

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 16:26 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2e65c8090b28b853c7a625cc2caff54cfe000bf5</u>
TOTAL RECEIVED	0.147693892088295309 xDAI
	0.14 USD
TOTAL SEND	0.117060724297148935 xDAI
	0.11 USD

Token	Balance
xDAI	0.030633167791146367 xDAI
	0.03 USD
! ZERO	0.0000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
agEUR	0.061924899999999998 agEUR
CNA21	1.000000000000000000 ur reward.
Blast Box	1 Blast Box https://blastupbox.com
https://blastupbox.com	
m	
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online	N/A Join Us https://stake-offer.com
Casino	
Block Head Punks NFT	N/A int!


Token	Balance
s.life	N/A s.life
'	N/A '
Voucher ID : 625E48	N/A 841250 liveusdt.site
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
PEPE : ZOGZ Pepe	N/A im nft!
☐	N/A Visit bluetrust . vip
	N/A AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 20:09:05	<u>0x9507abe4d9dfa9ac4986</u> <u>04b6d9ae597f2d21d8c336</u> <u>43fcfaa76d077b1dd1e839</u>	- 0.0637204191371504 58 xDAI  0.06 USD	✓
2	2024-01-09 20:09:05	<u>0x9507abe4d9dfa9ac4986</u> <u>04b6d9ae597f2d21d8c336</u> <u>43fcfaa76d077b1dd1e839</u>	- 0.0002803380000000 00 xDAI  0.00 USD	✓
3	2024-01-09 20:09:05	<u>0x9507abe4d9dfa9ac4986</u> <u>04b6d9ae597f2d21d8c336</u> <u>43fcfaa76d077b1dd1e839</u>	- 0.0018025511807762 36 xDAI  0.00 USD	✓
4	2023-07-18 13:57:40	<u>0xf2126e20769a5d3c08e5</u> <u>33b7ab5277363017c42646</u> <u>2e9c4578b4d28ed8f7a732</u>	- 0.0507533529768699 48 xDAI  0.05 USD	✓
5	2023-07-18 13:57:40	<u>0xf2126e20769a5d3c08e5</u> <u>33b7ab5277363017c42646</u> <u>2e9c4578b4d28ed8f7a732</u>	- 0.0004237830000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-18 13:57:40	<u>0xf2126e20769a5d3c08e533b7ab5277363017c426462e9c4578b4d28ed8f7a732</u>	- 0.00000000000019776 54 xDAI  0.00 USD	✓
7	2023-07-18 13:57:05	<u>0x26a54b8280b64f6fe8dc e3a3741372673af6361aed 26ac586762bfb3e2ab26c4</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-18 13:57:05	<u>0x26a54b8280b64f6fe8dc e3a3741372673af6361aed 26ac586762bfb3e2ab26c4</u>	- 0.00008028000000000 00 xDAI  0.00 USD	✓
9	2023-07-18 13:57:05	<u>0x26a54b8280b64f6fe8dc e3a3741372673af6361aed 26ac586762bfb3e2ab26c4</u>	- 0.00000000000003746 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 15:12:30	<u>0x3ee626dec92c2e3f5cb58c0eb466c92db16f6e12ac af7f58a4cfa1bcee40ae00</u>	+ 0.1476938920882953 09 xDAI  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:50:50	<u>0x50ca982ec0a9a51055c808b55913a88f88dc2260ea3817913de2e486fd7fbe47</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 10:50:00	<u>0x6441c3f8b4fae3ec31dd0cb92f03c7cc34f49e72f3416dee686e29de3aa20e71</u>	+ 1.00000000000000000 00 ur reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 21:18:15	<u>0x47bb04b4ed8baf1547b8f563078630245ed71a33c7368270c10bb2e36a3badc6</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-11 21:18:15	<u>0xf0dc179c4286a839d1ae28c5adaf5b29d0352d4201de552dfdea45c15e4dc3aa</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
