

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:15 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xac83193b3f12109b01d982559e5201cd269a090b</u>
TOTAL RECEIVED	2.873297652000000202 xDAI
	2.87 USD
TOTAL SEND	2.567168611678073198 xDAI
	2.56 USD


Token	Balance
xDAI	0.306129040321926782 xDAI
	0.30 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
RareTron.io	444,444 RareTron.io
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
yz	0 3 ETH
op	0 op
yz	0 yz

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at usdt-nft.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.cfd to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
50 RPL VOUCHER!	N/A ocketrpl.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 14:21:15	<u>0xd00674e52957764601de</u> <u>2eac3506b5e91031bffb93</u> <u>8a321c4cffff63d6b957ba</u>	- 0.0356746232940918 37 xDAI  0.03 USD	✓
2	2023-07-02 14:21:15	<u>0xd00674e52957764601de</u> <u>2eac3506b5e91031bffb93</u> <u>8a321c4cffff63d6b957ba</u>	- 0.0004238370000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-02 14:21:15	<u>0xd00674e52957764601de</u> <u>2eac3506b5e91031bffb93</u> <u>8a321c4cffff63d6b957ba</u>	- 0.00000000000022604 64 xDAI  0.00 USD	✓
4	2023-07-02 14:18:20	<u>0x473859c6b23e76494379</u> <u>ae27509aed1ff2f4ab1f20</u> <u>2db20edcd6d2c48a2d3bb4</u>	- 0.3715083580150875 25 xDAI  0.37 USD	✓
5	2023-07-02 14:18:20	<u>0x473859c6b23e76494379</u> <u>ae27509aed1ff2f4ab1f20</u> <u>2db20edcd6d2c48a2d3bb4</u>	- 0.0004382190000000 00 xDAI  0.00 USD	✓
6	2023-07-02 14:18:20	<u>0x473859c6b23e76494379</u> <u>ae27509aed1ff2f4ab1f20</u> <u>2db20edcd6d2c48a2d3bb4</u>	- 0.00000000000023371 68 xDAI  0.00 USD	✓
7	2023-07-02 14:16:10	<u>0x410a06c2bdf8743b9aff</u> <u>c500b411c525867c1a5821</u> <u>acea1c650a379a0c17875c</u>	- 0.6038355000082046 29 xDAI  0.60 USD	✓
8	2023-07-02 14:16:10	<u>0x410a06c2bdf8743b9aff</u> <u>c500b411c525867c1a5821</u> <u>acea1c650a379a0c17875c</u>	- 0.0004382190000000 00 xDAI  0.00 USD	✓
9	2023-07-02 14:16:10	<u>0x410a06c2bdf8743b9aff</u> <u>c500b411c525867c1a5821</u> <u>acea1c650a379a0c17875c</u>	- 0.00000000000023371 68 xDAI  0.00 USD	✓
10	2023-07-02 14:13:20	<u>0x271af5b425152dc71b78</u> <u>1da6878844a5a6e640b9f3</u> <u>0cc4213a7a9a3192b039dd</u>	- 1.1003377279992219 15 xDAI  1.10 USD	✓
11	2023-07-02 14:13:20	<u>0x271af5b425152dc71b78</u> <u>1da6878844a5a6e640b9f3</u> <u>0cc4213a7a9a3192b039dd</u>	- 0.0004449495000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-02 14:13:20	<u>0x271af5b425152dc71b781da6878844a5a6e640b9f30cc4213a7a9a3192b039dd</u>	- 0.00000000000023730 64 xDAI  0.00 USD	✓
13	2023-07-02 14:11:00	<u>0x6a7b4df47fe1fbf3df9c99c449700cdfdbff0325f1d08fcb8f42aa49826762c8</u>	- 0.4535486788493942 05 xDAI  0.45 USD	✓
14	2023-07-02 14:11:00	<u>0x6a7b4df47fe1fbf3df9c99c449700cdfdbff0325f1d08fcb8f42aa49826762c8</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
15	2023-07-02 14:11:00	<u>0x6a7b4df47fe1fbf3df9c99c449700cdfdbff0325f1d08fcb8f42aa49826762c8</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
16	2023-07-02 14:10:20	<u>0xf3dda33e8c5ba912c7373271094a4fd2840a13bf036d2be9f9d580e1e6152358</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2023-07-02 14:10:20	<u>0xf3dda33e8c5ba912c7373271094a4fd2840a13bf036d2be9f9d580e1e6152358</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
