

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:22 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x31b73dc2b43c5d9e91b3e1e84759275df3dc508d</u>
TOTAL RECEIVED	1.834715520000000044 xDAI
	1.85 USD
TOTAL SEND	1.576294526706031096 xDAI
	1.59 USD

Token	Balance
xDAI	0.258420993293969004 xDAI 0.26 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
! ZERO	0.000000000000000001 0\$ REWARDS
agEUR	1.140629592199913445 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAPSHIBAÛ"COM	14,950,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d










Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
∅	N/A 100k Airdrop mint? visit website

MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-12-09 15:56:20	<u>0x2979440e54faa138606f1b82fa1f967fd1ed07fa72f093b2eeec237067c3ee04</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓
2	2023-12-09 15:56:20	<u>0x2979440e54faa138606f1b82fa1f967fd1ed07fa72f093b2eeec237067c3ee04</u>	- 0.0004529865000000 00 xDAI  0.00 USD	✓
3	2023-12-09 15:56:20	<u>0x2979440e54faa138606f1b82fa1f967fd1ed07fa72f093b2eeec237067c3ee04</u>	- 0.0961799751733193 32 xDAI  0.09 USD	✓
4	2023-10-16 16:02:55	<u>0x354e291b64d0a7d238dd19116be17bfdd0b03dccb3aa0d749db3fff9b8e30a247</u>	- 0.0466960103169750 47 xDAI  0.04 USD	✓
5	2023-10-16 16:02:55	<u>0x354e291b64d0a7d238dd19116be17bfdd0b03dccb3aa0d749db3fff9b8e30a247</u>	- 0.0017123993876326 71 xDAI  0.00 USD	✓
6	2023-10-16 16:02:55	<u>0x354e291b64d0a7d238dd19116be17bfdd0b03dccb3aa0d749db3fff9b8e30a247</u>	- 0.0000000000123673 29 xDAI  0.00 USD	✓
7	2023-09-03 22:54:00	<u>0x74f0b25086e620a00824439396720324a2f6b8db2a88d59808d4881b01101423</u>	- 0.0494651351906136 64 xDAI  0.04 USD	✓
8	2023-09-03 22:54:00	<u>0x74f0b25086e620a00824439396720324a2f6b8db2a88d59808d4881b01101423</u>	- 0.0011685359979550 62 xDAI  0.00 USD	✓
9	2023-09-03 22:54:00	<u>0x74f0b25086e620a00824439396720324a2f6b8db2a88d59808d4881b01101423</u>	- 0.000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-24 11:43:00	<u>0xffbf11a4fd513249cbe3</u> <u>4684708956ab6ca9316ca0</u> <u>96f646012a324851a2a0d8</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
11	2023-08-24 11:43:00	<u>0xffbf11a4fd513249cbe3</u> <u>4684708956ab6ca9316ca0</u> <u>96f646012a324851a2a0d8</u>	- 0.0006427211979549 78 xDAI  0.00 USD	✓
12	2023-08-24 11:43:00	<u>0xffbf11a4fd513249cbe3</u> <u>4684708956ab6ca9316ca0</u> <u>96f646012a324851a2a0d8</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
13	2023-08-09 05:06:30	<u>0xbb4d939277866fac4760</u> <u>6c689d9cbfb820660e170d</u> <u>460936626238b266427b5a</u>	- 0.0498725149521934 07 xDAI  0.04 USD	✓
14	2023-08-09 05:06:30	<u>0xbb4d939277866fac4760</u> <u>6c689d9cbfb820660e170d</u> <u>460936626238b266427b5a</u>	- 0.0007303649979549 78 xDAI  0.00 USD	✓
15	2023-08-09 05:06:30	<u>0xbb4d939277866fac4760</u> <u>6c689d9cbfb820660e170d</u> <u>460936626238b266427b5a</u>	- 0.0000000000020450 22 xDAI  0.00 USD	✓
16	2023-07-21 10:17:45	<u>0xd825e7a2ed6b152df707</u> <u>dbb4f03b4c7c4de164668a</u> <u>1300cab771ebff2f42a08a</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
17	2023-07-21 10:17:45	<u>0xd825e7a2ed6b152df707</u> <u>dbb4f03b4c7c4de164668a</u> <u>1300cab771ebff2f42a08a</u>	- 0.0008764019976629 28 xDAI  0.00 USD	✓
