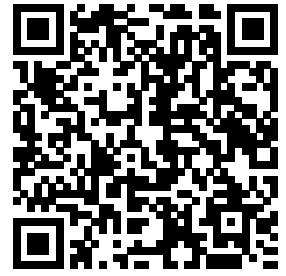


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaadb2cd257a657654b26a6c5eb78269dd87bb926

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
POAP	1 The Proof of Attendance Protocol
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Airdrop NFT Voucher
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Official Authorize credential
	N/A Visit dexshib.xyz site
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 10:38:10	<u>0x740ffbeb6944302bbe041611d81eaa1fadd1dcc134d0340058ec73fc3cb421cc</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:28:35	<u>0xb72112277f5904259cedced62dfc6434120f0068855724398c56cab09e55c714</u>	+ 1 5btc.com	✓
2	2024-05-19 01:38:45	<u>0x3ae88590bdd595b6ad073277e1c885ffb213145a88103362cb387a4a44fd200c</u>	+ 1 5btc.com	✓
3	2024-05-12 17:16:30	<u>0xc50aa8ed299f98371e81d1cff32c1326befe193b93488a6bfd8c49c125ac9e9f</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-29 13:17:05	<u>0xfe17d0d889fa1491f0c39fd533eae3ffc3adf8e9ca5c58ac5f8c94c777a4b99f</u>	+ 1 reward at bonewin.com	✓
5	2024-04-22 11:04:15	<u>0xb016103c3a735c854bd1fb20cac71328d35b4c46859f647e63ee89934d23d9b5</u>	+ 1 5btc.com	✓
6	2024-04-14 10:28:40	<u>0xabfea9314724dfb1dfc6324f6b206a3eefad3e6dbe35c232f86d9f903a573c92</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-04 21:38:30	<u>0x14fa059f6b5efab9368ae5c0c6080a531439a9b0aead55592640f891c0d00840</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 16:24:10	<u>0xbc3799df0357fdfa5855</u> <u>1b934a723c66aeaaf3ec78</u> <u>9366b6bf7878df72787d9c</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 06:33:40	<u>0x0618d36e73d8195a8db2</u> <u>c0d74c1ffade6fa5ae9362</u> <u>c345e0d988f6098bc5eaa5</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 20:01:55	<u>0x239dd185718cce30f68f</u> <u>acea8243a76b7eb5498208</u> <u>c9054b7a3bc5f766764023</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-25 21:04:50	<u>0xbea72110d4b09c8d7035</u> <u>b6ac4ebdeedfc6117f3e0</u> <u>b588d611c064faba25a28e</u>	+ 1 reward at bonewin.com	✓
12	2024-03-24 15:36:50	<u>0x60f6bafca9a4ef7d71f1</u> <u>436602fe437a0a64f789aa</u> <u>0a7146cb05cd7146df7de7</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-24 13:24:20	<u>0xd0b238ff5a97a80f204e</u> <u>af6817dab33e75fb2bbce1</u> <u>feedad52a672fb574fb8af</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-24 12:39:40	<u>0xe406435c51f084707cbf</u> <u>3c0603fb4a3a963d4cb8c6</u> <u>739fa9d590be7135c41c7e</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-13 18:57:30	<u>0xeea4f704fe049b152260</u> <u>d272f226ac948f2203160b</u> <u>71c55fa24d0f0cb8ea088f</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 18:47:35	<u>0x4caba1b7c4b10554799f</u> <u>9cceba9ff9cd9f50a481d4</u> <u>f1c2f24df392143dbdabf2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 07:15:00	<u>0x3a842808437c3427fb0b</u> <u>cfe14d56c5f41624557fd1</u> <u>5508f60de12c713137c3df</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 06:37:35	<u>0x3a6ea3a4a1354da71a45</u> <u>5c1b3579bc2ee200b80095</u> <u>3d539d94d3f15b16654f6d</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-05 09:56:40	<u>0xa55970e63327eda7e875</u> <u>918951be916cd80cf0ecd5</u> <u>5b30225d27f18d66edcd7c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-08 19:11:40	<u>0x4dd90a18adda71e9187a</u> <u>5ab9e8087c1f2ad55d6e6d</u> <u>2623d338a31ff6686157c7</u>	+ 1 C	✓
21	2024-02-07 18:42:40	<u>0x45ab6f2e07ffcf90b1de</u> <u>819b9cf90c5c1a25cf5cd9</u> <u>7e6009ff0e85052a95818c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓
23	2024-01-27 05:40:45	<u>0x070763a4d4c4798e0690</u> <u>566450df1fda5d6019e98e</u> <u>6e4c69c1c322327dfd7463</u>	+ 1 C	✓
24	2024-01-17 23:08:25	<u>0x785fb51f5d002f7f1119</u> <u>5d704c9480b451e4ddc058</u> <u>422c269bae70031a13cc9f</u>	+ 1 C	✓
25	2024-01-10 14:35:55	<u>0x087e40582bafcd3e71c1</u> <u>82ca83ab46f7aad42dc606</u> <u>24cdaaf490037e9b9d3187</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-28 22:41:40	<u>0x3c328727578c1f8a474e</u> <u>4039943b5496edd0d3a37e</u> <u>67bba7e1b2c7f2d2b562c4</u>	+ 1 Official Authorize credential	✓
