

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 11:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd4162a6e77cf795d45556aceabb4da5162219247</u>
TOTAL RECEIVED	1.000000000000000000 xDAI
	0.99 USD
TOTAL SEND	0.251143779885829255 xDAI
	0.25 USD


Token	Balance
xDAI	0.748856220114170745 xDAI
	0.74 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 c2.com

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
'	N/A '
.top	N/A .top
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A C

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 14:40:20	<u>0xa86b3c9068e7a328e7d4d64e2d4e42942d5d2ae21604674393503738a8c3761b</u>	- 0.2508394673844090 98 xDAI  0.24 USD	✓
2	2023-07-11 14:40:20	<u>0xa86b3c9068e7a328e7d4d64e2d4e42942d5d2ae21604674393503738a8c3761b</u>	- 0.0003043125000000 00 xDAI  0.00 USD	✓
3	2023-07-11 14:40:20	<u>0xa86b3c9068e7a328e7d4d64e2d4e42942d5d2ae21604674393503738a8c3761b</u>	- 0.00000000000014201 25 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 14:39:35	<u>0xc6e42180686940bf856c95e179f68c8c3a74f856e8636f800d4df59c192217cb</u>	+ 1.0000000000000000 00 xDAI  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:39:35	<u>0x58597efd89f5f462176ebe16c36dc999a3d8f9065da5960029533d66d4fa4428</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 15:50:25	<u>0xb1bb42fe8638a92873f7f1156f018eff0606a576940b404d31192e31853b0592</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-07-29 16:14:15	<u>0xd44f21c9dd7a8e3c6723225e4a40167400a00bb80e7742626c2615e1d60d101f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 21:10:25	<u>0x1894262560126fb70adf48b072b8d620e382c55d7ad52f4071a2eb3881fafb6b</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-13 15:35:20	<u>0x367ce87f40dca8f048fc79f92906c2cfc766d611577698eb50885bbf074b6229</u>	+ 444,444 RareTron.io	✓
6	2023-07-09 16:48:00	<u>0xd7956315633069db1b545051d2d15531cff7581458f7e36c40f6588ed1d5b9b6</u>	+ 620.000000000000 0000 usdc20.com	✓
7	2023-06-09 20:50:00	<u>0x3e8bdcbc60936ff8874f6fa1e9050102a7ddae852ba1fa8c60b2505330e20a2b</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 03:45:30	<u>0xefb87dccc6b921182627c8261d259a6edcccec70f9288dccba05aa1ba7ec6bb2</u>	+ 161.949999999999 8631 Get LINK: https://LINKToken.io	✓
9	2023-05-30 13:47:15	<u>0xdf3c8699754a21fe780a732e5b89be7559ce1b36ef56e4f84e9f304bccd5293</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-27 15:34:10	<u>0xfd4b282d8c7f59be3743b77ff4ede49ca4836ea7d9fd5732bcd8df5f55aa5b96</u>	+ 88,888,888 h.io	✓
11	2023-05-25 12:35:35	<u>0xa058f6e02bd830497809ed8c0fc54cdb1fdd91617517023d8262b885b8cf86d0</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:55:55	<u>0xc10b59bbfc9145fcfa94aa0f9bb9556922bd4e7337b97cd67eb1e2b565357dc2</u>	+ 1 yz	✓
2	2024-05-13 15:37:00	<u>0x6fdf5a195e3ae0ae0a74a643a6aa16e3afd1bd158b48f6871cb04aba3b9e5bc</u>	+ 1 t.xyz	✓
3	2024-05-07 18:36:50	<u>0xecc4826f43be29093e5adc0772f0143832aca1d1b1ba2efac8a35a874d86010b</u>	+ 1 xyz	✓
4	2024-05-06 06:23:30	<u>0xddc2adbc2b666199bf71af74e336a5432110ead967c597b1c01246a903cd3a16</u>	+ 1 10 ETH	✓
5	2024-05-05 12:43:10	<u>0xce30f2bc96e5eea8245c0ee13b25cbe534e2c19dfd058004aa347230a6891ebe</u>	+ 1 10 ETH	✓
6	2024-05-04 12:09:45	<u>0xb8e80d7e644d44247d26c2d22e85c39d3f4d157fa923f5a914999b6b338fca0e</u>	+ 1 10 ETH	✓
7	2024-05-02 18:15:40	<u>0x397f3be09ec420be4e4172451608dbe5c13c7ce6df12059a863f225fbc73663e</u>	+ 1 10 ETH	✓
