

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 09:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x606334382db557961dca36ba2095f42abffa09a7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 yz
p	0 p
op	0 op
t.xyz	0 t.xyz
t.top	0 t.top
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:29:35	0x65593146e357c0cf4d4c2626c8dcb861a181391fe1150d14313334f09873e8ba	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-07 19:19:05	0x3a716003ec0ef039642ac5fe4fb447aafc3a1bf3b36fc2a8aefa666043e7526f	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 21:23:00	<u>0xc383a1b3c9f4c8922e7c2c9f6c219b29a5d75ebdbecc2654b28f5c81300c696c</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-01 18:30:10	<u>0xdd1bb7ffb879013ef561ba9867f7fb3a1077fbd7238dc851edd3b84014bdb5c</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:25:15	<u>0xb63aabdb9afacf0660a8fcbfb2fd82bcac7fca94dd2493fc48eaf4ce9378d9ca</u>	+ 1 p	✓
2	2024-05-27 16:47:50	<u>0x5239adafd9f6c6faad0aff5e8dc00a8057c5eedce6cee4c7896a4f6ebccd6b93</u>	+ 1 p	✓
3	2024-05-27 10:31:45	<u>0x7745357833168e14c6191774819d19f929ef33955edf94a831c6cdb37cc5e1fd</u>	+ 1 p	✓
4	2024-05-24 19:09:55	<u>0x2146a195f6274345480fcdace4f5f44a94dc7aa81c32a7a0fcc56a455624db1c</u>	+ 1 op	✓
5	2024-05-23 18:33:15	<u>0x397ff2725e6f6a203f6776810d1c9ef175e1bdd06d2505206b3a3b943b413de0</u>	+ 1 op	✓
6	2024-05-22 17:06:50	<u>0x32b4de7f585decbf4ee3b46c0045e31bc1cf03f62012dcfb6a6f9cb549d9971a</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 20:36:25	<u>0xa2efc837f7030214bfe1</u> <u>c384d87b17b84393d66d4f</u> <u>908f8e769226ab3592ed1e</u>	+ 1 p.top	✓
8	2024-05-21 01:11:35	<u>0x968e72c55af278da29d1</u> <u>d768455ba3f22994c67a16</u> <u>9631052986dd0115a4d2b5</u>	+ 1 t.top	✓
9	2024-05-20 19:19:05	<u>0xd1902157f271d8267b32</u> <u>6b8a27f5be08c0f419d894</u> <u>968745a590080fbea95156</u>	+ 1 t.top	✓
10	2024-05-20 16:35:45	<u>0xc2b30b5763ba065c3b28</u> <u>17aa65e5c355ada8f5c35f</u> <u>e836599c761bcf95802e3a</u>	+ 1 t.top	✓
11	2024-05-17 18:15:45	<u>0x8c7b560c17a0584ef9e1</u> <u>c2b5329af62dbbcdd06d57</u> <u>4bc37621a07b9689fa446a</u>	+ 1 .top	✓
12	2024-05-16 17:27:25	<u>0x4dbf0ec78a706a205b6c</u> <u>14a5d298d216cae4f6d73d</u> <u>ed1b2436d60afb8d504168</u>	+ 1 yz	✓
13	2024-05-15 16:52:10	<u>0x251b030cf93edf812106</u> <u>e1aec2d56d52b820696831</u> <u>17469f5891bede6f7a9981</u>	+ 1 yz	✓
14	2024-05-14 17:27:35	<u>0xf70e58f3ad45d03155c5</u> <u>8da285e2134fbad9d25c6c</u> <u>2b035279ff4a3e204bb091</u>	+ 1 z	✓
15	2024-05-13 20:51:20	<u>0x977bd44e391494bac277</u> <u>e7f526eeff308a0653add1</u> <u>091cc3ce1aa6cb862a7f06</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 18:06:55	<u>0xa484bc98aa47d144971c</u> <u>04a637327db51fe48ecadb</u> <u>b26f02efb44e17a84b401c</u>	+ 1 p.xyz	✓
17	2024-05-09 19:27:50	<u>0xb74dc4c7cc93caf69c53</u> <u>265aaeae35cc3a40aa29c8</u> <u>173eb59727247f0c2d99d3</u>	+ 1 yz	✓
18	2024-05-08 17:19:40	<u>0xdd35245e413e5aa11ba2</u> <u>1ef289f54bbc268d630ee6</u> <u>2a2c60afca249f6f665ffb</u>	+ 1 yz	✓
19	2024-05-07 19:19:10	<u>0x2c00aa1d2d9ad7f660bf</u> <u>b3cd2fa74b26173fddf10c</u> <u>e068eea410c61af561406d</u>	+ 1 xyz	✓
20	2024-05-03 16:15:00	<u>0xe89c88f69cf4d3561999</u> <u>e1d42f54fd5750f1a81791</u> <u>9a1d407a2ddb61cc1ef25</u>	+ 1 10 ETH	✓
