

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x968d40f415db2c948c7f547913b77ef3efd03379</u>
TOTAL RECEIVED	1.235815584000000023 xDAI
	1.23 USD
TOTAL SEND	0.444178257172459956 xDAI
	0.44 USD










Token	Balance
xDAI	0.791637326827540067 xDAI
	0.79 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
agEUR	0.000000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! PEPE	100,000.000000000000000000 REWARDS
LayerZero Bridge agEUR	0.000000000000000000 LZ-agEUR
.xyz	0 .xyz
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT









Token	Balance
Omnichain Adventures	2 OMNIA
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
	N/A Voucher
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
2,000 USDC Reward	N/A .org
Â-	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A C
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at tether-nft.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-11 03:25:00	<u>0xa84fe7efd67a1419aec9 63a4e1c3f7ce90eb589099 f724132db1e51eb05fc37c</u>	- 0.0808082213483613 81 xDAI  0.08 USD


#	Date & time	Transaction Id	Amount	
2	2024-05-11 03:25:00	<u>0xa84fe7efd67a1419aec963a4e1c3f7ce90eb589099f724132db1e51eb05fc37c</u>	- 0.0024933065174283 68 xDAI  0.00 USD	✓
3	2024-05-11 03:25:00	<u>0xa84fe7efd67a1419aec963a4e1c3f7ce90eb589099f724132db1e51eb05fc37c</u>	- 0.0000000000024532 96 xDAI  0.00 USD	✓
4	2024-04-18 02:33:10	<u>0x4b42997a38051f3ba609de9e23eac3595003b86a5ff7e82e1a4ceee2a4dc0ca3</u>	- 0.0481187613652026 14 xDAI  0.04 USD	✓
5	2024-04-18 02:33:10	<u>0x4b42997a38051f3ba609de9e23eac3595003b86a5ff7e82e1a4ceee2a4dc0ca3</u>	- 0.0005312603883424 80 xDAI  0.00 USD	✓
6	2024-04-18 02:33:10	<u>0x4b42997a38051f3ba609de9e23eac3595003b86a5ff7e82e1a4ceee2a4dc0ca3</u>	- 0.0000293525367963 60 xDAI  0.00 USD	✓
7	2024-04-04 01:42:50	<u>0x30b5c48f1aea02bb1c508b7c44462bdc717b8f38016217158cf7aa8fdb5c16ac</u>	- 0.0490876905807350 67 xDAI  0.04 USD	✓
8	2024-04-04 01:42:50	<u>0x30b5c48f1aea02bb1c508b7c44462bdc717b8f38016217158cf7aa8fdb5c16ac</u>	- 0.0148376968546232 00 xDAI  0.01 USD	✓
9	2024-04-04 01:42:50	<u>0x30b5c48f1aea02bb1c508b7c44462bdc717b8f38016217158cf7aa8fdb5c16ac</u>	- 0.0000000000024368 00 xDAI  0.00 USD	✓
10	2024-02-04 13:27:55	<u>0xdb16c6f39c3f2cad2556c2b86c98b8ebc48a518b428d408a1f4a42dfe4ccf45f</u>	- 0.0475670119418752 23 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 13:27:55	<u>0xdb16c6f39c3f2cad2556</u> <u>c2b86c98b8ebc48a518b42</u> <u>8d408a1f4a42dfe4ccf45f</u>	- 0.0004530345000000 00 xDAI  0.00 USD	✓
12	2024-02-04 13:27:55	<u>0xdb16c6f39c3f2cad2556</u> <u>c2b86c98b8ebc48a518b42</u> <u>8d408a1f4a42dfe4ccf45f</u>	- 0.0002410336668607 35 xDAI  0.00 USD	✓
13	2024-01-14 08:31:15	<u>0x71c0b4f72ee611529550</u> <u>c0601dd8c6bd7adeea9930</u> <u>58525cdb08637a1d15a4f2</u>	- 0.0481593456497201 03 xDAI  0.04 USD	✓
14	2024-01-14 08:31:15	<u>0x71c0b4f72ee611529550</u> <u>c0601dd8c6bd7adeea9930</u> <u>58525cdb08637a1d15a4f2</u>	- 0.0003925657266092 31 xDAI  0.00 USD	✓
15	2024-01-14 08:31:15	<u>0x71c0b4f72ee611529550</u> <u>c0601dd8c6bd7adeea9930</u> <u>58525cdb08637a1d15a4f2</u>	- 0.0014091669870381 74 xDAI  0.00 USD	✓
16	2023-12-14 00:08:20	<u>0x26ed28136d844b348ac0</u> <u>890579b060a9d3cc373633</u> <u>1cfd58edcc640ddd124da4</u>	- 0.0473282452133014 44 xDAI  0.04 USD	✓
