


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x22c09a2b17441fa4fdb18e4388500a783ea04f0f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,600,000,000 SHIB
SWAP-SHIBCOM	2,362,500,000 SHIB
Airdrop at usdreward.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
2,000 BUSD Reward	N/A .net
2,000 USDC Reward	N/A .com
2,000 BUSD Reward	N/A g
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 Reward <a href="https://usdhub.xyz">https://usdhub.xyz</a>	N/A <a href="https://usdhub.xyz">https://usdhub.xyz</a>
2,000 USDT Reward	N/A <a href="https://her.xyz">her.xyz</a>
2,000 USDC Reward	N/A <a href="https://s.org">s.org</a>
2,000 USDC Reward	N/A <a href="https://rg">rg</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 23:22:55	<u><a href="#">0xf2461c0ca6133cfcc05202631254a0e5d1891392744afb94bc512600b4707ab1</a></u>	+ 2,500,000 SHIB	✓
2	2023-11-27 16:10:45	<u><a href="#">0x14bc79a73cc6a2d189c3220ad3314a73aa9889edf7dea4df1bf2f1b2f253291e</a></u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:11:10	<u><a href="#">0x03d6e20f204b527ae4f67cf90120a24cd0232d495c84dee8cddf3c5189f98948</a></u>	+ 1 10 ETH	✓
2	2024-04-26 13:21:45	<u><a href="#">0xa5322fcece7ff3bf65b3c24f26ce79f406cf2c3888b7d380655df23b3504a2f3</a></u>	+ 1 10 ETH	✓
3	2024-03-23 16:27:10	<u><a href="#">0xc812b84f530b13e7024f85a6cb13e15eb06e858fdeb756f27e806378a246a1a</a></u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:27:30	<u>0x3d2c0dc0415c06c84d81de097da864c9fedea1e79c829366155a97b39d61375</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 20:12:30	<u>0xd150323e7ebff541df183feb646dacea31880065eb9e7272c65f44f7a3a3949</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 16:47:20	<u>0x790bc1a1b3280c4e7174382f66a754e317a2864af9adf962148d958525c6286e</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-04-26 16:47:10	<u>0x4a583101b31ccca79945242433703e1cd8ee9f520e730131871b9a367730c1fe</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-26 16:39:30	<u>0x54c648f039b1f9c226d5dd75f6074fd6e3af5dd0f699be831b845c739d4585d2</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-26 13:32:20	<u>0x2960642da61cd10a529aeec8cbb74cfd164c4eb240022aeac67a9e5dd7eab3ca</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 13:26:05	<u>0x4c963b2db348222e18275b2d9988da3cc98c92644887653bb05cf8f7781cb0dc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 13:23:55	<u>0x5b3ab4f785989c71bc95c33d8f90bb26e075696a57b4a830823637b9b08a4760</u>	+ 1 Reward at USDTwins.com	✓
9	2023-12-26 18:22:10	<u>0xc1f0d6f6a379202bce702fed7b24cb378c9dac2c7fc5ae2777282a15e84555ed</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 05:50:50	<u>0xe32c9aba941780577a4a236c71df48681c56817e8244ab371e5922e12c2bd465</u>	+ 1	✓
11	2023-12-25 00:57:05	<u>0x1a2e3d975bdceb3851b608b533e7bbd688d028978cc0046466a4b2927bc1bdfe</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-25 00:49:50	<u>0xf99834b58bbcec7f3299c957985198b30710d3dc08b8b85753dd0a60ea94436a</u>	+ 1 her.xyz	✓
13	2023-12-24 15:28:40	<u>0x585edfc8fc6e6097f138c2ffdba633aa672dc309ba090014c17762d9d11875a1</u>	+ 1 her.xyz	✓
14	2023-12-21 19:27:00	<u>0x279d917e62a7cad8b279748138b19e28b2f90fcc6c1dc8b3dadda6b6a4c9afdf</u>	+ 1 usdlabs.xyz	✓
15	2023-12-21 19:24:00	<u>0x66f2fc55ada558d1b4a00a559b3aa49f67458980d54610f5fc94cfd284a1b228</u>	+ 1 s.xyz	✓
16	2023-12-09 05:07:20	<u>0x15621413e74d4345bc98b02b4cd5dc555b64da794f202539bda247c44be85c12</u>	+ 1 d.net	✓
17	2023-12-07 14:11:15	<u>0xd013bec54ab8e55608f8f3c0d0c695ad783d3ed664fda0c7ac62586ec8f6e949</u>	+ 1 .com	✓
18	2023-12-05 19:13:10	<u>0xa679051c7fb59e55a5764af421105c6e0d57517ee4af3b4a175f42a56811f553</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 18:34:50	<u>0xb67d8c5e35d8322ac35c11778a2cda51c4a69607ad38856253c94bed9743b2a0</u>	+ 1 .net	✓
