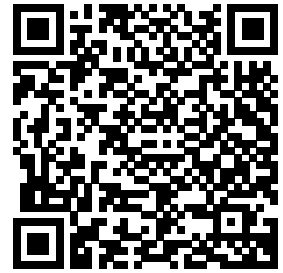


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:57 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6a7e9fee90fa6eb6dd4f55cb64869670dc3dbb01</u>
TOTAL RECEIVED	1.055313489597655918 xDAI
	1.05 USD
TOTAL SEND	0.389822842353690580 xDAI
	0.38 USD

Token	Balance
xDAI	0.665490647243965228 xDAI
	0.66 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
xyz	0 xyz
p.xyz	0 p.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
.xyz	0 .xyz
xyz	0 xyz


Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit usdtevent.co to claim nft
Lido stETH #9541	N/A dolib.com
∅	N/A ethevent.co
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Shibarium Airdrop	N/A im!
Block Head Punks NFT	N/A int!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-08 06:09:00	<u>0xfb14d291e50a5cca8ff0</u> <u>8bd01ca85d2f8152474a64</u> <u>cfebbd966907bf8685c4c5</u>	- 0.3403320074235500 76 xDAI  0.33 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-08 06:09:00	<u>0xfb14d291e50a5cca8ff0</u> <u>8bd01ca85d2f8152474a64</u> <u>cfebbd966907bf8685c4c5</u>	- 0.0007447029515354 70 xDAI  0.00 USD	✓
3	2024-05-08 06:09:00	<u>0xfb14d291e50a5cca8ff0</u> <u>8bd01ca85d2f8152474a64</u> <u>cfebbd966907bf8685c4c5</u>	- 0.00000000000030709 40 xDAI  0.00 USD	✓
4	2024-05-08 06:03:25	<u>0x490e6af398010826ad3b</u> <u>97bef9203edbcdb7be2257</u> <u>fdf42377a9f67ac882fed9</u>	- 0.0481220417307086 23 xDAI  0.04 USD	✓
5	2024-05-08 06:03:25	<u>0x490e6af398010826ad3b</u> <u>97bef9203edbcdb7be2257</u> <u>fdf42377a9f67ac882fed9</u>	- 0.0006240902406433 92 xDAI  0.00 USD	✓
6	2024-05-08 06:03:25	<u>0x490e6af398010826ad3b</u> <u>97bef9203edbcdb7be2257</u> <u>fdf42377a9f67ac882fed9</u>	- 0.00000000000041820 48 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:04:50	<u>0x50fdb7c186078e6b4920</u> <u>ed3c6587557d6e9a6a228c</u> <u>0aae229b8d60016c6e4125</u>	+ 1.0553134895976559 18 xDAI  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 06:09:00	<u>0xfb14d291e50a5cca8ff0</u> <u>8bd01ca85d2f8152474a64</u> <u>cfebbd966907bf8685c4c5</u>	- 4.1456144115978483 81 agEUR	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 06:03:25	<u>0x490e6af398010826ad3b97bef9203edbcdb7be2257fd42377a9f67ac882fed9</u>	- 0.100000000000000000 06 agEUR	✓
3	2024-05-08 05:57:50	<u>0xf623c7b160af592dfbf4c9b448b1789980f16ba5a5073db53f15b4f6672a0adc</u>	+ 4.2456144115978489 14 agEUR	✓
4	2024-05-06 05:17:20	<u>0xcf30c00f19f63bf1999d109b5174bd6a56c3bd6b83ae6a1c2345586b1c2d75d5</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2023-07-29 20:25:30	<u>0xd2c5c6da24466ce34f8f76f453eceb150553d6aadb44dfed3aec41ac128784</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 07:11:20	<u>0x426560ee480ffb5c8c277a619a6bb25758d0bb9440e82c15e7b5c862ff81f8af</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-02 19:23:50	<u>0xb6e55ca8feef93410a0b7683b8b8c198cd4b21a8565d46f5a4c7be1135230ccc</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
