

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2eca7b30c1d8875580ac0c2e896c25467a39c518**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	859 USDC
USDC-SWAPĒ ³ XYZ	55,845 USDC
T İ¥ME/SHIBAFI	50,500,000 SHIB
USDC-SWAPĒ ³ XYZ	59,203 USDC
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.net
2,000 USDT Reward	N/A .net
BiByx Giveaway	N/A BBX
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
100,000 \$MEME Airdrop	N/A drops-meme.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 10:58:00	<u>0x251505ac44e95af4df907db2b8aca3ac975a5e0403325ef3dbcbb4d508de661b</u>	+ 250,000 SHIB	✓
2	2023-12-08 09:17:25	<u>0xf1b9ef3cffcec667f055df3e9c38d214efecf3b64f95a890e6da5daa629eea3b</u>	+ 1 USDC	✓
3	2023-12-04 20:03:50	<u>0x1ced882755b15e81086aa19332faa2c4275ee4888da24977cd897684f92056f7</u>	+ 73 USDC	✓
4	2023-12-04 17:56:00	<u>0xd2959fcb43e322d9f115467077b1b0ebc6270f728b51a70381ff85744db3ee29</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 08:52:50	<u>0x01eac1888a0cdc3c0d95f41933f18fe197491dc417975869ecef062aad0ab43e</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-04 08:51:50	<u>0xba9a24fbad36ccc3fdf6edb036db10bda32b9969c38b52eaac56c4c74422449c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 08:46:25	<u>0x6ab514a6c38c9d572a35146398d76ff46396aa844876bf393870986080edfa4b</u>	+ 1 Airdrop	✓
4	2024-01-03 14:07:30	<u>0xca064e92ef48e12cb62f6b13ebe1bf6b3c2c669d7a77c04ff61deac31d8063ab</u>	+ 1 her.xyz	✓
5	2024-01-03 14:07:30	<u>0x615c7ad47115708c19218630d5b4b6527be72083e666990bd692efd1602c2d3c</u>	+ 1 ether.xyz	✓
6	2024-01-03 08:55:30	<u>0x69504da09185131d37fd42c8804a45d16c07e5b4f76b08cfcda09e177eca05a</u>	+ 1 her.xyz	✓
7	2023-12-29 22:59:00	<u>0x3fb4433547c323e8ee6d230c61a694d16dd348a6d0444fdda29a5f110145a369</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-21 15:28:35	<u>0x6d15b3e1a499e23668fd733ebe739c1cd3bd0ae02967ea35e2c3f95c3eb3527</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-16 12:05:35	<u>0xb674d8142aa8926595d8a92f11aab5b78a0d1a7bbd31966581e1632744821dc4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-16 06:15:20	<u>0x94e6b39f2da0082428a6426cd2f870a1501f00c0b58f50c0dca7dcf39cc018ce</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-15 22:48:35	<u>0x32e4b0b1c44c7e9326c85551a655e9e5718ef6b8883ff0a26e8d423ed4a75cbb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 08:58:25	<u>0xc5966f59f0da42dce27a1fcfc8b049270ab93a45d488b4704a68990610cb49cf</u>	+ 1 .xyz	✓
13	2023-12-14 18:59:55	<u>0x3d4dc2f198f170a62734f3c3655ae18191684f38dd73791e8e7afb6d5d568457</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-14 18:45:50	<u>0xf45bedd3f568623032a1ce8061ffcb1de366e39d1b2b05fdb3d3e1dd885d9acd</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-14 08:05:45	<u>0x3baac31ef421c78b448a239b8c07c19c0dbf53daf0432c944dc281f4eec1e9ad</u>	+ 1 .xyz	✓
16	2023-12-12 18:18:35	<u>0xcd0241379d0346ddf5f6a1f4567061a39f1456bdc7c0d42fbbad338b34960999</u>	+ 1 usdlabs.xyz	✓
17	2023-12-12 18:18:35	<u>0x6a4af9d9ca379b94872e2eae917ca64061b332282c44710ca6a0543675db44d3</u>	+ 1 com	✓
18	2023-12-09 07:28:40	<u>0x64bc35ebb353949efc3d86b845c57e8cc8aa05df461b35403b95af360647bcc7</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 06:05:55	<u>0xf0b820d6ce4b7a3c001c797a0549411ea42031b0bd17ff0b288cbda70f1d89ea</u>	+ 1 d.net	✓
