

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x47279c954ccc60a22a8d09cf96f1922db17e11d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,250,000,000 SHIB
! BONE	100,000.000000000000000000 REWARDS
yz	0 yz
z	0 z
.top	0 .top
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
.top	0 .top
z	0 z
z	0 z

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
2,000 USDC Reward	N/A net
BiByx Giveaway	N/A BBX
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A com
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:12:45	<u>0xe7eb8ff17e79e72a68c356c4626881fe171723c340fcc1a83efc09a0ee2a30d8</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2023-11-27 17:28:45	<u>0x2d70eddb09e15725c7b1559253b9618768f6bc421a7575bc381df3d028960548</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:25:50	<u>0xa578f0dbcc57de1afa5f13d6ceacf119037d606feec65079e629c9f966c7640a</u>	+ 1 op	✓
2	2024-06-07 04:18:05	<u>0xfbc86b048acfa3ae64c07ae7ea946311d84daad0e28dfa7f1864add42cd87cc0</u>	+ 1 p	✓
3	2024-05-21 03:55:55	<u>0x3c98764bcf64170bec490ee2ce514a7bb693aaf4583c59067a57d73afabd2fa3</u>	+ 1 t.top	✓
4	2024-05-17 23:32:20	<u>0x96ffcc4724bfb2047375ae3e6f6e88ad10f97a6dab9ceee1700f477a2efc9e7f</u>	+ 1 .top	✓
5	2024-05-17 17:13:00	<u>0x2981130304940de204daa88ecf1d7922502ebdb7ec0257926d26ac5f30875e10</u>	+ 1 .top	✓
6	2024-05-15 19:31:35	<u>0x9f196c4184d5df199ef1e0d61466e1cb5ad7f10106a05ce5550e7ff3e6da29a9</u>	+ 1 yz	✓
7	2024-05-15 14:37:20	<u>0x0af1f22691d7a994952403019a1e8e5eb7286c2acd51e6adc35f93e8e6dd43f1</u>	+ 1 yz	✓
8	2024-05-15 02:01:45	<u>0x7ba7830dc7dfb80cda6acf86522bb31a0234325af84ee1d5b1899bd143eba9f4</u>	+ 1 z	✓
9	2024-05-14 19:38:20	<u>0xaa2cb09783bf696ee933e1321517318b38a172198f3811f4361ba1e662338da4</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 16:22:40	<u>0x58f4e0f7137e56ab74b73c3042a60e130ae9ba2b77c935b3d090f399fca6aca4</u>	+ 1 z	✓
11	2024-05-14 12:53:40	<u>0x7eff30e0901ad357c4b02901cfccd8e64a391f6e07f792533ae23f3bcd1df86c</u>	+ 1 z	✓
12	2024-05-14 11:12:55	<u>0xc6dce5fa45eff7d0e0171e7eb1a65884524f780cd7dfd557d32a75ddcfb03b99</u>	+ 1 t.xyz	✓
13	2024-05-06 15:29:10	<u>0x8ce973c98c51a7ea23ed8a8395a8e7ca24644cb05cfce3e993d26769359b158c</u>	+ 1 10 ETH	✓
14	2024-05-05 14:07:25	<u>0xad32c31f2763f38eccdfcd8618ee59e6d2b4506feccd34976223d7becf5b4998</u>	+ 1 10 ETH	✓
15	2024-05-04 09:32:30	<u>0x35f90f6966015b4460f8579713b64c19f9389a07f71ca5f91be2eddf10c4ef8b</u>	+ 1 10 ETH	✓
16	2024-05-04 04:32:50	<u>0xf98e6c51dcd7af675d3c3ad37d238a7b4fd15ce4153fe591641651deb9775c47</u>	+ 1 10 ETH	✓
17	2024-05-03 23:55:10	<u>0x8673984c6f5e723657aeb83d449ffda3985f0f554f10d9d052937b002bcfa59f</u>	+ 1 10 ETH	✓
18	2024-05-03 19:21:20	<u>0x89df201be1c297f16fdd4fdc641e3f9d3bc747e0bb28f6cbd0277ab49649ae06</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 13:07:05	<u>0xe15880b7fb53f27c0d519597a56d243d0996da47e4c4271d27e0850325a1936b</u>	+ 1 10 ETH	✓
20	2024-05-03 07:48:30	<u>0xde87bad5b6168290d6b24a018624679c3eb1a9006e734e61bce3b8e35d89aa81</u>	+ 1 10 ETH	✓
21	2024-03-31 04:57:35	<u>0xf4dd0c0ff91a6d2ce04b309572126a0ac5ceb9bbb2346f179f2b90c1cd908a0c</u>	+ 1 50,000 USDT	✓
22	2024-03-29 13:24:45	<u>0x0ff23d4d9546b2050c34d7c72b171b71902676671ad5917f314c456c9082863c</u>	+ 1 50,000 USDT	✓
23	2024-03-29 08:51:55	<u>0xed64f4c0db25f708f8840bda8b2bd030ee3fc367d2e5f93a727b9c7fd863bd0f</u>	+ 1 50,000 USDT	✓