17	2023-12-14 00:08:20	<u>0x26ed28136d844b348ac0</u> <u>890579b060a9d3cc373633</u> <u>1cfd58edcc640ddd124da4</u>	- 0.0004458525000000 00 xDAI  0.00 USD	✓
18	2023-12-14 00:08:20	<u>0x26ed28136d844b348ac0</u> <u>890579b060a9d3cc373633</u> <u>1cfd58edcc640ddd124da4</u>	- 0.0000000000029723 50 xDAI  0.00 USD	✓
19	2023-11-17 14:36:05	<u>0x2b1f4d95e27df0617019</u> <u>0ccddab2f017a2c2f728f6</u> <u>86778e682ecc3e19a2d0d5</u>	- 0.0473191615544893 28 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 14:36:05	<u>0x2b1f4d95e27df06170190ccddab2f017a2c2f728f686778e682ecc3e19a2d0d5</u>	- 0.0004935759349853 36 xDAI  0.00 USD	✓
21	2023-11-17 14:36:05	<u>0x2b1f4d95e27df06170190ccddab2f017a2c2f728f686778e682ecc3e19a2d0d5</u>	- 0.0030703207907592 37 xDAI  0.00 USD	✓
22	2023-10-24 06:34:30	<u>0x7975bde8cb69334d048e5da9f6000a8822010bba9f25b3839f3bb71c24197cb3</u>	- 0.0468871112619440 31 xDAI  0.04 USD	✓
23	2023-10-24 06:34:30	<u>0x7975bde8cb69334d048e5da9f6000a8822010bba9f25b3839f3bb71c24197cb3</u>	- 0.0039942548396563 05 xDAI  0.00 USD	✓
24	2023-10-24 06:34:30	<u>0x7975bde8cb69334d048e5da9f6000a8822010bba9f25b3839f3bb71c24197cb3</u>	- 0.00000000000056580 30 xDAI  0.00 USD	✓
25	2023-10-24 06:33:15	<u>0x1ba4b7f4d675310f9d6ccecfad88b57373c513f22f7de8365d8845f6648ac859</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
26	2023-10-24 06:33:15	<u>0x1ba4b7f4d675310f9d6ccecfad88b57373c513f22f7de8365d8845f6648ac859</u>	- 0.0005112869989458 00 xDAI  0.00 USD	✓
27	2023-10-24 06:33:15	<u>0x1ba4b7f4d675310f9d6ccecfad88b57373c513f22f7de8365d8845f6648ac859</u>	- 0.00000000000012650 40 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-17 01:32:30	<u>0x767e7b598b190c96b59844b82182e9b03d1421939dd278ca5465e202315d2548</u>	+ 1.2358155840000000 23 xDAI  1.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:15:40	<u>0xbb46a98ed8c187aa3788de91884d6075b00f00786dc3cfa930dc5d0e7b0b2a8f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-05-11 03:25:00	<u>0xa84fe7efd67a1419aec963a4e1c3f7ce90eb589099f724132db1e51eb05fc37c</u>	- 77.312094042704273 988 agEUR	✓
3	2024-04-18 07:57:20	<u>0x710727790491805d38299e827bcd6e35f13430acd7c8d0c2c89329221320f593</u>	+ 77.251114000000001 170 agEUR	✓
4	2024-04-18 02:33:10	<u>0x4b42997a38051f3ba609de9e23eac3595003b86a5ff7e82e1a4ceee2a4dc0ca3</u>	- 77.451220000000006 394 agEUR	✓
5	2024-04-16 13:09:15	<u>0x21daaf3d30ea7962c3a954eff724b2a59ea86825611ed9ef575b7e2fe8da0764</u>	+ 77.452200000000004 820 agEUR	✓
6	2024-04-04 01:42:50	<u>0x30b5c48f1aea02bb1c508b7c44462bdc717b8f38016217158cf7aa8fdb5c16ac</u>	- 77.218769600000001 674 agEUR	✓
7	2024-03-12 14:37:15	<u>0x30985761891ac3286f44238998861fdc461e4f077b58a72ac34faf4c779f6d08</u>	+ 77.229600000000004 911 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 13:27:55	<u>0xdb16c6f39c3f2cad2556</u> <u>c2b86c98b8ebc48a518b42</u> <u>8d408a1f4a42dfe4ccf45f</u>	- 77.522959999999997 649 agEUR	✓
9	2024-01-26 07:53:45	<u>0xf6cf5bd9ddc1bc099286</u> <u>ea018577acc5c646f22a27</u> <u>1f95b938bbb02aff345289</u>	+ 77.572129642704268 804 agEUR	✓
10	2024-01-14 08:31:15	<u>0x71c0b4f72ee611529550</u> <u>c0601dd8c6bd7adeea9930</u> <u>58525cdb08637a1d15a4f2</u>	- 77.572129642704268 804 agEUR	✓
11	2024-01-07 14:22:05	<u>0xed80edab14c9fe4bbbe1</u> <u>64026093730306402725fc</u> <u>ea0047138fac881231465b</u>	+ 77.572129642704268 804 agEUR	✓
12	2023-12-14 00:08:20	<u>0x26ed28136d844b348ac0</u> <u>890579b060a9d3cc373633</u> <u>1cfd58edcc640ddd124da4</u>	- 77.352999999999994 429 agEUR	✓
