

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:34 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6273cbbc38e9ea40fadd78485654f27a44eda64d</u>
TOTAL RECEIVED	0.343720999999999999 xDAI
	0.34 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD






Token	Balance
xDAI	0.343720999999999999 xDAI
	0.34 USD
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
'	N/A Visit website to claim USDT
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
20,000 USDT Reward	N/A dt.org
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 23:47:45	<u>0xad52cfd77d8809b67539</u> <u>0b057aadd84253ac306841</u> <u>d0dbc3ef7d3c9147f3b575</u>	+ 0.039149999999999999 97 xDAI  0.03 USD	✓
2	2024-01-15 12:38:50	<u>0x3c2c1db5afc99bc9398a</u> <u>afc1c996785ffdf728b29d</u> <u>688ac34f1550225c6daceb</u>	+ 0.034036999999999999 98 xDAI  0.03 USD	✓
3	2024-01-14 08:34:15	<u>0x5ba5006de11f58129758</u> <u>7c031b9531e2057083b4ce</u> <u>d79224dfd96836149e5a1a</u>	+ 0.041637000000000000 00 xDAI  0.04 USD	✓
4	2024-01-12 21:27:00	<u>0x1cd3a686f752cc6df4bc</u> <u>ac2089e73ff9af8e0a206a</u> <u>59933330bcde9fa932632a</u>	+ 0.045817999999999999 98 xDAI  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-12 18:41:35	<u>0xbc02428d3c372279c0a91e1e543cd9bbe8e1e1368c1a06a7fc391abbc7f41608</u>	+ 0.0331759999999999 97 xDAI  0.03 USD	✓
6	2024-01-09 14:45:35	<u>0xe65df086300c7018e5b50a9ed881ead34fda7f4036c78a0c74e7c2ca4b3f6ec5</u>	+ 0.0373450000000000 03 xDAI  0.03 USD	✓
7	2024-01-08 17:05:15	<u>0x9c5525215dd616ecc6ca6554ee8d574b30dae4d4e453858fa00ad4b869f9a5a0</u>	+ 0.0333839999999999 97 xDAI  0.03 USD	✓
8	2024-01-08 11:30:40	<u>0xa12d8b31f0dbcfd7fea675979999b8956c844cc9b091a0640bc685285c51fe83</u>	+ 0.0487469999999999 99 xDAI  0.04 USD	✓
9	2024-01-05 09:37:35	<u>0x9c69696b46ac73588df9f1cd9a1e19b961ae90a23b817b947b3e3338f7f3b1a3</u>	+ 0.0304269999999999 99 xDAI  0.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 08:37:50	<u>0x11dc144402cd527934429b341a9076ea49de073e74fdca34a557efe86de8d233</u>	+ 1 10 ETH	✓
2	2024-05-03 08:37:05	<u>0x29c418b0dbc18170d627ac86704e77ae79c7ae7e8b22bc6f34af72a805b8ecdc</u>	+ 1 d	✓
3	2024-03-30 10:21:35	<u>0x0b9c1bd7e85aa48801cb a1fee9730821fa0bbbf0830c41fdc60e00fbcf5eadfb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 21:29:00	<u>0xf579a90b33d87543e89a</u> <u>f8772ea1ad995dbce3d01f</u> <u>860c8473c7e51f964c5c7d</u>	+ 1 d	✓
5	2024-03-08 09:38:05	<u>0x0df108f64fa2f1209bcb</u> <u>aaf830b25cd7aa4ef9632b</u> <u>5e8c0552205f9036a4cbb8</u>	+ 1 50,000 USDT	✓
6	2024-03-08 09:38:00	<u>0xb13f77e2ede1ce1ea97f</u> <u>6e38688f93b8929ead8e7f</u> <u>2e7e414794109a810e9398</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2</u> <u>bdb135b5db359f2cfbfa65</u> <u>19747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed</u> <u>41e729252b6ef914969161</u> <u>d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72</u> <u>fe4770c591c6c5432c10b7</u> <u>ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da</u> <u>8b1126be55821b5490a1e0</u> <u>289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53</u> <u>ec85fd17dd4cb210e972c3</u> <u>9f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-22 04:13:40	<u>0x90cefaccb627936c1b6b0fe38e74dca5f3cd1e757635aa724cc1e670a405f7b77</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-08 12:25:35	<u>0x37ac4e4eeef45380b75ab235d496862d019f7304df20c1e76d9395aa4e14b67f</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-02-26 01:58:45	<u>0x770e96db9ebb1784cc5b417f7a50294635cb95b5498a425ebf5b1ddc83524f67</u>	+ 1 Reward at shibatokens.re	✓
