


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xd1bf4b78884ae04c4c89e43e0a7020d97bc6a81c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
POAP	12 The Proof of Attendance Protocol
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at shiba-bone.com
Â-	N/A 5btc.com
	N/A Reward at shiba-bone.com
	N/A Visit NFT website to claim USDT
	N/A C
'	N/A Reward at shiba-bone.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A Reward at bonewin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 12:41:00	<u>0xb40b8e00dcc5c0f77fb4fad422507b5a575a5aa11a050a1fd6c0f494568c1d1e</u>	+ 1 The Proof of Attendance Protocol	✓
2	2021-10-10 01:46:15	<u>0xdc8fbb0cabcb8f0e51c447a5757a0c06b3934017c0200ef717a8a8cf1bf6bfe1</u>	+ 1 The Proof of Attendance Protocol	✓
3	2021-10-10 01:37:25	<u>0x569089a7f6c49b3cf70b3520aaf2ce70a55e415930c0cade3809f766b9b6966f</u>	+ 1 The Proof of Attendance Protocol	✓
4	2021-10-05 03:00:05	<u>0x25d761dfa2fba3eb7ef4116f0b7f6be04264efbc11c512d0a18c60345932d89c</u>	+ 1 The Proof of Attendance Protocol	✓
5	2021-10-04 22:38:10	<u>0xb0278b647a4b64005459bedf15e4cc8653da5f8142b214c5bf82889f14d33b27</u>	+ 1 The Proof of Attendance Protocol	✓
6	2021-10-04 13:58:15	<u>0x34913f7546cc49d0623170a618acd435f6037f85a2928ee4cf4998d060d1e00b</u>	+ 1 The Proof of Attendance Protocol	✓
7	2021-10-04 09:01:21	<u>0xabc3d8c419e8ba6c715b7fa0766f3e8055a0c7b69ae75d2da2fb0da6136a967f</u>	+ 1 The Proof of Attendance Protocol	✓
8	2021-10-04 08:35:40	<u>0xfdd622302dc05b080701fe103af3059824824898c18ee3d65970d8e39094a21</u>	+ 1 The Proof of Attendance Protocol	✓
9	2021-10-04 03:13:30	<u>0xddc6f996ad91d22a3742636c7a8ad2a42c14625bfe67146079ff462afa0e4bae</u>	+ 1 The Proof of Attendance Protocol	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-03 00:19:15	<u>0xba566bfc31c7b8efc2b64eebbdbbe66ac8a02b9a664514d77e1c4e3b8b0730b2</u>	+ 1 The Proof of Attendance Protocol	✓
11	2021-09-04 02:35:15	<u>0x3aba065e25fd482a1e0f6855fe909357b94ea4079383c89d9b3d4d2cca7e0f92</u>	+ 1 The Proof of Attendance Protocol	✓
12	2021-05-08 08:33:50	<u>0x4c394ebf1b5a4f76c3955d44e8c7e37cb1a5fe005b52fd69c1c0261ea3c3b524</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:14:00	<u>0x97e7f18ebfe26b4c46dd5f519ac9f1de27f5190f5cea4050e111d009bd4fa64e</u>	+ 1 5btc.com	✓
2	2024-05-18 11:50:45	<u>0xea922ed6ba95adba7ae8edef9514f290d535b9bae06046f81bddb4f6610d82b0</u>	+ 1 usdair.org	✓
3	2024-05-16 02:04:55	<u>0xe7f00e78c5fe58e74b530d8d2d0b1275d4ce1abdc7b21b803817787c07acbb81</u>	+ 1 usdair.org	✓
4	2024-05-13 14:04:55	<u>0xe0c8534220e81bf5e48d9366882136c687b11137d57e0a3a8bff15b9aebf44ab</u>	+ 1 usdair.org	✓
5	2024-05-05 23:13:10	<u>0x884d0954c9fd56836a1f64129edf914c39bd87d577960659fc9b91dea0b0ff84</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 07:01:10	<u>0x01bf48b3b8b547c5960b07c3715abf51f4ee1920dd3f38c5dfe9c022b31f89f0</u>	+ 1 5btc.com	✓
7	2024-04-18 18:24:30	<u>0x9fafa256d4c1234eee4d7b117856b1ba42c82d5095320c3b92a2381b49d59447</u>	+ 1 tiktok passive profit	✓
8	2024-04-04 21:12:45	<u>0x0e7295d9b378a5ea975eb11a1d4156a04af77b032529968f1dd074cd30a405f3</u>	+ 1 usdwin.co	✓
9	2024-04-01 19:45:00	<u>0xf37700f54f787eaf6190263120276dc70680a62802f79089dac6ce35acb11a19</u>	+ 1 usdwin.co	✓
10	2024-03-28 10:21:40	<u>0x839d349938eb0df9fb7441c353a6d5b70ddfaa605bef6b0fe1dfdcf739adc480</u>	+ 1 usdwin.co	✓
11	2024-03-28 05:02:00	<u>0x3d887ed58a08770ed6e8f0f0974d62ac9bd3786b3edb2dbe0b3c3ffaaf43e7ff</u>	+ 1 usdwin.co	✓
