

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 16:36 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xebb1768de3fe21de4123ed31ee48aa415ce94471</u>
TOTAL RECEIVED	6.587462462000000407 xDAI
	6.57 USD
TOTAL SEND	6.587462462000000407 xDAI
	6.57 USD








Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPĚ ³ COM	174,000 USDC
Gnosis Token on xDai	0.000000000000000000 GNO
Blast Box	1 Blast Box https://blastupbox.com
https://blastupbox.com	
XYZFreeBet	1 XFBET
AzuroBet-NFT	1 BET
Â-	N/A C
Â-	N/A \$77,587 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A Randomly You Won \$81,277
'	N/A Approved
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
'	N/A New Year Gift
Â-	N/A \$77,587 Random Winner

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-25 16:27:40	<u>0xfe6643d6d49614496f27</u> <u>93bed342891451da6cefdd</u> <u>86a77f56c7851047a5a11d</u>	- 0.1016720997499999 95 xDAI  0.10 USD	✓
2	2024-07-25 16:27:40	<u>0xfe6643d6d49614496f27</u> <u>93bed342891451da6cefdd</u> <u>86a77f56c7851047a5a11d</u>	- 0.0000419999998530 00 xDAI  0.00 USD	✓
3	2024-07-25 16:27:40	<u>0xfe6643d6d49614496f27</u> <u>93bed342891451da6cefdd</u> <u>86a77f56c7851047a5a11d</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
4	2024-07-25 16:26:15	<u>0x3505d15b179c4e7a34bf</u> <u>1bd2a698f4c5fedd67bae3</u> <u>61f54fd4efd379000c042f</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2024-07-25 16:26:15	<u>0x3505d15b179c4e7a34bf</u> <u>1bd2a698f4c5fedd67bae3</u> <u>61f54fd4efd379000c042f</u>	- 0.0000870756997349 87 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 16:26:15	<u>0x3505d15b179c4e7a34bf</u> <u>1bd2a698f4c5fedd67bae3</u> <u>61f54fd4efd379000c042f</u>	- 0.00000000000002650 13 xDAI  0.00 USD	✓
7	2023-05-12 08:05:15	<u>0xf30346bb75c351ec5345</u> <u>bd37118c562bff34b9a9a5</u> <u>cada65783606accf735aec</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
8	2023-05-12 08:05:15	<u>0xf30346bb75c351ec5345</u> <u>bd37118c562bff34b9a9a5</u> <u>cada65783606accf735aec</u>	- 0.0013604279067274 93 xDAI  0.00 USD	✓
9	2023-05-12 08:05:15	<u>0xf30346bb75c351ec5345</u> <u>bd37118c562bff34b9a9a5</u> <u>cada65783606accf735aec</u>	- 0.00000000000032725 07 xDAI  0.00 USD	✓
10	2022-12-01 05:29:10	<u>0x5988b2b51d314e51656b</u> <u>b5731c0f7a8dc43c8d47d8</u> <u>b4f1f9565b3837c5fef8ad</u>	- 2.4395929999967651 55 xDAI  2.44 USD	✓
11	2022-12-01 05:29:10	<u>0x5988b2b51d314e51656b</u> <u>b5731c0f7a8dc43c8d47d8</u> <u>b4f1f9565b3837c5fef8ad</u>	- 0.0010383966362532 08 xDAI  0.00 USD	✓
12	2022-12-01 05:29:10	<u>0x5988b2b51d314e51656b</u> <u>b5731c0f7a8dc43c8d47d8</u> <u>b4f1f9565b3837c5fef8ad</u>	- 0.00000000000037467 92 xDAI  0.00 USD	✓
13	2022-12-01 05:27:35	<u>0x2f5c425932ae37808cf7</u> <u>7f80cd071830542bce4ed9</u> <u>921c3b5d2dbf754f578693</u>	- 0.04299999999999999 97 xDAI  0.04 USD	✓
