

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x48dfc64da415591b13c9f9187852476b134f1789**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	300,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

Token	Balance
p	0 p
# usdc2.com	0 c2.com
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:20:20	<u>0x68fe11cec152f44c9722a9f8a56323b2c7502f127cec6bb2bd57b3e21beb1bb5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-13 16:19:40	<u>0x20d3d3f9ad96c3ef20a11542042b57b14d783f0445a7500b74d84459de44d978</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 08:01:30	<u>0x00ed754862b042541cf9a589dccc1c33df1b4a6596349eed9a10cf4e3ece94a2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 08:01:20	<u>0x49d848299232e8f1b3e6c6463b1e84dd16502d0fff6002dfc4d09fa6ddc1e790f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-06-28 13:01:30	<u>0x59e0b47d2073676db449dc16d04605337514e1867cfde2335e069ef34e9db22a</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-28 13:01:25	<u>0x86f9d0bc63abd5f8e408555e26cb294104dcea89ef8ca69a8f9964277f1d5e59</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-14 21:22:20	<u>0x1885a769e4dc21988d1269232388d1c39724e4bc07303d5072f005540ff5f108</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-14 21:11:30	<u>0x9f77d49b4366ca4c719e9a57d437bc57ff5a5faefe4eac37e8a30fbf0c67d060</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-11 18:00:25	<u>0x891a712ac3631e707519e391ab7499a1362bd2bfb9a31dc11738c8844e94fb10</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 18:00:10	<u>0x75576b0f228a03ff58ae dc579b0c76b0c17cf4d88f ea00f27aa7bfe46e71ebaa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-05-29 17:34:20	<u>0xe15fed25d8a77390c370 86aa3cc8e803cee931b374 2cd604de26dcd73356f027</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-29 17:04:30	<u>0x43f713f8461a4571ecc4 1c1a9fe36ac36eefd12e0e 128d0a1c4b339b9def6d6a</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-27 16:03:55	<u>0xc60dd5694fb4b06565f0 9bdb337a4979aac9bd07f7 78dd67bb5d6be32e3fa5d1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-25 16:56:10	<u>0x5f9baa83655fcfba19c9 e32718674817003b2e92dd 768738d9c1cf1c8e4dfbf8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-25 16:28:15	<u>0xe5c8f2fe3033d32bb204 555991f1c2fca68864a71f 85ec5a67be681bcac4cff5</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-01 15:11:00	<u>0x18792e777fe7670d4d6d a0d706352d9769f4ecc578 b960699937e24a099807cb</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:00:00	<u>0x01e0050910415228261b 174f953a4d0228491888f8 6c345a65b560ed7dabaa1c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 17:02:05	<u>0xe51001e220b74127a0b45c</u> <u>ba0392087fa046ff247172</u> <u>ea74c2c3b8722ed34f55</u>	+ 1 p	✓
3	2024-05-27 15:59:50	<u>0x0b0d334ef0c1a18675869b</u> <u>8df4112f19175f14ce3778</u> <u>953ba694b119a8de8349</u>	+ 1 p	✓
4	2024-05-25 16:06:45	<u>0x95bfce0b949f9436c3d1e7</u> <u>bbb8d2af1b6b21d68799a0</u> <u>030240f71be1e4d5ca69</u>	+ 1 op	✓
5	2024-05-15 17:09:40	<u>0x2da5ed5eb72e6a2ad8f8ae</u> <u>7baffb11c2a097670045fdd</u> <u>019e46cfe12db358fac</u>	+ 1 yz	✓
6	2024-05-15 14:46:55	<u>0x9245aa415ea7f0d85c33f4</u> <u>d754322300f76e76692c69</u> <u>597baca1c789fb6ab603</u>	+ 1 yz	✓
7	2024-05-01 15:52:05	<u>0x2c0494eb6b7b313960a7a5</u> <u>e36a780330478384efbe4e</u> <u>7d71e3f1eb0a48d4b29a</u>	+ 1 10 ETH	✓
