

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x91763ed8c0ab269e030fdb65545027a51d6267e9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

drop)

873.000000000000000000 Claim by link:
ehtenafi.xyz

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

! SHIBA INU

0.299999999999999989 REWARDS

! Pepe

200,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

xyz

0 xyz

yz

0 yz

.xyz

0 .xyz

p

0 p

Token	Balance
xyz	0 xyz
yz	0 yz
.xyz	0 .xyz
yz	0 yz
z	0 z
p	0 p
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:55:55	<u>0xb0c2f30c70a316ff0a248e5ea58244f4d56181be9466a71b23c746c97524f55f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 03:20:30	<u>0xebd171623c764c354a0e703dd405a4f8a9c9c6110576d1cb8a83a575a570aeea</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 03:20:15	<u>0xa1987f5a07f639da44647bd54582f312406fe2dcef9ad452154c3459b9adfbba5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 00:45:35	<u>0xe04fe6d50ba96877e9a58385305d85d8d5e12f4dbb549e2b0ef2b0c3c6aedef24</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-02 14:23:45	<u>0xf8fe78d73a8748976056f1bdd4f278f2bc4b1c220ea930643eeba34ae03fe30b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-29 07:50:40	<u>0x07104290416911351e4eb7eb98333086894ae44d402ef2d8ec23194691bdb659</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-26 06:16:05	<u>0x620ac22aaa45382fbfe015eee1e7055161fe17f4799b926a9eb06554f5286c80</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-26 02:54:00	<u>0xaf5044b837b12f97ace2906eb034034d79de52b7beb599139509951e49b94313</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-19 10:00:00	<u>0x3ce8f773d3473cdea42b555df33c9931c811adc18fc6062b42d944520da7bfe5</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 13:08:30	<u>0xde5d131496cabaf167c5971616e086bd987f1a186def4c5876bfabcfdc29cca2</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
11	2024-05-07 15:02:30	<u>0x8336e42e45c07d7c511d7fcc0159330347e8532cc4391f1466ed59058ab0fb57</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:43:25	<u>0xc536543aa48077ebb603f77163a7bfc16549416f6e0358fbfaf8787677a0145f</u>	+ 1 top	✓
2	2024-05-31 14:36:00	<u>0x2d5f0548ecb4a741849f357c86f85c512969d85cd763231c24b6f3fcd0537069</u>	+ 1 op	✓
3	2024-05-31 09:01:00	<u>0x590b26e5d0ea6fcbbe424ae333ed7161b68cfc122ad80a3b2b51423426e6152a</u>	+ 1 op	✓
4	2024-05-29 07:50:30	<u>0xb569e5e19bac9c4de18086b343fd24e1669e130254523db4b58ef4c41b30cdcd</u>	+ 1 p	✓
5	2024-05-29 02:20:55	<u>0xc19f6b40da43a3bd7fda d8edbb1331568a56d3aee2a9ae313a4536487f59bf37</u>	+ 1 p	✓
6	2024-05-28 13:24:50	<u>0x128ee3a88853e309614113714d88662620ba139c2961233e60c6ea1d446f854a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 12:27:40	<u>0x6fb2f4f7b9e53f263a6f e8d3f840d5dfa27fd0b4f7 cc01d6fc8a1d9451147147</u>	+ 1 p	✓
8	2024-05-28 00:15:35	<u>0x0f9339c00c8695fa27d2 ee0609df5971fe9fe64dc5 fe53ecfefe52c7756e8988</u>	+ 1 p	✓
9	2024-05-26 02:54:50	<u>0xa2bc705f9a10a01af4b2 ba24290c6a59794263adfe 75e549b1275178b885ba9f</u>	+ 1 op	✓
10	2024-05-25 01:13:25	<u>0x9ac14de71ec3933fda30 59b96dfcbe507d5fa4dc1a ab09cd0bca946ff0c99f1c</u>	+ 1 op	✓
11	2024-05-24 11:02:55	<u>0x7b3372c9754da85bff93 b07f3ff6096e6702e7af77 d69e2e3e7ab058498357cf</u>	+ 1 op	✓
12	2024-05-19 13:22:15	<u>0x0c2ad7507f19de6c6b5e c4ff59932982472f871e83 bee9b006d7ed63b0bad5a3</u>	+ 1 op	✓