13	2023-12-02 11:36:50	<u>0x3b8b2c4750ff66f73195</u> <u>62854c1c7c1f413753ae59</u> <u>6ff8b381f084ef864681ab</u>	+ 77.352999999999994 429 agEUR	✓
14	2023-11-17 14:36:05	<u>0x2b1f4d95e27df0617019</u> <u>0ccddab2f017a2c2f728f6</u> <u>86778e682ecc3e19a2d0d5</u>	- 77.572129642704268 804 agEUR	✓
15	2023-11-02 01:50:25	<u>0xc1485358772e4e38852f</u> <u>9beed4c704dfbd7cbbd6bb</u> <u>683c06fa25c4862a0e4277</u>	+ 77.572129642704268 804 agEUR	✓
16	2023-10-24 06:34:30	<u>0x7975bde8cb69334d048e</u> <u>5da9f6000a8822010bba9f</u> <u>25b3839f3bb71c24197cb3</u>	- 77.572129642704268 804 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 06:33:15	<u>0x1ba4b7f4d675310f9d6c</u> <u>cecfad88b57373c513f22f</u> <u>7de8365d8845f6648ac859</u>	+ 77.572129642704268 804 agEUR	✓
18	2023-10-24 06:33:15	<u>0x1ba4b7f4d675310f9d6c</u> <u>cecfad88b57373c513f22f</u> <u>7de8365d8845f6648ac859</u>	- 77.572129642704268 804 LZ-agEUR	✓
19	2023-07-06 18:05:25	<u>0x7112931d13f5cbc86828</u> <u>b18b5534f8c54cfe6ecff7</u> <u>d0543ee6953f803dbdc094</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
20	2023-07-03 08:46:20	<u>0xf0ace8cee280450a2e9d</u> <u>56c56ff6561a8f5c233a8f</u> <u>ebb99000c8f4d82bc8a45b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
21	2023-06-13 13:51:25	<u>0x2bcb11dee875f61ed3dd</u> <u>df6157c977d1af9b947d3f</u> <u>cc3c4b3986bf558ac98d94</u>	+ 77.572129642704268 804 LZ-agEUR	✓
22	2023-06-13 13:51:25	<u>0x2bcb11dee875f61ed3dd</u> <u>df6157c977d1af9b947d3f</u> <u>cc3c4b3986bf558ac98d94</u>	+ 0.0000000000000000 00 agEUR	✓
23	2023-06-09 23:21:20	<u>0x92a0cad4319192e22236</u> <u>837534e3b832b68960ad17</u> <u>4e9edb800042303b3c3550</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
24	2023-06-09 06:13:50	<u>0x29fe7275fd1312d5336a</u> <u>847618bf688c0f716907f9</u> <u>1f0ed41892f51f1ede5463</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
25	2023-05-28 14:00:50	<u>0x47e70e497d455a46ea90</u> <u>d8996cc7a4c2875b834968</u> <u>f831344aec2df0719e091b</u>	+ 88,888,888 vanity-eth.io	✓



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:13:35	<u>0x85730f48619f6bce2f416273b11d532b03eb0fea17ffcb755365a4f4673f2e5d</u>	+ 1 t.xyz	✓
2	2024-05-12 12:13:40	<u>0x6306fc8ff7ba06cb15680e645086759a0dd5c84bf04a6e0f0f6c876977db5ebe</u>	+ 1 .xyz	✓
3	2024-04-18 02:34:05	<u>0xca06a70cc59002ea1cf365aee044e02f226823f1d551b354270c57b1a5838ab7</u>	+ 1 50,000 USDT	✓
4	2024-04-14 07:53:35	<u>0x56d668cc852a1ed3690bfb8e88f80436b9e1facef3d0b3a294252bc68f287d89</u>	+ 1 50,000 USDT	✓
5	2024-03-08 05:09:05	<u>0x458db73b03586c8e21bf73f4f85f63d65421c0a99e0b21e13051f56536f5f723</u>	+ 1 50,000 USDT	✓
6	2024-03-08 04:30:20	<u>0x5507478ddccf110870f749be97abb39a80f15392e10cf3995f37e2dbb182c39e</u>	+ 1 d	✓
7	2023-09-06 11:07:20	<u>0x8f060853515fe9a52ccb59d6ba42cfb1e79b88d11c721d5ef99cdfddf58836a2</u>	+ 1 OMNIA	✓
