

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7a6999217f79db8020ac4c19685964dfa60a8dca</u>
TOTAL RECEIVED	0.590193203999999971 xDAI
	0.59 USD
TOTAL SEND	0.580356415708605522 xDAI
	0.58 USD







Token	Balance
xDAI	0.009836788291394500 xDAI
	0.00 USD
RareTron.io	444,444 RareTron.io
agEUR	0.000000000000000000 agEUR
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AERO	3,034.000000000000000000 Claim: https://aerodrome.supply
! SUI	0.000000000000000002 r]
z	0 3 ETH
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com
'	N/A '
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A .org
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A C

MAIN EVENTS





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

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:57:20	<u>0x1458a3de6db55f6eb9bb dc025909eb4b446f57b9c6 1ee596d5d5fede5a30b7f0</u>	- 0.0858709253558783 28 xDAI  0.08 USD	✓
2	2024-06-24 19:57:20	<u>0x1458a3de6db55f6eb9bb dc025909eb4b446f57b9c6 1ee596d5d5fede5a30b7f0</u>	- 0.0004399337984126 10 xDAI  0.00 USD	✓
3	2024-06-24 19:57:20	<u>0x1458a3de6db55f6eb9bb dc025909eb4b446f57b9c6 1ee596d5d5fede5a30b7f0</u>	- 0.0000000000015873 90 xDAI  0.00 USD	✓
4	2023-11-17 18:08:15	<u>0x1094b716942479f6e802 97c34af23013a2cf33ae7f abfb124b7da8c33fa4692f</u>	- 0.0725803526533579 10 xDAI  0.07 USD	✓
5	2023-11-17 18:08:15	<u>0x1094b716942479f6e802 97c34af23013a2cf33ae7f abfb124b7da8c33fa4692f</u>	- 0.0011742220176394 76 xDAI  0.00 USD	✓
6	2023-11-17 18:08:15	<u>0x1094b716942479f6e802 97c34af23013a2cf33ae7f abfb124b7da8c33fa4692f</u>	- 0.0018251058640344 92 xDAI  0.00 USD	✓
7	2023-07-06 11:36:30	<u>0x1dc96df1597d32900e15 d7b7ce4ed40f2377f73e0c 4d4dd38de6a734f2eb921e</u>	- 0.3673979288147939 95 xDAI  0.36 USD	✓
8	2023-07-06 11:36:30	<u>0x1dc96df1597d32900e15 d7b7ce4ed40f2377f73e0c 4d4dd38de6a734f2eb921e</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓
9	2023-07-06 11:36:30	<u>0x1dc96df1597d32900e15 d7b7ce4ed40f2377f73e0c 4d4dd38de6a734f2eb921e</u>	- 0.0000000000022604 64 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-06 10:27:05	<u>0xfb269eb2e02cd5936d5c5746cf88d65ad3a26ed64b3cecd11e41c59844b8d32b</u>	- 0.0501256291978755 89 xDAI  0.05 USD	✓
11	2023-07-06 10:27:05	<u>0xfb269eb2e02cd5936d5c5746cf88d65ad3a26ed64b3cecd11e41c59844b8d32b</u>	- 0.0004381830000000 00 xDAI  0.00 USD	✓
12	2023-07-06 10:27:05	<u>0xfb269eb2e02cd5936d5c5746cf88d65ad3a26ed64b3cecd11e41c59844b8d32b</u>	- 0.0000000000023369 76 xDAI  0.00 USD	✓
13	2023-07-06 10:26:20	<u>0x5683cf88dca21a81ec2f8cf8b9ea2bc8a3fbf92ce7515719dd4e032d7ab7718f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
14	2023-07-06 10:26:20	<u>0x5683cf88dca21a81ec2f8cf8b9ea2bc8a3fbf92ce7515719dd4e032d7ab7718f</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
15	2023-07-06 10:26:20	<u>0x5683cf88dca21a81ec2f8cf8b9ea2bc8a3fbf92ce7515719dd4e032d7ab7718f</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:23:30	<u>0x4639a46b89aee8513816b5c7eaebf1333dc936567f3b614def3d03e72ca44f4a</u>	+ 0.0098350000000000 00 xDAI  0.00 USD	✓
2	2023-12-16 09:30:15	<u>0xa42c9de9e86011996cff19bc52fdd6794470dc6398d5a3e5b401e381cd75c126</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-17 17:55:15	<u>0xbf1e8c6df27fbfe67a60e7d11133f0088106f5a18a47a1a968dfdb3cddeb6797</u>	+ 0.020000000000000000 00 xDAI  0.01 USD	✓
