


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x23e1043d69f50ea68c924d7c70546127e0c3bd96**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TYP68	91.000000000000000000 claim your reward. N/A Voucher
CryptoPunk #7618	N/A claim nft! N/A Visit NFT website to claim USDT N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com N/A Visit NFT image to claim USDT N/A Visit shibnfts.xyz to claim USDC N/A Visit website to claim USDT N/A Visit website to claim USDT
'	N/A visit babydogec.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 22:24:05	<u>0x0ec58c0be2f0173cd38462fc5dcc49f1c03256b99197f1ccce531a3bb1a24cf1</u>	+ 91.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:54:55	<u>0x496a2fa4e80da274135d78c1a90537d9fbb6280ddfaf55b898bd4068baadf292</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-03 13:51:35	<u>0xbc1fc6fa7bf6c06d029f48d74b64a2facd05581c2d3e0a0741d54cc036652501</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-18 22:17:00	<u>0x49c400117069c28a412187e13d8797036acf8190f74f8290c3de7fc0c8e86324</u>	+ 1 tiktok passive profit	✓
4	2024-04-18 16:07:00	<u>0xb1756b6b3769b6ae469c9cc0abc04b1bd6b5fe98a105fb446e4b1f486fb30bd0</u>	+ 1 rewards	✓
5	2024-04-15 23:25:10	<u>0x8f614d967c8cf691edd47322b39fcba1adc79f4d471016583e71762a8b6ccea</u>	+ 1 wards	✓
6	2024-04-15 21:23:40	<u>0xe013abecc9f832fbc90ef45f53f35e5fd2953cfa9d0f58083bb4e9067e17570</u>	+ 1 rewards	✓
7	2024-04-10 09:50:30	<u>0x49df07f49dc9ec311292a805a19eea64d011f3dc6a477c67f6ba9e972a7227c1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 17:31:30	<u>0xe86dbf49e8ae7bcd27fc</u> <u>887d366dd1163229af95ad</u> <u>c029247f6494b38679f446</u>	+ 1 im rewards	✓
9	2024-03-19 07:50:45	<u>0x3e2b81816e1849df7f62</u> <u>04acd8aa617666aae27d39</u> <u>d6d328df8fb0aa427caa3c</u>	+ 1 claim!	✓
10	2024-03-08 18:25:30	<u>0x52ad60220602aed0b762</u> <u>b681a76537098472e48f18</u> <u>17e230fc5f3225533a5876</u>	+ 1 BONE	✓
11	2024-03-08 01:23:05	<u>0x3a5b4b17b6ecae71b223</u> <u>f45694c219a90e176a9c01</u> <u>71f9077628e71e5ca9bc5e</u>	+ 1 BONE	✓
12	2024-02-04 14:36:40	<u>0xd1da393e4f1403ba28bf</u> <u>f6a57d544ebfbb6198fb23</u> <u>fc153550af6e7892cc5358</u>	+ 1 rewards	✓
13	2024-01-30 14:29:05	<u>0xc45e9d1e7848662f00df</u> <u>b7ddb9a0c20d9179e55f78</u> <u>a56e60e9c58aeb7266a98</u>	+ 1 rewards	✓
14	2024-01-29 16:38:05	<u>0xf1a0263d8ef94e2503b3</u> <u>190eaa0a964b60949d7f4f</u> <u>524524b86a0587b8dc1e86</u>	+ 1 im rewards	✓
15	2024-01-27 21:02:10	<u>0x55387734c6a96decda64</u> <u>a853005f0a6cfdc787343e</u> <u>3c616e5bff59b1848da6e0</u>	+ 1 Liquid-ether.com	✓
16	2024-01-22 11:23:45	<u>0xdf96de528ac431b3e7b6</u> <u>6d403fc277cf95abf27680</u> <u>b1b337eae5aebfe4c83aa6</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 16:51:55	<u>0xeadfff157db8ebbdba9036293a36b1c3c74f779c442080463a5a85cf0694ed464</u>	+ 1 im rewards	✓
18	2024-01-14 14:30:10	<u>0x4cc2d0ff250fa1ed37d18b23f59f7e1b62868c4b847f79ad518962bfa974f115</u>	+ 1 im rewards	✓
19	2024-01-10 11:04:05	<u>0x11c068798d3b04af2839967c42f479caf676d3a1358bb3d95bcff9fd61afbe2c</u>	+ 1 visit babydogec.site	✓
20	2024-01-08 17:35:55	<u>0x751cadc9979fd5893d5ba46711100a0890eaea2b3b828041d3da447b1daf3592</u>	+ 1 visit babydogec.site	✓
