

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd0db16f0e7fe3d59455307a948c2ef3783403b0d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

drop)

873.000000000000000000 Claim by link:  
[ehtenafi.xyz](https://ehtenafi.xyz)

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

p

0 p

p.xyz

0 p.xyz

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
p	0 p
top	0 top
op	0 op
op	0 op
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:07:45	<u>0x3f886013b6a2fc63c498</u> <u>b5c12e9e67adaa316281e8</u> <u>b912fdb023ab3ca543d339</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 12:54:20	<u>0x057637baf68b92aca778</u> <u>aae1e32c7c06ffdfd46bff</u> <u>9232866cfc848bace6274b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-16 17:59:10	<u>0xd21cddf27dc58e970361</u> <u>f591a7588ec6d8314e47cd</u> <u>aff8f8ecce5cd1a1c8f3f6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-16 03:14:05	<u>0xf65d0eb41000ef801247</u> <u>7ea6ad6d1ac3377ffd8a61</u> <u>fca50b51edf66f9bc6224a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 03:11:25	<u>0xbc48e6329902d465d6df</u> <u>758e5bcf806c8eb35122a8</u> <u>2939de50580968f38728d0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-14 03:21:50	<u>0x924177a061358b35f57d</u> <u>df5d7ba69443c7003782f8</u> <u>872e8f1b035c4bbd9af7de</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 03:24:50	<u>0xc22d177ee0c46de6e086</u> <u>31f7a7064d6268f3305f54</u> <u>4c3e1f6723589d7e0a1da4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 03:24:35	<u>0x3b0bfb24febeb377d56c</u> <u>e52d4b856b6ca1a610dc5a</u> <u>61bc4335ac55ecd769ea96</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 03:22:45	<u>0x4010d56821d6cc038226</u> <u>51aaa9bfcaf5833e013dbe</u> <u>9eba8abd7eeb3286a22917</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 03:22:35	<u>0xdc3876fec04f0950586966cbbba71331dfa92dc3e31caac3bf75890374fd0c8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-09 18:49:30	<u>0xf93c18a5f41674597476c34e0d0fe8a9c23923d6030fb7eefee487328038c637</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-09 18:39:20	<u>0x4243b1bee8b3036c3cc4df61c56c51d5a066b9f94a8c95dd46f49a1f71073825</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-08 03:15:20	<u>0x180f8130fee4ceb6a0732b439a53ab648168cd6d4e3f169bd940d47162f10d48</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 03:47:45	<u>0x80bfe4ed413b0a155d4b9f92070d8fe318223690a78750590d5049e4203a324a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-05 03:11:35	<u>0x4132b49326ae6673a87309a30a64e8244c981049b67b5fb5b44c5e46b37ec04c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-03 03:30:00	<u>0x193285c918c4f0eddb42813c2528f62c4cc19969cd06f523145e71f3772a293</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-02 03:19:40	<u>0xa1e3aad3b1a960f01b4d6b239dccd559526f4f8e94e299a2f477a2c074be4eaa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-07 14:41:35	<u>0x35b018fcfcc5b1a20f785495c4839bcc727ce38bf208133834bd8e551df1ac67</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 12:44:00	<u>0x858ee0b0539410d87901da5e2dafefa4f172e8387c01897f92d6181cc6f9bcf3</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:41:20	<u>0x6bf9fd1fb72d881b8bf122d309a5fb5f0c8494a8ca410ab569af4448bb1bd402</u>	+ 1 top	✓
2	2024-06-09 16:32:25	<u>0x144852b1e329bae622679886646f5cb85df9e3a682699145572ed6bd452c982f</u>	+ 1 op	✓
3	2024-06-08 03:38:40	<u>0xdce5d3f2b90436048b14b9d74408c93156d396df51ee8129df940253a6a9b225</u>	+ 1 op	✓
4	2024-06-07 03:29:00	<u>0xc3cc1a64f8afa5f5cc9467d8f9a268e7bc87cb3b53d6cfecf66462d08295017d</u>	+ 1 p	✓
5	2024-06-06 03:47:15	<u>0x7708e7320592ce1625a5a6203f5ddf06cbca8324af566fdc47fa7bff569815ee</u>	+ 1 p	✓
6	2024-06-05 03:11:25	<u>0x304c2fc55b829b4e833fadb1b0c9df663df97add6dd1b684705854b85441998e</u>	+ 1 op	✓
7	2024-06-03 04:29:55	<u>0x375f23262e01d9e71d7d2642c45cf9432f7adc6d00fe7967ccfda8c057cd0f5e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-01 03:48:50	<u>0x1bf0427aeec6d5614579</u> <u>f6527099ad88bae9d9d776</u> <u>52d04a3497c7bf1fb47a5c</u>	+ 1 top	✓
