

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x231de93e681b73e26802907326be315eda14f268

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 z
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
t.top	0 t.top

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:42:20	<u>0x5e70c1a9e7c0fbbc23073ac5b310cc24ea6ebd767e53394c2a8525e09665c6ab</u>	+ 1 op	✓
2	2024-06-09 13:41:35	<u>0x08606b3c0d9111708d252ac299c971d453f60122aeb4ae2281ab09b7e3cc6975</u>	+ 1 op	✓
3	2024-06-07 21:51:35	<u>0x0aae68f015cc33d4d33610292ab39ff25f37bfb48be9836c4a9b21c0b2979d7e</u>	+ 1 op	✓
4	2024-05-28 19:14:45	<u>0x65b5d4a0028e334d64261267c4358da98350f9eed1e42c7c679f3b467df1908</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 01:39:00	<u>0xc4427b9289f955671fae</u> <u>b1fcd166740c399fe813c3</u> <u>115c30a89c43bc838d05c9</u>	+ 1 op	✓
6	2024-05-20 18:21:05	<u>0x2af26e38af91c6fefdaf</u> <u>371ae946dfce2ed668e435</u> <u>9722ca9dd9f61f52e0640f</u>	+ 1 t.top	✓
7	2024-05-19 20:59:15	<u>0x621ce49788d63edbe34d</u> <u>0c1b7c1e8ed1fcb6868943</u> <u>72043279d428b9efe51936</u>	+ 1 op	✓
8	2024-05-16 23:39:05	<u>0x9d7bbd61b2e8b7adeb92</u> <u>3635e4d1d1a8252dabac8d</u> <u>955ec0e011db04bae69a43</u>	+ 1 yz	✓
9	2024-05-14 18:44:45	<u>0x66697269147b0ef6da75</u> <u>24d434e393a47583793408</u> <u>4b7952aa03dc864ef60469</u>	+ 1 z	✓
10	2024-05-09 16:09:10	<u>0x35e2938fbf27c5250864</u> <u>f4ea8b8c79fc316881c7a8</u> <u>511cc76ba4f33c5602a134</u>	+ 1 yz	✓
11	2024-05-08 23:39:25	<u>0xd3ad90f9093b572f7ea7</u> <u>36d63c47271abf8825e41d</u> <u>e41457bcb0c260ebd4781f</u>	+ 1 yz	✓
12	2024-05-08 19:56:35	<u>0xd05c8521555526b047ab</u> <u>1611f0a045f99bbe5756ad</u> <u>fb557c9a11a7920b012341</u>	+ 1 yz	✓
13	2024-05-07 02:56:15	<u>0x787afd18a528bbc80d31</u> <u>032d0ea1e55b6d7b92ac64</u> <u>11246bac4f0b5507fd4b8c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-06 19:02:40	<u>0x84abdf2a4d404629f0a39454e5fbcc7659afddf7432e7a54cc8a7ec73a2ef25e</u>	+ 1 10 ETH	✓
15	2024-05-04 20:52:10	<u>0x61261029f40618fceb3cc12c03beb67db23979cd2ad2325a74d99bca6c0582a0</u>	+ 1 10 ETH	✓
16	2024-05-01 18:51:05	<u>0xd274e1b04b0b6499f26f5174b69915083d5f0e0b25d17149310c769dd7e89c05</u>	+ 1 10 ETH	✓
17	2024-05-01 11:39:40	<u>0x13e5aeb3c30460167bb3bb9ca03bd3085298593272f1112b12fe10ab13ec47f5</u>	+ 1 10 ETH	✓
18	2024-04-30 23:33:15	<u>0xad443c23c730854af997fc33c395d17759c2038a1533b8025d34addef2b7894b</u>	+ 1 10 ETH	✓
19	2024-04-30 17:45:40	<u>0x5074c220a3cd202b247db9b1ed6a075d03fd8e4b3a16ee5d092e5fad961f7c46</u>	+ 1 10 ETH	✓
20	2024-04-30 04:17:55	<u>0x5784e2ba97fbb64bbc0cf57d23228fe884e1f6eb736a5dd8bfde3229353f8c53</u>	+ 1 10 ETH	✓
21	2024-04-29 22:42:10	<u>0x818f9f74e00835af728d18fb4b8add5e2f5e8ee45f0dda3b9e7b387168dc9777</u>	+ 1 10 ETH	✓
22	2024-04-27 01:54:10	<u>0x4b4e07540f11c7799f40e2f547eefafdb01a54d4668fdef68c25ffc0b274bc67</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 01:43:05	<u>0xa9eb64d251486467e013df41c0331f0e0e2ad6e934663ee4da733eb8e4b9c318</u>	+ 1 10 ETH	✓
24	2024-04-24 22:32:25	<u>0x02958fb22294615b3e20e9a8585f7b023c3aabd7a9974bb633a657b96c27a586</u>	+ 1 50,000 USDT	✓
25	2024-04-24 20:47:50	<u>0xf971b0f5b1e3b94cffcd1909de3e35b4cb3154e243dd9549ed764d923664f5b</u>	+ 1 10 ETH	✓
26	2024-04-23 17:28:55	<u>0x87ea76cd0458d762789177b72b69d57a81a4c63e56553dbe13499a8daf0beccb</u>	+ 1 3 ETH	✓
27	2024-04-23 01:25:55	<u>0xb752adf227ce8b289c6cf45dedda57aa6b10774f62fd1e512c5110574079d6d7</u>	+ 1 50,000 USDT	✓
28	2024-04-23 01:25:25	<u>0x91166e94fa443679acdc619fe146fbd04be4d6e1d40850957967a28f9a0eb455</u>	+ 1 3 ETH	✓
