

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 17:25 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6d1b503a88aea371e0d3e63825c2fb94d2c8e11d</u>
TOTAL RECEIVED	0.214914821756662433 xDAI
	0.21 USD
TOTAL SEND	0.092495524838363458 xDAI
	0.09 USD

Token	Balance
xDAI	0.122419296918298975 xDAI 0.12 USD
! SUI	0.000000000000000002 r]
agEUR	0.037413710752374721 agEUR
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at usdt-nft.com







Token	Balance
Â-	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A int Airdrop
'	N/A Visit website to claim USDT
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,254
.top	N/A .top
Â-	N/A \$55,842 Random Winner


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:27:15	<u>0x9f85bd8c1940c19d0174</u> <u>d75736047add201159f041</u> <u>159713af8861d693867521</u>	- 0.0478633240361229 02 xDAI  0.04 USD	✓
2	2024-03-28 06:27:15	<u>0x9f85bd8c1940c19d0174</u> <u>d75736047add201159f041</u> <u>159713af8861d693867521</u>	- 0.0009609841753176 87 xDAI  0.00 USD	✓
3	2024-03-28 06:27:15	<u>0x9f85bd8c1940c19d0174</u> <u>d75736047add201159f041</u> <u>159713af8861d693867521</u>	- 0.0000000000036002 91 xDAI  0.00 USD	✓
4	2024-02-21 06:06:20	<u>0xb5a73c2f521ea8543055</u> <u>06aa36dcec4f5de37e8687</u> <u>24f44df33a0f5560ae82c8</u>	- 0.0419869887557334 58 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-21 06:06:20	<u>0xb5a73c2f521ea8543055</u> <u>06aa36dcec4f5de37e8687</u> <u>24f44df33a0f5560ae82c8</u>	- 0.0016842278641580 80 xDAI  0.00 USD	✓
6	2024-02-21 06:06:20	<u>0xb5a73c2f521ea8543055</u> <u>06aa36dcec4f5de37e8687</u> <u>24f44df33a0f5560ae82c8</u>	- 0.00000000000034310 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 07:32:30	<u>0x9aa69787719505712c84</u> <u>dc62e3a0f6ce8433b8d594</u> <u>7850cf1f8228ab2b4aca6d</u>	+ 0.0000863000000000 00 xDAI  0.00 USD	✓
2	2024-02-19 11:06:50	<u>0x14273a5b4c2ef99e0406</u> <u>de511f12d6782a80aeb186</u> <u>d4b180333ef792688c5a3d</u>	+ 0.0000603000000000 00 xDAI  0.00 USD	✓
3	2024-02-17 13:44:00	<u>0xa180be928d49998ce549</u> <u>a4f789531c951c1e6982bf</u> <u>52e7c85b97bf9fdee1242d</u>	+ 0.0000645000000000 00 xDAI  0.00 USD	✓
4	2024-02-17 13:30:15	<u>0x87c93111e48c24ea33a0</u> <u>181c5d891b448aad7c215a</u> <u>ceb072104f86183af99b3f</u>	+ 0.0000857000000000 00 xDAI  0.00 USD	✓
5	2024-02-15 22:45:40	<u>0x014582196f518a3b4b6d</u> <u>27227ff5880bf677b6a602</u> <u>302f951d3e36e55b9ed7da</u>	+ 0.0000948000000000 00 xDAI  0.00 USD	✓
6	2024-02-13 16:58:50	<u>0x4dce72b05e0435cdbd4f</u> <u>3b4ee18663f631f29279bf</u> <u>6aecc7fd5c78aebbac1d12</u>	+ 0.2145172217566624 35 xDAI  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 23:42:15	<u>0x0bdfb95847834f999f80bc4af8974d10d18bf4c98b7c6bba7a5161a420667cfc</u>	+ 0.0000060000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:48:40	<u>0xbd1c8185f38c71fb10d5ddfc8bb6ec90a46a23a50da341f36d05fb4a0c98e8a5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 08:48:35	<u>0x3acd647d8e5d05827a5c9bd793227ee9aa4f5abb7b3f7019684e1cbdd9224208</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-21 04:47:25	<u>0xa08b2ba5d71670e283e2f23ab8fa4fd73d4bca0638c28455d7031fa303431885</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 04:47:25	<u>0x999fe34c5e069f42037442c101322a32f240137e6aa34254301319e974f444b2</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-02-13 17:35:20	<u>0xc87c7f9f3a93e255216f5f0e0da5f849ebb61a69ea9f43ceaabee403b1ca3c82</u>	+ 0.0276137107523747 25 agEUR	✓
