

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 08:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfce0444d336a0d1f41a045a7f7582dfdb6851e42

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

150M SHIB VOUCHER!

N/A aim!

Access babydoge3.com

N/A wards

Â-

N/A 5btc.com

N/A Voucher

\$100,000 BONE

N/A claim nft

N/A Visit website to claim USDT

\$1000 CRO VOUCHER!

N/A m!

'

N/A visit babydogec.site

N/A Visit website to claim babydoge

N/A AIRDROP

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:03:10	<u>0x70eac59753eaf90d870f0f2d1be57a5dc8df05dbe35d2ff9bf3d86cbd2119b8e</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-14 09:46:35	<u>0xe55a303d477e016ca4297d384f1d4e4c0170285c52991748c993fb60c4928253</u>	+ 1 5btc.com	✓
3	2024-05-12 10:58:45	<u>0xc6c04796fed511e7435d7fd6d04960f8b5815cb96173ba684492f27e1d48201a</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-19 06:18:15	<u>0x7c15d3051c2b718f031165eedccd5f53790cdb1e3df13df5a3e3901e4efeb45c</u>	+ 1 rewards	✓
5	2024-04-18 14:23:25	<u>0xc260aeb4f43bbb7a91ebf233afce589558def01fd7c64f6a6da468a1de22d04</u>	+ 1 wards	✓
6	2024-04-17 19:32:25	<u>0x59c93aca60f2e5face1f7262376959cd869fb68be7a7e05d48d85ff3f7b6ab66</u>	+ 1 rewards	✓
7	2024-04-10 13:21:35	<u>0x78232dda2a3245a0e3b9eb627764a3eb5e8b4401117a04633dea6967804f0474</u>	+ 1	✓
8	2024-02-06 20:31:25	<u>0x926009c44801371cb970a12d5f5a240618af263558c401ba05283aa33c21e519</u>	+ 1 rewards	✓
9	2024-01-30 08:44:05	<u>0xdf07d36578c59e4ba20d33fb816e5cb091d6cb79b6a4a1384868b118c58d3936</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 10:21:45	<u>0x1d414345c89f48c282706518586c2ec2510210ff31add7e9d7805ac0b5d972b9</u>	+ 1 im rewards	✓
11	2024-01-21 20:22:05	<u>0x50436b9be93963fb03ee3b04fb0e57dca13a2d87130d403c0890bb06cc3ca239</u>	+ 1 im rewards	✓
12	2024-01-14 23:00:50	<u>0xd372242440c78c522d95994f7f0b94cc2def6f2923a95c8cae68a774289fc77c</u>	+ 1 im rewards	✓
13	2024-01-13 07:13:15	<u>0x8b3c34445745c9f7f019002a6fc93e122062202833e935073b7cee71171fa493</u>	+ 1 c2usdt.com	✓
14	2024-01-12 22:19:30	<u>0xa2d0fca25ef1ddfecd993c76b963e3dbf32fc08007b6ed496b6244c93391260e</u>	+ 1 c2usdt.com	✓
15	2024-01-10 20:54:25	<u>0xcf067e92b0e6f907395b1c69308c1a03e04deaf1ddec7ea2363948a485bff50d</u>	+ 1 visit babydogec.site	✓
16	2024-01-08 20:54:55	<u>0xdcdf2dbbaf00e30bf793aefba7ba1bcb699ec778f2208526acc91607dc948563</u>	+ 1 visit babydogec.site	✓
17	2023-12-17 14:40:25	<u>0x3a589dd0be05f30abce21b32ed35654c2c01e17c9bbd7ae5691831bfc7784016</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-17 14:04:45	<u>0xa16fc4ed28a669e3aad11c4b7a7710ec759921804a7bcff7f4a5e95813c46b04</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 21:08:55	<u>0x3792726fb4be0be163245444d4b98986d598692478bb48618fb410ae54f59b9d</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-16 09:29:00	<u>0xbec409981a5d789d9da409be5dd6b2f95c7074f106cf9e745388f0504728a3a6</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-16 06:41:50	<u>0x80511b1348019c09006ed369e5b7fb164f4ceaace94f908c3346c2a16dc726a8</u>	+ 1 Popular mining in 2024	✓
