

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 16:34 (UTC)







BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x51f2da8a828cd2127382a884603dfdeae485675a</u>
TOTAL RECEIVED	0.0000000000004012133 xDAI
	0.00 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0000000000004012133 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	1.0000000000000000000 0\$ Airdrop
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A D
Â-	N/A D
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
'	N/A '
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$53,920

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:14:45	<u>0x6036e544653c417ad1076a416f0fad6022d419879bbe66ccbe17cf741b09b862</u>	+ 0.0000000000001126 51 xDAI  0.00 USD	✓
2	2024-02-28 15:37:15	<u>0x3d94aded8e99cedd34373828db9bc7861d7112d5ce1159737d94f9c13b77546</u>	+ 0.0000000000008657 77 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 19:41:25	<u>0x38fa32957eca5275fe6f12ae63796fce690be5f5aa09080b2a4c50180297cbc2</u>	+ 0.00000000000003904 82 xDAI  0.00 USD	✓
4	2024-02-11 18:12:35	<u>0xb20e23e00b52333ff64bfe1f55f4bfd981f96f8582f470928a4ac3fcb4385778</u>	+ 0.00000000000008941 26 xDAI  0.00 USD	✓
5	2024-02-11 05:42:35	<u>0xcd715e12cc754350f4032920612ecaf67351d83068ee8446311981e92b3bebbf</u>	+ 0.00000000000003020 66 xDAI  0.00 USD	✓
6	2024-02-11 01:12:00	<u>0x419fc80b861fc8e75e00bc55b40f6049716777abcd b361abc3ea7e62f96547b2</u>	+ 0.00000000000008571 81 xDAI  0.00 USD	✓
7	2023-10-24 23:33:40	<u>0x38b9e47a85a36264b8ff50de48c074d4a0f3850634dc345e9904f0ca5b0626b7</u>	+ 0.00000000000004999 73 xDAI  0.00 USD	✓
8	2023-10-24 23:33:10	<u>0xd8a5a14190b5bbbee302e8dcf586ccf1f0157a5b2d56b1e98e018be977632c6a</u>	+ 0.00000000000000898 77 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:36:20	<u>0x481f15b01224c7c6fb885b05bd53626afdd9369dc4c337e996ae01666f6b1350</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 21:36:05	<u>0xec03603dc087b848cc32ed92eb4fc8051bc5c1722e1e7ed597590a448f91eadd</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 23:57:15	<u>0x52089901007160f84a45403f261ed61721273763fc1463d7346fa3eb48a796c9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 23:57:15	<u>0xe9ba7f6e3e068e75aa69779aa60477bb9d3b2ac5545677add8c2322bbbdfa9e3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2023-07-29 19:06:40	<u>0x4388170dfb1a028c71ef5d0e406654a574745d8161fb5cbe058ff8c0947fc45c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 19:06:00	<u>0x9bc2f54f4e153e875dd7626f5ddaed85405288ef89f99864dd70856a34dde25e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 16:00:50	<u>0x6373d8d14da9db6f369fdfa35842135b7bc0de183152a9f4385704f7f1e031c8</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 11:10:35	<u>0x177dfb04c9c2e9054a64b4913a5a3beef2b362b41a0b04d1c7decb3cbd14a315</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-05-28 15:58:20	<u>0x2652f054af1d340d1653418c0106eb2c750c781648e1dd9b865a7c4fd052f9d7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 02:06:50	<u>0x47be68275abe59798abcfdcd1a12ebae679a8110f6819c6adb8af9d698c86bd</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 03:14:30	<u>0xa66c3e2c8cce6fd5c1a6ec5afa268a360f62c5b3c8dc3e399f0ba625c64f0b8c</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 11:11:55	<u>0xa43044bf25aee625cf19657828376ac708616df2537795475c1634a8c5466739</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 08:20:00	<u>0xdb6c72d164903d509a527a675e250225e68c44a905ea28cd438337b8c8646cb</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 08:25:35	<u>0x393d0b048d79e95184d26d430f59cc73f596141ea02cbb75d047273189e94e1b</u>	+ 1 d	✓