21	2023-12-23 03:18:15	<u>0xa1a4b4a367866ca78dc190eabbfb3077b288c0393d3d01944cea2132592a127</u>	+ 1 s.xyz	✓
22	2023-12-17 09:32:25	<u>0xd6ee33bc19195c1d7604ecacd8ba3fcbdc490250b20007fd5f1eb813a3604101</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 07:37:50	<u>0xff86f27500fc7fcdb2b4acded356bef51da4cb55ce0f0eae4ed2123355ee6f4f</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-15 16:38:45	<u>0x9c209402a4c6dc64e8485630cef0a4debb2ce4500bfaeb8a43e7c5126a5a1b28</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-14 18:35:40	<u>0x2992280b052bb65d3dcb2fb3312e71f0c7fa19a4cfe154de68baa414ffa821bd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 20:56:50	<u>0xb52df0fa564320a8efa0a9ca9687d79eb9770f82b4ac3ea04dfce2d33b2e81d7</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 14:56:05	<u>0x7e32306017235422f89ff0a35024b8b87caf6e6e6b0e1097f1f2440c4b0364e3</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-01 00:43:10	<u>0x230bd3c452f3013efd7b95679bf8b620895baf971fd831af2a64fcaa042dac14</u>	+ 1 Voucher	✓
29	2023-11-30 19:26:25	<u>0x9601fab73a6ec1f4859f95b92c1fc7c5be70798f868d439e54a897200f4e36dc</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-30 12:17:45	<u>0x45926166076d0ec531b947497d139de1e97a188bc0732fc4e7c5d085a74f652b</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-29 20:30:45	<u>0x17f3c4e6ac8505fc531e63f02e010572d52f106ef8d3afaff8532d722323c26f</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-29 20:30:35	<u>0xc22ae0ee25c1f2d7b3842243ce387c2a18f50e985726404161c6553450739cf7</u>	+ 1 Voucher	✓
33	2023-11-27 16:07:10	<u>0x6f05a254260f8720d28f4866b6bd5a1060758fc2533acd2d3c7004ff8256f2b8</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-26 12:34:40	<u>0xc1e4d30dbdf86c7b12f46b929c44b2617fd790d8aefa1cc5fb0f2dc9c3e919ca</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 12:30:40	<u>0x61a9854ecbe436d06f78 4b0c801f7ed1b83c7f927e 69a2e3ca6c680aeb0bdc25</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-26 12:21:20	<u>0x9101fdd627b57b16926a 4b222ea75f3393c4fefdd9 070459879e558745b09df1</u>	+ 1 Voucher	✓
37	2023-11-26 11:40:55	<u>0x1620db57b862da972dec 01138d78fa7b85026d2bc7 83e5eedfaed371c0e254f0</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-22 09:55:10	<u>0xcbce7657d4b67a6f5fd3 dc72cd47a44ee0ed395efa 5e375e3704f287286d5875</u>	+ 1 !	✓
39	2023-11-20 20:53:25	<u>0x01de12f85e46a30316ac ce9ad9950df3c65d200084 420dc3870ac030a1d4ad7b</u>	+ 1 Voucher	✓
40	2023-11-20 19:00:00	<u>0x16d85c475f8a1241fd52 0420e3bf068955ab0765d1 54b8cc8052bb4b939f5251</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 14:22:50	<u>0x1f20a6fac883ed926271 d7ecd43dda72efe431ade3 8a7d13455f84a50177b172</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 14:15:05	<u>0x96208cc9193c57f9ec14 d771b70132c45033e8bf40 bf6531263e63d16a9d1a34</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 17:45:55	<u>0x671474ac06026d57ccd1 4ab4585a933e5c33a51412 d3b437332cabd9674cbcab</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 17:24:40	<u>0x2d18f7e521d8aaba4370e2702f447521cd1237f13528d00d79163987788dfc41</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 15:01:25	<u>0xc47ae89a449f74984eec785237b8d6e3cf7b87b02cfba6be245afdc39c0d2dd7</u>	+ 1 oofstake.com	✓
