

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:54 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf59214cf3d0f2dfb209506846939e68340ad2e58</u>
TOTAL RECEIVED	1.512399896742119942 xDAI
	1.50 USD
TOTAL SEND	1.512375708503177929 xDAI
	1.50 USD








Token	Balance
xDAI	0.000024188238942000 xDAI 0.00 USD
RareTron.io	444,444 RareTron.io
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.000000000000000000 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! AERO	3,034.000000000000000000 Claim: https://aerodrome.supply
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm

* USD values displayed at the time of transaction

Token	Balance
LayerZero Bridge agEUR	0.039419915083664714 LZ-agEUR
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
'	N/A Reward at shiba-bone.com
☐	N/A Reward at nftsafe.top
	N/A Voucher
NFTCard	N/A \$BNFT
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A reward at BONEWIN.com
	N/A Voucher
''	N/A Visit bonewin.com to claim nft
☐	N/A Reward at nftsafe.top
	N/A Visit bonewin.com to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:57:25	<u>0x6cc6db143b1f6964020b163d546b8964c6fa785b50eec865264a1cb8a6b21ee5</u>	- 1.4620654172188956 02 xDAI  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 13:57:25	<u>0x6cc6db143b1f6964020b163d546b8964c6fa785b50eec865264a1cb8a6b21ee5</u>	- 0.0000241882387740 00 xDAI  0.00 USD	✓
3	2024-06-23 13:57:25	<u>0x6cc6db143b1f6964020b163d546b8964c6fa785b50eec865264a1cb8a6b21ee5</u>	- 0.00000000000001680 00 xDAI  0.00 USD	✓
4	2023-07-07 21:08:10	<u>0x86bedd0029857b1b992bdb4ad2c1bef971d62e010b1e96223315e5109</u>	- 0.0499466521453404 14 xDAI  0.05 USD	✓
5	2023-07-07 21:08:10	<u>0x86bedd0029857b1b992bdb4ad2c1bef971d62e010b1e96223315e5109</u>	- 0.0002853835777395 36 xDAI  0.00 USD	✓
6	2023-07-07 21:08:10	<u>0x86bedd0029857b1b992bdb4ad2c1bef971d62e010b1e96223315e5109</u>	- 0.0000000000022604 64 xDAI  0.00 USD	✓
7	2023-07-07 21:07:45	<u>0x32ca7154f7f973c36b9636fb0436dfc63279b713f8aceed6df322b09090eb516</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
8	2023-07-07 21:07:45	<u>0x32ca7154f7f973c36b9636fb0436dfc63279b713f8aceed6df322b09090eb516</u>	- 0.0000540673195717 44 xDAI  0.00 USD	✓
9	2023-07-07 21:07:45	<u>0x32ca7154f7f973c36b9636fb0436dfc63279b713f8aceed6df322b09090eb516</u>	- 0.0000000000004282 56 xDAI  0.00 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-07-05 20:49:05	<u>0x9a8cc6a0101d770b5bc4a70354c1dcb6780c70b0420483a1bd85537b1aaf067c</u>	+ 1.5123998967421199 42 xDAI  1.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:02:30	<u>0xc6b5834cc6252b5951e65851b5784addc57413f532f6f6841f3ebe1b25fd8ff1</u>	+ 1,833.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-23 12:59:10	<u>0xbcfb4b46466d11e10dec922e3273272bfff37c118855c53a4c3c43b6aef58e9d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 11:52:55	<u>0xd4ef7c449cb16863bada42d2de54455d1a2739f31a3f1820eb043d4ddd85fc0e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 11:52:40	<u>0x142c9bafd8295ab559fb72cc259497104550e6e7e9f9c8c0a0f323e22b22c02f</u>	+ 0.0000000000000000 02 r]	✓