18	2023-07-21 10:17:45	<u>0xd825e7a2ed6b152df707</u> <u>dbb4f03b4c7c4de164668a</u> <u>1300cab771ebff2f42a08a</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-21 10:17:25	<u>0xeda1e22408028c993df3</u> <u>b4d128c708b93d6ca71ebd</u> <u>5055be83e5a2b139e053f8</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
20	2023-07-21 10:17:25	<u>0xeda1e22408028c993df3</u> <u>b4d128c708b93d6ca71ebd</u> <u>5055be83e5a2b139e053f8</u>	- 0.0001092599997086 40 xDAI  0.00 USD	✓
21	2023-07-21 10:17:25	<u>0xeda1e22408028c993df3</u> <u>b4d128c708b93d6ca71ebd</u> <u>5055be83e5a2b139e053f8</u>	- 0.000000000000002913 60 xDAI  0.00 USD	✓
22	2023-06-24 19:59:35	<u>0x3cfcaac85fc35a829d77</u> <u>ea7f3af5ad3e44377061ef</u> <u>03488a607ca4d6034a1ca5</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
23	2023-06-24 19:59:35	<u>0x3cfcaac85fc35a829d77</u> <u>ea7f3af5ad3e44377061ef</u> <u>03488a607ca4d6034a1ca5</u>	- 0.0002935530000000 00 xDAI  0.00 USD	✓
24	2023-06-24 19:59:35	<u>0x3cfcaac85fc35a829d77</u> <u>ea7f3af5ad3e44377061ef</u> <u>03488a607ca4d6034a1ca5</u>	- 0.00000000000020548 71 xDAI  0.00 USD	✓
25	2023-06-23 18:24:55	<u>0x5e07c234c1ea55ee1ae0</u> <u>82f27c9f774f20da376dbf</u> <u>a0eeb9e357f56c89fa8960</u>	- 0.7982184587886109 74 xDAI  0.80 USD	✓
26	2023-06-23 18:24:55	<u>0x5e07c234c1ea55ee1ae0</u> <u>82f27c9f774f20da376dbf</u> <u>a0eeb9e357f56c89fa8960</u>	- 0.0002971430000000 00 xDAI  0.00 USD	✓
27	2023-06-23 18:24:55	<u>0x5e07c234c1ea55ee1ae0</u> <u>82f27c9f774f20da376dbf</u> <u>a0eeb9e357f56c89fa8960</u>	- 0.00000000000020800 01 xDAI  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-06-23 18:24:15	<u>0xd5bf3e82e6a05b11de1e a54aa547d9c8f5eb744636 816961b093c140a261ff52</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
29	2023-06-23 18:24:15	<u>0xd5bf3e82e6a05b11de1e a54aa547d9c8f5eb744636 816961b093c140a261ff52</u>	- 0.0000546660000000 00 xDAI  0.00 USD	✓
30	2023-06-23 18:24:15	<u>0xd5bf3e82e6a05b11de1e a54aa547d9c8f5eb744636 816961b093c140a261ff52</u>	- 0.00000000000002551 08 xDAI  0.00 USD	✓
31	2023-06-23 18:11:45	<u>0x8db8eafbad60be58c128 afe2bdabaa4dd1e2de5d06 1b20b9efe79f0f42439ac7</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
32	2023-06-23 18:11:45	<u>0x8db8eafbad60be58c128 afe2bdabaa4dd1e2de5d06 1b20b9efe79f0f42439ac7</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
33	2023-06-23 18:11:45	<u>0x8db8eafbad60be58c128 afe2bdabaa4dd1e2de5d06 1b20b9efe79f0f42439ac7</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
34	2023-06-23 18:11:10	<u>0x2eed471a85e12732532b 6f64d69febd0b09ff84737 c9b35221c0124e7834cf1e</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
35	2023-06-23 18:11:10	<u>0x2eed471a85e12732532b 6f64d69febd0b09ff84737 c9b35221c0124e7834cf1e</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
36	2023-06-23 18:11:10	<u>0x2eed471a85e12732532b 6f64d69febd0b09ff84737 c9b35221c0124e7834cf1e</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-23 18:10:55	<u>0xe02af6f3fa66696664bc</u> <u>43327184beb3be4651a24e</u> <u>dea36ec277225347e65a96</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
