


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7435279a8411b9219589cc79fe5d424164d3570b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
GX051	95.000000000000000000 claim your reward.
Â-	1 TW1
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A usdair.org
Â-	N/A usdair.org
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Received \$38,000
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A usdwin.co
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:59:20	<u>0x05d07ccec5b54e098134b132349d7cdf58fb67e312971b705ca35dec73e5791</u>	+ 95.0000000000000000 000 claim your reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:21:20	<u>0xe6936501b933f7cf70d0534341ccba543a3e4fcdb760e95b9858614a10d8f0f</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:34:05	<u>0xec30100896bdf2d82fdbff85025467d6aef62088e3d3e03525b0db6a8e6e39ac</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-30 00:05:20	<u>0x4358001036999b27b3f3ba496f262f1241e75e1f336a1e4c5bdf6867e9e8fd60</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-26 19:39:30	<u>0xe1964779cab048c69594de71785479711f115bf63eabc5da871904c6d7039848</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-25 01:53:05	<u>0xd432812562c2aa4368f22ceff7e727a13fe3d6be5c7e40038070509e6de65db4</u>	+ 1 5btc.com	✓
5	2024-05-24 12:26:00	<u>0x09e637eac279d0c4f89ed7c62f0a3f9c369f0368c666e0137045b262ce9e852e</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-18 21:20:00	<u>0x8560c8390dbf698e82a71d287a3ce4d130aa5bd01953638f03131b3fbdf2b9ad</u>	+ 1 usdair.org	✓
7	2024-05-18 18:15:35	<u>0x14f5b716ad7f449fe875612fe08d60d9a6070cbeb6bd62c98ba7adeaebbee990</u>	+ 1 usdair.org	✓
8	2024-05-17 23:10:10	<u>0x1ed9e028249eaf20225db0c65084882224dde22496fb8a66379e21d77a14945</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-16 18:56:40	<u>0x8d5ad9236e5e0b1e2728b0ed98332ba51d81376768cc2f582a0eb5dec2553c40</u>	+ 1 usdair.org	✓
10	2024-05-16 02:29:30	<u>0x668f83be84e8dfb9b8e47d1fa3545b0b129e059497ce540a94e82c8f9edb2d8b</u>	+ 1 usdair.org	✓
11	2024-05-15 19:00:25	<u>0x756224a94235daea81e4444db0f5784e2498defc8101a8760af9ee584d7f96ed</u>	+ 1 usdair.org	✓
12	2024-05-15 00:02:05	<u>0xbb17a525f2403023a2071535c953239f6078343ca78c99d6724a28feca72c70a</u>	+ 1 5btc.com	✓
13	2024-05-14 01:06:00	<u>0x365b81fef29b725dc89ad1eaac9750e961c7d74d2be93989ec16e8ccb472800b</u>	+ 1 usdair.org	✓
14	2024-05-13 23:29:00	<u>0x574be41acc6fd5268dfa770a915dffbff1f5dc00ac1589863a62c7ee64de85b5</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 20:28:30	<u>0xad2f31237dbf914e759c b75116b906ff0391bed07e a5de72c17786e18d74d87c</u>	+ 1 usdair.org	✓
16	2024-05-08 22:37:05	<u>0xa74b7a66bb62b830d0ca 9cdfbcb4cef56dee57b493 34b9e311f6cf5b7eb67997</u>	+ 1 reward at bonewin.com	✓
17	2024-05-08 21:42:40	<u>0xbbee20cbcd320fbac09e c5fe9ee078f501c09b4155 6fe7d747d9ed2e64b91c48</u>	+ 1 reward at bonewin.com	✓