8	2024-05-02 18:15:35	<u>0x159fe25baf37b936b352f2b5ef6327bf7cab1befc2a9b322eae78263c7f63573</u>	+ 1 d	✓
9	2024-05-01 12:18:30	<u>0x227818436879af5213a8f025673e558182da871fac7cd37384afa3e096b56869</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 17:07:45	<u>0xdf58907853f484897570</u> <u>ef05f51bea5550c7383649</u> <u>b4a35be47bb52f22bfb68a</u>	+ 1 10 ETH	✓
11	2024-04-24 06:56:30	<u>0xd1c406d1e74bf8241b62</u> <u>78428066c789f3cfd64540</u> <u>bbaaaf261af87a72217d23</u>	+ 1 3 ETH	✓
12	2024-04-24 06:09:40	<u>0x030729caf4cd49eb2847</u> <u>53cd39dc921db3a09ce4f2</u> <u>c4e2af6550620c063e7c1a</u>	+ 1 c2.com	✓
13	2024-04-20 07:58:35	<u>0x4d97abcbcb8bad9fc2c11</u> <u>4f250afb880e1da3f653bb</u> <u>a504841c5e3c7ae511a0b0</u>	+ 1 3 ETH	✓
14	2024-04-16 08:27:30	<u>0x68debc99250a050a3df6</u> <u>81e69e9c7b261c6732e035</u> <u>27365a2e6468dba4ed19ee</u>	+ 1 50,000 USDT	✓
15	2024-03-30 12:34:05	<u>0x09fc101f999eb17384e6</u> <u>bf8dd63d714808bd340c32</u> <u>7f5802672dea4a0ffd469a</u>	+ 1 50,000 USDT	✓
16	2024-03-11 04:16:35	<u>0xce7ece29188b99adb633</u> <u>3bb946e24df31e72c5ebca</u> <u>6ba60939fde76469ec0c10</u>	+ 1 50,000 USDT	✓
17	2024-03-06 21:47:00	<u>0xd579796dcb749a2ba3fa</u> <u>7855a3e89e2a10bcf2eefe</u> <u>59be836d20ff31873b25f7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:28:00	<u>0xc3ac7ab95b1c4cddfd6e430075bd2b2e7b4d7c46f23a7253941db05bb6898ace</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 15:11:45	<u>0xe0343e4b0123ba303837e8ac6012d3419c90fcd7ba829cf2999aa13857e7f184</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-13 16:03:45	<u>0x9f0f608b52ea3dc52153d76a877866d09d61af833ac01761c1416aa0655b8ab3</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-09 18:53:40	<u>0x1bf308cbe282fbc75eae d1f5b7a515d84ce8202a1d c325d158a60ae03fb340d1</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-09 18:06:50	<u>0xa6a9d644e343527169c7c99cc3cdd0a6fa9f9da4b8867a2c93a56fbceef9240c</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-06 18:12:30	<u>0x2771cd59f29f40f0d37f89561e0443e052247b47cd87359c837bed068e3b0e7a</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-02 22:31:05	<u>0x7c5c5739eaa0beb188d1d5d6c58ecb55fc6640b324ee02bca951082069fd8edc</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 14:56:55	<u>0xe7a06f5e0a718a1c704057259067089f75fb2ee5c030596ecc9d29d525bcaad1</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 00:59:25	<u>0x1763a4d770b416e065c7ea9bc95c81a06f2e4bbc765658b4dcb33f0d50ecfec1</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 20:45:55	<u>0x5ad8a708fa5912d754d6 f1bf975d5449c23949f269 a4325f17bacc0691bb045a</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 16:06:05	<u>0x8a0973f2cac3d46ac110 f24d2c830b6aa197cbe5d5 f1ae6aa208a864c55a2742</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 12:29:45	<u>0xa488b45f106c2d35f78f adc6bb3ac76032bbf7a163 c33191d45b1414acfb027</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 06:48:40	<u>0x7846f41ab1f185116012 fd3efc7267b790d9e502cf 37df863f7002c9dfb02b3d</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 03:09:20	<u>0xd414bbad89704dff4d41 ea6887b99db4146bf44a25 88f733f75a1402eef636bb</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 00:37:50	<u>0x6803caff9d66bcb9ae ad882dac1699d2e8db52b5 641e326243dc9f4cdcafd2</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-04-30 22:01:00	<u>0x5508938415813b5f9b36 677470f83c12cbda5e0f6f 549f621029a562f727e677</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-04-30 20:28:10	<u>0x9b6389cefd4604cd2500 172c8f3ac2332c5569a654 7df282ce3c41b267b2817e</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 18:34:30	<u>0x5676cb0cade58396454f bda1d6c244cdb282dda75 b909e998783175dc9ab376</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 06:15:20	<u>0x97988913d1f7f010f063b7a64266359a144a015cf26a28ba3e5aaf1b06bde10e</u>	+ 1 aim!	✓