12	2024-03-06 09:05:30	<u>0x76e81de256ef2cbd146f273a298d78a3681b850f5ac28deb9d0cb6def25ddc2c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-16 21:22:20	<u>0xfc6e2c3d3d3ecbef1fe88ae02e7361ac2e6ddc253427e32919a318349ebf5537</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-02-09 03:14:15	<u>0x2dfbedfaa1b592d6f337ef69dd4b1276a5471e25a44b59bb953084c7985da5c4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 09:19:40	<u>0xcd9f18399659861717cd</u> <u>141d3ea601af3e7f433fb3</u> <u>e73a8209824bd445dc2311</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-28 06:05:15	<u>0x46e6ffac6292908fdc</u> <u>46fbf61a491c5a4d21f510</u> <u>ec37c56098cde74074769b</u>	+ 1 C	✓
17	2024-01-23 15:00:40	<u>0xb718aa7a9c9fad4b2015</u> <u>e4c445f728ab9ff5fd22bc</u> <u>84fd4b2e37b850514bdcc7</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-23 14:51:50	<u>0x21abcb48852cb820ca8c</u> <u>db3623bd7bb0d1372d169f</u> <u>cf7415637421c5208a6871</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-23 14:47:40	<u>0x832b2734bdc25d998918</u> <u>3b5cf3e2f746fe5479661a</u> <u>088358c82dd2ba0547e5bb</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-23 14:47:20	<u>0xa8d407e2f4516df0defd</u> <u>d881ad6fc56d8e8fea47e8</u> <u>b7ae7f3487af3ac85da7ee</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-20 08:14:55	<u>0x5ce7282fda1405d19685</u> <u>ce58984a22255b7976833b</u> <u>135ebf0a624a467fec2245</u>	+ 1 C	✓
22	2024-01-11 03:24:05	<u>0xbaea380b97d6d17460f1</u> <u>224a350f55f770604b8f14</u> <u>2494ea7ab0699115db1253</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-02 00:02:10	<u>0x8fcb6da9d1fe851259ed</u> <u>2bb3999d0d9b4e67f36698</u> <u>fb263f621887126b82fa87</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-01 02:30:45	<u>0xde344956a3df92f3a719a9fc00f59c65e87aed8f5f394a3fb487bc594cfaf7f5</u>	+ 1 claim!	✓
25	2023-12-19 06:42:30	<u>0x70c7ff08c17a0dfcecdf4f5443c879fab8b3c2ef5a777bafd0a3aae4490d3454</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-18 13:24:15	<u>0x0be75e0c5a50f6958dbd9052c6dcaea54ad88f92fabae9727065b5b257849599</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 10:39:45	<u>0x7395b1ddabf5dbeba17bd04b4859d0a3994c788181ccf9a5304a05dea4b2ddc6</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-14 15:25:50	<u>0x0ed3209c08296862e23a0d4798dff7494f07d03c3bb25acd62e0eb74993a11f3</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-09 01:04:30	<u>0xc671914526290025215637f44ca131c04b1904ccbd461c5fc0012f211e117a52</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-09 00:32:05	<u>0xd09abd33af285a8f7254c9b0ba69cc525896f8c80dab92c9e6579a4db5db378d</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-09 00:31:45	<u>0xa4b56eaffc196dd3e7b27f7a9639f071eb400280a2494b6a5eda8edbebcfffd3</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-08 23:42:25	<u>0x704aec67346948dbbb0f567f1a34fcaab29a5a828fb64866d1f59b4e373473bd</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-03 09:02:55	<u>0xdf70c0edeb18103661bf b4139802f1c0ee05d46fee 4c60e3d186def28c74db9c</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-03 07:42:45	<u>0x0222d4c31afa2a52fd5b 3aef55cd1e159dd96b5833 4f648fdb387fd0271e6efe</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-02 23:51:30	<u>0xf19db8a40de3c7dceb24 f266ca381e9fa7f77f8337 751200cb4d94abc860173c</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-11-29 15:07:40	<u>0xadea0902dc017dbd7f58 bf4f27289c992dcb1ca37b 96bf7a06de9e51ab7077ec</u>	+ 1 o claim!	✓
