


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x38135128dfcbf66e1fc6f15e48b4feed6e7c8d3d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
	N/A Reward at BoneWin.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.org
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
2,000 USDT Reward	N/A dt.net

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 18:07:55	<u>0xcea7e3a784b3b9c970ce2ca7a9e9b94256f957d7d5bd4d843c3bcc1753afda96</u>	+ 25,000,000 SHIB	✓
2	2023-11-27 01:53:00	<u>0x61bd64ecec1db1e08d90ea6d375e8e50ac7f3f71a6156976c4df41c822f06ed</u>	+ 25,000,000 SHIB	✓
3	2023-11-27 00:57:05	<u>0x3aaf582255ac1a23fce995075594f07a8289dce3238e423b12421cde57c4a5e3</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 09:25:50	<u>0x4e88f8b39703b7569e6331455c3a041b5ecc2113600fb39c389c462294d61d71</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-25 09:18:50	<u>0xad9bedd9cbbb53007609b6b20f0fe6a7dde5b6d76700af9609212f9ca94afe72</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-06 20:31:55	<u>0x5c42b0b02b3e442d4850c4650a083b3841c499e06a6bd96c02034c50d09eeeb4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 16:41:55	<u>0x32073cb0b2ea963967b01e80a788899b185e7eeb2e22037c5f0f06c4b1e28ba2</u>	+ 1 .org	✓
5	2023-12-02 15:57:55	<u>0x15ab2c28860af5b79603a4039aab50ad6da73902bb2bfda567f72059b278d9ee</u>	+ 1 https://usd-reward .xyz	✓
6	2023-12-02 01:23:00	<u>0xe56a64039f66b6fde1a390f8bbf3148ea2b6c685ddcd8049d9adc978820b75b4</u>	+ 1	✓
7	2023-12-01 16:30:35	<u>0x7fcafd80570e013cc91f0d77b5901fb6f0c23f12732ab71fd51cda73941b2e51</u>	+ 1	✓
8	2023-12-01 12:09:00	<u>0x286ae2b90f1f2341478eea746ef6c649b4291c14198d76ec9466b6e47a257fd2</u>	+ 1 org	✓
9	2023-11-30 14:41:20	<u>0x5e754bce96feb9c3a03948dbbc9c65121fd8d7991a51504d2f5271f8d005dd08</u>	+ 1 https://usdhub.xyz	✓
10	2023-11-30 14:05:30	<u>0x992e562e3484bfd1da9b58cc03920ec1eb3e307583ff0c47e5d0fb2c0a4eab5a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 21:18:55	<u>0x92c7027e7270bc93eee40054b53cb924981571cb58d06d1a60819b272b9ee3ff</u>	+ 1 https://usdhub.xyz	✓
12	2023-11-29 21:18:45	<u>0xd3cf9d603fc372630079a9816c0c5e2bdfad6cb5e214404fefce16364157e62a</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 14:41:40	<u>0x90be7fb3cf8572175472</u> <u>033c5868dfebce10a512c1</u> <u>8e068f23f1af81ea1b8afb</u>	+ 1 s.org	✓
14	2023-11-28 16:00:15	<u>0x4df721dcb6b15475064a</u> <u>d7db88204f8aeecfb257ff</u> <u>e3ed94287003be05377088</u>	+ 1 .com	✓
15	2023-11-28 14:46:20	<u>0xfaaba46e14945c850e3a</u> <u>867ec7fa9312b8e8a9b64a</u> <u>b54c3d667080d03cddef54</u>	+ 1	✓
16	2023-11-28 00:01:25	<u>0x8d146663026bc775ef85</u> <u>8d30b6973b72468c17e35c</u> <u>82b2fa35f8eca3768cae4f</u>	+ 1 openusdt.xyz/	✓
17	2023-11-27 21:31:10	<u>0x38e4053af0c4be42566c</u> <u>516c392025f15a5388a98f</u> <u>a3797308d3e1e21366e865</u>	+ 1 com	✓
18	2023-11-27 21:31:00	<u>0x654ec5a4a18843e641f3</u> <u>5cb1b83e1892fdd47dc393</u> <u>2bfdb4b77d889b11842209</u>	+ 1 openusdt.xyz/	✓
19	2023-11-27 18:08:55	<u>0x8cf705b2bd1d88332d58</u> <u>f7f617f85a8f31049a65b0</u> <u>ce6b2253e015f7c035106d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-27 18:07:55	<u>0x744a1c1e1297a72dfe5a</u> <u>72c526ead1710c3bf8aed4</u> <u>c824c3726c26c46fd44436</u>	+ 1 com	✓
21	2023-11-27 00:59:55	<u>0x520d50cde9b03194c574</u> <u>e7f33e82928905e93ba591</u> <u>d723fc8b32a9a8d61ef3d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 00:57:20	<u>0x21f89f7b6fa5412c5d77 be327c1c928c3cdf15c26a 9d591024916d54ca8b0fc9</u>	+ 1 com	✓
23	2023-11-26 19:35:20	<u>0xb9fe3edbcd3655f55d13 9aac1d1d29343b53e3af7d 3d489561c9bbf871e7556a</u>	+ 1 com	✓
24	2023-11-26 18:32:40	<u>0xce7af8023305f95aa744 dceddb38dbc6e2400a88d8 0b9db542284b61b3ea46bd</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-26 14:55:15	<u>0x7afdced7a9c028369d2d c03b5ee3b526093e74e4d7 79df7101b6ad83f7e5d45d</u>	+ 1 com	✓
26	2023-11-26 14:53:20	<u>0xf947c417ddfc20c0ddf5 366a1d2cc0a0494a9148df 216ea2670df4cafb2b0433</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 18:47:05	<u>0xfe86906acf4b2f7cc330 c589ecda374306e5c1972e 9a43117fdb0c35f58af78e</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-25 14:00:25	<u>0x60c5815a111aaa4a6752 f6e5026d1ebba70680c7a8 e392b83ebe95ca112023d3</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 13:54:00	<u>0x59515d22fc22fbd50cf9 8c46bcd9d0f9e3ae532956 c2676b4f9e79fbb6b047dd</u>	+ 1 com	✓
