

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x54752f16e66c1e79a80a8273f8d58a875ebfde37</u>
TOTAL RECEIVED	0.027741240636386971 xDAI
	0.02 USD
TOTAL SEND	0.020783512467820391 xDAI
	0.02 USD






Token	Balance
xDAI	0.006957728168566582 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.007000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Yurko's LZ NFT	2 YLZNFT
'	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com

Token	Balance
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit dexshib.xyz site
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A '
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Trust Wallet Rewards
	N/A Claim Bonus at usdtbonus.win




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 12:48:00	<u>0x05d783000e63f0b5f18e</u> <u>b15cd491f849e679e4bcc8</u> <u>9c236fb27b126da0c5c976</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-07-15 12:48:00	<u>0x05d783000e63f0b5f18e</u> <u>b15cd491f849e679e4bcc8</u> <u>9c236fb27b126da0c5c976</u>	- 0.0000765771893934 48 xDAI  0.00 USD	✓
3	2023-07-15 12:48:00	<u>0x05d783000e63f0b5f18e</u> <u>b15cd491f849e679e4bcc8</u> <u>9c236fb27b126da0c5c976</u>	- 0.00000000000006065 52 xDAI  0.00 USD	✓
4	2023-07-09 17:56:30	<u>0xd2b873f9f18d8ad0ee19</u> <u>2b970dfc8e5266711b6063</u> <u>c5c19ba3f0f2b10ed5e154</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-09 17:56:30	<u>0xd2b873f9f18d8ad0ee19 2b970dfc8e5266711b6063 c5c19ba3f0f2b10ed5e154</u>	- 0.0000510429251149 52 xDAI  0.00 USD	✓
6	2023-07-09 17:56:30	<u>0xd2b873f9f18d8ad0ee19 2b970dfc8e5266711b6063 c5c19ba3f0f2b10ed5e154</u>	- 0.00000000000003850 48 xDAI  0.00 USD	✓
7	2023-07-09 17:56:20	<u>0xe5b9cd9cf7230803b9f4 aa897d9b121219d515fc1c fa71052814de1689f48c4e</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-09 17:56:20	<u>0xe5b9cd9cf7230803b9f4 aa897d9b121219d515fc1c fa71052814de1689f48c4e</u>	- 0.0000995395897491 12 xDAI  0.00 USD	✓
9	2023-07-09 17:56:20	<u>0xe5b9cd9cf7230803b9f4 aa897d9b121219d515fc1c fa71052814de1689f48c4e</u>	- 0.00000000000007508 88 xDAI  0.00 USD	✓
10	2023-07-09 17:56:10	<u>0x832f6af28f589e9d5eb2 d2dfe27b41ea16b3cf7edb b859bea5413391c201b5a0</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-07-09 17:56:10	<u>0x832f6af28f589e9d5eb2 d2dfe27b41ea16b3cf7edb b859bea5413391c201b5a0</u>	- 0.0044478992229467 76 xDAI  0.00 USD	✓
12	2023-07-09 17:56:10	<u>0x832f6af28f589e9d5eb2 d2dfe27b41ea16b3cf7edb b859bea5413391c201b5a0</u>	- 0.00000000000335532 24 xDAI  0.00 USD	✓
13	2023-06-07 18:07:10	<u>0x94c7abebb678d22571d6 b08dd81e07acd5f5e25ed4 b81511c26eb999d16bfc97</u>	- 0.0155660533641263 87 xDAI  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-07 18:07:10	<u>0x94c7abebb678d22571d6</u> <u>b08dd81e07acd5f5e25ed4</u> <u>b81511c26eb999d16bfc97</u>	- 0.0004588816252494 15 xDAI  0.00 USD	✓
15	2023-06-07 18:07:10	<u>0x94c7abebb678d22571d6</u> <u>b08dd81e07acd5f5e25ed4</u> <u>b81511c26eb999d16bfc97</u>	- 0.00000000000020699 49 xDAI  0.00 USD	✓
16	2023-06-07 18:07:05	<u>0xe9c5cd676fba6d428d5c</u> <u>d50f14ce7b7a51e39a8c20</u> <u>0198ab853a8dfcdb290dc5</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
17	2023-06-07 18:07:05	<u>0xe9c5cd676fba6d428d5c</u> <u>d50f14ce7b7a51e39a8c20</u> <u>0198ab853a8dfcdb290dc5</u>	- 0.0000835185134979 00 xDAI  0.00 USD	✓
18	2023-06-07 18:07:05	<u>0xe9c5cd676fba6d428d5c</u> <u>d50f14ce7b7a51e39a8c20</u> <u>0198ab853a8dfcdb290dc5</u>	- 0.00000000000003767 40 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 19:14:10	<u>0xb0fb74f234d88653cc31</u> <u>df94e744d15c2bd6dfd289</u> <u>0830825b8098f65fde6b84</u>	+ 0.01000000000000000 00 xDAI  0.00 USD	✓
