

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8cf28f33d826325feddc1c45bfd9c67ce19f24d2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
SWAP-SHIBCOM	2,635,000,000 SHIB
shibafi ðŸxyz	10,700,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
T ðŸME/SHIBAFI	128,500,000 SHIB
T ðŸME/SHIBAFI	130,750,000 SHIB
USD-SWAPË <sup>3</sup> COM	690,000 USDC
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A g
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A com
'	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .org
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 01:21:00	<u>0x6b81cb80648f3965d3f3 bf5444f982c2e6b0bedc98 c51cb63971ca76ada11811</u>	+ 250,000 SHIB	✓
2	2023-12-17 01:21:00	<u>0xa526bf1d5b17938a48cf 1ecc1ec24972b94e2e6fab 540161836b42762eeafa40</u>	+ 250,000 SHIB	✓
3	2023-12-12 22:55:15	<u>0xae5fda8ecf11d93b3e53 1694afa8fbc19a956f6bda 37b52599093b7f3ac09a63</u>	+ 100,000 SHIB	✓
4	2023-12-07 16:05:40	<u>0x6bf30ed5fe2e85ade2ca b1f922acaecf3ea8a4ffa7 3db36035b6e059b79ccf74</u>	+ 200 USDC	✓
5	2023-12-04 00:08:55	<u>0x03fbb96620a3a3854f15 b97c8fe362976366adba46 a30fa1e2f8a3904824fb6c</u>	+ 1,000 USDC	✓
6	2023-11-30 03:30:35	<u>0xa39aa445266e5aff49a7 1bd144aeb9d101379ead97 38344b3afb5f6e68695f44</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-30 03:30:35	<u>0xe5f12e6955b94c7ee7e8653932ae6a3afc7e11f5a8774540c9078e03d5fa9ac2</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 22:37:55	<u>0x561714ccddcb8de7e3858ad1627cd124dc85e39e377cab1a754165ed0d981ddc</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-17 08:27:50	<u>0xfc36c243f59140eeb11b976d2428c0a7cd0d8a23744fb44f11022b7fe8bb0740</u>	+ 1 .xyz	✓
3	2023-12-17 01:21:10	<u>0x10163cf69a393b52ab4c775d9bd715970e59ab09789dd75f4c1834d26cd9e765</u>	+ 1 use-usdt.xyz	✓
4	2023-12-17 00:35:20	<u>0x71414dbb70a7daa30f571b4b3bae140bd9dcdc7e15183eabab045a80dd50d49c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-16 01:44:35	<u>0xc0ccacbe61cd7137a06fc24edb900c46fa396b8553cfc4510c825efeb131c6a1</u>	+ 1 Reward at usdtevent.ac	✓
6	2023-12-15 07:24:00	<u>0x10c51704d1df1053783e4b21777e1cf8ae8b2472455b4cca4f1e221ace918344</u>	+ 1 .xyz	✓
7	2023-12-14 16:39:25	<u>0xf1d4402c74d110efd703d58e61e62b127aee7bbefe93b4fa858f739107c1a5cf</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 19:33:25	<u>0x0c4992f4b9103c6e2ccb</u> <u>2091868dc9dfd2c9aba7a2</u> <u>9282fd7a5745683ddc3cda</u>	+ 1	✓
9	2023-12-13 16:04:10	<u>0xf113e482ad92dd278ae1</u> <u>81a7ad9d2dbc266a1245f9</u> <u>6b3e9ce7de1b5a8388afc1</u>	+ 1 com	✓
10	2023-12-12 22:54:20	<u>0xb54de23477b8120808f3</u> <u>09ae6035d67ba909e106fc</u> <u>c3f5d45e45453e31aa4e00</u>	+ 1 com	✓
11	2023-12-12 13:56:15	<u>0xe30b95c517a21b9def58</u> <u>055489060315577f44f624</u> <u>ba4853645d01d26aeb8a28</u>	+ 1 com	✓
12	2023-12-09 16:44:05	<u>0x563fc6173d1c1ce580cf</u> <u>cfac1524e4abee7d558b25</u> <u>19aaa53fb9899f4a1ea730</u>	+ 1 bnb-drop.xyz	✓
13	2023-12-09 16:22:05	<u>0xe882cb8c9f45a7d04356</u> <u>dd0ec1c138dc491f5af2cd</u> <u>454c92d764561bcb2a7d3f</u>	+ 1 d.net	✓
14	2023-12-07 16:09:40	<u>0x8d4ba1d09202887b7502</u> <u>7bbafadbcb024ae4094650</u> <u>2189a658c82d8cc991bafb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 16:01:35	<u>0x59ed0bb922d2fbe364de</u> <u>737fa645c809521d465b3b</u> <u>f7bb8cd43a29b3bfef8b6e</u>	+ 1 .com	✓
16	2023-12-05 16:03:00	<u>0x3a98031dffff257ad13a</u> <u>280be437a7ac7d4b3c0c45</u> <u>82e259930a7d46c0781f10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 16:02:50	<u>0xab74bc4be8d38c0421a7d260b9d682111598dd2eca</u> <u>ea2968817b1e02f0798526</u>	+ 1 .net	✓
18	2023-12-04 22:39:10	<u>0xbd218c5898db5fa572b56b950c4f33b4d80d8f0557</u> <u>747b1a347df858d7c45ca7</u>	+ 1 .net	✓
19	2023-12-03 23:41:45	<u>0x42a16cf7ff5433014c71a54c2f73a5dff335862f00</u> <u>e82b44f93ac2b6c490a002</u>	+ 1 .net	✓
20	2023-12-03 03:29:45	<u>0x244a2ae157e88f151eb1a3579576c4cc071dbec2dd</u> <u>6e11d9c04a4fdb4f24c536</u>	+ 1 .org	✓