14	2022-12-01 05:27:35	<u>0x2f5c425932ae37808cf7</u> <u>7f80cd071830542bce4ed9</u> <u>921c3b5d2dbf754f578693</u>	- 0.00004304100000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-01 05:27:35	<u>0x2f5c425932ae37808cf77f80cd071830542bce4ed9921c3b5d2dbf754f578693</u>	- 0.0000000000002008 58 xDAI  0.00 USD	✓
16	2022-10-08 09:17:30	<u>0x20c9234ae198d0b27f183838df2c0d931c45167471993085ac66cf81a382a2ff</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
17	2022-10-08 09:17:30	<u>0x20c9234ae198d0b27f183838df2c0d931c45167471993085ac66cf81a382a2ff</u>	- 0.0001659120000000 00 xDAI  0.00 USD	✓
18	2022-10-08 09:17:30	<u>0x20c9234ae198d0b27f183838df2c0d931c45167471993085ac66cf81a382a2ff</u>	- 0.0000000000008848 64 xDAI  0.00 USD	✓
19	2022-08-08 08:16:10	<u>0x38fecb651bb1b1c362407d49232b27434b38ad530534c18b0b75109c16237e86</u>	- 4.0000000000000000 00 xDAI  3.97 USD	✓
20	2022-08-08 08:16:10	<u>0x38fecb651bb1b1c362407d49232b27434b38ad530534c18b0b75109c16237e86</u>	- 0.0004605090000000 00 xDAI  0.00 USD	✓
21	2022-08-08 08:16:10	<u>0x38fecb651bb1b1c362407d49232b27434b38ad530534c18b0b75109c16237e86</u>	- 0.0000000000021490 42 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-08 07:57:00	<u>0xe81c1336706eda6a8eb9a81b3eaddabb757a367682bdc7d409d1769252c53fd</u>	+ 3.2937721419999999 03 xDAI  3.26 USD	✓

#	Date & time	Transaction Id	Amount
2	2022-08-08 07:55:20	<u>0x327ac3b97b3709eae59a4ec9cec379c87e3cefe75acd9402ee1845a0c609f093</u>	+ 3.2936903200000000 60 xDAI  3.26 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-11 06:20:25	<u>0xdbc9a675b742a01cdc1477398d41488f4acd2094c31bf9ec4d7040571674154</u>	+ 1 Blast Box https://blastupbox.com
2	2024-08-11 06:20:20	<u>0x06fa9791652e2901f9c191429f425a04f2bb2048a28f44882ceb1a53763f2bc2</u>	+ 1 Blast Box https://blastupbox.com
3	2024-07-25 16:26:15	<u>0x3505d15b179c4e7a34bf1bd2a698f4c5fedd67bae361f54fd4efd379000c042f</u>	- 0.0030351687713932 70 GNO
4	2023-12-03 20:40:30	<u>0xc81821610678e744880fc76cac820132c7664466ac5754e2bed7eae7618db9f</u>	+ 1,000 USDC
5	2022-10-12 21:00:15	<u>0x02b40b007c3b5d88a22e78984d7ddc871623085ad71731d199669a1555573707</u>	+ 10.0000000000000000 000 ESR
6	2022-10-08 09:17:30	<u>0x20c9234ae198d0b27f183838df2c0d931c45167471993085ac66cf81a382a2ff</u>	+ 0.0030351687713932 70 GNO

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-05-09 14:45:20	<u>0x465c8c0ead33e0750e7a b4c226c6784ae4dda1c8fe 8e847fac6f7c5f1209614d</u>	+ 1 XFBET	✓
2	2022-08-08 08:16:10	<u>0x38fecb651bb1b1c36240 7d49232b27434b38ad5305 34c18b0b75109c16237e86</u>	+ 1 BET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:13:10	<u>0x0144a8313380dd33c813 facef40ad20c84ec70989d 3174e87c55bdab5ce8aff6</u>	+ 1 tiktok passive profit	✓
