

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:18 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf532f4aad2fb575678f1fbae04360c5daf297dad</u>
TOTAL RECEIVED	0.052999999999999999 xDAI
	0.05 USD
TOTAL SEND	0.044292574394047754 xDAI
	0.04 USD

Token	Balance
xDAI	0.008707425605952248 xDAI
	0.00 USD
agEUR	0.000264918571489757 agEUR
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
<a href="https://blast-box.xyz">https://blast-box.xyz</a>	
LooksRare Airdrop Voucher	1 rare-token.org
'	N/A '
2,000 USDC Reward	N/A .com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A int Airdrop
2,000 USDC Reward	N/A rg
2,000 USDT Reward	N/A org

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A net
Â-	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 19:31:20	<u>0xa86eeb0879f5e4bf1597</u> <u>05b20ac435e725449b10cd</u> <u>7066f7d29c75bb30981d28</u>	- 0.0406522792128885 81 xDAI  0.04 USD	✓
2	2023-11-16 19:31:20	<u>0xa86eeb0879f5e4bf1597</u> <u>05b20ac435e725449b10cd</u> <u>7066f7d29c75bb30981d28</u>	- 0.0004461863656752 64 xDAI  0.00 USD	✓
3	2023-11-16 19:31:20	<u>0xa86eeb0879f5e4bf1597</u> <u>05b20ac435e725449b10cd</u> <u>7066f7d29c75bb30981d28</u>	- 0.0031941088154839 04 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 01:18:15	<u>0xcde9c381a5b05d42e56e</u> <u>d30e8ed9e6f0c7a2427142</u> <u>cb995bd74352836dc62bfc</u>	+ 0.0010000000000000 00 xDAI  0.00 USD	✓
2	2024-01-16 01:14:45	<u>0x70e321f97f5f8bfc8963</u> <u>1a093c1ad6a88e484f4a26</u> <u>b2666af4d02df1dbc339b8</u>	+ 0.0010000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-12 01:25:10	<u>0xa29163b8a3b941fc3e29a02ded1910fd7b9621efba38dd54a368f1e40122caf7</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
4	2023-11-11 01:44:15	<u>0x4406036bc2d4b4747bfae39d2f152ae3ad04a5bb9d81b26d43fe67f0f7ed3bdf</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 22:15:35	<u>0x34952f1d81df9f98b1ae62e53d4a04c21f9be3e38301b938eaefa6a51fd54ee5</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓
2	2024-02-08 17:01:20	<u>0xee5f0e57f46ab132ce39aaac4ae0b2da3ebdc0533055803cf0f1b032fef75943</u>	+ 0.0001052446118464 93 agEUR	✓
3	2023-12-02 18:46:55	<u>0xdab33fbcc19f7109a3ec238dfef4101f6bfc3557073cf0938a2347d244e9e</u>	+ 0.0001596739596432 64 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:04:30	<u>0x6cfdab62c8f2bbe7086cbd643dd1cb5ef66cfb452c5fd182f72c59c5f759ecc6</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-14 22:12:35	<u>0xe80772d3a4e2d5e78dbe</u> <u>533ce76e18168be89aba79</u> <u>135d0905c5cb48802d99dd</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-09 16:44:50	<u>0x3e1a4f7f0fbc30b8027</u> <u>8ea106feef023e3a0ee2ed</u> <u>396ab3aca3a7d36c4cadb1</u>	+ 1 int Airdrop	✓
3	2024-02-09 14:54:15	<u>0xafaf963249b9a68c3666</u> <u>774da0a48e089296febaba</u> <u>42f895d5dd6895b3b16f8c</u>	+ 1 int Airdrop	✓
4	2024-02-08 18:08:30	<u>0x1b5950909436a500070c</u> <u>7038235accf292fd434cb4</u> <u>dc27cf572ab7d30546a920</u>	+ 1 C	✓
5	2024-02-08 16:42:00	<u>0x44ca0f8780acf7ef5fe4</u> <u>80dc7d6ef5cb6ff9d95a9c</u> <u>4184ddc325239d397d1f61</u>	+ 1 C	✓
6	2024-02-04 09:30:10	<u>0x19c2187d3b68d89dcf2f</u> <u>5897b08995f8951da91653</u> <u>0d6fe48e01318f9f3f67e7</u>	+ 1 get 10 ETH at official website	✓
7	2024-02-02 09:06:55	<u>0x73b6feed5aae92263ff5</u> <u>df1e1be369c0b4cd964cca</u> <u>bffde81d22358f1911c15f</u>	+ 1 fun	✓
8	2024-01-27 21:27:35	<u>0xa8bee9acfb15f9c56f19</u> <u>80822f9ed2f4567d2c833f</u> <u>1c74065622c52862b8fcfd</u>	+ 1 C	✓
9	2024-01-27 20:01:55	<u>0x40bd09a85dd1af3df67a</u> <u>ec05b07ccc06925e27699a</u> <u>8377324fcc19bed7238bf7</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 01:13:20	<u>0x1150170c266ccd65cbe0540462a8f9a5b2f1392a751c8908ef7096242cd44c84</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-21 07:07:30	<u>0xbbe30a9a3535dd9cc8ac644d1ba63a92c47a68e5c4e2649f4611763c829c2de1</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-17 18:44:15	<u>0x6b11e51c4bf5a58960c927119d29920f3e47da0be4404f2a2de9ff612ba589b6</u>	+ 1 d2usdt.com	✓