20	2023-12-08 19:06:15	<u>0xeec7173772b61005cf4a0ce22c9f8a212f4701d0897ca971f5670475aee78ee3</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-08 14:08:20	<u>0xee2a0713cc3a14ec9a221ba7c903ae4cce423e7496c9f45a184af0f12b3eda2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-08 11:19:25	<u>0xc46dc96aba40ade6b8a270e437123f2e68ac240546d604c20214778428aa07e3</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-06 14:32:50	<u>0x43437126ce48543bcba68972c5eaa523c3117abf22af751a3c93632220f810a5</u>	+ 1 .net	✓
24	2023-12-06 13:00:15	<u>0xed14d5daf4095cbe53cfbc55c94e73d86ec9d828e598b2d838c68639f1a08833</u>	+ 1 .net	✓
25	2023-12-06 11:56:55	<u>0xfe703b982179072080d2d9809f208377b25e4b8fe7bf6bf59d2f456ca0d5d46a</u>	+ 1 .net	✓
26	2023-12-06 11:10:35	<u>0x6b4d9718c5d50568cd529613a7cb0d90be5b0175710bdf0b49338567d6685f52</u>	+ 1 usdlabs.xyz	✓
27	2023-12-06 09:19:55	<u>0xea0d6a348e0abe5ba0847a4e65c5fffd2fa3a60f674ba16fbdc87703884ed812</u>	+ 1 .net	✓
28	2023-12-06 08:34:40	<u>0x44503c81b337b5340240b07287de1387dbe86912ff14ec85f9649d02af6314fe</u>	+ 1 .net	✓
29	2023-12-05 06:35:40	<u>0x9481dfb9d959601caf0d80f575ea7a676988703d794f0e70c72af8722a995597</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-04 22:07:30	<u>0x4d0715faf8c4e4ca9bf70c89f40e48ca0d2375bd945142bdee49af57f9ba562d</u>	+ 1 .net	✓
31	2023-12-04 12:25:05	<u>0x55fcf0ce03d14fd48bf3dfbd080e708ad9a3cd3153206578656d6b69fab706a</u>	+ 1 .net	✓
32	2023-12-04 11:55:45	<u>0xecbb5ba9e991966ed9b3f732ce73fcd23e01a3a6df8bd4349130ca1316a6bf73</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 14:35:10	<u>0xc3749d9b8ccc9c35d33f8730cdbd781842e4ba2217b74addf4dbf2343350a670</u>	+ 1 .org	✓
34	2023-12-02 13:24:10	<u>0x88b06e37009fafff4dd98b45c21ab0f3032b3b0dde1ef88bc68d3f3734e511bd</u>	+ 1 https://usd-reward .xyz	✓
35	2023-12-02 02:34:40	<u>0xf2da71dce8ebd954633c3dc4bad6d3ec2db5d862ee7ac45d82178e3b1330dd61</u>	+ 1	✓
36	2023-11-28 17:19:45	<u>0x4c2461d3186141ec3fa5a7c623194ebe6feffcac5fd999f760351e75f08ba1ce</u>	+ 1	✓
37	2023-11-28 16:54:25	<u>0xba390c11c2a504eef7bf00c4ce2a85160a1057efacbd37e94bc5d9e74e55615c</u>	+ 1 .com	✓
38	2023-11-28 16:54:15	<u>0x69d87b043c52e83191e1dab7bf820fe2e0a1529775723e4d497b3c22609d30c7</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-26 14:30:30	<u>0xfecc42499878a49507f9a13e270db22d6fd4b62927e0a1244bb41aa963c43de0</u>	+ 1 BBX	✓
40	2023-11-26 10:57:25	<u>0x45ccd6fb32f7c006743d19415e2c1bbfe477f31ca41a670463160f58a69f7cf4</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-25 16:45:30	<u>0x77ead93171d731c9a58191bf26b1acdf3e33f6650257ae4db0a752da3f64f18d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-25 16:44:20	<u>0x4c005ba067b1ba71d5d2c70006eae5f33798aa838159c7758ad5d4df7db9ee19</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-25 16:44:20	<u>0x249f528692c8f1f2877d801d28e5a942484f8f5e0fa769591e62ebb3a857a111</u>	+ 1 com	✓
44	2023-11-25 08:02:45	<u>0x10a57c3e380c1778e2d4ecc354d55bc93ed2c8b4d364afed7378d327f0c509eb</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-25 08:01:25	<u>0xb89348597c0fceba598783f5d1377ae22922734277513cbfa0759fa47c9ce6e6</u>	+ 1 dt.net	✓
