

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 17:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xefd5026a2b34cc256c17a7776197b2668f3470a6</u>
TOTAL RECEIVED	0.050000000000000003 xDAI
	0.04 USD
TOTAL SEND	0.048985230698443488 xDAI
	0.04 USD


Token	Balance
xDAI	0.001014769301556511 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
T Ì¥ME/BONKSE	128,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	
p	0 p
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
	N/A Voucher
☐	N/A ethevent.co
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Dappradar Airdrops	N/A o claim!
Voucher ID : 625E48	N/A 841250 liveusdt.site
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
CryptoPunk #7618	N/A claim nft!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 08:51:30	<u>0xaac1ad51c4dd81259948740ee9b0a72e1540672bcf7f3a6f06a519f89b801f11</u>	- 0.0485864968612070 08 xDAI  0.04 USD	✓
2	2023-09-07 08:51:30	<u>0xaac1ad51c4dd81259948740ee9b0a72e1540672bcf7f3a6f06a519f89b801f11</u>	- 0.0003987338354065 92 xDAI  0.00 USD	✓
3	2023-09-07 08:51:30	<u>0xaac1ad51c4dd81259948740ee9b0a72e1540672bcf7f3a6f06a519f89b801f11</u>	- 0.0000000000018298 88 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 20:22:30	<u>0xbf8b0bd1b03d71f76637</u> <u>ba558cfc5b23f269f8f3b5</u> <u>0ca920f9566231f4d967cf</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:13:50	<u>0x26f77d56bb1b1587b3c8</u> <u>20c56a2fde96473f8cc0be</u> <u>cbeb9e96ff276f8a615610</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-06 07:13:20	<u>0x0b55be03b88f9341286f</u> <u>ecc3a3d36e9934e5886042</u> <u>2648aae98c63c720e33f3e</u>	+ 5,800 im Airdrop	✓
3	2023-12-26 00:46:25	<u>0xc174c7b2fc21e97d034c</u> <u>d7ac7482fa5b0d181954c8</u> <u>a3fca8676b94dcb36c1530</u>	+ 250,000 SHIB	✓
4	2023-07-06 23:50:45	<u>0x1568abac979e86acd7ca</u> <u>dcd98da1f5e15dd3b95eac</u> <u>b54c266555a8055a0904e7</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
5	2023-07-03 14:03:15	<u>0xd75c779afcd0d452791f</u> <u>6d2ba0bf049682f8ded187</u> <u>df5ed806e8b1699cb718d3</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:13:20	<u>0x949bdd0010a71e04d65e</u> <u>c2fc8eb62d96656f089f88</u> <u>dba585805a60cc18a748e2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 03:42:20	<u>0x6a6017b8539e1191f90a748214db4efaf3c43555196e1b3718eb860c304319f8</u>	+ 1 d	✓
3	2024-03-31 05:22:35	<u>0x55347d18ca35435b22afaf3e6ed21e7eb36136e887c21f4c06988881bb7fd637</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 04:47:10	<u>0x204dec2fe14174464870b985f52acad0e1c9e95ade0890083e7f5d42fb866d40</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-27 11:23:15	<u>0xfb4999a6ff2fd0b301bc5e8742821f8a244a7af86d1de83c20f58291c5c58532</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-26 13:03:55	<u>0xcb210d080ab50ac3243f6427d497bfde39ac45f5b80cf949b964eeefed04fceb</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-02-26 13:03:55	<u>0xcb210d080ab50ac3243f6427d497bfde39ac45f5b80cf949b964eeefed04fceb</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-02-24 14:50:55	<u>0xdece534dfe793ad61b1c289549cbab6a4d05bfc2849499b06572e38b28e5bb33</u>	+ 1 DC	✓
6	2024-02-24 12:28:05	<u>0xad093c401d3a0463b28ce99a7d8cd012bc5093991b13118ce0409731a62b4b6e</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 12:18:15	<u>0x4930c465d708d0963f9487816b5be94b37478111be3bf0067d5c85dd60bc4af7</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-24 04:00:05	<u>0x15315a6e2c569b06f33f5d9aea7476301e32f02a2daf74cfdaf40c5226496448</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-06 21:45:40	<u>0x1d290220804623f9f4e008c1f3c8463b81b9e5dab858e8d4558acde2a0bc47b3</u>	+ 1 Visit https://we3lab.com/	✓
10	2024-02-04 09:01:00	<u>0xc29718bbd938221a28ed7f5ae234698209d362b27dbe549934e020f7eec740c4</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-25 21:51:40	<u>0x9766f20f52134eaa44dde39f737a546d0c25ba22cdda450a9ed12a1ff15ae8f8</u>	+ 1 C	✓
