

3xpl



## ADDRESS STATEMENT







GENERATED AT 2024-10-20 22:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb1339113c049fade92891f50c3b1b4e764cd652b</u>
TOTAL RECEIVED	0.308745715408890287 xDAI
	0.30 USD
TOTAL SEND	0.291676921263447242 xDAI
	0.29 USD

Token	Balance
xDAI	0.017068794145443034 xDAI
	0.01 USD
RareTron.io	444,444 RareTron.io
agEUR	0.010923067959863975 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Voucher ID : 625E48	N/A 841250 liveusdt.site
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
Bored Ape Yacht Club #5250	N/A im nft
Azuki #9605	N/A aim nft
nt!	N/A m!


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 16:43:30	<u>0xbd17b65ee6f9031947a2f27dfa59b22df55f8790bbd4928b9ab0ab4545ff8105</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
2	2023-07-27 16:43:30	<u>0xbd17b65ee6f9031947a2f27dfa59b22df55f8790bbd4928b9ab0ab4545ff8105</u>	- 0.0004382009976629 28 xDAI  0.00 USD	✓
3	2023-07-27 16:43:30	<u>0xbd17b65ee6f9031947a2f27dfa59b22df55f8790bbd4928b9ab0ab4545ff8105</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓
4	2023-07-22 01:28:40	<u>0x4167aae63ed7f9cda4acc543c1ad194ed6892a69f6b0bcae3c69211de165794b</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
5	2023-07-22 01:28:40	<u>0x4167aae63ed7f9cda4acc543c1ad194ed6892a69f6b0bcae3c69211de165794b</u>	- 0.0004382009979550 62 xDAI  0.00 USD	✓
6	2023-07-22 01:28:40	<u>0x4167aae63ed7f9cda4acc543c1ad194ed6892a69f6b0bcae3c69211de165794b</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-06 21:07:30	<u>0xf1975e9196e55da58d386f5847a6d9d057340095d65a0e6c0ba3cfdaf0efcd24</u>	- 0.0500950159801464 91 xDAI  0.04 USD	✓
8	2023-07-06 21:07:30	<u>0xf1975e9196e55da58d386f5847a6d9d057340095d65a0e6c0ba3cfdaf0efcd24</u>	- 0.0002950553379550 62 xDAI  0.00 USD	✓
9	2023-07-06 21:07:30	<u>0xf1975e9196e55da58d386f5847a6d9d057340095d65a0e6c0ba3cfdaf0efcd24</u>	- 0.0000000000020449 38 xDAI  0.00 USD	✓
10	2023-06-27 18:16:45	<u>0x2544a81e124d76db333b57fec254155ba99e3b0feb16a8871a3cfcb3e6ae6dcc</u>	- 0.0346474966194730 98 xDAI  0.03 USD	✓
11	2023-06-27 18:16:45	<u>0x2544a81e124d76db333b57fec254155ba99e3b0feb16a8871a3cfcb3e6ae6dcc</u>	- 0.0002950553376629 28 xDAI  0.00 USD	✓
12	2023-06-27 18:16:45	<u>0x2544a81e124d76db333b57fec254155ba99e3b0feb16a8871a3cfcb3e6ae6dcc</u>	- 0.0000000000023370 72 xDAI  0.00 USD	✓
13	2023-06-26 11:01:45	<u>0xd7d0883c7e6eb69d59708b31be501bbdc6338ebde41afbd04af03effbcaaf9eb</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
14	2023-06-26 11:01:45	<u>0xd7d0883c7e6eb69d59708b31be501bbdc6338ebde41afbd04af03effbcaaf9eb</u>	- 0.0003229082982386 82 xDAI  0.00 USD	✓
15	2023-06-26 11:01:45	<u>0xd7d0883c7e6eb69d59708b31be501bbdc6338ebde41afbd04af03effbcaaf9eb</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-26 03:55:00	<u>0xa115f4838fba342399a0</u> <u>b599615e0cdd38c16f0314</u> <u>5dc397cdb8159195e9dd7e</u>	- 0.0349712376477350 41 xDAI  0.03 USD	✓
17	2023-06-26 03:55:00	<u>0xa115f4838fba342399a0</u> <u>b599615e0cdd38c16f0314</u> <u>5dc397cdb8159195e9dd7e</u>	- 0.0004403294979451 29 xDAI  0.00 USD	✓
18	2023-06-26 03:55:00	<u>0xa115f4838fba342399a0</u> <u>b599615e0cdd38c16f0314</u> <u>5dc397cdb8159195e9dd7e</u>	- 0.0000000000020548 71 xDAI  0.00 USD	✓
19	2023-06-24 21:02:45	<u>0x662e1bf3d7a28f09980a</u> <u>8740768338c934c1420c32</u> <u>71c274440aeea5533ab5e9</u>	- 0.0344481650933331 50 xDAI  0.03 USD	✓
20	2023-06-24 21:02:45	<u>0x662e1bf3d7a28f09980a</u> <u>8740768338c934c1420c32</u> <u>71c274440aeea5533ab5e9</u>	- 0.0002965006479450 45 xDAI  0.00 USD	✓
21	2023-06-24 21:02:45	<u>0x662e1bf3d7a28f09980a</u> <u>8740768338c934c1420c32</u> <u>71c274440aeea5533ab5e9</u>	- 0.0000000000020549 55 xDAI  0.00 USD	✓
22	2023-06-24 21:01:50	<u>0x559924b4726309782a63</u> <u>0e3a5dc0c293c542385744</u> <u>c871759e0b360d0df72888</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
23	2023-06-24 21:01:50	<u>0x559924b4726309782a63</u> <u>0e3a5dc0c293c542385744</u> <u>c871759e0b360d0df72888</u>	- 0.0000542369996241 00 xDAI  0.00 USD	✓
