

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 08:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x34a1f44a971197c651a5a9563f32848f17219f5a</u>
TOTAL RECEIVED	1.376920320478199677 xDAI
	1.37 USD
TOTAL SEND	1.138858442121464920 xDAI
	1.13 USD







Token	Balance
xDAI	0.238061878356734646 xDAI
	0.23 USD
RareTron.io	444,444 RareTron.io
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Voucher ID : 625E48	N/A 841250 liveusdt.site
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A usdwin.co
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
\$2000 USDC	N/A Voucher
CyberLama NFT	N/A claim!



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 15:46:35	<u>0x645fb319b71342d11b6a</u> <u>28599cb37f1d887ee53859</u> <u>ff44589b619d0fd78f15fa</u>	- 0.9314838590902495 55 xDAI  0.92 USD	✓
2	2023-06-13 15:46:35	<u>0x645fb319b71342d11b6a</u> <u>28599cb37f1d887ee53859</u> <u>ff44589b619d0fd78f15fa</u>	- 0.0004414815000000 00 xDAI  0.00 USD	✓
3	2023-06-13 15:46:35	<u>0x645fb319b71342d11b6a</u> <u>28599cb37f1d887ee53859</u> <u>ff44589b619d0fd78f15fa</u>	- 0.0000000000020602 47 xDAI  0.00 USD	✓
4	2023-06-13 13:47:10	<u>0x518537d0e636042767da</u> <u>7502b75c922b897516d94d</u> <u>0d0daa9ea65e0e812596ac</u>	- 0.0409278655030514 48 xDAI  0.04 USD	✓
5	2023-06-13 13:47:10	<u>0x518537d0e636042767da</u> <u>7502b75c922b897516d94d</u> <u>0d0daa9ea65e0e812596ac</u>	- 0.0004653341715000 00 xDAI  0.00 USD	✓
6	2023-06-13 13:47:10	<u>0x518537d0e636042767da</u> <u>7502b75c922b897516d94d</u> <u>0d0daa9ea65e0e812596ac</u>	- 0.0000000000020352 01 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-13 13:21:30	<u>0x80a1744b97c6172ea43f1145de6daaec19907859e7e734b554274d6e98dbe50f</u>	- 0.0409278655030514 48 xDAI  0.04 USD	✓
8	2023-06-13 13:21:30	<u>0x80a1744b97c6172ea43f1145de6daaec19907859e7e734b554274d6e98dbe50f</u>	- 0.0004376961398847 99 xDAI  0.00 USD	✓
9	2023-06-13 13:21:30	<u>0x80a1744b97c6172ea43f1145de6daaec19907859e7e734b554274d6e98dbe50f</u>	- 0.0000000000020352 01 xDAI  0.00 USD	✓
10	2023-06-13 13:08:30	<u>0xe65b2b3ec669c336be1a2e2cec1bf59e3784286fc276b1e9fff2ffc143bc4f8</u>	- 0.0409278655030514 48 xDAI  0.04 USD	✓
11	2023-06-13 13:08:30	<u>0xe65b2b3ec669c336be1a2e2cec1bf59e3784286fc276b1e9fff2ffc143bc4f8</u>	- 0.0004361145000000 00 xDAI  0.00 USD	✓
12	2023-06-13 13:08:30	<u>0xe65b2b3ec669c336be1a2e2cec1bf59e3784286fc276b1e9fff2ffc143bc4f8</u>	- 0.0000000000020352 01 xDAI  0.00 USD	✓
13	2023-06-13 12:50:45	<u>0xaa0bddcf7bd4682f3efe4e3e2ce002a92d4a9f749bee01e5b6b0c2d10f2abb61</u>	- 0.0409278655030514 48 xDAI  0.04 USD	✓
14	2023-06-13 12:50:45	<u>0xaa0bddcf7bd4682f3efe4e3e2ce002a92d4a9f749bee01e5b6b0c2d10f2abb61</u>	- 0.0004361145000000 00 xDAI  0.00 USD	✓
