


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x48f3c945ab2f4074296462e3266fd2f0c5cfc662

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A <a href="https://usdair.org">usdair.org</a>
Â-	N/A C
N/A Official Authorize credential	

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A dt.org
Voucher 64508	N/A d2usdt.com
'	N/A fun
Â-	N/A Randomly You Won \$81,277
Illium NFT	N/A Illium
Â-	N/A C
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:48:40	<u>0x760c1d9e67537baaae5a31ecd6408bbcea59f0a8d32baef44336cb8b12783ce2</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-09 13:48:40	<u>0x194bd96a7bfadb6718a166e6c1b7a8ee90100cd96e6ad65759129168fd56b11b</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-04-16 20:55:25	<u>0xae675ea91a8afc28fed923e0a09e65ec9a8813d2e30b7239edb5b04b0fd811a4</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:11:20	<u>0xc17b8d5883581bcff20b7d524e7cfda61f4f29c9c422ca5e470ec564cc75793b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 22:01:20	<u>0x9f096e0917d80107854d</u> <u>a75f2dd47ddb8608d87a63</u> <u>cdda214a0e14791ebbd9f1</u>	+ 1 d	✓
3	2024-03-14 10:52:45	<u>0x2f8143324104480b681a</u> <u>63e74b71ee9d2a3b16abe8</u> <u>bef3059f0ae79cbb7639fa</u>	+ 1 50,000 USDT	✓
4	2024-03-14 10:52:05	<u>0x6def1d6813b25b0a1f76</u> <u>6b80713eb33aa11ca62ec3</u> <u>b7c4cf3f1eb9023ea97798</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:30:40	<u>0x4594ca340ad010c99824</u> <u>25cc7e73d6c4ece81cb674</u> <u>3b3537d861071908441f86</u>	+ 1 usdair.org	✓
2	2024-05-04 13:49:05	<u>0x8ab63ae7ab2b14744b7c</u> <u>1bd9197bd6a1fc060e37ed</u> <u>db44c9c5e0de89853f06e5</u>	+ 1 5btc.com	✓
3	2024-03-31 02:13:15	<u>0x8b3794efaa48d8b15019</u> <u>0cd7c019d48ced039441df</u> <u>f48f0781dca96405f4d1ce</u>	+ 1 d2usdt.com	✓
4	2024-03-24 01:42:20	<u>0xcaeb7690a2cf986b185f</u> <u>b97373769d204f54bb7740</u> <u>7069d6c56c13bcb8638d07</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-14 16:59:15	<u>0x8d072053c7a818e0571f</u> <u>f8bedf450dbc53e09ab953</u> <u>d7430cf9cb37f21822cc81</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 16:58:40	<u>0x867b821a0a7fa91b2ed9 b28cf1b48eee1700c36f2c 992b80411c67166e6fb32e</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-20 12:02:30	<u>0xb81c7ad540dc067d60b9 acf99ce4615200300c38dc 1963974b3c3f3870b74a73</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-15 16:16:05	<u>0x519919a5c1ede34e5509 172f28aab9503243c1e2f4 3de4dedfe15eb2010d684d</u>	+ 1 C	✓
9	2024-02-15 16:04:20	<u>0x1f7cc260f84ebcf4ede6 23398241d2257a72d3e58d 4ef994ca26d3b4fc8026c0</u>	+ 1 C	✓
10	2024-02-15 01:46:15	<u>0x76daa52f0b8862cc5f84 09026bd3f09b6ce588fa28 3bb63679775500b165f744</u>	+ 1 C	✓
11	2024-02-15 01:42:20	<u>0xb4532fe2e1f3d2aa821a a52750923067eb301f933c d4829abf19be7e23b72956</u>	+ 1 C	✓
12	2024-02-13 09:42:40	<u>0x03e4819ee69b050cf1b7 70bc48e67d0cbc19023354 4f19ea568475b541aaa180</u>	+ 1 C	✓
13	2024-02-03 22:42:55	<u>0x15e34986d5e97285fb04 585af646bbb0af8394efde 0aab4b197bf78a762f0466</u>	+ 1 C	✓
14	2024-01-19 15:06:10	<u>0xaf1509a710c0fd7d022f fac0a147317d4954c2b510 c427d10f8ba1b3d754c838</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-19 07:19:40	<u>0x4f5e4e9317b3135b497270eb6a53a6750d994ee10b1d1a7a8d56edb8e15537cf</u>	+ 1 Illium	✓
16	2024-01-17 08:30:40	<u>0x31a54874db5529db5c1a11680980f5c782f1dace05ea034c8a544665dbf79169</u>	+ 1 fun	✓
17	2024-01-11 16:29:25	<u>0x2f477abdfdb3835c50207dc4ce9896ac14b0227d7ff9268d488c89f4e373dc66</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
18	2024-01-11 14:22:00	<u>0xd58bf48d9604f4a0b40eb4ab104e816d795579249c954d614392a2152e90e262</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
19	2024-01-08 03:55:15	<u>0x3a2cc5ec5d73b0f0e6d03f30971b045c7e02dd826ae71324a135b6cd6c305912</u>	+ 1 '	✓
20	2024-01-08 03:23:15	<u>0x11b0bc2e4a0e382d30250455295957dc93ccc3ea83faf30bdde410593f247d19</u>	+ 1 aim.xyz	✓
21	2024-01-05 19:47:50	<u>0x26c9cc96a45b537204e6f7af0f8318cf9d78448356a420530ccb38dc02fe6e94</u>	+ 1 Airdrop	✓
22	2023-12-26 08:34:35	<u>0xe98a1f63dcd98c79da69d1bbbf776537b6778eed2740f65356c90049c60cb62</u>	+ 1 '	✓
23	2023-12-16 20:39:15	<u>0x183955e08b5f23909bac4042d185db032367f5baf890016241f82e0c3e64c1f5</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-15 14:28:55	<u>0x60634802f4eb81b11f35c3172c1385d9c7317bfb98ae725ee072b7b9fcdcc821</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-06 10:16:30	<u>0x2e6fdb1ae965e8b85046e5d819460842fc5a9bff9a097f37c43a192c4f8fdb3</u>	+ 1 Official Authorize credential	✓
26	2023-11-28 04:48:25	<u>0x1447fe741c46a9999d5b445fba1452734de9bdc1aa78ae702725e46fd45400ed</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-27 00:56:45	<u>0x19f267f931b8cbd55e5904b31416b31764daed9f42bba2ed2acb33c4cb0b02bd</u>	+ 1 Official Authorize credential	✓
28	2023-11-23 12:33:05	<u>0xbe3a73cf476396acb9925d20e4f0ce65c6e550563422db44b92bd086d9c18645</u>	+ 1 dt.org	✓

\* 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.