2	2024-03-05 20:50:55	<u>0x5839fb2651d0d55f8e83c6fcf1560d862b919201e501cbfea73875f6e3857c09</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:10:40	<u>0xa8e1921e18e805fcf0fe0188f4426a0e16237598fedd41f4f714526c4e9d4527</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 08:50:10	<u>0x2f8589ee0887b2e4372340693d466498e7a035a247e85c4fa07b4fb4e12b15d5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-03-31 14:32:45	<u>0xe0c5c5ddc1c64c1fe1cbded92558928507de47887b98a7f78baf92a57840f73c</u>	+ 1 reward at bonewin.com	✓
4	2024-03-06 22:24:40	<u>0x90183841078aaeb2d6f4cea20a7f0a3f5aef12e2ee00d6252743f2e142f678d9</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-06 13:56:25	<u>0x4b5ccc8dcb0919654a8727555a34ff70ee095c6fc7c5bcd01f9809aa1b26160a</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-06 08:37:45	<u>0xdfdf9d466fdf16db310efc82ad8ac56fd478fc6b4d692791b2eb642c8f448a456</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-06 04:47:10	<u>0x246ed608f59779eac833462fd045f0e399c84339435f14044b73c43b4b01adb8</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 01:25:35	<u>0x2effe75d90de7f20d2f1d46ac6237c513c5bb91d8d0d83c1f063b89879a23201</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 00:29:35	<u>0x26772673eb4b84cc19a43322babbf8797820a1778ca17a67abbb4237231065b8</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-05 23:41:00	<u>0xbdccd032e5992ce74afaee73345f3b34960a9aaddf6331fd32a146e8acecad7b</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 22:56:25	<u>0xa7742e60f3de25e047fb f46c847adcdf7b28d76479 ad14731ace64b97f0ddd42</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-05 22:12:25	<u>0xd16309128e1bb48c4387 b959c05d83146dfc6f7517 73a8db790a41cf22dd78ae</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-05 20:51:20	<u>0xf6836cd2f36f7deb8810 39da1fd9fc45ec12497c17 aca8b52f4fd944e35a7b1a</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-05 20:51:20	<u>0x4fc022c50c8b6a41adba 0a28600e0ee1f031f726cb 77dd12d5885fa3849cf690</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-05 20:51:10	<u>0x0107dcc87236a31c7478 56a87339505c7da557354b 44dee52878b403059bff6f</u>	+ 1 Reward at usdtevent.net	✓
16	2024-03-01 22:02:35	<u>0x2456a58888f2747f2400 efd9e1fd152234b6c79674 b983b1c7e13350d4fdb6f5</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-01 07:13:40	<u>0x399677187e409e446877 edf06a74d355080a6587fd c8d2264788f3d7ed8febe5</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-29 23:04:45	<u>0x3d1117e90a48e0980df3 770bd6b572975bc4652ec2 d656224f9552b2f62e8198</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-29 09:47:30	<u>0x72048169e3952e94e3cb e07286b31a003d5aada697 2254ca590e5f7af7e95d3c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-28 22:19:15	<u>0x63a4e64a2eedab750d4152729d643d5ae2adf1201c357ff2db8466b544d3136e</u>	+ 1 D	✓
21	2024-02-28 17:16:40	<u>0x2d0322021a8507f0fd9e8fa0d7dd3af5be20e32d4bd58df2e6f98241b0d0a40b</u>	+ 1 D	✓