15	2023-06-13 12:50:45	<u>0xaa0bddcf7bd4682f3efe4e3e2ce002a92d4a9f749bee01e5b6b0c2d10f2abb61</u>	- 0.0000000000020352 01 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-13 11:50:45	<u>0xb57e40a5d9471509a587</u> <u>041ccb65ee72919951af66</u> <u>3cc495d43d812d1f5e9abf</u>	- 0.0409278655030514 48 xDAI  0.04 USD	✓
17	2023-06-13 11:50:45	<u>0xb57e40a5d9471509a587</u> <u>041ccb65ee72919951af66</u> <u>3cc495d43d812d1f5e9abf</u>	- 0.0004375238115660 68 xDAI  0.00 USD	✓
18	2023-06-13 11:50:45	<u>0xb57e40a5d9471509a587</u> <u>041ccb65ee72919951af66</u> <u>3cc495d43d812d1f5e9abf</u>	- 0.0000000000020352 01 xDAI  0.00 USD	✓
19	2023-06-13 11:50:35	<u>0x4044002e0264e02b9536</u> <u>7774f608527843b24ab4bd</u> <u>c5ddab894d6fb248f0f069</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
20	2023-06-13 11:50:35	<u>0x4044002e0264e02b9536</u> <u>7774f608527843b24ab4bd</u> <u>c5ddab894d6fb248f0f069</u>	- 0.0000809908803943 20 xDAI  0.00 USD	✓
21	2023-06-13 11:50:35	<u>0x4044002e0264e02b9536</u> <u>7774f608527843b24ab4bd</u> <u>c5ddab894d6fb248f0f069</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 15:46:35	<u>0x645fb319b71342d11b6a</u> <u>28599cb37f1d887ee53859</u> <u>ff44589b619d0fd78f15fa</u>	+ 0.1248087444545506 74 xDAI  0.12 USD	✓
2	2023-06-13 13:47:10	<u>0x518537d0e636042767da</u> <u>7502b75c922b897516d94d</u> <u>0d0daa9ea65e0e812596ac</u>	+ 0.0067998972047298 01 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-13 13:21:30	<u>0x80a1744b97c6172ea43f1145de6daaec19907859e7e734b554274d6e98dbe50f</u>	+ 0.0067998972047298 01 xDAI  0.00 USD	✓
4	2023-06-13 13:08:30	<u>0x0e65b2b3ec669c336be1a2e2cec1bf59e3784286fc276b1e9fff2ffc143bc4f8</u>	+ 0.0067998972047298 01 xDAI  0.00 USD	✓
5	2023-06-13 12:50:45	<u>0xaa0bddcf7bd4682f3efe4e3e2ce002a92d4a9f749bee01e5b6b0c2d10f2abb61</u>	+ 0.0067998972047298 01 xDAI  0.00 USD	✓
6	2023-06-13 11:50:45	<u>0xb57e40a5d9471509a587041ccb65ee72919951af663cc495d43d812d1f5e9abf</u>	+ 0.0067998972047298 01 xDAI  0.00 USD	✓
7	2023-06-12 14:02:20	<u>0xb44e2b0bd19a076d769eec2e06e27d11a58a4f07fc202a47d8d73b76201b6e15</u>	+ 0.8683483619999999 85 xDAI  0.86 USD	✓
8	2023-06-11 11:50:40	<u>0x71e8987c8249e6a53207e77fa6bcd83f4db4ce897c2e1ad02d7a2428c39d3c0c</u>	+ 0.1750678579999999 93 xDAI  0.17 USD	✓
9	2023-06-11 09:50:45	<u>0xde16e5e906324bb9583556800751d5c7a4b1045f444d7652cdee10e586aff356</u>	+ 0.1746958700000000 03 xDAI  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 05:47:25	<u>0x302d79c79fc8c660ec7d2bde890d8c1bccca27e7e90845e609d9f81518b8dfc73</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 05:46:00	<u>0x4faed7ca13678476e7ad</u> <u>2c4303ca6420ee915bb167</u> <u>27c5dacc467a684bcd7905</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-13 15:46:35	<u>0x645fb319b71342d11b6a</u> <u>28599cb37f1d887ee53859</u> <u>ff44589b619d0fd78f15fa</u>	- 172.99415340572591 0488 agEUR	✓