2	2023-06-07 18:07:10	<u>0x94c7abebb678d22571d6</u> <u>b08dd81e07acd5f5e25ed4</u> <u>b81511c26eb999d16bfc97</u>	+ 0.0007412406363869 72 xDAI  0.00 USD	✓
3	2023-06-07 14:36:00	<u>0xbd4d3f70c97264161ef6</u> <u>68a671ddac3f6f24effe22</u> <u>d1cbf65d728ba8171db843</u>	+ 0.01700000000000000 01 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 23:27:15	<u>0xe7433917185562fa86d3</u> <u>bcb410060cc44fb00165ce</u> <u>894aae595b86aa35b2c864</u>	+ 0.001000000000000000 00 agEUR	✓
2	2024-03-15 00:53:15	<u>0x71508cb050c5fa9933e1</u> <u>6e04a9a21492749b569db2</u> <u>68811577428b67a5905ac9</u>	+ 0.001000000000000000 00 agEUR	✓
3	2023-07-29 14:27:10	<u>0xc0b8166433bd99699065</u> <u>dc9e710332db55644d26a6</u> <u>5c74c456144a22ac5430c6</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-29 14:27:05	<u>0xcbf769313fb7e6656686</u> <u>ff5b22abde4d22652fd034</u> <u>3a62665aa8beff4cf260a1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-25 11:14:05	<u>0xef13909854157a28cac1</u> <u>c796280985e6e1b510424f</u> <u>2f5a366b20744b62d0cd9f</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 04:04:05	<u>0x0a803f16bdabe1382efa</u> <u>849130fd8b6df967450a29</u> <u>33fad5e59fc9ab5d05c236</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-19 20:43:15	<u>0xe3e439565f2d765e1fd1</u> <u>f7fb2eaeb85c881be619a7</u> <u>42d2554e5b2e75527f8adc</u>	+ 0.001000000000000000 00 agEUR	✓
8	2023-07-06 16:41:20	<u>0x63173c2f834cfeef71f3</u> <u>88821c5856622a6cf020c0</u> <u>6f7d5262032159ff9bf68c</u>	+ 2,100.0000000000000000 000000 sd.eth.li	✓
9	2023-07-03 13:28:25	<u>0x706b69bd2995f777af6d</u> <u>2d68b1f6f32204de0dcaa9</u> <u>fcc359d58d7d870b8728c8</u>	+ 0.001000000000000000 00 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-01 17:04:05	<u>0x12285ca1f3062535627d</u> <u>b639b2ab06c739f816c79d</u> <u>58872bc053adb962ee098d</u>	+ 444,444 RareTron.io	✓
11	2023-06-24 06:21:20	<u>0x1d4d578811bb7c33e4de</u> <u>81cb6e188256eeee718e6d</u> <u>c5cb8ca2dae50c9dc2bcc5</u>	+ 888,888 vanityTrx.org	✓
12	2023-06-09 14:23:50	<u>0x1eeab35c8761f6809d89</u> <u>b9e883fb1f0594e85e3af3</u> <u>048eeeea5d32663ddace558</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-06-08 01:15:15	<u>0x9af948505b89d3f79b85</u> <u>76a9802fc30e723e0e755a</u> <u>6a940a7a4858ba29064d59</u>	+ 0.0010000000000000 00 agEUR	✓
14	2023-06-07 23:27:35	<u>0x3e6781089a10f6631e84</u> <u>47d1b4b54993e62dc10334</u> <u>f0a185593ca16fe1053e70</u>	+ 0.0010000000000000 00 agEUR	✓
15	2023-06-07 18:36:25	<u>0x2ab36a28e8605c8c661e</u> <u>ccf7a29382b1f76fae6dfe</u> <u>10aa590ec687036849e81f</u>	+ 0.0010000000000000 00 agEUR	✓
16	2023-06-07 18:07:10	<u>0x94c7abebb678d22571d6</u> <u>b08dd81e07acd5f5e25ed4</u> <u>b81511c26eb999d16bfc97</u>	- 0.0010000000000000 00 agEUR	✓
17	2023-06-07 15:20:45	<u>0x91064169d276f162e2ae</u> <u>1b035d70a7d02c8fa087a2</u> <u>597cff7c92183b2da5de59</u>	+ 0.0010000000000000 00 agEUR	✓
18	2023-05-28 13:34:40	<u>0x1bd1d37e484a8a3da229</u> <u>92fe8ec609c6a37a3f8f32</u> <u>911b57680dcd9cb7eca7f1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-28 12:58:45	<u>0x0c047bfe0eda66f2408065bbc72c97effd571c399311e9b7a8bdf202bcd523b9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
20	2023-05-20 21:30:15	<u>0xa6a27e24d8ca273f9fb8c2a40abdac792d260635b4bf95b0157ea05388d63cbd</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
21	2023-05-19 18:25:35	<u>0x573ff8199d6957bff62ac65bddcabea8f87fa8e66770ce2f69eb9751a3749afa</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
22	2023-05-18 04:23:55	<u>0x486b955e88a990d0316c3c5304e779147a1b5266ae7fd5ba31feff052f8ccbcc</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