46	2023-11-16 15:13:05	<u>0x5d562c337c5a3af775efc8043e9307abde6ea10e9a9b9550a731aec287d68cc</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-15 00:36:05	<u>0xdda93dcb61bc0a82647d178cc3ddff1abb532a048420d247d75884de88c36a9d</u>	+ 1 Voucher	✓
48	2023-11-14 22:40:45	<u>0x5d43e06840493258e942bfe68d1c0f0b0e61ed89a395dd90fcc0f28880b0b76c</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-14 21:23:00	<u>0x4fbecd0727c5e41fe9f1070b6345519468d0c923465c94fde65868489e8452b2</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-14 19:27:45	<u>0xee94d4bde59718ea4397bd70ee1ccf1ad8e8f9b3a52e2f552cea0c064898f26a</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-12 17:21:20	<u>0x445e494724c84403ec3dc5a175999140bd97bc15e5741af285057067a04250b7</u>	+ 1 Voucher	✓
52	2023-11-12 17:11:05	<u>0x14a57dfd64b0afd609c098bdc0b47798e0612159a301bcbf6fa61c0d60cbcd08</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-12 15:09:45	<u>0x5c318801fdb3bdc112d6 a03eb46a9fb865e2cfe857 31f086d7752b6d39830acf</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-12 14:23:05	<u>0x3c4eed1eff4ea342bce8 f7b54ae541f04fcf78d393 42f67a1cf2aab7161d0df2</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-10 09:52:40	<u>0xdb760070a8589fa140fc ee88296099f5fd0605bd34 c91f85ce92746dfcacc6d1</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-09 18:19:20	<u>0xdb935292f06c0d1b57d3 3aa1611b1663c9c32e4e38 f19f51aefda0db4026ff0a</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-08 19:07:15	<u>0xda01045835fba25783e5 d4928572c6985cd74e33c9 067a188662b163c9dffbc</u>	+ 1 Voucher	✓
58	2023-11-08 18:12:40	<u>0x81af1c9f451949d9ff4d ba0407c5a1c1c3b9acc09c ea6c1e78e1af8e5b803922</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-07 11:43:25	<u>0x7a66c469d15690916f5a 3f54822c9299597104198c 7627047f26b68eebc7d2d5</u>	+ 1 AIRDROP	✓
60	2023-11-07 10:20:25	<u>0x26c85f13f78ddafa3113 24fe99b64489213eb420cd 9d0c3a2802d3e69c754cde</u>	+ 1 Voucher	✓
61	2023-11-06 23:52:40	<u>0x68062eb48665194da103 4f01d51169e016b0ae1672 bc895df6aea6e93b8ba287</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-06 12:45:05	<u>0xb61002be4bfb4f3aba9c dee871fa60ae3217f5b74e ddae089d63ef737d07d2f1</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-05 20:08:55	<u>0x89f27956281f2db0b344 7780097e9f46e5ad3a061b 25642fed4340958b0f5962</u>	+ 1 BAYC	✓
64	2023-10-30 19:51:40	<u>0xdf609904f480a869e421 07cae5f9d0433d712ef37d a8d1cb59de15c609ea3c7b</u>	+ 1 Visit website to claim PEPE	✓
65	2023-10-30 11:06:15	<u>0x06926282002624aa988d 172072289dd786a5aeb465 63f0d248b796b3d0487b31</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-29 20:55:55	<u>0x982b9dd5b0a9f28b67ab 1afd6421b50768843b5bf0 18f2e9a1f6d35904b85efa</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-29 20:27:50	<u>0xe9698a3c2bd556b56249 2997e88368fdf6ea809b17 dbeffdcd8d498b76c8fcf3</u>	+ 1 Visit NFT website to claim PEPE	✓
