

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0a55e0d7b3b69f19625f112b94195727ef04eff9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAP ³ XYZ	61,758 USDC
T Ì¥ME/SHIBAFI	143,000,000 SHIB
T Ì¥ME/SHIBAFI	139,000,000 SHIB
2,000 USDT Reward	N/A com
' '	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
2,000 BUSD Reward	N/A g
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
100,000 \$MEME Airdrop	N/A drops-meme.xyz
\$1000 Reward	N/A usdlabs.xyz
	N/A

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:29:20	<u>0x9ae58201bae889e53b1063c9c6856cd213fd68b8c132367d44e65df3f164118d</u>	+ 250,000 SHIB	✓
2	2023-12-17 07:29:10	<u>0xcd2e786f82300e97b592e2b444c68deae9052c3c899558f4f8daca3e835e7d0e</u>	+ 250,000 SHIB	✓
3	2023-12-05 07:09:00	<u>0xbf9f63244f03739149710b7fd1560215484da5441ef57976c63b5e26ccb067b</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 07:04:35	<u>0x78cf527f7e61ccfbab9662e9daa91eebcac26835d8a7168b4e73ac78e33fcd60</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-19 07:40:50	<u>0xee4937670ff887cd731f9df3bf7ebae003fa0f230bf3070059fe3e8bb22b29a2</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-19 07:33:45	<u>0xe2bb4f3182181ee819472bf552f85297ca7f1d9a64a80503d3e60b172fada18d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-19 06:44:55	<u>0xdf0fbb654d1f1f54e761107a19a18c775a9165ddfd352393d58b454b37d7eaa7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-19 06:37:45	<u>0x526f8f1be0482e3be8a02260def6db12d79fc7565f5c2d3f9d3d6b87f2fc75aa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 07:25:10	<u>0x28f89aa5060cb096b797dbb4cee92559fb798eafa41ea8452239a56837afa32e</u>	+ 1 usdlabs.xyz	✓
7	2023-12-18 07:25:00	<u>0xa97add5891082dd14fcd7c5ec0b9eb3dacf1faeb70cd7da2867f47e7f03486d0</u>	+ 1 s.xyz	✓
8	2023-12-17 13:58:55	<u>0xbd7d01f01a7341dac3ce62f2f4c2ae87f2b4bcbe43e9302534f094a354fd0a11</u>	+ 1 '	✓
9	2023-12-17 07:39:50	<u>0x2c4ac3731633b0a5824ce651800e440893cd6210c33f5a3139392b2b224cb129</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-17 07:32:55	<u>0x72cdb30c3a8c91e8199b088fb44917d6c9474f8e3f39b77fd9f9070b4fc6a6e7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-17 07:29:10	<u>0x1752eb58f00b2cec5a3e455783017ef84b5e0aca54d981e8f9103c9b313ec6a9</u>	+ 1 .xyz	✓
12	2023-12-16 03:59:10	<u>0x77095abdfae2c9fe252f2302e222b495798d5baf05b30a4199e66e8b22e1c282</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-15 04:06:30	<u>0xe9ec8bf9a49517fc13c1e8ccbaaced6f28c3c3eb06f47c16124e71cf676e02e3</u>	+ 1 .xyz	✓
14	2023-12-14 07:15:20	<u>0xb963dc638dbb5538de1d85eb7e37a00f0edc9b2e41585f16d0a1d7846c8a48c4</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-07 10:07:15	<u>0x0966f47ca8233a152f52aa6e77e7b2f923fef752772bb0d9a84a84447aace3e2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-07 10:00:15	<u>0xcd15e1c8debefe69e10346dc3d4d544eef2f59c39733de845c81c8c1918b8261</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-07 09:53:45	<u>0x9f42619057fff8c6f93424286724302ee9e611e07b64a25c80d69b4fe00d2c3b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 09:53:30	<u>0xf757f7aafe92092ebb09e168fef4699c9845084f79647d64967e976b6e770930</u>	+ 1 .com	✓
19	2023-12-07 09:50:20	<u>0x2bb9c83725fca3c6501d544e831805f8398e614e276005922121c4977864882d</u>	+ 1 usdlabs.xyz	✓
20	2023-12-07 09:23:20	<u>0x5d2aac1ff9995c92fda487f1b25e2b6d211d65bc2e03f06ad63b5a1d16beff1d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-07 09:16:15	<u>0x5bb60154760783da86dfe7410b06db1f27dc2f4caf8d99a1f4ed5b9260f03269</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 09:42:20	<u>0x692a9b44262ca846b29b3fd8e55516c0d278aed23c0ee3ae9f15fa1e46706fbe</u>	+ 1 .net	✓
23	2023-12-03 09:39:45	<u>0xa16dc5326eb2bfff45d6347fce83cc5bd888d84410fa7b7fbcde90881c73cd86</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 09:35:50	<u>0x1891e68634c3c1d6e37f3d6c7b55a75dbd6b7037045b218252100fc118fd6603</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 09:29:00	<u>0xe4a47804d305f2a0d072b0504f8518652025c1c3d357003b2c81e9d463272cee</u>	+ 1 .org	✓