18	2023-07-02 14:10:20	<u>0xf3dda33e8c5ba912c7373271094a4fd2840a13bf036d2be9f9d580e1e6152358</u>	- 0.00000000000004282 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 13:32:55	<u>0xce6fdce223f1bb96f4f1aa84640460e5476ad5f09bcff8d325f37f9faef01097</u>	+ 2.8732976520000002 02 xDAI  2.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:53:05	<u>0xa55f4afe32d15c7ff765877f0c48a3920d5105646a3f2aaebb365c8051f8ede5</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:42:40	<u>0x748fb3241178080bb222d411e3d7fa9c00ac56c09235f37fe9a353f434430b3a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-06-09 16:46:10	<u>0xd3513018c8200d4f0c4f56003e3a20cb6be0add529d4de21017312cad55df26</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-07-06 20:11:40	<u>0xd36364b95d9a73b087d731705e0f8a0f801ac0899dc8e86ffdcf4902e4e97907</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-04 05:55:20	<u>0xe0e2197246f6722e8ba472c0ac97825467c7c093ed286b555eed800114100862</u>	+ 444,444 RareTron.io	✓
6	2023-07-03 10:42:05	<u>0xa0e25c8fbf5f124162c8086950e0e1377623a9fcf0b1d0dd9ae612d63244bc49</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-07-02 14:21:15	<u>0xd00674e52957764601de2eac3506b5e91031bffb938a321c4cffff63d6b957ba</u>	- 0.2338372486918890 71 agEUR	✓
8	2023-07-02 14:18:20	<u>0x473859c6b23e76494379ae27509aed1ff2f4ab1f202db20edcd6d2c48a2d3bb4</u>	- 0.1350000000000000 09 agEUR	✓
9	2023-07-02 14:16:10	<u>0x410a06c2bdf8743b9affc500b411c525867c1a5821acea1c650a379a0c17875c</u>	- 0.1350000000000000 09 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-02 14:13:20	<u>0x271af5b425152dc71b781da6878844a5a6e640b9f30cc4213a7a9a3192b039dd</u>	- 0.130000000000000000 04 agEUR	✓
11	2023-07-02 14:11:00	<u>0x6a7b4df47fe1fbf3df9c99c449700cdfdbff0325f1d08fcb8f42aa49826762c8</u>	- 0.130000000000000000 04 agEUR	✓
12	2023-07-02 14:02:05	<u>0xc2ba3159eca75d51ee129e3af3a8e4ca1df2f3f9a31729208872980b796855f2</u>	+ 0.7638372486918890 70 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 16:48:40	<u>0xa1891416a5ea7bb68dfd03d058fbeab7bbe496fd6f25be81207c510e6b5fff85</u>	+ 1 op	✓
2	2024-05-08 14:28:55	<u>0xabc4abf6cd3323c46302a4658c95ad835379a48017a4fc548a598e5ffcdded2c</u>	+ 1 yz	✓
3	2024-04-21 13:20:10	<u>0x92d31714a6a9979518366e5122b19f17640b1db64307e5b11d31abba708d8ea5</u>	+ 1 3 ETH	✓
4	2024-04-21 13:10:10	<u>0x55891942b4d6af5201cbd3f4b8865592233a863e7cd5cf6eee7bd9aa4330f0da</u>	+ 1 3 ETH	✓
5	2024-04-21 11:58:45	<u>0x90ded87af5381549e53a6296cf532dcfc5db9fd5cba55909f10f3ea07237143c</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:34:10	<u>0x46c7d355c6c9fe5e1ac25528bfee4e50710b19937bc6f6d2b08a07b870849b70</u>	+ 1 NFT	✓
2	2024-04-21 13:25:40	<u>0x3ec7a91a5e5cde7b94b3860e8e4cd815639a47e2fd18d38249715e3261c37031</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 13:20:40	<u>0x1d9d3d494df98ed8bacd2634d57e7381f0e2ffe82f58adeaa3510b22b56ccb73</u>	+ 1 TOKEN	✓
4	2024-04-21 13:04:00	<u>0x9237c549b935ec08009468fd5e26780b3d31de727dd47fe8ee8f87e27db476e5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-20 17:44:55	<u>0x25e291fdda0cf4218371e722a46547254b3d70401d4ea873a5cc322a0c282ffc</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-08 00:59:45	<u>0xaf86e3ed50afb54dbf2fd53459b5c61736b5a072856807c40aa5d8e66b08d50</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-02-05 09:30:45	<u>0x4cfe6212d5ebca21c70da10001f9d813e3a99248a67490d73362829aeb24f8</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 23:09:00	<u>0x8ba72b35915d095be1a4980670c2614a0fcf48b7c3b46c43005b987f5de2f809</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 09:16:45	<u>0xd1f5dda0586b243338756527ea31a1333c77cb5d2fe17cceb16d04c8b080eb3e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 08:08:20	<u>0x003e7d07a8be51319a54a96242a4e35dca4e59eb7e4d086b78ef648ca430d281</u>	+ 1 reward at BONEWIN.com	✓
