


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xafcec9a2130fd84fcd2de8cfe9a030202dea881f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Gold \$TWT Coin	N/A TWT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
'	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

\* USD values displayed at the time of transaction

Token	Balance
'	N/A '
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
☐	N/A 100k Airdrop mint? goto website
\$100,000 BONE	N/A claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:35:45	<u><a href="#">0xeae0babbacb2087303fef18f226373f9875d3191991cb18b0b7e3d8f2b2743b7</a></u>	+ 1 TWT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:33:10	<u><a href="#">0xb2e1c04265f907b781d0758fbb78c99082257934f631a1d027ebcd4b46e1357f</a></u>	+ 1 10 ETH	✓
2	2024-05-01 20:33:00	<u><a href="#">0xcf57f8ca514841b35e4225193ba2c993178e95fdfa5bc0ffbb29c120de43da01</a></u>	+ 1 d	✓
3	2024-04-30 03:50:50	<u><a href="#">0xb37de1ee33d9ac098b1ee20ab79a3d96bd432e874af1a3df2173e2876c21fc</a></u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 03:50:45	<u>0xa5f87af9c1bf5052bdb30cf32ed3e910b9575d2ebd</u> <u>d52b1de11051e77045120b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:32:40	<u>0x011c42942523e02db1033b9d1d4af2920b7adc9039</u> <u>6860eafaa3ae0cf23e1f21</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:24:30	<u>0x4a71614ab042384fff358872feaae2940327f7a7ed</u> <u>4e36a82bf8a5eeea7a794e</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 11:26:30	<u>0x60664e96c4a7ea84092d1ea20aa36c5a7902b0979a</u> <u>1ead58fedce90ebe99bfde</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 04:11:30	<u>0x87140103540b9cba03dd89cc62fdb7cf7260e0e59</u> <u>0d9cc0385dcfc4f9aaf83b</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:46:50	<u>0x94a5f89283a62171693fbe9962d71311aa9a974e41</u> <u>ebee7ed67312eb91a470f2</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-30 03:56:25	<u>0x7e1f8d25d91eed7443f45da5bf97053067559113d2</u> <u>e26485fd7f68c609e56efb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-30 03:55:50	<u>0xe7464ab36bd2167f623d2c6ec2478b85cdaba1be17</u> <u>9ba026d29a9fb69c37436c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 02:36:00	<u>0x7e0a250cb1d098576784 cb48951363dd85ae7f8829 2cadd6e5c512d6f0963f17</u>	+ 1 5btc.com	✓
9	2024-04-04 20:38:30	<u>0x03bbeba8715a029bf008 99fb74a9bde4e195c14f71 b6c9a8064fcb94ff9b7f1b</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 15:03:45	<u>0x8b120150097095f62d20 9b1b21b6ebf8cbd9f72d5f 69fb7a821040cf3157c59d</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 14:00:25	<u>0xa757a4df9db82eb88d66 1a65e3f85a7cf8cea466dd fa3049796b566a54f6d2c3</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-01 16:35:15	<u>0xf2ff31f03dd0f48e4938 a1f9a639d0114b3ee6c9f5 f61d595dccc44174b602ea</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-21 15:01:30	<u>0xc19b8c9b10f4803dc928 ef3f19b639721809e93912 eafd2cba1cf184651c7ff2</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-20 21:45:45	<u>0x5a63e35b3067f6e83d8a f8f8b2f5184b719a4a3cbb e9b3a8371de04b8e7dd94b</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-20 21:44:35	<u>0x368a51c7b8d748be57e2 527ba61d730d1c173e75d4 8d25bd01d9c8171a25fe0c</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-10 03:14:10	<u>0x6e77372fbc3afd04365b 4074777e31b68413646e9a ff26ae923f11a7fcf82fd5</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 17:50:05	<u>0x211627cf818931c1d116667709e74be41b679fcd8599b2da052a361b047a9812</u>	+ 1 PRISMA	✓
18	2024-02-09 23:58:40	<u>0x7a56a5307605ab474927bf791e461b9b76d6522294def0136545f73a41bc9e3e</u>	+ 1 laim rewards	✓
19	2024-02-09 18:54:00	<u>0x76474a4f48c05172f017a06301ed688b917d1a73114e745d86656b0a18e9f0cd</u>	+ 1 C	✓
20	2024-02-07 06:13:45	<u>0x41c1b1c7768dd5e31988634a0b63f7f5757c89f04097b617e5c7d1effbe446a6</u>	+ 1 C	✓
21	2024-02-06 10:11:00	<u>0xfa41ca5007253f4e29a69c310f5e05353b931e9154db6bbf25334b25ccfdbf3c</u>	+ 1 C	✓
22	2024-01-30 12:36:10	<u>0xc2cbd57cd0353a7d0c7cc60ae7619e134892bfd15a8a5f7c7c25b54b333908d4</u>	+ 1 C	✓
23	2024-01-29 11:10:35	<u>0x2705f955411928f6883c8930e101f7cebcea078eea4b2c5d982b9dd847b36cd2</u>	+ 1 Liquid-ether.com	✓
24	2024-01-25 21:03:10	<u>0x71c3296515bb1ab5718117ebceb09aade5f7e46d1a9a8e0ac1fb01081ae841c8</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-20 03:44:40	<u>0x36f7475e7a00772bbe25760a0495cf8b1bf545cd0dd27bb021f6e3381d06e715</u>	+ 1 C	✓