8	2024-05-01 15:03:00	<u>0xa6f549290763d69daa788e</u> <u>b400284261c25f67823aa44</u> <u>76c254c0693355f429c</u>	+ 1 10 ETH	✓
9	2024-04-24 17:12:15	<u>0x0281f7acb40d34255b4fca</u> <u>5c06d37fb0c8469c378b17</u> <u>9885ffb8939c2884b5b8</u>	+ 1 10 ETH	✓
10	2024-04-24 17:12:00	<u>0x952f60262c9ce20096bf1f</u> <u>db3b0c96eb636a1b3feadca</u> <u>06505a4651f37524e1</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 09:24:45	<u>0x4aaf38361170eb156743bde5b4687b02abf4bfb8a62b9f8cf854346da4f8c73c</u>	+ 1 3 ETH	✓
12	2024-04-19 09:24:40	<u>0x157296a876d181f0d85862fbe86c725503654d707f4cfa265c8197f9e9a0e12c</u>	+ 1 50,000 USDT	✓
13	2024-04-19 09:24:20	<u>0x2a9a22d9e96d89a4183380764889d718052a2c3504e135c3c7abdd33c2d5edd8</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-09 18:06:00	<u>0xdd27eefc04c6c8f25ad1e1f1cf40419a7df0b910da5347ec5f2fae6e9d5391a7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:41:30	<u>0x0b53c22db78f904da33f28d35b36472c032ccf88b23d65c14eb9da0fa5b0df1d</u>	+ 1 Raise Up Event	✓
2	2024-05-29 17:03:45	<u>0x37cd4920cde37fed1fa6ba7b942e80e7d3f8a135716c2d207b600bf60f4db91d</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 17:02:15	<u>0xf302a8c6d5894b6b99a42ee45af0cd52a849aa64ea91c893a71404e04db8b130</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-27 16:09:55	<u>0xe5c583e753c1b6c5c2a88e26fac94227557ea3007f1c36f2a02ab1bbc721940a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 16:01:45	<u>0xa1549ddacc6222acfe2237d7a68b971016fc1b3b791d6f75186fa812f2ea1396</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 16:26:45	<u>0x3db07987ea96dcd32acb1292c2a12af90c216ca74068f02b0ab5164928e2e2a8</u>	+ 1 ether.com	✓
7	2024-05-25 16:07:25	<u>0xc6ff58c1a718ddb6f701e4e2d35a8c8bbce52e1055a46e1d7df60163d826a3d0</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-15 17:17:10	<u>0xd5fab501830812df3fad5b1196f9ec1c60660d37659dc4242bfccd08c5ce11c7</u>	+ 1 TOKEN	✓
9	2024-05-15 16:03:35	<u>0x749f71918fe4418a7b7e23c6873f977b7a3285404ca91d118386d83a491dadd1</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-12 13:16:45	<u>0xcb23ae99150215ba5f441d538106cd01c31271fde7b742bf6730b0711cfa5e85</u>	+ 1 laim!	✓
11	2024-05-02 23:18:55	<u>0xe6ea113f5c3d6cdcd8f6a2f7440507ca7f3ceaef02d3bf0e585639e2ecfd57b1</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 15:49:15	<u>0xd8f4306caee4f0a39d0cb2f14cff277db4162c7e4ffda731fed353370282d5aa</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 08:42:20	<u>0x38f10f284930527ade5b6bdccd9a996990b6ddd171b325bd52afffb921ac0f4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 21:31:35	<u>0x5bbaff7615e7f71739439900de4902d0536ceffa37984c3165a73f483218997e</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 16:48:20	<u>0xa4edb202db6ad33adc8fbfbd9bed8be16cb02be139a74463bd848b05f8d35efc</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-27 11:10:05	<u>0x804af8d1ee8201199dcc156c8f624b2cd8472c9d56316b8a45c9cf9703b0cab</u>	+ 1 Reward at shibone.top	✓