27	2023-12-21 07:56:40	<u>0x6c54d9c1bdd77b740314</u> <u>3b0233e3762c32e5187e7c</u> <u>05aa52702b647835c708eb</u>	+ 1 Visit usdtevents.co to claim nft	✓
28	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89</u> <u>5d60f5ae0352066d24103c</u> <u>e5721c0906689e659bcda</u>	+ 1 New Year Gift	✓
29	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03</u> <u>2264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
30	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
31	2023-12-15 12:38:55	<u>0x1fec467044b49cdd7c25</u> <u>08543f8e82edc73da9a660</u> <u>b21a2fbcd5e32b8b26d674</u>	+ 1 Official Authorize credential	✓
32	2023-12-12 08:25:00	<u>0x859c1aa7cc6fd64fe216</u> <u>4e7081ade34518ca2cdddf</u> <u>8893c7b025cc1836f3bac5</u>	+ 1 Official Authorize credential	✓
33	2023-12-08 17:04:00	<u>0x79b1ae779e27fbea260a</u> <u>08fb62233a046840bdaba3</u> <u>4f18a8f9236c16ebba84da</u>	+ 1 Official Authorize credential	✓
34	2023-12-06 12:13:10	<u>0x5b867d362fe65843a150</u> <u>1992929e39d7f7cd6fca48</u> <u>5bd06b5b4536812777e5fe</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 16:42:25	<u>0xed9fdaece81fa7cf9e27 6e1e89d3dad268b2fd9eb9 6040b7459688b3af402004</u>	+ 1 Official Authorize credential	✓
36	2023-11-23 16:29:10	<u>0x6e9823ebbd917f624c3c 4b7033097e4382a7f1ad18 23345c5c0d4722ee51f31c</u>	+ 1 Official Authorize credential	✓
37	2023-11-21 10:39:50	<u>0x6160be5f0dcb34dc6ddb 818165ab0b94c7f4583a23 b1ad78e8439fb575e63b8f</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 00:34:45	<u>0x88dcb93bb3c61f42a18f 8ce94e1db0600a59eb4f7e a388f871974e02e6bee6a1</u>	+ 1 Voucher	✓
39	2023-11-13 07:05:10	<u>0x9fbbcbd9143e661cad17 8a6f9c9b70490317d8c880 b0e4560fd6f9e14aa0ba9a</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9 e985ee4e8f33beabc9768c 7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-10 16:24:30	<u>0xe86f61029a470d5f4839 16b8a90e6d65b12acb8eee 629cb3020c4635e0daf7de</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-07 19:32:05	<u>0x481b53a3a929366c413f ffcb420475958c959aaa4b 8b938a375eec02d5cf1e1e</u>	+ 1 Visit website claim SHIB	✓
43	2023-10-29 15:27:55	<u>0x8e0478f23844587fdbd6 26ebda6e542d830788b798 e842520747869d0fac543a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 12:37:45	<u>0x5a548279cc74ef01923a</u> <u>b026a5eabe3cffdaa50430</u> <u>542dea2b465c1df43234dc</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-25 04:12:50	<u>0x44b369d8a06fd2e852f4</u> <u>6c08e27e1a9c16a0c4b623</u> <u>42d4a45cd0cde7f64efa43</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2</u> <u>d25e9a49a4be605a59620a</u> <u>ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-20 08:11:30	<u>0x8ef9d3a424362f73fcf8</u> <u>a375818c9c6538531545f5</u> <u>998b743fe1f114ab00cd6f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0</u> <u>d1c5aaa3863ee81e380a63</u> <u>d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
49	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457</u> <u>328453756e2cf4e147ce9f</u> <u>02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
50	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd</u> <u>142b7852c2f47ad138c855</u> <u>ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a</u> <u>62eb6a00651acc92058c9c</u> <u>e27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
52	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f56</u> <u>64e1f83f55ab8cac791065</u> <u>f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d</u> <u>ea5b0608fce49af84f0262</u> <u>6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
54	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf</u> <u>90175cb34397521aaba3f3</u> <u>56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
55	2023-10-11 22:32:25	<u>0xb40be6fc331125478dc7</u> <u>c27e9c1b97f05a38385e66</u> <u>d813f9db7a44b9afb19282</u>	+ 1 \$500M SHIB	✓

* 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.