21	2024-05-02 21:23:20	<u>0xc1d975bb2948775b8ab7</u> <u>8a680d8d5c7af5afaef125</u> <u>dd6b707a20830bee926d79</u>	+ 1 10 ETH	✓
22	2024-05-01 18:30:25	<u>0x46b98baf9eb07a1cc9df</u> <u>1287e94554631a9de12ef8</u> <u>d7bd50ffe8cb8c6a6ee602</u>	+ 1 10 ETH	✓
23	2024-04-30 16:44:10	<u>0x1578a2805a842d28bb6a</u> <u>e05c1e0949cc352926a141</u> <u>c07ef7832ccf29e6f55a79</u>	+ 1 10 ETH	✓
24	2024-04-26 20:05:10	<u>0x8de4c8709383a8aaf0a9</u> <u>25036281ca039e954b469f</u> <u>877cad50a8eb244419c0f1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 20:43:10	<u>0x47ead20dfe2355c1cfa7f008117aa00015df062c211889ed1e4b0c2cc6dc1ee5</u>	+ 1 c2.com	✓
26	2024-04-22 20:32:40	<u>0x93a732352eb6beb1aa84c33ac94a9219f051b4ff91bcafea4272970eba8a01dd</u>	+ 1 3 ETH	✓
27	2024-04-16 18:24:55	<u>0xc299d2734557c943ba3f1350beae26eb5beba752b13e2d27336f0744d16efb14</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:12:20	<u>0x0d7adf51d325fb0b662ffcf58f66b6ad6dd06ca60936cf5b0640c0bda885368f</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 10:41:45	<u>0xcab4c278e8da1df9d9e9197fc1a3abe849d8707af553c2ee28bede1dab6393da</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 18:34:10	<u>0xc263988904e3cd0e4b053b8b24bff2a1fa333c52389da6ef3121a3ce3a14384a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 18:25:05	<u>0x4231513ec7282e539460d4448928310f82d33516aa28e3393bc812caa6cf84b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 21:06:00	<u>0xdf3019666a564694fb4da333e189764a354a5d5df804ea2fbd1928c1c04b00d9</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 11:47:10	<u>0xb7eb75a70448a31bd8cb60e5ef602e39577119001ee082f058a5849e802ac98f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 18:08:35	<u>0xb99ef5aa0ec98b14385ff7943830016c0d92902c13fd609791c62007ad162e3a</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-24 07:34:05	<u>0x05e92261b5c511ff419773f398501abcd72c6c7f5050ae7c0b52a6ce2670a094</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 00:46:45	<u>0x0cb601589a91e0985eb6cc8c8be8249d283515ac1b1cbbba70b35af1bdfc692c</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:08:20	<u>0x4ab7b2f9bc3cd6e3d6eb4a889443611ce4621fd31a865bd34ed6dbbadeab09ee</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 17:37:10	<u>0x0f34c0c70b2dcfd18e31046ba2aa4b0555af63891ee6f4eb438174a8187f2a65</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 14:49:40	<u>0x99445674120b7a21aa284454a9b275d248141a1078a02d91f155072cd643ae7f</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 10:38:30	<u>0x9a7d300bc00975a46dd5a9d398e4094414dbd0a4025e9ba2385276d481096944</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 03:46:55	<u>0x5df8a9872072f405bad9311ccb735ca8c0d6841e49b371e8a5753155942aae46</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 02:20:35	<u>0x775617bd1b4acb3c73a59cf56cacea1b6bb21f80c996e016b7c20bf51914b1e9</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 22:42:15	<u>0x10f8e0c7e73303b482a76a649777c7962b54a80850d3b387f49fb8c70667e171</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 20:44:00	<u>0x11aa247195a98fb2a35d482b0ddde8c222736f472422a8fbaf1ef66fc17374cf</u>	+ 1 claim!	✓

* 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.