17	2024-04-18 01:57:25	<u>0x41d68e3717ac9d98cd1608d2bc8205396bd306a193a4f6d2b770da65a3da5f4a</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 18:14:10	<u>0xd5c782497c575d95686c19dd16331aecaf0c8dbd2e1ab60587a655519f05061d</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 13:10:45	<u>0x05d059e8811e392892b7b24ece1e6048e07d2e405ab322e1cb237e611446013c</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 08:09:30	<u>0x4fbd5ef399a30eab2add6d2b320f6043f61f30944ad33ca55aa57932a9a3a196</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 04:47:15	<u>0x5c337d318641624dd83db41093f71a84627b116273cbf9ca6eb688eaca2f5ab2</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 03:27:20	<u>0x056200a7aee9b9405666b8cd6a211b510e6f19ba1db01383dff9c6cc48febb6b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
23	2024-04-14 22:54:10	<u>0xcde468aabee141e967c7c1f18ddc0be6daf4007c5e55ceeb1859af310ce4a1f3</u>	+ 1 \$77,749 Winner	Random	✓
24	2024-04-14 20:20:25	<u>0xa9c2a1f851ceedeb38d2cb15f6986b6169aaebffbba5f58604efb47278684a39</u>	+ 1 \$77,749 Winner	Random	✓
25	2024-04-14 14:52:45	<u>0x5ee3840d29573a723711a5c3ac0d67dc11ff4f61a0493fdc054a08b635f2e34f</u>	+ 1 \$77,749 Winner	Random	✓
26	2024-04-14 12:01:30	<u>0x872093625664b3d44b1e989cfbf19d5b2a7e375b81d09ddaf5ceee84366fe613</u>	+ 1 \$77,749 Winner	Random	✓
27	2024-04-14 10:21:40	<u>0xf54a5a346c40b0fda3f22e6dfa2363aca11fdddabc25d487107eee22bc20c0bb</u>	+ 1 \$77,749 Winner	Random	✓
28	2024-04-14 07:08:25	<u>0x2f4c887474e7f09ed2591c4371e75fccc7f278a96f2a9d3187c8981f7fffede8</u>	+ 1 \$77,749 Winner	Random	✓
29	2024-04-11 00:56:55	<u>0xc0eee0cdad7532a37c9b79366fbb94a2df0e5eff697105653514856b3ccaec7c</u>	+ 1 \$64,873 Win	Random	✓
30	2024-04-10 21:24:20	<u>0x5abcce359c24d15982c5e0a9449c62120424824f015c2e6e39b7b810f6b165fb</u>	+ 1 \$64,873 Win	Random	✓
31	2024-04-10 18:37:30	<u>0xde8d4aa84eedd17a7470444be841560500f64f1e466fe8991fe35be5857a460d</u>	+ 1 \$64,873 Win	Random	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-10 15:16:50	<u>0xea8b84c43401a926227f866a7d2d9e1a0365c3382dc68f62c5e542ff223a587f</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-10 12:11:45	<u>0xeb79136a8769c74b24369a0c1b2242c184ca7ebcda89a14517a277af23b70146</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-10 09:42:05	<u>0xb32848907488152be3c89e2eb752620f441285b6b0ec56751001dea152b43581</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-10 08:03:15	<u>0x15ba1f88b82d2847df316cc7b0774e86c9023560b6d6c1fdf7aea160d526cb21</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-10 05:15:40	<u>0xc08c57891733ed2d1211b22f1a95391dfe50fa0f7e6dc59b3149e444dca02fc9</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-10 03:05:55	<u>0x2ec3c88f11ffc5dff19a915c3de178b3f04303c46fd893ffe2fb04ccffcba002</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-10 01:11:50	<u>0x05f145e1495c9db4eb6924e5b185a67076e469ca059bcef26f0e1f951f31010f</u>	+ 1 \$64,873 Win	Random ✓
39	2024-04-09 21:20:25	<u>0x23944d063374eba44aef7c666ac6e752458a58da302f2e062976a0d454ff946</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-09 19:34:25	<u>0x9f1686ae6042a5ee8eae02b007e4c7880f888b6517a478393eaf3ac1b1454299</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
41	2024-04-09 18:14:35	<u>0x1adebe37d030e55c55e3</u> <u>bc124eb154c6cc4b617ad9</u> <u>8dafc50b5d5f47dc1f2083</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-09 17:06:50	<u>0x2db3a103fff0548eacb2</u> <u>b252ec83b41b5ee73978c4</u> <u>1706355cdf847a267c830c</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-09 17:01:05	<u>0x0ab6586663a0a1da8098</u> <u>a4e948bd980534d7dfceb7</u> <u>20e8415ae20dafdc1b6c2c</u>	+ 1 \$64,873 Random Win	✓

* 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.