

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xce36339d09a4028db47a98459a567db8974f6320</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001708107262431612 xDAI
	0.00 USD






Token	Balance
xDAI	0.001291892737568388 xDAI
	0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Savings xDAI	0.000150674237548366 sDAI
! ETHNA [ETHNA.LINK]	12,560 NS
.top	0 .top
op	0 op
John McAfee Legacy	1 JML
Airdrop at usdreward.click	0 50,000 USDT
lection	1 ETHTAI-BOBA

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Claim Bonus at usdtbonus.win
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at bonewin.com
Â-	N/A \$81,442 Limited Coupon
Pudgy Penguin #2857	N/A pgpclaim.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 14:43:15	<u>0x85fd01fcf0d68f6ed095</u> <u>fa5a7ad65e11b582aaa2fb</u> <u>11c56dccd549fedbf2cea1</u>	- 0.0001530000000000 00 xDAI  0.00 USD	✓
2	2023-10-08 14:43:15	<u>0x85fd01fcf0d68f6ed095</u> <u>fa5a7ad65e11b582aaa2fb</u> <u>11c56dccd549fedbf2cea1</u>	- 0.0001065571808675 50 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-08 14:43:15	<u>0x85fd01fcf0d68f6ed095fa5a7ad65e11b582aaa2fb11c56dccd549fedbf2cea1</u>	- 0.0000150578191324 50 xDAI  0.00 USD	✓
4	2023-05-10 14:03:15	<u>0xcd1cc8c9b9a5956b36c5e282e832a1a62aed2270953c400f649133eab6d192e1</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-10 14:03:15	<u>0xcd1cc8c9b9a5956b36c5e282e832a1a62aed2270953c400f649133eab6d192e1</u>	- 0.0002860098981799 37 xDAI  0.00 USD	✓
6	2023-05-10 14:03:15	<u>0xcd1cc8c9b9a5956b36c5e282e832a1a62aed2270953c400f649133eab6d192e1</u>	- 0.00000000000018200 63 xDAI  0.00 USD	✓
7	2023-04-28 07:53:05	<u>0x88d71e63a11d09990735ddfcb6aa4c8ed36fe6c6df375360def679938516b51a</u>	- 0.0001000000000000 00 xDAI  0.00 USD	✓
8	2023-04-28 07:53:05	<u>0x88d71e63a11d09990735ddfcb6aa4c8ed36fe6c6df375360def679938516b51a</u>	- 0.0004390607989438 40 xDAI  0.00 USD	✓
9	2023-04-28 07:53:05	<u>0x88d71e63a11d09990735ddfcb6aa4c8ed36fe6c6df375360def679938516b51a</u>	- 0.00000000000012070 40 xDAI  0.00 USD	✓
10	2023-04-22 16:19:20	<u>0x6c117831413fbea71c351e421cddad06c792fc8ba1f000547106f11253198ca9</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-04-22 16:19:20	<u>0x6c117831413fbea71c351e421cddad06c792fc8ba1f000547106f11253198ca9</u>	- 0.0001782105000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-22 16:19:20	<u>0x6c117831413fbea71c351e421cddad06c792fc8ba1f000547106f11253198ca9</u>	- 0.00000000000008316 49 xDAI  0.00 USD	✓
13	2023-04-22 12:17:15	<u>0x6a64d10d3a079ee0b5e398dc4316b8faf8b3b6e53f3e3cd59dc004a9cdc07f09</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 12:17:15	<u>0x6a64d10d3a079ee0b5e398dc4316b8faf8b3b6e53f3e3cd59dc004a9cdc07f09</u>	- 0.0004302110597177 15 xDAI  0.00 USD	✓
15	2023-04-22 12:17:15	<u>0x6a64d10d3a079ee0b5e398dc4316b8faf8b3b6e53f3e3cd59dc004a9cdc07f09</u>	- 0.00000000000017313 68 xDAI  0.00 USD	✓
16	2023-04-22 12:10:15	<u>0x0fd94e4327a4d7717153ae5f769d3d0aa7e6e093b4f49d15392ed1da0c4f4f96</u>	+ 0.00300000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:35:35	<u>0x72e0c87b03711929374989783fc19acd5b766b86071e671c6e71302c7b5a0c38</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 00:35:30	<u>0x243e75611a3aceb218bc68d7a0818c25606f43aa33cc21f67218c772dca02bc1</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
3	2024-05-17 15:13:25	<u>0x8f643fc032415bbede365bc9244edd58078cc9ebc54de9872cdfb49e6f8774ee</u>	+ 12,560 NS	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-08 14:43:15	<u>0x85fd01fcf0d68f6ed095fa5a7ad65e11b582aaa2fb11c56dccd549fedbf2cea1</u>	+ 0.0001506742375483 66 sDAI	✓
