


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5dc26a904c678d05685a972339b61d20b6d6a713**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,397,500,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
2,000 USDC Reward	N/A net
2,000 USDC Reward	N/A org
Â-	N/A C
5,000 USDC Reward	N/A c.com
\$1000 USDT Airdrop	N/A usd-1000.xyz
\$1000 Rewards	N/A use-usdt.xyz
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$1000 Rewards	N/A get-usd.xyz
2,000 USDT Reward	N/A org
2,000 USDC Reward	N/A m

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 06:03:45	<u>0x0b202f8bc114dad7259</u> <u>aafa7bfaefd8c1abab32a</u> <u>87607dd69733085d1dca51</u>	+ 2,500,000 SHIB	✓
2	2023-11-30 06:03:45	<u>0x0496b043f2b399b257f5</u> <u>bdd0cd309919aa72a4fbb7</u> <u>e793fa0f1be333242c708d</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:24:15	<u>0xa815ec22e195ea3eb460</u> <u>a275e846a33b4fc502a828</u> <u>25765a475293deabcd1d4</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-05 11:29:35	<u>0x60fbf4c885f97114b40d</u> <u>e616e003d3dde7afb2681a</u> <u>322ab79eea2db75e159af4</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-04 08:35:05	<u>0x744739ab8ff7cbf0373b</u> <u>006588b4ab7564bf0afaa0</u> <u>8a7686e8c32a92b802be10</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-24 17:00:25	<u>0x145c41f98154c24307f2</u> <u>a869063629378d9b276847</u> <u>59d3ca31a4c4e3e0d18cd1</u>	+ 1 C	✓
5	2024-01-17 03:45:20	<u>0x18697b60b5631ba4523a</u> <u>26b5af93f35263c489c5a3</u> <u>ce82278dfcaefc7788f149</u>	+ 1 BNFT	✓
6	2023-12-02 02:50:55	<u>0xe9295ca0e666b7bffd8c</u> <u>1f7628e64fa51a506e4fad</u> <u>022e59c77241e1304d9d03</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-30 06:47:25	<u>0x27b6669928477bba2c36a6617efcb56aac0859c67668542c28b6d5e52362d013</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-30 05:46:25	<u>0xaee4cccfdaa1c06520b4942baaadcea6b1ded6680f650204a481a6ca6997efda</u>	+ 1 s.org	✓
9	2023-11-29 03:33:30	<u>0x44b546daba97db5f27993243db6d4814a8c740c8914d94544076c15cafa43bd3</u>	+ 1 usd-reward.xyz	✓
10	2023-11-29 02:58:00	<u>0x05350b430bebf0e73ffd5e07ff3380a7d6abc7c5318d54acfce3dfd8715d4e4f</u>	+ 1 .com	✓
11	2023-11-28 18:31:10	<u>0x66a73be6b7d1a8acd97c92c0bb149334e4d1aa8d295f89ef5860a40ee72da72e</u>	+ 1	✓
12	2023-11-28 17:37:00	<u>0x182257ba2a3c1ffe20d667e1ee7812501b0db9ae4c4c9dc5a52487d46717ea59</u>	+ 1 .com	✓
13	2023-11-28 17:06:50	<u>0x0d603562267040cdad4c7bea948e161401f751200abd7b5421a67704cc305fa1</u>	+ 1 openusdt.xyz/	✓
14	2023-11-26 03:14:30	<u>0x5869042038fd2da6667d18479caa476526a5a079a7753c6fd28ffcc1b50ad5e3</u>	+ 1 com	✓
15	2023-11-25 16:00:10	<u>0xdc30998342c43816070d34483cc2ded7ccfc74308cab032d577cb4faeb0425b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 15:56:50	<u>0x4266d81be9527b45685933bec9883da3ab1cd957d8cbbf42bbf2ae99044266c0</u>	+ 1 reward-usdt.xyz	✓
17	2023-11-25 15:30:25	<u>0xf4295bda884a8b3a50aa84b6d6e7615a7a999d462c41a8b4b64f12e655f2ef4b</u>	+ 1 com	✓
18	2023-11-24 09:44:30	<u>0xeb0a3c68597f7b10fc734333652a58a3b555eae63f1a72470d5a514792c62c30</u>	+ 1 dt.net	✓
19	2023-11-22 16:31:40	<u>0x55fb063a4ecfcea06faa6f026189011e086a2c3e27df87cd6383cd63997d1316</u>	+ 1 org	✓
20	2023-11-22 16:31:20	<u>0x42c2f4144cf1a23b564ff0f01a189d51227255e70f87cb48d25f8d155e7bcf94</u>	+ 1 Voucher	✓