4	2023-06-13 15:18:00	<u>0xaee585e7b66aa8769c7b</u> <u>cea407b3822ff90544ab96</u> <u>e193da85ea1fb4d99418fb</u>	+ 172.99415340572591 0488 agEUR	✓
5	2023-06-13 13:47:10	<u>0x518537d0e636042767da</u> <u>7502b75c922b897516d94d</u> <u>0d0daa9ea65e0e812596ac</u>	- 172.99415340572591 0488 agEUR	✓
6	2023-06-13 13:38:05	<u>0x262b864ae772f1df57fd</u> <u>55b63300da73497c90efbf</u> <u>0456c9528f6e67228a3154</u>	+ 172.99415340572591 0488 agEUR	✓
7	2023-06-13 13:21:30	<u>0x80a1744b97c6172ea43f</u> <u>1145de6daaec19907859e7</u> <u>e734b554274d6e98dbe50f</u>	- 172.99415340572591 0488 agEUR	✓
8	2023-06-13 13:16:35	<u>0x915f062827dd56f195ed</u> <u>fa03e2e48499bef4681683</u> <u>089e5e38796433a4075267</u>	+ 172.99415340572591 0488 agEUR	✓
9	2023-06-13 13:08:30	<u>0x0e65b2b3ec669c336be1</u> <u>a2e2cec1bf59e3784286fc</u> <u>276b1e9fff2ffc143bc4f8</u>	- 172.99415340572591 0488 agEUR	✓
10	2023-06-13 13:02:30	<u>0x2cfd9fa8a57eed11fc5</u> <u>ea3157abb8e8a9013670df</u> <u>5a3616817fd592206b0bd5</u>	+ 172.99415340572591 0488 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-13 12:50:45	<u>0xaa0bddcf7bd4682f3efe4e3e2ce002a92d4a9f749bee01e5b6b0c2d10f2abb61</u>	- 172.99415340572591 0488 agEUR	✓
12	2023-06-13 12:19:30	<u>0x2b461956a443bb7aef47e291df36af01a4fba6113f0a0587eda7e8adc41d53b2</u>	+ 172.99415340572591 0488 agEUR	✓
13	2023-06-13 11:50:45	<u>0xb57e40a5d9471509a587041ccb65ee72919951af663cc495d43d812d1f5e9abf</u>	- 172.99415340572591 0488 agEUR	✓
14	2023-06-13 11:27:00	<u>0x9f2475b3238bdef8f1556ba9b2e65fddb5963ccec4be248ad51edea24281d128</u>	+ 172.99415340572591 0488 agEUR	✓
15	2023-06-09 16:36:45	<u>0x03ef50f7ed2cfd756a674702308973c630698e10cb9938bcc7ac46342e3e2708</u>	+ 888,888 \$ vanityeth.org	✓
16	2023-06-09 13:33:35	<u>0x9ee53a79b36137b37b7e2a454b0f3cfee9a582bcab6149cbc7a762861971d250</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
17	2023-06-08 19:24:50	<u>0x6d09b202d6c2e500374b5c34df87d1650cd6861e92214f9eef9293c1d71bc118</u>	+ 138.75000000000000 0000 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:01:35	<u>0x3dc01cff5b01ecf6c7fb8dca5667b13242cb3bedbcea307ad856e1680c83d408</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 14:01:25	<u>0xf9fdb8daa9314549292650cb9f9828f07cfa9f4288ea68d3ae7768b4d46e72e2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:59:05	<u>0x22c282ec96de9b9d66af2567ca077d0fa8b03daee43d29df8c20205403527aa3</u>	+ 1 usdair.org	✓
2	2024-05-15 12:57:35	<u>0x132a078b67948aeb712ba4b548a958b54bd1ccc151002ae2136f4efecac68063</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-19 04:56:50	<u>0x3f8dc469eb740a71341e473583102943cffe6b9f89128339b6126a7aeaddb2e1</u>	+ 1 5btc.com	✓