4	2023-10-21 16:40:50	<u>0xe4290d322972debd54157182b89506d28166bb1bdf1d06a79cdc64507160e6d7</u>	+ 0.010000000000000000 00 xDAI  0.01 USD	✓
5	2023-10-15 18:45:45	<u>0x541236b208f0364476c752105dce67d3aa9c87204df4e4e201316952c181e811</u>	+ 0.0163751419999999 99 xDAI  0.01 USD	✓
6	2023-07-06 09:22:25	<u>0xd0c059ca31459f25c699786c24515c9b68526525c69692b27db025a6e7a16335</u>	+ 0.4839830620000000 19 xDAI  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 06:42:20	<u>0x02f0e5b71235f7ea6725abac87846219dfb167ac4f6918b98b3a16a05977fccd</u>	+ 1,015.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-24 20:01:20	<u>0xfd1f1391af2b83f0159a5a3f50bbb806375f2a45b9d1aacb2620ca1e11659314</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 20:01:15	<u>0x0b58d3b95ff8af08ccc35278f458e6300b3dc44672b522bb84fdccac4c942bc0</u>	+ 0.0000000000000000 02 r]	✓
4	2023-07-06 15:37:55	<u>0xb284b436a2b124f72df96c113cabe6039e531046307662e1ca2081a6fe6c2720</u>	+ 444,444 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-06 11:36:30	<u>0x1dc96df1597d32900e15d7b7ce4ed40f2377f73e0c4d4dd38de6a734f2eb921e</u>	- 1.6683077434380659 82 agEUR	✓
6	2023-07-06 10:27:05	<u>0xfb269eb2e02cd5936d5c5746cf88d65ad3a26ed64b3cecd11e41c59844b8d32b</u>	- 0.02199999999999999 99 agEUR	✓
7	2023-07-06 09:47:00	<u>0x41d991d5824065c9c09826bdfcda4f966a95847ae02ef81c08f99403a141f93</u>	+ 1.6703077434380659 84 agEUR	✓
8	2023-07-03 05:08:55	<u>0x27cbbb3e84b098a41b2b68260b06f97ab2861825be53fcd90514421599c75e3b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-18 16:44:05	<u>0x62b91c9dfb78de635114bd93be8d65db28a40792218b5590aee6e5c5fe2705a0</u>	+ 0.02000000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:06:55	<u>0x160f43e5aced2ac330114234c10bd19cbe66c14953dd5c5cd638c607b1af94cb</u>	+ 1 10 ETH	✓
2	2024-04-19 15:34:20	<u>0x9d2f0c35865d6b686679bb9280624b7a7bfcbed8d6f9d25859f704b4b2b769a0</u>	+ 1 3 ETH	✓
3	2024-04-18 20:01:15	<u>0x6e08459a580a671a73772783716bd6e14de2f0eb065fc4161a80b6915f913ec3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 19:40:05	<u>0x7f5096d403aaf040059bdc57ad62dfdca060c1ef2431931fd5d03c58b9d2011d</u>	+ 1 3 ETH	✓
5	2024-04-06 11:38:35	<u>0xdeaa69fd2ff992c03a285e9f408dc6e92c72357b7e3b416652f535e8b0f8a2795</u>	+ 1 50,000 USDT	✓
6	2024-04-06 11:21:55	<u>0xafcd9722b29f07426f528d2e75b994208a65716209979e37c689090fe2e2624b</u>	+ 1 50,000 USDT	✓
7	2024-03-09 07:22:45	<u>0xb525fc1e5068f7ea4ba7e24a3740c2add37bac01ca95aee4511395257545fe5f</u>	+ 1 d	✓
8	2024-03-09 06:32:15	<u>0xddff6e9b2d864198230046e87f7dcc7bf625c3477cfcd4356741af69060dc3a9</u>	+ 1 d	✓
9	2024-03-09 06:27:55	<u>0x2111c328a7babd894713938932f9e2960e5bf9dd9c18c427bbf0ca8802b2e9c0</u>	+ 1 50,000 USDT	✓
10	2024-01-21 13:42:50	<u>0x9517936fe82073272cff0a9ca9925d712e282d5490d754478ae280552301133e</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 05:09:20	<u>0x978547d4cac3b872ffe34688bdfd8ffc25e4cb155a390f683538ecfdd3a5dd6a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 21:52:45	<u>0x721a7ac7dad33ffff0fe6212c7c3d34b31e68203e29f3efe28614a13c29cc39f</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 12:34:10	<u>0x7fc39c8d7a90a838799b16ef5cd5eb428c9aef7b7457b5afc1fb076c047a5f96</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 09:34:50	<u>0x9e32b31af8081d610114a048287290f90cab2651d6f46b8551c8045ab131b9e5</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 02:32:40	<u>0x11bbda8393a7cf6ddab6ac7752f6b6be2a9ccd1ac6383e57d8136bd23e4372da</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-19 