

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 10:16 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb7f7ca2dd6bb1494fde994e10270f0ee026cb7f2</u>
TOTAL RECEIVED	0.299493971999999997 xDAI
	0.29 USD
TOTAL SEND	0.050457879148354284 xDAI
	0.05 USD

Token	Balance
xDAI	0.249036092851645713 xDAI
	0.24 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
RareTron.io	444,444 RareTron.io
agEUR	0.156000000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d


Token	Balance
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Rewards Campaign at getdyp.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
CryptoPunk #7618	N/A laim nft!
Voucher ID : 625E48	N/A 841250 liveusdt.site
Prisma Governance Token	N/A PRISMA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 09:10:40	<u>0xf6b58e4df65a150484a1</u> <u>51cf9de05dde1dd35ee2a6</u> <u>8b9ff10d9301a541d2cdd8</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
2	2023-07-15 09:10:40	<u>0xf6b58e4df65a150484a1</u> <u>51cf9de05dde1dd35ee2a6</u> <u>8b9ff10d9301a541d2cdd8</u>	- 0.0004309830000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-15 09:10:40	<u>0xf6b58e4df65a150484a151cf9de05dde1dd35ee2a68b9ff10d9301a541d2cdd8</u>	- 0.0000000000025858 98 xDAI  0.00 USD	✓
4	2023-07-15 09:08:15	<u>0xdbc87a89fa2e8dca417d87c76f2dbd830d55272bc28bffa377bcdae40113fb9</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-07-15 09:08:15	<u>0xdbc87a89fa2e8dca417d87c76f2dbd830d55272bc28bffa377bcdae40113fb9</u>	- 0.0000802440000000 00 xDAI  0.00 USD	✓
6	2023-07-15 09:08:15	<u>0xdbc87a89fa2e8dca417d87c76f2dbd830d55272bc28bffa377bcdae40113fb9</u>	- 0.0000000000004279 68 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 08:22:45	<u>0xa952122dd99c2d711e6af08eeeac9f4810c097c840a70491fe7f69060a14c7a2</u>	+ 0.2994939719999999 97 xDAI  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:13:45	<u>0x9f1bfd550e040c3a33f1ef95e2a5c03a4e5b4dd4a1de0f441d1f15546419b77f</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2023-07-28 05:50:25	<u>0xcd0d3861e7808d39e2ff240731afb762bf5956b587cdfb68829f4dc18007d756</u>	+ 0.1219999999999999 97 agEUR	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-21 02:26:40	<u>0x6905f792530133a396b173d972011d44030e40f3828010c9bcde6b25c6c08726</u>	+ 444,444 RareTron.io	✓
4	2023-07-15 09:10:40	<u>0xf6b58e4df65a150484a151cf9de05dde1dd35ee2a68b9ff10d9301a541d2cdd8</u>	- 0.043999999999999999 97 agEUR	✓
5	2023-07-13 14:52:15	<u>0x2d794e61bf068ea4d8f30f1ddbbed492b76d8c7d0538de5239ff1dc6df771e3cb</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-07 05:09:40	<u>0x4f78f9dc0383b8af235fd8a7006b1cfb25ab4e4dcece4c5ecf93191586923be0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-05 03:49:25	<u>0x155ed95f984b127b156f5088c06295b105721f878fb9ea7354866c6294271c66</u>	+ 0.078000000000000000 00 agEUR	✓
8	2023-07-03 18:50:15	<u>0x5bcb3146cdf2feee79071e1e4ff9a89fae23ccc47b263eb7dcad27a563f2cdaf</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:13:05	<u>0xc6e339745fa1675dc0b8c2106b13ab0823b3e055dbfa023c3ec246f335258d3a</u>	+ 1 op	✓
2	2024-04-15 06:07:20	<u>0x3375cc4ef633e09955f7b0043b59dc0be3280a1362e5b2313ef7f9138f618832</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 06:05:00	<u>0xaeafce42d05069ff0bed</u> <u>dc70494086610f02ba2367</u> <u>e1a94830c86ba70c95d14a</u>	+ 1 d	✓
4	2024-03-16 14:21:15	<u>0x7841e9241c312c59c950</u> <u>8acd1a0ffa05478cd48950</u> <u>9023f1c6e3cfe8699981e2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:12:20	<u>0x202cf8b36af2e5accbd4</u> <u>e8aff7d927236288cefd54</u> <u>e0fea39e320e69c675d4be</u>	+ 1 5btc.com	✓
