

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x680da4982275743d328b955d10bf2cc1ceaf8f8c</u>
TOTAL RECEIVED	0.109900626129923656 xDAI
	0.11 USD
TOTAL SEND	0.042212177670879668 xDAI
	0.04 USD

Token	Balance
xDAI	0.067688448459043982 xDAI
	0.06 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT




Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
20,000 USDT Reward	N/A dt.org
'	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Â-	N/A C
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 18:30:55	<u>0xf3a154aefd79cf176ed4</u> <u>3b2f89e152cd999e4aba00</u> <u>240319b4675ef118a04c77</u>	- 0.0403574850173178 89 xDAI  0.04 USD	✓
2	2024-01-22 18:30:55	<u>0xf3a154aefd79cf176ed4</u> <u>3b2f89e152cd999e4aba00</u> <u>240319b4675ef118a04c77</u>	- 0.0003420198981172 89 xDAI  0.00 USD	✓
3	2024-01-22 18:30:55	<u>0xf3a154aefd79cf176ed4</u> <u>3b2f89e152cd999e4aba00</u> <u>240319b4675ef118a04c77</u>	- 0.0015126727554444 90 xDAI  0.00 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:27:00	<u>0x438f963f155fc1040386</u> <u>fa33ab1e037542209f4734</u> <u>63daf400ce4a7d8c999c8f</u>	+ 0.0117951061299236 51 xDAI  0.01 USD	✓
2	2024-01-22 17:51:10	<u>0xfc343c732db4b0ce8c7f</u> <u>b68ca88251e2112310a5ea</u> <u>17afada16705da94363dbb</u>	+ 0.0491193899999999 99 xDAI  0.04 USD	✓
3	2024-01-22 17:45:50	<u>0x65d44364c8ac1a12e69e</u> <u>98ddd0cf622c14f2616f14</u> <u>1ac8263bbdf1c0643c7b9e</u>	+ 0.0489861300000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:36:30	<u>0x61a831d6f8c83c3c2112</u> <u>4d7addf5e967c992ea4317</u> <u>c68709410007c801770d0d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-13 15:23:45	<u>0x0edab8ed995307effa0f</u> <u>cbfdab6c7f84e9b6bc8171</u> <u>03b59744c063f1946cf1bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 04:48:00	<u>0xfa0f0ce3a74501e63894</u> <u>0182ead9c8277f9ad3fb31</u> <u>536111dbb502ae152a702b</u>	+ 1 50,000 USDT	✓
2	2024-04-07 08:47:25	<u>0x25a0296e2a7b3014c0c8</u> <u>0da15f5de2f8cd32008cd4</u> <u>718e885296a960d1987abe</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 09:36:05	<u>0x5e1a0ff7b7337c132e0e286b15fd301742b8cc05cb5ccdb6bdb3b6ee0f6d6f81</u>	+ 1 50,000 USDT	✓
4	2024-03-05 09:31:20	<u>0x69183595163e13e5651094e52aa3c92789ff89129b6d47093f7bb61a644f3602</u>	+ 1 50,000 USDT	✓
5	2024-01-21 13:56:45	<u>0xf3fab807a8ad29519276a69685a41be29739d05ad62692b9df3405c209bbfeae</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:16:00	<u>0x99b7814f01496f9250d427bc83ec1da21ce2a926df353f92dfd3d3720e8e6f02</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-08 04:51:10	<u>0x6617600424dc21e491ac6de68768000f17c169adf60497f6565d982bda4b37f0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-05 07:29:35	<u>0x330cfadf4017ce5da3c0e8ccc77d9406c833b9b456a5ccddb7de5b30ea28b63c</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-17 12:34:35	<u>0x38485d17014b7e35a4e1cf041e002a2d0bdb7acc367b9563dcb901dbd6726c08</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-05 11:57:05	<u>0x8558b3e273fed4ed9f693b43797df89c7198cbdfbb7b84255f8bb2f1002c80ae</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 11:24:50	<u>0x1af5fc604c2980db81464b8be8202a323121e61ee5f3fca327fa3996826a274a</u>	+ 1 C	✓
7	2024-02-08 23:55:50	<u>0x5790b5dd8c92bcfee085efd7baad65b036ac0c4d5d0575e50f58bf7dbde7b288</u>	+ 1 C	✓
8	2024-02-03 14:12:30	<u>0xb278110f217c7f015865c64c0f53868d00192c9bb6f2709f5d6c2df20c286ec7</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-24 16:33:00	<u>0x9410b857acbbef5b03724f76c68bef48b7d2f89c8d28bf2b78ef446d22736fc6</u>	+ 1 C	✓
10	2024-01-22 18:38:20	<u>0x6c93c9f5c684faac9a6b70acd92849327f537df09aec64b078077a0f31d1209d</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-22 17:56:00	<u>0xda6c89938ead02c86296ed92d5375f0047091f87b31ca18c3a7f2ea24b85138e</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-22 17:45:40	<u>0x804cd7d817bd2ff08633ae7ddd0b62c4e4715917a16b45d77feccc3308945c7f</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-22 17:45:30	<u>0x4bfd55798e3cde45106b607f58a7fbd8959899036ae2e8857c0798dc84633590</u>	+ 1 dt.org	✓
14	2024-01-08 17:20:35	<u>0x696261aee7cae47ee327cd511475e2b552c98e91187acdc97c929a3b5e29d52a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 05:24:25	<u>0xc0ed6b0c282176d18a30</u> <u>3e817919432e29df394e37</u> <u>eca610507dc32042d9a84a</u>	+ 1 Reward at usdt-nft.com	✓

* 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.