5	2023-07-29 18:02:10	<u>0xaee5fddd468c66a81db2f2441d23ba2e51a90d67f60ecfd67178aecb92f1a449</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 04:50:55	<u>0x5d512ceae0f99a905bc844ece13dad9818fcb318f75770f09815ce43fa393ee3</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 17:24:05	<u>0x1847edcd1e1f72614eebf4b8f2a920b41000c75ce39de55f104fa8ff19d6faf</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-08 12:16:10	<u>0x4c7fddc53b0cdc98e23671105e0e674423f7eeb1b6456122b47e53072659c2c2</u>	+ 444,444 RareTron.io	✓
9	2023-07-07 21:08:10	<u>0x86bedd0029857b1b992bdb4ad2c1baffd006ef971d62e010b1e96223315e5109</u>	- 0.0796629721849546 75 agEUR	✓
10	2023-07-07 21:06:20	<u>0xe907d654e55491e59922bc056e50000094b95b60b2237f409a8676760bcd52af</u>	+ 0.0796629721849546 75 agEUR	✓
11	2023-07-06 13:49:10	<u>0xb527312591e3966ba857ba972c7307cbdd52671253ac8991a7a3ab6a0f88fa62</u>	+ 0.0394199150836647 14 LZ-agEUR	✓
12	2023-07-06 13:49:10	<u>0xb527312591e3966ba857ba972c7307cbdd52671253ac8991a7a3ab6a0f88fa62</u>	+ 0.0000000000000000 00 agEUR	✓
13	2023-07-02 17:19:00	<u>0x8b47c91ff27141e690ca7fea92768543d0a504a737e32ceba73e202873904b64</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-09 12:48:15	<u>0x3b901de5b68223eed6e5815c98dc26c2cf38a947f1a55423da22efa4fb4d2251</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-08 15:44:10	<u>0xc59f5a5ee509db774274b41ad6a0d8e2ef38ce760570ef8f7cfeac17372ecf9e</u>	+ 138.75000000000000 0000 tLINK	✓
16	2023-06-01 02:20:20	<u>0xf589062aacb54a686b60e749e87135137c5e76884c66d6035463fb05d3c69f81</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-30 15:19:15	<u>0x270b89c92cf3ce0a7de43199f7df34661667f6be50bd8777985517afe366b66a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
18	2023-05-28 21:11:30	<u>0xf0715248ed23fad6f269529bc14935475b61ce72d397c4f99326502241aaadf</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 11:15:30	<u>0x61936ee39174ab98dae208c1a1a76fb5f58defba6fc983463b30f26b7c878465</u>	+ 1 50,000 USDT	✓
2	2024-04-10 11:11:50	<u>0xa4ffd20c25a0c7b22af352fbe69eb0fe1b5152a47f1ffff0006b28a4e19c60ff</u>	+ 1 50,000 USDT	✓
3	2024-04-07 15:44:00	<u>0xdf2f44b7c3c02b4b699987352e160387e5f4f494b72f3ba9702aa256dda4cc12</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 08:29:25	<u>0xd8bad258af9cd335288ebb00a9424fd4cacb42d55d10cdb683b556aa41148723</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-11 02:27:25	<u>0x35f4faa7415d9b0fdb0757a707bc93af7acb2954ba1a18e6e0c904429a7c74e2</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 22:13:00	<u>0x09a3f184a3b7df6f2b3d63de76d795915fe4ae30938fccc8d8326432bdd3c0d7</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 19:41:20	<u>0x44ac80510fb21b3292466bc5bd4907988d9158055a2781e58b092b231961f407</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 16:02:45	<u>0xefedeabefb705597fc8449265e2850d4182b216f0977cf807e047cc5d0a6c054</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-09 07:36:55	<u>0xd175ff686d5a18fbffa5ab22d96561601d044cb5fb9a55ed0819abbcf8eb0d7d</u>	+ 1	✓