4	2024-04-06 08:01:55	<u>0xf712bd52dc4785f2230b454311227a03395f424e3dbbaf83825f9a51fc777b71</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-06 03:31:55	<u>0xffda0d932dc23750f84d4c11708b55c09548cef66700e343241a3f08bd456e18</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 01:40:00	<u>0xa5dddfd1af9e620d01d72d05efc601b5aab13f4d9701910f82af0037080deb50</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 00:51:10	<u>0xc1f4f0b1124c34a7ce08183d0a1638a67b60e278743fdcd87748fd9f0a5872f2</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 22:38:00	<u>0x530016c0f47f534b9202424ab783f84100533bb3e6c2993ffec9561dd0db045c</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 19:52:40	<u>0x4c196361a6f79e020cf9526615cec157ecbbe8ca33c4974cc784c0483193e971</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-02 03:00:20	<u>0x93fc7d6c1f3c9f99437d749098fe41b7dfa344e9edef9b736eb60fbc664f4681</u>	+ 1 usdwin.co	✓
11	2024-03-28 18:36:20	<u>0xcc9b0e229dc8d3290aca5fab6c5e4b9cf44652a91b6a89e65638f5346a2098a</u>	+ 1 usdwin.co	✓
12	2024-03-19 09:47:05	<u>0x86368cb6fe36518955059e77513686ef9eb921bc784d30a325898704ee1acf12</u>	+ 1 claim!	✓
13	2024-02-25 20:54:15	<u>0xfb76e746a2aca8d1fb30f802013c0cf20b67fc6d0189c491fd7e205110f2c3d0</u>	+ 1 .top	✓
14	2024-02-23 15:31:25	<u>0x40874a826d4fc6d3afb581f6a40f8172d82684fe5d7d0a1bc883ed7ecda446e4</u>	+ 1 DC	✓
15	2024-02-23 12:21:50	<u>0x3220c4e0c67c2c55ebe1f4ab850d04cf8c5742c61fe03d934685f89129f6feb7</u>	+ 1 DC	✓
16	2024-02-23 10:13:10	<u>0xf9e767c3e55a9b8f12c970b1c8188a2c8cd6fc61820b18db0c038764a6af1e6f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-23 06:55:55	<u>0xe20ec2b5719107e3225564e84b8005111a68f0f8a1fbec770ba45c50ddb0e1fb</u>	+ 1 .top	✓
18	2024-01-29 21:31:00	<u>0x6892d30bc727ef2261b1bc319760612aad0c0a7e56226ae5961e32c8a5bafba9</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-29 21:05:40	<u>0x62cf1d56a0551123417df64432d83e481d747e127fcb553e1160c627463342c7</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-04 02:32:10	<u>0xb026c6b095d6e9b122b550f55c61a48868465cd64269127208b1da9575ab7f42</u>	+ 1 Airdrop	✓
21	2024-01-04 00:12:55	<u>0x14c8967b26e6a4f32d1a0bc56608e7cf26fd4a8c163550b382eb1d0d1d935995</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-03 11:43:50	<u>0x99d20f92ff535768e3903b58fafb6b0053e6098771cea77ab6f6fa1ec4bfaf72</u>	+ 1 Voucher	✓
23	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
24	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
25	2024-01-01 19:25:25	<u>0x76ee9716d1f09ba3bce8b710f9c9b07b86f8f74bc277bd8f714d0dc1c1225223</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-06 23:43:30	<u>0x4bc57c1e9bf4feb38b5e</u> <u>621ae1f63b8d902f5ff105</u> <u>8e9fda8806fbf08be67a72</u>	+ 1 841250 liveusdt.site	✓
36	2023-11-06 23:43:20	<u>0x9450376ac460f8deaa65</u> <u>607cf31667b9e75aeb1abe</u> <u>7215e99c6720fb71aba635</u>	+ 1 841250 liveusdt.site	✓

* 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.