13	2024-01-15 20:28:55	<u>0x4102eebbd57ab49975cd4ffcb03e085e566bd3f712634420c4eb7428d6d65db5</u>	+ 1	✓
14	2024-01-15 20:14:00	<u>0xb0af47560af145e1c00228c4ad95c1a671fb334652807f0b0c859c2f68f00dfa</u>	+ 1 Airdrop	✓
15	2024-01-10 12:21:25	<u>0xb954e24de87c1895013b5c10f6053bd3be458f0c65a1e993c48f5d532db29a75</u>	+ 1	✓
16	2024-01-09 18:56:05	<u>0x486f0753547a831b9c9c48d367e3b17b1d551575171e8da59e683b281c433a96</u>	+ 1 aim.xyz	✓
17	2024-01-07 17:55:25	<u>0xd2b1d98e5796274d149b92f22a05d31aa435bb4cc02ae2425deaf219599bd5f5</u>	+ 1 aim.xyz	✓
18	2024-01-07 02:23:40	<u>0x49d3ab3afa1130564394d8257ef7716f976601b38d05efd447a3aca30498933f</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-16 19:31:35	<u>0xa138a4fc02b8f8e74102</u> <u>06727b0aca4a8a9bc57e64</u> <u>1a492fb68e03a1013d75f0</u>	+ 1 Voucher	✓
29	2023-11-14 15:15:55	<u>0x34e402c417e0b497dda6</u> <u>7e9f4b29e863d72341e114</u> <u>e515952f926f516f8bd308</u>	+ 1 Voucher	✓
30	2023-11-14 01:22:45	<u>0x15fcc51533294bda2c84</u> <u>20c7c3be997ba46b337c16</u> <u>a8f7e2fc561668d9df195f</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-13 20:14:20	<u>0x8456e056cf068c19855a</u> <u>8333402532b954660f25f7</u> <u>1ccfefe1692633f6ab14f1</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-12 05:17:50	<u>0xe4f7ef50e839b813412c</u> <u>5d1690b75fb7f59847d719</u> <u>8917255f6f191f21a3f214</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-12 01:12:55	<u>0x7a6c8e562ad4dbcc513e</u> <u>0d10eed02693ba3fd5a041</u> <u>31eb533e8e19631734f4ad</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-11 23:19:10	<u>0x8e1f12cadf25193e68da</u> <u>914d4c05c0c62ea4553ee0</u> <u>6dfec7f41064ae1323de14</u>	+ 1 .com	✓
35	2023-11-11 18:44:25	<u>0xec317a0743906a2246e7</u> <u>72fde961ef7c5e53dc47a0</u> <u>d44485389503d35ae60778</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-11 18:37:10	<u>0x9b0c27f6f5c46685e338</u> <u>442f0a5940c5015a0885a0</u> <u>316c1362f130fa676d8663</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 01:50:15	<u>0x2a8bbd453450b9e530c5e2e70c0a59f77a529ac2d64b5aaef6955dc68768099d</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-11 01:25:55	<u>0x2b099ebb3cf9b888e17b709063ff29f308a3f440a25d2c5ca169efd256d92034</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-10 18:21:00	<u>0x1d346da4d5e658c51b62ac43e2bd575f1b58d8692cb9b367f96237dec1813f02</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-10 18:12:15	<u>0x8703978e72bf5e729b3f4aef8ee87b21b4323dce7b0aed4fe50f638d684e8ae3</u>	+ 1 .com	✓
41	2023-11-09 10:36:30	<u>0x78d86845ef24f42e0e8d0c0347ea35f03b48c3927737cfd8cc662998da374105</u>	+ 1 .com	✓
42	2023-11-09 04:48:05	<u>0x3cbb9e8f3c2a9da8f2d4b42bb52d4a6f7ce830f9624d624520aa69cc1ec21565</u>	+ 1 rg	✓
43	2023-11-08 16:23:35	<u>0xf56bffaf5abc3f525546682b0f477aad1e50c434ed7fd02ac24d6bce4b5cbbc4</u>	+ 1 Voucher	✓
44	2023-11-08 16:23:15	<u>0x678b7da882fd0df579aad70c4ed3bd9c23802225d358316fe39797f60bae873e</u>	+ 1 rg	✓
45	2023-11-07 18:36:05	<u>0xc760f1c0a6dbfe522d6e497cfb21bc712c833b3a696ac62eec5b8365ab76e9c2</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-07 18:21:15	<u>0xbf2d832bf923f74fa666</u> <u>347632604e8ad05e723d2f</u> <u>dc32745ef8afcd7742e6d2</u>	+ 1 c.com	✓
47	2023-11-02 03:56:35	<u>0x2cf0e43ff502c388adee</u> <u>8f94180b4cb0433e05349e</u> <u>1bc794fcc8055ee1be467f</u>	+ 1 \$BNFT	✓
48	2023-11-02 02:01:15	<u>0x4e08a6b7fda5ec43216a</u> <u>c74934ab7a1c3776a1ffd2</u> <u>b71374841a4fe7ed69d2e4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-10-25 16:45:45	<u>0xae277fc3eb38e3938504</u> <u>d1dc914e05ed73b52ff8d3</u> <u>2100ca77b6c93a6e4719f3</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.