23:16:30	<u>0xc18b34b9099602b2393461ea4542cb2f63819eaa598a07a77718ebd00683ba84</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-19 21:04:45	<u>0xe24765be851be679942ada69d5d57a507b3bb455846f4c4722eff1b99f820651</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-18 19:48:20	<u>0x1b945b99c19e892aac129e3cac0cb5298ab1ade0d607004252b905f0c27a1898</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-13 15:56:00	<u>0x6d518a27f09f54c564b0a4812bc546c9093856d34249e575189c1886d01a30cf</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-06 11:20:10	<u>0xf6cdf1a8a442a19d4af2a477eb3f6e476c710a0d3bffa6f51c67e36a74418b53e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 07:17:45	<u>0x143db7ae1ccad9c549ee</u> <u>a4bcf8f84308497aa2e63e</u> <u>00a63a597b8798e4f6f409</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-06 01:47:40	<u>0x0329ae2a54e20fbe0223</u> <u>0aaa0cf29fdb8d187a4ee6</u> <u>88e3f65f5b59bcd94e186d</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 22:18:00	<u>0x06b9ee6b3933f99f425e</u> <u>9e8b6bc0a7662988f61c6a</u> <u>71e14648d8f09e1a363393</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 14:43:55	<u>0x59555df74338d032c35e</u> <u>8d8eb66d278455e5344bb5</u> <u>9682f3dccff1461557a3e5</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-13 11:16:40	<u>0x00163590e6df6a02b390</u> <u>429deab89319c7354b0332</u> <u>44da8939257f567f9f48ce</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 16:15:00	<u>0x5787b8c7a57b8ae21da0</u> <u>0ed7088f6f647751334c0b</u> <u>6d606a929375b229d7e45b</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 05:01:55	<u>0x5119e350cf7c2736add4</u> <u>a309358b56f410c14f389e</u> <u>73bc2a91aed3f248ced97a</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 19:26:20	<u>0x521713a014f38e7498e8</u> <u>fcf1473211c6209dba629d</u> <u>35a1d62786171c308c7024</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 14:08:25	<u>0xa7df736a3b2981533785</u> <u>272df2bebeae37e0802e24</u> <u>8f57629432aec3c40a6b77</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 06:43:45	<u>0xc2cc6b485b1e12f1744d f09e1e5c6e18ddbc0ebf0d 6ddc70c80f966c4f855bc6</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-22 18:58:15	<u>0xadae434b1ff557155d79 bbc1ff159e0e80f2251d81 6e663642656ff0098854df</u>	+ 1 .top	✓
22	2024-02-22 18:43:35	<u>0xcad667f31dc352984cbd 1bd140044869deca128905 d8d1234ed89653e6b68f6f</u>	+ 1 DC	✓
23	2024-02-20 12:26:20	<u>0xef477079500136e0be3c d1318dc42b90f05e0d8a80 b5e0f61984f483e6cb3f60</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-19 13:10:00	<u>0xed55c063947756d45dc3 ca8bff49d581015246005b e752c320e6aefd9fbdf76f</u>	+ 1 C	✓
25	2024-02-19 09:08:30	<u>0xe35201662093ec40f126 b142dc20e5420ee5b07877 2d60eac1667c5066942c79</u>	+ 1 C	✓
26	2024-02-19 01:45:05	<u>0xc68d02fe12976e0cdf15 1942efb58446b02ec4d11e 7592d635ea7a4bfb794946</u>	+ 1 C	✓
27	2024-02-18 23:28:50	<u>0xf6722bea124b55f257f7 938556effc82d2d77a709c ca1e9d3e98eaec999c82f4</u>	+ 1 C	✓
28	2024-02-18 21:32:25	<u>0x9b9c254c3f48759b7b37 209c52566998cab8642b0b 000bf574e9bc097113e893</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-18 19:47:05	<u>0xd26761618ac8ec640e10e531d47a6126023998a118009dcad50fb628ea7db6c5</u>	+ 1 C	✓