5	2023-09-22 15:44:05	<u>0x74b5c44a0b368bcebd6b15297f447d6fb2293738ce1b7bde9fe692dcd7d3f6c6</u>	+ 0.010553119999999999 agEUR	✓
6	2023-09-22 15:43:40	<u>0x68c0e3d8ea5f7860020cd31e7396674dbd3f8a81942987b0d602each344da60c</u>	+ 0.010553119999999999 agEUR	✓
7	2023-09-22 15:43:15	<u>0x3f4bfba4b019c8643a2598dd5c5bbd744262e5d8ca56f64bfd485c2451c7675e</u>	+ 0.01031208000000000000 agEUR	✓
8	2023-09-22 15:42:55	<u>0xc4aa137e18b14170011f9432d33a0012995c96700882c174356e9f6b9b6ccef8</u>	+ 0.01020888000000000000 agEUR	✓
9	2023-09-22 15:42:45	<u>0x64f0b2c5eaceee4418ea63d735d4572d7d793573b102250ac2892b9f79c0bcbf</u>	+ 0.01020888000000000000 agEUR	✓
10	2023-09-22 15:42:25	<u>0x35b9ee24ae03adb6b206246640c8954b66de9f07e96a6fe58deb7dbcbf2d6805</u>	+ 0.01008882000000000000 agEUR	✓
11	2023-07-18 13:57:40	<u>0xf2126e20769a5d3c08e533b7ab5277363017c426462e9c4578b4d28ed8f7a732</u>	- 0.068888238697941404 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-18 13:56:15	<u>0x68bf75be6ed0fbcf0cc480a2db588bd5444960f9e469ae46900ff13f6ebd5dbe</u>	+ 0.0688882386979414 04 agEUR	✓
13	2023-07-03 07:44:50	<u>0x57cef0930b9ed1395f438bc371e0c0fa79d07fe9fc9d2ebbe66b2d4f06184db9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-09 13:41:15	<u>0xc174e49c502254e6af30dd0a5afdbb714307fbdc31cda10175a26eb575edfe02</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 22:19:40	<u>0x826b19070190301f77bb015419720c40a35e82760520eca8d7df79605d5afb02</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 11:34:40	<u>0xb111cb9adaa521d48df12535ae452343502efc7113d6c713a7629d9f57301ce5</u>	+ 1 Visit trustpage.vip	✓
3	2024-02-27 22:05:25	<u>0x95c36bbc7641c09e175fa5b8637e186a1dc4791853a482d57ae3ba5fb7ad1f6c</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-27 22:03:00	<u>0xc032c4bcfb6d5e3c7634250b77c380876a0032612ceaf2f154a8258e6dcfe749</u>	+ 1 s.life	✓
5	2024-02-20 20:19:05	<u>0x06bf7eb69c9e2a199eb37bf4cd2f40065d2dab76ac51cac592f10cbeffa8e283</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-04 09:18:55	<u>0xb0305b43dc49ab974991</u> <u>ea2f9173ba3e82a351ed02</u> <u>28237abd247a6c9c50d675</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-04 08:50:15	<u>0x09b6f735253b0825ddec</u> <u>102badfd8f8a0275f62bed</u> <u>6ffbc0604416d1adf347ec</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-04 07:35:45	<u>0x5c02d14bc9867db3b317</u> <u>0909f78cacd24914ade548</u> <u>b8b8408282c0256fdd13d9</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-04 07:25:45	<u>0xac7eedf655f67a7d463e</u> <u>5d5dc8d14f346635c3fd87</u> <u>77efe64d5738f13a85c7f2</u>	+ 1 AIRDROP	✓
