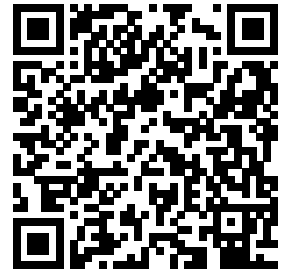


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcae9cf5d48463db4368b5ce888830e7557a67093**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	152,250,000 SHIB
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at 3eth.win
∅	N/A ethevent.co
Â-	N/A Randomly You Won \$81,277
.info	N/A .info
Â-	N/A DC
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:58:40	<u>0xfdc8cacd2a541dfffa8f65aba67382278edd4b5cc3588265543fd8dacc15b30d0</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 20:22:55	<u>0xde8c0b7edc98b1d762fc35754305de334defc0182b5c376dff231333b048ffd6</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 11:18:35	<u>0x6f67f7c00b192625f2ae9b17101f12bdcf5efa3e3426bf28c11b0817dbbcc798</u>	+ 1 Reward at pepe.ma	✓
3	2024-03-17 11:18:35	<u>0xa16bd92b3f01d976a2d034e7614c5f44c312f092274b7a9186aca9d2298b6fe6</u>	+ 1 Reward at usdtevent.ac	✓
4	2024-03-17 11:18:35	<u>0x5354ad552fed298cdaf8ecef6543a5cfe5c79be08a406d2366026cd8a47fcd63</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-17 11:18:35	<u>0x9397c3418057107d5350742e109cdf417cfbc7b9b799cf9e8db6cb19494cebe5</u>	+ 1 Reward at shibatokens.re	✓
6	2024-02-22 21:10:20	<u>0x8f4cdc765a14d9caa1dd7c13be8a09b35b349025063e92147ec9f5825ac6f0bd</u>	+ 1 int Airdrop	✓
7	2024-02-21 19:02:40	<u>0xd3557bf7304dafaeb70e914a89d7bb47cd4d0db33d6f556118ffefe94ca20f60</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 19:01:20	<u>0x3dec4fc95acb27e769f8</u> <u>1ca6054a506cda3e449971</u> <u>543ad51cfa00ccfa483be4</u>	+ 1 get 10 ETH at official website	✓
9	2024-02-21 18:58:55	<u>0xddb0d6ffbce81edaa66d</u> <u>683852923cffb48bc0e98a</u> <u>ccdbaab61df4fef32adcf6</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-21 18:53:00	<u>0x422649d1f8f68279e6fb</u> <u>8d6de9d358286f6372e159</u> <u>ceed9abab367ddd6b1320b</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-21 18:49:40	<u>0xea07b00a872ff4f28dd6</u> <u>1c709393e7cac080c7e716</u> <u>1de23088d2efc68aeeb272</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-21 18:47:05	<u>0x9c4360ae6ab801e421a0</u> <u>4dd05a677f19f430bed955</u> <u>6aa71fff9753e40b01ffbc</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-21 18:45:20	<u>0xb9ae4d2fb8fbdc27b5a6</u> <u>b6178d1536661b381dd54d</u> <u>abbaec5945e84bb4cccbba</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-21 18:43:20	<u>0x40a8e36b772e04571238</u> <u>b811638d3981ffa63ca710</u> <u>ee57364c62776fde4af82b</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-21 18:40:10	<u>0x5dba455a166625d375cd</u> <u>cea66ecfd88c8c3d8bb282</u> <u>af524938c3ab61dda9f4f8</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-21 18:25:05	<u>0x7ffad2fff361d101c32b</u> <u>9a9f92c4e289516986c571</u> <u>8e2f3a3b15bc61b42ad844</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 18:19:30	<u>0xb56b610a262abf617728</u> <u>f3d69f66e1ff1d432d5036</u> <u>ac822b8e9fd4580bc631b9</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-20 19:40:30	<u>0x3fc005bdb725b4912ea1</u> <u>fa5d4ba958f25b57137c16</u> <u>714cc9c2d51304f2682391</u>	+ 1 DC	✓