#	Date & time	Transaction Id	Amount	
44	2023-11-27 19:16:25	<u>0x33c4a0e0b428e3abe1c7ef28f45f747b1ff23451bfbebc5b28287179554ca40d</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-27 09:14:25	<u>0x3730ab1fcbf36a9c7d15189f5b3b9a9e19b7e016f652c673947504e8c2894de4</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 10:45:35	<u>0x3eb74ac737e64bc9885c7d075d80720c7e7dfcc08d82b6a666f53a611f0b01dc</u>	+ 1 p	✓
47	2023-11-24 21:29:45	<u>0x2a5de136d61b9fdeb3b4e127ec97cee1226926190366fa05ef0f8d9fabe8ff69</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 15:08:15	<u>0x8008f98632e70e4b6d4a7012ca73064e307d3e2a154c47c04efb2c02542d498d</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-19 17:28:35	<u>0xedd1a4f79bd3301bb973006b6db341c87610fa80e3cacfb1352b798e33909d5b</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-19 15:45:10	<u>0x5df9f5a5889b975ebe417d7d674b0622312cf110a1be99716f2f32d18f95398f</u>	+ 1 Voucher	✓
51	2023-11-19 13:34:40	<u>0x68b998300985a9681e0d81eb590fee94436177c96ec19ba1222073125cd98804</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-19 09:50:00	<u>0xe09185895c97becc727d020d3bd2f5f2234266a7ee3c51ae91b29d2381007a7</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-18 11:28:55	<u>0x1ec61d510949e39255ea</u> <u>eb4c0cac3c8dc2ebd595d5</u> <u>336c37169642a34d88c1fc</u>	+ 1 Visit getusd.xyz to claim USDT	✓
54	2023-11-18 07:00:35	<u>0x48fd831e82108bb78728</u> <u>b755139a9d82a68c44a389</u> <u>c6302542c9fc9ba9429bfb</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-01 18:40:40	<u>0xa07d6d3bfae924f1d1be</u> <u>37a9a9b2ef92531e05e38c</u> <u>be155b097a1872fc701886</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-10-30 15:57:20	<u>0x8e795b96546d61917248</u> <u>e7d3cf8fe2ed10cdb86c3d</u> <u>01dcd6db287b925c214c45</u>	+ 1 nt!	✓
57	2023-10-28 21:55:20	<u>0x96b2145d95b08887b58c</u> <u>58a7e284778df42463b497</u> <u>dc4945d5814a19b4912fd6</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-25 19:46:00	<u>0xd3c56bdd33339c05588f</u> <u>bf230fa01383149781e6f7</u> <u>b1766b68dab7b7641397cb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-23 22:01:40	<u>0x8673d1ba4ad802c35b05</u> <u>80bd0f00e3b3ae0182ef77</u> <u>d9577d7a7f59781f2d2c2c</u>	+ 1 Voucher	✓
60	2023-10-23 08:17:00	<u>0x552b7488241db3259a81</u> <u>4e33a09426d895db95867c</u> <u>29383ee72a2b2e125c4677</u>	+ 1 int!	✓
61	2023-10-20 00:41:05	<u>0x07d073a53b4a7ef96cc2</u> <u>0014840f57e08c0509d2a9</u> <u>66e103ac7eda4e02511b08</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-19 04:44:05	<u>0xf3d7c532115616459455</u> <u>c074fd9279292cb7d83070</u> <u>74eaa498d88b66c32c7ae4</u>	+ 1 im!	✓
63	2023-10-18 05:37:00	<u>0xe9cc7a5f72ab28ba8f92</u> <u>937b718df65de0d3f8d130</u> <u>a77927bc3c138166378baf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-14 09:05:20	<u>0xb51647633240bbc5cee5</u> <u>759d4308bd7c86e4095998</u> <u>85862793ac641f5b2364a8</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-12 04:34:35	<u>0xec92d3296d1f1d7995f2</u> <u>bd1b5107699ba327e92a4a</u> <u>cda77869e86066278c0f6e</u>	+ 1 ocketrpl.com	✓
66	2023-10-11 20:04:30	<u>0x282e506006809bc15588</u> <u>5f4724d49371cbff4cbd83</u> <u>e0569431af94aab54bf233</u>	+ 1 onestake.com	✓
