

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 12:39 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6073e650d64b4c2d3fe3f07b76d2493323cca874</u>
TOTAL RECEIVED	0.237177031065608473 xDAI
	0.23 USD
TOTAL SEND	0.166137635454807447 xDAI
	0.16 USD

Token	Balance
xDAI	0.071039395610801026 xDAI
	0.07 USD
agEUR	0.017967631307493716 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A 5btc.com




Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC
Â-	N/A DC
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 04:17:40	<u>0x8fc32d5eb80113b2e3a62d0f812a0c0fd6099ec3130b33a28b5489606fa57498</u>	- 0.0478487985671707 67 xDAI  0.04 USD	✓
2	2024-02-16 04:17:40	<u>0x8fc32d5eb80113b2e3a62d0f812a0c0fd6099ec3130b33a28b5489606fa57498</u>	- 0.0008196639675000 05 xDAI  0.00 USD	✓
3	2024-02-16 04:17:40	<u>0x8fc32d5eb80113b2e3a62d0f812a0c0fd6099ec3130b33a28b5489606fa57498</u>	- 0.0000000000040234 14 xDAI  0.00 USD	✓
4	2024-02-16 04:14:45	<u>0xec2bed45755bc818e75163e29631b4ec006bc19db0410aab69ab3145ec263ae9</u>	- 0.0644163459237480 50 xDAI  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 04:14:45	<u>0xec2bed45755bc818e75163e29631b4ec006bc19db0410aab69ab3145ec263ae9</u>	- 0.0008196639677235 28 xDAI  0.00 USD	✓
6	2024-02-16 04:14:45	<u>0xec2bed45755bc818e75163e29631b4ec006bc19db0410aab69ab3145ec263ae9</u>	- 0.00000000000037998 91 xDAI  0.00 USD	✓
7	2024-02-13 23:28:00	<u>0xe5d421726e06f72960fe95c2910e61efbe03f026ef453c78c7f0469d0fb4c5c1</u>	- 0.0495909047635314 93 xDAI  0.04 USD	✓
8	2024-02-13 23:28:00	<u>0xe5d421726e06f72960fe95c2910e61efbe03f026ef453c78c7f0469d0fb4c5c1</u>	- 0.0026422582555220 99 xDAI  0.00 USD	✓
9	2024-02-13 23:28:00	<u>0xe5d421726e06f72960fe95c2910e61efbe03f026ef453c78c7f0469d0fb4c5c1</u>	- 0.00000000000017881 84 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:18:05	<u>0x03deda0134b4f6d458ea5313e0afd99d41ef87da667426a55b9a4ede17dfd900</u>	+ 0.0000322000000000 00 xDAI  0.00 USD	✓
2	2024-02-19 03:41:35	<u>0xb1b376142a3f818d9e262010b131c16f6f1e04e6b834258ac7d7b3a4c689de2f</u>	+ 0.0000087000000000 00 xDAI  0.00 USD	✓
3	2024-02-13 22:55:35	<u>0xc70e103f6fbab0e362ce181c0ee88d5a7ed821a06f9c5f6dcca45ccc102aad11</u>	+ 0.2371301310656084 57 xDAI  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-29 01:05:55	<u>0x0e1528085d5c8a8d2238122b949d50f7e824f5fa6dda6d5336908f61dcef0507</u>	+ 0.0000060000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:39:00	<u>0x02b2262e648d42ee3c54a3fc4c3b2ff36972fccf71a92d199efac56d6be47219</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-24 06:38:55	<u>0x4819af5b33007a2529be908bfd4655d76f6fca039df6a4835b7670dde8d73b57</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-21 04:07:30	<u>0x674e3a9a7081b0c4d30f37f589c89e36c815aef05ffdc8254f16c009f77ae445</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-21 04:06:45	<u>0x8fd9b163cd3ca9b6422d1d08d3dfe263023d49ec25de616c093004b88f310628</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-02-13 23:31:35	<u>0x29b6a688018161beda63460bd91303681a4d5c0670f2676b472172ae9719ffe6</u>	+ 0.0179676313074937 16 agEUR	✓
