


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x0721a8b0ad537878e2e9a7c339aa0d467a482150

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Blast Box	1 Blast Box https://box-blast.xyz https://box-blast.xyz
! STAKE	0.0000000000000003000 kei]
POAP	1 The Proof of Attendance Protocol

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim SHIB
	N/A Voucher
	N/A Visit shibsite.com site
	N/A Official Authorize credential
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT
	N/A Visit website to claim babydoge
	N/A AIRDROP
	N/A Visit tetherr.com to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:04:50	<u>0x3333432971da0e854c61a3cb10bd3e49ebc661ee4f6b4a6830b412cbcab6fc9b</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-07-19 19:39:10	<u>0x53647f24170a65a522e26cdc4f9644a0b42da673ca9c2710ae64e7666122c7bf</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 10:53:00	<u>0x7f6d55ea697fa4f204a1677130510bf7a9fe6d9393232d69712cb78108ca9618</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 10:10:55	<u>0xb40f0b60dce633a998214db6ed7c5fb531f4c44923966f43fbe7c034bb1e0b07</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-17 10:10:45	<u>0xc44dfa32e6027999fff7 f82b68e99372e7649506a3 48d710adb9a95b98eadb7d</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-05 16:39:45	<u>0x1f47665a46cdd7da7e4e 19cc415fbc1011eb3622b1 2fca36b468e05d7c352f84</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 15:47:40	<u>0x8a16b0e13b7eccc8e760 6bb1247086374f17be42e4 312e4b83d6ce746c5f3592</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-02 12:41:40	<u>0x490b7ed3600d6b5939da 9a466881ca3513f5536983 02ec920d74ac9e0d2899c6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 22:36:05	<u>0x098aae6a1630fee030d6 38fde03b7b6ccf5a58e789 811fb3a61fbbe77961fc6b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-06-30 22:35:20	<u>0x768ee1f113e08d8d05ae 538ae96507502d1f51e339 90932e96dc8fb2d69ad216</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-26 22:27:10	<u>0xdd365774612e4ce66866 22c500e5469b2bb9b88aad da4c82ad922e1899bad608</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-26 22:26:45	<u>0xf934eefd31e24b7c022f bcde81b4d5ff77a468e85 83e660094b9a9e4a087c7a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-10-21 13:39:55	<u>0x3ad046f93e52571c312e</u> <u>ba70c7235fec33f34b0755</u> <u>57d716ff2cfccf54dbb21c</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:00:00	<u>0x18e5d3a01ddaba443b63</u> <u>c154e8b5b726532c12f4d4</u> <u>8e3154e438500c8a428180</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-10 05:45:35	<u>0x7c6bf067adfb85cdc09a</u> <u>a70c200569ae489fc118a5</u> <u>541cc2b85211e1c34fa07c</u>	+ 1	✓
3	2024-04-05 06:55:45	<u>0x8b17aba441694b0ee35f</u> <u>3c493017ab602562321594</u> <u>06d72dd06b1a7773f01b6e</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 23:22:45	<u>0xcc1fc70815381df99729</u> <u>06451c7c82b897472a3d00</u> <u>7076ca0fb15e6e90561240</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 18:39:50	<u>0x671b60b56a352383024d</u> <u>fda3b78a40fbb9e638c3c2</u> <u>578def65147208e4b3c880</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 12:23:25	<u>0xfda0fcac0813ce8904de</u> <u>2f3794faab61e63c7cec64</u> <u>75f196efdc581c3448fa09</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 00:04:35	<u>0xaf49379f625de9accc9a</u> <u>6ace932ead1b9d731eef56</u> <u>a9d3147480529a65638b3e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 22:03:45	<u>0x0381e4356f383e7b58e54bad995b6adc3dc055eea13e3e96ee906b3d3498e005</u>	+ 1 \$77,587 Random Winner	✓
9	2024-02-06 15:41:45	<u>0xc451a59959d81028b154d19f27c98026b753f2434433e1c6feb3b7f0ec127842</u>	+ 1 NFT	✓
10	2024-02-05 23:45:35	<u>0x48563954db7b4f4894d55d0f68cc974e5f47c9be13831d8ccb1cacf4a009f3be</u>	+ 1 C	✓
11	2024-01-27 22:05:05	<u>0x157bddb85ce0fa347df5d4c58b319355bc898bbcae d09a71d937babf2b1a13c2</u>	+ 1 C	✓
12	2024-01-10 15:18:40	<u>0xb8aad026777367c4631513f5779e1b1a2479626bf276187505d503e0c37ecd77</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-07 09:29:00	<u>0x1d8da5e7e54117b50548a3763643e1375d98f3934b4c78a01cb2daf8c2dd8b33</u>	+ 1 '	✓