18	2024-05-08 21:30:30	<u>0x399d708a6dd034c68100 afeabb4b941a9655b3ccfc 9467414e9c06932cd97140</u>	+ 1 reward at bonewin.com	✓
19	2024-05-08 21:15:20	<u>0x84bd078c3af37293bb90 0eea45935e1547b15834e0 d5804c9b6d805cf249cfd4</u>	+ 1 reward at bonewin.com	✓
20	2024-05-08 21:00:10	<u>0x5ee0a313d126ca124601 569e1347699f5d54733143 a6fc8ee2810a0e2186ab55</u>	+ 1 reward at bonewin.com	✓
21	2024-05-08 20:51:00	<u>0x4bd9c1c2cfcb6dd0d190 6351d7452024820df8622c 1d1d83a3e93a9f5661a16a</u>	+ 1 reward at bonewin.com	✓
22	2024-05-08 02:17:45	<u>0xbd23098d682131cef2c3 c1b0ea64ecce81e1cd4229 69c4a979408994e886aa01</u>	+ 1 5btc.com	✓
23	2024-05-07 06:40:05	<u>0xf2dced2956e958919b43 ec55c6c8cd8ec8deccbd6c b6c5f6af8a6dcbe1400462</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-06 06:24:35	<u>0xa26faf78deab32a3c7ad1db72a5fb6b4b3d4f1bea8d8cdb718653f9f0315eef5</u>	+ 1 5btc.com	✓
25	2024-05-03 12:31:50	<u>0x37c3c8dd2ef33a0d696ef12ff226e2cb7c9a06c3c131e063c1307f37bf9b9ad6</u>	+ 1 5btc.com	✓
26	2024-04-23 12:53:05	<u>0x977677dd6df4c64160eb3a8b3f447c5a0a680da53ca0b58a59b465c280bd3928</u>	+ 1 NFT	✓
27	2024-04-23 00:52:25	<u>0xcbcfc6a7a647c8047b462dac8cb02c7e8f630405d818971d7d08ecc0a5d7bc3</u>	+ 1 5btc.com	✓
28	2024-04-19 10:43:35	<u>0x29ea1062f995f901e5fc0a81ee52c9763f66e05baa0959e8ad7931cba6cf2d8f</u>	+ 1 5btc.com	✓
29	2024-04-12 18:45:05	<u>0x39c5af1a85cc08b74349eb1ef3b976f5182168bd91bc2cc6d1948760abb82912</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-10 21:33:00	<u>0xf49a3fc406000852554a19a89985d64ece634b03c6af14db4fa3fcb22d5a756c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-04-04 23:48:45	<u>0xa33c8ba9fbd1b5c229f5b6abfdf4668964e6a7c1063c9464efc4bc827b1276b0</u>	+ 1 usdwin.co	✓
32	2024-04-04 14:58:20	<u>0x35029bc31646bd478bde4a06820080cae9c5cecc27a82a3b09886277401f365b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-04 10:05:50	<u>0x878f5fd2253482faf3cd</u> <u>c72034627a86dda5e1f987</u> <u>90406ae66c9544a486f95b</u>	+ 1 usdwin.co	✓
34	2024-03-31 06:21:20	<u>0x8d9a7faf6eaa5c73cd5e</u> <u>336d8fbb36501e8619c692</u> <u>1a646cf6b340b2e737453f</u>	+ 1 usdwin.co	✓
35	2024-03-31 00:55:40	<u>0xeb01c8eae5b4127dabd</u> <u>671ca1f27b10d673a673f0</u> <u>5ca8e9c5b912a5c0add90e</u>	+ 1 usdwin.co	✓
36	2024-03-30 22:12:20	<u>0x2fc0c792dd977bdd9f53</u> <u>39a1cbcc9608ce96b0d623</u> <u>de0599b8cadde36eb9ff06</u>	+ 1 usdwin.co	✓
37	2024-03-29 03:29:40	<u>0xbb43d8f02ff2c0a82e08</u> <u>3c89dd3a3f800826ee8941</u> <u>acac57ba34d9a21402f11b</u>	+ 1 usdwin.co	✓
38	2024-03-29 01:21:15	<u>0x334f249fcdb8ba7bfd36</u> <u>656ed0b170f0921393d3c2</u> <u>398479d9edd5ceb5a51e9a</u>	+ 1 usdwin.co	✓
39	2024-03-28 17:09:50	<u>0x76db4f37ab5b84d04f01</u> <u>b12b6f615a47176782a7b9</u> <u>8ab196a93579e86b953b3f</u>	+ 1 usdwin.co	✓
40	2024-03-28 15:22:05	<u>0x5e03f1019a3d37cc5d40</u> <u>6ab5de372236c206bcf511</u> <u>e1a81c38fab3bc2ac72b97</u>	+ 1 usdwin.co	✓
