


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x332998c56e9d5feee81c2afc2f2f86d7e8d239c1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$100,000 BONE	N/A claim nft
∅	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
'	N/A visit <a href="https://babydogec.site">babydogec.site</a>
	N/A Visit website to claim babydoge

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:13:35	<u>0xa0e20c30e619bcfed4291427c712f0f63a5e0d18af0b865761b151e7cb0423df</u>	+ 1 5btc.com	✓
2	2024-05-16 11:03:35	<u>0xd9ecd29155c324a92adcdb23f0f17863f695d0d10bd116b1d39ff3587d56eccb</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-18 19:41:50	<u>0x3e66f787d67cdc13f04f90162df9fef4a60f3dcd368c04a8dc57f1c94f18b1aa</u>	+ 1 tiktok passive profit	✓
4	2024-04-17 04:16:00	<u>0x5ce3ad1db39d3b5b79a2fc8e0746b1a6d2d3f18278575589dcacbe2935a822fb</u>	+ 1 reward at bonewin.com	✓
5	2024-03-26 07:09:00	<u>0xe1b23e7b92bfe1c81abefff4220f6947b374d59279c8f3636d29b63ff2c92aa4</u>	+ 1 reward at bonewin.com	✓
6	2024-03-19 09:37:40	<u>0x895832ced753ffb8183f834cfb71f4923d22ce4eae7b38d2b54d23e8d7f6d82e</u>	+ 1 claim!	✓
7	2024-03-04 23:56:50	<u>0x30ffe1be15ff3efafbbc8f5ac921d12f678801d34cd27f4e704af7f16459cef2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-20 06:25:25	<u>0x33b6fd0c6822af31f30ea9346bb2650f7b97e2e145c9f75fbfd81a6a1fd00db8</u>	+ 1 PRISMA	✓
9	2024-02-05 17:48:35	<u>0x5cf7ce05c3d2e301f1f9eaac3e39dc71adb8ba31897e3d839a537ad3abfe42c4</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 09:57:15	<u>0x7f03a32ba195d3ae40ec</u> <u>1993506d03c609af473351</u> <u>c7b55f58c973b669aa912a</u>	+ 1 im rewards	✓
11	2024-01-26 19:11:25	<u>0xd531d736b2dc5c2269b8</u> <u>cf9700b6b33fd5ee19aa22</u> <u>d3a40b826039771726d358</u>	+ 1 im rewards	✓
12	2024-01-22 00:44:35	<u>0x46103db261cb18edb2ec</u> <u>7e63e9bf8292f77550bc5a</u> <u>19300ec99ac214350f5ced</u>	+ 1 im rewards	✓
13	2024-01-15 01:05:40	<u>0xc39911ea894e86c07882</u> <u>1029da39b12cfbc6853a22</u> <u>148a072b04ae557c4daafe</u>	+ 1 im rewards	✓
14	2024-01-10 23:18:50	<u>0x18363094c49556789314</u> <u>e384f230deb47d45055706</u> <u>0e52c948f79f7fc553eab2</u>	+ 1 visit babydogec.site	✓
15	2024-01-09 23:04:10	<u>0xfde9c7b255dcf3a1175e</u> <u>3f97447e3cc714e1c3b137</u> <u>cdd7afa4a7ac519715ee74</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-09 16:51:45	<u>0xe91c4879ee761a02543a</u> <u>4254e1572db76be9776894</u> <u>15bdb3f17a9f93193be8d9</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 22:56:50	<u>0xb80fc2caeabda7c2c89f</u> <u>8c7fa00448cde62c6b4598</u> <u>52e6f287c0143e2f16a851</u>	+ 1 visit babydogec.site	✓
18	2024-01-05 14:35:25	<u>0xa42db50bfac9aed4fd91</u> <u>c76d9136fb92ee586b5d10</u> <u>08f95c0b1b4ea409a2a878</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 00:17:30	<u>0x0a02d9f8a6fbf5ce89a1305dc5ec58b27ef2a7db283a9a4c42f5cb89415002f1</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-12-03 21:14:15	<u>0xa196ae98a2ca51be062090ad34cbb9464eb24044ce21a3d9cc92586a6fbef7f</u>	+ 1 PRISMA	✓
