

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 01:05 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x95b636156d1ba14b1a7e575e6f5168c3fbe1bb6e</u>
TOTAL RECEIVED	1.690207735573999948 xDAI
	1.68 USD
TOTAL SEND	1.685250776574229503 xDAI
	1.68 USD



Token	Balance
xDAI	0.004956958999770448 xDAI 0.00 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	365.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
firstchef.net	600,000,000.000000000000000000 firstchef.net
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
ZRB71	1.000000000000000000 our reward.
Airdrop at rewardeth.xyz	0 50,000 USDT
POAP	1 The Proof of Attendance Protocol

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A C
Â-	N/A usdair.org
Â-	N/A NFT
Â-	N/A NFT
Â-	N/A 5btc.com
∅	N/A Airdrop mint? goto website
∅	N/A Reward at nftsafe.top
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 06:05:50	<u>0xc473396c00e1d200d431</u> <u>13c65b84020a11012654e7</u> <u>72777fd4237b27ee4f6d28</u>	- 1.3978787720724648 04 xDAI  1.39 USD	✓
2	2023-07-26 06:05:50	<u>0xc473396c00e1d200d431</u> <u>13c65b84020a11012654e7</u> <u>72777fd4237b27ee4f6d28</u>	- 0.0000430410000000 00 xDAI  0.00 USD	✓
3	2023-07-26 06:05:50	<u>0xc473396c00e1d200d431</u> <u>13c65b84020a11012654e7</u> <u>72777fd4237b27ee4f6d28</u>	- 0.00000000000002295 52 xDAI  0.00 USD	✓
4	2023-06-17 17:29:10	<u>0xa1f3269d32f3102a1be6</u> <u>98c2f67b034571cc65ce39</u> <u>d39b63649c8aa4561b77ef</u>	- 0.2869999999999999 77 xDAI  0.28 USD	✓
5	2023-06-17 17:29:10	<u>0xa1f3269d32f3102a1be6</u> <u>98c2f67b034571cc65ce39</u> <u>d39b63649c8aa4561b77ef</u>	- 0.0003289635000000 00 xDAI  0.00 USD	✓
6	2023-06-17 17:29:10	<u>0xa1f3269d32f3102a1be6</u> <u>98c2f67b034571cc65ce39</u> <u>d39b63649c8aa4561b77ef</u>	- 0.0000000000015351 63 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 06:52:35	<u>0x629e60b9242881ab3738</u> <u>50145f771263f023d720b5</u> <u>97dfa699330a60ef5c0068</u>	+ 1.2146924955739999 42 xDAI  1.21 USD	✓
2	2023-06-17 16:17:30	<u>0x38e69c6f2f8c143ea537</u> <u>ecad5e253ce0e04efb888b</u> <u>3ba0d9b4188d0c44eea9b9</u>	+ 0.4755152400000000 06 xDAI  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 03:08:10	<u>0x2ab8c2325b2b18cb41d198d626afd3e58f2c6bccb2dd2d126c89e9601f72d6a1</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-11 03:06:35	<u>0xd81a69f944993b9137a422bc0e0973c98435fe83a5f72590579225b721f32333</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-27 02:28:25	<u>0xac1d7210a1e547ddc5887f27ff6bc36a8a788a740feab10094de1230d9e99ac5</u>	+ 82,700.00 eth.org	✓
4	2023-07-21 09:36:25	<u>0x25061e29baeb459239b735c7410f897f307531a6a7303322af8dd8d4196efb09</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-21 09:36:15	<u>0x264420b2ac178398caf28f77ab672d64a868e91b10f0e0e62f5e81fbc1cd443</u>	+ 365.00000000000000 0000 .li	✓
