

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc752e87fca7581b756405d4fbb69c4e5938c2832</u>
TOTAL RECEIVED	0.000019822425069630 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000019822425069630 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Airdrop at usdtrewards.cc	0 50,000 USDT
	N/A Voucher
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Reward at BoneWin.com
Prisma Governance Token	N/A PRISMA

Token	Balance
	N/A Voucher
\$Frog Nft	N/A FROG
Shibarium Airdrop	N/A im!
Â-	N/A reward at BONEWIN.com
LegoStar NFT	N/A t!

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 19:01:50	<u>0x91f2e3b722a9005078eb</u> <u>c4a321ab2ad9c4ca794428</u> <u>f686b56f65c3d2da1c8655</u>	+ 0.0000198224250696 30 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:56:10	<u>0xfd4df5fe876b306182cb</u> <u>39f99bf7c0f01e3d07e686</u> <u>74e3af7424b4ef59ac3b10</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:03:10	<u>0xb417690590f1d44bfe47</u> <u>706e959a2050d429fe8be1</u> <u>bc60e99d09dbf12cfa83cd</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 16:33:00	<u>0x4ab2e3deca05d678bb66</u> <u>3357b4b4a005643d089b8a</u> <u>2b91cc7d2946d4dbc48931</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:24:30	<u>0xf791130b5e445e66afe58a9f657dc4f8f18727a7ed7c5cd267abd7dac2d8e7f5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:38:15	<u>0x7e2818b802496893b2f903d1331a0ddbfa7dc1208f5ec510825a8f59712a3ca4</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-17 08:23:15	<u>0xde637f8d56e8cab966ceb6dd5bdb37e8956fab1a718b3787da427e2cad46621b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-14 07:55:15	<u>0x14e4e59cdaf2836e616568f1e254bc4cc0887bf1332c908e9f55446d081ddb73</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-13 23:26:50	<u>0x08050a81c966c98ffc8c08fc928497d7939fc721494860ab5759bf9e7e59b730</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-21 05:08:50	<u>0x843c4afa6a3c5d53a437f1a8cf62ced7b3b84f703191e214906434c81142c392</u>	+ 1 PRISMA	✓
6	2024-02-07 07:43:45	<u>0xdd21b21a4207759cb2363746f97ebadb7eeeb3ee54292eaa1a54c98816a7ac2a</u>	+ 1 pgclaim.com	✓
7	2024-01-06 02:42:30	<u>0x0111c57dc3f1526676c096fcf479d61f1ae790eced e398a9a693c02f9ed274f7</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 23:18:25	<u>0xec52b5a78abb08c8eae94faf3f869a8daddebea66100b59428cbb0de6e1043c9</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
9	2023-12-24 19:45:55	<u>0x1288449b50756e4a38374ec50e5df3c2ddc1067b356b5d50596839be4657ccf7</u>	+ 1 her.xyz	✓
10	2023-12-04 03:35:50	<u>0xc4855455af1e41367b82e6e4e99aab2f6bd409013d81c4ee9506dd5b7b0e037b</u>	+ 1 PRISMA	✓
11	2023-12-01 02:04:20	<u>0x50b45c7e781ac1f1ecc9f74acb4e35a6e2dcbc04ee6f2ebfcd5af82a22a29209</u>	+ 1 FROG	✓
12	2023-11-28 08:00:15	<u>0x5ef8c59f0d520077b9a9be45ab474d2b1a26739df7ab2c95eabbb716d6ee8213</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-27 08:28:15	<u>0xef54aab6f597ed026519f063f61ec557e8f88c2998f0595a15f5dfe1b9734d07</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-27 08:19:00	<u>0xb89dc94dd174c33d6cee866559f988a8163c3446d1c09d0d3a4238124934f57e</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-27 08:10:10	<u>0xa8831aec8a4212cf31eac739ccfefdfb08ffdb2c4d3575224fff5f8676086efb</u>	+ 1 Voucher	✓
16	2023-11-26 13:43:30	<u>0x88ce4e9d3e51954a97f8dc0bcaca5776ee158e3d53b2b5a0eca6ed602e735570</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 13:24:35	<u>0xcb48df8beb7d7b2ade5f</u> <u>d61d37a88b3849fbb2357d</u> <u>b27b6dd588231bb38d51c4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 13:17:20	<u>0xdabd754eb35107613706</u> <u>061ab72368ea6c13cf211e</u> <u>8d22971f567f20080d49d3</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 13:08:40	<u>0x9dfb5b2aeb62cb3c72a9</u> <u>a7f0e1127c9cd5290792bb</u> <u>27e561afb8268953d9e7d3</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 13:06:55	