


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4f512b57b5d8e3850546838999214e452a57b917**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xyz	0 xyz
Â-	N/A usdair.org
USDC NFT Voucher	N/A Airdrop
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A usdwin.co
∅	N/A 100k Airdrop mint? goto website
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at nftsafe.top
Â-	N/A usdair.org
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:21:20	<u>0x3d193525015d1ee8a837bc81ef00f9f72637d97a337374a79fae100929801906</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 03:20:45	<u>0x29496e2aa4db6326fea3fad10d28ee2f1d65620533714b36730b85947331708e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 15:58:45	<u>0xb819c6d7d95a33e791a2d0c37e8199b7201232deec37972c0b847a596f5cd1ef</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:27:45	<u>0x6446cd022d216da75095b9c5aafdb6dd20ef20a8ad575fd08444bf2978b19b78</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-19 11:21:45	<u>0x417aa0e7a811604b52b6b6ec8bd35f23db6e170fb2a29d9a6093564518150f34</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 01:07:15	<u>0x47170929e7edaf287bca80621e626d9b9e8966d5608e449655bcca4556aac80f</u>	+ 1 usdair.org	✓
4	2024-05-18 16:23:45	<u>0xecfdb45708abe9d62c376c7ca60684cfce335e34bd85b587720ac66086c12ec3</u>	+ 1 usdair.org	✓
5	2024-05-16 17:17:45	<u>0x383c098189ab1d6136fef6938131949b3b0041881e493d7e729912bcac31c8b0</u>	+ 1 usdair.org	✓
6	2024-05-16 03:28:50	<u>0x448bf8dc38e2d17425c757602706d34015e1835fe5c029a1c3cd93ad5f2cadbb</u>	+ 1 usdair.org	✓
7	2024-05-15 22:18:15	<u>0x21f50e5173905ab4ae0b100649fb247c6e3a25b0adc8baf3733f6a7421a4f14c</u>	+ 1 usdair.org	✓
8	2024-05-14 13:04:15	<u>0x9c35478abf5d640fb9b02f89eb80b970e3175f3fb611c4333fb3397e34fb183b</u>	+ 1 usdair.org	✓
9	2024-05-14 02:58:05	<u>0x2ec65aa9fe4924bbd29508cb74b34fe8b0bfa92d2848b75c4a8c113cad99f075</u>	+ 1 usdair.org	✓
10	2024-05-13 18:35:55	<u>0xd261acb99fca3c0e7135bcd8f6893f2c3b7c566a3fcb7a786f337a2c29ca74cb</u>	+ 1 usdair.org	✓
11	2024-05-12 17:24:20	<u>0x2c6aa6187a0fef62aaf865a5a7b03306e7625b435c45335c76d6887187680aef</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 18:08:30	<u>0x785834c304eea184ba5bd191dc25853c0e61c87aaedfa42eeafb52885a272623</u>	+ 1 5btc.com	✓
13	2024-05-07 00:15:05	<u>0x5f3ba6d8ff990f6c4e6d593e5be9beb68cd762ca2dde21c6402553587c83aca2</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
14	2024-05-06 03:14:35	<u>0xfa3d74faae48a4319a45e200c9d73a67d6ec5bb768f2248b9347074e6397ce05</u>	+ 1 5btc.com	✓
15	2024-05-06 01:31:25	<u>0x130f0f84268b2cae6baf68f7f05ba556eea685ebf924ab5f81b706c99d01116d</u>	+ 1 5btc.com	✓
16	2024-05-03 02:43:40	<u>0x6bd91076ecdee723e4f4672007e90949169b8c746a3b0915ae84902be47ced5c</u>	+ 1 5btc.com	✓
