

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:04 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb582dcbf042fdafe46fed07d8d3ee6189960d28b</u>
TOTAL RECEIVED	0.009731717808446489 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.009731717808446489 xDAI
	0.00 USD
Mememorphosis	5 L2PASS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at nftsafe.top
e	N/A SEIYANS.CO
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$38,000

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 12:27:30	<u>0x8b1875eb1e07479aed9f</u> <u>b997ebf942f904980b6b29</u> <u>b53bd910c0911340a111ed</u>	+ 0.001470000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 12:15:00	<u>0x461d056928abae0fe3393f0498a1eeb8c5203447219be64897a6df0f7e0d8d5f</u>	+ 0.0019179000000000 00 xDAI  0.00 USD	✓
3	2024-04-24 01:29:45	<u>0xab30b2e8c2d6d56f1dc44e32bf67238c398a491bfd5b227a6418cff6689194e8</u>	+ 0.0010985999999999 99 xDAI  0.00 USD	✓
4	2024-04-10 00:31:50	<u>0xa2982b1d9c506fd7977d31a23816237b2e1dd3981da4790b2b6ea38457107d1e</u>	+ 0.0004777000000000 00 xDAI  0.00 USD	✓
5	2024-04-08 03:33:10	<u>0x20e00c3b38dadd5a4ccf9af029b12c936b72e47ffb691ba8cc19a0cca225feb1</u>	+ 0.0027604000000000 00 xDAI  0.00 USD	✓
6	2024-03-19 00:27:35	<u>0x46bd251c0be80bf84df3fc5ed1ed4cfd82b5b04bbb1b97e500247b9aec71a4fb</u>	+ 0.0018922000000000 00 xDAI  0.00 USD	✓
7	2024-03-14 18:39:30	<u>0x77ab47e3ecd568664ea240e7c96224eb895bdb0bb807d545f38a900c9189ff88</u>	+ 0.0000233000000000 00 xDAI  0.00 USD	✓
8	2024-03-11 15:49:55	<u>0x1c41147824e71d305204dca059dca0db3d5c784c6d0725f11e748ec8b3a7780e</u>	+ 0.0000916178084464 91 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:40:55	<u>0x3ab41e732332ac937b5ed54e2eba603d30b5dc4a8f5bac460a59244d86340f97</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 02:37:25	<u>0x9e08fd1ec23a6d480b0605662e487b87eb56e9c5690a09b02a8fa4d85778887e</u>	+ 1 10 ETH	✓
3	2024-04-26 12:09:00	<u>0xd9f887c67ac6e506038ccecea769f2bcd20dc18c02af769db74c1e740550c031</u>	+ 1 10 ETH	✓
4	2024-04-24 12:07:30	<u>0x9eae610c0280cea154f79ed798f3f41bbd41c1650c76d38bcf270ad4dad90d21</u>	+ 1 10 ETH	✓
5	2024-04-24 02:47:00	<u>0x8e517a4f82c56df700dcbf2bbd3a2432ef6504ee9986e5a459b46a81294339d6</u>	+ 1 3 ETH	✓
6	2024-04-24 01:09:05	<u>0xc132b99e707965ac0d140e15696fb9bea81dd23e3848e900cab06f1f1f5ad170</u>	+ 1 c2.com	✓
7	2024-04-21 21:25:05	<u>0x92bc5eb12f37c1d66e461413b0864ea5dd876ceb80bdc83032466069073b9859</u>	+ 1 c2.com	✓
8	2024-04-21 21:25:00	<u>0x0230d7ab64fcf2aabf77cd558cb23802ce7710ac1874cf310d46fa4c75409316</u>	+ 1 3 ETH	✓
9	2024-04-15 23:15:55	<u>0x030ad8ccea48329e090783e0e616c9f2868b3d6ab9e84e9d4eb4d41d7b8d6986</u>	+ 1 50,000 USDT	✓
10	2024-04-15 10:06:10	<u>0x10e74854f0d5130a9961d8a923f5a5f6bd60d9451a6a8e4b2737b967b984d676</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 18:53:10	<u>0xece508d9b8785eda7a856bd87024d9f755e1cc43be3df256bf2dd470c13c584b</u>	+ 1 50,000 USDT	✓
12	2024-04-14 14:00:15	<u>0xb2020cb8ec6f4bea6de5803021645a55590446ca36bc5a59f2b7ac28d865ca4c</u>	+ 1 d	✓
13	2024-04-12 04:59:10	<u>0x887ccbf5ccace150f3fcbdad19241186b5bdab9d61afb68fd4a8a3eb172d7bf</u>	+ 1 L2PASS	✓