2	2024-05-23 08:18:25	<u>0x0993ff922a8bb3883737</u> <u>fb8ea71cfa937dd282ac7b</u> <u>e4a872683535fddd383c57</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 08:12:45	<u>0x9118b430694fe51a0c00</u> <u>a8cbd1dad5b1acac288ec2</u> <u>f87628585b191d92f636de</u>	+ 1 ether.com	✓
4	2024-05-23 08:07:50	<u>0xe65d6aad40529d45affb</u> <u>0b16cf85faf41bb8878438</u> <u>f18354fa1450df75a4fc31</u>	+ 1 aim!	✓
5	2024-05-06 22:10:55	<u>0xdace08b89b2ea97116b1</u> <u>5f228b21c3a5b824eed010</u> <u>b212769197889d1765d490</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-27 07:26:45	<u>0xf811aa26ea4ab95ca2ce</u> <u>e26840e281ef4fb482c39c</u> <u>b7dad9c19886191011fb58</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 11:23:10	<u>0x5685a5d103a3faa4dc036bbcc57022a692da9528b8c29ef417d966ca87129874</u>	+ 1 Visit trustpage.vip	✓
8	2024-03-31 14:43:15	<u>0x5233ae6f289a0b99059693305c3c3149267d033cd30f8e036bf80cad8eed9992</u>	+ 1 reward at bonewin.com	✓
9	2024-03-17 20:23:25	<u>0x8cd8928ada633911449ec573768ce2fe073ea86282787534b32e76e265343bae</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 10:53:45	<u>0xba47c7c1a7cdd8851f59a762e191f0377ac0bdb7b833f082801778c06407e087</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 03:41:20	<u>0x139f6402c8cc1f11d777403f240583985d2ca7d7840be3a07f2d401775814474</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 00:51:05	<u>0xa60ae23e818e37696f340d6dd2ba26c15b8d3f87dc6331ae5449d98ed026a284</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 18:12:45	<u>0xbe87f0655320f5f4505f61bb439539aae47e2772c5016a80eedd0c79c9c3d7b9</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-21 20:36:45	<u>0x7e85a9a3310a448a5d8d02a50855984ea31235d2ca8289c9785aef99bf0f0b26</u>	+ 1 PRISMA	✓
15	2024-02-20 10:18:30	<u>0x091a2a6f3036ac2ba5d1c56a06d1061d94d21e606cf245c656df48e6ddba85ea</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 23:22:20	<u>0x42b4d16c0142f2945561001b96e524eed51e98a9073cceec30b62e1ccdeecd6c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-11 21:35:20	<u>0x01c230a81e3a4d18dfbf a6064e9891e5b0034555d8a3ee480030b3cb0dfb7c35</u>	+ 1 C	✓
18	2024-02-05 11:37:35	<u>0x91b6955c1e7f2094a6156c4dfc9a0771f396f5fa163770ccc350213d852bd760</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-05 07:51:30	<u>0xaf44e88718663c829f89613696a27f0d73a8db5f72f32dc5b7e3b0abc7fd5aea</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-02 09:16:45	<u>0xd1f5dda0586b243338756527ea31a1333c77cb5d2fe17cceb16d04c8b080eb3e</u>	+ 1 fun	✓
21	2024-01-29 10:03:15	<u>0xf642e664f751dc319d27d1d00fca6bc5adb300991a14c751442cc9cc3f4feaa6</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-26 20:05:10	<u>0x441c6d1f45c96d976376048969d0d166fe21fe7c9a4f8077bc0168aaf41ab394</u>	+ 1 Reward at link2024.org	✓
23	2024-01-24 01:08:30	<u>0xf37af4cfd78147f8850bee4717caf7340b4c25eec0f615042ece9a25d53d2ae8</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
24	2024-01-15 01:21:40	<u>0x504492d22d2c2f6fbaaf f6abeabe85c74b60fd5f7fcd01c66b65af2c128c394f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 00:36:05	<u>0x5bef960b12f45b29f98a44a9ce90dc57e99dc8f40ab4163bb6dad4f88b2c86fa</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 15:41:20	<u>0x5dbb67fbd462e8130400c5e25780b9b291cbcc6b35d2ae24ec1012e5c9680234</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-17 23:44:05	<u>0xc494d7e636ef2e08eb9a955b233d7173d3b33d8cc686cc9d53a9ab9f5e84a25e</u>	+ 1 Visit getusd.xyz to claim USDT	✓