6	2023-07-04 06:12:25	<u>0x12ca223cb91f163cf811063d04f21b9c974a585af34d8e7b63fb8a82805168be</u>	+ 444,444 RareTron.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 05:05:00	<u>0xf48e7c7529346eecbb54c4ed03fdc5baff83da659d8903aa352dba950f9f2a94</u>	+ 1 10 ETH	✓
2	2024-04-27 21:02:00	<u>0x20184b7fc5d02559f431e67bfd7c770039dbecbb2a25161a12d13b5324c1106a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 16:38:35	<u>0x7a44c27f31bac88020cb</u> <u>93bd1d091ba6db50169180</u> <u>97451173e6862ac7a26813</u>	+ 1 10 ETH	✓
4	2024-04-27 16:38:05	<u>0xe662299f321a35651c0e</u> <u>14c5b3841869c8bf560232</u> <u>ebc7bcf4a8e3c20114d89c</u>	+ 1 d	✓
5	2024-04-21 04:16:10	<u>0xb7f376c37cb17558a8ae</u> <u>c1dd6ed9653ce733e07fd1</u> <u>29ee6db609fb86894055de</u>	+ 1 3 ETH	✓
6	2024-04-21 04:16:00	<u>0x68a85f1028c9ee478afd</u> <u>ff35b2c846e0a543182bec</u> <u>3d3dd471c751e7ed0d0f01</u>	+ 1 c2.com	✓
7	2024-04-14 12:14:05	<u>0xe3e2ee078e617182e205</u> <u>85ea2d0612dafcc0673ef0</u> <u>846d1b84f5880f905ccf40</u>	+ 1 50,000 USDT	✓
8	2024-04-14 11:25:25	<u>0xadfb550f0170b35c0e84</u> <u>ad023ae6213437423cd026</u> <u>196b7f993ca3c82fd713fd</u>	+ 1 d	✓
9	2024-04-09 09:25:05	<u>0x98e401ab417efe9d70fc</u> <u>7a243e72843dff51954f8c</u> <u>063308f85d3f5b164eb502</u>	+ 1 d	✓
10	2024-04-03 17:23:25	<u>0x2d3294cfa54b14bbe774</u> <u>9f6f045638221a921a9cff</u> <u>4bf991db09858badd3339f</u>	+ 1 d	✓
11	2024-03-24 12:56:00	<u>0x6ed5da77322063aae96c</u> <u>07a7e2842d245ec109e22f</u> <u>44fdf2650d25a8fccd3529</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 14:02:35	<u>0x788802815abb330e76e3fb75438d56a38e95ff5e3acbccbc4a5e2eceb8bd3480</u>	+ 1 50,000 USDT	✓
13	2024-03-11 13:01:20	<u>0x047db23a360e207e99dfccd053476ce0e928518fcc49ed79c8ccd40d759e61de</u>	+ 1 d	✓
14	2024-03-06 08:53:10	<u>0x2a6e0f315dabb5f6a121bddbf9e1fa0d6c1493849403cc7fe7bf8b56a3ddfe84</u>	+ 1 50,000 USDT	✓
15	2023-06-17 17:29:10	<u>0xa1f3269d32f3102a1be698c2f67b034571cc65ce39d39b63649c8aa4561b77ef</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:48:15	<u>0x5a914ae7f123115ebf5eae5ec2ea50b8c7b8ecd6b1dd83e6c06c4facab5d4455</u>	+ 1 usdair.org	✓
2	2024-05-18 19:22:20	<u>0xc10d664fdbae1967c2d1dab3b6ea25f5532e715109220c2b20278a7e8fac927</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 19:19:55	<u>0xa0a13a4c75b06d618c8d06f6223b71cec734d8b5e5df3c30062dde8e6cd8bebe</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 18:44:45	<u>0x3bab2c3b67fe0a331039e5adc8fccd9b903ea8d2e4a1fe64b92b366ec52e85af</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 05:27:45	<u>0x508e76077a24dd0562ca144d7fc9f26ccfcef7e9128a744b0a6c2f4b1e3db892</u>	+ 1 NFT	✓
6	2024-05-04 09:39:25	<u>0x936082ae961cad045e4b41e7ddce54d688aba834ce62be87688661406f5a2bbf</u>	+ 1 5btc.com	✓