38	2023-06-23 18:10:55	<u>0xe02af6f3fa66696664bc</u> <u>43327184beb3be4651a24e</u> <u>dea36ec277225347e65a96</u>	- 0.0000546660000000 00 xDAI  0.00 USD	✓
39	2023-06-23 18:10:55	<u>0xe02af6f3fa66696664bc</u> <u>43327184beb3be4651a24e</u> <u>dea36ec277225347e65a96</u>	- 0.00000000000002551 08 xDAI  0.00 USD	✓
40	2023-06-23 18:04:20	<u>0x5163132615372b052901</u> <u>5476ea5e2907a31eb3a556</u> <u>211e3b49ad2dd3fb3a199e</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
41	2023-06-23 18:04:20	<u>0x5163132615372b052901</u> <u>5476ea5e2907a31eb3a556</u> <u>211e3b49ad2dd3fb3a199e</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
42	2023-06-23 18:04:20	<u>0x5163132615372b052901</u> <u>5476ea5e2907a31eb3a556</u> <u>211e3b49ad2dd3fb3a199e</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
43	2023-06-23 18:03:25	<u>0x4105680c480a683aed15</u> <u>1d3f013dcef4b8d485336c</u> <u>d559b1f3eeb692db0e0de0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
44	2023-06-23 18:03:25	<u>0x4105680c480a683aed15</u> <u>1d3f013dcef4b8d485336c</u> <u>d559b1f3eeb692db0e0de0</u>	- 0.0000546660000000 00 xDAI  0.00 USD	✓
45	2023-06-23 18:03:25	<u>0x4105680c480a683aed15</u> <u>1d3f013dcef4b8d485336c</u> <u>d559b1f3eeb692db0e0de0</u>	- 0.00000000000002551 08 xDAI  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-06-23 17:59:00	<u>0xd45b443d33775a1a6a8e71b7b7f39e95d0b33ccf641cf8d9a62ffff9ec85251d</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
47	2023-06-23 17:59:00	<u>0xd45b443d33775a1a6a8e71b7b7f39e95d0b33ccf641cf8d9a62ffff9ec85251d</u>	- 0.0002935650000000 00 xDAI  0.00 USD	✓
48	2023-06-23 17:59:00	<u>0xd45b443d33775a1a6a8e71b7b7f39e95d0b33ccf641cf8d9a62ffff9ec85251d</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
49	2023-06-23 17:58:25	<u>0x52059b54ab690e0672b5b9e5e9608bff8cdaedafd61769725bbbc5b8075c58e9</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
50	2023-06-23 17:58:25	<u>0x52059b54ab690e0672b5b9e5e9608bff8cdaedafd61769725bbbc5b8075c58e9</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
51	2023-06-23 17:58:25	<u>0x52059b54ab690e0672b5b9e5e9608bff8cdaedafd61769725bbbc5b8075c58e9</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
52	2023-06-23 17:58:00	<u>0xb05850604cda356219bb87a518e6101d5719563312babdce29837e8873daecb9</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
53	2023-06-23 17:58:00	<u>0xb05850604cda356219bb87a518e6101d5719563312babdce29837e8873daecb9</u>	- 0.0000546660000000 00 xDAI  0.00 USD	✓
54	2023-06-23 17:58:00	<u>0xb05850604cda356219bb87a518e6101d5719563312babdce29837e8873daecb9</u>	- 0.0000000000002551 08 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-23 17:54:20	<u>0x137a2908f0d944af5688</u> <u>439a459f11899d5b0282a0</u> <u>6f671b55812199ab4f5a72</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
56	2023-06-23 17:54:20	<u>0x137a2908f0d944af5688</u> <u>439a459f11899d5b0282a0</u> <u>6f671b55812199ab4f5a72</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
57	2023-06-23 17:54:20	<u>0x137a2908f0d944af5688</u> <u>439a459f11899d5b0282a0</u> <u>6f671b55812199ab4f5a72</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
58	2023-06-23 17:53:40	<u>0x0cc46a01110e62edb608</u> <u>a0f4a88f2b5c16ee76442a</u> <u>f11a774d92b8b04c039bb5</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