9	2024-05-31 19:19:00	<u>0xddbc86c5bdcb31e83cc2</u> <u>d604720064aa30fb846ffa</u> <u>92893a72b8c9d20c35feea</u>	+ 1 top	✓
10	2024-05-31 03:45:40	<u>0x80e45fe4e99c94708db6</u> <u>36b2c52d26283c828c06ff</u> <u>0657fb4e44012a64ffc1bd</u>	+ 1 op	✓
11	2024-05-29 11:37:50	<u>0x4d165b760083f42b68c3</u> <u>d62da128533eaf4636272b</u> <u>83eae858aa08ccef236bc7</u>	+ 1 p	✓
12	2024-05-28 12:35:45	<u>0x2f305c319e4fa9a6ce3f</u> <u>3c7d9ab1dd4487769b7bbe</u> <u>b2dcaa86e46c1fb804772d</u>	+ 1 p	✓
13	2024-05-27 11:16:40	<u>0xef89e24595673c1d68af</u> <u>c926a4213ae75a2190bcdb</u> <u>032c7fb2e8acbdda919d07</u>	+ 1 p	✓
14	2024-05-26 16:06:05	<u>0x77109b63a007617b7663</u> <u>a90e9ca119225b4ca2fe7e</u> <u>efdc3ec72ee6eee259d570</u>	+ 1 op	✓
15	2024-05-25 12:23:05	<u>0x5014dbd99b5dca2422ac</u> <u>4de554baf720e8c344072d</u> <u>6cb90c29d70b64cedc6667</u>	+ 1 op	✓
16	2024-05-24 15:52:00	<u>0xc9e6778610276ab0eaf3</u> <u>a439bf403c9e3a8386a8c8</u> <u>8cecc80e050c5a1c2709df</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 14:00:00	<u>0xd0c75c05bb94f9f618c5dcee6734016464dcdfd57bf03a4da5fb3369dd84524d</u>	+ 1 op	✓
18	2024-05-21 07:34:05	<u>0x46882fb498e492aedcfc7a410ca420fd84957d48b9a6f2b2b000d14dba6e5359</u>	+ 1 t.top	✓
19	2024-05-20 04:16:15	<u>0xd5f46cf61a7bf6895383cef3c10e0c7ce924c68e5284b71251f77b0578a83396</u>	+ 1 op	✓
20	2024-05-19 03:14:05	<u>0x38b299cbe33b9620f9ddb34bfaf9faa4eb7a182174a7e90b6d9fe3080efee907</u>	+ 1 op	✓
21	2024-05-18 03:27:00	<u>0x4ac95803a2742d2dc816679a3736256354649c70a49a0fbaeaf03ca155217353</u>	+ 1 .top	✓
22	2024-05-15 03:13:15	<u>0x7ad062c2ef5cc9dbc5d31959c71df2e6e222141ac5ef8800b7f465192626c785</u>	+ 1 z	✓
23	2024-05-14 03:21:15	<u>0xe3fa3e2cd34c92cafb82565ea02f160cdf8f8f360155b5116a0633618cd339d0</u>	+ 1 t.xyz	✓
24	2024-05-13 05:36:20	<u>0xd1ef1d30d389355e4ad3df27ebf651c2724ea2247e911340ba8c3e165ca88eaa</u>	+ 1 .xyz	✓
25	2024-05-12 03:16:40	<u>0x2f472026dc1fabe4895eabd2acc739d23fbbd02da21c6e45e5caec003d867e0f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-11 03:27:05	<u>0x52382fd2f7b584e6b57d4066218c76b70059b379f000298ce3c3eaec31acaf72</u>	+ 1 p.xyz	✓
27	2024-05-09 03:26:30	<u>0xc6253010ae96bfbdb86a78dc4ddd1d177fd3bc21bce3ce9a5e7db0dcebb31b46d</u>	+ 1 yz	✓
28	2024-05-07 14:49:55	<u>0x30a8a577f0708b5836c255741090e86c9accee8ecb5b3ed9d9d1790639c579b8</u>	+ 1 10 ETH	✓
29	2024-05-06 04:50:50	<u>0xf6edcb59998f06149501c5a84f3f5aa27ac6c2c115c4d6f6b7cf430ecdd26674</u>	+ 1 10 ETH	✓
30	2024-05-05 16:09:25	<u>0xede67d2a00c028d7cdc8141e3f2d151d71a38912c10be5d4400c9a18cef20603</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:30:15	<u>0x16ea7586a31b3c89bed2286e0402d991d9f9604cfdbe05096804fb9cfc3a4ecf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 14:53:35	<u>0xaeb6fff04413da5ef7835162f40834b5af436ef14938ac2f2e5697fdb6bbd9870</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 14:03:45	<u>0xd4f85f3f498194373ce3686ff55de5deb139f948008714d636e2f9ad269ae760</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-17 03:22:05	<u>0x3b1ffe2f77d731fae38717a3e61041364c9fb4fc8e057353b85a916fd23ad428</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 03:23:55	<u>0x1796b0b8d7083ae559754a311ceb62bf2a28e7fad6aeb6ac8774dc825eaf6fe5</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 03:21:00	<u>0x7334208954f1b0df81aab7f103fbec80675df27ebd18e9e9a89cb65f08cdc628</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 03:29:05	<u>0x13c235e0483b595885e898b966996109680154141ac01b0da8459178f8291e8f</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-11 03:37:40	<u>0xae57585c7a911e8deac636a4fbe68778d7f3a970f5e12ee229dca5755cc76fe4</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-06 12:52:25	<u>0xabeb0c0efaf82490540ec0586efd41561810ebe80f35bbfdc7f099b95cf61245</u>	+ 1 Reward at USDTwins.com	✓

\* 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.