7	2024-03-31 20:26:35	<u>0xe5418ebc6237c3f9e87d068f697b582883808aace5772718374aecef52c6368a</u>	+ 1 reward at bonewin.com	✓
8	2024-03-02 08:10:40	<u>0xbb0008b0e68df5d3dd85ee604c1d7846d2a642d09386978806c300f0fea3e204</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-19 07:34:20	<u>0xa903a35559e2e94be5e7c5e0b5826f76ec424e5aae771ea22ff3ebe52000d93c</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-06 00:10:35	<u>0x3791fc12337ea2c4840af4e4b45553e3902ca8e178f0b1212563e2771f5086ea</u>	+ 1 C	✓
11	2024-02-03 10:19:15	<u>0xfaed04f99241cb2fe1e0bf6e948dfb9b35460bbee1e6834ecfbccba814208363</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 06:48:05	<u>0x9fc24992869e596e6b2099fbc5fac6ef3e07bb484f8d0e8f10828c615d4b9db1</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-02 21:27:30	<u>0x2e39d0d5f2b21a51787c07272a19abb1c1b98fb4119b56e4158f46cdf8965c12</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-02 21:09:25	<u>0xe9afb682f4a80cdb5b8a3c9b66572714cca124e9452c415003a2f6567beace33</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-23 03:51:05	<u>0x93485ba43e7b91985a4a349e1a2f5356ae71831366c718d4af9e971a141a2bcd</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-23 03:15:25	<u>0x333cec4724bd7d311f134710aa6a4d5fef88e6f1ea79cdf143b9b941972dfcdb</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-22 12:48:00	<u>0x4b97f6fbddcf18d897e13934edd198f07c77b77243857bbeb02044aca71d7cac</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-22 12:38:50	<u>0x7a0e0fd070807e1bec1ef3b14e5b2d5d4b5dea0e57cff90e974c740460b21f97</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-21 03:11:05	<u>0x169d7620b755fcd07546b8909e03a9ed3b806565d043f344b0dfb185cdf32310</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-14 16:54:55	<u>0xea2930222d5f4ff20b2e41c0208608dc07ea02d655fd3ef77b18792d2086fa88</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 09:53:15	<u>0xda4d6d96b92e98c6b602 ed32fde080a0c2a9377db1 02a58b33dd23ffba7d1eb9</u>	+ 1 ethevent.co	✓
22	2024-01-14 01:42:55	<u>0x895a2aff6aebcc462900 9df8356723371bd67be173 d061256d2c018fe0312277</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-13 21:12:45	<u>0xae02211427a34b17e656 62ef61b88f473fa5a81f1d ebae0aa204524bbd78b57a</u>	+ 1 Reward at boneshiberium.top	✓
24	2024-01-13 21:01:30	<u>0x34754a3e49544f862463 d37a502ba41592aba922ce fb8a950a5e615d82f99c7f</u>	+ 1 Reward at boneshiberium.top	✓
25	2024-01-09 06:59:15	<u>0xf97ffd54161e2dcf78e0 2a3c34ef5a98d5a0979884 fc811cda174a003d766cdb</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-30 01:50:00	<u>0x338be9305933fb12e3e8 4f5bd96c45b1faae14fa3b 5166caac08c883ff6487f8</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-30 01:40:35	<u>0x70546813698106eb2ebf 15f0f2e49d2c49b238b6b8 45e34911a45f676734ebe5</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-29 02:39:05	<u>0x25eaabed801968e3c4ac 7fdd98481b10464f9e93c5 317a853a572d3ce52ad6e5</u>	+ 1 '	✓
