

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x81106d638d69b5fae6fe893a211be424c48ff579</u> |
| TOTAL RECEIVED | 0.727469664000000016 xDAI |
| | 0.73 USD |
| TOTAL SEND | 0.727469663999936955 xDAI |
| | 0.73 USD |

| Token | Balance |
|--------------------|--|
| xDAI | 0.000000000000000063000 xDAI |
| | 0.00 USD |
| RareTron.io | 444,444 RareTron.io |
| agEUR | 0.00000000000000000000 agEUR |
| \$ cusdcs.eth.li | 365.000000000000000000 .li |
| Congratulations! 🎉 | 0.000000000000000000 t [BONUS-ETH.NET] |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| ! AERO | 1,111.000000000000000000 Claim: https://aerodrome.supply |
| CryptoPunk #7618 | N/A claim nft! |
| ' | N/A ' |
| | N/A Reward at BoneWin.com |

| Token | Balance |
|----------------------------|---|
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Â- | N/A NFT |
| BLEX \$1,000 rewards | N/A Visit https://blextrade.com! |
| | N/A AIRDROP |
| \$1000 CRO VOUCHER! | N/A m! |
| | N/A Visit NFT website to claim USDT |
| \$Mev BOT Platform | N/A Visit https://we3lab.com/ |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-30 17:21:00 | <u>0x64d52c3486c914dfdb1e c76d8a8040346352d57dbc 4f1780af4e58b682ca4d02</u> | - 0.6761816210205674 47 xDAI  0.67 USD | ✓ |
| 2 | 2024-06-30 17:21:00 | <u>0x64d52c3486c914dfdb1e c76d8a8040346352d57dbc 4f1780af4e58b682ca4d02</u> | - 0.0000305550000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2024-06-30 17:21:00 | <u>0x64d52c3486c914dfdb1e c76d8a8040346352d57dbc 4f1780af4e58b682ca4d02</u> | - 0.00000000000001470 00 xDAI  0.00 USD | ✓ |
| 4 | 2023-07-17 13:23:35 | <u>0x4fb7787989af5f251377 a96fab3c6514df290e8978 d6e5af1c45c5604651e6f2</u> | - 0.0507533529768699 48 xDAI  0.05 USD | ✓ |
| 5 | 2023-07-17 13:23:35 | <u>0x4fb7787989af5f251377 a96fab3c6514df290e8978 d6e5af1c45c5604651e6f2</u> | - 0.0004238370000000 00 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-07-17 13:23:35 | <u>0x4fb7787989af5f251377a96fab3c6514df290e8978d6e5af1c45c5604651e6f2</u> | - 0.00000000000019779 06 xDAI  0.00 USD | ✓ |
| 7 | 2023-07-17 13:22:45 | <u>0x38d1fbdad6b3c91144cf11ab29c2202844fb6bcb0e7645ad415dd4d5e2b72824</u> | - 0.00000000000000000 00 xDAI  0.00 USD | ✓ |
| 8 | 2023-07-17 13:22:45 | <u>0x38d1fbdad6b3c91144cf11ab29c2202844fb6bcb0e7645ad415dd4d5e2b72824</u> | - 0.00008029800000000 00 xDAI  0.00 USD | ✓ |
| 9 | 2023-07-17 13:22:45 | <u>0x38d1fbdad6b3c91144cf11ab29c2202844fb6bcb0e7645ad415dd4d5e2b72824</u> | - 0.00000000000003747 24 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-17 13:21:05 | <u>0x146aff41b6cda27b5ce4e01f11fa5ed2fdac1ac05962f924d123992f3a5e7923</u> | + 0.7274696640000000 16 xDAI  0.72 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-30 17:46:05 | <u>0xe39c2c5c71da85300805ce1ee5336a21a433f0ed6526d01a809563d1ce776b33</u> | + 3,185.000000000000 000000 Claim: https://aerodrome.supply | ✓ |