11	2024-01-24 01:15:10	<u>0x6409d43c5b5e3254ddd4d8eead8593526871560d887712fc182a557de1f9eabc</u>	+ 1 Looks	✓
12	2024-01-23 19:50:30	<u>0xdb61069099dfc247e64ff261432eb32796ba752ef64008429718b649ca88a8b</u>	+ 1 C	✓
13	2024-01-23 12:15:40	<u>0x4eed26aebd688890ea5204dc4e32bdb7b3b54ee4f4be22991fa7e911301dea</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-15 02:24:10	<u>0xd71e413c9bb1641988b5d19af67e42f7aee6df591851435b905bce5cfbbbed838</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-14 10:38:30	<u>0x5d226bca76f19a43236368f5366be89d3e9bc2801d1209c37a9464ef221e54be</u>	+ 1 ethevent.co	✓
16	2024-01-14 01:09:20	<u>0x4622ac6919e364a124fa1d95e36745d2a0e8561e488e031b57c81acbd666f912</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-12 01:54:50	<u>0xbad952a97b45ebf75b2daccff07505bd4ccc5b454e9c78fa857a5000f55d07b6</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-10 13:54:50	<u>0x7810bbae9dfad0269591469b277fef44a368564186ce76d5a3e94a517f8868ca</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 02:29:05	<u>0x452030dc51f2babbeffa0b38040570df80ac44c6dbc38c957602e70d957f4a817</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 02:45:15	<u>0xe46e7275ab77ddef42746662eba8b243e1a8cd0eaae29f037bf1cea655842df0</u>	+ 1 Visit https://unrevoke.com/	✓
21	2024-01-05 13:01:15	<u>0x5a19b50db8d4b2eed0ff197a70932405c11f45ff52dd0eb19340f609110d4014</u>	+ 1 Airdrop	✓
22	2024-01-05 13:01:15	<u>0x18d1a6ba1414f4f88add9883cf7658789ee7f2bd31d8caf1bc80fd18e2fb7c11</u>	+ 1 Airdrop	✓
23	2024-01-05 13:01:00	<u>0x87a25fee191d2eacfa47777546f5c9e9f5f4e0dda143853ed00ada2e756e5cd4</u>	+ 1 aim.xyz	✓
24	2024-01-03 03:45:35	<u>0x9c430626b3837dfc28341a2a201a7727359d079efc4988255527baf9a1b160a9</u>	+ 1 Voucher	✓
25	2023-12-31 09:33:40	<u>0x80276a38828be753ad56df5817ea03f6d7d3ea692fa502d69f541ee2057c78f5</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-31 09:28:45	<u>0x3863a3b8f9ea839ca8d4d5bd8043d2854e1b02d9b0c033dbad623ee13d75b0d4</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-31 09:26:50	<u>0x981120ebdde134f793c7b3b78f9650e6e766714e1849001a2feb5cabf1507470</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 02:53:25	<u>0xd2257ec150acd1de0ae81aa05cb277869d4241f9aab21d499bfcfd8fa64de76</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-29 14:53:05	<u>0x29050f4dcf7157b0603889270b17bfca1d1484f608740694d213eee801cd829c</u>	+ 1 '	✓
30	2023-12-27 17:49:45	<u>0xd9c0a230bdf0a9f7f146557903b32017fe697b0f775b9b233a8155bc47c21d35</u>	+ 1 '	✓
31	2023-12-27 00:00:55	<u>0x5ee5530a6c9af68cd93cb15037309c7157d4cf23873fdbf27fe33881e4c42922</u>	+ 1 '	✓
32	2023-12-26 23:27:20	<u>0x2fb468465f9527bb7111d0c7f54afcb2aae83f927d96e000ea7bd447af491557</u>	+ 1 '	✓
33	2023-12-24 10:48:55	<u>0x06d841067e9399a80e2c116cbbe971dbaa52a53ed7ed6912b20f2618d7aa95ef</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-21 10:57:35	<u>0xc073528e6a91f6f04fde7c0f23fc2a9cbf3d70c21f602491fa6fe0db4c83946d</u>	+ 1 '	✓
35	2023-12-17 00:47:10	<u>0xc3b95c2d49147a15b405bb5a4a33a5eaf52631d52be09582d2571afa6ebb171d</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-03 15:22:10	<u>0xd56b6f5f031705d43a2b4ee98fc688bf1c4fffc62fca9f7035e555b7446cdfbc6</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 01:14:50	<u>0xb31b908ac559a961eb5799169034068d0ab0f17c8f2be607de9db7eacbbe576d</u>	+ 1 FROG	✓