2	2024-04-06 06:51:30	<u>0x8e2473961536e870a04e c9682d47700f98ed8db0a0 a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 01:37:20	<u>0x963e5204129a9e154206 0c8880c363015fa3a68e42 ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 22:08:05	<u>0x2c48ed87e83509f85150 2f93ffc40ea4ec5e4790cc b39749975a8d7345b2a059</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a514 4667f1641f6a59397c2760 7ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-14 10:42:25	<u>0xd61625772239f9afee2c c7068d2ff4f18bbde2b865 9fe1e68945473d560cebb7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 00:52:35	<u>0xce2979aafa97cbe549dc</u> <u>f8261d1dc8a703e52ea4dd</u> <u>0a1cd05b58a1a79e41ea25</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 00:39:05	<u>0x823cf1fca6a68b0da544</u> <u>47a80f003a59d21adfbadf</u> <u>8f17a2957e8ac1fe67fd0a</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-09 17:05:50	<u>0xd68855621fed10f876b8</u> <u>8a9b9b8f9c1c0d02309939</u> <u>03503b4bbe0e900dc1e8d8</u>	+ 1 C	✓
10	2024-02-09 00:19:45	<u>0xb2a01fb34a2f9a9183dd</u> <u>b64474d14538ab75a4419c</u> <u>2c25533649198349606481</u>	+ 1 C	✓
11	2024-02-07 03:20:00	<u>0x7cc400b6c02def888d14</u> <u>dfdfe378f93f0604ba7d6d</u> <u>4044ba998f33ee528d869b</u>	+ 1 C	✓
12	2024-02-05 22:32:40	<u>0xb1053fc15ee40c94761e</u> <u>8b312cdf9b9f0c683e468f</u> <u>d0640d82aa5b0637975def</u>	+ 1 C	✓
13	2024-02-05 07:25:15	<u>0x437c710ff01f0f001408</u> <u>b207ada1ab20a74cbdf3ff</u> <u>704aa8692037dab92a0abb</u>	+ 1 C	✓
14	2024-02-03 16:12:00	<u>0x5ee31eadc390445906f2</u> <u>db94d7448b45c3eb666f26</u> <u>03075b38f668b741ca5f5d</u>	+ 1 fun	✓
15	2024-02-03 04:20:25	<u>0x836ccdf0e876c5bebe3e</u> <u>69fd8f84b89b1dd82ef5be</u> <u>53852958ff0c1e18104ae7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 15:29:20	<u>0xb71ac0297d6e02249767</u> <u>02d7f391601ab1929563ea</u> <u>1946ae17b8a471758f6c2f</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 14:43:00	<u>0xca52aa6bea25d797cbe5</u> <u>67221e03b82c5238cd6799</u> <u>ed6eea4d4430ab53d7b92b</u>	+ 1 C	✓
18	2024-01-28 04:49:25	<u>0x1ab5cb8ac2ca1e665acf</u> <u>9282ee0b8c11710ac37436</u> <u>f52daf07fd0d498c798402</u>	+ 1 C	✓
19	2024-01-09 06:02:40	<u>0xccdb1818d57768ff6f25</u> <u>89438830ea0ab61e542e9d</u> <u>74124eeb39165e081597b3</u>	+ 1 Airdrop	✓
20	2024-01-05 12:41:40	<u>0x290fa4b8c7037e87b005</u> <u>3cc63e63d47375135071d2</u> <u>b6848e1154705025c7eecd</u>	+ 1 Approved	✓
21	2023-12-28 23:27:20	<u>0x7fbbdf122f1a8e456416</u> <u>c52e49a4208f5ca6cc7b4f</u> <u>a43f79f58206a00bfc3228</u>	+ 1 '	✓
22	2023-12-20 05:05:50	<u>0x74a863a6f02e2a2f0f50</u> <u>12e9bdb934f5453ac27e42</u> <u>a65d1bd277243d00674227</u>	+ 1 New Year Gift	✓
23	2023-12-19 15:46:55	<u>0x1dc3ad992570d0360cfa</u> <u>162a999f4b64928546b6d0</u> <u>2db79d7eac9d81867ae1f0</u>	+ 1 New Year Gift	✓