68	2023-10-29 19:13:50	<u>0xa004bfdd0ea906e78cd9 3ed5a01e3599ceb81bcaa7 f49044497242633ee2b25f</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-28 02:56:10	<u>0xea40dff67b3c0088d092 03d4b2f9e8f8044c028de3 46e0f195dbb3417ac4b9d2</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-27 17:52:10	<u>0xfedd86a4c563239401c4 7941d083d288ad14b69e70 93439f10f40bedffb08229</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-27 15:43:30	<u>0x386dbf0bb9909021025197885f8c7752a8b52e2e7d4b9f9affa765efe6c4af73</u>	+ 1 Visit website claim USDC	✓
72	2023-10-26 20:26:00	<u>0xf6954dee5a5008cc4834eec50fac2ceeb83f5889c8790e5f7aee596c42bf38ad</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-26 20:16:55	<u>0xc829b6a79429bf93853dba6b33ece6a3cd70eeee22adc1b78d8b0ca685fb3938</u>	+ 1 Visit website claim USDC	✓
74	2023-10-24 23:55:25	<u>0xf31786ea0c94ad018fd270611d8867a42c759ef57329b25c7f03e8c2799e55ad</u>	+ 1 int!	✓
75	2023-10-24 17:50:25	<u>0x92b7628a1ca0984cf49f39a56c6fcb6c0a57bc2b4cb443786a0f3adbdfb8cb3e</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-22 11:10:00	<u>0x83dece6079f83aa0c503d8f696b455d029da84cc65630ad47aecf472699849e0</u>	+ 1 t!	✓
77	2023-10-20 23:43:15	<u>0x4156a192b1aaf189184f88e44d9eae1d89a739963e59b4610ccdf85f688b8354</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-16 11:01:25	<u>0xfe1614745ccbba2a087e40199ab07652ed4c9ff094a6f1c2212a408135715967</u>	+ 1 im!	✓
79	2023-10-13 14:56:05	<u>0x9975a985488a05fa241e8033d1891510be7f996168db58cc3a56501cb37cfce3</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-13 13:56:40	<u>0xb831c617f6def9c84dcd a03fe385109950bbce8412 566aaf8c8ab3d3367ef923</u>	+ 1 onestake.com	✓
81	2023-10-13 09:43:20	<u>0xda3416a52747d6f65d02 9931ccc19f828a8e2de446 5ee0aa2c15fd4a22c462a2</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
82	2023-10-13 09:42:10	<u>0xac7c87e6cf385a383bfa d3814e9d94f9e839766829 2a71ee7f228521f2971ef5</u>	+ 1 C	✓
83	2023-10-12 01:33:25	<u>0x05849bd480530bae4eb1 6d55573a8a5ea7cb10c66b 757c3fd0bc9a7bd1ec5a60</u>	+ 1 hibredeem.com	✓
84	2023-10-12 00:52:50	<u>0xd3b5de5303d389b3aa61 abe05af22aac9e7a0f3bac aef759b2698f49c27e093e</u>	+ 1 laim nft!	✓
85	2023-10-07 22:53:10	<u>0x5d9768f7b876ace5d1f9 ae66d17b4138aae08fc52a 087557e55b48aa19feb0f8</u>	+ 1 hibredeem.com	✓
86	2023-10-06 10:36:25	<u>0x89a3f1e6bbfa3c30e615 5344f8e9143a37cfad366a f365bc4df32bbccd348fa3</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-10-04 02:25:35	<u>0x358e256957d4a3df8f66 34b4489fc41f8c2648b3ee 6da7b689fe60c4f90dcb70</u>	+ 1 m!	✓
88	2023-10-02 18:15:45	<u>0x3374bfc9c45d2e8fea44 aa85c6e47c1c0279b36011 e53275a6322f6d91df82a0</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-02 08:17:10	<u>0x042912437818910d99bc</u> <u>9f056326c313eace92a917</u> <u>a47bf85291b9d88d4da82b</u>	+ 1 aim!	✓
90	2023-10-02 03:26:20	<u>0x018817c47a76a784c07e</u> <u>8c1779769ed1a6d56074e1</u> <u>7e7afcf875e752d9a40710</u>	+ 1 hibredeem.com	✓
91	2023-10-01 09:40:55	<u>0x14c71fd9b8a978da0795</u> <u>3979855b077a7dc6abc512</u> <u>0e16726e6e0c320848cbc0</u>	+ 1 aim nft	✓
92	2023-09-27 23:41:45	<u>0x261d86982d34fc8d4445</u> <u>7248d76a729c896aaf1010</u> <u>0b24f4e15f514c89c1d0b3</u>	+ 1 laim nft	✓

* 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.