6	2023-06-02 18:14:35	<u>0xa89904c84231c0be1f804d2340439bf50cfb942e6b5d2f7acc7178e5e2d92596</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-27 05:42:20	<u>0x423e88ebf57e8958525c3a62ccca56362bc8cae78f852472da43e8d7a497464c</u>	+ 0.0098000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:58:05	<u>0x443b33c78ca45f2d29283a54bf8c237c928114508a1826632572512918bb6f8c</u>	+ 1 10 ETH	✓
2	2024-03-28 06:27:45	<u>0xf230ec982893d433aad745ae25ad5d4b58b75288b366ed9052a156b38a7ebf26</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:42:20	<u>0x63b4ab6b2580663279e1555c6e6be839c36093af704a02c54fc68b505f850b2b</u>	+ 1 5btc.com	✓
2	2024-05-03 02:45:05	<u>0x63c063c56cedf2cf34586f68206a90cefaa8c5d41d5fb90ee19ef156999f4e2f</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 18:32:20	<u>0xd0f1f3114816bda9dbef08e2bed9fffb8460baf094c28834d356077042d84a2b4</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 11:36:25	<u>0x6ac88dc9028e6818dfbd9bc2f0e95c283e1c88baf5a27061f742f486f701a180</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 04:27:40	<u>0x860c515a6f79ae475341b30d8ba12ee48662884612d2496d9c223045fe72f476</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 01:05:15	<u>0x9a128160def7c7e7265f2006911dc0e3dff9d5b1d0cea1a521930627d2e335b5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 20:50:20	<u>0xb53cbdd4ef6089ce145c1660a79c3c1a6dbed19aecab01b20d0ffd9205ee415d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 16:11:30	<u>0x7e325fd55d83caa20f8e56f435c2b550446f564d6ec4fa95f4dc955d2eb9b5e4</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 03:15:00	<u>0x63096cf63adbbb293c37aaff8809d8b65d2bd7dfc8b65e83c89a4809d70c6a29</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 00:44:25	<u>0x482ff2020f61c04dfc93bda7c11a616600bde324e07ea1036c2054b6ea78dfd3</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 22:06:45	<u>0x7fd40da147d16ae753c82a55add0136f80dff1546dbd47de57828dada1653eee</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 20:36:10	<u>0x4431d32ea54c72e40c5be56be2ab9477a7c26650fd129b0302260f82cdfa59fe</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 18:39:40	<u>0x0ee8815404985bf36e8bf99a0b3a77a9681518452de9ccd6d3ba0290057f2070</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 17:05:40	<u>0xfcef86deda3c04e4734fe2ec8c285eaf612c01c1c9e4a2e1c661ea9a4a9c86ca</u>	+ 1 \$55,842 Random Winner	✓
15	2024-03-29 03:38:40	<u>0xab458416dcaff02a95270fd5ed42c86ac494a544d39c3e6954a31a117647eba9</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 21:54:40	<u>0x7d3f5e7acb491dd5e021688ad031d14dc8c52f20f02d7c6a4e513f84025e3755</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 18:02:15	<u>0xf38d4a8cd73f23edce0ee24ecb51f4f3b3f7fc615fae1f0022840a6418cc9453</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 14:26:20	<u>0x1f5e8fcfb458c1e54f818878dc22877e3274c23e260f20eb7fb506d08058597a</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 