

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6db51a5ef2c60b87a3fc7ea661ef4d8613a07cee</u>
TOTAL RECEIVED	0.049000019999999998 xDAI
	0.04 USD
TOTAL SEND	0.040682001589677948 xDAI
	0.04 USD

Token	Balance
xDAI	0.008318018410322049 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	132,500,000 SHIB
! SUI	0.000000000000000002 r]
Mememorphosis	0 L2PASS
Pandra: CodeConqueror	1 Pandra: CodeConqueror
Airdrop at	0 50,000 USDT
50000usdt.top	




Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
∅	N/A Visit twtpage.vip
USDC NFT Voucher	N/A Airdrop
Â-	N/A usdwin.co
Â-	N/A 5btc.com
NFTCard	N/A \$BNFT
Â-	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Visit trustpage.vip
Â-	N/A reward at BONEWIN.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 01:08:15	<u>0x67cf7d1b7b785082cfa2</u> <u>4bd457673afdd0caaa54ee</u> <u>64845243fd88fc6392d960</u>	- 0.0403255385877768 14 xDAI  0.03 USD	✓
2	2023-12-20 01:08:15	<u>0x67cf7d1b7b785082cfa2</u> <u>4bd457673afdd0caaa54ee</u> <u>64845243fd88fc6392d960</u>	- 0.0003564630000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-20 01:08:15	<u>0x67cf7d1b7b785082cfa24bd457673afdd0caaa54ee64845243fd88fc6392d960</u>	- 0.00000000000019011 36 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 00:41:05	<u>0x0ac82f34b8b94531cadfc37719717e0c8360045c507aec37888b0860af9bd5ce</u>	+ 0.04900000000000000 02 xDAI  0.03 USD	✓
2	2023-12-16 18:46:45	<u>0x234ef08a8d5c2b28c8b4f8f99b673b367d7ad46838e3bf84ba780411fbe6e3fe</u>	+ 0.00000001000000000 00 xDAI  0.00 USD	✓
3	2023-12-16 18:45:50	<u>0xda4d880d0375effc9bd275d4cc67f79d59decbbfab108296d9ac05fc3b2b39da</u>	+ 0.00000001000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:39:30	<u>0xc9486f7f0ec2dbe6c4c0320b5bfce631ce76460a4bd0e9f7afd8aa2d47f54eac</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 19:39:10	<u>0xadaacee6ac8c1e73e32a1c0c409d5180eb5c82ac43f01521055914493d14aad</u>	+ 0.00000000000000000 02 r]	✓
3	2023-12-16 18:42:30	<u>0x3f126291e4909f6822d18d5eac4f09d8f14f558438b1f2121294aab6e8422104</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-06 21:19:05	<u>0x97d205c0f0ae529e8d4e30b1205b4ffad4029be75107e9625bf40f3fa2db9384</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 11:44:05	<u>0x2c6b5a73e23214112f4b68b498f4b0b9db60eeda6626177a2268532222ccbb30</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:47:30	<u>0x44a1b9fb9e49e86777e14cdf141f79e4b5c798ae45fb36849d700340b765f816</u>	+ 1 yz	✓
2	2024-04-14 13:30:25	<u>0x12e4c1805e0a10b26eb87dd5a6ad73d7160d68d8fd8c54ca7add43c92b87a537</u>	+ 1 50,000 USDT	✓
3	2024-04-14 13:22:05	<u>0x2bf6e658df870a7a6b8abb01052367643699a5ff1d39a876e67eb959d371579</u>	+ 1 50,000 USDT	✓
4	2024-03-15 04:41:30	<u>0x096a6b6a133b22d26c6750604da76744857e3fb1d187856c0c4f70b54b5802dc</u>	+ 1 50,000 USDT	✓
5	2023-12-20 01:08:15	<u>0x67cf7d1b7b785082cfa24bd457673afdd0caaa54ee64845243fd88fc6392d960</u>	- 1 L2PASS	✓
6	2023-12-20 00:41:05	<u>0x0ac82f34b8b94531cadfc37719717e0c8360045c507aec37888b0860af9bd5ce</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 16:12:10	<u>0x21f811b31ac2f236df65</u> <u>f1924685375ea4ac1409de</u> <u>f4a9e0cf460c24296cb305</u>	+ 1 Pandra: CodeConqueror	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:56:35	<u>0x78a884df33e482ca898d</u> <u>615a52a45b450798c65b4c</u> <u>3423be8d34946d95ef8085</u>	+ 1 usdair.org	✓