| 2 | 2024-06-17 10:05:55 | <u>0x89c872596d3de7cab1762f04848d4d3b7465a10b858c17d5b98e26c038b3c4cb</u> | + 1.0000000000000000 00 t [BONUS-ETH.NET] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2023-07-21 02:25:10 | <u>0x35efd6fa70c04f820b2b8d28599645fb7bad000f8ad13c9444fafc3238c971fa</u> | + 444,444 RareTron.io | ✓ |
| 4 | 2023-07-17 13:23:35 | <u>0x4fb7787989af5f251377a96fab3c6514df290e8978d6e5af1c45c5604651e6f2</u> | - 89.045211415511815 289 agEUR | ✓ |
| 5 | 2023-07-17 13:12:20 | <u>0x8916ed39a39333e124835b545ef580c2cb018eed9b2563240a19b8f49e5142dc</u> | + 89.045211415511815 289 agEUR | ✓ |
| 6 | 2023-07-17 12:55:15 | <u>0xd9f182375acb74683ac97cd474686f52084176d65db4d3b4aef893582f5ae255</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 7 | 2023-07-17 12:54:55 | <u>0x41d14cd25a896eb235d2aa0016d5a42847f09080b88ed425c9b054f8bda6c3c7</u> | + 365.00000000000000 0000 .li | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-26 21:07:20 | <u>0xab17d50a47d43f829a6bc7d0075c19cdcd9560c1614245a5ca7e20788e4e8959</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-04-23 23:48:25 | <u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b74f7b799fd4d5d044a941e</u> | + 1 NFT | ✓ |
| 3 | 2024-03-29 13:43:45 | <u>0xfa3bd5124ef6f978882a788f733877218474436cf52a4091b96a2f047661f185</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-29 09:24:15 | <u>0x1bed172b9f19c3c6bf49</u> <u>1261b7633712649fa4b4ec</u> <u>32a47f131019ce55a89dc7</u> | + 1 D | ✓ |
| 5 | 2024-02-29 04:30:10 | <u>0xb902d84ef2b273d2f0cd</u> <u>076dd804acba33033c9613</u> <u>cc1435e4fff7f0c6fae048</u> | + 1 Reward at nftsafe.top | ✓ |
| 6 | 2024-02-28 22:21:50 | <u>0x751385c9bc7ffc789fd6</u> <u>1bde3d8d635976f89d83d0</u> <u>32e04e009813c2a158b5d9</u> | + 1 Reward at nftsafe.top | ✓ |
| 7 | 2024-02-28 21:50:40 | <u>0x63159633660daf4a1416</u> <u>6e434930c955582eceb79e</u> <u>95f5b1f70d21450cb555cb</u> | + 1 D | ✓ |
| 8 | 2024-02-28 20:52:40 | <u>0xd0465e0ca0045c348250</u> <u>1ff7308cf849dfa6406200</u> <u>49813394c54abf5743bbaa</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 9 | 2024-02-10 00:08:30 | <u>0x9d378c1d5da99ea26067</u> <u>2565dacd55677ef6304484</u> <u>0cc74ca7ec44034318ab99</u> | + 1 laim rewards | ✓ |
| 10 | 2024-02-07 13:15:40 | <u>0x5f64df4c2a7db497c576</u> <u>edf4a26464f7d723c95e15</u> <u>e7c21d734d1c393bd86686</u> | + 1 Visit https://we3lab.com / | ✓ |
| 11 | 2024-02-07 02:49:40 | <u>0x0bfb7b32cb66904b5bd3</u> <u>6fcb8f957931951cda717d</u> <u>e590c56a8afe7f859df4ff</u> | + 1 pgclaim.com | ✓ |
| 12 | 2024-01-07 00:57:50 | <u>0xa25b8c7df54292403519</u> <u>daa1af37146bfd51fdf674</u> <u>29022ce5701dcd34236592</u> | + 1 Visit https://unrevoke.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-11-04 06:18:40 | <u>0x5ff7863841d0f21a1b21 eea51a19762d6a9bcd98a8 c12ab436f39fa16bf79bf9</u> | + 1 AIRDROP | ✓ |