6	2023-05-28 15:14:10	<u>0x4e6e0466d26bf8b09261318159166e34211dcb2114d2b5d0695ebde12067c07d</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:17:00	<u>0x3b0f5e03f770fabcbfbc b609829dff159d845ada3a 96a89fedbb92f94b39a3d1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:38:05	<u>0x0878029dbb61295bc0bb d3635f46543bf8c891d05a a06a4b642fcd6e3639039f</u>	+ 1 5btc.com	✓
2	2024-03-11 19:34:25	<u>0x530b08e1257165674f9f 7c14d1fc818b457be68d36 5602a8b0dee68208ae03de</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-22 11:31:45	<u>0xca844fb92cb87181ad3e e427df430eaa3ed8c61faa c7c8e22cea33024b5c1506</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-02-22 08:44:50	<u>0xdab25c3fea5befb343ae d34b9b1e68b12593e36978 de89f97edd793ce103c34b</u>	+ 1 .top	✓
5	2024-02-22 08:41:20	<u>0xd6cc8e45ee816a660cd5 ca57bccf0ee1c53dddf627 9279f16e2e0f515b39c2fb</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-21 18:47:15	<u>0x1a8d97f923fedee0778e ac5869ce82ac187d19be0d 60b6faf09077abc4e4f6bf</u>	+ 1 DC	✓
7	2024-02-21 15:03:20	<u>0x88d2f5d7c52de7fc04a0 32b0e1150b94e28eca05f8 8986acd61ea75412f1ecf5</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 12:32:45	<u>0x4843baa5ab3491fc9e5e655b440a8dd1a940f4c74cd7ae01f7be0c716a958381</u>	+ 1 int Airdrop	✓
9	2024-02-21 12:32:00	<u>0x6411dfc538197fb5a9f6c29be614b046d77b64a07cb49e51263115f80920b04d</u>	+ 1 DC	✓
10	2024-02-21 10:35:00	<u>0x4225de9c9ac22a05ef46f4c38ec78556178c3ed33ba1b64cc1c097eeab066351</u>	+ 1 C	✓
11	2024-02-21 07:31:05	<u>0x0ec33dbc7a729b6f9b78880bec923e6039ce37cc089ea92d17a1d9e3b2facfec</u>	+ 1 C	✓
12	2024-02-21 05:06:20	<u>0xd6a680a586e46949e267ae1b4837cc1fd5900d87a861125d4412ba1f4c72c1f2</u>	+ 1 DC	✓
13	2024-02-21 03:45:35	<u>0x9612e8978dd2edb7c05266f6525ec1558c6c176ce6adc3119208e815b4cf5992</u>	+ 1 DC	✓
14	2024-02-21 02:32:40	<u>0xb9286c7c01eb3d68842e3e8c4a211bf9abc2f084a3bdd4caf192064e4ab3b680</u>	+ 1 C	✓
15	2024-02-21 01:21:30	<u>0x0a025cf0bae147f7f1892fc33deb03251ed2e6ccd4e92e7496d64a1a8e65c036</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-21 01:15:15	<u>0x37811c0168d3173c97b3ab46fc77711c5de333bebc1074e2c55e41fbdbd77af4</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 01:09:45	<u>0xedc5a419f9565c5bf5f4 de4070f5a9df27d9cd4054 e0772a7c12753f5d87cb9d</u>	+ 1 .top	✓
18	2024-02-21 01:09:30	<u>0xf2f27b21f274b3b3b59c 729a915fec443dd3f53d5f 258f342ba61b9617a5149c</u>	+ 1 DC	✓
19	2024-02-21 01:06:30	<u>0xa5a5398080df7ce628ca cca2551ba772b1dd1d114e 6055d1d1fab6ce73827537</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-21 01:06:25	<u>0xc1d33feec10d376a554e f34dc22b09424486a0f64a 5fae3cc4bf20884330c5ed</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-21 01:04:25	<u>0xd999a9b5d16c92c5a3e9 66594354121357f5dd00bd 22a69cc2bc032d0ca61592</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-19 13:21:25	<u>0xfb17dd4d0d15091ea23a 4cf2f7e4cad5cd5396e4a a2efb6845783a84d5401a3</u>	+ 1 C	✓
