

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbacf3361fe76fdc729df7327234230b3a1db7d96**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,595,000,000 SHIB
SWAP-SHIBË³ORG	2,662,500,000 SHIB
SWAP-SHIBCOM	2,430,000,000 SHIB
2,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.net
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'	N/A fun
2,000 USDT Reward	N/A .org
	N/A Reward at BoneWin.com
∅	N/A Visit twtpage.vip

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 23:05:30	<u>0x6c9f4fbbea6fe50a67b17c64d7499a6a8b62e54e52d9d115e8af011add9178de</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 23:05:20	<u>0x5c07b0f904941b350c4186125a753b8cce00af778402b622e6cc8259df99ae8d</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 22:09:10	<u>0xbd5fb019ffe4eae2455f0ad1eefa0631f81ad3f04b4e1a29acb238946343934e</u>	+ 2,500,000 SHIB	✓
4	2023-11-30 10:43:25	<u>0x5c94e8823ec748e1208a37a5586d1c6e8b60d21552da2bde2438f5748e250232</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:19:25	<u>0xd8547eacacdc8411e9419044692b323cca8cf012fb8b2d3e3c9f44a9f7dd46d3</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-19 17:26:50	<u>0xe9be3e034bb081ff945a415e22b26d56b4d7c8d40af19a41603416ce5972fe29</u>	+ 1 Blast Rewards at blastio.vip	✓
3	2024-02-03 08:43:05	<u>0xc5e6ff26346b91af62c4c6fdfe0fb5d42145b93c04e10866cf224b6e15ca5d29</u>	+ 1 fun	✓
4	2023-12-29 10:00:35	<u>0x4f59f11a09acf109ca93aaf98b81831fb86475513248b5c6afddfae0e8b78b91</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 03:14:55	<u>0xdde44be1988e7278ae8911d874ea87723dfecfe4eaff2c321ca3f9e6d7a01a5b</u>	+ 1 c2usdt.com	✓
6	2023-12-12 03:09:30	<u>0x4a16c40ff1b9438931b2c31f5701eb52f80ea52c437f907ecbab444af20548b3</u>	+ 1 c2usdt.com	✓
7	2023-12-03 21:07:50	<u>0xcbca073c39097e9f4abd13835e3ad0d4ba24370444ff13806dcc2c5263d015af</u>	+ 1 .net	✓
8	2023-12-03 21:05:10	<u>0xa6abca61e013e3e99d6886130bad88c9ff6c13dab109dab5ea25805acc2a747b</u>	+ 1 .net	✓
9	2023-12-03 21:03:45	<u>0x004747a533f20fd28cd3f93f328bd1c4a88e4f29f3f824bb8ae8cbc273519f4d</u>	+ 1 .net	✓
10	2023-12-03 20:53:55	<u>0xcf6bfb12f2cd6f97824f43c91d10b9c7397431934114181238a6b57c9a32cee4</u>	+ 1 .net	✓
11	2023-12-03 08:39:05	<u>0x47950b6eb14cf421b98dfd25f41961005db24508c7b73bff2e6667d0410645b2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 23:38:30	<u>0xfb3a17bcef9883cac532987c8ada9693e4cd4b4085d91dab7027ef0546920f47</u>	+ 1	✓
13	2023-12-02 22:40:10	<u>0x9decd02a4e66d43f798f4f427b2bb735a516a1f466b53273bd0118abd5522686</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 22:21:50	<u>0x9ccffaeb4388409cb0e8c7ce346cbbd7a7053e3edb</u> <u>ece6119731baee921052d5</u>	+ 1 .org	✓
15	2023-12-02 22:16:15	<u>0xde8f4b1d013128b22b5b68c7d3834fd7a5ea992d49</u> <u>bef5e4612fced8b1886e8a</u>	+ 1 .org	✓
16	2023-12-02 22:05:40	<u>0x6ff2e3eb82dd3dae94985aa988aa67103c3ecf5c49</u> <u>a3ee1f6403e8f334aa155b</u>	+ 1 .org	✓
17	2023-12-02 22:02:30	<u>0x3e72567b3593f4f0331654cf1d678c5df6b5b6e0a9</u> <u>bf1d557935a0b476f60770</u>	+ 1 .org	✓
18	2023-11-30 11:17:45	<u>0xd8be3bfec5e74191cb5caa6c8bfc07979d9312cc49</u> <u>a008bcb536860db9b7933b</u>	+ 1 s.org	✓