5	2023-04-28 07:53:05	<u>0x88d71e63a11d09990735ddfc6baa4c8ed36fe6c6df375360def679938516b51a</u>	+ 0.0000973168597482 90 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:35:10	<u>0xc22016efcf6141f1874d806316e0580d6298a21b0828c5717c45373086a4e0de</u>	+ 1 op	✓
2	2024-05-17 14:56:50	<u>0xc36d2a2b4adf703999fce6b8178554c610edf410f054045e2dbb43274662df20</u>	+ 1 .top	✓
3	2024-04-15 03:38:15	<u>0x38ffd70801fcf9b289a474f4820b8819d54fa19e7e095a3eb7982933bc2f573f</u>	+ 1 50,000 USDT	✓
4	2024-03-26 01:44:45	<u>0xccfd6691e5943a1c58bbf01fb4cfb51d837bade714164f55740924a82587afdc</u>	+ 1 50,000 USDT	✓
5	2024-03-23 05:17:30	<u>0x913648431e48e6e3b94a504fd24d6815e42fea890cb1fca1b85365902caf2872</u>	+ 1 50,000 USDT	✓
6	2023-05-10 14:03:15	<u>0xcd1cc8c9b9a5956b36c5e282e832a1a62aed2270953c400f649133eab6d192e1</u>	+ 1 JML	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-22 12:17:15	<u>0x6a64d10d3a079ee0b5e398dc4316b8faf8b3b6e53f3e3cd59dc004a9cdc07f09</u>	+ 1 ETHTAI-B0BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:35:15	<u>0xe973ebb497a3483120c8edcbf5d1b47352a69fc6ff6f7d9194a7523504e10e61</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 16:08:35	<u>0x906c12ba76406c4f312b9dbf8c4906594c347a4bbad215d5735bce6052368c2c</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 04:10:40	<u>0x03f8bde31619cf8b0519c70c83ef7ba08fe582bd0ab5d6da43f2c7652659bcfe</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-25 10:59:05	<u>0x68f36c780dd1e05418fdbf1a6cfb2044a1645594abf6e2e3e26b4ae4c60e9b8c</u>	+ 1 Reward at shibone.top	✓
5	2024-04-18 02:30:40	<u>0x23f8c9ad41e7cc7494fdbf7ec7a6f0f097fd9f4e22ec4820d42a20dcb2c4716e</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 18:37:45	<u>0xf00961b4df98cbb365be0a06b4018a3dcafc2f09b5c69a312712acf65ecbe8</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 13:29:20	<u>0xce996e9b681d3ada62a8f4df0d682c8516f1cb28a30cf7887ddf3b628d7f7394</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 08:22:45	<u>0x82eb910d16db71528275a47ae58d71081418dd93e5d93ec8cd161360c6782ab8</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 05:22:25	<u>0x363d4d3ad072ccc97af2d71b16802b5e2d527e857f8be8e4019876b43f19d13e</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 00:37:30	<u>0x8d8838c9ad82f75de99d4ba7b4730cc568a91c5d10ee685bf936a5a3365f4e69</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 14:53:50	<u>0xb73f5e65e36fe4b57e372356499e0ec3b4c675340aff3cb3120f037d02bdc651</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-03-24 16:10:45	<u>0x662bbcc0463f004b5c7ca0bb9cbec0efeccfe505424ef4255af785c358e01f</u>	+ 1 reward at bonewin.com	✓
13	2024-03-24 08:02:40	<u>0x7d494a32aee66329b4c27f75e98df35ebd18f82c6a009665cac700ea8355f224</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 02:58:05	<u>0x3fa0aa5d7879e7347b4d22a01a751bca3fe230418ed820513f3de02f41cb33b3</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 23:03:50	<u>0xfd315606c338aae42c97c041612a9c576e6186dc7e2eacff83a8cd69a9bb2de0</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 15:39:50	<u>0x8aef9c1e388c3bdc85197bd18603d0d67b637c85896254e60e25f17d8d29815d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 13:19:45	<u>0x1fbdf7ce72c7dd3445a78fbf2135765aa39a3ef1ab5c9b4104bc424e78c71db6</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 11:04:20	<u>0xef4272f8f28d6b1c6917efa43f97777b49d61d8fbfc530ee40f873d8beacc464</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 08:21:55	<u>0x6c3aae669464f3c2e9ac681248006e05bcd92a95aff283f129bb06edad5c9478</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-22 01:48:15	<u>0x5c8d8eb8f4505604d4bf9e7fc690cb9736d9b3e513480c31c2ddff272fc336a1</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 