14	2024-04-08 17:49:35	<u>0xba40a4cea2f7233071285a9c586baec2489938d900505f0bcfadcca7acba80d9</u>	+ 1 L2PASS	✓
15	2024-04-06 03:33:25	<u>0x5e86dd0300c5924d02ad2408e612becbdf26ba3c3292a1e572298811df4db1f3</u>	+ 1 L2PASS	✓
16	2024-04-04 10:51:15	<u>0x4e709a1d0579d090c576f319f6ed117ced7a64ae9a2ebff30bdd19742502e744</u>	+ 1 50,000 USDT	✓
17	2024-04-03 17:35:15	<u>0xfc6349b27cbe1d7158429e687574fc3715182fc825d3d34cfbf05646c187f610</u>	+ 1 L2PASS	✓
18	2024-03-30 22:20:15	<u>0x959d8541c28574b094a1e72ff425aa73425650d8542cbd1de9823ae9b8652c83</u>	+ 1 50,000 USDT	✓
19	2024-03-30 22:19:55	<u>0xb5e90817edce1fd986f69fd2310e16ce016a4ba4a518b9bbf155e639a88e15d7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-30 21:53:40	<u>0x9d5bae0a01f381c11ddf78484f8ae0926a8bb3fa82ff1e438a39aebcfa595041</u>	+ 1 d	✓
21	2024-03-29 19:17:50	<u>0xc53eed04d53d44b44817454f6d3b5472e1cb8c89ea10664c5f12aedd43c2b854</u>	+ 1 50,000 USDT	✓
22	2024-03-21 18:48:10	<u>0xc9489041ac02ea39fe40e4bedbee0ec811a85c9275780a5475d40d6c5ce07eaa</u>	+ 1 d	✓
23	2024-03-19 00:26:20	<u>0xbbcdbc204ed3bf17f34e55a57f650206fd7f5ec3dfa1a4a7aa1f43639fa99801</u>	+ 1 d	✓
24	2024-03-11 15:48:40	<u>0x70821d9fae86f8cb9b226e20dda97d5d6b11925221992d6f7a0822ffde2e9038</u>	+ 1 d	✓
25	2024-03-08 16:37:10	<u>0x7fcb8e0c99729cc6b67ec9800fbd0d440ab5af6f67d99566d528813ed185b4c0</u>	+ 1 50,000 USDT	✓
26	2024-03-07 14:16:15	<u>0xaeef93c62c5a5a7e39bba6261b607ce6d6d024b21398d54a1b7847eac6d3baa74</u>	+ 1 50,000 USDT	✓
27	2024-02-28 01:44:25	<u>0xd9caec2c128f9698fb125f8cdf9b48a6cb03a9b8604b94de7c5c6a8499bd59a9</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:59:00	<u>0xae40dfa8064796e5d8662e0281d4e09066e420507384b82b5af9e4cf659576f3</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 01:45:40	<u>0x302596bfb395a59d7f93b6f4651d41c69083675b679ccc9a3de90dcf0f76affa</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 22:03:15	<u>0x6553047eab3340da15fc284ad1977776a69bd4381c2e2b6ee6cece1aa042ed0c</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 18:38:50	<u>0x9dd32b6f5b46b7e1ef0f5145f25ee9aa3830608028cb13cf9a0f56f3f2187093</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 15:35:00	<u>0x2ba3ef5d544c232b384c1981f2cdea239d3e409dc70f1461f62deb7ee0b6d064</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 09:19:00	<u>0x6e4ca3e15c0605d1e891601ec05fb461dc1b15f2307fb3ac364774d02ce16dcc</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 07:20:25	<u>0x782bcd606e23dea393a967d81be3c4e6ea0132676387f113d1d6f073577abdab</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 01:19:15	<u>0x27fd27d927aac2aa22b68e60c366156e5ba80897e144522abaebbe54705c463c</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 23:30:40	<u>0xc12ddcac647d5d2050a9e11810c317624fda64d30450da93521f31d84dffbe55</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 21:57:30	<u>0xf3b33e7aa0006e3b7ee64edee029bc446f61e34c14c2c733a3e96124b8bfc741</u>	+ 1 \$97,856 Winner	Random ✓
11	2024-04-22 20:17:00	<u>0x22558e830cbefe612a98a380b27f54bb3d324b724b281b8055a6d2ffb6d47488</u>	+ 1 \$97,856 Winner	Random ✓