8	2023-06-09 14:43:10	<u>0x71197a69c35bbc553a67135f872618ee9ebd54f69d71e4c5c6c47de7f891b722</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 14:26:15	<u>0xf1f4cbf4d4eaf4e0cdd7b04fd55a1c0d7e576d0e54a3922a9b36660f415aa01c</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-09 13:29:05	<u>0xd4e8cf732691322f8e2b591c53df9c635c23ccc01cb9c0ca9dc4a833dc34bdb5</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-08 19:20:25	<u>0xafe5bb9097551a72c268</u> <u>a23f415f6ebfd194776e4c</u> <u>96756a4953d07724620e6c</u>	+ 138.75000000000000 0000 tLINK	✓
12	2023-06-01 04:23:00	<u>0x526d6f73257eab709911</u> <u>443ec6d559e39fc9230d8c</u> <u>f4e21cd5b287e15f0533b5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:29:30	<u>0x500a16bc47605fe34599</u> <u>bccd807dceb697354a374a</u> <u>99c93aa8f12c3af95ff65a</u>	+ 1 .xyz	✓
2	2024-05-11 04:41:40	<u>0x41cbe40973474f6d27d8</u> <u>a141627f5e44f5c784c731</u> <u>d9e0f28356c7c7615cb93d</u>	+ 1 p.xyz	✓
3	2024-05-08 05:10:50	<u>0xd477c546124e0fb1632e</u> <u>85be5a23b29cb09de3fc40</u> <u>4a598c5c6875e077646636</u>	+ 1 xyz	✓
4	2024-05-08 05:03:45	<u>0xb9d281482d1080b2b946</u> <u>627e9023f6b17d6f755802</u> <u>a107e99a5308cde50d4ea0</u>	+ 1 xyz	✓
5	2024-05-07 05:46:30	<u>0x5972038b0d45189c06e4</u> <u>82b2cceb0683ebdbfc1844</u> <u>7281c286d6ef8d46df0cb2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 05:27:40	<u>0x33f35376f4c5b253fa8d f701869c5de6779838cade 97c21552b598703b9abd09</u>	+ 1 10 ETH	✓
7	2024-05-06 05:57:20	<u>0x4f2b95a78360aeb97170 03f4abb6b57697c9c4de36 ebe3283aa0a6510eb0913e</u>	+ 1 10 ETH	✓
8	2024-05-06 05:54:40	<u>0xde3ee5142e84486f1da5 d6aab35c0ae5f99d54dc88 1f1459aa0e6aae8bde59c4</u>	+ 1 10 ETH	✓
9	2024-05-06 05:11:35	<u>0xb215f99b92ba90095355 b98d6858d2219027f960b2 9782405dfe7a492c66cb82</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:18:35	<u>0x7caa4765a4f6fc2c2488 b2fb511674cf6ba8286ef3 d66f417048860cb84b1155</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-11 04:17:10	<u>0xdecdba9b696b283d859f f965abd6cf6fc9dd2e20e1 e0a5b44749f5acb12fca72</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-08 14:14:05	<u>0xec3faa6573db9d8ec13b 3d375b9c3050fad76212e6 386555a7ac1122b4f7f61a</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-08 06:01:45	<u>0xdf01e08a1c40c0d3e313 742748ffeba126bee23fd8 b23f0348a300f3f07010c2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 05:43:15	<u>0x19fbb2453d415a1e320943812863cbcca511efc6ca</u> <u>daad6adb6bcd504cd0c2a3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 05:42:55	<u>0x5db7f3d221efbc36d08bc9cc1653d7216aee64bdf5</u> <u>f43cf4cabda6f579e23de4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-08 05:42:10	<u>0x8466be005bc5693f9d4bfdc7ffb2d0277d4246f962</u> <u>9337ade111728b891e6a12</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-08 05:42:00	<u>0x7faa283e99c8cdab19e5f7884360d777540344a0ab</u> <u>fd52dcef797f332de4c781</u>	+ 1 Reward at theflok.top	✓