20:16:55	<u>0xcb89c35f873810595160786e45845cee2a1fe05f3b05ca1317f975c884d11c5c</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 15:47:20	<u>0xbe1c58ab6107b7efba8d36eb4503946a3e506c4f5a0a668015cf082b973e74db</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 13:28:50	<u>0xe3fa15bbf89a5992a6ddcd044e13b999bc959627ca5ee3696513806f2930a8a3</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 08:33:40	<u>0xbdaa109deee7bd2825a2f1143b2fe8b5471a322884efdcd732f1ad0ff5cc3b5f</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 01:27:00	<u>0xe3503c08dadf4c3dfa14ed6d59334dc993f9a1de3d1b8bf76bc578c8bfeb3a46</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 01:27:00	<u>0x9a6fdd7c34cddb39c7765b55ca971ee3ccd83b7db9afbdaf9b143f54e7764441</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-20 01:27:00	<u>0x61031e408ef5510e25f86ed69fa16e87930678f8365c0a2347bb7934a0df8bed</u>	+ 1 Claim Bonus at usdtbonus.win	✓
28	2024-03-20 01:26:55	<u>0x176049b4f1fb41967caf867c85a6e895ff11c9be43aac31bf657dd38a1475fac</u>	+ 1 Claim Bonus at usdtbonus.win	✓
29	2024-03-15 17:34:55	<u>0x3bcf32afbf1378427a6dff5ad71730f1d8f730021f7ec79d17d80ea9f55f7f8d</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 13:43:15	<u>0xb440ec1112a66634bf0a36302fd1505a9f142801f690045b738dea4aa3633db0</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 10:51:15	<u>0x939ecae71d6547b5b46219d9f0384418b15468a73cf4fd6d38369f6fcee96eac</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 08:37:20	<u>0x3507287fc2172aad6b4dc4c811fea1ea9f769f71989d55e82aa9333eb44a5198</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-02-06 04:59:25	<u>0x773a0686a69ac7ec34651cefe3da9bbfa04517f28d801744ca190b07fb85ec35</u>	+ 1 C	✓
34	2024-02-01 19:55:20	<u>0xe69c83492d245fc75f1ee57d5b9a497dba24f5f4d0b49a3ec18449d611c57630</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-22 19:53:00	<u>0x28c4bfc33bad44989421</u> <u>c0b8d333779627a42b25cd</u> <u>36c2706b93e08aacafbc38</u>	+ 1 pgpclaim.com	✓
36	2024-01-20 21:38:35	<u>0x59070feb3b1b53995c4f</u> <u>51282287da3f655d377347</u> <u>537bc11d588e74e6bda159</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-18 09:02:30	<u>0x7e9c0cbdb67fb43a1021</u> <u>7b5fe12eed76f8f69ec851</u> <u>1cb2de75d781f1c674dcc5</u>	+ 1 d2usdt.com	✓
38	2024-01-10 13:50:55	<u>0xea4fe6a1d48cd6ec1939</u> <u>e9e3c66415f502a744ffaa</u> <u>b0340c4f2f19377dc88493</u>	+ 1 '	✓
39	2024-01-07 02:08:20	<u>0x7371205eada9052f8bd9</u> <u>d4b386f3ef406d4b70ce8d</u> <u>f5fc0f9ec2cd81d914684b</u>	+ 1 '	✓
40	2024-01-07 01:21:25	<u>0x04a4c10f6d3841edb091</u> <u>73f5c6144bf1d2b9f85890</u> <u>261cc91f4036186c12bfe6</u>	+ 1 aim.xyz	✓
41	2024-01-03 05:40:50	<u>0x1007fa1f61f757e62aa8</u> <u>47cb6dacfcbe441bdfab20</u> <u>5eb68823b5820c6c1019fe</u>	+ 1 her.xyz	✓
42	2024-01-03 05:40:45	<u>0x0fcb9ae5994aefb10945</u> <u>411199527fe3557d8f61c3</u> <u>de979b5fe8820e176fb445</u>	+ 1 ether.xyz	✓
43	2023-12-18 09:12:05	<u>0x7d9efb9af05e5dd665e2</u> <u>bdd0d8c65a9feb85f50aa1</u> <u>fd56040c4e82ddd2d517eb</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-18 01:05:10	<u>0x6429484157bf5c940fb5e163fa336ddef02f55099f59ffb5b7189cc006fcfdb</u>	+ 1 '	✓
45	2023-11-21 18:40:55	<u>0x87414a0ce00424d8f46cf8ea53b89700dc875bca9af49404adbcf561c002bf60</u>	+ 1 .net	✓
46	2023-11-21 02:24:50	<u>0xff986b4d1c2ccbbb7bba44fba23e9bd1dcf5b23c7bd3a48b7894c41917bc63ee</u>	+ 1 c.org	✓
47	2023-11-13 09:19:20	<u>0x6ee3ac9e9885a9ffe3e45697cc05437bfbe59e4e01a7df8b69ee41b4408dbc60</u>	+ 1 dc.net	✓
48	2023-10-17 13:53:40	<u>0xa05afa3adbbfeb4bb987657dec056ce12645ca1dca4abcf928523f0cf07fe35c</u>	+ 1 NFT VOUCHER	✓

* 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.