13	2024-05-18 12:56:50	<u>0x60881f56c383e1b85140 4b34a3f6c17dde7609f78e 0d1549856d3f14e28be0e2</u>	+ 1 op	✓
14	2024-05-16 07:02:10	<u>0x4ed17f671e93b618de7f 87756271e57d3f2d292078 d03f6c03b4d47872ad6c47</u>	+ 1 yz	✓
15	2024-05-15 12:40:05	<u>0xc4e3c8f3bfd6d3ca9f71 557b2d1ca90c43477878a7 5def18526e737e779ea220</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 07:49:40	<u>0x86eff8a32762abad6305</u> <u>fa0a2b8d40ad50f31b63af</u> <u>caa124d2e3061b539e9f58</u>	+ 1 z	✓
17	2024-05-13 04:19:40	<u>0x08d575c0ea2cf97038e9</u> <u>f7be90b7b3dada6d859ed9</u> <u>b0f63b2c1d26576eeb37ea</u>	+ 1 .xyz	✓
18	2024-05-12 01:21:25	<u>0xbbdabdeb34e41fcef5e5</u> <u>8bb14ad4897ff3b3f019d8</u> <u>17cd31fc37f1887db1316e</u>	+ 1 .xyz	✓
19	2024-05-10 10:15:00	<u>0xa7f042970e52f4fed15c</u> <u>49db4eb6814324b92e8861</u> <u>dc1d56ccfdc722e6466974</u>	+ 1 yz	✓
20	2024-05-09 19:11:30	<u>0xb3383f9753c38fc4128e</u> <u>182e568340c66e06e09102</u> <u>a876cd79b51f421fdb8d23</u>	+ 1 yz	✓
21	2024-05-09 15:09:00	<u>0xf10e997d8fd9bc4ad1f7</u> <u>541f8f98d86db3ddc559b3</u> <u>c6b73fb04750f2da5aad22</u>	+ 1 yz	✓
22	2024-05-09 13:54:35	<u>0x1953d1d534ae68057f48</u> <u>4830c3feaf34cfc71219fc</u> <u>e212e2e696a33ed94b8a99</u>	+ 1 yz	✓
23	2024-05-09 12:57:40	<u>0x5ad0818e8613cc8603c6</u> <u>a5449e1bcd1506425f503c</u> <u>19450d409d916dab876326</u>	+ 1 yz	✓
24	2024-05-09 12:05:30	<u>0x3114a08db8d051e6dfe5</u> <u>314e3f46d42a67c59d5b9e</u> <u>9fdd8c0236407a282d0d37</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-09 08:29:25	<u>0x8b2a33c3e36e7b0ab441c81f9bc49baa987123a14cead86bcdf3084569bba53f</u>	+ 1 yz	✓
26	2024-05-09 01:13:00	<u>0x4211a9e49a0d5c1a431caf7fd1a520fdcc76626fd02c95c099e4807a05300d3e</u>	+ 1 yz	✓
27	2024-05-08 15:52:30	<u>0x79a82fec35a0a3ba58078aa20c730809a7ba89d83a35ef38a537cbbc02badb31</u>	+ 1 yz	✓
28	2024-05-08 11:10:55	<u>0xcdfbc2e848aa08272f4176f488b469a93c89ab9e272495e512adde868fe0c14e</u>	+ 1 xyz	✓
29	2024-05-08 05:08:35	<u>0xbd4e4dcb072688f29ec27c219938d4676e84953afaf677e08bb74056fe3fffaa</u>	+ 1 xyz	✓
30	2024-05-08 02:21:25	<u>0xf8e496a90e4993ac29ae1ae7277735426ca0d01844225210e5e59394dce65bb7</u>	+ 1 xyz	✓
31	2024-05-07 14:25:30	<u>0x73f4829702225e2be196b287a03fe2e255be3dc817df9d51cf8644e48b252f10</u>	+ 1 10 ETH	✓
32	2024-04-24 10:50:25	<u>0xe1f5df888b7b86ac423222d95d4e0667b3076677a641d43ec5e4c02f89504492</u>	+ 1 3 ETH	✓
33	2024-04-23 07:13:20	<u>0x7c0dc08818546777526b1a8479e5c7c5f6fd2f1afab9b66a7399aac318d7a812</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:42:50	<u>0xfc71eef200373a93e3c5a1c449ed33554a49acb3ba3d19644a9503a6463a9af</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:26:35	<u>0x8216b740186df2d47385b1c043761975c2e07afed3686ee8726be02fd0a5b957</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-28 00:26:30	<u>0x7b487ef83333b10eb45e5dcea5068426141bf3d7f9f4b9fb9f4ecf2b06b06d7b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 03:55:55	<u>0x4b152243044cd90ef5c04131dd0ba3915e10fc50c4cb665dfc7cff0f1c00b3b6</u>	+ 1 NFT Airdrop	✓
5	2024-05-24 11:02:05	<u>0x6114381f12043708a1747ab89f58b01da14b4c3184e02eee1ad4ef1e4183dd99</u>	+ 1 aim!	✓
6	2024-05-24 11:01:55	<u>0x45fc436ebf52318cf2f0e8a9a1fa88da5e8a0a088f71ed39d0c4dd3a21bfaba2</u>	+ 1 ether.com	✓
7	2024-05-24 01:34:25	<u>0xe4c473ea7fd4f36c53b8b2784daace52fb78c43493c507cc79d964de826d4f15</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 01:33:35	<u>0x96efb2b335d17f11681dd47f0fc80884bcc13168fc3412a3deffac4f35d6e7c7</u>	+ 1 ether.com	✓