17	2024-04-25 18:52:00	<u>0xd10183e924a6c6091a35e10d2c0bdc12e4920b1f6a367ef6542e31fb4f508773</u>	+ 1 Reward at shibone.top	✓
18	2024-04-18 07:43:20	<u>0x61555baa43cb8299105690c4e097fbe881ff827a415cc348c1b7ec9f01a39922</u>	+ 1 5btc.com	✓
19	2024-04-16 07:07:10	<u>0xc0559026688984300359eca1c5e617a66d40cff01fe401ead638ae921d44d32b</u>	+ 1 5btc.com	✓
20	2024-04-13 01:56:45	<u>0x95fdc95c5795762df0277e48c917ba8777de8b7d6af05976824cc36f7420ad87</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-12 19:59:55	<u>0x74f040b6d4551b4a07b1</u> <u>ddd9d7f6dcf597a295212f</u> <u>14eef38c5e74b2de17a3f5</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-04-12 16:59:55	<u>0x43e49386ea3948eb54d8</u> <u>36d7de63eb04dbad10bea9</u> <u>7d97dce4998baae45986d1</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-11 07:49:30	<u>0xafa2fd2a0ca51b6168a8</u> <u>ca4e73c1c2d5b5e8221dc5</u> <u>3fe4414ecaeda3336bec1e</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-11 07:42:20	<u>0xb4a79ce7f259947dadad</u> <u>86f3abed377f3a2926e94c</u> <u>97f0e0c45129fa799e6d3b</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-10 11:48:55	<u>0xc0f9b690f3fb52e2382f</u> <u>a98529eaa5e02ea08ddfe0</u> <u>196129f0be517de4f829ff</u>	+ 1 Reward at nftsafe.top	✓
26	2024-04-10 11:25:20	<u>0xa025bb6169ab52ff3224</u> <u>4148ca1d96125cfda4e02a</u> <u>78df3d98e48e675a633d2a</u>	+ 1 Reward at nftsafe.top	✓
27	2024-04-06 18:17:55	<u>0xa3a8c340013c57be3ebb</u> <u>bef2c699e8be56a8c6e92d</u> <u>a89dcfae6459eb996f81bf</u>	+ 1 Reward at nftsafe.top	✓
28	2024-04-06 18:16:25	<u>0xa43e0bdd4adb302d6978</u> <u>85a424ea5263dd9a5ca6eb</u> <u>f1123dc008caf961f006a4</u>	+ 1 Reward at nftsafe.top	✓
29	2024-04-05 09:02:30	<u>0xb5347209e2f0dbca907f</u> <u>00e2c96b6f4db55e5da702</u> <u>20380d95f3512f38394e72</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-04 13:17:50	<u>0x7932056b8960397c06f5e9bcad038b537486745c2d64512e767adf196a1e9358</u>	+ 1 usdwin.co	✓
31	2024-04-01 20:52:40	<u>0xce92a60677caea8ea2421e742b614b530ff52b4e25b939e89f33fd7ea191effd</u>	+ 1 usdwin.co	✓
32	2024-04-01 17:48:05	<u>0xbbbc177e2994aae98463e0b64e4245d33258f3208c</u> <u>ccc208ba65e10c174b2d9c</u>	+ 1 usdwin.co	✓
33	2024-04-01 00:15:45	<u>0x2cbdc8a094cde8eba28a19527a00187da43e54d6c3517343f1150c04c39ff7ae</u>	+ 1 usdwin.co	✓
34	2024-03-31 05:23:30	<u>0xa73211279d97a367ea876ba8ea32bfb784c7c85e03e4a7311faf4d6959be5eb</u>	+ 1 usdwin.co	✓
35	2024-03-30 21:17:30	<u>0x864d93f7c2b774e58526e372ec7cdf5deef62df2d</u> <u>cf6cf7740f33b887858e48</u>	+ 1 usdwin.co	✓
36	2024-03-28 20:12:00	<u>0x78c748481882764f4e8ab80b3671b883c6836ae815</u> <u>11975ad1ef2c88f0fd0144</u>	+ 1 usdwin.co	✓