22	2023-12-05 06:57:10	<u>0x69503deab9fe9e478a06d7fd12b57721cfc96ec14af19d4423fe9f9cfaf440d0</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-05 06:56:40	<u>0xa4211bd04542abc4b81325219260a38ef7a18aa2f937936fd9a972076343b989</u>	+ 1 Voucher	✓
24	2023-12-04 17:35:25	<u>0x328ab9ff98c1ddf22f1704d898992c162c9d5f929936f64f41df75422fc47b32</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-04 15:53:40	<u>0x68a3ab8f1028f177ccacc5b256ab57c445671d24ccd2acfc63661999d82639df</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-03 17:48:35	<u>0xaba26a49b2fd96eb7b3fc25d8fc9c5a89f33bf328797c55ee2ec05de224d19cd</u>	+ 1 Voucher	✓
27	2023-12-03 15:53:55	<u>0x9268c10688e6a55f13371f8cf130017c9e4827be90dbed06cd2c8b563d0fd829</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 04:15:10	<u>0x4a65921d3f7168fc364559209cb331052755ab5e8dcdeacd81ce513899baad07</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-01 00:03:20	<u>0xda8fdec7bc74c3c222f043fb1233c65306043c360b15433db540c48b54056e65</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-30 03:50:05	<u>0x8ec7a03549355faec10eb23d7f891d42e55b8e043c5afebbb8ec1e467ab7992a</u>	+ 1 Voucher	✓
31	2023-11-30 03:49:15	<u>0x653c986222c61a8d54efb4f6d85a77b435e1c94fe141b697a222ab64bb53acf0</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-29 13:24:50	<u>0x0774c4ccf8fa47431f04d0fb49d6866e237e31345615e24aa6d473680ec36bb7</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-29 13:23:30	<u>0xee92d40cf1063ded3f6b707ec83aca3afa10c642aa1120cea956ce32c56ea54a</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-29 13:21:25	<u>0xa728ebf07737f253582cb5a326c1f594ea7e5b818cc414b29ce6ec981745f8e4</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-29 13:21:20	<u>0xca56156edc06e3fa8fdd712adb7ec4c29d4e7a2da01803c436f09c465769ec50</u>	+ 1 Voucher	✓
36	2023-11-29 00:50:25	<u>0x71ab2d755e3c28655f11dfa696eb07112faeda1c2a48a8055b35589904fd471b</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 08:23:30	<u>0xe29c020af4e5d189a5b78358e5d61e444eb3901329a0d7c5e1246e1b7cd6373b</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-27 00:01:00	<u>0x8b02e9481d9cfc1f0b0bad9576591c6965bb8d4d29fe95b48b3281bd4b5751bf</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 23:57:30	<u>0x9912b1784f614d310acd5f3e7e272f860dc0f3973e3d8bd574f2b40d4fa4787b</u>	+ 1 Voucher	✓
40	2023-11-26 23:39:40	<u>0x2925a98b5bfa84831c0cb16ec68bdd1d8833d730328d2da1729e154b0f9e3044</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 23:39:25	<u>0xcb7a25fbd3671d505e090d0230f908e97a0b6c20f9125b00f24b6c5d1e7a68be</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-23 23:56:25	<u>0x2925dccccf71fd41df2aa7c4f17c332352d899e476422a8084d1173b93b70487</u>	+ 1 ppgclaim.com	✓
43	2023-11-22 08:00:45	<u>0xdeae19c4f548d8ac1af24e9a2ac598c5b505b3e4f2d79e10bf5f3db36d6f7644</u>	+ 1 !	✓
