

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x28261067ef3bda418fc864c6dd47c21d5031aa7c</u>
TOTAL RECEIVED	0.125446100000000005 xDAI
	0.12 USD
TOTAL SEND	0.053011048535031476 xDAI
	0.05 USD





Token	Balance
xDAI	0.072435051464968522 xDAI
	0.07 USD
Mememorphosis	0 L2PASS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
☐	N/A Visit trustpage.vip
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
'	N/A Reward at usdt-nft.com
Liquid NFT Voucher	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 09:17:35	<u>0xf86babfdf62c2f2f60c3 24606e1610a5a2c4e902ce 1e9323b7aa1034f1b2186f</u>	- 0.0522928335316798 08 xDAI  0.05 USD	✓
2	2024-02-26 09:17:35	<u>0xf86babfdf62c2f2f60c3 24606e1610a5a2c4e902ce 1e9323b7aa1034f1b2186f</u>	- 0.0007182150002394 05 xDAI  0.00 USD	✓
3	2024-02-26 09:17:35	<u>0xf86babfdf62c2f2f60c3 24606e1610a5a2c4e902ce 1e9323b7aa1034f1b2186f</u>	- 0.0000000000031122 65 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 08:25:35	<u>0x835b7ec9a22bdc789365</u> <u>cd68a2602e6609bd22d65b</u> <u>d6272f61cdf178d37a9203</u>	+ 0.000500000000000000 00 xDAI  0.00 USD	✓
2	2024-02-17 06:58:30	<u>0x2e5aa0b1b55bc5ac51ca</u> <u>42486742b47e4c3155c1fa</u> <u>54097d2f63aa4c639bf7d7</u>	+ 0.037578100000000000 03 xDAI  0.03 USD	✓
3	2024-02-15 18:11:35	<u>0x7a222db14d6a5e10ab1c</u> <u>486f5bca75806de3e61e38</u> <u>6c36f90a8fd9cda92352ee</u>	+ 0.040849999999999999 97 xDAI  0.04 USD	✓
4	2024-02-15 07:43:50	<u>0x77133c3c79495ab70a14</u> <u>db7004e18ed787d3de7579</u> <u>4fe1566250f494aa04b88a</u>	+ 0.046517999999999999 97 xDAI  0.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 22:59:50	<u>0xe95375a0c5ed9757fbcc</u> <u>ac93801f638e599b0b9489</u> <u>8af10b0bcee78713f0ebbf</u>	+ 1 5 ETH	✓
2	2024-04-16 22:59:45	<u>0xf336734f4e788512f2ad</u> <u>a1b397f5aaa9a5b4070653</u> <u>c3c294e0ad95136342a11b</u>	+ 1 50,000 USDT	✓
3	2024-04-07 18:58:20	<u>0x73e8295f8c8c154a1ec1</u> <u>53fbae0f09f390d52eb2fc</u> <u>44928f0f33229c3fd3e5ed</u>	+ 1 d	✓
4	2024-03-19 16:57:00	<u>0x1c926390b4906745f4cd</u> <u>3f60bac948b33a92c282aa</u> <u>af99f4c8e27382ec73c8dc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 16:48:15	<u>0x39b709092e35d3edae02</u> <u>feabe1539b63c81e1bb009</u> <u>7b91709699cd242294cf10</u>	+ 1 50,000 USDT	✓
6	2024-03-10 00:41:55	<u>0xb3f6b6819495362f6090</u> <u>32070fcb69c3820448f1cd</u> <u>8ae0cbb69e83e86748e0ec</u>	+ 1 d	✓
7	2024-03-10 00:41:50	<u>0xd98c7b0be4167adfd11e</u> <u>00c4ae0038c8f770119194</u> <u>cf1b7553e45b49cba6a547</u>	+ 1 d	✓
8	2024-03-09 13:40:50	<u>0xbe8b6fda9b665320aa04</u> <u>6da9a9ebc25967377323dd</u> <u>f8952da55d891dd7b80946</u>	+ 1 d	✓
9	2024-02-26 09:17:35	<u>0xf86babfdf62c2f2f60c3</u> <u>24606e1610a5a2c4e902ce</u> <u>1e9323b7aa1034f1b2186f</u>	- 1 L2PASS	✓
10	2024-02-26 08:25:35	<u>0x835b7ec9a22bdc789365</u> <u>cd68a2602e6609bd22d65b</u> <u>d6272f61cdf178d37a9203</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:29:55	<u>0xf46dea9b611bc590bd6c</u> <u>6b56f97ba167a69668c317</u> <u>245f11e6c4838391e7c120</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 13:55:40	<u>0xf9ad8ccb2406c28e3ff0</u> <u>254ecc4a02c4d1f94884d0</u> <u>c8626499a3a1e0cced69ee</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 04:51:25	<u>0x74f0f2e607f647a3ca64</u> <u>0afe783de84eeed718648c</u> <u>4236870fee877211a183d8</u>	+ 1 Visit trustpage.vip	✓