28	2023-11-02 22:27:25	<u>0xdfce3d29c8fd9db72253</u> <u>a52a789a1b02a578017305</u> <u>85e93eff2b31d4c7929998</u>	+ 1 net	✓
29	2023-10-28 19:54:30	<u>0xc2a736a1b4f388174484</u> <u>44c48c078a51a010375499</u> <u>3c87ea9f3a2f68b0aba32f</u>	+ 1 t!	✓
30	2023-10-26 13:12:10	<u>0x700356b997182b79aab1</u> <u>8066135f8f850cb43b2c99</u> <u>ba44df824224d0ee7301a1</u>	+ 1 nt!	✓
31	2023-10-23 00:33:30	<u>0x6bf1ac30abd55e269e8f</u> <u>9456537f55b5051fb149c8</u> <u>de9480135835756819e1b3</u>	+ 1 int!	✓
32	2023-10-20 23:33:15	<u>0x810ab7637770d155917f</u> <u>8457799934bbcb47a7ca353</u> <u>bb4d3c1a7090bd4f1a9034</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-20 01:35:50	<u>0x4e0a2e1dbd7fc0f0bf333ce05378bfce362ea5dcea</u> <u>c3f7ab4b72f204bbf96c71</u>	+ 1 t!	✓
34	2023-10-18 00:15:50	<u>0xa42c53af07728c340590ed5aa8c473759bd33da1e8</u> <u>b700e0c8717d605ebc6b12</u>	+ 1 im!	✓
35	2023-10-15 12:15:00	<u>0x25ab5fb183d44f074ba096e67135a06c9857d187f1</u> <u>4a2112c3534b5fdea4ccd3</u>	+ 1 onestake.com	✓
36	2023-10-09 19:28:40	<u>0xda210b18c7104e528bb5813701f145b765bd564cd8</u> <u>ff277b5587e2864acb4dd8</u>	+ 1 laim nft!	✓
37	2023-10-09 03:53:10	<u>0x77957b81cf058be2ba7d251834f0f59e180b5908a1</u> <u>77e18113706074664db627</u>	+ 1 Visit BoneVc.top to claim nft	✓
38	2023-10-08 03:23:10	<u>0xb68753ec55c15780f137efbe722086b4f1593c1a0e</u> <u>c13f71beafead227b7a47a</u>	+ 1 ocketrpl.com	✓
39	2023-10-07 00:41:20	<u>0xd86f0fc02343c69288e835c058f0c5ccd6c3130588</u> <u>f4d92af231bfbfacc2f46c</u>	+ 1 hibredeem.com	✓
40	2023-10-05 00:28:25	<u>0xfe66e25edd7a6ed06a160ef58e6024630ecebec6b8</u> <u>50eb84309354dbb82e00e7</u>	+ 1 im nft!	✓
41	2023-10-04 23:09:45	<u>0x2401361dfb190109684f5ab7d9c3890c0683148682</u> <u>bef46393dfb35cc1f46673</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-30 23:23:20	<u>0x638b268831c7d7814341</u> <u>faaa77ef682812de09378c</u> <u>30ea4ee811f8fd2409a776</u>	+ 1 doLib.com	✓
43	2023-09-29 16:43:00	<u>0xec98021e94ba4bfcab47</u> <u>a5755386ea616e9436fe69</u> <u>cee3ff8fd334b0684f01f4</u>	+ 1 hibredeem.com	✓
44	2023-09-28 16:54:55	<u>0x3327e6ea615da3aee63b</u> <u>521a55e0b4bb2021677dbb</u> <u>b9924c28d355b01b1aceef</u>	+ 1 m!	✓
45	2023-09-28 16:25:55	<u>0xa4b152b9b67200177550</u> <u>f137c0c29245221922b2a6</u> <u>f41383f379e406c8402f36</u>	+ 1 aim nft	✓
46	2023-09-28 16:23:30	<u>0x1c9571e8a09a5826b372</u> <u>b395cc14f006421fc2eaf1</u> <u>09f8a675e2acc574f8c7b2</u>	+ 1 aim!	✓
47	2023-09-28 15:11:40	<u>0xdc4325ea2cee2fb4a315</u> <u>c18ce1fe8bd4461bda52e0</u> <u>cd48da434c6064e0eefa16</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-09-27 11:59:05	<u>0x8fe4a7fbbb364cb69e15</u> <u>1d8c1d7f18db6ebc9df1dc</u> <u>54fd2af7ace2fa4247b084</u>	+ 1 im nft!	✓

* 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.