29	2024-04-22 05:15:00	<u>0xe103c212b1e217dd9fa4a464f6decec334a7a3451e5cd6b48292b83bb368c8ee</u>	+ 1 50,000 USDT	✓
30	2024-04-21 22:18:55	<u>0x727b0193e3aecff06eeca6ddd987cf63c383a9645123ced5568aff14b0c1715e</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:22:55	<u>0x95c6f2602e27ce2e3bc7cc09a870344ecb065b2a6665e8d454a249555b551366</u>	+ 1 TOKEN	✓
2	2024-05-02 21:40:30	<u>0xd65d0638d39eeb495a29c908e95d9205db40c3fc79c5053339c7d3e8cf0ae9ea</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 14:06:00	<u>0x4a8df197fbf837f1051ed5c86824a0b67886152c56f3a008fc7cb1215c5fadf6</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 07:47:00	<u>0x23ac6033f6c3c090b9711b78469c6b4e5e3403d6ec1553bde88f17b1c2a7e0ca</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 23:47:20	<u>0x79c64b4f08d3c493fab6f55c73f1ab3fee09dabd3e8dcf33120fc777e178f7dc</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 19:55:55	<u>0x3534bd7fcba65f3e1c8454dd31e072672b799069ac826b00df4a1fa5ab06a78a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 15:04:30	<u>0x40a8a3af2a10d31a7cd98c9791b912d82e15f66744a32127cf3cc5f102d450e1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 05:48:50	<u>0x2111a67f8ad18215c4838ae169471302c41f173a85466c06ffe74e1dbedc70a6</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:05:15	<u>0x2c6dd506b555b7705e715dbb80f9ddf42ef55d1970156f12e5dd029f4ea88a44</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 17:46:00	<u>0x00feeb9c63c75ee14c7c d89087afdf6f9b17a2ee06 b9efb442bf2c2fea54de17</u>	+ 1 Reward at Seth.win	✓
11	2024-04-30 17:46:00	<u>0xc2f2b42841166ab13bee a82ecd52439db9291886c4 5261aa12fbe9462798a537</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-30 17:46:00	<u>0x07ae531f43cc8d814b89 e836bf012ae7ce82f1df0e 378fe4d75150d28ebe184e</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-30 17:46:00	<u>0xcdbe2347f9f254a8eef1 ca14aea6b248cf947518dd ac2c3bf142039d52b666b1</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-26 03:32:30	<u>0xc561d9c743b88fd85b42 b3c299a7c740bc9a7cf15b 33628be52996182a3cd45b</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 18:41:45	<u>0xdc31181a49b11d4266c5 030abc16aa327ad98b4d8c c7a312d0f81801c25ee1cd</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 15:01:40	<u>0xe6dbd64529bbd40542c1 9154f37dbf5624f995a91e 4f3ff1753aaef52733a6a8</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 12:35:35	<u>0x113d0caa56e87bdaf26f 8e235cedc5ae6d6ccff44e 1fcd542b744f4559b52178</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 10:03:00	<u>0x34971a5840b23ae1010a 2029819abd9c89ab5f1d44 9fd2cafe888acef35f9e73</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 08:34:20	<u>0x2828824c934999d0b4cf a7059158db29148ffb549e 33abe86096b718bfcfbff3</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 06:38:15	<u>0xc5337a345832604832ac 2597082d422642df43d630 48da9fa982857c8feede8b</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 03:54:20	<u>0xc8ce5eb2eaec3b854c56 6d1c57d7bd8d0a97b84fa4 8e13844375a98897305fa6</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 21:29:30	<u>0xcae19fb02bfcd3ce0d73 38f8735313d46224bf7b36 3b4bbdd52e6536c83e9759</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-23 01:25:55	<u>0x9030a09a9576648d7d31 f18215b81b9e782b3a45c6 84a2c73a1fd849df469ac4</u>	+ 1 claim!	✓
24	2024-04-22 05:27:15	<u>0xa4c54095497a9ca7d142 202d30f3bb824d00da9615 b16c20ac4113105dca5eaf</u>	+ 1 TOKEN	✓

* 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.