59	2023-06-23 17:53:40	<u>0x0cc46a01110e62edb608</u> <u>a0f4a88f2b5c16ee76442a</u> <u>f11a774d92b8b04c039bb5</u>	- 0.0002935650000000 00 xDAI  0.00 USD	✓
60	2023-06-23 17:53:40	<u>0x0cc46a01110e62edb608</u> <u>a0f4a88f2b5c16ee76442a</u> <u>f11a774d92b8b04c039bb5</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
61	2023-06-23 17:53:05	<u>0x809063dd9f3091d7cd68</u> <u>102d08e2605dded5135046</u> <u>7f1e14f7b25a863479d57c</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
62	2023-06-23 17:53:05	<u>0x809063dd9f3091d7cd68</u> <u>102d08e2605dded5135046</u> <u>7f1e14f7b25a863479d57c</u>	- 0.0002935650000000 00 xDAI  0.00 USD	✓
63	2023-06-23 17:53:05	<u>0x809063dd9f3091d7cd68</u> <u>102d08e2605dded5135046</u> <u>7f1e14f7b25a863479d57c</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-23 17:52:40	<u>0xc4eb049d7cab5e2b29b6</u> <u>8ac29d5c674002408f3845</u> <u>3c2b68d2b28e4684eaa44e</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
65	2023-06-23 17:52:40	<u>0xc4eb049d7cab5e2b29b6</u> <u>8ac29d5c674002408f3845</u> <u>3c2b68d2b28e4684eaa44e</u>	- 0.0004403475000000 00 xDAI  0.00 USD	✓
66	2023-06-23 17:52:40	<u>0xc4eb049d7cab5e2b29b6</u> <u>8ac29d5c674002408f3845</u> <u>3c2b68d2b28e4684eaa44e</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓
67	2023-06-23 17:52:20	<u>0x7885fbf3b8b82c643486</u> <u>43fe2d5a749dec581ad22f</u> <u>fc09f531847866cc32c0f3</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
68	2023-06-23 17:52:20	<u>0x7885fbf3b8b82c643486</u> <u>43fe2d5a749dec581ad22f</u> <u>fc09f531847866cc32c0f3</u>	- 0.0000546660000000 00 xDAI  0.00 USD	✓
69	2023-06-23 17:52:20	<u>0x7885fbf3b8b82c643486</u> <u>43fe2d5a749dec581ad22f</u> <u>fc09f531847866cc32c0f3</u>	- 0.00000000000002551 08 xDAI  0.00 USD	✓
70	2023-06-23 17:49:10	<u>0x811847d88497667be766</u> <u>9409934b5d9715376060c6</u> <u>abe1e2e435371a700a6b72</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
71	2023-06-23 17:49:10	<u>0x811847d88497667be766</u> <u>9409934b5d9715376060c6</u> <u>abe1e2e435371a700a6b72</u>	- 0.0002935650000000 00 xDAI  0.00 USD	✓
72	2023-06-23 17:49:10	<u>0x811847d88497667be766</u> <u>9409934b5d9715376060c6</u> <u>abe1e2e435371a700a6b72</u>	- 0.00000000000020549 55 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-23 17:48:45	<u>0x37a84976e24156b568fd</u> <u>fe27b3b13aac42b606198a</u> <u>3beadb7a863aecdb03967</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
74	2023-06-23 17:48:45	<u>0x37a84976e24156b568fd</u> <u>fe27b3b13aac42b606198a</u> <u>3beadb7a863aecdb03967</u>	- 0.0000803160000000 00 xDAI  0.00 USD	✓
75	2023-06-23 17:48:45	<u>0x37a84976e24156b568fd</u> <u>fe27b3b13aac42b606198a</u> <u>3beadb7a863aecdb03967</u>	- 0.00000000000003748 08 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 17:41:10	<u>0x93adc17ab3a50643d7d3</u> <u>4b4e8d1689704d1af66529</u> <u>7d398de41f27f6be291119</u>	+ 1.8347155200000000 44 xDAI  1.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 01:22:45	<u>0xcd7bf95549751337809</u> <u>48fefbaa4661e7ca48d574</u> <u>f5b5ee31ec2621390b480b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 18:00:15	<u>0xb5d0b86323989ce69f44</u> <u>ca7a5cce6f16d00e0848e5</u> <u>a2b9e74b2e33743c531f4c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-01-04 21:37:10	<u>0xd67704ddb6b54fc71afd</u> <u>07c1302a4804c38b2d9942</u> <u>399f7149e9958121a38f0f</u>	+ 1.1200000000000001 07 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 15:56:20	<u>0x2979440e54faa138606f1b82fa1f967fd1ed07fa72f093b2eeec237067c3ee04</u>	- 1.12000000000000001 07 agEUR	✓