21	2023-11-19 16:53:05	<u>0xeb7486bdae9fb7353b488263bd3bbc1a613c76b0c8c1160b6c3f0d34cda9ddaf</u>	+ 1 use-usdt.xyz	✓
22	2023-11-19 16:52:40	<u>0x33acb7dca09d1a5ab679f82bb8c6f3869ea4d1a84d836f8aaecb946c5d91402b</u>	+ 1 org	✓
23	2023-11-17 10:17:35	<u>0xd1dbc53d6325a3ac22a42553027f45f0442afe07b6b9a265df05cf11a6f635fc</u>	+ 1 .org	✓
24	2023-11-16 10:23:45	<u>0x9a6e66385a47e35f867fb96115aefba53baeedebdbfb90de4d7df3c1118de28d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-16 10:21:50	<u>0x6e409f23e5f683a98cf8 f8fd7054f18bbea577cf21 c3ba9aa9ad3dd7a9345986</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-16 10:21:45	<u>0x0ffeb822b03f0d106786 1739de7568a26c98feabbe 788576f7164e052244a749</u>	+ 1 Voucher	✓
27	2023-11-16 09:54:45	<u>0x99d049c0ce88d54db42f 7a66d56f046f5aa6dc7c11 334db440256ab06ab9f3ad</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-16 09:36:35	<u>0xf84479aa5d15f4921a1f 5ccd0406ae9a65c2ebb376 9a58e777bd0898844c5ab1</u>	+ 1 s.org	✓
29	2023-11-12 09:06:45	<u>0x4d58f5153a828763db01 7b7c99714beb9c99a1cea7 c8bc199ef274f3e46f50a9</u>	+ 1 usd-1000.xyz	✓
30	2023-11-12 09:00:30	<u>0x68149cdd01010b4f19df f510c8bc6bd310dba56b9b 54dbb4d4b244a3ecb2b342</u>	+ 1 m	✓
31	2023-11-11 20:29:40	<u>0x9228909ce7fe72a6058d a55109336756fdead3374a 74a5f13613c33c780cc2f3</u>	+ 1 usd-1000.xyz	✓
32	2023-11-10 06:28:55	<u>0xd3130f9ac0497d2aebd8 18924464f2e81175a69a0f 0bfb720c4f1cad7ebd6eb6</u>	+ 1 get-usd.xyz	✓
33	2023-11-10 06:28:40	<u>0xe6dfe06fe5be7a93cdb8 f1a10018032c701a9c720e 52209a90afa3cab74998fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-09 11:34:20	<u>0x6a477b059b80dc359178</u> <u>2d6adc412748fcfe9848e0</u> <u>ddc2131147caf139a161c0</u>	+ 1 .com	✓
35	2023-11-08 15:59:40	<u>0x243e30d557a9d26079f0</u> <u>2ddf98df2833ff45f8d630</u> <u>8ebc08cfad8f4cf5c22e63</u>	+ 1 g	✓
36	2023-11-08 15:47:55	<u>0x4ae07f606e3e827b5b3b</u> <u>a4078635422bfeca649cc1</u> <u>2d1b56709457ea570955b5</u>	+ 1 Voucher	✓
37	2023-11-08 15:47:40	<u>0xe679ef5feef9ef7d28b6</u> <u>efdd69edb0d4475df06d47</u> <u>705ebda49fe384569a12a6</u>	+ 1 Voucher	✓
38	2023-11-08 15:27:30	<u>0xabd7f89e627660a44637</u> <u>4e5f0899985d865628c16d</u> <u>ef15f7c54794a1156f0306</u>	+ 1 rg	✓
39	2023-11-07 17:19:40	<u>0x5ec0771159b5b638655b</u> <u>7a2bc98c7f65f8f33a54bb</u> <u>ff43acac8494f4c84b1e72</u>	+ 1 reward-meme.xyz	✓
40	2023-11-07 15:54:30	<u>0xbe2a5790f0a8058b7189</u> <u>1421d1b3b1f35c64b85adb</u> <u>f486f53ba4d5c444418034</u>	+ 1 c.com	✓
41	2023-11-04 17:39:15	<u>0xec43cc0f7318f333fb0d</u> <u>b77dcaad086cbc5f93723b</u> <u>3134200b606e0944735496</u>	+ 1 usd-reward.xyz	✓
42	2023-11-03 06:30:30	<u>0x87b0a625f694c4912ee9</u> <u>f6a10bac98fc49748cbb7d</u> <u>1179704cdc3d776d9229d3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-30 02:55:00	<u>0x38e9257f5c90e17f02e4711a3a27632e12de55fdc390ee30cf328e2d670071a3</u>	+ 1 \$BNFT	✓
44	2023-10-29 15:40:30	<u>0xa2c4110af01b407bf2bad6b53dba9bc0dd67abd42433513ee51446eae99fbb94</u>	+ 1 .net	✓
45	2023-10-29 02:31:15	<u>0x4d6db5fa9774b7868ba936224bf43b6d5e14056250f9ba13ef680bd65bd096cf</u>	+ 1 \$BNFT	✓
46	2023-10-28 16:41:35	<u>0x2a748273f8cc2c589cceb3b6a8238833f2aa0294f167caa060b1557bb2c6b95</u>	+ 1 \$BNFT	✓
47	2023-10-25 18:53:10	<u>0xb8554350e408c2c33a49d45efc746d03ad86eead3218d15a83998885a34e0806</u>	+ 1 net	✓

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