38	2023-11-24 05:14:05	<u>0x12867acd898cfa938cef8d0b92e7a193c4373709c236275e86e4561585227a84</u>	+ 1 m!	✓
39	2023-11-23 14:00:50	<u>0xa9b11610b3db638a2fe4aff42ca17eaaf160346fc72783fb713d5e822405ac48</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 00:53:05	<u>0x4960568d18c11ce584f5f5e93d1d6487ece56eb263a906d62eb0001456f7c9d4</u>	+ 1 !	✓
41	2023-11-13 16:42:35	<u>0x08ceb96e28cd903c5d6284774066b9b0b464501664af5308c50297c1b7a51bd6</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-13 14:29:55	<u>0xa0052c71245d5a383e3c4bcc98f5e80a243266b1eb3effc01b17e75ba8e2d4ae</u>	+ 1 dc.net	✓
43	2023-11-13 13:21:10	<u>0xd26290d62b0f15297cb7c7623a3c4278a4bb3d35dbd58cdf11c8949dcab536c8</u>	+ 1 dc.net	✓
44	2023-11-11 14:05:25	<u>0x2293d87d62606dff02410607c4c64cda01a8eccc72cb4b24d89503686cd0f99c</u>	+ 1 1	✓
45	2023-11-06 22:56:55	<u>0xc026f395cbfb0c5b2d458dbd85631ee36fcfd4f2bad049421148d4ed54abbbce</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 10:11:40	<u>0xf981a6d3b061811576fe791686bd800bd58f7febc6cd5aa3245e776ff2dd94e2</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-04 09:45:40	<u>0x8a3282efa85807e9104892301b6d3430f76af83e44932cedce3ae032b66b67f7</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-04 09:42:40	<u>0x78b7a49390d453a3ced192ba92bdec2bf2c52a79d92fde2e18a8c9cb8a643968</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 08:40:15	<u>0x2ef195d651e5585a066fa123288705ebba137d8e7791d5f48ba8fab66a928b1f</u>	+ 1 AIRDROP	✓
50	2023-10-23 14:20:40	<u>0xb4e1f54806c11f05aec00a72a5e0e5e5e537d284539a2603d86fc325cb44d0be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-23 11:33:25	<u>0x741b23d94a4addd1f116b64e738866b09a8d5b2867e097e085c007de2454a958</u>	+ 1 int!	✓
52	2023-10-21 13:40:00	<u>0x140d8f1b37e867973198562fab254cdad5832366615cde2af8ae3a20508cf53c</u>	+ 1 t!	✓
53	2023-10-18 15:19:30	<u>0xe56b0760aca850068ae1960451c47b2c2e8889b2bd4bbcffecb30c675c594e32</u>	+ 1 im!	✓
54	2023-10-12 01:13:45	<u>0x865636e8893f7c1ee15151484544ce2222d689faea7aff72393554ac0e646fba</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 06:12:25	<u>0xe5752a23b4c33b645a0e3d6d69b0a3d7690a37858c677a3ce510a026fa3637f9</u>	+ 1 onestake.com	✓
56	2023-10-07 18:35:20	<u>0x7cc10850c6d1d7a2ca3883d752dfa9b174d7572dae8172d5e24faabff46e9138</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-05 01:20:20	<u>0xefd8c36ece1891a629b19195fc91ca54e04c2c1d23047274921fd9e66e2ee8d9</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-02 11:07:00	<u>0xa6404157947a18e2df6c47d2bf6d888f725f925a858d6ec3315a6e88f49f8382</u>	+ 1 hibredeem.com	✓
59	2023-10-01 18:34:05	<u>0xd39e54f6c6ced0360838b882b83adeca5eabeb9f1ace7ed10e031e23e495eb1d</u>	+ 1 dolib.com	✓
60	2023-10-01 01:56:25	<u>0xc7826b7871d43797d227f33086a9559a87b69d9ca27061740f145c759707eba0</u>	+ 1 m!	✓
61	2023-09-30 18:22:35	<u>0x078b1a1b6c84d2e36f6f344fc82ad86f1abe880139e8b496f0a8cafba89baebd</u>	+ 1 im nft!	✓
62	2023-09-27 06:05:30	<u>0xbabf48919c5974d8b039afe52baad72b960cb880820c792426b4fdbf6586b926</u>	+ 1 aim!	✓
63	2023-09-26 20:33:15	<u>0x8cdb72af1c35553aaddb469dd8c1539ed9228119d20c8f9e26be185de9fed83e</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 20:01:25	<u>0xf55f86b402b3409c0425</u> <u>24c7aa9a50e518f3cb5afb</u> <u>d4019e1faf0975874fac7c</u>	+ 1 laim nft	✓
65	2023-09-26 19:52:05	<u>0xf516be9c473f8483b1d2</u> <u>b1748fe696cd943228f7dd</u> <u>279701d6ec49865e921b58</u>	+ 1 aim 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.