


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xce8ce73aabed8997e45d9d8fde2ea7673fd594a7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
WHD24	1.000000000000000000 our reward.
firstchef.net	600,000,000.000000000000000000 firstchef.net
USDC-SWAP <sup>3</sup> XYZ	15,476 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,162,500,000 SHIB
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A C
' '	N/A Reward at dydx.win
Pudgy Penguin #2857	N/A pgpclaim.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b28ba162550b921e29923ca5ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓
2	2023-12-05 03:55:00	<u>0x6b047b4c1bd36a8ece8e72f22f8515396fe1561fd9f004642981c8f09bf3e3f2</u>	+ 73 USDC	✓
3	2023-12-03 05:38:35	<u>0x64c86a3701c87499fd04bdab6f7f0f893bea8fc40495f7702f9512f0fefc4f8b</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 20:46:55	<u>0x89bd92e625551923da7f22263a543703aec731cf794d79d4e5762d7c52027619</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 02:07:00	<u>0x15a49ab22532dc2bcf9348fd1b000f69f0d92c8974df05f4429057ddc7aebb65</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-10 23:04:55	<u>0xeab607625e05c31072d4 cdb32616c8f277adeca1b9 5667cbecc974366bb04c5b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 00:09:25	<u>0x1a972766a59696641cfb 0327853b4e820e90b4df3b 9cadaa975393494db15220</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-14 12:09:35	<u>0x6fea5e211a431224c26e b80697776316cd7da11620 9054b5fdb3d65fb49a0ba2</u>	+ 1 C	✓
3	2024-02-14 12:08:25	<u>0x4ae05a9bac0a6a2f22ac 21d65f5611980753020f27 66b95288234648657d8abf</u>	+ 1 C	✓
4	2024-02-13 22:00:40	<u>0x4cae92c59e3398f358f9 d8837ec06443af1fee6f78 352b1717f18ab32c46cc63</u>	+ 1 C	✓
5	2024-02-13 21:56:30	<u>0x9e7e3f39d6b9b955569d 477062d4e8ead395c264ed bebddd95507ac4c1451e1</u>	+ 1 Acces stETHERS.COM	✓
6	2024-01-27 16:15:00	<u>0xb4f2dcb7678ceebbaaf5 9dce666cf13e7efad832d3 5d571d520374cebbfc4f1c</u>	+ 1 C	✓
7	2024-01-27 15:11:00	<u>0x39ca237b541557983aa6 042b84328b22028adade5f cbbeed335404e5e31627f5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 22:05:15	<u>0x1641b6d4b8bae4e3f4f8</u> <u>40b0546049eba377ed2f0d</u> <u>891cb44087070472c499f3</u>	+ 1 Liquid-ether.com	✓
9	2024-01-26 21:19:50	<u>0x9a9ca5f1b3f30dd3cf10</u> <u>0e3da5763cd9d76d6a6a31</u> <u>662e3029133983161364a7</u>	+ 1 C	✓
10	2024-01-26 21:19:45	<u>0x7074d47999c3c81f1366</u> <u>3fd80cde69797dc7741d58</u> <u>19b4bfd1c556af9bdbef9d</u>	+ 1 Liquid-ether.com	✓
11	2024-01-26 21:19:40	<u>0x5ae2604d735a2361316b</u> <u>2ffba55815bf788317346d</u> <u>80b5a02a28b56a11b14231</u>	+ 1 rg	✓
12	2024-01-21 20:25:55	<u>0xe05336ba83b731e7499a</u> <u>061bf47cc8e59c242f621d</u> <u>6814697dbab002b694d253</u>	+ 1 pgpclaim.com	✓
13	2024-01-17 16:11:45	<u>0xe0d22f926c53be7bd1c6</u> <u>229349e7beee8a1eaf9d83</u> <u>408fa3fdfa926a49661771</u>	+ 1 d2usdt.com	✓
14	2024-01-16 23:14:35	<u>0xa1a7067cff835c0b1409</u> <u>05265076089d2c248961d4</u> <u>0d7f8558ee602380216148</u>	+ 1 Airdrop	✓
15	2024-01-16 09:22:20	<u>0x55757537075dab512dd2</u> <u>bfabfd320d195b04b3b4d7</u> <u>fea549c9d8a59e8ec87160</u>	+ 1 Meta	✓
16	2024-01-15 12:44:35	<u>0xdf0d6d1f4bb4f6f8ddc7</u> <u>61d038fd774d83dad58617</u> <u>85458dc1630f3213ed81ae</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 03:28:55	<u>0xaec6aaf852271ccf45e5317497cb2650fc59a656fa4fd4c41d4cd1a80472db17</u>	+ 1 Airdrop	✓
18	2024-01-08 08:28:25	<u>0x790f7745faa66180c05dfb2ef55e110c4e43ea6073e4e1c2c6687ae180e83234</u>	+ 1 Airdrop	✓
19	2024-01-06 20:32:10	<u>0xff460518854d9178028d8dab71d8138867c22da454500eb649193e57cdd8f0bf</u>	+ 1 Voucher	✓
20	2023-12-28 01:26:25	<u>0x9697f917eb5e7a4a326a273a676e21d8f1d7845a2d27b8abf739ca6c16c21eae</u>	+ 1 Voucher	✓
21	2023-12-28 01:09:20	<u>0x39f69209945b39d4b321358168dc1e08b614086ff9092da9ff8709cb0d0e0a79</u>	+ 1 her.xyz	✓
22	2023-12-19 10:13:50	<u>0xd53181ca1f95f806569b274220be287b6a5ee1778efe153f915cfb93bb9b89af</u>	+ 1 Reward at dydx.win	✓
23	2023-12-16 01:49:55	<u>0x218e6e4f987ac758f53ce00bbf776f96bce0607cc027c2db7bbfec5a9e24ae95</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-12 16:16:50	<u>0xbbd2760515a20752f274d7d021f4d001b6082c5d1cb95a4364fcdec32ea2085c</u>	+ 1 com	✓

## 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.