37	2023-11-21 13:14:45	<u>0x2d6c54df11e7442bdfc7 56f60860a62e85e2dc157f cdf57f49aec59f78f9212c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 16:48:35	<u>0xb8e83a7cce19bb985abd d94e970b7360e9b8cf237f 81d5b66b9f1d7ccba3cdf8</u>	+ 1 Voucher	✓
39	2023-11-20 13:52:25	<u>0xc7cc3f38e83846881126 67b1719901281ffbd3c0d4 bbb03d2abe26ea5d2a7a01</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 11:02:10	<u>0x54bad5a627488dab8eb8 c99d953f2252bd7eb47574 1149569fa15fbc09e8c6af</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 10:51:40	<u>0xb5aa0cfe142299f1b925 cf7777413753fe6daf7b46 fbe44e70255de6cdec8b6a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-18 19:11:55	<u>0xa73edf9f49386e6f8b127bd43a5630dfd2d0b203f036f1d20c4049c0ea13fb53</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-18 10:01:20	<u>0xa9c68988c81a0973b69a415425a06afe2b4b5a12dd035571b81ab9d31946c3a8</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-17 20:05:15	<u>0x2fd5f3e7a8f97bf3ba739a05c364ed46d3373ad181ee8caa01a58e472e1850a1</u>	+ 1 Voucher	✓
45	2023-11-17 01:36:20	<u>0x994c8c868c8e3db42475b0e363b6a7fc00a36be3853c28b0b638b8db499b05b1</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-17 01:25:50	<u>0xee2c55d42051ee38f957ff8e615c04199ac7694f7020daf8938bb4d76ccfa002</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-16 22:35:00	<u>0x3a94ce1b088a9477702753bc9721227b187dae5df06ec7747abf448a3d5779b8</u>	+ 1 Voucher	✓
48	2023-11-16 16:27:25	<u>0xf4c693f50c6f0a79e8dc559ab69662df073d7cb7b1542c0260bf67572100a3a1</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-10 09:18:50	<u>0x0d6105e4d9cf7e3d37e529f71cc980e18287eb4be56970534316176808076c9f</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-10 09:12:05	<u>0xb8ee32e434435d20cf807470e2e7fccb7c756016fcd3100e313b5fafafe19fee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-10 09:07:15	<u>0x467fe1ed8a03dbcd28af</u> <u>fd7aa8fc5653e081dd6386</u> <u>9d89e88dacb5f555424b78</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-09 23:22:20	<u>0x4191127147ec86c7a702</u> <u>a24ef628f2c3791638db80</u> <u>a747536f79bc7b91e996d2</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-09 14:53:00	<u>0xb5ef0f678f88f5856011</u> <u>32b9df598a27b0fcee761d</u> <u>7c3b965e0c7d23625a3683</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-09 13:45:00	<u>0x9d99d81e489a714753b2</u> <u>c41bf676e42dc22e211667</u> <u>51517b97f1407adedd257d</u>	+ 1 Voucher	✓
55	2023-11-06 23:08:00	<u>0x5f0f8d747f1410c1c8d6</u> <u>8eca6beb48a6f2f5ac8765</u> <u>ea79b9fd0391d289711e2c</u>	+ 1 nt!	✓
56	2023-11-06 22:29:00	<u>0x3be4f87aab5d919aacia</u> <u>94976d69d359711ba106cf</u> <u>2298d29007f222c8166852</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-03 05:46:45	<u>0xacc7dca68e20726a0b0c</u> <u>43a41a52d8f0c518d53155</u> <u>3e24083ded3d6641e5197e</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-30 19:33:35	<u>0x4e1c4bc20848861accdb</u> <u>d0083a5fc014257e0cd6d1</u> <u>a8597e4b20ed1784805c09</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-30 10:10:00	<u>0x19f6bfef1f01e6b554d8</u> <u>c945ca314be72d899ebee5</u> <u>9069076c83972ea233be63</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-27 07:49:05	<u>0x078a99ed54056539e7280b0e43a65315318c56ffd7fdb1f99f2f656775a8b24f</u>	+ 1 Visit website to claim USDC	✓
61	2023-10-26 22:09:15	<u>0x7e7dd899dd0422fe378e343a1cd0eba98c34f3db1a280d8a974e0138d20d204f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-24 23:59:05	<u>0xe565748e088617b5e4dd9e162b4742fb692145b03b7c4d6ed181f2ef2a334bad</u>	+ 1 int!	✓