46	2023-11-17 19:34:40	<u>0x1de3774f8d6e358e408800f556c452a8092b103805acc45b49453c25004a1d3f</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-06 22:27:05	<u>0x2c6aafcd46f9e029baaa9740ac1cd6dbe77b51700409f25e9145905f0d3eb21c</u>	+ 1 841250 liveusdt.site	✓
48	2023-11-06 21:01:25	<u>0xfbe41e5cea4d60f5da93dec875ebdcbe8f02896fc62bfe9909d8dcc8767bccf4</u>	+ 1 liveusdt.site	✓
49	2023-11-06 20:38:35	<u>0x693b179b78c9ffebe32852d219e695fb8a493baa618d0c32cb0476f5b3e5a490</u>	+ 1 liveusdt.site	✓
50	2023-11-06 13:16:40	<u>0x228dd7ada53c54d4b3331088c05162931764d26d6e5cc1a9d0879b0d121ceba5</u>	+ 1 nt!	✓
51	2023-10-31 17:26:25	<u>0x06700d565117772eadacdb385524c1da0641b61a673871c82873977dd3aacd7e</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-27 15:40:35	<u>0xf9aa3ffc4f2b7695bc01609a3018c932acbbbd96c26bbfbb55b436b661a34b9d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-23 19:03:35	<u>0xb4927be02aa83767887a11519fe38ec9c95a7167b19d685dc6ab068e16c6ffd8</u>	+ 1 int!	✓
54	2023-10-22 00:34:05	<u>0xf275248a1caf0096b79948e628dcbbb5623ba4a691baf08c02fed8094faa2119</u>	+ 1 t!	✓
55	2023-10-21 15:41:35	<u>0xba9f01aa9e43ac3f861ab26586ce9ea0fac47eda61d7cc2280b2af297bb37d4c</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-18 04:29:50	<u>0x5ce8a8f19618e120bfcc69d8c14e34cb1ec18203738cbf733a2c6d0b8b2c9ede</u>	+ 1 im!	✓
57	2023-10-15 19:13:15	<u>0x487f8d8eade180ac604bb94fb064f0d61b860fa178a685d1b08650e7542c43ee</u>	+ 1 Visit https://blextrade.com!	✓
58	2023-10-15 12:18:05	<u>0x5265755264aad9914c67f012c8ee9d2443b3cb3400d11429c99ac0e92db5c52b</u>	+ 1 Visit babydogeb.xyz website	✓
59	2023-10-14 20:23:30	<u>0x1c48d11a82f3dafa277532496ac354d1b8f1879366d199ee5aa39ef456b64b3e</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-10 06:25:05	<u>0x986bb12d97c9b30227982278619fe9eabfe324e9e8902e4a7a9d71e4701e0826</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-09 19:54:20	<u>0x01a64b1b22ce65428d48113e77b995c8e0b4a1f48b0c71efc1d53ce7531437a0</u>	+ 1 hibredeem.com	✓
62	2023-10-09 01:56:35	<u>0x396634cd5b37bace5f7652e1ab1b2857dade9b1007bdf7240003ad8a12f5e52f</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 11:18:55	<u>0x2b1295212fc183b5db5f38297fec5d3d5d9d6979ed29a96f662b21cff3f76534</u>	+ 1 onestake.com	✓
64	2023-10-07 01:42:10	<u>0x8e5e47158cab6c00dfd7764eeb2c2e9a31f0889c9ce4118cfa34aefe09980760</u>	+ 1 hibredeem.com	✓
65	2023-10-05 19:56:00	<u>0x65a8b3f6afc254be8402159a5ec785983257997fd5875fcc2f16a8add12f63e2</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-03 03:22:25	<u>0xe6c6b569741847b4971bd3958c1e24f94c9e0f3ec49ea3809d369ef65ce305c4</u>	+ 1 m!	✓
67	2023-10-03 00:40:40	<u>0xff837abf8e017b173fa05c16f78f587b62df5533dbc8f4c99b31e9e9eb047f49</u>	+ 1 im nft!	✓
68	2023-10-02 00:32:25	<u>0x89de64b0634c4e9978cf0b8f20d1994cc48e7698a0d3b6225aa0a9b6c973aa22</u>	+ 1 dolib.com	✓
69	2023-10-01 23:52:15	<u>0xf0d0c443f3b7cf03681e77926c7e9271c9ef02ed73048ce221d363a76aa7f35b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-28 04:17:45	<u>0xcf6c01720050ef2b026c</u> <u>a0ad5c20efe171c2e6a05d</u> <u>10abb4852f6608c6de8b6d</u>	+ 1 aim!	✓
71	2023-09-27 18:45:05	<u>0x18a8161a4d5916a058c5</u> <u>2f198c18ba2dbad7e4ccfc</u> <u>66e0e497c819a36e385fc1</u>	+ 1 aim nft	✓
72	2023-09-27 13:34:40	<u>0xd3f6ddec1730a0df6c3c</u> <u>10685e8a6c5117c898eaaf</u> <u>c6f139de780e1b60469c3f</u>	+ 1 im nft	✓
73	2023-09-27 13:23:05	<u>0xf000a484a3f63bf143f6</u> <u>5705a9e80076cf4308cc32</u> <u>8a8abd467eab0ff96c6723</u>	+ 1 laim 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.