11	2024-02-26 01:58:30	<u>0x1c8207bee10835809fea375247f9329251af5b87c1a5a5b9d27978b6bd0ff749</u>	+ 1 .top	✓
12	2024-02-16 23:20:15	<u>0x70d43ca51bfed682fbda5b96d2b2487857e567b121930a4f90aba1eae7fbe1d1</u>	+ 1 .top	✓
13	2024-02-13 14:28:15	<u>0x95b16d8560b195238a1f744cfac2ac9b36b5c4e8aef77412a3b18682960d7215</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-03 04:17:25	<u>0x49e612fd19e13b0ab253a454b1cf6958b42cc5a5da4ea98ae2fd956bd6f2f168</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 20:18:20	<u>0xb7e35b46aad17f67bb80</u> <u>fa10a6ae981e47caf315ac</u> <u>14cfebfdd479fc6bcba14</u>	+ 1 Liquid-ether.com	✓
16	2024-01-27 01:08:10	<u>0xcd65a381195a807a40b0</u> <u>63711d29c2f0e9bbc445c4</u> <u>3d6ac3b5d95c2a0efc9b07</u>	+ 1 C	✓
17	2024-01-26 18:16:50	<u>0x0a5784dd9a12f0bcb650</u> <u>bc3e10bb9af2dee15faa4f</u> <u>edcb14cd5779fdf75dd090</u>	+ 1 rg	✓
18	2024-01-26 18:16:40	<u>0x435b2a09ad412096b09f</u> <u>f5a8ac7b4c739887c7f961</u> <u>256a251a8a8d2457558913</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 12:37:10	<u>0xf5d78f26e3db0e07aa23</u> <u>d98bb98df983f15e215b9a</u> <u>1dd782115971151ab957d5</u>	+ 1 C	✓
20	2024-01-26 04:51:10	<u>0x6dac34cfcff381dd4b7c</u> <u>62826f92d6a81063aa9fdb</u> <u>faecd18b782a9000ead64a</u>	+ 1 \square	✓
21	2024-01-26 04:25:50	<u>0x3642b3d95143889e0427</u> <u>8356f91d41c584e921c197</u> <u>caab3a7fb08ac91ed1b70f</u>	+ 1 C	✓
22	2024-01-26 04:25:30	<u>0xac8a74bbb7f51b2f340b</u> <u>89078eb8173b8de2c88d18</u> <u>416e3b2d315643319558bc</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-26 04:25:30	<u>0x723b217b4a49aa6da0a0</u> <u>964d85bf49f834db48b0bf</u> <u>61d4b2a77322a692137301</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-23 22:52:10	<u>0x5004a0c8a910a77aeb57fb8578494c2151d0ab5047637353f631c1142a250ecc</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-23 22:25:15	<u>0xabe84fbd96b9335da346fdebe4208e409c5c039ac618d20388831964ee38518f</u>	+ 1 C	✓
26	2024-01-21 20:23:35	<u>0x615ede98e8668650d8c3b47fe964c786a9b91f9f93244a8d3ce76124a1bc8393</u>	+ 1 pgpclaim.com	✓
27	2024-01-21 19:50:40	<u>0x4a0c937fe6856fde84548389622adf63aa5e758c85863590355d2350cb6c4c4a</u>	+ 1 dt.org	✓
28	2024-01-21 19:50:40	<u>0x80b6b01e7783ba193b1b80b8b7bc6e8a76048d60150ea9dd26266e126bfe69bb</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-20 08:18:20	<u>0xd98c0da384098dee14294b1cd73de419074f2cb51fad6d40089570f1d29dd34d</u>	+ 1 aim.xyz	✓
30	2024-01-19 16:43:30	<u>0xe9f38c9b8400cf5e5daeb0e2efa96b504694f47b658e12642d0666de251aaa</u>	+ 1 d2usdt.com	✓
31	2024-01-18 21:07:40	<u>0x0d3bd4dd16a844fb3b7184173603bbfa9f7a52fbd9621a816ce61a23ff44a362</u>	+ 1 C	✓