9	2024-05-08 05:41:15	<u>0xc7921521b94d0cdf1ea6490507c47eb25c97d645ab</u> <u>7927e4e40e80df120b11e0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-08 05:35:55	<u>0x229a9d2def28c68439845dad5a30e87d258af81bec</u> <u>dc661a8a63fcbd496a3219</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-07 05:52:30	<u>0xaef5d099974c183de5521a13e50d0333d2ba37fe74</u> <u>0fa529f9992f663a4c2f7c</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-07 05:52:30	<u>0x85ae6fe419baee40193e01de2efd947188e590896b</u> <u>4113b033ab0c0211137de9</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-07 05:52:30	<u>0x78699cb40883f05683c784250499d00a187148968c</u> <u>ed813e91da3eeaca2f74d6</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 05:52:30	<u>0x6f47690e12f8dc8cac4d aed71a5f1fb82b832bfaf1 13f665b4a158cc616c1343</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-06 05:20:40	<u>0x1d1d5fa02d9b65c54af0 b66bfc1d2cbcf144b96ae c713b5aa095112e89147cd</u>	+ 1 ENA	✓
16	2024-02-19 02:01:40	<u>0x1307dbb0b68088f8b1bc de53eb264509ca30453801 52a35ffc39cf7e2af2ac26</u>	+ 1 PRISMA	✓
17	2024-02-04 01:32:50	<u>0x898ef65e235439305fd0 2b3fd237783b0d081a668f 44f675e4a4d052681ae297</u>	+ 1 Visit https://we3lab.com /	✓
18	2024-01-15 19:37:20	<u>0x4096359034325b534c3f 1c8a7bcf8e53d6d2618ca3 e485cf48c0a313b02a93f0</u>	+ 1 ethevent.co	✓
19	2024-01-09 15:03:10	<u>0xdecb58b19d4b652fd796 702f48589180a12ced1974 2bca5dc1318e7e00a47cbe</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-07 00:47:45	<u>0x2777d4f094b34364406a d72909e036f869cc68320f d11813ed0cfa925981ee10</u>	+ 1 '	✓
21	2024-01-05 06:37:30	<u>0x5f550192723a94163c6a 32f4dd58bf32b27cd3fc7d 7bb4a4c16a9bd91ba6259c</u>	+ 1 Visit https://unrevoke.c om/	✓
22	2024-01-03 14:26:25	<u>0xd9dc6922659fc5ac19e6 e15f578106c1046f14040a e33bfe189e11e0a9a2b510</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-03 00:44:55	<u>0xab94920626cef9a94b38491b1dd2080c02271dc58e03e55c6ac4a4058e4ae4f9</u>	+ 1 Voucher	✓
24	2023-12-27 14:15:20	<u>0x2b13e3b2bc39972b87c0a373f69e75a2cee8d324c5f6fa92f073cf5f32e3b04b</u>	+ 1 '	✓
25	2023-12-26 22:32:00	<u>0xff6fb840e517c47d732741a2ee4780545916344f71299c41744eafed6cf6f5d0</u>	+ 1 '	✓
26	2023-12-26 22:00:45	<u>0xb1271b839a732374b085e30918c2590cc10e6170ae995d1660d5d9954087b53a</u>	+ 1 '	✓
27	2023-12-26 00:39:50	<u>0xe861ba503ee44dc6d4410ad47f808172b715aad1087186196af37d196b830b80</u>	+ 1 '	✓
28	2023-12-24 00:42:15	<u>0x42f38051a926146f1ce9e36406ef233d172a943393b046fb9190f2cee85aab6a</u>	+ 1 '	✓