26	2023-12-03 09:21:45	<u>0xfb302a8527df50a7acae4412bca19d1a1f9e59afe0d70944d3d36effba075ae3</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 09:14:45	<u>0xe6a109e16974ff775e6fd9b6a6e2ac2bb58d85f0bf7b07726ef1a13e12bc2091</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 09:46:05	<u>0xc0b7f21eb5ef1cbd4bf2155201f0b9d9d0449be094cede7e3aecbb723bce6df9</u>	+ 1 .org	✓
29	2023-11-30 09:15:50	<u>0x685c1143ff1b0ff18571d337004413cdab3ad67585901ba5419b21dfefeaca98</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-30 09:08:10	<u>0x07681aca0da8e7714716909e3994aed48d9c8f49231238e051636b2e9961faa6</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-29 08:55:05	<u>0x78e7d7aa19ebf04dcd38e3643994973ee23a47c54c31f6f9896c7bfee86f7fb9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-29 07:19:15	<u>0xa20b46d71282c74b2bc6c95b820a80f18c536f633b5394d6d557ca8e39679f90</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-29 06:44:30	<u>0x0c335279e9738f5b73c0dab55d5415565fc3f0601185c66fbc0b61a501182329</u>	+ 1 .com	✓
34	2023-11-28 09:37:20	<u>0xc5e8c2a4288a31610d22249f57ad04c92426623e3cd58b3055adfff869db819f</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-28 08:11:35	<u>0x4c4182dc0f9ccf8dfa62bb7c7853be83016a93df76d2b463d1f9539fef68b5cc</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-28 07:45:50	<u>0x46df0b6dc1b4b5dc520f61df865e0688473e99c62345b595b0b07814107b224e</u>	+ 1 com	✓
37	2023-11-28 07:23:35	<u>0xc15a9e6032a33b6e7e4e6a1a84a5c7baa27be0dc9eaaa7a6c52e73da00ef30cc</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-13 17:54:55	<u>0x840b0d793d8869c8532287a5b0c6497cb5cd1dfbc08f26a9315fddc95ce53647</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-10 11:05:35	<u>0xe83a2e1497c32bf213f4db6ebf47b3daa29b8e84d79f22c0bb9d06bc7f990190</u>	+ 1 .com	✓
40	2023-11-10 07:08:50	<u>0x4a62b5c621207b383966cf919cd02f4310350f671ee6814be8dc68b80514c839</u>	+ 1 .com	✓
41	2023-11-10 07:08:15	<u>0x1bbcde1b414849249005e97357d667ab699887d7f00bde8e1841d3544055c211</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-09 12:48:25	<u>0x7205997124972b483bee7668a78e0353aa3e94518aeff997dda38289ed80cd2b</u>	+ 1 .com	✓
43	2023-11-09 02:19:35	<u>0xc84b6a759ddbdf6021a7798d435cf5721d9be76aa4d4c9586396f426fe70b0c6</u>	+ 1 g	✓
44	2023-11-07 20:27:20	<u>0x8e8f687a3af62aa86cbcd2ad6827725cf7dbe354e147e9c3c4e6f5fbdde37b3c</u>	+ 1 g	✓
45	2023-11-07 06:26:50	<u>0xfc7f40c3bec4694b19c4d93e0033bc0f7b04f09d312a9524fad65bef03bb9d58</u>	+ 1 drop-usd.com	✓
46	2023-11-07 06:24:55	<u>0xb8436b29b67f2b3250ef03ecc6b9b8e3ced3bd34998d678ea431ea0eab21f96a</u>	+ 1 d.net	✓
47	2023-11-05 06:12:50	<u>0x40aa5cd28deb69e4ae0d0915387795a9c70d6e58859e35487758043109d5ee85</u>	+ 1 reward-meme.xyz	✓
48	2023-11-05 06:12:15	<u>0x58de3c5bf4cc8365a16538d692030adc906b976b46c6cf440bc3f73f098a5a43</u>	+ 1 d.net	✓
49	2023-11-04 05:12:35	<u>0x1434b0bfa514bdb4e2301c5754e48684765bde5ad49a75171fe24f1f9b362082</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
50	2023-11-04 05:04:35	<u>0x20dff2f60b3b8fd553870702dcb8113789f638200a8fe313265e6bb1e4a81660</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-02 19:53:20	<u>0x2a80b2aadc30bf60db41</u> <u>bcc306a16c4963dd3bc64b</u> <u>09c923ffb121476b936396</u>	+ 1 \$BNFT	✓
52	2023-10-31 02:11:45	<u>0x6554a789d79ebe8e4123</u> <u>e948e9f28cad1191697027</u> <u>17a2e3207e292575ab945f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-31 00:02:00	<u>0x35435f68713792f5a122</u> <u>3f746ebb11c1748f3ed8c7</u> <u>2b7e939b20dc2e33ba205b</u>	+ 1 .net	✓
54	2023-10-30 06:08:05	<u>0xb00a90bdc21285e4dbf8</u> <u>36a8db3df77c9600e5271a</u> <u>1777150e1aa8081684e43d</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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