5	2023-11-27 12:39:20	<u>0x97fe703e51f269ddf5d4ee452e685bbf9299c259644b164a513bae26c1b04e31</u>	+ 25,000,000 SHIB	✓
6	2023-11-06 13:55:05	<u>0x647692a7edf130b9f9bf468173780b38c567dd6e98e941566f6661498a04dc97</u>	+ 1.12000000000000001 07 agEUR	✓
7	2023-10-16 16:02:55	<u>0x354e291b64d0a7d238dd19116be17bfdd0b03dccb3aa0d749db3ff9b8e30a247</u>	- 1.12000000000000001 07 agEUR	✓
8	2023-10-07 13:21:45	<u>0x209bd15a29387f810ba0d3a2ca67a5adbd25eaecc598b2c24a68e70e83aaba58</u>	+ 1.11000000000000000 98 agEUR	✓
9	2023-09-03 22:54:00	<u>0x74f0b25086e620a00824439396720324a2f6b8db2a88d59808d4881b01101423</u>	- 1.11000000000000000 98 agEUR	✓
10	2023-08-24 11:51:00	<u>0x23351c4e3f283e7440d5943d952bf8953284798c8d9ccd75138e03c120a5cb9a</u>	+ 1.11200000000000000 99 agEUR	✓
11	2023-08-24 11:43:00	<u>0xffbf11a4fd513249cbe34684708956ab6ca9316ca096f646012a324851a2a0d8</u>	- 1.07780000000000000 91 agEUR	✓
12	2023-08-24 11:41:25	<u>0x81d90ae820bbae890e0deab0639646e204dbfcf2926bd06aa2d686de5a6dacfb</u>	+ 1.05000000000000000 44 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-09 05:06:30	<u>0xbb4d939277866fac47606c689d9cbfb820660e170d460936626238b266427b5a</u>	- 1.0669999999999999 48 agEUR	✓
14	2023-08-09 05:05:15	<u>0x75285de42eb1e0535acb690c5cb9201511136c28a9c60a8b962edc4513e620</u>	+ 1.1209999999999999 96 agEUR	✓
15	2023-07-21 10:17:45	<u>0xd825e7a2ed6b152df707dbb4f03b4c7c4de164668a1300cab771ebff2f42a08a</u>	- 1.1299999899999999 54 agEUR	✓
16	2023-07-21 10:15:30	<u>0x9e06917020a736f5a083d22726f36e37d82cd28187d22eec8dc43ba2c067e21b</u>	+ 1.0900000000000000 80 agEUR	✓
17	2023-07-06 22:44:10	<u>0x45594d315fc79b7f5601dcca2c8dc87e514287f2640592fcaea5cef0fc357af4</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
18	2023-07-04 06:11:00	<u>0xfa354e0f6b3d7bf2f4a2e9ec65e98125d45e99ef2b07575fcaa949bec46ab095</u>	+ 444,444 RareTron.io	✓
19	2023-07-03 13:01:55	<u>0x3ce5b0ac45929a9967067cb5d23e6ad026d6cdc9cad70c21e0822438174ef65a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
20	2023-06-24 19:59:35	<u>0x3cfcaac85fc35a829d77ea7f3af5ad3e44377061ef03488a607ca4d6034a1ca5</u>	- 1.1100000000000000 98 agEUR	✓
21	2023-06-23 18:24:55	<u>0x5e07c234c1ea55ee1ae082f27c9f774f20da376dbfa0eeb9e357f56c89fa8960</u>	- 921.48000000000001 8190 agEUR	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-23 18:14:45	<u>0x9bbde901ae58021565b97be2e3afd53add2c83cea522ae548d0fe5755ae38ccf</u>	+ 918.100000000000002 2737 agEUR	✓
23	2023-06-23 18:11:45	<u>0x8db8eafbada60be58c128afe2bdabaa4dd1e2de5d061b20b9efe79f0f42439ac7</u>	- 462.000000000000000 0000 agEUR	✓
24	2023-06-23 18:11:10	<u>0x2eed471a85e12732532b6f64d69febd0b09ff84737c9b35221c0124e7834cf1e</u>	- 455.000000000000000 0000 agEUR	✓
25	2023-06-23 18:10:15	<u>0x4eca1c42eec3e58584a34410a78e9664d4ccfd203b4aef0b601d7f8293b15dfd</u>	+ 921.000000000000000 0000 agEUR	✓
