

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:23 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x497e6990d7caabe88ce2aeeabbe3cdea4fbd0eb4</u>
TOTAL RECEIVED	0.691904902523045484 xDAI
	0.69 USD
TOTAL SEND	0.622172517741023001 xDAI
	0.62 USD

Token	Balance
xDAI	0.069732384782022525 xDAI
	0.06 USD
Mememorphosis	0 L2PASS
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
'	N/A Reward at shiba-bone.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at BoneWin.com

Token	Balance
Â-	N/A Randomly You Won \$59,423
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
'	N/A fun
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdtevent.net
'	N/A Visit usdt-nft.com to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 08:48:20	<u>0x129bdc4ab7842a7a401e</u> <u>d781d3bd5d13409c6fbf69</u> <u>f6f3f28d80610a82857ea3</u>	- 0.0413990932523843 89 xDAI  0.04 USD	✓
2	2024-04-10 08:48:20	<u>0x129bdc4ab7842a7a401e</u> <u>d781d3bd5d13409c6fbf69</u> <u>f6f3f28d80610a82857ea3</u>	- 0.0016455795453086 78 xDAI  0.00 USD	✓
3	2024-04-10 08:48:20	<u>0x129bdc4ab7842a7a401e</u> <u>d781d3bd5d13409c6fbf69</u> <u>f6f3f28d80610a82857ea3</u>	- 0.0000000000546913 22 xDAI  0.00 USD	✓
4	2024-02-05 19:44:20	<u>0xbcdb24f9d7bb90153510</u> <u>e2e1ee0fa41a0a66a0624c</u> <u>988fe03b3782f1ae46553d</u>	- 0.5780014164371086 73 xDAI  0.57 USD	✓
5	2024-02-05 19:44:20	<u>0xbcdb24f9d7bb90153510</u> <u>e2e1ee0fa41a0a66a0624c</u> <u>988fe03b3782f1ae46553d</u>	- 0.0009220311464856 25 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 19:44:20	<u>0xbcdb24f9d7bb90153510e2e1ee0fa41a0a66a0624c988fe03b3782f1ae46553d</u>	- 0.0002043973050442 95 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 10:29:20	<u>0xc6a8fa5d2d27c4d63bff511bd6a48ce406d808b21565a9d21cd07255744f9f17</u>	+ 0.0005000000000000 00 xDAI  0.00 USD	✓
2	2024-02-05 19:36:40	<u>0x5144cdbdd255e1dfdfd8f82465fef369eca8b5e172305ba142e643390bed303e</u>	+ 0.6914049025230455 39 xDAI  0.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:34:05	<u>0xdf69569f4a094e68a50339e8f7642670a8b9b9d312421a185152c1d2fd949d8a</u>	+ 1 op	✓
2	2024-04-27 19:52:35	<u>0xa39574fe878f0e2f42e8529c660bdf3240e63317da b9a4afdcdaded065ac8520</u>	+ 1 10 ETH	✓
3	2024-04-27 19:51:25	<u>0x7f272b4929171e8241fb d83c0b97fd570f7699115b ea30940e984541b49480c7</u>	+ 1 10 ETH	✓
4	2024-04-10 09:06:40	<u>0xe0689acf0d5fe4a449c095be38833f8fadb77c521d5b178996dd89cf309e4121</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 08:48:55	<u>0x98becfacbe9ea3cef0aa7323593ecb00406c9b5ed0b42e7cc1ca61dd9d39ce57</u>	+ 1 50,000 USDT	✓
6	2024-04-10 08:48:20	<u>0x129bdc4ab7842a7a401ed781d3bd5d13409c6fbf69f6f3f28d80610a82857ea3</u>	- 1 L2PASS	✓
7	2024-03-07 10:29:20	<u>0xc6a8fa5d2d27c4d63bff511bd6a48ce406d808b21565a9d21cd07255744f9f17</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 20:13:55	<u>0x1ca914979d88eb603514e08bed3968fcfee1848b41774f8519930d5a0e14223f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-11 09:10:25	<u>0x699cb017d3ae0d952a712b486a74e0f1b76ca82c3457b18e041fb6a9a11104e6</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 23:13:20	<u>0x5d25d0fd7ed28df5edf931e8983b993b3b45b4f3c9080ee45f6d141a2f42a2f4</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 20:26:15	<u>0xea2a81a4f7212dc141a85e8652b7236ef5294b35cdae558ef53425ac8ef92fcf</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 17:10:15	<u>0xac92ab93ba911df912a73fa5e6bcc6bcc7b491a66d301ec49d330b9526d29ecf</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 13:14:05	<u>0x64826120a688fdbbff45</u> <u>079f5c1a329cc90c2c9c2f</u> <u>5b066df3aee7c8668f2bc6</u>	+ 1 \$64,873 Random Win	✓