29	2023-12-21 09:32:30	<u>0xfc8d596c8a9a0a85ca94dc19cdcc63ee22d643c53a9a1b8011bcd34421ff42d0</u>	+ 1 '	✓
30	2023-12-14 11:18:55	<u>0x1f8f6c624a17efb6f6dc37407fdf925842cb25ca9d509e0c790b3678b1f767f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-03 11:36:55	<u>0x9ce04067d96cee1d0bfc0c231a550898eb6929e950f5f335a9ba5927fb7c7c41</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-30 10:35:50	<u>0x311b042b00a7e164625f4d64b7df8d4399e48abbca0005717ff1b97b27dfc624</u>	+ 1 FROG	✓
33	2023-11-29 07:38:30	<u>0x04b1fac08b42a37a6da183447f509827b57a44f238d0ec5dec50fd679c1cb6b2</u>	+ 1 o claim!	✓
34	2023-11-25 05:40:55	<u>0x5c3bf6d3e190ee805f4869df94777e4bd67d092f22f965d651878fa3ed7dad6f</u>	+ 1 p	✓
35	2023-11-06 13:43:35	<u>0x13e13b47edd38332ee5cba4ca430fef28ed7f9d2ea97ac7f44ccafc57389dc36</u>	+ 1 nt!	✓
36	2023-10-31 17:38:15	<u>0xcb0d682928ce1b8ebdcb998f81ecfaabf4eb4dd94f29e4fbf16each3f5ce5bf8</u>	+ 1 nt!	✓
37	2023-10-24 14:08:55	<u>0x55919edeb305c1ecf2f0ac429befdbab243d2ef5f352cc4429261c20125aaa48</u>	+ 1 int!	✓
38	2023-10-21 19:56:55	<u>0x233d46d19cb6acea298b6748bca5ebb9fd0983817e673ece1cf0643e62239fe9</u>	+ 1 t!	✓
39	2023-10-17 22:39:05	<u>0xe4bb63938d3d835f5cc214e1f258d22088350aa55f84d8e4d78275cbeaf56342</u>	+ 1 im!	✓
40	2023-10-13 05:17:50	<u>0x1f4a86cade38c22d60d174dc0960dd67a76be8a05ada6f7cd16aa58dc2d63e1b</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-11 21:57:00	<u>0x4b3bda25452c717f24ce 2dc72ea29a570006ff5c66 e7fcbeffb1c1cd617f87bcd</u>	+ 1 onestake.com	✓
42	2023-10-09 20:08:20	<u>0xf1a648c71c618d5ddf8a f22dbe4c85006dc4e9a85b 51081925a3f3df7afd748c</u>	+ 1 hibredeem.com	✓
43	2023-10-07 01:55:10	<u>0x756a511c7a00a4034923 cf9d0f6cfe499fa333f499 73bdef5ff546ff62d9cc81</u>	+ 1 hibredeem.com	✓
44	2023-10-05 20:01:30	<u>0x28d67fc014cfbe4af006 511eed91a1f50847e78ced 53033a21df8b040cfe6288</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-03 03:40:15	<u>0xe18222d0270d26981797 c79e8b9ddc1ef3a9d774d0 de445b3e0a8ed184585d7f</u>	+ 1 m!	✓
46	2023-10-03 01:06:15	<u>0xd4d72bc1e33f102e401a 08a214df918e637df7427a df7d1e63658866c1176df1</u>	+ 1 im nft!	✓
47	2023-10-02 00:35:30	<u>0x5c9cba4473c6047307a3 3476fcce748acd43064765 b8182a303ef7a28f2ff018</u>	+ 1 dolib.com	✓
48	2023-10-01 23:55:35	<u>0x07a3dae97d30b423f393 9f7c25a79ac192b1bb9b38 489c8aca86cffe5b64b367</u>	+ 1 hibredeem.com	✓
49	2023-09-28 04:31:35	<u>0x64c657fa3a76c714f18f 9a5f96ef43081f56ff1d93 d12127bbc3d650fb45f46d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-27 18:59:10	<u>0xb3ac621f2013b46a3c4c89218248add79060e94fe86de2396701520e275cbe7d</u>	+ 1 aim nft	✓
51	2023-09-27 13:48:00	<u>0x294a2edfe900e92ffb705bdc23638cfa16a408b232412aa7879d3e718979bb77</u>	+ 1 im nft	✓
52	2023-09-27 13:34:50	<u>0x6371caddfada892060c4551e6254091728f61697a90219c8db2dea37d264fed5</u>	+ 1 laim nft	✓

* 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.