46	2023-11-24 16:16:30	<u>0x019e20aa631d9d97ca32ac4d5b1be1c7d54b4b3e141dc3b91351333eb828f2b0</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-24 16:16:15	<u>0xd84bc507f1c2631a20fb7bd1a7c6662d66be1afdcc518d8e6ef6514758c1f43</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-24 10:53:20	<u>0xbc2a692e0a0c1cf99e53a677ecceb43df809be52b04f03170bd4fd3365acf594</u>	+ 1 dt.net	✓
49	2023-11-24 08:22:00	<u>0x61d3808d09bf2f849ffd3832d9f9020cf598737eabaea5e44002987a8fb11179</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-24 08:15:25	<u>0x6c71ad84b50634c2b91bfe2a813c5a12e4dc7a5df7353da9f32ced789ffce0b1</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 08:15:00	<u>0x3d03a40b4b92120bf168a4cb727815ffbbda15c77279a31ec99e6441f6e5ad85</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-24 08:10:20	<u>0x333348fc51c94c7b55af76778e4b1a0874ff73f14dbc0f6343f0f46734d5c5f3</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-24 07:50:45	<u>0x03c66adaebc70334774cc36014cb19109606b41079c341d4114f88a1bf8a2cea</u>	+ 1 dt.org	✓
54	2023-11-22 11:39:20	<u>0x93473bfcffbd0425dc2db359c409c0f4a2e5b923e2dab730f0f83cd54710f369</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-22 11:33:05	<u>0x54ff3854d75942c1cb143ef6a58dd5881951693eee49c66160cd3dfe6b4678ff</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-22 10:59:45	<u>0x7e51f8ae8f2652c4a2efeb114cdb7e4288dac7a5c3dfff3654d6dfb8eb0f72e4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-22 10:59:20	<u>0x480c95e278bd8722f8082b9c9b4a1f2d708cbb67d002ba2b7d6f7dd0fa96eeba</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-22 10:56:00	<u>0x1e89ff18b66a66554857d22852d754e3d8ce032c1f61525ce1df7520456e3ab3</u>	+ 1 reward-usdt.xyz	✓
59	2023-11-22 10:49:10	<u>0xfc9e2d0f4b90cb97e683219228cc69ce0cd4d6884c5a02939c151785cc6de1ab</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-22 10:45:50	<u>0xb286b3a49e02ede86a1a9cf39ddac458df7f9630ea5bde1b3bbfe32fb1af2549</u>	+ 1 .net	✓
61	2023-11-19 06:33:35	<u>0xb1de08f39439790eaa358bb397c2ea2145c0b333c4ea7c6f4e7b208dfce785fb</u>	+ 1 s.org	✓
62	2023-11-12 11:31:25	<u>0x7b04e6cedecaa16e5db9ed86947da89d941926004d857e1a3b5c6d8520e22cb4</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-12 11:30:35	<u>0x92687739d2a1829e03e813ed35593b3c9d9bf2f06c2ad686a3fce04367605948</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-12 11:25:10	<u>0xc33302dd7703db7c47354034e2969d75b0e5e6be5d02f18007946751d21a9169</u>	+ 1 usd-1000.xyz	✓
65	2023-11-11 06:44:45	<u>0x1cfaf9035f9f47dbbf212e73ec087fea22dbd2851ef19b95934c6dc49dc02441</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-04 05:49:25	<u>0x2744e2752cf0213b19cd</u> <u>12e0c922b2144e23f93a5d</u> <u>173112e68b0189672b8d07</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
67	2023-11-04 05:42:40	<u>0xf704263fb3c55206e0b7</u> <u>37ed78ab81ec3e8478e12d</u> <u>b199ed77cf0dde73c8eb2</u>	+ 1 drops-meme.xyz	✓
68	2023-11-03 10:15:15	<u>0xd077295e7f067a6cb3f8</u> <u>237e541e7eefd8ea92b11b</u> <u>8eacfe22eaf7f257a549bc</u>	+ 1 .net	✓
69	2023-11-03 04:55:15	<u>0xd9c87a60b5fa44522f69</u> <u>62d4f3c4dbca20e24218e9</u> <u>31a390f97c3b9a3f4f3b74</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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