26	2023-06-23 18:04:20	<u>0x5163132615372b0529015476ea5e2907a31eb3a556211e3b49ad2dd3fb3a199e</u>	- 920.000000000000000 0000 agEUR	✓
27	2023-06-23 18:02:55	<u>0xa1c427b655ece486dc80d06d86586ac32c77db7471b16830f238745d686d1286</u>	+ 919.000000000000000 0000 agEUR	✓
28	2023-06-23 17:59:00	<u>0xd45b443d33775a1a6a8e71b7b7f39e95d0b33ccf641cf8d9a62ffff9ec85251d</u>	- 687.100000000000002 2737 agEUR	✓
29	2023-06-23 17:58:25	<u>0x52059b54ab690e0672b5b9e5e9608bff8cdaedafd61769725bbbc5b8075c58e9</u>	- 233.000000000000000 0000 agEUR	✓
30	2023-06-23 17:57:20	<u>0x2bf8a2f6204a54083de8e2db58a615c2f6bcb0e491d9428e349fb20c039df302</u>	+ 921.000000000000000 0000 agEUR	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-23 17:54:20	<u>0x137a2908f0d944af5688439a459f11899d5b0282a06f671b55812199ab4f5a72</u>	- 60.0000000000000000 000 agEUR	✓
32	2023-06-23 17:53:40	<u>0x0cc46a01110e62edb608a0f4a88f2b5c16ee76442af11a774d92b8b04c039bb5</u>	- 189.0000000000000000 0000 agEUR	✓
33	2023-06-23 17:53:05	<u>0x809063dd9f3091d7cd68102d08e2605dded51350467f1e14f7b25a863479d57c</u>	- 211.0000000000000000 0000 agEUR	✓
34	2023-06-23 17:52:40	<u>0xc4eb049d7cab5e2b29b68ac29d5c674002408f38453c2b68d2b28e4684eaa44e</u>	- 461.0000000000000000 0000 agEUR	✓
35	2023-06-23 17:52:00	<u>0x33b3e21695529d28655e12f71d90c5cc3bfaf808943df0f0b9210cd9ca444f7b</u>	+ 920.0000000000000000 0000 agEUR	✓
36	2023-06-23 17:49:10	<u>0x811847d88497667be7669409934b5d9715376060c6abe1e2e435371a700a6b72</u>	- 921.0000000000000000 0000 agEUR	✓
37	2023-06-23 17:47:55	<u>0x767d082f01a7c4ce116d747f6b1fb593bc0b90e418d4ab54e292ddf0bb77755d</u>	+ 922.63242958219996 1260 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 16:33:55	<u>0x41a3ceee7ec9efaf8cdd79f527ae7b666cc379e798b3afcb34d687e1e906ac3e</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 16:33:45	<u>0x6d080b1c310e9036eea06408acb1d2d0f8a439c98e130ccaad624755a9d3b3d7</u>	+ 1 50,000 USDT	✓
3	2024-04-15 16:17:45	<u>0x5f118dc919e6eaa9ffc7f13b0b76d30b1fc432bc6da993aa5a81ea2a53324c5a</u>	+ 1 5 ETH	✓
4	2024-04-15 12:48:05	<u>0xe5703ab645f7ff5f74c91f5c07e438978e36dcda63122dd4afcf591cd47ee895</u>	+ 1 50,000 USDT	✓
5	2024-03-24 04:11:20	<u>0x5387a6f661cdc23548a5cd2c94772cb6c759ed0d9b8fad5eeeb3cc65a008c91e</u>	+ 1 d	✓
6	2024-03-09 15:29:35	<u>0x77d5a19779c5badd98c5330ab4df8e7895630136716647fe8e0911eb5e857c7c</u>	+ 1 d	✓
7	2024-03-09 15:20:40	<u>0x8b51a4aef45a449492a1f0baa09ff0ea2e5564e3e3541e3f9f62833c2d177274</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:26:15	<u>0x8ab12e1fc7c962496ebda7e9cd37519d693b706d380a9942be6c6afe9e143c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 17:53:30	<u>0xd4e8f1248f968c412b1e6fb5da00bb09896c4a181ae70559f72cd58dfd7b578b</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 06:46:30	<u>0x7c1f2517ededd699b5e97871fdeda30533c99e6924c5f70a685d0a7f6c17917a</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-18 12:49:25	<u>0xd67c7259fdbd29162f4145ae78a6c15a77a5c799247d1004d67f3387c7a678de</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 01:04:00	<u>0x2ef63dbbc0f528b4100aa3ee475942d5bf9a99d71ca62cd9d2af4c12aac1a445</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 