7	2024-05-01 19:17:55	<u>0x20c7e3e5cb7f83ff06379577f2ab16f49057b2547b18c2b8043b7a4901833408</u>	+ 1 NFT	✓
8	2024-04-25 14:05:20	<u>0xa3bd3deb13a308a021f51fd015750c40665af22dc9fc31d232733abf826dc14d</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-03 22:13:15	<u>0x3d40f45f52d9d5fcdd8ddce76769cdb822de5f72e65ce061b775e1e012e6d655</u>	+ 1 usdwin.co	✓
10	2024-04-03 20:18:40	<u>0xaacce8c4635a2027ecb1ca56555516c57fd8a9353c1f0cd4af21cd8f0b5c3d90</u>	+ 1 NFT	✓
11	2024-03-24 21:07:00	<u>0x1f19b9b4e7c22c95d1f1e63459f75d63778ae787dc b2974a8678bcc98b5eb265</u>	+ 1 BLAST	✓
12	2024-03-15 20:14:30	<u>0x7da6f46cb803dd1f9f26a1fb1faaac97e13f1faf0c8d335b8320b8f1e4a548be</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 20:13:35	<u>0xef4fbaab3a7ee1016f8d aa7d16e2a9141b4d43899945ac6603fe5bf98526bc15</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-25 03:14:30	<u>0x6e69943ea30aa976b3d31b5ec2ab08d2f6273ff5813c0717418a1662b684a231</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-02-22 12:14:00	<u>0x715d8ce999b5256d7338fd781487b5ed942d4a45fe8fb2e66b0e2c8509210467</u>	+ 1 int Airdrop	✓
16	2024-02-21 12:59:10	<u>0xa066ecf5f78581073dd8064d8d96c8805ea510dba729c4e71069ab8c17294448</u>	+ 1 int Airdrop	✓
17	2024-02-18 16:12:25	<u>0xa607a95ee3000b177e58f37f01d7cc4ee6a202d598cf0791bcbaafd816e9d96f1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-15 18:22:40	<u>0xcf4b130b0adab9dad98229643b1f703529a4cfe8ae1e3cb4496a6656b6680764</u>	+ 1 NFT	✓
19	2024-02-12 22:36:05	<u>0x17efe01ba03b481b876d6b9aa3755ae29e45aff8b6c552632ac85825ead04e0a</u>	+ 1 C	✓
20	2024-02-12 07:00:15	<u>0xa7efe7c9457d999ff7f16f1855760566e8659e04462324230bd7cfd0ad69bc9d</u>	+ 1 C	✓
21	2024-02-12 07:00:00	<u>0x0ff1e4c25b4ff4d4038a71ccf9d1089b836838e83efbc19898800e5f08f08db9</u>	+ 1 C	✓
22	2024-02-11 21:06:35	<u>0xc99b02afea68c3008fdd8fd8c7ad47c853f184d09bed23153d106c531b4cfced</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-10 11:56:25	<u>0x8d0273a02f8ae9f3713a24b6fcf64aa80f81ce398585a491d4ab30d97c74e562</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-10 11:09:20	<u>0x64c55609ff76c332e5b04d851e8a12c678edb2dd30a5eebd8948897011b49786</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-09 00:19:55	<u>0xc1f0d0c315691471997b bf4fd0d237695f45ba7720adbfd29e46074301e78364</u>	+ 1 C	✓
26	2024-02-08 11:54:45	<u>0x1f641c0055dbd234073fa4e30da291c5ff059a3c098ee1a3a97b2c4e80403ff2</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-08 11:52:55	<u>0xcf3d516f66d389132c6c95b4970ecc38182933403af925167588b95d5152d490</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-08 11:20:25	<u>0xac316d824a321e0bca7a34083ed60ca1b32d4375183ed65a5264f2a8369a19c1</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-08 03:38:15	