29	2023-12-25 13:13:55	<u>0x1c6493e64ba8cf88f6dd 5b9505e874b21c9718b8c5 5223e45ce6c8bdfd62c197</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-27 08:07:00	<u>0xd425772f11a4486fa0b2100a18c38f2dd4998af3b41d5cb245f43ae5ced05f84</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 07:58:50	<u>0x4edd2d2df43421eb268e8227bdedd8c214b9834ee1e1d508d11f76c958586f70</u>	+ 1 Voucher	✓
41	2023-11-24 09:26:15	<u>0x55990e0ae0654817e70ab05a8fcd2b82aed81c5e52bbed2973dc086bddd13b0e</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 09:17:30	<u>0x8698bcd7a1577ebc35d0556e613bd678c9227f171120af447f0719fb17c579b7</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 09:00:20	<u>0x223c7a4940f36a7248972023b82cd53e3a21655af7ce399bdcfad45fd9f21696</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-24 08:57:40	<u>0x267a130e6c6a27d1224435bb5657454f8216cde5853bd51ebe1b4fd20582046e</u>	+ 1 Voucher	✓
45	2023-11-23 18:09:35	<u>0x7b93259b43e05a0d44c6a16f1b015364d17f09b821938250509fd930ffe292a3</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-23 15:28:25	<u>0x29c672e172d9fad85748196142c016143022b131e2c08aafc7fc096317a86dbb</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-23 14:51:40	<u>0xbae3e61051af6d53e239ba9622b9c3750e35a0ff5488e190295f792c3ea1f866</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-23 13:30:15	<u>0xac4a47eeeb09dba735156e92e0bd7ebb06e6039c532bcbb21dcda9cc79e53e00</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-21 07:25:30	<u>0xddc5c764294016f901438ed504a5770b549fdea8c99e089cf1dd7989bc8e1800</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-21 07:23:50	<u>0x10fae879a136f59b4fa883b7170fed470f30a349bc6f4a1a49fa49c6a456fbd2</u>	+ 1 Voucher	✓
51	2023-11-20 15:58:10	<u>0x4ab9be1167ce8c7b45cb75704cf8137157c0959ec2b176add75d28b6dbb5e397</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 15:46:50	<u>0xbd00e90f11fa33c16a945a98f77e3a58d4d03aeba1866899c7e0747ba9a5276d</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-20 02:35:55	<u>0x84bea493f9a7a7b18d7b6f84707d1583a91ab84fc4d7434e669b85d96edbed07</u>	+ 1 \$5, Sign up and get \$5	✓
54	2023-11-19 05:02:50	<u>0x0cf22a11aadb56dee84c43da016dc36d2f828e1b0ef5d58a4f5a35b321bcdadf</u>	+ 1 \$5000 USDT	✓
55	2023-11-18 06:25:40	<u>0xa8b0aa20d413a7441dbc5bc599bf75f394867fe34e5bfb2090c60318b80b5a68</u>	+ 1 Visit getusd.xyz to claim USDT	✓
56	2023-11-17 17:49:25	<u>0x4857cfef693a144ff1e3fdce2f255dd1c5dd3ea3b4051c9e103770e25f9f3cd2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-11 13:02:45	<u>0xdab359a2c9bf723ce5b3</u> <u>0d2db2b0af93f6713e06ee</u> <u>34572314d6a608831b26b9</u>	+ 1 1	✓
58	2023-11-06 22:52:35	<u>0x27fda535bf974523976e</u> <u>fdfbec3c78a1aa0566218</u> <u>2dab2a9f4a6d0cf9fa4f18</u>	+ 1 841250 liveusdt.site	✓
59	2023-11-02 22:55:10	<u>0x18c9bc1d867ecf3a64e0</u> <u>6aa40d97dc2028a46d79ab</u> <u>b7de4f607ced5651eeae4c</u>	+ 1 \$BNFT	✓
60	2023-10-27 10:22:55	<u>0xc4769757d87e299e967d</u> <u>08d990cb59c1d4cfd47e3f</u> <u>b1fa464611bceaf084620f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-27 10:19:40	<u>0x98cf0563a7df8bd8b5b4</u> <u>e13aba4fdb6872beb0b605</u> <u>3d3317e7c37b00b97ecc41</u>	+ 1 Visit Shibainu.cfd to claim 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.