41	2024-03-28 11:21:00	<u>0x349808166103c4427717</u> <u>f28c26efebc92a0ef58e11</u> <u>9f3964e7e3acfc19a97d3e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-24 18:52:05	<u>0x22fdb8c8fe4f2b21addd6655ca796ea20f928350ba2141044e9b9cc7c847dc37</u>	+ 1 reward at bonewin.com	✓
43	2024-03-24 09:44:35	<u>0x42f944d8361947d82237ab8ebb4ae403941ad18266db8d1eabe4739efe57f22c</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-24 09:29:45	<u>0xbb12a8cea7bbbce2242b6d62e3807acd6fcab57ae981c8d076fe43d4bb0ea5ca</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-24 08:21:55	<u>0xe985b0b98cce31a82a0558e3615badb7bd64b00f9e997d943120d42e095abc68</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-24 07:54:30	<u>0xf165f2a6fa7632453531773d413aab3eb1cce34bb2956c73a4e7230eb6b10323</u>	+ 1 Reward at nftsafe.top	✓
47	2024-03-24 00:48:45	<u>0xebd4fce99688e863f03da0d4661b558716cbb4714e13ac9f3bb290e72a2bf638</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
48	2024-03-23 19:28:30	<u>0x9d5531b7006e0e3629aa2b9f636395b83c2db8960697a8dd362519b0f10dd932</u>	+ 1 NFT	✓
49	2024-03-20 16:11:15	<u>0xac4f9086e4ad20b8f4422cfad0c534233ada3d96c3b359ca024c6c1d7fbe774a</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-17 14:55:45	<u>0x661a0da6ec5ac902a710eda01fe927b66fcaaf141faa6b854ce0340c63f64f59</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-17 14:43:30	<u>0x44fb3968ceabcf54813089f8a041a22add9d871d40974db91f9ad02b82fde510</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-17 10:51:50	<u>0x56368fd2d54fcbab2f103c5c4c28ddc55cb1f62ff3bccda46c8efaf0c0f69da4</u>	+ 1 Reward at nftsafe.top	✓
53	2024-03-17 02:20:10	<u>0xe75e006ee16a5ace228b963b8e640da331e4a64b9908bb0e18f5db395e0c17e0</u>	+ 1 Reward at nftsafe.top	✓
54	2024-03-16 04:46:00	<u>0x7fe40addf397202ccc47245c54ec70715871bf1511a7100689c8e512d704a837</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
55	2024-03-14 14:42:00	<u>0xe6fc8fd788c5d69d6551cd4080dc2876170f4585899211a08a93bcfcbbd46a1f</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-14 14:41:55	<u>0x48f8743f79afc9a9eba3577cc4bed46ea61e8b188b642533e21fec1cdf82eb61</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-13 13:12:05	<u>0x33d2b7df5e734d4e2427f69fa47ba8b6cbc312b4d995e24bde09205667f09907</u>	+ 1 reward at megamemecoin.com	✓
58	2024-03-13 01:26:15	<u>0x876869a913b1ca27fce28eaf099df47d39e146c83c807e112f8e2666ae2471e5</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-13 00:01:45	<u>0xa3fece159d4b85ff9803e77fa1f23cf024959a6218ebacb26de29d123e6a1f19</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-12 00:05:50	<u>0x3fbea9e2b868ac102b0d0462e1d09800435167778f425007c2eefdee18d7fa4a</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-11 23:58:05	<u>0x1537073b7acf3e17eed4a4912ddf4b114cc56cb9a2ef3d6d73e694a947801aa4</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-03-11 22:02:45	<u>0x3153422b7fe6fe27f3ad65ea7ed425019948508a6906387238c45c70714f28ce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