37	2024-03-28 11:35:20	<u>0xe25e5ff6efb8aa790f727d0e53b5dfba4f0f8b62c3</u> <u>59a5c58dd167f65bae3fa1</u>	+ 1 usdwin.co	✓
38	2024-03-28 10:20:55	<u>0x5da7ae3605c24b5c82aa1df16cf1319c4d8c024b9f</u> <u>99a9afff8cd6f3f08b9f76</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-28 09:43:30	<u>0x3b8f1a87c9b675ccd76a</u> <u>a6fbca102e339366e82188</u> <u>2d8bc55483e2b14bfe28e4</u>	+ 1 usdwin.co	✓
40	2024-03-27 23:20:35	<u>0xe4954ce6e50757448849</u> <u>6b0cd2af6266ebaadb643c</u> <u>26a40f52f10b5f8fa78b6f</u>	+ 1 usdwin.co	✓
41	2024-03-25 20:41:55	<u>0x920e75a0fb72f9bfe0cf</u> <u>65899f80d6690e8655308b</u> <u>577e1726c4f661dc9e1d30</u>	+ 1 reward at bonewin.com	✓
42	2024-03-21 14:15:30	<u>0xb6304ced43b3a1381e02</u> <u>220e06a26949a3d3305647</u> <u>d913e01cf27f589e3a12f8</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-21 13:59:15	<u>0x20bfd25b80262ff8ee12</u> <u>9b0581d20deb1371e4f3f6</u> <u>0fd1694f87020bf774940b</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-21 10:00:50	<u>0xf0603fbbac2e1d14edbe</u> <u>f4403b1818218cc601a9e7</u> <u>6c45100b55f86226a347ac</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-19 20:11:35	<u>0x2ce0bbcfa3d0a63e4dcb</u> <u>05c2c1117426f6f959aa66</u> <u>01369b4f482cc6e731db43</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
46	2024-03-19 20:10:35	<u>0x2d3f3aa95d7aed3b3a38</u> <u>6692fcb78f4368f4f02a82</u> <u>0a213294b2783f8a36f759</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-03-19 13:32:20	<u>0x7b1cd81c994e6bb327d6</u> <u>eff8c2a65fe476ff41706e</u> <u>89b6bf70d1c3c4b9888550</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-19 10:20:35	<u>0xe24f00e411dd5daa57b9e6d8ac30440c8cb8ab58160d1ba74af2bb0d3cd1b3a2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
49	2024-03-18 17:35:05	<u>0x9609f7a747d1e4d6f6385c48ffcc1d459bb7cd956c4b019443245c9fbf382261</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
50	2024-03-17 15:29:50	<u>0xc7261e217634d46c23827a6d9e4e76fbbaa3427da538a437cab5ac74eb0733a0</u>	+ 1 Reward at nftsafe.top	✓
51	2024-03-17 15:24:45	<u>0x215433e1b1035c0be01823c711fa94f891648788c9d6f46a3f9767d1d8fc25e9</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-16 18:24:45	<u>0x26807f9d159cd5699674a601fff4401b450b8dd9db09f462047e89aec6c03dba6</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-16 18:09:45	<u>0xaf4294586400a265cedafcc1bc5b134bcce1831e541645f0e2e92955b3c67e15</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-11 18:48:20	<u>0x953b1038824a9405df96390f19646652993775cfe748ed9fde5481b113ef3c2f</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-11 10:55:25	<u>0x6b3722cf80d195a824edd822987c532c2b46100a22633f4de1e4f9c45f523b47</u>	+ 1 Reward at nftsafe.top	✓
