

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 21:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe4b1499f14624ca43c8c2e9c54fef8f29881b747</u>
TOTAL RECEIVED	0.264201973952840008 xDAI
	0.26 USD
TOTAL SEND	0.000200243405071185 xDAI
	0.00 USD

Token	Balance
xDAI	0.264001730547768820 xDAI
	0.26 USD
USD-SWAP ³ COM	141,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
Merkly Hyperlane FT	1.000000000000000000 hMERK
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH


Token	Balance
yz	0 3 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at tether-nft.com
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
'	N/A SDMINT.CO
Â-	N/A Reward at shibvoucher.xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at tether-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 16:34:30	<u>0xf376b4a19f61aa1ad5f5</u> <u>13913082a5568609cbd615</u> <u>f2c33568a36f89b6abb4af</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-04-06 16:34:30	<u>0xf376b4a19f61aa1ad5f5</u> <u>13913082a5568609cbd615</u> <u>f2c33568a36f89b6abb4af</u>	- 0.0002002434041457 80 xDAI  0.00 USD	✓
3	2024-04-06 16:34:30	<u>0xf376b4a19f61aa1ad5f5</u> <u>13913082a5568609cbd615</u> <u>f2c33568a36f89b6abb4af</u>	- 0.000000000000009254 05 xDAI  0.00 USD	✓