63	2024-03-11 17:31:50	<u>0x8f0c217dbe4e9e146a397d619078da09b19a52f6bf65c6e23db65229ba847836</u>	+ 1 Reward at nftsafe.top	✓
64	2024-03-11 10:52:40	<u>0x9436e6dd20866d7a7a94276e1dd8a00315bb84dfee489d796e6a0b41ee8686b9</u>	+ 1 Reward at nftsafe.top	✓
65	2024-03-11 09:07:45	<u>0x7a707db94773fb1c1e0c579f1fd98ee1c643b7ac1a221022769c2292bbadde04</u>	+ 1 Randomly You Won \$74,777	✓
66	2024-03-11 00:55:15	<u>0x2668c140860c0e382cf9712cf2e10bfd134587f58606ac3696958cd36b38e75f</u>	+ 1 Randomly You Won \$74,777	✓
67	2024-03-08 14:24:15	<u>0xbc1e32e5e333beaeb7b5e1538bbf8b1a14bea72dc1a2e35d0e44fd6eef8f9e24</u>	+ 1 BONE	✓
68	2024-03-08 02:56:00	<u>0x41a2d4ef871ab154885c68ff7a09c3b9363be7724425760d0e745debd2232b86</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-07 22:39:50	<u>0x05f6d3e798aa9aa6e5de</u> <u>fb8a57df21f38a1771c18c</u> <u>4a87dde65d67cbe09fa6b5</u>	+ 1 BONE	✓
70	2024-03-07 21:46:30	<u>0xbfef9d2238e8007242b9</u> <u>911eb0d1e30ef1f14da09a</u> <u>537be6df894b8b18ac0783</u>	+ 1 BONE	✓
71	2024-03-02 10:21:25	<u>0x8d7f85264e135396834b</u> <u>9044fc8978f98d6d93a288</u> <u>e5a553700f44a134d45ee5</u>	+ 1 usdwin.co	✓
72	2024-03-01 17:14:50	<u>0x2fc4bf0580df16630020</u> <u>9516f8ccf89b6949afdd4d</u> <u>1cb016342696488e5242c4</u>	+ 1 Randomly You Received \$38,000	✓
73	2024-03-01 13:42:55	<u>0xa778210ef52456f9834d</u> <u>98c354c4d259c5465df43f</u> <u>45d31ee1808cf0b709360d</u>	+ 1 Randomly You Received \$38,000	✓
74	2024-03-01 10:58:35	<u>0xf8b4ec6cbca56702fa21</u> <u>291c47ee6227a15de0ed4a</u> <u>7c72b9f6f2e4ae5e47f260</u>	+ 1 Randomly You Received \$38,000	✓
75	2024-03-01 07:09:35	<u>0x05da204d73b80b6f0f59</u> <u>58b341b59131a711f1cd40</u> <u>c14e53c28ed85ae38bf9ca</u>	+ 1 Randomly You Received \$38,000	✓
76	2024-03-01 00:43:55	<u>0xae2c47be727d1b328e3c</u> <u>e8e06b359adc17fab4d832</u> <u>0adc3249d28bb81c86ac84</u>	+ 1 zerolends.com NFT Coupon	✓
77	2024-02-24 14:19:25	<u>0x3b15d323c2618f6ea6a1</u> <u>1019382978e70c0d03d408</u> <u>5e305a0da6a469b77c15ef</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-24 12:10:40	<u>0xf7ef71b288691cd546f9</u> <u>92798743629d677d79361a</u> <u>08f1b4c630598f83133a6c</u>	+ 1 DC	✓
79	2024-02-24 09:06:20	<u>0xd43222e3145b81497bef</u> <u>1938713b8d50ac9963e959</u> <u>256bf71db05c1e4da3d682</u>	+ 1 DC	✓
80	2024-02-24 06:59:45	<u>0x9e221dea9468c344fbdf</u> <u>576d8941ff2694df7656c9</u> <u>fb65038f6fe7e884a30597</u>	+ 1 DC	✓
81	2024-02-24 04:51:35	<u>0x3bde430b93a73215f997</u> <u>4eb4523843ef7a00440f3d</u> <u>8866438eb6683953b170a8</u>	+ 1 DC	✓
82	2024-02-24 04:09:20	<u>0xb8709735dfe6569d51bf</u> <u>451ea34dcc93e5573468e1</u> <u>8d26eb6976f053eeb0c3ba</u>	+ 1 .top	✓

* 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.