23	2023-05-15 03:45:20	<u>0x133ec8261261cda9fa08cf54e7fb611c931bffb899d742ceb05c95dfc897cb6f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 12:49:10	<u>0xb1d42831439a08adc0d1ebf2fbc11855ce0788a2aa08c26b7f8f532b744d02cd</u>	+ 1 YLZNFT	✓
2	2023-07-15 12:48:00	<u>0x05d783000e63f0b5f18eb15cd491f849e679e4bcc89c236fb27b126da0c5c976</u>	+ 1 YLZNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:39:45	<u>0x7ff8cb9a5de89ee490177c75642adc37a9d1d320afada1b6a04998c9bbf9db93</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 13:35:25	<u>0x050183ac47030b45477a9f1e377d7b1275fcdeb8bf067a66ae1002a9915e9368</u>	+ 1 Reward at twtevent.top	✓
3	2024-03-20 23:27:15	<u>0x34930e75bd776386e44016545e35e93992baba3bf2fcbf7742456975463ff2ba</u>	+ 1 Claim Bonus at usdtbonus.win	✓
4	2024-03-20 23:27:15	<u>0x6a11336dc5b21c296842798ba3b91e43470b1c46deb4406debbc7e0faf246f35</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-20 23:27:15	<u>0xba1e1dc17558f0aa5f71b7a46ea8211952e31d7b5e9ae2dee609db4e316a5039</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 23:27:15	<u>0x5837f82b0b5993026fc2929d9236c5ff1c22e23a430c84d810d9f6e6cea21717</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-16 05:59:10	<u>0x1ca424fa69fe0fc3cad380f7d7085900bbecc89c3afd69b63aa2307f63dd9e9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-06 15:39:35	<u>0x87049097d627268cc2f1d688248e79c8925b8a41bbae979376e8985c8aee3713</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-16 13:20:25	<u>0x0a80f36c2d5803f19c1df35f2a778d04d81ae42bb0622a739ac1aaab22367086</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-27 23:32:50	<u>0xe4deb746c2b3e1363292ef83716cc50572abed98fa7e6b7d53e751186f700799</u>	+ 1 C	✓
11	2024-01-12 15:08:45	<u>0x7c6fc7ebbac10c14cbaf a5a383518d548cc0173e95c846321baf7248156cbab9</u>	+ 1 Reward at bonewin.com	✓
12	2023-12-29 11:33:20	<u>0x3363cf46ae09645a22338d0f871ef370538eec37c71021c28538cdd6a7b50e88</u>	+ 1 '	✓
13	2023-12-27 16:50:30	<u>0x60d1e6833ce5e5424d01adf2ef97f550af78d9ebb7f76dded1583cc66b247719</u>	+ 1 '	✓
14	2023-12-20 14:21:10	<u>0x07d27ffb0ee90738399804cea779f4ef9b698dd1c8f9f1918d7c0026c5c5eaa2</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-16 02:42:55	<u>0x81d64c8aa6d73bfa7431abff83ee452a77f1727f775abc2a31835a54f83b96b2</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-21 07:23:35	<u>0x51b208d75ffd3014e0ccaa2b7a326d3b6a9d31d1a9c270e5d1b8d858232045fc</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-16 05:45:05	<u>0xa09cbd4eed7f1612135f77e046af385b2c3b1bd4b92b923d592a55d64786ae6f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-06 05:30:15	<u>0x1509ada857aa25ec4af40e011b431f2c9482b1622334725d6c062034b0ec5479</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 23:13:15	<u>0x45e4c473effef2f39c60 f07ea15ea3fd5f7cd3bd81 00c1fa8c44ee980ccce4b1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
20	2023-10-22 18:27:10	<u>0x7ffb1f1b7e0b1cfb1fed b7ed8112a10cfaa9fb1c69 69a6f55f9c5def2ed95373</u>	+ 1 Visit NFT image to claim USDT	✓
21	2023-10-18 02:36:50	<u>0x10e99487abd7ed5509af 7101593afd103f21a7e8a8 bc06f5985745b39912650c</u>	+ 1 Visit babydogeb.com website	✓
22	2023-10-16 00:27:20	<u>0x388be02c37663f31a719 4141d97ff912d84ac9ffd9 051d074f80d4b49de4ed01</u>	+ 1 Visit dexshib.xyz site	✓
23	2023-10-15 22:10:25	<u>0x8b4cc1660dcc1cf8c67d 19cc0f116cf5a511ec8a81 a54ac7f3366a47926fe00d</u>	+ 1 Visit dexshib.com website	✓
24	2023-10-15 17:00:55	<u>0xb61fbc3430df84492f74 15f2fc361f0fd309fdd979 56ea346986da6e75659120</u>	+ 1 Visit babydogeb.xyz website	✓
25	2023-10-15 05:38:50	<u>0xac5a51cd817b93569337 cca3a52dc2584583add332 2ff6adf3d18697787ad3e8</u>	+ 1 Visit dexshib.com to claim USDC	✓

* 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.