22	2024-02-28 12:49:55	<u>0xdf5e4a2983c94006a136240f37c6696443232191c148f71038317df2ca28270e</u>	+ 1 D	✓
23	2024-02-28 08:08:55	<u>0xbc3e07f81f8af770086e517511ed91f94fb676f30912e2fbf153075212b6ead4</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-28 08:07:45	<u>0x2ccfd7bb4d08dd91224e94bce9f4b50c6d032d774d346074879269c6a8e44b84</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-28 03:09:35	<u>0x52679bd36f3602266fc9160b5dc46326f914d323df8107c8678861fd2559b1</u>	+ 1 D	✓
26	2024-02-28 02:26:45	<u>0xc6b320ec88fe851002550eecaf72e67a7e9d5115db0ad4d03fad673092ad1930</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-28 01:22:15	<u>0xae992fdd9c1eaed04fb3f0e293edbbf9deacfca9b0df04a12fc9d10704f58824</u>	+ 1 D	✓
28	2024-02-27 23:59:30	<u>0x16ec2ecf8caacfe7c0b4681a30c4554afe115fa941833f7bd73753234492986a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-27 22:32:30	<u>0xe8b7ffc0a658f6ca49e5e363f42a0f90186c2303593e2762b96a00e1c665a1f8</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-27 22:32:10	<u>0x4fdb3cc732a1812c5e4ce84f01a8de27d25f50460ea54dfffb570036280614385</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-27 22:29:45	<u>0xe26256969d7d4cd5e34451f0f45dff07f4176baf6b768bb872ff85b92fe8c908</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-27 22:26:00	<u>0xd9ea76d02b19ff66642cc6548a73b30e9ac47cce698b597777a061fb842af39b</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-27 22:25:30	<u>0xab668ffa1df55d6f31d2f9d82ec9508abba5dc1263e911a982c9029c1dab8d90</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-27 22:24:00	<u>0x51beb91543e01ba23eba2ccd6ec3145df3992807402bb1dabe9610d1164b3a57</u>	+ 1 s.life	✓
35	2024-02-11 22:44:35	<u>0xfa4a4cface73246b99534e6e21d9e254adb0133353c08e1d55edf3caee31353f</u>	+ 1 C	✓
36	2024-02-11 13:55:55	<u>0xb67a5c512c1557e185ad6e00801b3f4d7864812d4ab18449929da727b80d5ab8</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-10 01:43:45	<u>0x13f34b69531d783c4995c09c681454672f27f6e32f16dd5b9ae1782d691a6921</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-31 07:59:55	<u>0xce48a590d8d78aea27f99a86a183969acb881a61991270fb70668d7578ad8339</u>	+ 1 .xyz	✓
39	2023-12-28 10:42:25	<u>0x2c58e34970b22fee97e36460f44561343ef6581b91b0acb7d68a3dbb578f794c</u>	+ 1 Voucher	✓
40	2023-12-17 09:25:10	<u>0xfabb131a44bd1f50fa67d38925db0b567ca5f26f86e68832177733aac2c81036</u>	+ 1 '	✓
41	2023-11-26 00:44:30	<u>0x7cfc6e18477588014ced40a18aed4a930ac616581fc3da0dff95d62f0d9732c6</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-08 02:39:00	<u>0x7a11899f9059b3c1a33de459e0bd7f216336f28c93cfef305cd614b4f2e634f2</u>	+ 1 841250 liveusdt.site	✓
43	2023-10-27 20:34:20	<u>0x8fc6b99c991625b43dd14686abbedf1fa5889a23c244db8abaad986573f4c6c5</u>	+ 1 .net	✓
44	2023-10-27 15:22:30	<u>0xa7d6b9dd59e9531f4d58df8f49a3ac66ae8cf80e6686505f02c1b3498d3f1908</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-27 15:22:25	<u>0xd74d396d1d69cb32180079723787ced3ef989f2e08ec89f8a513c06fa268253a</u>	+ 1 net	✓
46	2023-10-24 23:41:40	<u>0x2dfc6b378e38f0122c6ab486abbdd6fddf80160563425ac78fa18d5f4862d86e2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-24 23:34:55	<u>0x06afead3ff3d21b73aa1</u> <u>634e2fd7b059c5437ff682</u> <u>7c751241bdd27094e888e1</u>	+ 1 net	✓

* 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.