17:31:25	<u>0x431840937d5f8b2895b9e37208c0a55e93a8e7c48097dc32f6b70bb7712eb7bb</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 12:30:10	<u>0x6136ae3e33903b756652d2713624ee2d95ea26d1921f536dc922176d00756d76</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 03:30:05	<u>0x5baad8a09c5c3e373800bc3d7b796ca0c1d1da68cfcbaf9c687563b44b223f37</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 22:28:10	<u>0x447c3c72174c02ccd57666b8700ce5475ae30791535e00d22629e1b2a5b113f3</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 13:41:00	<u>0x071c44e95cc971c740c07809a25a77ebdbe0be292a8df564400708611895dcf2</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 10:17:10	<u>0x910a3d91a09a032a62b1f64f7c8a6e9e06b990c62d04e349cb260d98a61a2db9</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-16 07:42:40	<u>0x32d24681991b84566b6e6ce710fc4ab1413f8772bd</u> <u>bc647a652a65a04c653f2e</u>	+ 1 \$81,442 Limited Coupon	✓	
13	2024-04-16 05:24:00	<u>0xb44c2641fc7b0a978b875a60db9c8a06ce0b074077</u> <u>18e523ceffc44d8c0596a3</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-16 03:08:35	<u>0x375a958964999839e07f121742f31aaae43427e0bc</u> <u>7d746dd0328ea79c96ff40</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-16 01:39:05	<u>0x96bf76f39bd6e06d90fdb42548cd36284a5dcd41</u> <u>8c4cd7b749350845fd0f07</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-15 23:41:10	<u>0x38276d4840fe3702add4fc47fb66d68656eef1abf5</u> <u>b251fe89f60604d59d54dd</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-15 22:39:30	<u>0x42bf9eafa4e596620ecb6d865debbeabfc9ab59db5</u> <u>a81130e97ec5f5d3bb8049</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-15 21:38:10	<u>0x08e416fa9ff64ab734911dfffd690513bcd5d655c37</u> <u>272c70ce894b5d7f52320f</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-15 20:42:50	<u>0x0b9afd842f0a581847eb9cb42732dde6ccb02f043c</u> <u>2cad9861d519bbf967025e</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-15 20:03:00	<u>0x75362e2c0ddcce7c0cb21cc75e90478c48c2b13c78</u> <u>cd625c79b37d1153b5b3af</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
21	2024-04-15 19:20:05	<u>0x75054e3c5b426dbdf383</u> <u>a5be61938b217623f6e951</u> <u>3cbe9e62474166899a6b0c</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-15 18:42:40	<u>0x3353c2945d933200fdaf</u> <u>ed7ac251aeb288aad26824</u> <u>d0b5a0112cd07115276d99</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-15 18:23:50	<u>0x9447c391862db65de350</u> <u>11b09e43f0954ab101c037</u> <u>fd0fbed459d0703c61362f</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-15 18:04:15	<u>0x74271c06dd68e3fb0c4f</u> <u>0cb711a8e04fd6169c5f2b</u> <u>ed874a693a5d6803e93c01</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-15 17:47:35	<u>0x83fc9f0d98daac717c05</u> <u>24a7de5ca91f79ed6637a9</u> <u>f8a0e97599064203d66eda</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-15 17:31:35	<u>0xdee2c619cc5eadabbca6</u> <u>e424a4ca9e01d1257fa2be</u> <u>4f33314527ba2b522b8bc2</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-15 17:19:40	<u>0xe06eeb56256d4f459078</u> <u>6d7f1de57001d30ca2cc57</u> <u>3a710d2c633908bb65a0c4</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-15 17:04:40	<u>0xc78e198423270b2a69a2</u> <u>f6c31a0beadcc3f4b16238</u> <u>66024154b278e601973a40</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-15 16:56:20	<u>0x9a8c30a20cec3cd5be3e</u> <u>8595c5818d1a1b9d9a0ab6</u> <u>90aceeafbeb1224a77057f</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