67	2023-10-09 20:49:25	<u>0x6c2a289a6d69f7d6867c</u> <u>efb8db554593a02ac7190d</u> <u>dc0b0c1ce0388d7c475387</u>	+ 1 laim nft!	✓
68	2023-10-08 00:52:55	<u>0x9d99077fed49966e4e3b</u> <u>1c0d411ffbf34a830de51b</u> <u>9c3ad0bed8d35b90abad69</u>	+ 1 Visit BoneVc.top to claim nft	✓
69	2023-10-07 22:57:15	<u>0xf989272b5e0d1fc26d9</u> <u>00cc7a996b17f1efd0a2f4</u> <u>bda9cb90dd1966c956f22c</u>	+ 1 hibredeem.com	✓
70	2023-10-07 07:01:00	<u>0x6a80976d4245b90e702d</u> <u>6297330ae24588d7c197a8</u> <u>5b98afe6f4d2388efd5163</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-03 23:59:15	<u>0xa6b0077743afbfca7bc4 2a00c49d9af734bd3d3cc4 fbf45d7651e0342cbe7fc6</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-03 14:22:20	<u>0x343c0cbcd250e3f1e935 70918c6d3f83d364a53a96 ce1efcfd3d1076bafc381b</u>	+ 1 claim nft	✓
73	2023-10-03 01:21:30	<u>0xf179f7bef7bfbfd17d749 1aa0458b7a64abc6669913 3faa697c32ed4db31d2b0d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
74	2023-10-01 14:40:40	<u>0xe33c95d770727c74b94f 4fd0421f26e34b3b5306ef 75f95f299f51698e480f1b</u>	+ 1 dolib.com	✓
75	2023-10-01 12:51:30	<u>0x26884dce0fd47c8c83fe b5fa481e8fd642ae0dacc5 7442e9aaf056754488124c</u>	+ 1 hibredeem.com	✓
76	2023-09-30 22:08:10	<u>0xc7ffd5907dac53999dea 222bbdde54c1bd0b79dbde 3d7a198b829d2baa010769</u>	+ 1 m!	✓
77	2023-09-29 22:09:50	<u>0xb3b403c6b59e0b0dd325 01cdbe89ae1877ec3b86db 7ee415bd8c732329fd6cd8</u>	+ 1 im nft!	✓
78	2023-09-27 16:55:00	<u>0x7f99a3948b539a2ecc1b 926b63a1ff45db9e52483c 3ec915763f383adc1069a7</u>	+ 1 aim!	✓
79	2023-09-27 04:54:20	<u>0x8da9c95e94686ba11e00 99cd154c3f299aa4a9095a 5972dcdf1480673cae6483</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-26 01:09:35	<u>0x7c6f5c92820f1da08b2e98dde1ca849d9b4432dd16bc659c9d080b96e96d82e9</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
81	2023-09-25 21:46:15	<u>0x77422563bebd743c6e88caf753b7e4df195509e305d55d802d0b17eb7f351172</u>	+ 1 im nft	✓
82	2023-09-25 20:45:10	<u>0xca27973b456d6e5d37d731c1c50b46aeb58f708ef6f1e7f0166d8cb03b802835</u>	+ 1 laim nft	✓
83	2023-09-25 09:15:40	<u>0x161bd756d5a5dd035308d605b1a5d531fd2c1ecec8ca2c08249caa2f4e6e1399</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
84	2023-09-24 21:50:00	<u>0x5a22c46d1b6a77b407e85f611e3d1e67dafc6018b0c6c1bae05668ea1c41867f</u>	+ 1 aim!	✓
85	2023-09-24 11:42:55	<u>0xa3bbec61de499adaf839aa822fb11c264ff02cf152f9a138d29b67625172862b</u>	+ 1 aim!	✓
86	2023-09-23 06:24:20	<u>0x9a14f0d2c4ea07897556dec14740cb577c47d4e9b2174f4e439d985fb9811814</u>	+ 1 aim!	✓
87	2023-09-22 13:15:35	<u>0xf8f76285990cd69d7fda82c8d6ade8a75efbe21ea9b5d72266cf2a65a70ae3cd</u>	+ 1 m!	✓
88	2023-09-22 01:36:10	<u>0xc480f720ea43cffe162f6fcf67cc1ebb05909c55684057929434992b98ac7c1</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 01:00:10	<u>0xd4e23ea98fbaab9db12f</u> <u>f2530f9d37f14e2c4885dd</u> <u>0c072dfa9d933d0a9b77ec</u>	+ 1 setup your mevbot!	✓
90	2023-09-22 00:44:35	<u>0x048dae6db2ab37cda9bc</u> <u>c2f80d1ebe659f9832854e</u> <u>fd9900a2df0eb55e4ebd4d</u>	+ 1 laim nft	✓

\* 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.