11:20:55	<u>0xa3e49b440bd2a1f99c285e1746e9b5d89863b591debcad01755ac559b77da2fe</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 08:34:45	<u>0xb699dc56ee7fea640ae8e50310e11bce0a6bb812223deb8393f2aa41ec77c510</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-11 19:34:25	<u>0x530b08e1257165674f9f7c14d1fc818b457be68d365602a8b0dee68208ae03de</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-11 16:49:10	<u>0xd8bdc98413778b76b4ace0de4e6aa0371f4646ef98ef4b8a99f95538879c778f</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-11 16:49:05	<u>0xd24df0e4b061b88519d5bfbf6b88ca1dce0e7c0e497ffd25333c1668664e5ea0</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-08 14:00:20	<u>0x7fd709be8e739e83be4b30558fb5aec883e538630f2fe8a7474a8a7c68e4842f</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 11:18:15	<u>0x972277a5b52b57a172fe6c6e8055b050b0dc88b71e6496b3083bdbc17f7d96c4</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-22 05:28:45	<u>0x580ee2f0dd58628dbe3eb1554a1002883c9f282e7506024c96bbaa6269562c8a</u>	+ 1 ebsite	✓
27	2024-02-21 19:07:10	<u>0x8c3fd8e6708e7f15ea35fb854224d3288fb0b85766ebf3889422c022e6eb4887</u>	+ 1 DC	✓
28	2024-02-21 13:27:30	<u>0xbd8393ec08fe1cc5bb82a6d09cae07a3fbb58325c6e440e6710bee88ba35b58f</u>	+ 1 DC	✓
29	2024-02-21 11:23:20	<u>0x0b6345aa5d9cf211cd0b5981e3cb3fcfd271c0713f94bed2389138bd2cb059c7</u>	+ 1 DC	✓
30	2024-02-21 09:25:50	<u>0x5d1bf30b4b38dc084455bccdcc8ce1830b6525a4ec326401232e4b85374e4eb4</u>	+ 1 DC	✓
31	2024-02-21 06:20:40	<u>0x7a2d1f845e282feba253c9a8304fbc776259aa1be68ddb5fdcb09ffc355a5779</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-21 06:14:35	<u>0xa9a391ad74a79c53664f7d26cd829ac00ac5e4068e6135a0f52eb0a56ae19615</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-21 06:12:45	<u>0xb07fbe77f45c1a8a95a4daa63ae2e8cac7178d396ffe65162c23e3846f562c81</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
34	2024-02-21 06:08:35	<u>0xae7f825976b2aa7d4513a783e14d458581ed316d3de742e31e8509aae0b17829</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-02-21 06:06:40	<u>0xd0e1ed3c0497ca7b93e8109f3a0b014586a7be0d4b5f5fd622c09fc9efdc096b</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-21 06:06:35	<u>0x4ac3dc28e31938affeca8fd30d094dc4568a30116756b702e7d01cc3e919edf2</u>	+ 1 .top	✓
37	2024-02-21 05:55:05	<u>0x45da440b86fc047a5908ef5368be4b9e233c9a9cb5853e90b53cc37057f9c159</u>	+ 1 DC	✓
38	2024-02-21 05:54:20	<u>0x62617f55448fa7d0ae66a0d56590b4099c6294ee6f94cc02852da2e0b7aa5571</u>	+ 1 .top	✓
39	2024-02-19 10:56:55	<u>0x6f2373aee042057dfb36fde71daf77e0219de8ee77c89067ef4b7ada84db24f7</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-19 10:31:45	<u>0xfd97099e744d0bcb2ea40df5c661eebd359666c9882b9f8da1d8b0b1385fc0d7</u>	+ 1 .info	✓
41	2024-02-19 10:31:20	<u>0x207dad190804ce1094d87ca7d4b973496e02ecbdd0d8186ec473f2bdd4956835</u>	+ 1 C	✓
42	2024-02-18 04:04:15	<u>0xa731293805fc47ecbb805a1a3f6aa47aefd725a65e2fc00b14b7d3be1d8b3ecd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-18 00:22:10	<u>0x9b94b0ccee069ef13b29a7cbdf42b60972e19ee0e60b7294f39052362a5488b</u>	+ 1 C	✓
