

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbcf86c03bf7334ab230ff8634b68c6ebd1a895b1</u>
TOTAL RECEIVED	0.898296868477306831 xDAI
	0.89 USD
TOTAL SEND	0.585061397686902018 xDAI
	0.58 USD


Token	Balance
xDAI	0.313235470790404813 xDAI
	0.31 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
agEUR	0.000000000000000000 agEUR
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIB	1.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Voucher
USDC NFT Voucher	N/A Airdrop
Among Us NFT	N/A nt!
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 23:00:55	<u>0x0748f6c3f6596d937c40</u> <u>1bf79cc7ed27e8e7e96880</u> <u>3b6dab1f57d88bffbfe715e</u>	- 0.5837643278185595 81 xDAI  0.57 USD	✓
2	2023-08-28 23:00:55	<u>0x0748f6c3f6596d937c40</u> <u>1bf79cc7ed27e8e7e96880</u> <u>3b6dab1f57d88bffbfe715e</u>	- 0.0012167718659898 24 xDAI  0.00 USD	✓
3	2023-08-28 23:00:55	<u>0x0748f6c3f6596d937c40</u> <u>1bf79cc7ed27e8e7e96880</u> <u>3b6dab1f57d88bffbfe715e</u>	- 0.00000000000019779 06 xDAI  0.00 USD	✓
4	2023-08-28 23:00:30	<u>0x8e30230f7dd4e8990f62</u> <u>139d09cd4c2159775c746b</u> <u>2037de660f61e818689cfc</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-28 23:00:30	<u>0x8e30230f7dd4e8990f62</u> <u>139d09cd4c2159775c746b</u> <u>2037de660f61e818689cfc</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
6	2023-08-28 23:00:30	<u>0x8e30230f7dd4e8990f62</u> <u>139d09cd4c2159775c746b</u> <u>2037de660f61e818689cfc</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 22:57:55	<u>0xb16ccac8c3530efd4f48</u> <u>e3fad38d5967e6f5fb1df7</u> <u>ead39d13650a30f44c4b82</u>	+ 0.8982968684773068 31 xDAI  0.88 USD	✓

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:58:45	<u>0x93f477c79df66331109351d67fb7250eb8863291f342aa40efef6144c3a4ea20</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-03 23:57:35	<u>0xec726ecb39d1851107cd4c512e635e0f0d8028f1f8df1f134aa4f088c39a40e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-03 23:57:20	<u>0x5afc6264fb1861ff0d01706ffde9d88ccf1de12b8d0a1fa652e0f589af974275</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-05-29 21:34:50	<u>0x5c81ba20962ce02c2509fd35606d7ff8b27e9ab94398620d256f83d8f2db379a</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-08-28 23:00:55	<u>0x0748f6c3f6596d937c401bf79cc7ed27e8e7e968803b6dab1f57d88bffbfe715e</u>	- 1.0813348439184589 10 agEUR	✓
6	2023-08-10 21:26:25	<u>0x3dd537c721b4c8c78a802cf39bf454553fca557e6a00afe950d50c99bb54969a</u>	+ 1.0813348439184589 10 agEUR	✓
7	2023-07-29 23:40:55	<u>0xceb0977daa49c52ce1175bc94adf82244770d76a9898669a2897fadbc76aeeaf</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-03 00:58:00	<u>0xfc576baafb916a41b309fd5442d77a4f39b3f43f206ac6c140d8c482727f8e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-05 15:23:50	<u>0x3b3b7377e021ccbb163ec1518cc673d28d33fbf632322303226d04e657b4ea6f</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-28 18:03:40	<u>0x269f985b0f081ce5dacb15d565f365bce9aee7108fd721e3a50826213548aba6</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:12:30	<u>0xe9d8ef76adcba82208efca0a6b7cf030b1c8f8fef74465600031dd825a23fea8</u>	+ 1 50,000 USDT	✓
2	2024-04-17 05:02:45	<u>0x393d8a6cfd736e13ecc1ea09d25fb5dc87cdeb5c634d7acaed8f2cb1e5355d15</u>	+ 1 5 ETH	✓
3	2024-04-17 04:57:25	<u>0x9894571f26f4d44bb6b1e92ebcd17b37808377f3180132d1e7494d846d1c6b74</u>	+ 1 d	✓
4	2024-04-17 04:56:00	<u>0x0d0fb6009c8c08f0c9a0448f9a486cfcc5618c622ea07543b67d1e10f15d44f0</u>	+ 1 5 ETH	✓
5	2024-04-17 04:55:50	<u>0x68189278d61629463ae32cb3c12f36b34aa63c784b5bc5613b728b07d30bd6a3</u>	+ 1 50,000 USDT	✓
6	2024-03-11 20:59:20	<u>0x29c138c03a987011696a934c08effbf3012e2c4bba3afcc8cbfe3db8fc431aae</u>	+ 1 50,000 USDT	✓