24	2023-06-24 21:01:50	<u>0x559924b4726309782a63</u> <u>0e3a5dc0c293c542385744</u> <u>c871759e0b360d0df72888</u>	- 0.0000000000003759 00 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 20:42:55	<u>0xa8583747d84885359027</u> <u>0cfe91177c2bc2516ba9c8</u> <u>4f2ec0c76e8180ff8686fa</u>	+ 0.3087457154088902 87 xDAI  0.31 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:46:05	<u>0x00704326b0cd46692047</u> <u>b39c6dd17ca5424027baa1</u> <u>d0ab85fe3b14b4a3733478</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-27 16:43:30	<u>0xbd17b65ee6f9031947a2</u> <u>f27dfa59b22df55f8790bb</u> <u>d4928b9ab0ab4545ff8105</u>	- 0.0000089321185244 56 agEUR	✓
3	2023-07-22 01:28:40	<u>0x4167aae63ed7f9cda4ac</u> <u>c543c1ad194ed6892a69f6</u> <u>b0bcae3c69211de165794b</u>	- 0.0000080203396132 24 agEUR	✓
4	2023-07-06 21:07:30	<u>0xf1975e9196e55da58d38</u> <u>6f5847a6d9d057340095d6</u> <u>5a0e6c0ba3cfdaf0efcd24</u>	- 0.0000960525491731 81 agEUR	✓
5	2023-07-04 05:56:20	<u>0xbda6eeffee919f9a3a44</u> <u>060a24dd2a273b1baa160c</u> <u>573b7c40956bbd05855994</u>	+ 444,444 RareTron.io	✓
6	2023-07-03 01:02:55	<u>0x4629a8311ec8c2a073f7</u> <u>df4028aa58ff68bcfe499b</u> <u>a851a862e50331e6ae9166</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-27 18:16:45	<u>0x2544a81e124d76db333b</u> <u>57fec254155ba99e3b0feb</u> <u>16a8871a3cfcb3e6ae6dcc</u>	- 0.0000581516516392 39 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-26 11:01:45	<u>0xd7d0883c7e6eb69d59708b31be501bbdc6338ebde41afbd04af03effbcaaf9eb</u>	- 0.0000877608615931 59 agEUR	✓
9	2023-06-26 03:55:00	<u>0xa115f4838fba342399a0b599615e0cdd38c16f03145dc397cdb8159195e9dd7e</u>	- 0.0002620179715436 72 agEUR	✓
10	2023-06-24 21:02:45	<u>0x662e1bf3d7a28f09980a8740768338c934c1420c3271c274440aaea5533ab5e9</u>	- 0.0003475268444367 29 agEUR	✓
11	2023-06-14 01:51:45	<u>0xf822c4fb4a25254ecd48eed624f6de02b435a14a7941f425b55a2e6467ccb89f</u>	+ 0.0030588254238635 16 agEUR	✓
12	2023-06-12 15:47:50	<u>0x35e42d218b7016af7fbaa835037b04ecb000a27459bfcd586e243b1193b1aa66</u>	+ 0.0038576535584848 33 agEUR	✓
13	2023-06-09 13:46:05	<u>0x4c984cd71275beeb3b4507a0cc2fffd8e5ade93ab69fa4756d866b476fa0919d7</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
14	2023-06-08 20:36:40	<u>0x5f7a6b750a0ec11dc0feacb7f0e33b32b1302c34cd2a4587f1e58aba970fdef3</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
15	2023-06-08 13:08:55	<u>0x5c0b255e9950bf34cc6f6ad598e1e6a004bb790244ed9b6bc1ba1d352fc39328</u>	+ 0.0048750513140392 85 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-05 18:17:00	<u>0xb7a3cd7ac8e4b94c908a18d43427dc88dd82e55ad57ca0c608d506e63b2ca395</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
17	2023-05-28 19:25:00	<u>0x959ca4b21ebc59ed3e01294de1fd82e5852562dff6fbc0c8a30d5a94e8e22ce8</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 10:21:10	<u>0x5a7730c00f244d656532c4825ef167d87e8371d606c4ac1c30175016eaae49c7</u>	+ 1 PRISMA	✓
2	2024-02-07 07:50:25	<u>0xe53c93e81635d303764910d7aeaead7bac578afbb80380c3908bebf6df227f95</u>	+ 1 pgclaim.com	✓
3	2024-01-14 10:43:35	<u>0x543aa893cc80fcaa13f91fca380687bf9178d1e834dfe3b7c0a9cc15c48f45ba</u>	+ 1 ethevent.co	✓
4	2024-01-06 03:45:40	<u>0x6f1f5193224c2a6790e9e5fa22cf4328ecea48760d1b2e50ae05cf09dc4a42fb</u>	+ 1 Visit https://unrevoke.com/	✓
5	2023-12-29 14:57:10	<u>0x33fabbe341baeed587f55f457631342816b9af22c03c602feb531a55aa051c77</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 17:41:25	<u>0x2540a97901b5ddc2b60e</u> <u>cccf3b6a47695f38c82429</u> <u>c917ecba45d7584c9305c4</u>	+ 1 PRISMA	✓
7	2023-12-01 04:36:05	<u>0xabf4838278cf12849487</u> <u>d1703d7d4b7fd4d05de0bc</u> <u>178333eb9f05f3688708f9</u>	+ 1 FROG	✓
8	2023-11-24 01:42:50	<u>0xf884bfb8928ad55a23bb</u> <u>6f55f7608e5e6b8f1fb5d7</u> <u>82cac4da74893e23ee6a6d</u>	+ 1 m!	✓
9	2023-11-06 23:24:25	<u>0x913c9673511bd2def9bc</u> <u>dc1417da9b05df7e376be1</u> <u>588fb2ecdba68e82f5d3ad</u>	+ 1 841250 liveusdt.site	✓
10	2023-10-30 18:14:50	<u>0x8ed21127f3c1e2dba66e</u> <u>4ce6634724871bb3a26522</u> <u>3549a0db159d8aef837f06</u>	+ 1 nt!	✓
11	2023-10-23 04:16:50	<u>0x1a2deee34cab9a6e0d65</u> <u>e554a575d38a34b2a8d0a8</u> <u>50c209bbdd1baf7622b17a</u>	+ 1 int!	✓
12	2023-10-20 09:16:00	<u>0xc0e92515e767bd8d27a9</u> <u>3589ee2b071def4a9c412d</u> <u>5bbcf470b235e436a4b08a</u>	+ 1 t!	✓
13	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116</u> <u>c756729976797d8772e03e</u> <u>6f148081b4affee5cf4b66</u>	+ 1 im!	✓
14	2023-10-14 17:07:30	<u>0xcca0bd59205f0119c0ff</u> <u>c0517672e7a40b9f1e0d17</u> <u>3074411001d843ef6b839a</u>	+ 1 Visit https://blextrade. com!	✓