44	2023-11-20 02:25:55	<u>0xabd47e0784d00231daff678a08ddc4d744fbd4bbe54f1f2f18cb3f67c876711b</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 03:28:00	<u>0xe6c69f42283d54a7cf25f58be5b3f3e12e166bcd7b8d24444420243ccef52f58</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 11:39:50	<u>0x2ba9a810f6f117e290ea1d8516995b7bb68aefed29f5c720687e0bf1aed5c76b</u>	+ 1 Voucher	✓
47	2023-11-15 11:33:30	<u>0x6d8d60f0f98c0023040e5ffa8f194399b6954d8c043db32a6d99efc62895f11d</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-15 10:49:15	<u>0x3c09fd8a0f1a1003cc4ad94fc86697486f28f137f790a7eaecbe72640013a850</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 03:24:50	<u>0x9387510e405823edff5512f7ab9808d6dc3870b3dc03f01cda9fa2f4368b95f8</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-10 05:51:50	<u>0xefa8f9a6d32caf9a8f6f2fac6d8126f0894e3d37dd7112c3b4e292169c53c9</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-09 12:10:25	<u>0x553171bf1c852d43bbf4f3d450ad5dffea10df08cf7baee1b9c7eefb30b53615</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-08 08:37:35	<u>0x34bb0918d7f167a4b6d1e213df55d6a61d6beddc584f9d46c28459450f2642c2</u>	+ 1 Voucher	✓
53	2023-11-08 05:14:35	<u>0xc7523fef379683daabac457a5cd9115b779076837790712d5d61942114d45d5f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-07 14:24:20	<u>0x9b93097035c7e353098d299e5b8a13969bcf5dd4c2ca0c64868257e4740e4111</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 20:22:00	<u>0x69830c2b481b282ebb9e8cddf3138c1c6ca13e2368f2aab9d0a43f613bb7b641</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-06 08:10:25	<u>0x68ff66e67e6251de4fd6d83a69315e7e368e231a2d9c12a441a2986028162a10</u>	+ 1 Voucher	✓
57	2023-11-05 17:10:45	<u>0x17d268db522e4063c8af5bdebb0b014660980e405be2adabe08c005a58ee8694</u>	+ 1 AIRDROP	✓
58	2023-11-04 11:59:05	<u>0xfb52e770617e5d05bc427361b1977bba284714e2162b427bf086d86794c2395f</u>	+ 1 Visit website to claim babydoge	✓
59	2023-11-03 18:38:50	<u>0x07e0e073dbf1b8633bcb3106f988457d7747ccee24e9ae138ac2b0c363e71b1</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-03 17:52:05	<u>0x38fcf26bee771d9f910a175aebbee1a5d5748e13d6d492770a50db428aad4d44</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-03 17:39:15	<u>0x58f1b023fe1e6ebf944a534629692253a1cc68e89de2d22808b1c689ee9f5a0b</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-03 17:19:20	<u>0xdce2b81cae7f4ecac844b2ed3dcec1851f1b9482e6a7587323d80a67c5c07326</u>	+ 1 AIRDROP	✓
63	2023-11-02 19:51:50	<u>0x60442ac2dd1bb4970b8b3b1d09b37e25b2fe6a57c7378746e6795f9bf004c02e</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 19:04:05	<u>0x8ef20c51f1c82a8e34e10cb59d592f73b13dd45a9c5187bc7294dcd93bd9955b</u>	+ 1 Visit website to claim babydoge	✓
65	2023-10-30 04:17:55	<u>0x3a929ea6575547d08cffac8e24542f95cd5cb944f971b7383141db47618efc24</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-25 18:00:15	<u>0x30a8bf8907cbdeb8eb5d249df19665e63f1d1b587118fd4f70a9ec06edd26938</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-24 22:33:45	<u>0xa5c77f5bbaf4bf2f8fba3b9af85dafdce959ce776924b85bc571bd4f9245b7ff</u>	+ 1 int!	✓