56	2024-03-09 22:41:30	<u>0xf170dd8e2fd527dd7854c2cc3881a736b1ab65eb4c0af4d617a06a72c21b57a1</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-09 22:30:05	<u>0xe416f900b00581950cf7 cca3bb15db5d1c472469ec 2ad215849047d60eb83546</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-09 14:30:10	<u>0x0dfbbb6d326f8a10e6f5 4ea4789725cce520345ef6 3f04af0ed1eb81795a703c</u>	+ 1 mint Airdrop	✓
59	2024-03-06 23:39:15	<u>0x9b7296451f8a796552ef 6dd16080c8a69cc6d15a4f 267e2fb7577bcb9adc0e09</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-03 05:40:05	<u>0x09c3896a5dad8c799938 bf59e00a0078cdf73c3f93 d3a8d0742d8f2612671604</u>	+ 1 Reward at nftsafe.top	✓
61	2024-03-03 05:16:15	<u>0x6c9afbba972a7a3679b5 d9f376bb42f7bb801922b9 0be514bc5c2172421eece8</u>	+ 1 zeroLends.com NFT Coupon	✓
62	2024-03-02 16:08:30	<u>0x39c7c56bde210fef782b 2a2aeeee3ef6d9d8bb7252 7274fbc9341f50852c56e</u>	+ 1 Reward at nftsafe.top	✓
63	2024-03-02 14:43:55	<u>0x4a692b084d2f854f9954 72f17acb93a3dd8d37df6d c55c012aedab7d1f3b0906</u>	+ 1 Reward at nftsafe.top	✓
64	2024-03-01 15:44:20	<u>0xb18c4b0d3b786fa34950 3d81f1831898f1cf99592d 839b62b29e4efe38c82c4c</u>	+ 1 Randomly You Received \$38,000	✓
65	2024-03-01 12:47:15	<u>0x3e17cdc8c2913907bd44 8df923f31e4d692749f4ab beb90753e77ac78ae241d4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-01 12:41:45	<u>0xe9dd2610c95a1175f9ab76b40740595fd6152f250bfa7758e509756ee950c0dd</u>	+ 1 Reward at pepebonus.win	✓
67	2024-03-01 12:39:55	<u>0x5874859820ff1762dc8d6156232fedbd51815d28413a57f17d9f98e6398717da</u>	+ 1 zerolends.com NFT Coupon	✓
68	2024-03-01 12:35:10	<u>0x79ab0a9470764dd26a91a748b0ba5f0b945fc7a347399061bdfa63c1c1fd5e97</u>	+ 1 zerolends.com NFT Coupon	✓
69	2024-03-01 12:32:50	<u>0xa6111934bb84c0080d7e74f7d8d95921a86e5a26968ca8007c139c9d41cbf95b</u>	+ 1 reward at BONEWIN.com	✓
70	2024-03-01 12:29:35	<u>0x118d10fafff764c744e211a3ecc4e865d6a71ea74fded5399d0339c1c73263e8</u>	+ 1 Randomly You Received \$38,000	✓
71	2024-02-20 10:48:00	<u>0xda332929f75153e40cbb b47ab0c22035adfde20f8210e456bb7a9a328607c211</u>	+ 1 zerolends.com NFT Coupon	✓
72	2024-01-04 23:33:45	<u>0xe74dc15948ae19b90f6e29add842b741799ab8e1b308eebd2db22f75316f463b</u>	+ 1 Airdrop	✓
73	2023-10-31 02:53:25	<u>0xf117f6ddf0cecf40f0a4cb1bb8903c02d4683d8dc1a77766bd329e2c784834a7</u>	+ 1 org	✓
74	2023-10-30 14:50:05	<u>0x828c4d1f811f3644a9de489a12a8b3b9e437f89f34e610673f9936a901265aa3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-20 21:00:30	<u>0x6dd58beb9ec99a66c581</u> <u>fd3e1af7656b1d697a1527</u> <u>87729b20d9d6127018fba9</u>	+ 1 drops-usdt.info	✓
76	2023-10-02 19:35:15	<u>0x4009879053c540d25245</u> <u>b49fd16f19b1ceec6d87b5</u> <u>b8e331e469d4f27734a365</u>	+ 1 t	✓

* 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.