12	2024-04-22 19:15:45	<u>0x18c0d3e521d56b7bf97e9b34e92663eed159d1456266fde0bac0d9012a2fc2ed</u>	+ 1 \$97,856 Winner	Random ✓
13	2024-04-22 18:04:35	<u>0xcdab5141dcb5e3ad1cdbc1ab242130af782a565403fe81e69de625ce3c36c8ec</u>	+ 1 \$97,856 Winner	Random ✓
14	2024-04-22 15:26:45	<u>0x64fc14eb47c22b16fb60fe9b6b17884fb360f3af216f98fcd83260f009665158</u>	+ 1 \$97,856 Winner	Random ✓
15	2024-04-22 14:59:10	<u>0x0698e32f65cc2766ceae79d47cc8baea3f2657f1208893ec64dc9e144840a4da</u>	+ 1 \$97,856 Winner	Random ✓
16	2024-04-22 14:25:00	<u>0x3f3c826cd383d1c4b851a0e4f8ce0ebd1fbc0295a8bca7a1b797b626744d5d7b</u>	+ 1 \$97,856 Winner	Random ✓
17	2024-04-22 13:56:25	<u>0x16e86f60e0de0f4b249ed1bf2ce0818c98eb39953a927e78a0befc894993e271</u>	+ 1 \$97,856 Winner	Random ✓
18	2024-04-22 13:33:45	<u>0x0c6d5b8a97165a5c7b46ad19eab527bc9a5a53f0572b2cbeed4f519f07e9d149</u>	+ 1 \$97,856 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 13:11:40	<u>0x9aac561c81e859083946</u> <u>ecda4271477c8a493261ab</u> <u>2b4b32e4896697e3ac580f</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 12:50:00	<u>0x4e6ecc76dba5e069c4ab</u> <u>41b00adbca74059ccf8420</u> <u>c0a2f31681546c4e28f693</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 12:17:25	<u>0x343becac308a21109182</u> <u>b6688d8890bf06443a5e6e</u> <u>579b95811f73acb2eea85a</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 11:58:45	<u>0x5a6212e8d2b1e9267fba</u> <u>3ade4548f45398fa95a005</u> <u>7c5cbff4adbbf5fa4346e1</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 11:46:15	<u>0x9bc94615dd6f94eec98f</u> <u>e9afc051af10069fa25a83</u> <u>62ee59c613b14923717064</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 11:34:10	<u>0xf91e17b2eb1028426717</u> <u>d5524f8b2df1b8cd6a542e</u> <u>b597410fc83b69ae27f03e</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-01 21:28:55	<u>0x086d65b0c816857fe701</u> <u>dbb5e507d870f52944e98d</u> <u>56c527e5ca5eafbb8c57db</u>	+ 1 SEIYANS.CO	✓
26	2024-03-15 05:23:35	<u>0xd2687d77963dc9caca31</u> <u>a2fe21a41e881c18b83e57</u> <u>2ba7cce600a3e64713854e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-07 16:17:35	<u>0x3d507faeeb7c595faac5</u> <u>0a160bc26ddfd7c8fb36e3</u> <u>f0551c26b3d8817020ccd4</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 15:37:35	<u>0x3831bf1a79f03d99f746</u> <u>ac1b69c3c526992452f718</u> <u>3494c2c1b74f02d090ec43</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-02 12:15:05	<u>0x9d7e26a1f31340e64020</u> <u>9b04c750371a0d4f7f50ea</u> <u>131532c69dfac546f041ef</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-02 09:29:10	<u>0x6e9958e541efb7af22b4</u> <u>e1dcf5d50d76d8a12f736d</u> <u>9ac41f3fcc032bec9960f7</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-02 05:25:45	<u>0x8bdb832d6dd8f9219c9c</u> <u>9947a6fcb3303f1ebb2667</u> <u>8afefe591ab03d47906322</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-22 00:12:40	<u>0x389b2ca1738533ba93ca</u> <u>ab33fb313eda025037812f</u> <u>3725c76530b704a62afc68</u>	+ 1 DC	✓
33	2024-02-20 21:04:45	<u>0x922bc588e3b60481d9ba</u> <u>adfb914918405a28c84f07</u> <u>5d383cb631e4f365081921</u>	+ 1 Reward at usdt-nft.com	✓

* 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.