12	2024-01-14 09:22:05	<u>0xd257cbfa0bb6287ec627bfba57d4a172816c488904a0282e9863439fecda1d76</u>	+ 1 ethevent.co	✓
13	2024-01-06 09:15:10	<u>0x464813240568ec3a17438daf2b55fcb0dd1a870e35805efc766d0286cf4127d6</u>	+ 1 Visit https://unrevoke.com/	✓
14	2023-12-26 16:20:50	<u>0x8f1ec0aaeb43d62701a3cb392565b779df4f594326be8fa8d329fe3fd22c0a62</u>	+ 1 Visit website to claim USDT	✓
15	2023-12-26 00:45:45	<u>0x2649e6c0f81b424a8371691dd25080e66442f7f54a58f5196605762e89a439a6</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-26 00:45:45	<u>0xea32b32f8a03484981ed3a55e68d8fad20cbc2fdf791c5e81ecc4e02957a71ee</u>	+ 1 her.xyz	✓
17	2023-11-30 12:56:25	<u>0x8f9c25cccd15f0ab242481f45887c7cfbec78f3cb84a02475b6e450e30da6f3c</u>	+ 1 o claim!	✓
18	2023-11-28 10:07:35	<u>0x935fc2455da91e220a501483007219df007f0e6f1db7acb197f24817ad98140f</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-27 12:15:35	<u>0x50bb77800ef0ca8d98dd8a657e83eb1546150633fdbdbf6558fd82ca62177e80</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-27 12:15:30	<u>0x446a2bccd945cb5749715ca1b720581fc37b67df0bb94d3e8eb16909380064f5</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-27 12:03:30	<u>0xc37ee515cd7a7041a97b1083b4c2588e8f2ca9b093168520787e2297fe6da02c</u>	+ 1 Voucher	✓
22	2023-11-23 21:50:00	<u>0x7891378f0db84770e08db995a7ef86ed875a2ea6b81ed8741a3cf0112a0656de</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-23 04:08:55	<u>0xc1b6a3cce417da16698e9e0523e295d43267c8243cf50a03abef89500bdbdd38</u>	+ 1 m!	✓
24	2023-11-21 18:17:00	<u>0x9638c906abc3d28462854e642eea40a508fb221828563a625e3d69cd00e7939f</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-08 03:24:20	<u>0x1b31cf8379cf74964624</u> <u>19bef46de80c9810d54188</u> <u>a45739b725b96c2f894902</u>	+ 1 841250 liveusdt.site	✓
26	2023-10-29 15:41:30	<u>0x3c0a131c6c8585c07932</u> <u>f8c8f5ab8703591b739cc8</u> <u>0a6d5bfde516293ae2de48</u>	+ 1 t!	✓
27	2023-10-27 05:54:05	<u>0xbf6f5e61af84543183bd</u> <u>a5160767736976e031bb62</u> <u>3410739a9b94f11dc734ab</u>	+ 1 nt!	✓
28	2023-10-22 21:58:35	<u>0x0941eb1c37e6538f34d6</u> <u>6c0c74905b31dd86e15cb2</u> <u>19d7cc40bd2cdbc0ca8a11</u>	+ 1 int!	✓
29	2023-10-19 22:31:55	<u>0x6473775c7f48753da5c2</u> <u>c7cb75777561edb77d83d7</u> <u>037fd261daaee972637f17</u>	+ 1 t!	✓
30	2023-10-13 05:25:20	<u>0xb82d09cdd3135c497164</u> <u>55444113986a549f93f480</u> <u>1a678e3ad7f01adf6095ac</u>	+ 1 Visit https://blextrade. com!	✓
31	2023-10-13 01:19:20	<u>0x7cdf0e86a66b496e359a</u> <u>a737ff1f4af5da23b50903</u> <u>98acf6e686d374f6051f87</u>	+ 1 laim nft!	✓
32	2023-10-12 15:48:30	<u>0xc9f4e7ec9275f03dc4d3</u> <u>06a3f73dec9652328a85f3</u> <u>760bf813d8445f00626325</u>	+ 1 onestake.com	✓
33	2023-10-06 19:13:00	<u>0x08220bd0f3c174779dba</u> <u>14909f8f91c82a21839826</u> <u>b4da0c9bbdc0c6c90a4f4a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-01 02:44:05	<u>0xb437c7207fc9af6ed064 638b5b40e2887071ef6310 41e3169b4188356459e697</u>	+ 1 doLib.com	✓
35	2023-10-01 01:30:10	<u>0x25d107504bb1e21a7b46 3cfaa41a15ca1e045be7b6 6da5aca9f46bff7d0b1be4</u>	+ 1 hibredeem.com	✓
36	2023-09-30 20:40:55	<u>0x3686e39cacd994e58ea9 e834e163e72382dbe5d120 db91942d710ac33bbfe222</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-09-29 06:58:35	<u>0xb101a191d233429947cd 5042d4472e549d2f41b495 c4692abdcb77a4178bc96e</u>	+ 1 aim!	✓
38	2023-09-29 03:00:30	<u>0xad8c0e7e03953a0dd55b 7b90505c30b90ec079edff 6155ab9d9fe406826748da</u>	+ 1 aim nft	✓
39	2023-09-29 00:32:10	<u>0xd7c62c978b8dfc0ab7ce 835335a873a80e194dd3c3 4ff08ea4aa598100942b85</u>	+ 1 Join Us https://stake-offer.com	✓
40	2023-09-27 23:04:25	<u>0xf43f08643621d8a83f2 ad10d60e933e3adcccb794 36b54b703b271d1eeb6f87</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.