

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1d8bcf5b3de30aeec8d497b962cf9f6470eb8670

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EDWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:13:00	<u>0xe3caa4e2f3f7d9000363</u> <u>2a50a17abb6656136bc502</u> <u>75ccfaad24d9c2e8c1587b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:12:15	<u>0xa5ec6919d7562cffff79</u> <u>de0753ff387ecf0c495f56</u> <u>e6738a4153c767fe016900</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 13:42:30	<u>0x46a19539f916b1f33a995f8ea5568ad1d7716b1336919cb06da77a753d6d0f3d</u>	+ 1 yz	✓
3	2024-05-15 20:09:40	<u>0x7b65e316a1ca5fffc8a08b7754c92d75cc405ee93578130af4a70750e6e720f</u>	+ 1 yz	✓
4	2024-05-15 15:12:45	<u>0x39ccf6bd7690e65142cd0fac7e78e3a0e6125d0e81beee49e1c90dafc8ace4ce</u>	+ 1 yz	✓
5	2024-05-07 23:39:30	<u>0x94a57b243716653a2cd4135e7cbfc456870f96afd380cede95138cd251cfd4e</u>	+ 1 xyz	✓
6	2024-05-06 20:25:50	<u>0x2c32c1df7d591de81b9c512ef49164f055e86820460d1e6abdb65c284c5e472f</u>	+ 1 10 ETH	✓
7	2024-04-27 21:46:40	<u>0x207e8bedf846625708d58b797b46a8de6744500bb2d0b4cbb85bf030e574444e</u>	+ 1 10 ETH	✓
8	2024-04-27 12:12:15	<u>0xd55f3b3acad1d8f28aa60acc8c985d14158c6681bbbef0ba74e2ab89f931e597</u>	+ 1 10 ETH	✓
9	2024-04-25 21:51:10	<u>0xd8c7ef616cc9de1a94ce9497bc915fbb63624a0798ae55870e14783e6f2d482a</u>	+ 1 10 ETH	✓
10	2024-04-25 13:03:25	<u>0xe91d4662be70eb218640955579ea3e3c44ed3fb3cbe252a14db00a109d14885d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 18:45:25	<u>0x231ec45fe684317470e4ac3d54a99b85f57c4864288f8da3e3e1c53c3845af13</u>	+ 1 50,000 USDT	✓
12	2024-04-24 18:45:25	<u>0x2bc954cbfe001cb22976a3564f94c90e8dd47dd0b3a18fe45cbd186dd0808d3b</u>	+ 1 10 ETH	✓
13	2024-04-23 14:12:35	<u>0x6d2be3f5c2a0b4e5d80c979c346fd2c282b46ed40c9b47570d2628f438aabe5a</u>	+ 1 3 ETH	✓
14	2024-04-20 21:27:10	<u>0x0e54711ad00741ea26325ad2985efea11bba919f1d2047ed85fcc8858c08db35</u>	+ 1 3 ETH	✓
15	2024-04-20 16:53:00	<u>0x63cf0e8f2289ae980b4ea4c71224d88e06133d329508a9fc0f3df2533af887d3</u>	+ 1 50,000 USDT	✓
16	2024-04-20 16:06:15	<u>0x50237ec0a1e9e1e35e3e5d88cd8f063357052686ab23f2810973fc547b88238f</u>	+ 1 3 ETH	✓
17	2024-04-19 15:59:15	<u>0x0c270671c050b258f7c5e6876fcb7eea53f517e41432e85008e9fa1c0585de79</u>	+ 1 3 ETH	✓
18	2024-04-19 04:52:05	<u>0xdf065d6f9e5bb7127a76ad008e44226bb4e7024940cb4271bf2a711a123ef6c3</u>	+ 1 3 ETH	✓
19	2024-04-18 20:18:00	<u>0x7498df04139b266b8fa228ad7e0d035e8d51936c1830e483939a301ae19a6ba0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 20:00:40	<u>0xd2544e787bed0249e042a8e500ea36a5ade1595d09d3f6e7e07452827058f384</u>	+ 1 3 ETH	✓
21	2024-04-18 15:59:35	<u>0x53bb3fcf3b35414ab3bef64b3170096b85a5089e9afa3b95dd4da7d676672162</u>	+ 1 3 ETH	✓
22	2024-04-17 18:24:10	<u>0xc290090f5a864d96ea44a77355f5ff297fc596ffef2b6e046d7a4b2d7a4dd8a2</u>	+ 1 50,000 USDT	✓
23	2024-04-17 17:40:35	<u>0xdb462afcdb73667c12daba9c80a19e20ed238256e0c9c151b15c47eba69d7041</u>	+ 1 3 ETH	✓
24	2024-04-06 01:55:50	<u>0xd0f5206ee6fb0950ec7780db2523d8e38632113673ab205a2e9a28dd420cea2c</u>	+ 1 50,000 USDT	✓
25	2024-04-03 03:13:35	<u>0x50bd1e720ea9daa290957828a88291abf0bcf9c2f3d48bf6263d5ee34014a6d2</u>	+ 1 50,000 USDT	✓