30	2024-04-15 16:49:50	<u>0x828d4524dc9e33b34816</u> <u>dc276a2e022b9de1929648</u> <u>01c23813453f640f3aa6c2</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-15 16:42:55	<u>0xb5f76c873ff16fce8fad</u> <u>7addef1aae947aff111295</u> <u>e9b82ce7851598b1808937</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-15 16:34:55	<u>0x6adb0c2c07dc2f97e471</u> <u>326cbab30048a558153e85</u> <u>88546ee6c965f08879412b</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-15 16:30:10	<u>0x7ba8ca91088fad435dfe</u> <u>b45d0957b745cfc7ab5753</u> <u>e206ded153e19f3dd9f60d</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-15 16:28:15	<u>0xce1b2cbf8f703e9bc6ef</u> <u>015ecd9f1f06984fc7c917</u> <u>158eb2760f78eea5fc2b0e</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-03-24 04:49:10	<u>0xa47c226ecbe1bee92df7</u> <u>094ecedd070f4212285661</u> <u>877a03e1f33cc0e40cfd25</u>	+ 1 100k Airdrop mint? visit website	✓
36	2024-03-24 04:11:35	<u>0x417c1424692ac0af1416</u> <u>c330b62968a56fcca84f9e</u> <u>ccb75d5fa4b358260a6b0b</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-22 04:18:05	<u>0x66fb7d2685669f96ccb</u> <u>ef9259ff2dd3d33b045831</u> <u>0435e561d2c41d2b4b084b</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-21 22:31:25	<u>0x3979386068f210da0645</u> <u>51ead3b681fa941dcafed2</u> <u>08ee4a6f880b19f974bacb</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-11 08:32:45	<u>0xd88690fdfad9f1d12f6fde970686f740a1d4c086352ebf903894c137ccd59b72</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-02-13 21:12:50	<u>0x44a7155b1d9949c05d27b509fed3d8231c017e365bd100af30e281d968f66d8a</u>	+ 1 C	✓
41	2024-02-13 20:59:05	<u>0x36358750eced179c6ff8aaebc221f4b020f31f40672cf675dd7638bd03ae3d3a</u>	+ 1 C	✓
42	2024-02-13 19:15:35	<u>0x6d2b1b163a37133b43df8084020b4ee2f4e0fb9400a0d9ea83b48a74692c91a2</u>	+ 1 C	✓
43	2024-01-30 11:55:45	<u>0xbde5869d736344a2ae6182ea8c5f5f3c1852c3212c41863c359e032f338bcffd</u>	+ 1 C	✓
44	2024-01-29 21:49:40	<u>0x31d74ced1ce09b98f25ced0239d6dc2db0790fd8e75d01fdf6b5152c939feed</u>	+ 1 C	✓
45	2024-01-29 18:55:00	<u>0x4921839bc9541df17a85ce9f2b1fb8ac66f9e04b1d25685cc223413dfaf168be</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-09 15:56:55	<u>0xa9cb62b94e438137d98e0748c358d4c8efebd8657f39587919d0bd54e605e5f6</u>	+ 1 d.net	✓
47	2023-11-27 12:39:05	<u>0x5a3f8dc4218a960a07925e6f3a17e82fcab9467d1a053a6cbe402e799399247a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-08 17:30:00	<u>0xc767b11d9c4f23656ebc</u> <u>1093d4503f5108f05ac371</u> <u>c9a12126c2aa11b9e9a30d</u>	+ 1 rg	✓
49	2023-11-06 23:26:20	<u>0xf66f85305482694efc1a</u> <u>a315e950305218ef7b6b1b</u> <u>b8e40dad7c506757a27a43</u>	+ 1 841250 liveusdt.site	✓
50	2023-11-06 14:47:55	<u>0xc0203a364c0c9f617ef4</u> <u>0369af0bd07dcc3d983305</u> <u>ad7c096f536b8af040bb0a</u>	+ 1 Visit bonewin.com to claim 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.