68	2023-10-24 13:53:45	<u>0xa4bb86de2f3424cfd7c782f0d0d97bc9d4ef7410be61b1f39cadbae2756669c5</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-24 12:38:45	<u>0x4d794faac1e5fef9330939b00e89d742de357409fe12b526792f12d43754aac7</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-22 10:13:25	<u>0x3d803fd3f92bb626610afe737067bfff9d9c5d0c558cd45efc890113ab85ec14</u>	+ 1 t!	✓
71	2023-10-18 05:22:05	<u>0x124aeef5c5c9891c924552635798060cdb332697bf86c8a74c9f24300357ab9f</u>	+ 1 im!	✓
72	2023-10-15 17:51:15	<u>0xc53ec18c137b6ca77131fd2042364d69ccba0dc75e4dfd016df01a4f551e2ec2</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 16:45:30	<u>0x5d582bcb0f88f55b86b3404fbfd2319fc743d2524c04a026e4c22d6fff012d19</u>	+ 1 C	✓
74	2023-10-13 13:17:40	<u>0x374d35431f8195298f10899b66fb6046657b914334c8ef9dfa918debc15c3416</u>	+ 1 ocketrpl.com	✓
75	2023-10-12 11:52:30	<u>0x646f74255ec392b5ab8b9556115fa46657dad37741cfd8b015cd1c969eaff75</u>	+ 1 hibredeem.com	✓
76	2023-10-08 14:43:30	<u>0x33790ce82ddee23bef1f91d80671ba98331803a76ea5edd0bbc6d3ac3f6cc4b9</u>	+ 1 onestake.com	✓
77	2023-10-06 10:42:45	<u>0x088aae03673dc6996565125cf1120cb457c1832c4747aa2ab8a609f8465aa58c</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-04 02:38:00	<u>0x6be9d5da3c60dde02f74a15831ae3d672105095f6ff79086d247338e491bcfb6</u>	+ 1 m!	✓
79	2023-10-03 03:58:35	<u>0x7e795ab942d827c8474e0faa8a30d8ad120aaca96a1242b20c72fa3233e685a7</u>	+ 1 claim nft	✓
80	2023-10-02 22:08:00	<u>0x5c0763e1224801a61247e586f65c72901961165407a390c02a918edec524cfd2</u>	+ 1 hibredeem.com	✓
81	2023-10-02 18:22:45	<u>0xee279f89e68a4f4a1229be017f86d3ae125e2ebbd4ce29df681e0893d7ffa6cf</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 08:53:05	<u>0x5dd067e32fee29f93983e03e45c2e162708b4e3b26e34b3e9b96fdaae4a9bd2b</u>	+ 1 aim!	✓
83	2023-10-01 11:04:15	<u>0x752ffd7bc15612e519e3a05c5d254bc09e7eb5e530a52c4b5c5112acf3769ca7</u>	+ 1 aim nft	✓
84	2023-09-26 12:33:05	<u>0x65aba46f4977697243ad0e094c7f9ddaea4af8a757bbcea36b1730349c7d463f</u>	+ 1 Visit https://fixedft.com	✓
85	2023-09-26 10:39:20	<u>0xe3914fce210a374557b14808ad510fda2ccae888d2cd78e6747bd3bb3d9ee302</u>	+ 1 im nft	✓
86	2023-09-26 01:40:00	<u>0x42b39560d6075a0373b3cdd40ca0deab6dbcd5550ee591e71d19233ab0c2e096</u>	+ 1 laim nft	✓
87	2023-09-25 03:08:50	<u>0x65f21e7c1260758a6f63d64892b74767b41cea39ac1fd9feb2ec7541b8ecac74</u>	+ 1 aim!	✓
88	2023-09-24 01:44:40	<u>0x53638619ee19bffaabc913ad28d3d1ab9433bd3181b0cff1045c86a7f28d637d</u>	+ 1 aim!	✓
89	2023-09-23 01:20:30	<u>0xbe69974bddec3607cdd633ed80359a61447cd8d92ae322e9a302f5b7fba43c50</u>	+ 1 m!	✓
90	2023-09-22 21:05:05	<u>0xe8ff6f890cd00f1ae69dd876796ff96b143ff91f08c97348436fcc9bb8579150</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 11:16:30	<u>0x1160ac8fc93b395a3ea3e7e19fbfc6d6941030a091499661cfae4e0e5d7d5477</u>	+ 1 laim nft	✓
92	2023-09-22 09:07:10	<u>0x67680724956794a6bdf6129bef82fe49ea61cc182c fb8583154f4588277bb218</u>	+ 1 aim	✓

* 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.