20	2024-04-22 07:15:40	<u>0x1bc1c39407848eefd97408e85e2ebccca502147ac5bba034e2ba86794298bc11</u>	+ 1 Visit trustpage.vip	✓
21	2024-04-20 08:06:15	<u>0xd4d96fe97b567b581fde510c8f86c07a07678edad1582a48e2d96b7538a51d91</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-18 10:40:40	<u>0x92f5c50ca228cf46b8e205f462bc85bf646a22c91999f24dd406a1006f59f4ae</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-18 04:08:00	<u>0xfaace2b126c5c54188b52911139702a180acabe833cba16744cb22c36997b625</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 21:57:50	<u>0x7ed666751247541e7c2df75e6dfe91881e6b8c5b41608b24ee164a3637f89dc1</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 19:52:15	<u>0x95f6c9bc997868bcfc460e928e6399d031db23033f72123386c6f15969bf485f</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 14:53:20	<u>0x67d638076a640add3ac7fa2bae5ecb816f98cd9c6eb10dd3718e363f994f4f8e</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 09:25:30	<u>0x178592d25c62520290f8d5dac156e97ad0f42891b9e56451b34760e4188d349a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 03:05:40	<u>0x0316dd48f8b31d73bcbe</u> <u>dd6f658b1326e9042c9db4</u> <u>5e121aa7f82232a33538b9</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 13:31:45	<u>0xe4cc0dfadb8f71ab668e</u> <u>da030f5d570b25b7cb616c</u> <u>b8dc580f273012f14ba083</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 09:45:25	<u>0x4408b13a8755bfeafd72</u> <u>40c40af900b15830f46a94</u> <u>e76316ebcf3af37a97a830</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-03-19 18:34:45	<u>0x38c13bee8c4c2ab9a9ea</u> <u>b45f46398cecc51e95f618</u> <u>cc2352c1b1929a19043438</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-19 18:34:35	<u>0x9296dfffd673d5c238bb5</u> <u>76cff3baa918f2956415e9</u> <u>937bf8cbd55e144c8c7b17</u>	+ 1 Reward at pepe.ma	✓
33	2024-03-19 18:34:35	<u>0xda8300eea9d50408c73b</u> <u>cde90c0b4c2db97e8a5eaf</u> <u>83ac8179605fe197960a89</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-19 18:34:35	<u>0x0ad3adf5ce27a45e66e9</u> <u>eeacf08dcc2aa4695a0a7e</u> <u>efc78d226fe78237aa1912</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-15 20:17:55	<u>0xdd44e8a604fc0cae3f88</u> <u>f6bc25170963d4522db39d</u> <u>d9a0ad39f4c24d7e7fceb3</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 16:35:20	<u>0xe2edebee4486fbe7bf1d</u> <u>b3e31f5cec02eb19209acb</u> <u>31e874cbc3d9f91a330bc2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-15 12:44:55	<u>0x4f721c412234f043ea0e47770de0752d454a2c5c93e2db1e1ea75bb4ef73b5e4</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 09:59:05	<u>0x53c5eb2394c7ca48be0b9700dca50c6ace98834a07aad6f1ad532da398b2c419</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-14 08:29:35	<u>0xf0d704195d9e259c695e251bc1c757a768c02779112667665ceeb06a531ba2ae</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-12 02:53:20	<u>0x9639621f4297fe4bd289e9fc902f82f653b90ce028460f6471ed6fcd46787b51</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-11 