21	2023-12-01 16:09:05	<u>0x1cb403e45cfe57ca3d13e8e9ceebc21d3c54dadba4</u> <u>b3aa22f3399cdc8e7c2797</u>	+ 1 org	✓
22	2023-11-30 17:09:30	<u>0xb2a5c58574245d8e35528f11df53204d407722c5ba</u> <u>ce24f16ffe742b6a28924e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-30 17:00:50	<u>0x11ccaff1c315b72f6032996a6c95eeebbc873b7503</u> <u>9f2c73d3ce4ceaad971893</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
24	2023-11-30 16:55:30	<u>0x91432b633b6f3cccfce986c8e437bbeab33308e02d</u> <u>c7497f3734ead28cfb4c61</u>	+ 1 s.org	✓
25	2023-11-30 03:33:05	<u>0xdab7ff7b0107fd301bb080c76ebdd6e3840157a8c6</u> <u>aa90e1a32aaf54836185ec</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 22:52:30	<u>0x73d51b16297795f1e9b72a17958bafa604ff23c75a</u> <u>aeae257e012523a4083d82</u>	+ 1 s.org	✓
27	2023-11-29 03:02:25	<u>0x0661e9573447a8f96ebc0c1afa0c977e104145959f</u> <u>ced94a09c4910cf2fde1a2</u>	+ 1 .com	✓
28	2023-11-28 08:03:55	<u>0x5355d433ac408c5c490c6b127c81f8c23406972cee</u> <u>16ae5c6eb3ae8911e30b36</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-28 07:36:20	<u>0x1d86d4030d3c2a6cece6e03dae01bafcc1274bd12e</u> <u>38a05be9ba990faccb5fc4</u>	+ 1 openusdt.xyz/	✓
30	2023-11-26 22:20:15	<u>0x560f0566766e2cc9a3288ff58e208342bacb4a1846</u> <u>ee254eed4be772cf997462</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-26 22:19:15	<u>0xa7693031d22fd2b9bc09e4cd03b7a3d60c179ae219</u> <u>b10ec7e5891d768d71b993</u>	+ 1 com	✓
32	2023-11-26 07:17:50	<u>0x3684a617b22513a1b0d7ba999fc8443dc71d2527e7</u> <u>6e3517e6ab1eace9ef3ebb</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-26 07:15:35	<u>0xb9b8c6ce6bfe930ea3243aa73e02c63a1ee5d0be75</u> <u>274fc93af656978172bd10</u>	+ 1 com	✓
34	2023-11-25 16:56:20	<u>0xfd110cf56852c5887c82914ea1f5334532df63ef54</u> <u>a39903f37516841a60ded1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-24 16:46:35	<u>0x2387240c415dc100ee74420567281645a64d775ad9c7804b0b33f99df01aaa3e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-24 16:43:55	<u>0xb030f85b37002915c82c03d3d94d9639f37011ef81bbf4665a301fecf25664df</u>	+ 1 dt.net	✓
37	2023-11-24 01:41:00	<u>0x3bc8902846addbafc0f49339958d91cc854916b58343a13267f82af1ed7d1637</u>	+ 1 reward-usdt.xyz	✓
38	2023-11-23 02:03:40	<u>0x92e27cfb01d773a864c49b536fe1c816b4f3dcbdf6d6526e718de3287dd291af</u>	+ 1 org	✓
39	2023-11-21 16:20:55	<u>0x24044030f247bf2956ddf9307ff55c28940ff1183a025e03a0c27f2f0f1d5c2</u>	+ 1 .net	✓
40	2023-11-21 00:32:45	<u>0xb91e7bb83df7a95f4c6588c3e154d8112f80529508926056dede1a2dc695fc30</u>	+ 1 c.org	✓
41	2023-11-20 16:15:30	<u>0x8cf9866899c429fb9889258aab4ab854f3ec1e7c6fededcefc12bf14540d9719</u>	+ 1 c.org	✓
42	2023-11-19 00:49:05	<u>0x47ba39e5c09a0bbe2d0ea80ef141de6e82497f399ecad9dc4d6292be8a9cbea7</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-19 00:45:55	<u>0xcdf780c73d23f7fc23932166c1356f42a4944ac19ebf2812a661c7e0446aeee3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 16:19:45	<u>0xd2e79f6b754ad666f0bd7f1061272dc17abaca78a3c5dd364193d3e8bbeb53a7</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 16:15:30	<u>0xabc6c8ad7dee2849045109f858503a4cf3b96fe183d9323b762f85baec00930a</u>	+ 1 .org	✓
46	2023-11-17 22:39:10	<u>0xf0dbb3dcd386fdce3ba42984618f85c3c454542923e34c8c1b62eaf67dcb13bf</u>	+ 1 .org	✓
47	2023-11-16 18:55:20	<u>0x9ccbe796ae7fecb27dfc14a755d28579004124119d1f1c6758a499834b628c2b</u>	+ 1 s.org	✓
48	2023-11-16 01:24:25	<u>0x14b569a7661bdcb3461db34f05207b54a4814ad2dc32025b5f6deeddf7e471c1</u>	+ 1 Voucher	✓
49	2023-11-16 01:24:15	<u>0x37b66f261bc8784e4ecf3f702b5ad3b387dc1126551c685e4f88df788d7a4a33</u>	+ 1 Voucher	✓
50	2023-11-16 01:22:00	<u>0xb5c47252027f82ad891d258b294074636017ee80ca276f0c6820dfffd60393846</u>	+ 1 g	✓
51	2023-11-15 13:59:25	<u>0xab1a30ba9f840403a1959485ca423aaaf872c84833aa69e7b7087a62c4d8a8f2</u>	+ 1 g	✓



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