24	2023-12-19 11:17:05	<u>0xf5a83d451ca8e4178715</u> <u>7ae3f0a9cab6ec54731e17</u> <u>8a3c1ca464d700a6cf46b9</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-04 20:52:35	<u>0x15f0d62ec0d38f951820</u> <u>acf5c4f371073e86b0c5ec</u> <u>0a6faaf317e30d8cfafcd4</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-21 13:00:05	<u>0x14e1ec706ea8ba9773ca</u> <u>3f56cc4a087d01345a0a67</u> <u>761496869e8d8d8b79ffd9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 09:06:00	<u>0x338556eb222fef9fc5cc</u> <u>f689d30158d4896a75c2d4</u> <u>ea77cd3ec7b8bccea14697</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-20 08:57:00	<u>0x3b87da5796467b82f38e</u> <u>4f9de8971dd5d65da656f9</u> <u>8cfb3d70278d10d0be4707</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-20 08:51:00	<u>0x1203d6d5727150f35df6</u> <u>a44855fd886f962cf2a6b8</u> <u>92ca7ee4f6a9c71c101b49</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-20 08:42:40	<u>0x679b172a23d693a58295</u> <u>41605700ba208811e6193d</u> <u>fa37d4f7f080d428ba512d</u>	+ 1 Voucher	✓
31	2023-11-17 22:23:45	<u>0xc03d57784151d3dde589</u> <u>1a4f0d61b59e818edd07f7</u> <u>913c138ab9fd0b8b936423</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-10 22:55:40	<u>0xcb0e08e9597cbba1f8f3</u> <u>230ffc8d13c1fb9b759a5e</u> <u>12239e7d6f41452fb4e631</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-10 20:41:10	<u>0xb34d753a100ddd56a597</u> <u>eee0553a1d07df4f3dd76c</u> <u>187e391744e76be0a49729</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 20:29:50	<u>0xa6e0fa49f02635c2f1509e2a89009543d65a63b63b0007d0eb1eaf8ded5df1b3</u>	+ 1 Voucher	✓
35	2023-11-08 05:52:35	<u>0x441f68a221390fe707d2c173c7ac8e7b1b9dcd4995f0383fa53ff5593f4561eb</u>	+ 1 usd-reward.xyz	✓
36	2023-11-06 19:38:55	<u>0xd1f0864043e6f40f5650e53feb175a84b0ab3aa65f05e37d6b7bb6132e580ec8</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-04 13:03:15	<u>0x38351fa9580f54e000b283c250615e741eef4d6babf408667a3b02bfae96f992</u>	+ 1 Visit website to claim babydoge	✓
38	2023-11-04 12:12:50	<u>0xddeb4a894005acaade845187d09da58afb62141f8cffffd83b6e887005be2e2f7</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-04 12:08:15	<u>0x5c60bfacbb09b7f106e28d25dee8cc859f5f3be81e974ad32d3e0229981ac431</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-04 11:53:15	<u>0xcad49b1323b02b1c97e90a1580fb9d94eef97e768ea7130b73527759d0a1f996</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-10-23 06:25:50	<u>0xc3707d4e7ec1e7b66a0af61bcc6c6bf911519278a6ec40af5d1b46089b3624a8</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-18 18:19:20	<u>0x2384c3e268c87b77c2c215e89cc2343c92cc93e61161d01638c448e360cadeff</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-17 14:26:15	<u>0x56985b8a2cc777957ed5</u> <u>7d7b7dd55721b1c7de708e</u> <u>338f4ec4b6e4b61da1c598</u>	+ 1 NFT VOUCHER	✓
44	2023-09-29 08:24:10	<u>0x96ec8533010117da6b15</u> <u>f1a02f3f0b05766a0d8608</u> <u>3a87c006526338acaa0838</u>	+ 1 m 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.