63	2023-10-23 21:01:00	<u>0x2e9a361887d540f9508723a667e5145976cd50fb52d910d73b2f73157b52c3ef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-23 06:13:45	<u>0xc8d519063455d4e90432d0740ce2203865e613c57e218d56c71cd068af7f77a3</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-22 10:52:30	<u>0x1431e90a34bae0df345d0932f1086a5197796276af5c14fbba72c7d9f1ff3e99</u>	+ 1 t!	✓
66	2023-10-19 19:33:15	<u>0x5c96b956de4413c3503547d12e38cf47ac5d96b99d7a632ba32c533a4e642142</u>	+ 1 C	✓
67	2023-10-19 18:22:05	<u>0xd1f132b0514c19b365b5f6fe18d06254a442d00f3158030832c1708cb4363434</u>	+ 1 Visit shibsite.com to claim USDC	✓
68	2023-10-19 12:44:55	<u>0x0d11650caf94aa185ef85f40029cb5d1c58829547b99aea1ccf9259ba00537dc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-18 18:04:25	<u>0x1ca12d60376193e5a216 b3da26bb087ed7c8787d9e 8d0dbb822b05849ba61fdc</u>	+ 1 Visit tetherr.com to claim USDT	✓
70	2023-10-18 14:41:20	<u>0xdbf4a5d1709c2b2ccb6e 9ffab03e6d4b73088dbf44 251e3ce66c7f526bd9c0d8</u>	+ 1 im!	✓
71	2023-10-12 21:16:25	<u>0xca64e40966ad38a01f77 625fa0d259b67fe938d202 42af9790d9858a4cf33f19</u>	+ 1 ocketrpl.com	✓
72	2023-10-10 09:18:45	<u>0x73aee4490b6713e1018a e7a6fd7df76556533e4a51 d10ba8ab1ff0432ca9260d</u>	+ 1 onestake.com	✓
73	2023-10-10 05:09:25	<u>0xc65ee3022316e9709bed 11f64a5df018bda625084b 101ab0383581648ce91ef7</u>	+ 1 hibredeem.com	✓
74	2023-10-05 23:57:40	<u>0x71989b87147bc74ab7e6 40eca6c62dc6dd6189976c c3a2e6561a6512cd086682</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-04 00:20:35	<u>0x66cc10366d7c8499b56d 9f15d23879be55ef5ce28b b3740501d58fe3d4fcb691</u>	+ 1 m!	✓
76	2023-10-02 05:05:40	<u>0x135141cf7e3e19568869 786d18f9517fdebd226cbc f79916056bd81d35fbd4e8</u>	+ 1 aim!	✓
77	2023-10-02 03:42:15	<u>0x2b6f22a623f8611147b6 34e721c88a45d74f5fcdaf f71a1e620d1628401f89a4</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-02 03:05:10	<u>0x76708e844658b4e872027eb44a84f23e999517a56c4066e5ac944acb6b2ace5</u>	+ 1 m nft	✓
79	2023-10-02 02:51:00	<u>0xc7ff075d81399730247f74a018da7571532511438a60710daa4182ac4c9fa723</u>	+ 1 hibredeem.com	✓
80	2023-10-01 05:58:35	<u>0x7d2c3e72c695e3f45e043f4c17424d38f5a9768f196eed360f60bf6305d2e4a6</u>	+ 1 aim nft	✓
81	2023-09-26 02:46:00	<u>0x71452340bb999dd3f6d3a0bf4690427f94dd93d688bd949f70a20b8a04af796c</u>	+ 1 Visit https://fixedft.com	✓
82	2023-09-25 23:12:10	<u>0x7daeecf006a31e9a749c4227b269442763c058869b3109c3830bbd6ddff1e947</u>	+ 1 im nft	✓
83	2023-09-25 22:14:30	<u>0x78313291e10821d2d0216f914fe44e644754ff6570dc5c1480c8a8c976cb78f5</u>	+ 1 laim nft	✓
84	2023-09-25 10:45:30	<u>0x6437553f71b73ce8f5811e968430b9f111278a185a11d7a6bde9802c95864b87</u>	+ 1 Visit https://fixedfloat.bio	✓
85	2023-09-24 23:13:55	<u>0x72fdc34a52d77fb0d022f848f6c232b326de3941e49a1de47b55f3a14a7a8303</u>	+ 1 aim!	✓
86	2023-09-23 07:54:10	<u>0xba961b272d7e75adad13e085f289ab1d161580af51c1c01361e959ead3f2defa</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-22 20:39:00	<u>0x486fa604e217d5a0446e</u> <u>8f048db4f4135749f26a36</u> <u>907c4db69f8ae4d20b6d99</u>	+ 1 m!	✓
88	2023-09-22 09:59:45	<u>0x4a0557701dfcfe6386f6</u> <u>96464d06b5fed99c8cf25e</u> <u>fd3e85c35b19eb4dfa03b7</u>	+ 1 setup your mevbot!	✓
89	2023-09-22 06:40:55	<u>0x2b459c2798c3d1e38991</u> <u>3dcbfa10b94e1bb94823cd</u> <u>3410ed897d363c4fb2f7c2</u>	+ 1 laim nft	✓
90	2023-09-22 03:49:30	<u>0xa58b61b99c05b7b125f1</u> <u>6cbc3c78662d701a803f63</u> <u>ab1704e70b602303db64a2</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.