24	2024-03-16 10:12:50	<u>0x183ebf1a56a92dd23f345fc9ccf6be46bd19b9858daa6fd66f0badc7bf68188b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:08:05	<u>0xefef6ff3e50898730309bfd83e3fae13518ef98410f5bc2451c895abcc4105cf5</u>	+ 1 TOKEN	✓
2	2024-05-14 12:54:00	<u>0xa53b2055e5edf8224e5544caf93b3fd3ec312c729ba1d4f85195b2913f5f8bfc</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 17:34:45	<u>0xe9956d6787e8eb06933f70dae4da709cf4709ed1bcf26515370409b2cdb71b71</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 13:43:05	<u>0xc2694338f5e5fcc88b63b22db5a9391fcae226edee5902522184e0d999ad200a</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 10:50:55	<u>0x0b3a54e9e674a0d021cefa00458a5adf3c09704c21e485bdb3905215528684a0</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 08:36:50	<u>0x2ed395f0e1868e477b2df0a3bc55550fd76cfee078534d80db5431c26aaecf82</u>	+ 1 Randomly You Won \$81,277	✓
7	2023-12-29 06:32:45	<u>0x20752f0bfc59968512898cae9c06800879c8abd1ef3b2f827c3fa9c2d6e5f052</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-29 05:57:55	<u>0x70595c2f6f2eea2d8f15663f59f84511298b668cd3d3661ed1137394c2070d1a</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-29 04:55:30	<u>0x49d3878e3bb0de97d0d080913ded8847935ccc72ccb7419b4c51d661a8e4da7</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-29 04:34:40	<u>0xb15f9cad0ac57a7844f7553a4430ded06219c696e5c9da500e291aecc446c3db</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-23 01:42:50	<u>0xfb2bd94dde62d5c5ab604e9ee22158d69a2751041becf85b955b03326f9a892</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 01:36:00	<u>0x896ab9c9437f915af20f2152ce8b2a1eeb456ad9b4ebee25108b8791ad6aad0f</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-23 00:49:40	<u>0x8b4c4e5eca49d67e33da57022c106fb7d4307ce5c22b5a0f190057920805a51c</u>	+ 1 s.xyz	✓
14	2023-12-05 14:20:45	<u>0x19b0e98e6b17418a1d0aff92937171b1e4cebddd61399bd4922750741949f4b39</u>	+ 1 .net	✓
15	2023-12-05 06:58:10	<u>0x4dc68f85d72b6da1117aed0603a489cb9d20b58e3adefecc7fcecc39f64f125</u>	+ 1 .net	✓
16	2023-11-27 17:33:15	<u>0x56207b0084b98d78b71eb70d7b5ca8183e819d9f770e8342744770b96970869b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-27 14:56:05	<u>0x5b6621c21329503050e90a12f320022a3a71d32909d3b3407f3ae6c2eeebd436</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-27 13:46:15	<u>0xce719fd9c5675808bd2d156010bdca22aadb682111a2f6dc9651b67eee2bb14e</u>	+ 1 com	✓
19	2023-11-27 03:52:05	<u>0xf8dbe417564aeb5a33eed5b5e523c98eb259cd38ac6046afd3dea4cec94a3f65</u>	+ 1 BBX	✓
20	2023-11-26 10:28:15	<u>0x8615ecda4ea1d798b72452b20cdef75a42205cc47f3b4ef1148a3eb84dc03aad</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 20:44:50	<u>0x35159058141cf6b65369</u> <u>0fe1b89d2c55026fea8864</u> <u>83074d3022293a700e3bda</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 20:24:30	<u>0x6717cf078e30297104de</u> <u>153a5da31b52bebad73fb9</u> <u>b96d75cc0d9ee946ac90a3</u>	+ 1 com	✓
23	2023-11-04 13:22:55	<u>0x94d52cfc56008354a091</u> <u>b3fa2f1aa2aa2940c2bdcd</u> <u>b9c6831ca862ce9151eceb</u>	+ 1 \$BNFT	✓
24	2023-11-03 04:57:50	<u>0x3d1c9e99bd96df17df1f</u> <u>bcd921540f1ce536eedcd4</u> <u>ad58ecf89c961a9259e0a7</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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