#	Date & time	Transaction Id	Amount	
15	2023-10-12 00:49:25	<u>0x12d10646f931468642f183e475800db661e26ace6d656b826bdb80a466e38106</u>	+ 1 ocketrpl.com	✓
16	2023-10-10 03:30:05	<u>0x7c94b895cfc87b793d548d3ce65fe726e5e90b456dbe09e86fed00a2e85f833f</u>	+ 1 laim nft!	✓
17	2023-10-09 15:32:25	<u>0x17808227efda9be854d0d9e33338c665832de087af807ae80a232790196c0d92</u>	+ 1 onestake.com	✓
18	2023-10-03 11:40:25	<u>0x56ed626eead4cd8d456f661810eaf091cbc527c97bdf4cda1622a6401a060272</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
19	2023-10-02 08:40:00	<u>0xbf7b90b3d9c3d440af878f4f7a5f956931198d7217470173b0d6996c220f84f6</u>	+ 1 dolib.com	✓
20	2023-10-01 14:56:25	<u>0xcfca1040d9cb2b15929ce1ac39bf279c433ccaf83941cfcb6cb683b539f8bc92</u>	+ 1 hibredeem.com	✓
21	2023-09-30 07:57:40	<u>0xc3912d56a89a1ae2c664a2dea61e7a77e1170e5580fed56e63598df90837de27</u>	+ 1 im nft!	✓
22	2023-09-28 03:47:30	<u>0x81488d1a88dcd30ef99a9486f8490767c1b8c643be4008bfdde8b77202d9e344</u>	+ 1 m!	✓
23	2023-09-27 01:58:15	<u>0x05bdb98674db7386dc8c909c81deda49168db7934d073de5b4b1c9b671566785</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 15:52:00	<u>0xde1739eb690d2c22b89f</u> <u>f8ab51c2397280341fc7ac</u> <u>ba3f7ccd061f3b1f715d37</u>	+ 1 im nft	✓
25	2023-09-26 15:14:55	<u>0xf0668551200335395742</u> <u>f7d04a29b0e1efea5bd2b6</u> <u>e5d2aab9ddbdfc3be781f3</u>	+ 1 laim nft	✓
26	2023-09-26 14:20:20	<u>0x8985ea841987961e3f82</u> <u>bf8c9dcad96e7cd731f2c5</u> <u>30f7847a2816c8f02135ce</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.