32	2024-01-18 19:21:05	<u>0xc7ef49c778668a74828812b18f2567795a038230e5f260fcc6f9a9b57f05127b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-18 18:57:05	<u>0x0ba83baf2eecad943876410d708580e77f2cfaa92e458dc34f9cb27d0c556bfa</u>	+ 1 aim.xyz	✓
34	2024-01-15 12:37:00	<u>0x8af34bab2153779b77e1ce534b200d3db6a659e74a8dd4fe258e6e81b6aad052</u>	+ 1 	✓
35	2024-01-15 12:19:05	<u>0x48088f03c5f967a390f63de11e17daecde4d969f03edd36fe1f70233b6fcdcd3</u>	+ 1 Airdrop	✓
36	2024-01-15 12:19:05	<u>0x386c0e52f8a35de6601fb463c96448265e2b694e61574af59dc85402520b297f</u>	+ 1 ard.xyz	✓
37	2024-01-15 07:36:45	<u>0x33498e05e98f111fa418528d1bf1b68d8dbc2a5566612d91141197d10eb8deed</u>	+ 1 ard.xyz	✓
38	2024-01-15 03:41:45	<u>0x2eff509a0b29f312f68c1ec8ffc8668f81803d3bdc7bb1a2622f5974774a9774</u>	+ 1 ard.xyz	✓
39	2024-01-14 21:07:25	<u>0x7913b38f51dec50ff89438d4356314fb27d51b63de50c4285461f3800341c4cb</u>	+ 1 ard.xyz	✓
40	2024-01-14 07:51:30	<u>0xbcd478a0d1891c3f1e213f32d5e240ca07ea7f164306a5b4bb02c606981917af</u>	+ 1 ard.xyz	✓
41	2024-01-14 07:48:05	<u>0x9ec4fc997ff3e94228689e279892f930397035044309780358dbc673d67845ec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-13 19:26:05	<u>0xf42f4a3a3c63f0ff0e3c7310c488509f560c90669cceb37b024c3d8801be9558</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-13 19:25:45	<u>0x2be789c8ac7a36795e54ff7d460542612723f198dff657fff50aa456f94dfb55</u>	+ 1 ard.xyz	✓
44	2024-01-13 08:47:55	<u>0x23daff13f3995af14deb8dbd22ee0ad00fba8dfa81c1af6e9c71e1cd790c188</u>	+ 1 Airdrop	✓
45	2024-01-12 21:25:15	<u>0x697f42dfc7042eb6bca22fcbc6c910759624d42b1f7f65b0cbca1d76b772334e</u>	+ 1 	✓
46	2024-01-12 18:21:40	<u>0x4dd94d86a45bed7021a421dfb3317be4374b2cd35d1f3528688df6f958aa5acb</u>	+ 1 ard.xyz	✓
47	2024-01-11 14:29:35	<u>0x1932cd1d67e3c3486f6f92f00089b5685799f0e84ed3e492b92e29e4561272ee</u>	+ 1 ard.xyz	✓
48	2024-01-11 08:40:00	<u>0xf9960157ff7b0bc58a2d240be632cfb3ff8332656e182a99fa5ed0f07a708db3</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-11 08:30:45	<u>0xf00e36c88c71f16e5a2f7f7ce31b10e92ad9a88cbe0d958170552627e4ca40</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-11 05:39:40	<u>0x47715a9a7fbb827b7d83c58982ac6b7b55cc4e41a92c893b00b1c5e4fc182361</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-11 03:27:05	<u>0x9e3fa9fd046b4c6cbf203e8a9eed6e963ece4f5bee</u> <u>cf299b1bfa84aa50acb20d</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
52	2024-01-11 03:15:55	<u>0x69d5cb9d0f68f85376138a076bae7a300f4d8ac6a0</u> <u>be6594904a8d35a8a2bf4d</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
53	2024-01-11 01:54:40	<u>0x71471528e137322d9a451e5f73b1e15c1c48354044</u> <u>18fe07cf2cee20941c5217</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
54	2024-01-10 19:52:35	<u>0x33e8492e6e99cc8cb2023e44590bb4af54f06458d8</u> <u>c2807f009724cc81a89133</u>	+ 1 '	✓
55	2024-01-10 10:55:30	<u>0x495c58a2bbbc87165f403e6700e136880de72ad4a1</u> <u>5b3babad31e2f264a8cf6b</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-09 12:07:00	<u>0xa6d023871df0763c56e848d0e3917bc0c97de348f5</u> <u>e82a0e927a6f7603a202a7</u>	+ 1 aim.xyz	✓
