


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x09712266ec6c0828e0778a57dd1b426553a4c450

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAË³COM	1,052,500,000 SHIB
SWAP-SHIBCOM	6,250,000,000 SHIB
SWAPSHIBAÛ”COM	14,725,000,000 SHIB
Airdrop at usdtrewards.cc	0 50,000 USDT
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
2,000 USDC Reward	N/A .org
Â-	N/A reward at BONEWIN.com N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .org
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 23:30:50	<u>0x05ee795a67a6f6f47cd353fcba64f215105f24aea7d2338907209179c4f917a1</u>	+ 2,500,000 SHIB	✓
2	2023-11-28 04:39:55	<u>0xfe92e8a711d4305fd855c123d071dcb3a896f5ab013e121ab08b1c5d6c7eb0f7</u>	+ 2,500,000 SHIB	✓
3	2023-11-27 05:18:05	<u>0x2ea51bc1aa26d96484b15ba00cfa88394197fbaa358cfebf517870734028652e</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 09:46:15	<u>0x1bb9720e5e79b1c7e9bc424f8388630caa02af012b260ddf5a1760e5498a7182</u>	+ 1 .xyz	✓
2	2024-05-06 13:17:20	<u>0x57add09b1f4d385376ddf719ddfce7af19370b433f63a337daa6346c62904719</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 04:22:05	<u>0x7cfc6ea366f72259dbee</u> <u>fe83423f1cf29840c656af</u> <u>1805ecc966a1f7fc7b7e82</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 09:31:05	<u>0xd353b6f59ea02b86c09b</u> <u>73f5c3083372e4884cf6d3</u> <u>07cb362cd3b76aa3753a72</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-27 06:03:00	<u>0x020f16898aa4d8a5999b</u> <u>50eb0c09532d5b971a2a8f</u> <u>7d5037e83a8f4709336406</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-08 02:49:50	<u>0x8930a62f780763ec6636</u> <u>3527316f3805a5763950b4</u> <u>de858eeb19d2e508be77e3</u>	+ 1 reward at BONEWIN.com	✓
4	2023-12-04 01:18:45	<u>0xa37c2526108520f5f1d7</u> <u>0fadcd1166dabca5701d985</u> <u>b0a6ae9cbf6f557c2a5627</u>	+ 1 .net	✓
5	2023-12-03 08:49:25	<u>0xf3945fd2220f607d548e</u> <u>62cd308e11e4bda866694b</u> <u>bf2f6fab24a3069d5a9c72</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 08:28:20	<u>0xc531296b4d4f14b98c15</u> <u>157df07664829d376a8107</u> <u>901ecbefef583123d9eb2aa</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 08:25:20	<u>0x8435dcab06397b93c621</u> <u>85a0e51517635480ffb9c9</u> <u>a5b4d1c6fe8eccaaa641aa</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 10:59:15	<u>0xbdea73751d4bb82d37bf</u> <u>b3c5953dea1191248e6e46</u> <u>73bbf6e366eae58f0a8ddd</u>	+ 1 org	✓
9	2023-12-01 00:46:10	<u>0x8f87936e7bc13bc335bf</u> <u>3642529a77355720fd29d5</u> <u>eca1142bfea5145a665982</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 00:39:30	<u>0x6cb48e6126cc2321cad8</u> <u>4bd0401f33c9e5e86081da</u> <u>8dedc79d0dbf64d860ad7c</u>	+ 1 s.org	✓
11	2023-11-28 23:31:05	<u>0x68be2cc4b30f2d09fb2a</u> <u>a18876ac1ba6818c9d364e</u> <u>6c8a0142215799bcc5d0ba</u>	+ 1 .com	✓
12	2023-11-28 12:07:30	<u>0xf30a1ea60ed624cc5aee</u> <u>af8aabfb7f62d8517fff9a</u> <u>629db2da8be695e8d17c0a</u>	+ 1 com	✓
13	2023-11-27 12:52:10	<u>0x7165fa8a15fdcb11e439</u> <u>05fa2886b8e00d49ba3109</u> <u>4ae0d2b9bf1af926392a00</u>	+ 1 com	✓
14	2023-11-27 05:18:10	<u>0xae882be9cf1bae700ed1</u> <u>4ab38225375b5502128673</u> <u>3c989908f4db43f328f091</u>	+ 1 com	✓
15	2023-11-24 04:08:20	<u>0xe3f4f74e02570038aaeb</u> <u>bf49739b81fe4a0714fa52</u> <u>5a2abeaef019603c4c16b9</u>	+ 1 dt.org	✓
16	2023-11-23 06:20:50	<u>0x0b67ba61bd2ec10de442</u> <u>a2fe260e131c2102ebfea8</u> <u>0b65343ba959d697405423</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 16:20:50	<u>0x9e8a48eb740342529cbd</u> <u>0bd892578971d158526519</u> <u>d79fbbcef5ec8304b6b333</u>	+ 1 Voucher	✓
18	2023-11-19 09:45:05	<u>0x69fb49761ba7e5ba64bd</u> <u>7de0e49241f4e7120276e8</u> <u>b61f8ff2f2de7d0c4d7438</u>	+ 1 Voucher	✓
19	2023-11-19 03:48:35	<u>0xc5d0033cd3951b70df38</u> <u>3a1f34ad055f6111fa3db5</u> <u>f67a8d97be6b1f64251857</u>	+ 1 Voucher	✓
20	2023-11-19 02:48:35	<u>0x4b3b6269ff1fc44f3c05</u> <u>0feae3d44a3f3ba5f9ed29</u> <u>f40943d4e562eb91762772</u>	+ 1 s.org	✓
21	2023-11-18 14:39:00	<u>0xdcccf28195ce96b9b980</u> <u>8f050f0b9c604abaf61f6e</u> <u>3a54e3ce2b3ce3a99520d4</u>	+ 1 Voucher	✓
22	2023-11-18 12:22:30	<u>0x4142a4b2597d07e9d146</u> <u>917d1fb5bda6db55c9965a</u> <u>3bbd37e7227db783d885c4</u>	+ 1 .org	✓
23	2023-11-18 09:23:40	<u>0xfc8248c9597c8fcaeedc</u> <u>7897f18804ae92f2982c36</u> <u>2cc385ffbea360f7208fa6</u>	+ 1 .org	✓

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