21	2023-11-22 09:37:05	<u>0xa6cb337297654c611d4a01c0a2196d68abf2b401c42ebe6e64540ca09cd93eb2</u>	+ 1 !	✓
22	2023-11-20 19:15:20	<u>0xc31036ae4b74d4ed832065dbe1562f81bb5ba2412ee9e922a462b8d9930e930</u>	+ 1 Voucher	✓
23	2023-11-20 15:57:55	<u>0xeb2c81cd91981ac0c9870250823a5c00012fc5bcb442c4f317e194a75a0ea48d</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 12:37:05	<u>0xd93dfd0448dbdc0c1bedd87ae8112a69491f3edd6855ec3169efad476c0e94e3</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 12:28:55	<u>0x66066cbb9540e81dcefedb4ff3962a6e117ee11141e71714b1be04a97bf6a0ad</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-17 15:05:00	<u>0xf3e6f0ae3e7c8bf7a111e76f77dfe815947e8e6e3a8a50dfa708a969c5f95472</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 04:36:45	<u>0x1be242d71127a458898bf949fc4a5c43835764b31999bb9157604b4488912161</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 04:16:05	<u>0x1b393d7742051c59a5b209e395518c4253212b38143af21e5ce10f00fc8bae88</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-17 02:29:00	<u>0x2643b555e7b3557dc3b42ecdfb9406cfb40cf064a11bb8c35fff431eed7fdf78</u>	+ 1 Voucher	✓
30	2023-11-10 19:18:40	<u>0xb01ee4283752e28c046ca6052ea2cce816d16dd5ebfd518d19a5a439989fbd87</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-10 06:35:30	<u>0xb747d91eba97586f8a0455df2aef6fed134caea85d4ebedab2ed23df1c49dc9</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-10 06:32:35	<u>0x018c5e840064cbb447b2a136265b79e1b9635203846f27fb1f561f4bc5633042</u>	+ 1 Voucher	✓
33	2023-11-10 06:29:25	<u>0x51644c9e0a8745059875abb1be57698fff649bc79931ae4548c8a4399939ef24</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-09 11:14:50	<u>0x081ca2e587624e58072e488b079e7f1be6999a5d878afb78c37c87a88aae7153</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-09 10:33:15	<u>0x5d8b7941c705994520bc3c3418f5c0ef214c4d2013dddd7c6af07e161356c505</u>	+ 1 Voucher	✓
36	2023-11-07 13:34:30	<u>0x4cb39e89d5b33b1f7e3e390d89843b19a8d34a993c140a2276ec84cad4430024</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 18:30:45	<u>0x96d7ed204f4121ac4f58</u> <u>102e3cf4a9ac5a5cfc5921</u> <u>a942458394c01ba2b6cd04</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-04 11:51:25	<u>0xdff97d2363ad8a01e041</u> <u>c6f3401e1218f3aa9f1325</u> <u>dd5f97e628acc128c4aeb3</u>	+ 1 Visit website to claim babydoge	✓
39	2023-11-03 18:32:40	<u>0x495931f4f4e06e95486e</u> <u>bfaa1ecb3df470ad8f6d5b</u> <u>ba01f046f38a4bc69d889f</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-03 17:45:50	<u>0x319736fbc67615913106</u> <u>0254cb3cbec3ac82db948a</u> <u>10b009d2b87c360eed5fdf</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-03 17:32:00	<u>0xb115bd5ab5edb3e8945</u> <u>ca0e10d5274dc93f26827b</u> <u>74be7307c3e78697079d8a</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-03 17:11:50	<u>0xe99cbf71b511f668f452</u> <u>a390105be1f197570cfa19</u> <u>dfed46557ac4cb998a6f76</u>	+ 1 AIRDROP	✓