30	2024-02-18 18:19:40	<u>0x4bec36ea672e9d86c81545535557f6009f268757cb273bbdbf75220639b48424</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-18 17:56:35	<u>0xdbaf2fafafa696ac21ec5bafa5370b9827dac812289f0958424305d3d100f8b41e</u>	+ 1 C	✓
32	2024-02-18 17:43:45	<u>0xcfff79b25e53f82d70710af2a1483528b3b61ec886ade5dac61805605096bacc</u>	+ 1 .info	✓
33	2024-02-18 16:19:55	<u>0x6e04217bb652d4804aafb198ca37dd68e63387a251a682b1fead958b29008770</u>	+ 1 .top	✓
34	2024-02-18 10:39:10	<u>0x64328400efac2132a6ec45b0366ad7573a4421d9df27851efed4fbe84f6b7419</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-14 11:41:35	<u>0xad0825c0a3f48f3521f64efc7cd55c5420d35787dbd4b99a872ac90358afbd7c</u>	+ 1 fun	✓
36	2024-02-09 05:48:00	<u>0x480deb194978be39770a5334dfbd87d25b885206a2ef4d992f4c044fe016c2dc</u>	+ 1 C	✓
37	2024-02-08 04:59:05	<u>0x924fe78e4aeab6dfc88f9a79442ab6e112a7f307b7ac75df2fe8bf7daeb04a52</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-07 13:54:05	<u>0xed34e054788b996bbfff</u> <u>713838c25496ec66043d34</u> <u>e679563920ca162af30cf5</u>	+ 1 NFT	✓
39	2024-02-07 01:13:05	<u>0xf6da4d898c0afc1673df</u> <u>129010c7b9825e2073a4b1</u> <u>0712b3c8eb7cc5c4df481b</u>	+ 1 C	✓
40	2024-02-06 20:04:30	<u>0x4ae667679d43acbf12e6</u> <u>5085c4c6ebd82ea86d5c1c</u> <u>c94c43e05fde061034fd56</u>	+ 1 C	✓
41	2024-01-29 18:29:45	<u>0xacba33f81dd61210ce55</u> <u>4d82324d92c25bdcf87a78</u> <u>aeaae5cb8912f3a6fbc8ec</u>	+ 1 rg	✓
42	2024-01-24 01:21:55	<u>0x02881865a89951849f46</u> <u>fb221f9cb13aaa339f8a36</u> <u>2500de1a4ec1bfb8a84d3d</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-21 11:06:30	<u>0x5bffed921bfd7b94dfd6</u> <u>332e843a5f100049095e7e</u> <u>196f71de44fa898ba31c3e</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-05 02:08:15	<u>0x17a08f63b55287dcf6aa</u> <u>8ae101e64e10da9c650683</u> <u>8bd1e233f67902d84a1c20</u>	+ 1 Airdrop	✓
45	2024-01-04 20:27:55	<u>0x5f157690248bcd9553b8</u> <u>cc25801af109d88b8781be</u> <u>7092b0d88f68ef07def765</u>	+ 1 looksrare-drop.org	✓
46	2024-01-04 11:46:45	<u>0xa093829533c0f1cd012a</u> <u>4712a4796f782094906ddf</u> <u>60a09c413f822e52859b03</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-04 09:04:50	<u>0xdd52e9cc716396e53f003d03ed719ed602e35cedd575a340886fd7a3afb497f8</u>	+ 1 Airdrop	✓
48	2023-12-28 03:58:20	<u>0xec6b94ba94a7f4e91a6a19b3348b2234904aa435a986388c30cf43d51f34341d</u>	+ 1 ' "	✓
49	2023-12-23 09:53:10	<u>0x579c723debbc8bd244332a5e59781e02ea3c61c84a7e813296d0353c0a3a1811</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-16 13:11:50	<u>0x298644d8d0af514b623188bad6818ecee6ddd6f432c7ae0327dfbc86cd9b44d1</u>	+ 1 ' "	✓
51	2023-12-06 23:38:10	<u>0xabc1316f392e4e73a686215b8ddc7e53824a48f9c560b9c31c7b458b13d08b4</u>	+ 1 ' ' "	✓
52	2023-11-17 18:14:05	<u>0xbadb1fbfe81b7e4b5604de1832840963054eab2936527d600d2ac3c068a90761</u>	+ 1 Voucher	✓
53	2023-11-17 18:08:35	<u>0x9cd09b0b009929dfacfe23634dfa2d58b5401b81cf94c73c49b82b3354d2ad00</u>	+ 1 .org	✓
54	2023-11-17 17:45:25	<u>0xf2045f542a8164372320db1ac64f78fff6702c59e7594c060e49c80a916e5d84</u>	+ 1 .org	✓
55	2023-11-17 17:26:55	<u>0x099533fedee711f8ad52d2cadb0ffdc135bb463f2721142d855dd8540fcd71be</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-06 03:19:35	<u>0x37928cac60bb03970417</u> <u>c22c460177446f312875ea</u> <u>d2514c48c6d5758eea5b35</u>	+ 1 liveusdt.site	✓
57	2023-10-05 14:13:55	<u>0x32902f6a7d5d0f6f513b</u> <u>0cad8962dc718832962b7d</u> <u>8d02b2ddd4b4a6cc028990</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.