7	2024-03-25 18:32:05	<u>0x562ca44684f514cab1ac</u> <u>2f222a53417172fa23913d</u> <u>657b938eafe7fc0bf85cf</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 18:25:25	<u>0x3488828babfc7c544e61</u> <u>35f81b2b93b38188c06782</u> <u>038f2be736fd26e4bb45ea</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-07 10:45:25	<u>0x413e48babfe6d1646532</u> <u>ef659f742b7f74565024f6</u> <u>334d3b81c56f2730296d6f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-08 13:15:55	<u>0x4e887af26f410efd2c93</u> <u>f142f583108d0eb8298244</u> <u>a8e7e10683786e624fbf92</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-07 14:12:10	<u>0x9733a36af4a52971166d</u> <u>c47abdb25fa141d7859392</u> <u>7015093908d6b74b80aec1</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-05 19:51:25	<u>0xdc70787ded13a05c8561</u> <u>ccecd4813932a0f341906b</u> <u>f3f7db1659b0962bba85f2</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-05 19:44:35	<u>0x752e58dcb674ca625748</u> <u>edb56b1ef38b69d9324f00</u> <u>4904044c1b048eecdb6bdc</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 09:04:25	<u>0x44ff560e79b5a15c0e87</u> <u>8700fbf1c58ecd6e13ae32</u> <u>22436a7f77e42212a0ed65</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 15:44:00	<u>0x108bb31162229359d524</u> <u>b8fcd3b93df79b7a6367f2</u> <u>bfb9d9df7e4cbce768974b</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-20 08:19:20	<u>0x48c2c070fad80581f921</u> <u>861fe3cd41cbc702bbd3bc</u> <u>ee059ebe3dd58728248f22</u>	+ 1 rare-token.org	✓
17	2024-01-19 09:26:55	<u>0x82b355555e1e3911bc1b</u> <u>1a4d507144336e7d6376e2</u> <u>0be822e3c02f153d4f3687</u>	+ 1 aim.xyz	✓
18	2024-01-19 09:10:05	<u>0x49784c9614d20080822d</u> <u>985a2bfe238d8a361e5fcd</u> <u>21053810c6b355e11db9ee</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-15 20:12:40	<u>0xf5e6fbe97e432d89b6f0</u> <u>3fedc2b81fe9bd65da1ae5</u> <u>2f3b82bdc26c175fa00d67</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-13 20:34:20	<u>0x75b4ac1827f1da196041</u> <u>1cbd75dd82d6c8f7a02d66</u> <u>5b851cb72e7215a16e2839</u>	+ 1 Reward at boneshiberium.top	✓
21	2024-01-13 20:22:25	<u>0x5281d8cb57bbe9428bb4</u> <u>663b591911df214eeee34e</u> <u>97ae8382c74235c94e9bde</u>	+ 1 Reward at boneshiberium.top	✓
22	2024-01-13 08:13:55	<u>0xab20cf910f6ab62d1b84</u> <u>8abd0fa9ca860e93e66abf</u> <u>fe3164b7f5c827372ff2d0</u>	+ 1 ard.xyz	✓
23	2024-01-13 07:14:40	<u>0x11dbbe9b439d49b2c126</u> <u>1fc64f3d5568f05f20b461</u> <u>9db298feb1879b2fae309f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 08:22:00	<u>0x6962a86e10554b34b0735cfb5bb6a3d5196d1c4ea5686d135d4fcfeb0c40f239</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-04 23:21:40	<u>0x36de13c3cda818ce360ac5d0b18242fe53ae4eb37924f88f0f3b4f489ef8e437</u>	+ 1 Airdrop	✓
26	2023-12-31 10:48:45	<u>0x83261c845a8f4a3db5545ba5df785e7110889930abfc8947d1ffb99abf1f8911</u>	+ 1 Voucher	✓
27	2023-12-31 10:48:40	<u>0x96ba36934c4e29aca7f229b23f7dfcaecf4b9230e359da37becec53ad064db96</u>	+ 1 her.xyz	✓
28	2023-12-30 02:25:30	<u>0x2ee15da60e5e30d9f01b1fc9ab56451f8ecf057c6e9e72f2e307018c6564e365</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-28 14:34:30	<u>0x49cf0d1e2e7d125aadbff954f3e7d9b7325fd2c8fb766304b0d8f83763c6a3ac5</u>	+ 1 '	✓
30	2023-12-22 17:35:45	<u>0x2daa71b1ea733870f893cc04fd69a99a2bf0bf508385db591884c51b3467ce</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-12-19 22:44:00	<u>0x6b976caa8d8ddf5285d2be9a0f9fda5945990c397111f4cee1740aa837e24314</u>	+ 1 s.xyz	✓
32	2023-12-19 04:31:50	<u>0x1aafd88c35dc9f6b797b68475254f131bc6592c6d8ea4e3f6023023ae2d4fef2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-16 05:50:20	<u>0xe8ab1ce9081c45f744e4</u> <u>3f8a7e34c75dec0adc86bc</u> <u>761c5cd558f7e94edc041e</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-13 00:34:50	<u>0x12a1dbe743cc9e0bd740</u> <u>d22ef87307e794c5f287fa</u> <u>0e62d6ba9361312e49c96c</u>	+ 1 ' '	✓

* 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.