4	2024-03-20 15:30:10	<u>0x4503de6dcc3473b0baac</u> <u>6253c506918d381464dc26</u> <u>46d39ad31319aaf54165db</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 11:44:05	<u>0x80945255edc93d162969</u> <u>f62c6393e3ce45af8bdd24</u> <u>320039c5a3f978a73a3983</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 09:38:15	<u>0xefcfe8244bdbb595c1c6</u> <u>dcd2c7c0921ab39f4b0faa</u> <u>75ea211e6010f254d74b71</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 05:12:35	<u>0x5fa973c7bd754309b28b</u> <u>d5a18711c904d958c6777b</u> <u>458f244582cbc6a4c72d4f</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 05:04:30	<u>0xc1caf311267cb2b4a093</u> <u>0993cfefb788ffbc9ef5eaf</u> <u>60ba611043aa90f9b343d5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-20 02:25:20	<u>0x7f3658ca025cd77e8a56</u> <u>742b5352eedc8f80d37f54</u> <u>a8a080b1c54cb26660bcb9</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 00:09:40	<u>0x66d3dfe2eaa18dc50985</u> <u>600ab195262615ccc5a101</u> <u>b1e4d54f1d09d8e6f6dce3</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 22:23:55	<u>0xd38e94dfa52beafcd21d</u> <u>a1685cdaf522de28565559</u> <u>992833f9436af54bd698c3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 20:19:00	<u>0x90996a0693a5d8231a1a4c26f55e3c23c4ab79a4dc0b4c6d74b8a2f60b3c3d2f</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 18:58:55	<u>0x114fc84bf003de7d374eb798b87c0b2e54110f7b58270529eac254aeefa2eb</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 17:58:10	<u>0x955554c1a9318f262e8e5ab6d8cb5483dbda01638afb6004f4e96ac18735052a</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-16 12:28:30	<u>0x2b98709e0127ce823d5de581f9408e89d42605d992bf13151b6ff6c154f60824</u>	+ 1 Reward at quant.re	✓
16	2024-03-11 20:45:00	<u>0xb1967da6c76deacfe228dfef2aba3624d0f9339cb148c91009f627edd9d98266</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-11 20:31:05	<u>0x9bfe9dab973c4b1e99f32f6aceecd53853fb0ab0fd0acff91f6d01a48ad60d9d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-11 18:22:35	<u>0x42cce7bab0b806790d605dc4d5571f296ac8e97f7bf29250b8813ea46b55f7d1</u>	+ 1 Reward at shibatokens.re	✓
19	2024-03-11 18:22:35	<u>0x09ec2749f6be87d193c228b7af0939fb2eea0f24ef4c1f25e13e19fef1171399</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-11 18:22:30	<u>0x3b0b00aab9fcdc48ee3207860a94d5d7d373fe187e2c11c04d508df7a59183ae</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 18:22:30	<u>0xb0fc1d4b6cafb3ff0f05</u> <u>08115ce008adcd5536ba06</u> <u>777a0ed19d5d4b9631361c</u>	+ 1 Reward at shibabonus.win	✓
22	2024-03-10 03:00:20	<u>0x047ef92b4eff732a226b</u> <u>ef51d1093dd43929ae7058</u> <u>aee2f3d0c0c9e5e79e5245</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-10 00:43:25	<u>0xc5342f1b30acc39a6d70</u> <u>8c54714d92296e89eaf5af</u> <u>cdc34de9992aae2408236a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-09 13:43:40	<u>0xb753161480fb1f515be6</u> <u>799b9a7cac7c5a3b2b41b1</u> <u>d22c5153ab68970b6209e6</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-09 13:41:00	<u>0x089fe6b7de6bc8a7daaa</u> <u>187997b553d4f6718cd6c5</u> <u>35eade93d925ad60faaf1e</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-09 13:40:50	<u>0xf503d886c06fac77b371</u> <u>231c9e4378491b10ff6387</u> <u>a21f0a170d27dbad6fa18f</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-08 20:01:25	<u>0x231b80565ae229b23c19</u> <u>05a538c259adce50117675</u> <u>a6c1c89bd09eec69d93a08</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-02 13:12:35	<u>0x0907c375ff9154ef35ea</u> <u>37cf2adba82fd3defd8d31</u> <u>8d24619c63f132861a9947</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-29 10:54:35	<u>0x539fa5ede60f8c2b25a1</u> <u>26abed964a61f346d8f538</u> <u>7cc87cef00e975a897cb1a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-29 02:47:55	<u>0x0080b3160bc52eefa05f1300c72d60a746246823ed90b0e424b6e8888b11e207</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-26 14:03:20	<u>0x182ffc0991adb7a771c3156460415e6d133f13f16675f4ecf8221d3cc4e55614</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-26 09:18:00	<u>0xd661fac709a15239ec0bc7530eb3bd0d35da6fd1baa0013ba3ae636573786e6d</u>	+ 1 .top	✓