<u>0xaf2b276731f01f8ec92ec9b4e7bcf35f4e2341bb3128e913a1fbde0c1d8974d2</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-08 03:38:10	<u>0xa4ef56d0355dc67c3b77d638f0314efcea5e6970123c286183facd3af9186f89</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-08 03:38:05	<u>0x0a75ebb9f05ec102dcb14ff1c39e6c6165c7265baa9424d73dc7f147adefdc9</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 03:00:55	<u>0xe7ae8147877dca83e4de</u> <u>aba7fc719cd778225b97b7</u> <u>7b325fd4770673ede9c146</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-27 02:54:50	<u>0xf9e4c3876cbb3c97ab21</u> <u>50de5fb088399587b9e172</u> <u>5e08aa5de948654f9025ee</u>	+ 1 C	✓
34	2024-01-17 09:16:00	<u>0x1dbe40cd08101f0154ae</u> <u>5686fb38cece74459a2450</u> <u>dfbd824ced5aebaf1ecfd5</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-16 11:28:20	<u>0x2a68fe226aa48de1ef72</u> <u>4c17a2487a24d5ee1f690f</u> <u>1156fa794d93f8dcef4b81</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-16 11:26:00	<u>0xecdee6f7822911b54db8</u> <u>0c2f106dd4539d35fa9954</u> <u>b8b6150a1c37129549c12b</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-03 16:18:45	<u>0x3156cac69fbbac3ddd61</u> <u>a93d95bab1e3fc9536a2b2</u> <u>b3a06b47b362e8048a6816</u>	+ 1 Voucher	✓
38	2024-01-03 01:57:15	<u>0x5571c8000bab4372b146</u> <u>b4d477e60194f80560874f</u> <u>8c6b9a092e5dd0a852e77e</u>	+ 1 Voucher	✓
39	2024-01-02 10:04:35	<u>0x95061571ee665cf384fa</u> <u>bf6b4d10d61d52f05745a1</u> <u>76012a545c9a31a4651b8e</u>	+ 1 '	✓
40	2024-01-02 03:29:25	<u>0xab9c3119d9cc0457696b</u> <u>22930e0dfad26d7b6942f6</u> <u>656acd7e24a776fb66524b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-01 14:46:05	<u>0x6daae5d09fa5d911e082d59a89cbba64be9e3c1db9200ff88636af23923e12e6</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-30 17:24:00	<u>0xe26b6980d8dfdfbf8c807a2b4e6686f86789452547d3471654a841ee48930388</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-30 10:57:00	<u>0x14b62081fd29cfac4a6ec0f5ca9394a0820d3f28595fcb6eeaa2e21bfe673b71</u>	+ 1 ether.xyz	✓
44	2023-12-29 11:09:10	<u>0x8a6e44fc7cc012629f797b5b1b2424768ac6a802f771d7f5fec760ace1d8c1eb</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-26 23:28:25	<u>0xffc123140f828415cbd4c629725e32f6d9e41919082cb0f4269c2f472650915e</u>	+ 1 '	✓
46	2023-12-26 22:58:35	<u>0xbcb2320eedb9ecef672109f2b61f95b88e9507ef681b03806191c900605420b</u>	+ 1 '	✓
47	2023-12-21 10:27:40	<u>0x259a017e1f69fc4f7e34649c6e07b678d07bda1c6be8ea5eca87c4b31b2184c7</u>	+ 1 '	✓
48	2023-12-21 07:36:35	<u>0x7d53f7dd085e26933111a0c547d0555eb3c211e5b0112fd665b5b6868512dfd5</u>	+ 1 '	✓
49	2023-11-06 19:56:20	<u>0xd6fa19f0bb34966478002df8965eb02e1de4793a5f16806e9dd997c35261abf0</u>	+ 1 liveusdt.site	✓

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.