2	2024-05-06 18:54:20	<u>0x4b1f53780fd4181f0b25</u> <u>069037a76428c39778894d</u> <u>aaca4ecea76954be779fda</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 07:54:45	<u>0xc549d8771765f4a464ff</u> <u>ccb0f5087f0b4311584784</u> <u>8243e403a7f2660c03d9df</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-19 08:56:55	<u>0x88ac252e5551460e7f35</u> <u>950d995356b32a1a8094ee</u> <u>fb45528296790f280b8cb8</u>	+ 1 5btc.com	✓
5	2024-04-13 16:41:10	<u>0x03861d6a282a8a2fb390</u> <u>260e446b3ab38b8583b674</u> <u>99c4ee88b00bf67cfc710a</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-03 22:20:00	<u>0xf589b3fdb68b51fa0528</u> <u>52adb2ebf592dafdb65923</u> <u>bc4d07394b292b19779715</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-03 19:02:45	<u>0x06a4c82cb51a8d29e74a</u> <u>de7374e0f5f507e7b54f00</u> <u>9981db50953803d62e4f88</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 20:40:40	<u>0x8c17f188aae4e345b5f701ca1ee4c11e1b6ec8234cae86588e283eb1c0bd90ba</u>	+ 1 usdwin.co	✓
9	2024-03-15 20:51:30	<u>0x32ed65db7abbc5c6fa9fb36b8b5d765a0d28f61673119ac9624d776f04728c0c</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 20:50:35	<u>0x47f31a3d64ea9541fb63e038072d31de16e769e39b0b64c4a4ad64f06115f86d</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-02-19 20:33:35	<u>0xcfd31b384138a080b7b5d3ee73135dd5b3d44c6bb6b8c514804a6e2531ed4832</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-19 14:11:25	<u>0xbd822b4c8a43acc40f4d1fb3828c601ec07974fb59f437a07a1d70817831ce3d</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-19 02:53:10	<u>0x5238d90a259e6ffdbccd2e3d6f9acfa48870415d4d983635f091909b53280560</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-06 16:12:15	<u>0xbd8ce600eae3b82f2e1cc5a7cbe53e0cc22ae9670d2bd3261134562084bc16ec</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-06 02:42:00	<u>0x12c3b6f13fb9270d7a54e9ca68dff43849a9ad84ace4386ca7ec4646061309b1</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-05 22:15:35	<u>0xfe8444f91c38bb4f247b2c9c1adc8e6cd3cb9046b3e93721855a7553a68ad7dc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 10:47:15	<u>0x186d16125c749234975a8de296c5569c1084d271531bac73fbf346766d9db52c</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-05 10:35:25	<u>0x630a1805a7bae7392994a3a5ffdb3a1d256324ae8ce6dfcf201a0459c9b67b29</u>	+ 1 C	✓
19	2024-02-05 10:34:55	<u>0xe13985c407086533132abcafa0e0fb16d398eecd22accebe9fec7dfed6d32d4</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 06:20:10	<u>0xeb303a2e3590d8af3670bffce3429624e5bf91a5a228646a43d7d1658b1f650c</u>	+ 1 LAV	✓
21	2024-01-27 03:34:45	<u>0x554409c5db6c783b5b014a722a1391ca730fd9a8ba575ca713b2d5699ba86a1a</u>	+ 1 rg	✓
22	2024-01-16 13:56:00	<u>0xf7eb966b78e4f0c85654ec87ff0392722c2496cc93764bbc26e6bbc32fdfddfb</u>	+ 1 LAV	✓
23	2024-01-16 08:29:10	<u>0x3ffd6755d544a02dc012426cb38eb122d8b56613721ab1a4bd0354ebe4499403</u>	+ 1 Airdrop	✓