33	2024-02-19 14:02:10	<u>0x55e785f8d21efbf327a0c0879559ff207c605c8693973de7227ca19d1c66a032</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-17 14:24:25	<u>0x375507555ae5b612da013938ca46507926d76acafea91547b7cfc41397a0a8eb</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-16 12:32:10	<u>0x1bed33dbf5e0f2aaf785ddfc05cf2ca7e2fdcc45c398342f7a2d6e9969d98672</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-16 10:17:15	<u>0x82b4ab23ea3c2e0a8a4a9515e492f6fb0948309e7c55927d5cc0599bd5f9adf0</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-15 08:18:55	<u>0xddedf9d2029c55e734619b567566fe96b3f9551e0b5cc91d270c18cd5f6a929e</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-06 00:58:35	<u>0xd080a795579f5f2209f01b138a23c6edfff9011e6666e5aa4ee9aa0a93ebfa41</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-27 02:51:25	<u>0xbb698b1526b2acf48cf74de496a9557f3196d641da511897286b02b5a13d7877</u>	+ 1 C	✓
40	2024-01-26 13:26:35	<u>0x273638a0856964c95b1523fd9f781bf8874fac401aa029b357f139240fdb22e0</u>	+ 1 C	✓
41	2024-01-20 15:32:30	<u>0x9ea8739a013acee17b8117f13db6a175461f42ecfd9203dec0ed5ac5b3dbc861</u>	+ 1 rare-token.org	✓
42	2024-01-18 13:10:40	<u>0x6bd044418c81f470b92b1956144e183eecec098f047cd045ebfaad639a784c73</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-06 08:42:05	<u>0x8feb7818426e864be126236b027b938d16d17bc530f32e57c4bbfd37911058b</u>	+ 1 Airdrop	✓
44	2024-01-03 23:10:40	<u>0x64667c7b52edf8f379a3c0e56dc236a85a9865562630c9ffea1292139bbf675d</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-02 18:00:40	<u>0xe7d7ed67dae199108a8f0591eda13f97cba2afce589461464f23a15b89291773</u>	+ 1 her.xyz	✓
46	2024-01-02 18:00:35	<u>0x8bbbe40b142cfb7dc9ed8a0f09b2a3eb0257e5fdc2bcf2cd21ebeb3e853d4492</u>	+ 1 ether.xyz	✓
47	2024-01-01 14:43:00	<u>0x588c5152b72c29af8f871f2107e725d0a44b7c20468b07e3381b229050166c06</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-01 05:04:40	<u>0x9c13d4f71355b0d82bfe b42d900addbd9459848433 93902a0b1f8f4c4e1079f1</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-31 22:06:40	<u>0x12dea02a53e822b966e0 3de30d1d991fcdf66c5869 3770699fc177033bef95bc</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-31 19:25:10	<u>0x0ce430872bb506254ec6 5fa99b598ec3b63cf37061 15d697fed0e92e0029c22e</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-31 18:57:35	<u>0xc199c16a8be3a5796b7e ac6b0505f9ee189e18ac4c 22221a1387991564d660bb</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-31 04:21:35	<u>0x643d5ae9156d6db9c3aa 6dd28bc86d6138c80cd0ea b0de177eafbc0e6d5b2cc2</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-31 01:46:20	<u>0xbc245154f32e6370a9c4 04c7d1fa0f1465dae94875 fcd46ba333e33bb3189727</u>	+ 1 her.xyz	✓
54	2023-12-30 09:30:15	<u>0x9f3af389b34830bea00e 4882f31caac2bb2887f4af 5581355637c96a65dba545</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-30 09:28:45	<u>0x00612cb4c4fb218f9b71 5aface187cec73a75ccfa3 b8ecf9e265dd5888e09675</u>	+ 1 ether.xyz	✓
56	2023-12-30 03:19:40	<u>0x946af00413beb1486fba 9b46e36eb86e3d3f5d2a99 eb5e6493f324da0f0fb9c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-30 03:19:40	<u>0x64680a6684a968dda4b5</u> <u>1d44f1528f42fc5f149d6d</u> <u>22571f705bc263945a9aee</u>	+ 1 Voucher	✓
58	2023-12-30 03:19:30	<u>0x764855aeea2fccffca8b</u> <u>326b27ce894e3fd7afd294</u> <u>f6b20245d5a451512e734b</u>	+ 1 her.xyz	✓
59	2023-12-23 23:58:25	<u>0x273a98aada0f61f327e5</u> <u>81f5c0abc9d136da58eb67</u> <u>e6a0ee5dffffde40bbae76b</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-21 20:14:00	<u>0x3f2359b8df88858bef3c</u> <u>c0728f7e270183414d3cb4</u> <u>68d05a26f5077108706404</u>	+ 1 usdlabs.xyz	✓
61	2023-12-21 20:13:15	<u>0x41f3733a61a4050677e9</u> <u>9d2521b0eefd673e6f5264</u> <u>1250de7fe3a21930c8c3b7</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.