7	2024-03-11 20:34:05	<u>0x8cd65f1bc9b76250e9ec29cb920b446692b16e11064bf2dbdb6523e10f4973e9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:26:30	<u>0x3db5f94cc3e5cf1e3b4e c48c4fb050149ccd0a7342 86af928e1fecefe25dc1e1</u>	+ 1 NFT Airdrop	✓
2	2024-04-18 12:29:10	<u>0x96f873a29a8212f7b4af 340496fe5c042566217a90 4972b1cae6930803c9bf86</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 17:07:35	<u>0x7ebb17c09027a28eed63 84ed46edcd4cb84b4c8ecb 895ca80786317b738e5a04</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 12:05:55	<u>0xc5915ffbbf10e14e0e62 5a6f9539c9f6294ead27c6 e8f4cbf4ba075086ecb393</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-06 08:25:10	<u>0x23c499f2b9e33730e4bf 1e22dc6a827bef66b9a220 153647eba8bcafeffa687b</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 00:20:15	<u>0xf7fc4612a6468d6eb64a baf55c78248e3993f6ed83 e94e6f1f0ed39faff067d7</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 22:10:05	<u>0xb7fd9bb2e68ca4647ee1 ee40c4510840172819fba2 cc77dc1220251359fa0c47</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 19:06:50	<u>0xe956a62fccea593ffbc9 21b6e37f854372c85c61d9 729df8dd49aca7d46a5f8e</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 17:50:30	<u>0xa26693b1c8e8f83c6014 f2c69ae90114cecc20d46f f0b5beb7459c847ed08c40</u>	+ 1 \$77,587 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-05 15:40:35	<u>0x675c41c97ead5679265313f050e25a69982c1f37ddfffc969d07927d7ce9d052</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-13 12:34:35	<u>0x56a31079119f704984f6c2427809a9713d45c5a7b64af8fec4f6a202ee0f50b6</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 23:31:15	<u>0xc44fa29206d85f9ba7b4f5eadb5a25204a3235a44b84821deb7466946da9e88</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-02-20 19:09:50	<u>0x3797da7bc3e3dee28a0a122468791f7872dbcaf134d7a2bddd96b7a01a5f5f4</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-05 10:51:40	<u>0x16c9278e5a120c568bf9bcefdb11aa6d90f8a6a7bb41852d2bd6d9bc2a8d34e9</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-03 09:24:40	<u>0x9ae021363d0c96bddfa98dac1ecc9da3f52ed6af78f150940e7d454b61ff3c34</u>	+ 1 fun	✓
16	2024-01-30 13:44:55	<u>0x17b92181dbe772832742c64096866644b1762fe164797fff4ea54fec6ea1b96d</u>	+ 1 C	✓
17	2024-01-28 22:05:30	<u>0xb75212b07ae5e82becb16ec4c95ac9254862eb0fe607127be454f84372e225dc</u>	+ 1 C	✓
18	2024-01-14 18:29:20	<u>0x5a0cb572c0be1d72a4e202d3eaf37fb1922757408adf82e43bbf348fb8b35d44</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 04:35:25	<u>0x32d3499e3b95ee054b25309421eb9fc8544b0648e06ec24deea18ef2f092a586</u>	+ 1 ethevent.co	✓
20	2024-01-05 04:22:40	<u>0x9204eb6a40abf2982542592142aa3206a73b36b8b127b09a70ee79d01450fe89</u>	+ 1 Airdrop	✓
21	2024-01-03 06:07:15	<u>0x00d5c4c5479dc031fd9adc9fe2278f7d068ad27b42d915b202ce97860d3a6ab0</u>	+ 1 laim!	✓
22	2023-11-28 08:45:10	<u>0x853c7bda9c5df5e9da6d72b439f30f48a157677e783776a491271852bd1fa244</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-27 09:56:25	<u>0xf5b050c40bf5c6ff64a6ba502d021384953b748183e56e5e0210e869cf3a14a3</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 09:52:20	<u>0x57c598b4f0109c8edef6385a266374f72871665e8f9715e5b26d405228f7a49d</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-27 09:36:20	<u>0x46956ac2e669864df70aa75135edbec1d23ecccc5d8d81182e63bab1e5ecaa8e</u>	+ 1 Voucher	✓
26	2023-11-24 11:05:20	<u>0xb013149b576c8635564b80f8ec077c8275244194dbaf275c16dda8f992ca889d</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-24 11:03:15	<u>0x95d611e9f193c6caf50b68a1431e8a888771dd9bd3da5f2c8443f6d2e9ef4936</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-24 10:42:20	<u>0x84090ac6bfdb9486a844462b0c2ba875360aac28d7133c0d1d3f33e4e711d5c3</u>	+ 1 Voucher	✓
