

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:31 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6c14066df81e75689116435e6b177c22c3dd581c</u>
TOTAL RECEIVED	0.048988509999999999 xDAI
	0.04 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.048988509999999999 xDAI 0.04 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op

Token	Balance
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
Voucher ID : 625E48	N/A 841250 liveusdt.site
Block Head Punks NFT	N/A int!
Dappradar Airdrops	N/A claim!
Â-	N/A Randomly You Won \$39,853
Shiba Social Club NFT	N/A t!

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:26:25	<u>0xf17e6cca708d3246c4598be9a56c2cc69c9e12ded4abfd0104b8f096b5849a02</u>	+ 0.0000506000000000 00 xDAI  0.00 USD	✓
2	2023-10-04 02:31:55	<u>0x566cf141cfbc7dd1752ca2ff17760264b73d2b6bf5d49143fd706ca1b1517bda</u>	+ 0.0000462800000000 00 xDAI  0.00 USD	✓
3	2023-09-04 11:37:15	<u>0x95ee6e5a56b3f2bb8d459177f2e35de044f93d69314e0ad326154b523009eb33</u>	+ 0.0001324000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-08 11:24:45	<u>0x4dec0e74e35b699362e03763bea558b197c5b3f627cda274e1775c72b949ce98</u>	+ 0.0487592300000000 01 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:19:10	<u>0x168990437f1738bc2f514acfead3de175b2b13da40d2da8ca5b50fb035b2a58e</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-03 13:11:00	<u>0x821a1e61b6395b10edc51fb8cbd5fd037c47f7ced4417ae027007139c411d65a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 14:57:05	<u>0x407d082885a9f6e84e9e2d8e46d381035eb9b7465f48b697d2a734e8011e7143</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 19:53:10	<u>0x97bd5c29ee10ba2b02edff82740404aaf62ffc31051c2336be823adfb7a98eb0</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 08:13:30	<u>0x608fff6d1ed965485baf5b9f29fc89b1acda5030531aec4ae201b6021ca4e75f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-27 12:48:20	<u>0xb1db481607e2523fd602e264b362867e9cab64b4063625a3c498b88d4f8d772d</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-23 09:43:45	<u>0x60832a9dab65e1e4f024a92c842c891c82039b0844075c67edaec064a47d20bc</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:10:35	<u>0x25e58c5d04f20b0ad878c852590b1786776bf6add30ec9da0f7717c28c301ff3</u>	+ 1 op	✓
2	2024-04-21 18:21:50	<u>0x17179a2b0c549157877c8a28251241b45e74251e1828916ee3e0fd2237364197</u>	+ 1 3 ETH	✓
3	2024-04-21 18:13:15	<u>0xf2f460f3d483c3dcc46acf62d70f324d7f6832ca114172d5266fbf0281128fe1</u>	+ 1 3 ETH	✓
4	2024-04-21 13:47:35	<u>0xe8e7dfe10c2b42d00c62ba102b1eda849d81a410ee1e3aa4cce5d8ce23f04ff6</u>	+ 1 3 ETH	✓
5	2024-03-31 11:26:10	<u>0xd74efaa5a950a98fef788147f12eb7f52e9f893ba5bd0ee240a5a7ec6e9347bb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:11:05	<u>0xd8d3f381bade4ea5216d d460f14d6f2d4579572d8e a17a281eea6f1ccd512cd4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-21 15:42:50	<u>0x45cec4f2c64a9797045a 45782972c28738e023f0d6 db3896dd293882fc9a1087</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 13:49:25	<u>0x6383989ca639199def93 350668a7a533078b2f7032 edbc8e6caa444b1d8bb95b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-07 12:00:15	<u>0x2a2a4ea216d12022b7b4 