26	2024-03-30 03:12:05	<u>0x83601836df8ae4b7438b215a0fd2e049228fd1d478b619e12857e03bea21108d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:13:40	<u>0x9aace06514b37c46a97e47696943df47f1800920a67a5a026776224eaadae100</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 03:05:15	<u>0x282544798f6076c595b558221de956a5fa31756f4df922c44386801992ce2789</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 22:29:00	<u>0x524b33b1b02a06366a88dd6a550cb2445daa0be699ac15219a9d5229389eae6</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:47:30	<u>0x912f864e9fd819475f5191a01db0bc3ec5e78857b77afe4f74536996ab11eb3a</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:54:50	<u>0x763c8a465cba563a4ce8edd6cfda185e05036b3b1c80123061d5e284d2a9876e</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:57:40	<u>0x1c587dd94ba029ac8f25eec4b83401b2ca999e2866ae71b326593e49ce24f0a9</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:28:00	<u>0x02ad302abd86c2cea7235fb7ed9005c5797a3b0d94d2a6456b73ed20717e5217</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 06:12:15	<u>0x10f0f0c46f64d9f912447770217ec7ff3f093495f6c351ba1f4f14077477bc25</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 03:25:55	<u>0x73108ff5df89cd522cbd5b783df6b503491cff182ba2cd2fb9bdf3dcdb993ed8</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 01:19:35	<u>0xdd4452ccc9ba12562f34fd93c78a05559ffea55a36f52dd1ecaf1bc385a11018</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 23:30:45	<u>0xf739eac16415a4b9aa05</u> <u>f76e92b4582a27444118b2</u> <u>79e43342b3a7679ce29c57</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 22:30:10	<u>0x33059cc44d0ae35ab26c</u> <u>b77d7db428d4c1650ac0c0</u> <u>1084b99eb03a5b40608347</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 21:07:30	<u>0x9d18e52f91c9e8ee44bb</u> <u>88510b0511207220a17d7f</u> <u>121cbb064949b183edb040</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 20:03:55	<u>0xfa9b921455b73c5f364f</u> <u>e235d711c83bb45309ca80</u> <u>7ae75e90079a75245b2355</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 18:46:30	<u>0x0148c391a5e54985f5b0</u> <u>6d4c5be0aa0ce9781516a5</u> <u>abb116e749fb353d40e169</u>	+ 1 TOKEN	✓
16	2024-04-21 03:24:25	<u>0xb383af3fa21ad9b129ac</u> <u>f8c74a9baf73d1eecad93a</u> <u>f722838b496fd97833ac98</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 21:26:15	<u>0xee9d00bc7872378b3450</u> <u>8544ec6f929f4b88235d36</u> <u>eb2862d4a6c8db7066a467</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-18 03:44:40	<u>0xfed82a8b8b0d4732dbe7</u> <u>ebd387fb1cf935224ce805</u> <u>36a232cb8d93f0e5b81e40</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 19:32:10	<u>0xadc23a72e820baeabf79</u> <u>86b00ff6bf9e537ca2444e</u> <u>ac95f0b75c498eccc12881</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-12 09:14:00	<u>0x19d2d011b5645d88b601</u> <u>bb6de82efae355b5d8a015</u> <u>709f326b94f7794bb19105</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 06:57:55	<u>0x6ae521b7a90595a78d9f</u> <u>6c2b51d1a5a460a8cc4419</u> <u>e9d6505a65ec4b58e9d907</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-12 00:22:40	<u>0x2ff42af9c33818b7472a</u> <u>0a141c794aed4bb2d99502</u> <u>a919f128c60baf190b07ca</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-08 11:31:25	<u>0x726833a2c0cd01b704d3</u> <u>9cf1d52c07c39c24e3f442</u> <u>365e415f02c923b8828d59</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 22:20:05	<u>0x4ba91598e6d703bd7c86</u> <u>b9d48b7278d43c5e415d1f</u> <u>398a49396426de0319b05a</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 17:25:55	<u>0x9b5add8f867414b5fd1a</u> <u>8a400c45fa9e5dcddea7a5</u> <u>1e7b6bc9ca34f985f80d9b</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 15:53:20	<u>0x228da7438b75d1496be4</u> <u>04687908251e359bdc2267</u> <u>d3623e8c207f4000226648</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 14:59:55	<u>0xd0936caec0948b1b139a</u> <u>45a5a70aeb58b1622d9b15</u> <u>7bf90328d10f1b7e7ce7df</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 14:16:40	<u>0x764b5254f216449133ad</u> <u>f45d561429a9ebffbc8661</u> <u>8065ffc28a18fb0224ee2a</u>	+ 1 \$82,499 Random Winner	✓

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.