29	2023-11-24 10:34:20	<u>0x1390a5b62fb4ca833f4f9da4eea8c724537a9d09ebd9b56d1143c352c051cab6</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 20:21:20	<u>0xd42991caea3573ecc80556c733c1d47e75d37b51a1a070a9d2a38ef311c50079</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-23 19:07:50	<u>0xb0a93f0e3d9919164ad6ec568d7f067634f6b6ffbfd9635cb165fb29ab6c7567</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-23 17:47:05	<u>0xfbb0886f7dd46664f967a3c151543cfc42f2821aedcf99ce6f3e50a34e862e13</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-23 16:47:15	<u>0xee7c42ec6a9d962c154ead8da0a74645d165285e41fe2720e1d929e098d0bf5b</u>	+ 1 Voucher	✓
34	2023-11-21 08:17:00	<u>0x31a256875b1b8e7c567626b14517cfd1843392b455e10fdc7fb379330c7180b4</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-21 08:15:15	<u>0x99b11aff3d50cec3aa22d114b2c709beb03cd1fe3f31e40d348defecbbcc80b3</u>	+ 1 Voucher	✓
36	2023-11-21 06:59:10	<u>0xac8023b2968ef70c77824058da74c76f6607e09f2fc3c024619e5aa1378f6f7e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 17:34:50	<u>0xc944983c349a96d8a35738c252b64ad489146556c36f84cd4e289cb476988eb8</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-14 16:51:45	<u>0x4418928b6842a2363e8148567df79daff7ec44f59ce28f08265d5de4371722cf</u>	+ 1 !	✓
39	2023-11-12 19:23:40	<u>0xf53273fb2b237d3e4d35c595a5101c6eed1dcdf10655480dc76cf6972124f44b</u>	+ 1 m	✓
40	2023-11-09 20:29:35	<u>0xc4754b1d9e1d5e08a38c8978568135ca5df1505b4532218f05fc66dc92d4070f</u>	+ 1 .com	✓
41	2023-11-06 18:52:05	<u>0xe7f7f74b65a31e40fd581a03f2e43bcb7fcb2619558ae8f11faa22b4cd4f3e86</u>	+ 1 liveusdt.site	✓
42	2023-10-29 16:00:40	<u>0xe249b614e1859ab850317c5f424706e9eba6a427972c4611402f32de03281073</u>	+ 1 t!	✓
43	2023-10-28 05:15:05	<u>0x4ad6bc568ce4ddf346d3e2ac3de40f14bd9f082f00f3301d808ac559c1668320</u>	+ 1 nt!	✓
44	2023-10-22 23:35:00	<u>0xa532001b268d94eeab4e0f437d65609340f2f33f1dfc80afb3f30af676db1e10</u>	+ 1 int!	✓
45	2023-10-19 22:59:55	<u>0x69b1e36cd7b41845e783bae83a58de1d2e859ff95e923bc9be1015362891183e</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 18:52:50	<u>0xd2c465ec8bdeebc9aee42f04a586b0d2a5ff3e0fc2d1044bd5a338ad0f52a05b</u>	+ 1 im!	✓
47	2023-10-13 05:01:40	<u>0x450752b314b5e0f4f0fd31ee1b0ea791a0859523b5c305494056d0f2451f212d</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
48	2023-10-11 00:42:55	<u>0x3b2a353ccad753cd298f6748f82d194fd6e0bf66ee10a3606fda8f33c96e3600</u>	+ 1 laim nft!	✓
49	2023-10-09 00:52:45	<u>0x26df4ea5e7e2fd97492ba76c558bef67f34230fc209de8b317a429259fadc50a</u>	+ 1 ocketrpl.com	✓
50	2023-10-08 11:55:25	<u>0xdf9389c56e49941c53843a2a4050439ace5640beb20b64400893cb81a0944b24</u>	+ 1 onestake.com	✓
51	2023-10-01 10:13:55	<u>0x52b966c14691582b458380be5d2dcb72346fcd5dc7aaf2dd573ea39081bc8bcd</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
52	2023-10-01 04:55:20	<u>0xd23d9789abdb7050875c4958154fce70b92f8d96544b60d7a9087120c506b6b8</u>	+ 1 dolib.com	✓
53	2023-10-01 03:53:25	<u>0x96a6c0da36c65ade96a3512f68b66a2a7471b8f2b9607be9e65bb5e578674e7a</u>	+ 1 hibredeem.com	✓
54	2023-09-29 23:06:25	<u>0xd2a0caf178b46f207c6649da5fc7067d185040c31e648ab948c392e15f6cdf01</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 21:30:25	<u>0xd6ea829181ef800161ef</u> <u>0c8f39356f2df999eabcce</u> <u>09d2e347e582695af5116f</u>	+ 1 aim nft	✓
56	2023-09-28 05:45:30	<u>0x4e18d8e42edfe940ad56</u> <u>c7bf067c77cd0d0d98f792</u> <u>8dab56e9efe5f7c4020db2</u>	+ 1 im 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.