19	2024-02-20 15:06:35	<u>0x622faf4a22c58dd19b46</u> <u>911bb2297057a51454ea3e</u> <u>866a14df007e606df3a3c1</u>	+ 1 C	✓
20	2024-02-20 14:10:10	<u>0x11ff242e5a7988672544</u> <u>fab1ec94fd457a25d7a5c4</u> <u>461ee01256ccb580c10e40</u>	+ 1 C	✓
21	2024-02-20 13:24:20	<u>0x4103684cead955425513</u> <u>f8408200d1047078b183b8</u> <u>b519b157a43c397cbf80f2</u>	+ 1 C	✓
22	2024-02-20 12:56:00	<u>0xbcd6aefbb6ed27ff9065</u> <u>7c262609757a09f2efff18</u> <u>743c2aad0df59bb1b4819b</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-20 12:51:20	<u>0x75001364d7e6834b1a02</u> <u>d8d68f00a7d115736ea534</u> <u>2582d63b0e622407582af5</u>	+ 1 .top	✓
24	2024-02-20 12:15:20	<u>0x06458739fa2d4ce90838</u> <u>0f1ce1dfe712a5617b8b63</u> <u>fe41f9bd75e60218322782</u>	+ 1 C	✓
25	2024-02-20 11:03:55	<u>0xf5bb1f20f643793fb910</u> <u>cefc5e9339d888881fb651</u> <u>5b38e5ff911e75459a8a42</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-20 10:48:00	<u>0xf241416c2ad54d28ea1e19aff16a288cad0fb495da627d0bda57d0c015a3c4ea</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-20 10:46:55	<u>0x21bd0a64b9fd9e3696e6306806dc52cbcb2e22b898206f7290423f35f00153a8</u>	+ 1 .info	✓
28	2024-02-13 09:26:35	<u>0xdb180cf2677bae9e8a57651d840697f7c9b1be0a5ca5c4495ce740a109ab3da3</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-04 10:44:50	<u>0xbd8446c8e3ec92908120fe9760752de18c5adbe45529f91f458aa8e070e7adc3</u>	+ 1 LR	✓
30	2024-02-04 08:58:35	<u>0xd9a44bb69223d710dcf9020cb9dfd2e96a9c809fc0471f18f750aeb0d731c365</u>	+ 1 LR	✓
31	2024-02-04 08:09:20	<u>0x8901c413a3fbc1d319409cfc1ec0d36324dadf75f6be7f9e1718a1fc4ff183d2</u>	+ 1 LR	✓
32	2024-02-04 07:51:35	<u>0x67ae25e9e84de715caa6938b3468d0af9479cb88f2ca7a9fb76269d93b65fd23</u>	+ 1 LR	✓
33	2024-02-01 17:08:40	<u>0x133f4ce1b1c405e0059d6d217545de02d557d6839c296728655037de563aba37</u>	+ 1 C	✓
34	2024-01-31 21:24:25	<u>0x0eda77a3a3819f49933b26797b0131ae8100dc14a38eb45cb74a6bd57fc69c28</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-31 21:17:20	<u>0x7f0fa6de3a9dd338f03a9eddd6d301113b9eeb93424818479300680a14b04af9</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-31 21:13:05	<u>0xff9c9beba0c53fb91b31c0546de93aa6474edcb64f364e52a247c6d567293a18</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-31 21:12:20	<u>0xb1928aa8f82e05e89fa0d009bba5897697317de21239dfec03efea4b4ee971d6</u>	+ 1 .xyz	✓
38	2024-01-17 17:17:05	<u>0xe193e9fb546f551ea126e1240ddf442a7ae9fb365dddd8b8cac39ee9234140f1</u>	+ 1 d2usdt.com	✓
39	2024-01-15 13:36:40	<u>0x69e121edf42d6b89b8981f6838c778dd39536a5f78f9d8b5b17ca15c3e74c90a</u>	+ 1 ard.xyz	✓