07d7b5b8345c5eb8146c52 1a675dd9705f61974425c2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-31 23:25:25	<u>0x072c76265d306c02c9b0 ef860602d8ba935df2253d d74c63e1c1645a3aadaec3</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 17:07:40	<u>0xc9e2f2f376d0da84d5b2 a7ffb9610dee385a8870d1 5e0e156672f0ebaf19f5b9</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-02-07 03:37:20	<u>0x86b370217d55497e0875 b714d8a6a5dd253fc79c15 69281892a8d5d04e5f8640</u>	+ 1 pgclaim.com	✓
8	2024-01-03 05:38:15	<u>0xd1f38b370d3a7b6f0731 1a08d1010efdb46348f3bc f2b664bae445b2101e783a</u>	+ 1 laim!	✓
9	2023-11-29 04:45:15	<u>0x067f40f1d4f26e880b82 05faaf3e1b82653f904863 bcfbaac8f6f1171b683190</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 05:55:30	<u>0x8ee3aad15b0682a5a031</u> <u>df8f60f1e7c3edf6121ae3</u> <u>1fe481ef17ab1d62d4fcfd</u>	+ 1 m!	✓
11	2023-11-21 18:26:05	<u>0x36b276108711dbee613b</u> <u>84e0a739f01d2996c537c9</u> <u>b2f76a48736b9ed7c7aa76</u>	+ 1 !	✓
12	2023-11-08 03:22:20	<u>0xe7d7910f40619485708e</u> <u>42906bf8b245c01e5f1512</u> <u>0ccde5e1e2e1c4f9e6b81b</u>	+ 1 841250 liveusdt.site	✓
13	2023-11-04 17:19:55	<u>0x7efca56137dfbe7cbaa1</u> <u>f0d462c210f37391bcb59d</u> <u>062dc830ebd2819ba905c8</u>	+ 1 usd-reward.xyz	✓
14	2023-10-29 09:41:35	<u>0x81db8298096d5c63dc33</u> <u>7338cd661e77e4447e37c4</u> <u>d40068d25ee45c8a4b6e07</u>	+ 1 t!	✓
15	2023-10-26 23:53:10	<u>0xa58c11750ab766a56d4d</u> <u>b986f3ba1a0b82f5ee65a3</u> <u>5a20101df47d6fc3de92e9</u>	+ 1 nt!	✓
16	2023-10-22 22:04:05	<u>0xfbbfda89a959f59516cd</u> <u>798e806ee236e941dbcbc3</u> <u>cd8854f4ce59d599bd68ed</u>	+ 1 int!	✓
17	2023-10-19 16:03:40	<u>0xd042ee1202cd2fbb8d8c</u> <u>06553ec5f8c8e1546a7fbe</u> <u>adb5d3774a6229b5e74404</u>	+ 1 t!	✓
18	2023-10-18 14:55:45	<u>0xaac9c3ae9c4975db2c49</u> <u>26678ffd662711bd42fad4</u> <u>0117ea05bf3175c9523daf</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 00:02:35	<u>0x569e119958f3e1cc8ed5 ebfab32572cdb0866979c8 60e042d4dddc9b20b60ffc</u>	+ 1 laim nft!	✓
20	2023-10-11 19:55:35	<u>0xc52268c65a5fe7e2496f 3770412c9836045d12fb36 32bb4a259e053071042eae</u>	+ 1 ocketrpl.com	✓
21	2023-10-10 03:34:15	<u>0xe0c98894f6997e2a323f 49f30df7378ed2985b8c37 b3f210f3d324f6dedffd62</u>	+ 1 onestake.com	✓
22	2023-10-07 23:10:10	<u>0xcfc41ccb653f586bcadd 3e3917ad153fe7897676f7 dee945a52d8b99508e2fce</u>	+ 1 hibredeem.com	✓
23	2023-10-01 08:24:55	<u>0xdc09837baf1e5cc08fb9 ffcec535b8c08e723f32d4 da66de76b61b66165f886b</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-10-01 04:37:25	<u>0x6a9be551bc1efc72a094 0305407c10f65c99c029c8 dad787b2e441e044bcc3f2</u>	+ 1 dolib.com	✓
25	2023-10-01 03:33:15	<u>0x303012fd3a289549e5a1 742d353c26018a2d6589f8 4bd3b54f3622dcf3121d9d</u>	+ 1 hibredeem.com	✓
26	2023-09-29 21:25:55	<u>0x2192776e08477cd29127 528d72930be37ec33a557d 4fbf3810d658854dc51baa</u>	+ 1 aim!	✓
27	2023-09-29 19:44:15	<u>0xbfd54af34cfd6c6e0575 ed30ef1a9131258532168b 85f8da717a834c3fd5cdb5</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 04:49:40	<u>0x344f31ee319320ae9960</u> <u>52d45e51b50ecbeaaebf97</u> <u>132641039dc03f37e61938</u>	+ 1 im 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.