

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x55a6d3cad14e4536e6a856b0c6268632813de773

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Reward at BoneWin.com
	N/A Voucher
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Official Authorize credential
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:10:25	<u>0x4542dfeb7fe7581a250b7329e394806715efc0debf</u> <u>b3c36dfba2ebfc88e731a9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942</u> <u>d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
3	2024-04-10 05:43:40	<u>0x2d08a9fa29605fa5e741627227368c365b345b5fc9</u> <u>7c4a5528d11e878d435e34</u>	+ 1	✓
4	2024-04-06 00:11:00	<u>0xa6c850794fd4c5a1368b2c5159d13dd15996d2d367</u> <u>ebe5746715ae4ecc0d41c8</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 18:03:55	<u>0x5594b2b1180cbbe2cfff</u> <u>e1e69991bd857fc6ae36e3</u> <u>f83cb2d4a631044f1b6ea9</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-19 14:34:40	<u>0xeb56e8dfeb2ac5401114c140d2026a05c31f3ad1f7</u> <u>2fd8b6b3d1de126ed850af</u>	+ 1 claim!	✓
7	2024-03-07 01:14:55	<u>0xda064cfa95d5da25ee484a974713fe632ebcb1e8ec</u> <u>b7ef039c5e676521c98607</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-02-21 00:53:05	<u>0x77a5c75bfc1d1b975699c93db5182ca48bb4d92fe3</u> <u>315eaea72b0f9948ef175a</u>	+ 1 PRISMA	✓
9	2024-02-11 19:45:25	<u>0xa26b6104221fb17c2186cb36066be1e04d4c4abe0e</u> <u>72195e9c4bfd7870d28b01</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 00:12:20	<u>0x9a1418a9947ad447cb6d18533ceaec7ddfc0f2deeb3b1817a7b4891f4d838f5</u>	+ 1 C	✓
11	2024-02-06 08:36:55	<u>0xc81891493fe9f3dc4bd55f132d8b412ac305295a8024df0230997df9b4bb70be</u>	+ 1 C	✓
12	2024-01-27 21:39:55	<u>0xcca437251bed4fc3e7ac638fcd5ab5d89b92c7503d71fd95ad65781c0fc14d8a</u>	+ 1 C	✓
13	2024-01-26 23:47:45	<u>0x0181bf85e8d4719696a373e063661e4b878ec17ecf8fdbeeae9f1525ffc63aea</u>	+ 1 C	✓
14	2024-01-14 21:41:50	<u>0x99e7f7d262d67a1ede5b5a1a05c21da13af9237fb7a9cc9d33846ad605558134</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-14 06:33:05	<u>0x303cf31de62a872fd3abea99e8e97e9e43c8ecc2532f1397850e60764fc81ca9</u>	+ 1 ethevent.co	✓
16	2024-01-13 14:21:55	<u>0x7cec18d8583189d608fe645b7da0636a8b116dfbb7cf8454e8261189cf440d20</u>	+ 1 ethevent.co	✓
17	2024-01-10 18:05:05	<u>0xc37fc20e7dee09793034d21d07b5fa9a924f0ef24335a9072f1b1a03d22cecfe</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-05 21:39:15	<u>0xce3c71a053079cca4057948b53c451a2bd9aed3864da32b6762bf6c23b6bd549</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 16:03:35	<u>0x6d912425244da12e3d6518b9c77586d5d7e65dbbe8b01ab06d0aef8676876542</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-28 15:22:25	<u>0xe675b489c03c539e42fcd8bf934a2676ab88184661c3c065091b1c29a178059d</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-28 14:43:50	<u>0x9ac4e84a988a1c1de06a2a38038d36745575f01220fecb10e2c6108a9b67cb5e</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-28 14:37:20	<u>0x10e23854e48cc0a563cfbb7331f6d684d8c6d867cf3350b2f3f6b082bac2c054</u>	+ 1 Voucher	✓
32	2023-11-28 08:16:10	<u>0x279eac2a73c8f57ba6adf6fd0b189b0e000ce6a63926e4c9969cb15f5d30b580</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 08:56:55	<u>0xa5e55e0cc025a2d3d65989e8874af317ac1e8821d7886afe15710faa2ffc2f1d</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 08:51:55	<u>0x10d24e8a9aba13f359fbee3726c194817617941d9af8a41a1243088ef01285a3b</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 08:36:45	<u>0x8699901702a49f8e74e851baa1e91d9912086ec095ab24aea9806c79b4f53abb</u>	+ 1 Voucher	✓