44	2024-02-17 21:14:25	<u>0x9bbf5578f960dd57a8f9faa8d2e522f350a13de7cd5689d5579910fcf77120cb</u>	+ 1 C	✓
45	2024-02-17 17:12:25	<u>0x7c6deaf010329347114bcc550787d3d27ce1f884210b52e4718f777ba3e8a7be</u>	+ 1 C	✓
46	2024-02-17 15:40:50	<u>0x08b7e8bdcc8eb159bc543e2c95210d31b78fdd130f2339b28930b8bf2da2ed6b</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-17 15:27:25	<u>0xab69948cecf70be5bd0a39ea8bda89086c86b762b92416e1f39398737da0a4a5</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-17 13:24:10	<u>0x30956870c8bb38a9fcf67a28f2f8adcf514540ce6330a835b798bc968a988051</u>	+ 1 .top	✓
49	2024-02-16 07:45:45	<u>0x5e169211ffe1e48ea7a763a79015fca09fa66f8a211d7b46349bc39da998cf18</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-16 07:32:50	<u>0x9f384d4a4eea29ea5f63ca713b8d3f406df58e16b4a3cb1c0744e27c0410e9e3</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-16 07:30:55	<u>0xfa890c8546a8460bdef18a7e59cf5ff2aaa5cc0a998d34f806008e0d68299b3a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-16 05:01:45	<u>0xbe829b29561175404eaa e72c76910f33484f63897a 30c721c55835ee14671c3f</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-16 03:29:35	<u>0x5686f348bfc4b1e21c5b a3d4f7ff567dfa4067c244 9b478cf4933254eda11c21</u>	+ 1 C	✓
54	2024-02-16 01:57:55	<u>0x0171137342c8b2aa9685 3849ea83936925e148b50f 69dc95426b7253b9f9f054</u>	+ 1 C	✓
55	2024-02-16 00:22:15	<u>0x1a22cd297db71e47529a dbc5fe9f17eac59ff221c2 3779f06983cc964dda4aff</u>	+ 1 C	✓
56	2024-02-15 22:49:45	<u>0xaaca11a2b47dd274eff1 969f7ab7ec42d3c0eafe70 e32740964275464b2179de</u>	+ 1 C	✓
57	2024-02-13 20:59:15	<u>0xbf00913ea4d1da17a8b1 34179922a004f91d697429 7f99210c3180c5c332d1bd</u>	+ 1 C	✓
58	2024-02-13 20:47:25	<u>0xd64a00a1d01d4f13a667 d868ad0af2d3ee851b25d5 2ed7b3ea39560ac335c520</u>	+ 1 C	✓
59	2024-02-13 17:27:10	<u>0x3e7beabaedf34fb8a928 82c5ad5793813e20e89d16 493a6449391ba55b083cd1</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-13 17:15:20	<u>0xd1840eae9af50ca0816c 3182714016a138a94768ed 08586a39432ba09491d317</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-13 01:56:45	<u>0x37af348d439894190b1c77074f09ee58048d0ff239b4af8f72d8fc3cccf6fed</u>	+ 1 C	✓
62	2024-02-12 07:36:45	<u>0x3ba7d13211dfd9bed3caf270526d7b9c0f3bc35e3a08ff3747f01e6fd3fef194</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-11 23:56:25	<u>0x679797252550abe40be66fff0cd01d6be31bb86458826a5d55796573ccd23ab5</u>	+ 1 Acces stETHERS.COM	✓
64	2024-02-01 18:35:45	<u>0xc22d3bf23c6e25e21177f926d8a05dbcef0d1762540d1200394f163504bd4c4f</u>	+ 1 C	✓
65	2024-01-31 23:39:40	<u>0x2990923aa257bea3399b78803d14b3e62e9984186a0b79870785d0eb2343e80b</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-01-31 23:39:25	<u>0x915a5f40a1411e060cee f18f1eb2981ba24c8701035ebc56cef89c7b1c1a0a65</u>	+ 1 .xyz	✓
67	2024-01-31 15:25:40	<u>0xfe08be1ff5e308adf4f3623398f6150ef1dc452095a6f8bc35fa60cea35af889</u>	+ 1 .xyz	✓
68	2024-01-26 23:35:10	<u>0xe371888a9b20361275f22b00c0426650464d24f0047b2d11c1168359c7625874</u>	+ 1 C	✓
69	2023-12-30 20:28:00	<u>0x4e40dada0ebdd264b3e5d95ba34a56c4761ea03534412d977f0a285567ea6aeb</u>	+ 1 Visit website to claim USDT	✓

## 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.