30	2023-11-25 01:51:55	<u>0x15f221cb1dc76681a7ae 930f249622389f8732a6f0 9ceee34995fc2f11a9ff45</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-24 23:07:15	<u>0x4ad2f114240ba8919ff6c526d49c5ef7421cee9bcbfbcdbed51c0e9e4fbdd75</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-24 23:06:25	<u>0x22dbd8a88d95c0a1e701cddba762adbd8f6838fa4fd64772c96de52c841be7a3</u>	+ 1 dt.net	✓
33	2023-11-24 23:06:20	<u>0x7ecf0af916eeaa7d03795d37cce4ae8f3ec8976f372277d560c2ae430060f492</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-24 20:56:15	<u>0x0aa63f4dcc5f55765bb0c7ba6b57dc22420ce59e642bcdc6e834d132700455ee</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-24 20:51:30	<u>0x1223140e30b4f90039e5bb266893b225064a5ce98fd516de8cb6baa25e224350</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-24 18:39:50	<u>0x305708a46ff2c2016b19f60d6d9c2b464f25f06ffb23adb429a67a407fc4e5d</u>	+ 1 dt.net	✓
37	2023-11-24 18:09:45	<u>0xe6eedcec218fbee bbfc5621f5f86ca9a2071faffc5d6a343b8cc82edb88ff41c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 18:04:40	<u>0x8e07540f1081a444617540adadc dcd86e84aeb00cd37aa73d124b01437da2caf</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-24 17:43:25	<u>0x2eebec9be746c6121a6f9a37babcf229f348574f3650f3081b7850c6de85f703</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-24 17:23:30	<u>0x037dc5708007d76a949f0e1c5e7489f10c11fe9b5d419b87eb6c02f7bd3817de</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-24 16:29:40	<u>0x82fb740d9d0229b1b995966dab91a756ed46b0abe3af38fe72c278cd168bd271</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-24 16:19:45	<u>0x96aa7b4df7f213652d242fe2a45bd3672de386ab4ae5ae506e0cf1bf565e098b</u>	+ 1 dt.net	✓
43	2023-11-24 15:24:30	<u>0xf87b5aebe830c23ea5da575958f7e8fca5687c573035891bf4cff6256928b1f7</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-24 14:57:30	<u>0x18037ec4090cc35b024af6b0ea8d1ffd0ad95852ec13193b09c3ad28abf10bdf</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 14:37:20	<u>0x8ce753e5ef447e0e0176d26251303b68f0e42cff11204d6fa0f7f4dc62c88297</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 14:24:05	<u>0x016fa12964bb3971aedb2964246bb40e06ccdc523462a74ce8d8d36eabad80ab</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-24 14:20:10	<u>0x2ddf3f9ec1258290de41e96bc62d18964a0f1fd5bd0847829b53c4e5cd41658c</u>	+ 1 bone-drop.xyz	✓
48	2023-11-24 14:20:00	<u>0xa2484cd4b78f569a1fa1eaa67ae4aa9ae99d1abab558405eb5427afad0d2d46b</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-24 13:31:40	<u>0x0ec4b70bd372dd2d1a0a21ff73c2fcb8c7aed8cdf30e199ee452a694c4774242</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-24 13:19:10	<u>0x3fcd899233781dddb813a51b4ef600eeb53591900bd95df8f5082b2d73bd2059</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 13:16:55	<u>0xe05eb9d96bbdedac740e929379598cfb999834410a6bc8bd1b47ee8e9bfc156b</u>	+ 1 dt.net	✓
52	2023-11-24 01:57:55	<u>0xd0de26039b28481995837a8f085fad42a97fcf9819e09e7dbe4e258e9ef46413</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-24 01:25:10	<u>0xb4535a3dd75b926fb2eaf20e647207f6365c5b4b823cb1be3c6762e9c64d73a8</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-24 01:21:50	<u>0xc5e35ee23b57e37235d14a1b092cd6ddc0a2ede2590dccbbd3482a708224eee3</u>	+ 1 dt.org	✓
55	2023-11-23 23:59:55	<u>0x2e960223c2bf1774d64ad42718857f906d30dd4de6bf8ebf8eff3bdcca595301</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 23:33:45	<u>0x874094f2c4a8c777aa2821256be6e2f72fd811d5d1a15b754e32ef37e5e838cb</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 23:31:30	<u>0xb3ea8b400d78e03b05a28d9811ce13590385be3481e329d37b844bf2b260c2fc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-23 23:03:45	<u>0x4021291d99e78caa2388</u> <u>9ae413990201cf4dd1b7d0</u> <u>3bb626230a54d3ea17e641</u>	+ 1 reward-usdt.xyz	✓
59	2023-11-23 22:57:40	<u>0x810e5fdbd54444667c4e</u> <u>b829e86d651b09f36a43d3</u> <u>7d532dfa878804a40c5b97</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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