57	2024-01-09 12:06:30	<u>0xa6d023871df0763c56e8e2fd35c6835919ca883de7</u> <u>1ec71bc372390146f6f530</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-08 16:44:20	<u>0xc613f171b630d668319fed18ff2269ae6cf112716f</u> <u>526fa639440b7b08dc9d5c</u>	+ 1 aim.xyz	✓
59	2024-01-08 11:20:10	<u>0x72f03fc2da25842b89972ae6160599c93af537d11e</u> <u>f70d6ae0fa980c1e9d08f5</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-08 11:09:45	<u>0x4d2f45cbdb1484f35ecb6ad38888500bec5bd60ee66fa6b5749423a9c37b3c8b</u>	+ 1 aim.xyz	✓
61	2024-01-08 08:42:25	<u>0xb55ac94ed8d2af8604eb7b57803304ed00d0c34383a8df1e36ae28c7f5deb908</u>	+ 1 ' '	✓
62	2024-01-08 08:00:15	<u>0x17ff3351769b1e1b9d5b45ab8fb345ffcceaca7ce52e0df854721432cc1e8976</u>	+ 1 aim.xyz	✓
63	2024-01-06 11:49:45	<u>0x03b123ff02ab365b78e355020912a4361ef7673571df32ff26cff383a27f30bb</u>	+ 1 aim.xyz	✓
64	2024-01-06 08:13:25	<u>0x1aecfdb628f54432f1972a0ab6c57cd6645be7c770c2f52f9820912c49544505</u>	+ 1 aim.xyz	✓
65	2024-01-05 08:59:10	<u>0x6c9e333196ac236b099d58341af1a9c9a8200a30ad2a19bb21e7568e33e7e7b6</u>	+ 1 Airdrop	✓
66	2024-01-04 21:30:00	<u>0xd6d4a3502d40a846244cfb91ee12c50c13d05e9d0bb3fd4622ded8aef05f36e9</u>	+ 1 looksrare-drop.org	✓
67	2024-01-04 12:46:50	<u>0xc96785931ca85c3fb504a400fa1ec6aab2c7941fbac41c2533dda850cc4fed14</u>	+ 1 Airdrop	✓
68	2024-01-04 11:06:10	<u>0xc4afccaf4b76827317f06ea014ed7f873fe7089a8f0223960f83aa7d1efd1fb6</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-04 06:39:20	<u>0xed393d5a0935095f7d07</u> <u>f75a244fda73f1d2fe4b28</u> <u>94189b2f150184394dc3c5</u>	+ 1 looksrare-drop.org	✓
70	2024-01-03 21:29:35	<u>0x1cf46891133846795e74</u> <u>1b513c8b9df55c621dde47</u> <u>f2788eca6381a7842dff85</u>	+ 1 her.xyz	✓
71	2024-01-03 10:12:20	<u>0x8d8c9e2e115b5d16f481</u> <u>4adb991af4d52e3b32f41d</u> <u>4a7be05e4ea3c2da8d0493</u>	+ 1 ether.xyz	✓
72	2024-01-03 10:12:15	<u>0x519a6c99ca22ec9be1bf</u> <u>fd7d446c81ba0b499808e8</u> <u>093e04e08e431403528703</u>	+ 1 her.xyz	✓
73	2023-12-31 14:04:45	<u>0x2bab3378d3043a29a1e4</u> <u>5d933f8d4e49f1044a0065</u> <u>d6de48783a53cebd4e340b</u>	+ 1 ether.xyz	✓
74	2023-12-31 14:04:45	<u>0x466adbab6db9ed4c8302</u> <u>e8ce0526e8bc7c5fd9d0b1</u> <u>e84473fe2a5ca02396e54a</u>	+ 1 her.xyz	✓
75	2023-12-31 08:52:05	<u>0x5e517f7ecc3579f98fdf</u> <u>ce16db8bcb6e1b0e87c098</u> <u>ea6c6a74a19fe1c6f85d60</u>	+ 1 Voucher	✓
76	2023-12-31 08:50:10	<u>0x065b2f3fc5c8ed6afc14</u> <u>ccce99a201f5ec0f64faf6</u> <u>305aae4600e21b7ac7ba5f</u>	+ 1 Voucher	✓
77	2023-12-30 22:00:25	<u>0x347e3b84b8bde0d739b4</u> <u>7c5edcfdec4a297a777ed2</u> <u>3d706a803716366ad07e7e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-30 17:04:10	<u>0x9f9700190558393d5762</u> <u>65903c02f12f5ab5a3f03e</u> <u>fea88bc8bd45536e113d43</u>	+ 1 ether.xyz	✓
79	2023-12-30 15:58:40	<u>0x8e70973639e86e4dd827</u> <u>c806e2615f3dcc8c804c99</u> <u>83412ccff2b68040fe33c2</u>	+ 1 ether.xyz	✓
80	2023-12-30 08:24:20	<u>0x77f2320880d8d96c06d8</u> <u>6636ce89d2880d4b0257eb</u> <u>5ab9d65f7f1049930edcfd</u>	+ 1 ether.xyz	✓
81	2023-12-28 00:12:40	<u>0x62247e8608816ddb29d9</u> <u>c75d00bdc62aa317749d00</u> <u>a94d6061a4fdeddddbecec</u>	+ 1 her.xyz	✓

* 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.