20	2023-12-05 18:34:10	<u>0x0807605b00b99db6dfcccf115a4954ceef4091b41e1ea254de701f0069006a3f</u>	+ 1 usdlabs.xyz	✓
21	2023-12-05 07:32:25	<u>0x467dde9187a9252c5f8fcc6deb99463ee0b1c1bfe3c99fd56d3e9aa9c45bc214</u>	+ 1 ''	✓
22	2023-12-03 15:39:25	<u>0xe58ad23a4404818845739c6dd8e0794175cb690953bbc52a0579d65930cb6942</u>	+ 1 .org	✓
23	2023-12-03 13:30:00	<u>0x93f4268211ac9f4a1e8dce6f72c6239e1911c2f93e0ef51cc3a3866d0a4cf1f7</u>	+ 1 .org	✓
24	2023-11-30 00:11:20	<u>0xc3810fc94800671f3c1a43ffa0cff37b4de1f5eada258db7f03a299e200c1160</u>	+ 1	✓
25	2023-11-29 23:23:05	<u>0x4082a7dcb7775a331c83a988e03c6f2946522be931fbd2cb6a3ebdb899b05152</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
26	2023-11-29 23:23:00	<u>0x5bb798b9c45bb7d155791c4a1c1f657b202eccc29776d93af49a592ec7172732</u>	+ 1 s.org	✓
27	2023-11-27 16:10:45	<u>0x92c54eec98c98b55c8b6c978da45b89c11311da47ab05f579df9821b14471bf6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 14:25:20	<u>0xf5e59da3bc5b788f5000</u> <u>acad9c158e1e250e481018</u> <u>dd57ee92b0b8a82f81b79f</u>	+ 1 com	✓
29	2023-11-25 15:04:20	<u>0x90121aec2665e12f706a</u> <u>d937d90e8d2c1d59a832a1</u> <u>9b38f84baa170492d269be</u>	+ 1 com	✓
30	2023-11-23 12:49:20	<u>0x5ab24f13704a558161cc</u> <u>c5c707a5f6cc41df84c70b</u> <u>c522ea41a473a1dbc74c83</u>	+ 1 dt.org	✓
31	2023-11-21 04:55:45	<u>0x6096c659414fb5e8299d</u> <u>8cea2e57565e6d8d1d561b</u> <u>8a3ed67821458e141bd296</u>	+ 1 c.org	✓
32	2023-11-19 06:11:55	<u>0xeb7565f3e2439429997f</u> <u>b41dce3b8e3d0868b547f0</u> <u>656472e651ea3008d84c85</u>	+ 1 s.org	✓
33	2023-11-19 05:54:40	<u>0x4134740c1a1c8f128e65</u> <u>37e8b732c350dfce43b03d</u> <u>1474d56707e186d10b987e</u>	+ 1 Voucher	✓
34	2023-11-19 00:21:30	<u>0x8e0913aa5ccb3f483202</u> <u>388a90a8cf24d48b85a2a9</u> <u>f1c4e26309665c2dd82611</u>	+ 1 s.org	✓
35	2023-11-19 00:11:20	<u>0x902c2ca1655df1f0dfbc</u> <u>b0e4b6b685eb4ffe7abeb0</u> <u>dfa2cd3bf9576bfff4da06</u>	+ 1 use-usdt.xyz	✓
36	2023-11-16 14:49:05	<u>0x92774e5b1fbe4d4266c0</u> <u>f5989c9d744a828b1cb1a3</u> <u>1895e4b96bb5dc04fef6fd</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 20:54:30	<u>0xdb3f3b557490f5f0e520</u> <u>ba5a40aa64f6e09030d166</u> <u>46429442c3d31b727e1bd4</u>	+ 1 g	✓
38	2023-11-11 16:08:30	<u>0x62b3c62c6920b3eaafefb</u> <u>539f9e6828c5ca9794ce1d</u> <u>ff24e28af4abde033e4f34</u>	+ 1 get-usd.xyz	✓
39	2023-11-09 14:32:25	<u>0x5e5196ef320daeb19040</u> <u>afc413f17bdbae4a312360</u> <u>7446a67ddb6636e0d2112</u>	+ 1 .com	✓
40	2023-11-09 12:56:35	<u>0x5630e38a6ea16bb295d4</u> <u>77ea62c4254e831a606b39</u> <u>c5acaee36bdd3f8fc57092</u>	+ 1 .com	✓
41	2023-11-09 12:56:25	<u>0x1a05769f43c4fe4da6c3</u> <u>c918cd59694c364fc084af</u> <u>e3b09eff00e237ffa54bd1</u>	+ 1 .com	✓
42	2023-11-08 18:01:50	<u>0x88316776c8965f24aec0</u> <u>7318fdffec3738fe9d9dc8</u> <u>8b14c0f4745d65022ee50a</u>	+ 1 g	✓
43	2023-11-08 12:49:55	<u>0x58a17029115fc101e749</u> <u>23d441a09f18e26fe5a38c</u> <u>23f1f5e864e053651d3355</u>	+ 1 rg	✓
44	2023-11-07 13:56:45	<u>0xa7b0dd24650f5a9f3e9e</u> <u>856637d97e6079902e0690</u> <u>14941d1b33bd8221ee124c</u>	+ 1 g	✓
45	2023-11-07 13:40:05	<u>0x538a0173bdc5c3375621</u> <u>7eb76cd3bb6ec581d93e4f</u> <u>7321a43ac466457bda946e</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 05:30:30	<u>0x332a1b33373d531aeef3</u> <u>ffafd4e24cd638778729ff</u> <u>02dbe81fedd1efa740bcfe</u>	+ 1 \$BNFT	✓
47	2023-11-02 17:01:00	<u>0xe96f7aa667185276abac</u> <u>abde601260a5900967c2e5</u> <u>0034a497c5693f63916eee</u>	+ 1 .net	✓
48	2023-10-30 14:34:30	<u>0x7de972ec8759d05f0d6c</u> <u>1bf5d2ed38368f3f7ad63a</u> <u>b140ad5c138a688b27810a</u>	+ 1 .net	✓
49	2023-10-24 23:40:55	<u>0x6eb1fe3e0c7551e76cbb</u> <u>77fa09567c412e45346b7d</u> <u>93b38ffa92c1353f5535d5</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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