24	2024-01-06 15:58:25	<u>0x496dc0f8f51ca81fcdd98ef9dbd10a387945fd35a97e810918744798cb792d10</u>	+ 1 Airdrop	✓
25	2024-01-05 01:16:10	<u>0x22334c8ffd1190e53d91532ce99997b477728cffffc81ebfa7e5e9fd5eae33399</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 04:37:10	<u>0x8303f987158616cb844c</u> <u>efb7ef198fa9797ce46f25</u> <u>8953112d4959d5a9fbc87</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-03 04:35:55	<u>0xf113f1791e11b980d052</u> <u>0820039906cde05ae082d5</u> <u>3c56fec9289fb454183da7</u>	+ 1 ether.xyz	✓
28	2024-01-03 04:31:25	<u>0x5b07e249edbd150198bb</u> <u>789f3dff44cc54f318eb</u> <u>bc9b8f4bae87f1c313108a</u>	+ 1 ether.xyz	✓
29	2024-01-02 01:29:20	<u>0x5c8e033527c109bb8596</u> <u>c39048124dc2b2ccf4f093</u> <u>f5412869434e061d9aa226</u>	+ 1 Voucher	✓
30	2024-01-01 12:33:30	<u>0x5e3067d17688c557b69b</u> <u>6720052b76c543e248e2a9</u> <u>91f1ee42cf8e5b7933e71b</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-22 10:02:35	<u>0xc488c10840503ef484fc</u> <u>1c2478f7a80738aff152cb</u> <u>2d85962f167dce34919cbd</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-22 10:00:35	<u>0x1258bd87de800d4e4ce9</u> <u>9b71b2ccae7cd3a22ca9ae</u> <u>3f0249758ba9889a80b8d3</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-22 09:31:40	<u>0xbe63e571a401ce93de85</u> <u>a6fa33b7dd417619924359</u> <u>ed984b4ffae0c9b6125d73</u>	+ 1 usdlabs.xyz	✓
34	2023-12-22 09:31:10	<u>0xca61201eb658c575c160</u> <u>a98ed299b3b7667b52fbd0</u> <u>05e2e25468eccc584c04f8</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-20 01:08:35	<u>0xdc9adbff667e22cdc4a35c3d1903ab631cb215d27209a78387523cc74a44343c</u>	+ 1 s.xyz	✓
36	2023-12-20 00:30:55	<u>0xb38e4bf4104ba8caa03d703a4f81f7e7eb67cc099982a8c1e66c71a5170f27bb</u>	+ 1 s.xyz	✓
37	2023-12-16 18:53:40	<u>0xfedb771fbce50c0b2ad60ee2568b10d2c822e82d86c75b50bd2093124a247e65</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-16 18:39:30	<u>0xf6c9bb3c9f5a5b3a6606517eaa304f39574de41d51f9940679697856c1aedd64</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-16 04:36:25	<u>0x96060252c295fba0e33127c2e37ded8d52a3eae69cb76dc3a9fb87e6c3a20ceb</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-16 01:56:50	<u>0x3834bcba1db4295813445a9bfa00b47141129a3fad244098ba3a4449b2b50d3e</u>	+ 1 '	✓
41	2023-12-14 20:20:15	<u>0xd4ce7f03e41104cf9f15e1bfd96cde3ed041d64a211ff5b037cae77e4ceef57c</u>	+ 1 usdlabs.xyz	✓
42	2023-12-14 20:19:35	<u>0xc4d33e47f774f8a99742b4ae0647c3e63688c9715c971bb128436f2470a8adc5</u>	+ 1 .xyz	✓
43	2023-12-03 21:45:30	<u>0x4c895f8b2d9093b4ba6abbda74dd291d81a073ce79ca2781604662197be32054</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-09 10:39:05	<u>0x982820c89918d8760422</u> <u>158f3795d70c57dcb0ea9a</u> <u>9a5fb2a66b46e30b927887</u>	+ 1 .com	✓
45	2023-11-09 10:36:15	<u>0xfa906257207b9b1bcbc2</u> <u>a93075dc2f1d3f0b2c64dc</u> <u>7351291a203f84997500ec</u>	+ 1 .com	✓
46	2023-11-02 22:35:20	<u>0xfbb204f56d037a1c5446</u> <u>757b7f5742e46ed96e89e3</u> <u>dac62929e81997e1f985d6</u>	+ 1 \$BNFT	✓
47	2023-10-05 07:53:05	<u>0x370b1dd6528b1a877555</u> <u>0dd72ab34f1606a99e94b3</u> <u>56186b6c04d38c29be6e0f</u>	+ 1 t	✓

\* 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.