36	2023-11-26 16:52:45	<u>0x7b66261f33afd7a8a12bcaf6847a81c7027fdc6b1eb699b812fc1e4405469bfb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 15:54:15	<u>0x79d1ed9fa90dcc99e49168228c3866b3eee04a8d08f6d0904ff3c78e7453e27d</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-25 18:47:55	<u>0x543188983297a649d4cf0fac953e23e549994858d9eaf2efeb1a1d5624e17c5</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 18:32:55	<u>0x8f948ea503aa3cd89cc67c03e9bdf6cf66b735657612053c46800f304bb56a5f</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-25 18:32:05	<u>0xe2192f03bd82a3d0522f5142972269841f60d0bfa1c401e76fa48e4f3f1ea831</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-25 14:42:45	<u>0xfa3be40be362c46aef137e8ccfe5a2b5ccbbc2f0f71ebe1e75760e32a94bfca7</u>	+ 1 Voucher	✓
42	2023-11-24 10:06:45	<u>0x6b55368ace3d6c9d045cc2f14dee105dd7f77247f6cf1889116bf740fb07aa52</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 10:01:40	<u>0x32826d7f26d0630705bc2a0e46d2f83b5c1c9282bde955ad18c35767b263858a</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-24 09:44:40	<u>0x800c45dc0c9710ded5fedf6c293a955b0b1ab0a414eddbdad15d8a91689d9f22</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 09:41:35	<u>0x3f0acb0ae3e4239f4f6079177b6f22c860643d0b4571c9658bc8a3e507b91981</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-24 00:28:15	<u>0x5f12ba5fb719c3ec45c1f64cbbc3531dabe0ac7671a504628b0aa2f333857cb8</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-23 19:22:15	<u>0x191bfcbb67a33bb1da494fcc5df3e3a6c188fdeea2cf5f822b1aad2084f720f0</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 17:30:50	<u>0x52ce670b401c7b4d916ce8ceefccfd39618a237a82eb637f342552975346d83b</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-23 15:24:10	<u>0x24c7e77e2526cfd6d758c2d915d7167c5ab34c4e6a8b74b8d2fdc83eec76161f</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 15:17:30	<u>0x943b51ffa5aad6f93d950e5741a5e31d4a56ff82d86b1fd95d0bc511f5478853</u>	+ 1 Voucher	✓
51	2023-11-22 04:05:45	<u>0x5713a51c0295938f55b1f19b9befeba2d57de11a9aa4be3c5cf00b12d8bc2348</u>	+ 1 !	✓
52	2023-11-21 07:48:20	<u>0xdcf98a98f2f747b11c4e9e6c9e12e71fe8728609f155a14b76ad93e7590f25a2</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-21 07:46:25	<u>0x81219eb090308bde608498a035d4fce525e0ccba5fdb2fdf4e84828b9ef04c01</u>	+ 1 Voucher	✓
54	2023-11-21 06:30:10	<u>0xceb5d1c92ad8b790c2b16e8af84296fe7bdb04368a4a00ec716099aa0f61c46c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 23:47:40	<u>0x299d18a683b5401d413851852aad05cc34961c1f40958c94462376d691032e0f</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-20 16:48:15	<u>0x4dea5b7a592ea4cf84dd0a572ef32f2c554f754bbffc9ac5370dc1cc15c1b866</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-20 04:52:45	<u>0x1856de660218cca52087e4bd4d88428805c06d4fc332cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
61	2023-11-18 01:16:45	<u>0xb3ea686f387c5c0a179822b8851731de30b3ebc866b683bac235557936363dfd</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-10 08:10:40	<u>0x533dfc5bdacfedaf8d2a318c5ed02f0dd5d87d490e597306df8f7f978346b426</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-09 14:54:35	<u>0x245eaf71b48b5d0c94edf4ac7f8bbdf8c45ed3a0f6fa68acd8d4160a12357988</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-08 17:44:00	<u>0x1ecf1c7bd54eeef059a a93b011aaaff0bbc8fdaef b4837e73e7f29f1a22cb2b</u>	+ 1 Voucher	✓
65	2023-11-08 16:46:20	<u>0x6f40b59a8505d0877b07 0e8911a992c833bfd89d99 83b8737a10a65b48a92d67</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-04 04:08:35	<u>0x0c7fa812b1a0edaf7b0e 9d96c24d5f9321363afd76 a214b4081af930c17f8185</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-03 14:44:15	<u>0x83b403e64570d6b813f6 c5ec630d23fb877c1d6907 0376eb2522c4dba80b6aa4</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-03 13:51:40	<u>0xd607964147059564d7ff 03648fa02e73d910fe6188 526381a2a51e814d40258d</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-03 13:32:25	<u>0xf496e5c392ae44f2d5c6 5887c12bce50acdf1f13f0 774bf711624994947e1105</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-03 13:12:10	<u>0xf235528ad7ec656faff6 64b9a31071bc73912fab09 1dea7c339b27e8fe2c68af</u>	+ 1 AIRDROP	✓