43	2023-10-31 18:44:50	<u>0x237827c76525332c0d08</u> <u>1376732bca7e0a8be7491d</u> <u>ffe2532eb5cb906de7281c</u>	+ 1 Visit website to claim SHIB	✓
44	2023-10-30 03:14:20	<u>0x6cbf6b635ace5aeac3a2</u> <u>e778a1a69230f63bc76034</u> <u>ef0ed65ce86729e6ec4dc1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-28 20:53:50	<u>0xae15ab55f5dd92c0799</u> <u>6812e008f82d2ee5ccb59c</u> <u>302e844f78c9561a33339f</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 19:45:15	<u>0x604c5848eb045f1cb8d23796b1e0ee0d3e2c1a1b3309e353e76e56ac4f55a973</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-24 03:40:50	<u>0x4bec67bc9610a9699a012c973a187eaeda9e0c15ab209e082ade739a0836cb17</u>	+ 1 int!	✓
48	2023-10-22 18:24:55	<u>0xaff1ca44f1a2372760695a257182c9228b9c84a908fa08757f8a56c7ea04fcb4</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-22 01:37:40	<u>0x4fe83eeabeab95781b859cf92df5b08827bab44f426c5757627cc050696f6d16</u>	+ 1 t!	✓
50	2023-10-18 01:28:40	<u>0x936058eef1769f7b426bc6522f1f138789e9d043797043cd6ef68f0bab59fd5e</u>	+ 1 im!	✓
51	2023-10-15 16:58:50	<u>0x6ef4a65827fe62a3455ec85c9599c0ab1df10d16037d9fbb1d768eb9002ac86d</u>	+ 1 Visit babydogeb.xyz website	✓
52	2023-10-15 05:36:40	<u>0x2a13d07e1c8aeca95ad25b2df9379c794b139f98623ed794512128c166b6fcd9</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-10-13 02:05:40	<u>0xa025e3c9b6cb7b99f0905ca0c7fc4e758b0f4351f7f77a039deba7bcd8b61ade</u>	+ 1 onestake.com	✓
54	2023-10-12 01:43:50	<u>0x99123caeeaa18bc08bb75f6db9510046ead34f2192f8c1cb4e73c9d8babeb50</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 22:17:45	<u>0x78272e1a0aab37b216af</u> <u>2e9524d46816e1dde86b7d</u> <u>798a0b627a42d3cb520e3f</u>	+ 1 hibredeem.com	✓
56	2023-10-07 21:47:45	<u>0x200c64155e79f0edf0fe</u> <u>132f2e2b0f774e10bcbca3</u> <u>0aab713c00e7b1b8b33e4e</u>	+ 1 hibredeem.com	✓
57	2023-10-05 23:24:00	<u>0xec26a42f40c1f35e2402</u> <u>29de4b63d4a1aab9135129</u> <u>d4bdd6f3f9198f89f7abe3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
58	2023-10-03 21:33:10	<u>0xc6745167fe04a6057d52</u> <u>38617fa588aabb1b2e4492</u> <u>b99664f995a24d9f21b797</u>	+ 1 m!	✓
59	2023-10-03 11:57:05	<u>0x20777677d78e2c3a30bf</u> <u>641866ca3b0a33fd4249a3</u> <u>a57c9d8cbff22d16d8296c</u>	+ 1 dolib.com	✓
60	2023-10-03 06:29:20	<u>0xfc733f1a8888c75c776e</u> <u>609e651de6006c94401ac7</u> <u>452dc66eddaddbb857ee42</u>	+ 1 claim nft	✓
61	2023-10-02 20:41:25	<u>0x69a4254fd650eb4f9853</u> <u>967719cadc1eb25fa36072</u> <u>fc7e4c787c02c540f1be4b</u>	+ 1 hibredeem.com	✓
62	2023-10-02 01:58:05	<u>0x2b54df46bee8c5a53de3</u> <u>914602474c29373fce7ee9</u> <u>f36d5fa67debd56cc2f1dd</u>	+ 1 aim!	✓
63	2023-10-01 02:39:45	<u>0x66967d5f0d5093f97df3</u> <u>bdb8dc6bb47bc339d9a72e</u> <u>a3f1f583c6af60b885fad1</u>	+ 1 aim nft	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-27 20:41:15	<u>0x71f16b046f92424e068c</u> <u>bb28e1c98076795726152a</u> <u>f31392e5ceadc4e2efc04b</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.