8	2023-08-11 12:46:40	<u>0x625dbd30c6840e73d404acf052d1166d05acb2b9cab2e17d182d8bb13fad2cd7</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:34:50	<u>0x40d4369ab2c4577a2bba f582d1af585b0ba26a7e7e 1af1dc896948b7ce53e4a0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 15:32:40	<u>0xd64eb4b1df319cedd8ad fc9e77538a3b1bf9a4f4e8 7b073a47ae710607fdf541</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-29 09:35:55	<u>0xdf52853e066af431a51a 7203612421eb5598b5f701 047b03d9a24b4149c99e81</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-14 08:02:30	<u>0xc710673e93368a1d4424 2ffb8ee94c71978eabdbf1 0b2f3dfab4ffcd2edf4b64</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-04 12:33:40	<u>0x92e212e143be5890d742 6a0230b214f5f8c592a776 e8b3cfebaa2090b4c383fe</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 22:29:05	<u>0xbacff760069ea27588a0 e249be0b84dc941b3d0f18 d0ec11ee0cea7ad0a71984</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 17:33:20	<u>0xdf915e6d83331d814ad5 b7ca8f0477ab9112905159 709f55b7033467e8d86615</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 13:02:30	<u>0x95a1936f64209365a2af 9ed14d4b878b8ee251a2be 8e0f040a66860ec3e1033f</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 05:19:25	<u>0xed8b0134d4c14057ef4a 254f23a02887ff150822f2 71cd6937dc2e6ea0bdbd27</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 10:54:35	<u>0x539fa5ede60f8c2b25a126abed964a61f346d8f5387cc87cef00e975a897cb1a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-05 18:12:40	<u>0xcad10a04e1750a6c195b953441b3fd64483e455869e15ba3060107dc0eaed954</u>	+ 1 C	✓
12	2024-02-05 01:37:50	<u>0x7a38af7d5946eb099c50111f345663f31ba8677aa2d1f3f7640d7eadf2d1f9e6</u>	+ 1 C	✓
13	2024-02-04 13:35:30	<u>0x454268d47d2ea53fd2c19050e7d8f00e1893b9e7f78adbe8badd8b89f75e37c1</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-04 13:28:45	<u>0x3802296bae497b571261f58cdc35b3c28d72c5c3f2e535c192c93e41211ce468</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-14 08:31:45	<u>0x53a06147dfca80fa3a8925c56ae68f30964eb460c06f5ee84d503a96976936bd</u>	+ 1 ard.xyz	✓
16	2024-01-14 08:31:30	<u>0x40f787798de7b6371b50703af4376d9dd8ba4e0bc1bc5c1e32e085ad96811b32</u>	+ 1 Airdrop	✓
17	2024-01-14 01:02:45	<u>0x961119dae18161ac84ee16b2de794c6e8869dbdf41cbb15b24ec7174f7d771a8</u>	+ 1 ethevent.co	✓
18	2024-01-12 14:13:35	<u>0xb5fdf849b6ee3c66fe000e53447626340a2881da5ea39ccf3a6766b5a4860148</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 13:43:00	<u>0x748c3a0a465796d903151ab9f227a868ba946dbe0884939aacfb1249e12bfaf6</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-14 00:08:45	<u>0x51525b98eefc62b69ee3e248a017d0f009e3527c6811d9be05cc35d6db6df4ea</u>	+ 1 com	✓
21	2023-11-28 11:04:50	<u>0x36ae09f99f0be19328d86e4bf819ddbabb2228989d2957f33b9976a085b5f9df</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-27 15:14:20	<u>0x4b11382eea7a728fb67ae5fc41e287a78a9701b8942b9ba427de994c5336c250</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-27 14:26:40	<u>0x44b11051355ecf91e9d1fd06ce31725158f95112bed5ed3dbb4eea0b969a01a4</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 14:15:20	<u>0x85a0e846e0fdf3a5481948976997fad81b23cf552b28f47d4532dfe5e377d7fc</u>	+ 1 Voucher	✓
25	2023-11-25 17:10:25	<u>0x6887012aafbc82a644b2beb0812b7688ab8916fa4a3e423c564b2b834c36a7e1</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-23 13:43:55	<u>0xca4eec42cd8a1574caf1df69150767f4fdaeae51b8a343d178c593d60b985aba</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-17 14:36:30	<u>0xf94473a20534f89885822cd9c5279219e644e2cabaebfc6a5907d24aa1687f41</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 01:55:10	<u>0xb281edde98954e2e3d84</u> <u>0e9967669a1501c9dca8dd</u> <u>e31fd3cba2ee5e74885a3a</u>	+ 1 Visit Shibainu.tel to claim 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.