71	2023-11-03 08:15:25	<u>0xb35d923f067aa8c4a5b0 9a6250119ab59c99d9c480 c82bd0db70d919a738aa4c</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-02 21:03:50	<u>0x690e9db90a9202db096a c7ab6cc529739dd73314db 9bb97bc688274dd334f632</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-31 08:31:55	<u>0x8df4ca5d5d571f91ca75ad322089ef9a7d73f62723dba1458cbad60e8e3c47ad</u>	+ 1 Visit website claim SHIB	✓
74	2023-10-31 03:00:35	<u>0x3c28d50b8729ea5677543409cd2febb05e7abf0c5af46e0900678f5647148b20</u>	+ 1 nt!	✓
75	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583a7a4f3394c48ad21b366ffcaa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
76	2023-10-29 21:16:25	<u>0xb62c3638bdd26a3dfc9004c1627fbfed3b11057236039851f2bb3a643032ed1d</u>	+ 1 Visit website claim SHIB	✓
77	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
78	2023-10-27 11:49:05	<u>0x217f9d815f80cc620905b9d8fa74de5ca672684dca5a8d5b812da74be22de6d5</u>	+ 1 Visit website to claim USDC	✓
79	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
80	2023-10-24 00:26:05	<u>0x0fb46906b1f7c4246dc4e0fb2a968147733df9741dbf6d0e3888b67d3bfecdfe</u>	+ 1 Visit website to claim USDT	✓
81	2023-10-24 00:12:10	<u>0xc59f21a70e04bc50988c7cd0eae8d6159ef594f1527eaa05b4f4f56b23c80e3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-23 12:42:55	<u>0x97fa60481995e6df1754025f6b07d19c57616d80885e7c866307a34ebb29243a</u>	+ 1 int!	✓
83	2023-10-22 18:40:50	<u>0x201183b3d8431700c1746c5586d0df1a82090e6a161558fca4876a0c1780aff3</u>	+ 1 Visit NFT image to claim USDT	✓
84	2023-10-21 15:27:00	<u>0xc55071a22daffb3582439f627f50b36a163ab855d829f3809bd22f8211a12ffa</u>	+ 1 t!	✓
85	2023-10-21 04:36:50	<u>0x671001ba70dbea25dea6fba3cd2267be909924d1395e81bd2f02256b45e4a991</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
86	2023-10-20 02:22:50	<u>0x603461f45728029af1f330440428adfa474bffd30cf8eca0043d80ba9ed6a02</u>	+ 1 C	✓
87	2023-10-20 01:17:50	<u>0xbf67c3f035fc90d417d6acd988b95fe9460bf89f9668ae5872f49e997bf6c5fe</u>	+ 1 Visit shibsite.com to claim USDC	✓
88	2023-10-19 20:42:30	<u>0xafd306f9c26241cdc97422dcf238485851dfa47745ff9ba4eed40feb2772329d</u>	+ 1 C	✓
89	2023-10-18 14:44:50	<u>0x0ce14f4768a18b784af6aa9929bf7a58debe29c8738e351354da2abbde096770</u>	+ 1 im!	✓
90	2023-10-17 15:49:10	<u>0x2c1ff2edc6c290e51a143984eaa4fd858358c3d8cfcddf10dd2779f3307382e3</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-02 13:22:35	<u>0x3d7f2c176ab56b2ad9153118306076fb103876847426b7ccf90272d8e3078a90</u>	+ 1 hibredeem.com	✓
101	2023-10-02 08:53:25	<u>0xad1ef4445554a2725f6ef338273cb225630177c09b57682f1c369da034f7bc71</u>	+ 1 m!	✓
102	2023-10-02 05:11:55	<u>0x415a0e783b98b9663f65018bf01e5387c28f9e6f44f26d3d11a7932df737bfe3</u>	+ 1 im nft!	✓
103	2023-10-01 22:35:45	<u>0xf83c2d91c9e2644ac5ec71b0c37ebb0bfdd46c47e1e597749cfb533dbf0f0ce9</u>	+ 1 dolib.com	✓
104	2023-09-27 20:15:00	<u>0x79989513a60b52925190b2dc2c97a863ce56f7e8c435d7c6b45ef56dbae126f0</u>	+ 1 aim!	✓
105	2023-09-27 09:46:55	<u>0xb7305b1e9f2c09f33ffd21470b5bd79674c416a19deafcfcca34a5a79d2564e0</u>	+ 1 aim nft	✓
106	2023-09-27 06:07:45	<u>0x69defab64755c959cc8e0a08ca37fa36d6685242e82326a8af31ec2a85b58b56</u>	+ 1 im nft	✓
107	2023-09-27 05:50:00	<u>0x5bb0c72c5be0d31515fff59ab499213c4bef8c118b5a6a62ad6c3be16d404cd3</u>	+ 1 laim nft	✓

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.