INTERNAL EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-04 03:07:20	<u>0x006359851110ce4af36b</u> <u>ea1855cf22478dedcf364e</u> <u>5fa192e1ece3100a1e483e</u>	+ 0.2642019739528400 08 xDAI  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:16:40	<u>0xeb61fa1c80c34af29d99</u> <u>b3423303b4357ece9e9609</u> <u>25c4f3ecf949a1b160fc96</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-09 03:03:35	<u>0xe743e74d2932c34a8136</u> <u>f46c307c66fd8c6a4d4eed</u> <u>8dc9538c8401c73ab1d48a</u>	+ 1.0000000000000000 00 hMERK	✓
3	2023-12-03 20:25:25	<u>0x5d58efca335801fb16c9</u> <u>4295c3face6e96b19d897b</u> <u>5304608970551b950fd468</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:02:30	<u>0x83912c093ded4efcbc28</u> <u>2966d69a4a31de0ab1a848</u> <u>825d8c9d89df4e693ea481</u>	+ 1 op	✓
2	2024-05-05 02:27:05	<u>0x00bd86d824e1ec0ab188</u> <u>953d838f82707c56aa4071</u> <u>ed7c5960ebe852e2ad5d73</u>	+ 1 10 ETH	✓
3	2024-04-20 22:05:15	<u>0x78d25c5df1a4f9e114f3</u> <u>1efd851d50dc016fa7ada1</u> <u>1887289f32347e2c0d228b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 03:04:55	<u>0x29a3900d92d327a95514a6fffa50459b8ac6fee3db488459a3505d263cb2e0e6</u>	+ 1 d	✓
5	2024-03-27 11:21:15	<u>0xd78f9d0ac072f7b2e01de6608d02f13dfdf2f90fe1246b8da08346c9cc5598d</u>	+ 1 50,000 USDT	✓
6	2024-01-10 00:07:15	<u>0x0e1ed32e6f0076a36972ab74b01232b1892b0007f2a1fa69c3da5c993de929c8</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 23:49:05	<u>0x1da9f4f8912f67b2b0c3b90f395e8fa82bdd64da01ba689bd4cf02c3b3a09ece</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 23:41:35	<u>0x101d20b886222731334b9dfa052426a51c18fb3f7fabbbfe6ab4ee217484670e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 23:37:35	<u>0xc8be90be457fe0adb5de3f193b1669bc72d95564cdcadd7c1df217f5ba9dbceb</u>	+ 1 ether.com	✓
4	2024-05-18 16:24:20	<u>0xbc4fa26e9b9e6dcc543d6d7bbd4a0dfac7be9adcca5316a823d195855040b2e2</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 16:22:10	<u>0x8467bf2d2aaab59be9e5f71eaf66d752a5c9b88cace1450e333f7dd3e69ba36e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 02:32:40	<u>0x9a7eedd9a63bf85f385248393ef6e20f836766ae8de6a5d5375cc84e78d5a03d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-05 02:28:40	<u>0xadff207a9a348058a5da9f4bdd777cd8819200dfdbf9da6828c335b3a23d551f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 08:58:30	<u>0x3ee56c18343ceac05242bf761a43bb26d905e2ec5728ab3580b8d499a086fe4f</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 22:08:55	<u>0xd1571420fd02bbaa5af55e5bb3209f0deae529251981b11d31c70b985473b1cb</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-07 09:57:50	<u>0xf8d14eae36b2c85d08a89c9ba2fbcc5e3f35fe2fa9ce9f3c69d9ad40dbecbf66</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 06:57:25	<u>0x12ed3c8d5cfb85823073b018c3337d2560e1fc947cafb2c8135f33b00973ba96</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 04:22:25	<u>0x2a294a819bf67bb9de15f1c948cdf0e84e88da2072d0a4b7b033ece95cf65b51</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 01:53:20	<u>0x6b7bbe5216c390c0625750e5bc50e0e4f19c227257d12993fb143521d902d70c</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 23:33:35	<u>0x4a9374a364cd898eb508f0cd72c2951d2df54502827f12d6a06cda8e5fcf61bb</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 21:32:25	<u>0x2391f2ae9fc20ff5a7259a40b274b2cc3e7a829aaa46519709ff9f455a5d50c1</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 19:26:55	<u>0xe3cafded0291d4b98f8512031e00bb2bd53aa35c9a0cfd31928d45e0facc485</u>	+ 1 \$82,499 Random Winner	✓
17	2024-03-27 15:13:40	<u>0xf7f8e7fb976473793ff3137c6ca05c24a5dfdf646e5be190fe3c49d83e703912</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-27 10:55:45	<u>0x9c9cd4a06ea72021ec6f8967d3ee407b00cde4713042a9fbf829aebc6729b1b0</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-27 10:49:15	<u>0x7b16a4007c9f5201d6da96a7cb116240b2dd35e66553ba350c44dc9d012e89ad</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-27 10:46:55	<u>0xfb3823ce4d45ad18881a0179f3dcfd47153e6a9fa3665808334ffb1138b2bc5e</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-02-18 10:14:00	<u>0x9ee6e78580ab8050b23bf0e9952c285be79418d9f8c7b47a4ebcd45a544c91c7</u>	+ 1 fun	✓
22	2024-02-07 05:21:50	<u>0x8376c4c2f8aacc08583b05281d7efec461b44f99722cba62adb2c07f05094bd3</u>	+ 1 pgclaim.com	✓
23	2024-01-12 02:44:45	<u>0x3e40875fbb260a5628dfe174392038a62d2207d351d4f6fff6ae68384904ef28</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-11 03:12:00	<u>0x9e48bae6a833fa0abdd728e88d40b05ee20373acf270fae89818dd99f22d0028</u>	+ 1 SDMINT.CO	✓
25	2024-01-09 11:26:10	<u>0x71e1e5026cbf219d0f54e24958ab031de5b9cb311c0723e37ec5151ed0f6adaa</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 05:21:10	<u>0x99dcca6e317c59fd49546aac281a99e2dba5e03a2e767f8cff73cc5d00f61fa8</u>	+ 1 Airdrop	✓
27	2024-01-07 19:07:10	<u>0x6dd3332cc47202b275d5246c90ba016b5ef17876c2d3fda9e79253654aaa5e76</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-01 07:55:20	<u>0xd2253b4c6d69d44aec32e45d52b3a896a2373a1905d3ccf0177536e95bb4fdcf</u>	+ 1 laim!	✓
29	2023-12-29 04:21:25	<u>0x1a6e91a2c5815124db022c75b64cef346fb7cd1ecd7d64eb60e8960e44f16eca</u>	+ 1 Voucher	✓
30	2023-12-28 20:04:15	<u>0xecc4d144d18f9e99b0a4b7a51f956ff459ccac38c4fa2fb0b41d439ff96c7f85</u>	+ 1 Voucher	✓
31	2023-12-14 10:41:10	<u>0x2d029c520f51771891f0dfa995ac584ac85a99a22204db6d76a1d9ecfc011e1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-11-03 16:19:50	<u>0x0265884cbdfbda12ba1a7388bbdf51472708eeb6101388d018557d148a1b22fd</u>	+ 1 5000\$A	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 19:21:25	<u>0xf594a0656226148df4f7</u> <u>e5e568efb7098198d09212</u> <u>835ff90ef742269d4a54e6</u>	+ 1 .net	✓

* 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.