| 23 | 2023-11-04 06:10:45 | <u>0x067873de7428214a4dfd 5baef4a1c83a196562403f d30eab0ed7208ec19bedfb</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 24 | 2023-11-01 07:40:20 | <u>0x317be2292207ec5399cf 11f1bbb1fb73ef158f591e 53844c2db48b51af315bd0</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 25 | 2023-11-01 07:21:30 | <u>0x3cb45dedb6049fd54fbf 810755fd421a48ac53184d bf1ec4624efc17df747643</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 26 | 2023-11-01 07:16:55 | <u>0x3598272457c96a85bd36 1199bc640b82095a65e525 eba9e018fbe0f277e52790</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 27 | 2023-11-01 07:11:05 | <u>0x47de7d10adc600db3f56 06ef496c2c6c161336a240 c16d0255e47ad4f4327c0f</u> | + 1 net | ✓ |
| 28 | 2023-10-30 16:17:35 | <u>0xc7d542d3ab999f740181 572a623574011902eead4c bda72f1b4474b9e8648f1f</u> | + 1 nt! | ✓ |
| 29 | 2023-10-23 09:27:15 | <u>0xb3b470d4c1fa74e786dd 0824c0b251369f2205227d 1ecd70641678ad156c7ec2</u> | + 1 int! | ✓ |
| 30 | 2023-10-19 16:23:45 | <u>0x816ed5bfba790acf6edc c3d88ceb3cfd5eb808ffaa 0e223bcfb3fe9a1c5e0ae5</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-10-17 11:14:50 | <u>0x2169e5ee0fa1d0650d71aa9b4193c2216c19f1b45eeb409d6d493a6f54f42235</u> | + 1 im! | ✓ |
| 32 | 2023-10-14 21:07:15 | <u>0x136c25752b040fb418de138bb17034b6fa8c6a337db9ffc6788110b88f7105b2</u> | + 1 onestake.com | ✓ |
| 33 | 2023-10-14 18:00:35 | <u>0xcff1eb2c80845dbaf407e906ce2db94e27cf15541b01bca6a88a513ee9df7be2</u> | + 1 Visit https://blextrade.com! | ✓ |
| 34 | 2023-10-12 16:45:30 | <u>0xfe3948639399b36bb015ec02ecd8354364e0697f7b564fa120d5343abb925108</u> | + 1 ocketrpl.com | ✓ |
| 35 | 2023-10-09 22:25:45 | <u>0x2936b265ca48ff0245c7dc32090c1836b2d526bdeeb12b590d84f65e976f0445</u> | + 1 laim nft! | ✓ |
| 36 | 2023-10-03 02:25:15 | <u>0xf5b981bc06394d33265531a09f49343b299357c62cdc19462a50c4736e01104</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 37 | 2023-10-01 15:00:15 | <u>0xf818e7263dd32e064c1f2fe14098c3c6fb4bbe33e2d800b0aadfb2d3024deaa5</u> | + 1 dolib.com | ✓ |
| 38 | 2023-10-01 13:22:10 | <u>0x61a0d3c6acfc9759227e6345d37ee85aad3ed9e69127c9c273af4e314c0f7606</u> | + 1 hibredeem.com | ✓ |
| 39 | 2023-10-01 08:46:00 | <u>0xb2b9681bbf47d2a8f408b7dc453cb0cb4dd04907b65a900d625edf8e81c72848</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 40 | 2023-09-30 23:17:20 | <u>0xc48658825d5258ea562f</u> <u>29c7dd1454baa432b453c8</u> <u>bb78805748e928ecabab53</u> | + 1 m! | ✓ |
| 41 | 2023-09-30 21:39:15 | <u>0x229061bf3b12cd4f5778</u> <u>5ced9b6b3adbc7c10fcbe1</u> <u>00cb8da6e5ca10a7035fa2</u> | + 1 aim nft | ✓ |
| 42 | 2023-09-30 00:07:40 | <u>0x74cfaf063af0c7cc316a</u> <u>99abf7c948ac7701f997cd</u> <u>f1ac548e6575b8de06a854</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.