23	2024-02-19 10:01:55	<u>0x0ba2be21507be4b958b6 7dd9119629a97f034769ea 4d1aecf335bdbcb68a00b</u>	+ 1 C	✓
24	2024-02-19 07:34:10	<u>0x0ee5d019fccfbbba29e47 22e83e98923d3102501a69 10ce4c1852c5219796c487</u>	+ 1 C	✓
25	2024-02-19 05:53:55	<u>0xf9f124f2d71be6a65e25 b13201c92a48bd4338f83a 3c895405819303df9470b9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-19 04:28:20	<u>0x41c6170cc84e6d1462ce3d58a0b126cc55faa3e6f1adcb1dbd65aabc528daf66</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-19 04:03:10	<u>0x1a313cc4568c185311610011c74e9f150352d952f704261913dc87a1aefa58d6</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-19 03:57:35	<u>0xf49c4d67c45e5f37bc42d064268f7a29a5b75d33830835fc834024373d7677f9</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-19 03:54:50	<u>0xe59a520e4c8de555faaa d5e2c35d1bd72d8858d741d81e2d5f65c33a69d910a2</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-17 15:40:50	<u>0x08b7e8bdcc8eb159bc543e2c95210d31b78fdd130f2339b28930b8bf2da2ed6b</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-17 15:27:25	<u>0xab69948cecf70be5bd0a39ea8bda89086c86b762b92416e1f39398737da0a4a5</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-16 09:09:40	<u>0x49390aadcf40f4900e56b5c097e0b6cdbc7a8d3df50376e9c3efc2772f9af8f</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-16 08:16:20	<u>0x046c9190c25b711abd99f2629721e893a8a8df3908e275fd28146ba322a9d4fd</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-14 12:17:10	<u>0xd1b5e05b774046e5de70a297cbb025448a7235063ceb81837a68e405014111cb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-14 12:16:05	<u>0xfd84ba73b4805d6972d6dbbf58cffdcd2b33f7724aecdd43edd6eb86cea3842e</u>	+ 1 C	✓
36	2024-02-13 23:06:25	<u>0xc4018ca13b8ab147c27798117ce1c74caa0e9b96fced95f5dd3d102847ed1fda</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-13 23:06:25	<u>0x5852d7269ac3982b7b49ef2c089e3f371d0a9aa2c433547924a83668e4944b22</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-13 23:05:40	<u>0x65584d26f646a19c99f116ecd5dc7681f2688201712f90252b8d6ff4895406cc</u>	+ 1 C	✓
39	2024-02-13 23:04:55	<u>0xc56244a300dcab94b5a5fd0265eb37df6db2e7537a8ee33103bb0b8743f115d0</u>	+ 1 C	✓
40	2024-02-13 21:28:45	<u>0xf6183781b5c68d8abb449447c9f0ca9dafeae964ea72a0bf1640479a863b6e34</u>	+ 1 C	✓
41	2024-02-13 21:18:35	<u>0x4547e553435a3e702fdd92b5b702cb8b4085c14dfe61674a264eb03cb7e72a8</u>	+ 1 C	✓
42	2024-02-03 11:34:05	<u>0x06c3a0ab03acb3c7e384b89194deb4b03417d296b55f56fb0e196c70cf658b5c</u>	+ 1 LAV	✓
43	2024-02-03 05:23:40	<u>0xef17387ff86033a3b972c14aec96eafe37aa09a6ebf5506bebedc0f3342d0919</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-31 17:53:10	<u>0x438165db6524d6235ea1</u> <u>5455842140786c3074a71e</u> <u>a5501f0ba49b915918c7c6</u>	+ 1 .xyz	✓
45	2023-12-29 01:08:05	<u>0xff74a8d8cced924d643f</u> <u>164991025b65c1339b6d08</u> <u>f364186c8c3bfbb5956e08</u>	+ 1 Voucher	✓

* 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.