23:39:00	<u>0xb9c7f7ed8527aad74b650ce3c4dbe8f27e4aeb59eb1099ffa8b41fc6172f8f6</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-10 14:07:10	<u>0x6082997e9ce5cce78ea85a0f7c984999ac411105a38a8d4176a409398e679b4d</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-09 12:39:30	<u>0x5702075daf28bda1f7dc155d00c79dd212fe643fa6771b94e12e31d6cf7e3bd1</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-07 14:17:25	<u>0xa8c3e3b305b2cf4a3d24f41521a9f1f0259c4a206ed0fb412d65b179ea95dd85</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-07 07:51:30	<u>0xbd1635b3445c9f6c21bf0ec76ba63f2f91543bbffa5212d71877feb421194b3</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-07 02:24:25	<u>0xbbc0eb9cda07459891a4940f281b2cba899d03f5c6baa01873d1f30b01b644c4</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-07 00:53:30	<u>0x7dff96922297d1c1a1c35678f2df097374b54f78dd62040375d7a0872bc4144f</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-06 21:59:05	<u>0xe5af07bd190d24b324d7421bcf69695cf88f23faee13dba7f3b17f3c7616e4a5</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-01 05:07:40	<u>0xc2be0b7c026f87f59bdb2edbb978f66e5a4f5a12d88ba3f9e7db727b278e47eb</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-03-01 01:21:40	<u>0x9fceeabca093731fe9869d207773a408b05dfb76c5409dfed4a08816afded8250</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-29 03:32:35	<u>0x4972b2fa596a3087bcd692b4dfdb37dbd69d9ca9faf68a488a33a1ea827fb9c4</u>	+ 1 reward at BONEWIN.com	✓
52	2024-02-28 17:11:25	<u>0xbc45e2f062c5c4022316e132078366c951febe90cfd34d3b385d8449d92a669f</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-02-28 17:11:15	<u>0x46e22ddd0d7bf3ef010202d9b02e14b2f8187263c4f2016c8b1bff85631eede6</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-27 14:03:15	<u>0xe4a124de06774bb02584e4de773a9ad1c3466b4069a77090bca2440475ee3896</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-26 10:35:20	<u>0xbed259e3ab99a2829a34</u> <u>fc45c54cf00f82b5cb5c63</u> <u>c7432503e7bbd0dcd63e0d</u>	+ 1 .top	✓
56	2024-02-24 13:44:15	<u>0xb26d40c9f6111e589b08</u> <u>40787ec9aeba3820e8430a</u> <u>39c4d185ea6d74bf00e5cf</u>	+ 1 .top	✓
57	2024-02-21 17:45:00	<u>0x1da4cb922ee5f9c870d6</u> <u>e114bbb82b53e14217cc02</u> <u>5902dd2168f16cae17ad2b</u>	+ 1 zerolends.com NFT Coupon	✓
58	2024-02-21 17:44:55	<u>0x35d3c48984b36d45a4b3</u> <u>834d80d624d9f5bc8f63cb</u> <u>e2335111ea77a07fbe5c66</u>	+ 1 .top	✓
59	2024-02-16 16:09:10	<u>0xfb03ac512ed4eb1122af</u> <u>7b38ab588dea5f7eff5813</u> <u>3a98240e52f2572d256140</u>	+ 1 C	✓
60	2024-02-16 14:43:05	<u>0x3689a03a160cd5fbae3b</u> <u>0b98baf1410e80b92639e5</u> <u>9747eb211310e741b02cc3</u>	+ 1 .top	✓
61	2024-01-28 07:51:25	<u>0x6eb8786c25a3be6de956</u> <u>520ca615b29292f4611d56</u> <u>f6fad9cfb27137cb9e81eb</u>	+ 1 LAV	✓
62	2024-01-20 09:15:00	<u>0x88a4573875ae27e593af</u> <u>459b3834cc77b213b4f2c9</u> <u>390f025c7030fc56fb6931</u>	+ 1 C	✓
63	2023-12-31 21:43:50	<u>0xe3cc8df045b717db07ce</u> <u>26a1d03e52194004c5ffb2</u> <u>b78d85eca7a7dd96b0708a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-28 08:30:55	<u>0x475a0574d0fc2c4f4b83</u> <u>503de296cdf819e4d5d8f3</u> <u>13336a3b29fd961e234a4e</u>	+ 1 '	✓
65	2023-12-27 14:36:05	<u>0x0dc4653e305c102cda41</u> <u>9ba75b7af58315b604bce2</u> <u>c27c532ed195c7f35e3915</u>	+ 1 her.xyz	✓

* 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.