9	2024-05-16 07:11:15	<u>0x0642ad3a8ed3c68330cd24e31993ae1c4842d2382479223ae310425d5a1692e0</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-15 07:49:55	<u>0x54ba6ca669898fa771232733fc332baa5c831c479dd4ad7fb54478173ae79407</u>	+ 1 aim!	✓
11	2024-05-15 07:49:25	<u>0x24f2f3c82270fdfeacb4b229b7cc5eccd63815d7ba757e34b8d90ca53c44fa29</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-13 03:08:55	<u>0xb5625945b4aabe944120a278866000c60efb21597af76993cb3b51fe0777c484</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-10 13:45:00	<u>0x111a70da84548159fbc64f3517ab562ef09afb794605ecba7235e916ec5679d3</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-10 13:25:45	<u>0x070436608c989c17f529a2eb8b28d3ca3e2b98b0fb25f64b79db262419386878</u>	+ 1 laim!	✓
15	2024-05-09 01:45:45	<u>0x77eb767fb90c70835a1be5b6d59d9052776e3857554bf5c694ac1f6a00c6762a</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-05-09 01:45:45	<u>0xbdf425f8d25f1089cafc29c31b6321af3f8dd31ef5d9a06dbce4ef30e62c4d4d</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-05-09 01:45:40	<u>0xbce1645eb428856b5fab78e65228e45259f515b2172eb8fa5683244b9f97bc6a</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-09 01:45:40	<u>0x4e9e3cd4fe0293a5ff268988cd3326a40de54b72f44a61891f55c8ee250e1862</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 14:01:30	<u>0x3e866ab63e8063e3a3b91580c27be2a640bb1babf32a814121213bea0dff8200</u>	+ 1 Airdrop mint? goto website	✓
20	2024-05-08 11:22:45	<u>0x450c6bb019e170e6471777b202cab6918f9e66fb41cdfd6b9e0f8112ed228ec0</u>	+ 1 NFT	✓
21	2024-04-29 08:40:25	<u>0xb208c5c41ffce83e4828504cae17428c1410e8b2df51b85dc83441cededb5a15</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-26 04:17:10	<u>0xc7aa79a8015ed68acb3ac9a8126a562360ca7bbe1e661db096c024e3fbd3e65d</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 15:25:00	<u>0xf715ba3933e29ab1ac23e94a815a33f670775c129aabb040b5aa3f0d3d0e99bf</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 12:46:50	<u>0xac1105fb42190b71a180889a6ac758171a8bdf0015598c612ae92959b2dea5a5</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 10:21:25	<u>0xcd96ff4580ac6b3b436c52b7bf0c0c550fc66c476b896b215048a0f2aaf8a173</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 08:44:10	<u>0x31e28ed8e939f74af9ea144a5bd293a361734d16b12d72381fc46ce17e43ef3a</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 07:15:05	<u>0x1adeecf3870235641d310fec802675ae279b3f79585b6769cbf6667f33ac61ba</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e</u> <u>084bda2f6f42a3af59ff1f</u> <u>806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Winner	Random ✓
29	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da</u> <u>896265279101fb0ae9cdc5</u> <u>e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Winner	Random ✓
30	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f</u> <u>7360a5bccecf7080d002b4</u> <u>a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Winner	Random ✓
31	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9</u> <u>aa42c43c85964b0260e7a1</u> <u>fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Winner	Random ✓
32	2024-04-23 08:13:15	<u>0x37ca638378cce1c309fe</u> <u>59856e723217e53194471a</u> <u>3ee18d4fd623ab2eabce10</u>	+ 1 \$97,856 Winner	Random ✓

* 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.