40	2024-01-15 13:36:20	<u>0x086184e2fb5479597b9e9676b7651e1d7abce75c650caedb847f6995197e6ca</u>	+ 1 Airdrop	✓
41	2024-01-14 11:26:30	<u>0xef26a7fe7e132d87f0b884bd2f8170e61e4f18394622c34e9c8fddd07ea187f3</u>	+ 1 ard.xyz	✓
42	2024-01-14 05:53:55	<u>0x25f05b63c717ee4f8606b4adeeda0c1bd55b447bcd a72593e45a550c73e28fbd</u>	+ 1 ethevent.co	✓
43	2024-01-02 21:32:30	<u>0xe4cc0f618dfa33f8b24c144b7cc92d5a2e081efca8c75d46d52cc031c1fa25eb</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-02 21:32:20	<u>0xccc2fcac53c8a36697a2</u> <u>a62eb39ac87e8392479068</u> <u>b1cad5032dea487427cfc7</u>	+ 1 ether.xyz	✓
45	2024-01-02 15:15:50	<u>0x05d97d75439c1340354f</u> <u>fd143658e33515b95c3f20</u> <u>90d27e85f588b7aba95ef1</u>	+ 1 ether.xyz	✓
46	2024-01-02 15:15:45	<u>0x0e2031e4dbbabd172113</u> <u>653ecac95458ab78244554</u> <u>51cca29ce6b362d72d5805</u>	+ 1 her.xyz	✓
47	2024-01-02 12:51:15	<u>0x3f6d7ec680a91f5237d9</u> <u>23ea1b2af1cad3cf197855</u> <u>1f43837abcb6edc6f19b3e</u>	+ 1 Voucher	✓
48	2024-01-02 12:46:25	<u>0x6cde21ab724b570247bc</u> <u>3eccc0ca51e32949798d58</u> <u>76b1e7f1fadeb7b1166b87</u>	+ 1 ether.xyz	✓
49	2024-01-02 12:46:15	<u>0xf90558ce2d8c9272c0fd</u> <u>954829c14b8727f12536f6</u> <u>10b41414c0beee5a70ffa6</u>	+ 1 her.xyz	✓
50	2023-11-28 11:53:15	<u>0x5d3459833dc3731d0576</u> <u>62d2060b3b7cb1439084ab</u> <u>67fad1ee7cc89bc7a6f6e0</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-27 16:47:55	<u>0xc3574cd7f5b3fc83602d</u> <u>1fc22870e3ea5c6b532ca2</u> <u>d3c185e9be5d64a2cb33be</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-27 16:11:55	<u>0xd92eeb5f1226bbd802d1</u> <u>cd82ede5d6bd0e759294a5</u> <u>de027202174b6a719414fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-27 16:07:15	<u>0x3543ae70bec7c58b20ae d127e7ae13b5de7636b20a 3ade6a142586c538231f30</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-05 13:12:55	<u>0x1b3309568e6ea1b13f6f a2411716795df5bd5f1158 50a7de6db5048f9f624095</u>	+ 1 d.net	✓
55	2023-11-04 10:48:10	<u>0xfd14459eb1bb84cb289c 7fb6842eb3f051a3be71e6 b8747c72079830d9dd8d11</u>	+ 1 reward-meme.xyz	✓
56	2023-11-03 05:22:15	<u>0xcf1a7a1eeb94796b45d6 73c1b495b7d1b530e09ae1 5fd079e8a510e1bd53e6d2</u>	+ 1 \$BNFT	✓
57	2023-11-02 17:03:35	<u>0x7e2fe052f5ef5d885562 79b483b6d1f819839b1f6c 63edafb4d07f7770e2f395</u>	+ 1 .net	✓
58	2023-11-02 10:09:55	<u>0xc0ff5d109c0d16687489 d11eed03533a761e09641d 5f1ec666e63b9be2ea3194</u>	+ 1 \$BNFT	✓
59	2023-10-31 17:26:00	<u>0x6322f170ad0a1dc0b378 77fe5257fbc308a6b488d2 723ae59fd62da5f1ab4f39</u>	+ 1 \$BNFT	✓
60	2023-10-31 01:21:35	<u>0xf34b384233d20118c583 b932d6eb1e1a6aab6ba45e d9ed681f4eb0947aa3a59a</u>	+ 1 .net	✓
61	2023-10-21 01:54:35	<u>0x946cda05769bd6f49b00 46e90118e1af6266ffd5e3 1139f97988c0313a12112b</u>	+ 1 drops-usdt.info	✓

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.