<u>0x6bf9bfcc31448521e3da</u> <u>2232cc4d5ba636a3a05b1e</u> <u>2afe0ad7e6d93a549d9b03</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-24 09:36:45	<u>0x9994c1af7fa02ef16d2a</u> <u>0c91b437a44de88fa491de</u> <u>786f2271a0230a06d732c1</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-24 09:32:00	<u>0x5233aa6a17601e23d8a2</u> <u>e647a16c5644e05b2d3f22</u> <u>eef2c4f8574068f77c1b00</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-24 09:16:35	<u>0x4f9fc96639c74fde00b8</u> <u>cfe4b2781c24f84a72d423</u> <u>4340c7ea6bdd76ae8ecea4</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-24 09:13:40	<u>0xfb4712ef5dff3f873b8c</u> <u>2014a97ef11355e3a816fd</u> <u>630274e829a360bfd00e04</u>	+ 1 Voucher	✓
25	2023-11-23 18:30:15	<u>0xab20f936105179098858</u> <u>7b2615f5988800182deda1</u> <u>bf0c6e31a61ac1fdb90086</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 15:35:10	<u>0x492e8ccec3bb47171bc3 f3c7e6cf77ab138648dc2c 81f10cff9d16387d34c089</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-23 15:00:55	<u>0xb7b9cde3599f06a09394 49a56d25024dba7904f979 cd0a152bd3e7844df4b4a3</u>	+ 1 Voucher	✓
28	2023-11-23 14:26:15	<u>0x78f218e5d0cf79935dde 54d078cbe95124d7c75148 e0e883aebf12f52a3f2153</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-21 20:26:10	<u>0xe2c835088d0cec1a5eae 351b6590f39f79704a30ea 07cccc6aec5ca4190bbc6d</u>	+ 1 !	✓
30	2023-11-21 07:32:05	<u>0xefeebfbd45f56ca381e9 576762b51a0b4335134e15 e1558dc291642d36b75f66</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-21 07:30:00	<u>0xa9048844f4a2e86d9023 00e674f1f11294bd62dd55 f92c076a830df2fb0a0446</u>	+ 1 Voucher	✓
32	2023-11-20 16:12:50	<u>0x0a4a485e3a1f6193d75f 16fe2b0fe460357e726eed b418522ee63f3e1cd91a65</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-20 16:05:30	<u>0x75ea0000e78e13b107bd 88800ce6bd4f6109c4b95e d006f3dd13729a92397c65</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-27 07:12:20	<u>0x1a1578279309e5907fde 453d507ccbfaa95070b90d abd60099a72c1ac5256ee0</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 03:35:20	<u>0xc4098f54310e26f500ae 2e27b670ce84cff0ded84d edc0f3ed9317a00460c566</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-26 02:14:20	<u>0xa2c4858b91e5e8fa6059 1e1818719d040927f06f9d d3a164e9635c391bc0bcc9</u>	+ 1 net	✓
37	2023-10-23 06:24:45	<u>0x9f48a7e743a059e4117e 0f4e64573de1e32c2c7915 64107971e48274f7f81033</u>	+ 1 int!	✓
38	2023-10-21 00:30:55	<u>0xc2de0a5712a920e4af36 d2fbf36a825ee0949b403f 84e53e01d8dc6471142861</u>	+ 1 drops-usdt.info	✓
39	2023-10-20 09:46:20	<u>0x9a4256f0a36894813879 3b9ee5453d071cf21d091a 38af2a14e44aa3b4072f1e</u>	+ 1 t!	✓
40	2023-10-18 02:34:05	<u>0x9d34a40731c152c9154b ba9b9b5ea3b01795800183 1fc12f2fb51be1d62bc163</u>	+ 1 im!	✓
41	2023-10-12 22:04:25	<u>0x248a503a804ed7014cc0 4b76ded89064e9623e4909 dca0de75983cfbb8734568</u>	+ 1 Visit https://blextrade. com!	✓
42	2023-10-09 18:21:30	<u>0x4bece35dbea0d2b55ce8 643871147a979960ae7286 c5a7b8db9fb99685939420</u>	+ 1 ocketrpl.com	✓
43	2023-10-08 01:56:35	<u>0xec02f128704c879bf210 4a49c889d94e75352ecee 09011677f141d37321fa5f</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 09:25:30	<u>0x8d91a5788a5d34d7a0679e845688c148d6defc7812be17e5cb91af744768a1e9</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
45	2023-10-01 07:48:00	<u>0x68c9d21cf05c0993075985cca49e20eb9410734ee97dbe94a343fa28291c0dfd</u>	+ 1 dolib.com	✓
46	2023-10-01 06:49:10	<u>0x2824b4c80e3aa5a345c9ba08d413c83c2dccb15730393edb33d4f3da9b02116b</u>	+ 1 hibredeem.com	✓
47	2023-09-30 13:21:00	<u>0x7b80e6ea2636f2b857da443242b24a2ed0c93a45ceaf299c22e8b8afd5daaf40</u>	+ 1 aim!	✓
48	2023-09-30 12:10:15	<u>0x0d9b220f7aa5da2095d88bb6f2801b9f41a58421f24db057c77ee9e7b4ab5f4d</u>	+ 1 aim nft	✓
49	2023-09-30 05:55:20	<u>0xfef385809bf229b24217a1e6f7ef29e0ad758e20b69027e790b3a87679dc57bb</u>	+ 1 m!	✓
50	2023-09-28 22:26:25	<u>0x4e5392e375f36361896abeaf5992fb3ebc712d6384ba0f8ac6df4ae32c7a612d</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.