14	2023-12-16 15:30:50	<u>0xf7d97c12b5f7e6c4322e408baa4f8fd95d293809711bf8480d75f1eed4e29fa9</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-16 13:48:50	<u>0x77678325df86f0f42f579c808b3684e7a611c981de3643339bb0882d56c3de66</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-08 16:58:45	<u>0x2d3a8ec27cfe90fb47bc3fdbbc44fbc9a57a1f2b9d953e036277f80005d72c3f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 12:06:55	<u>0xca62356d20d4ffce447538946dc38425443efca7655726110decc1ccc46534cf</u>	+ 1 Official Authorize credential	✓
18	2023-11-27 00:54:20	<u>0x07b12aad8ff182d4159c6259d363411d108fd0b96b0bd14721f2a214a25e8236</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 16:47:35	<u>0xa762050c8910f1bd7ffd343ef3e40c2d7b31f6d02c59fc5a4ef7ffbf3e09c030</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-25 18:55:05	<u>0x83b48bf9c3d51f53b8b2a3ce83a4f66e6db230beca2d061b293135d2f1c257b9</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-25 18:42:10	<u>0x05ba5ca1fc38da1c5ccb d23887965a4f0ff9b7227f408352094655d3eb554b85</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-25 18:40:30	<u>0xbceff0e0f2fc8f8be8e7721094e1025fa7b3212089c73638317c90e3d2439a5f</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-25 14:51:10	<u>0xc5191f1a4f38c68ea8d236c5f36500fad0cefd30a5cd55558c7874cc471bc0ea</u>	+ 1 Voucher	✓
24	2023-11-11 06:52:15	<u>0x272d6b25f46b049c9d583a724c04011a352bf971b5f2855ea4bf5e4ec61d49cc</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-10 05:00:45	<u>0x217df5338370c8b8b0f3d824f861cda3901e215be2d3332aa5df5c6f5b023def</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 11:15:10	<u>0x696dde854308923d18183652f2a9a2eedb97794f7379d3a741d54f65840ec8df</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-08 06:47:00	<u>0xba460cf0d76144230a8a6becf4c5f4c34040cce9ea6de83fc23d414a9a915948</u>	+ 1 Voucher	✓
28	2023-11-08 04:01:15	<u>0x11296dde3b4671dc6f77f4d62d4617a860dd7c68ec8e00b6ac8a4f1764d1314f</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-07 04:19:20	<u>0x5d05c329ac9dc97d153bb77f2bc70971eb9b7eb033e4b2f716e55e5388e61e53</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-06 18:45:45	<u>0x2664ccca7de022ded08ee9f809cdb8e5264b0ce74390065dcbcd0d897a98853c</u>	+ 1 Voucher	✓
31	2023-11-05 23:50:05	<u>0x5cc280a07e77ee6a244ef1035a78a1feb5c30f37c1df0baae67aa09c13a7f1c8</u>	+ 1 AIRDROP	✓
32	2023-11-04 06:54:15	<u>0xc5498ce4bac72cf9e6fb9a73896985e3cbe23f4f28d75fe556fa5a9b51f1328c</u>	+ 1 Visit website to claim babydoge	✓
33	2023-11-03 14:50:55	<u>0xc99964e1d16777ec9c6dbd33ffbcef5920eaa375e5f7d4a651f18c0869d7a29f</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-03 13:56:55	<u>0xefc0e4fd80577f9a6855d3e669cf31d5f23d92b0f19d85982c9d8ba84b6f4db0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 13:39:00	<u>0x52902d2a7900effa57be6df4d7d1724d824482d8db</u> <u>e94ea3627c0fa4d54025bc</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-03 13:17:55	<u>0x52d6039292a0265ba4a15973317d667ccc9d834cc6</u> <u>4fae87e6e216b4a4b2fd21</u>	+ 1 AIRDROP	✓
37	2023-10-31 08:41:15	<u>0x4d8b8c41f9abd4d151a4ba0a70b43ff8a9cb23f0ae</u> <u>c3f43c758ca3e61b5ea768</u>	+ 1 Visit website to claim SHIB	✓
38	2023-10-27 17:07:05	<u>0x439fa27e1b3452d8c9d8000ae0930ea3931e095ff2</u> <u>a1819bf97f132a0ea8784e</u>	+ 1 Visit website to claim USDC	✓
39	2023-10-27 06:22:05	<u>0x1de3d7dcb83fb99c76a8fdc16e18c4d709fa4ac331</u> <u>9e35ec430016a7920f4c5b</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-25 12:38:25	<u>0xdc68676c8529cba2cfcc</u> <u>e087233b2a7f5c3161119b</u> <u>508088be6fa2ad73f62a38</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-21 15:37:40	<u>0xb6c292371cea05c34d31291f8f18095a0b1004b2a7</u> <u>e7d7706aeef1450d115df0</u>	+ 1 Visit website to claim ETH	✓
42	2023-10-20 16:49:40	<u>0xd110e8d1e8757f70c6e6</u> <u>ee0a129d33561dc82e6703</u> <u>66b2158e91c0e6061fcc14</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-19 05:30:40	<u>0xed1d2c954810a86c76ef</u> <u>a3b6515cfb3da3e1ce6664</u> <u>5392e5ec571218a3ad9510</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-19 05:05:10	<u>0x0a38def5090c72d3de02</u> <u>84fd41fbe8ba3629d3602d</u> <u>32be9aba69597f0160e49f</u>	+ 1 Visit tetherr.com to claim USDT	✓
45	2023-10-16 06:18:45	<u>0xe89f1d3a54c20adc88a5</u> <u>fcd7358c171e6383d37714</u> <u>78b247757a8e0599b9eb2b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-13 10:40:15	<u>0x26505462ac933cc096eb</u> <u>972c965367438ed1cbd520</u> <u>42ebfb108ab6017a909670</u>	+ 1 Visit dexshib.com to claim USDC	✓

* 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.