19	2023-11-30 11:07:05	<u>0x492ee0a7b3778a7789f0424dddbb2d8fc6259ecfe6</u> <u>a527757b3e9ca84fb4d86b</u>	+ 1 s.org	✓
20	2023-11-30 11:06:05	<u>0x794e87ae9f413c4c2c7bc3eca49e6a7aeb99df0273</u> <u>31643165777e0ce6fde012</u>	+ 1 https://usdhub.xyz	✓
21	2023-11-28 07:59:45	<u>0xf1f90b8a82441ec425899b871a748c1e2ad487b1b8</u> <u>12203283baeeeb9c6151d0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-26 16:24:20	<u>0xbddeb18b770a71e6586497cf01ade9b9d47ba01289</u> <u>1340a9703defc5e5dfa83b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-26 16:18:40	<u>0xc8ad5b89903b13843e818bb54b7ddd0327144ecbb48c1130033f4ece4141a119</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-26 16:17:15	<u>0xcba3b768a1ca936d18ae25fe041d5c84cb72bfb983a147b654a7a5c8e8791fea</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-26 16:13:45	<u>0x1183b16f12c9d52c9e05346868da0753c7d294e96e83843ee908fff4a6863159</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-26 15:59:30	<u>0x0cc972583c0b7e97bb46d4dd95018c811c1ed06ea8080c6b954de8d146ca558f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-26 15:57:20	<u>0x8c14f7a4b2d98645b7e464b2d20d03ce020d8812cfc27f90afc94a29af59ee3e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 15:47:15	<u>0x0c48819548c745f669b58ef5fe98e4d253bbbd92920e3de4e4bb6d74272e5341</u>	+ 1 reward-usdt.xyz	✓
29	2023-11-26 15:30:25	<u>0x9b24e0aa3ed8aac50307b4dfbeea64b04990cc543b5a5a8afe7684b1e06b4ff4</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 15:24:55	<u>0x98edf2802353803ae20661fcbad8469cb8804356011e5b9f31b1247b33429a73</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-26 15:01:55	<u>0xda3c613894d298c0bf001b54ca1cbbf16980330872a887323b8678026c8af550</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-26 15:01:20	<u>0x2f7b27212016548500f130d0c0091788855a16a13a7fce831098f419529d96af</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-26 14:38:30	<u>0x0a89594d9ac0ae6f6d0e6cdcccba580e355d8f814f980d919940dfd7035bfba4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-26 14:37:45	<u>0xcb9a4938a62cd54cef7abf6772b4371399025003bb53752b61701a4bd4d0eff1</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-26 14:32:10	<u>0x776d7e4400f50dcea314840fd8050198300143c1405d6f674114463d395ce283</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-26 14:25:15	<u>0xa7b1491cfe126832523a6082cfefedefbda8b8c4cc640a85be916eafe667ad9</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-26 14:04:10	<u>0x56b8f81d99260a4811e901b724255ab4384892c1545558219e9bb50f15cf71a2</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-26 13:58:45	<u>0x6a08b5133f4b8ceb5972dc0a558bf26e4cdea37ddb2a2c9762cfd994775bcfd8</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-26 13:30:30	<u>0xee5fe4cd96b472d4d77aa626ffcbfdf5cb51eca5a3c7355d778a6a2c4734cbe7</u>	+ 1 com	✓
40	2023-11-26 13:30:20	<u>0x27ea3feb41f06946a6504b4baa0f5665df1e40e3210fb034a6f42d73014548a8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-26 13:29:55	<u>0xc82b32889a53cda83dca7eabd53bca6d14e1d04cc743d7ed57228db58f0d6de7</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-26 13:25:45	<u>0x50dfbdb34181732c920d971fdef80abf22a6eb7e092bb9ffd6fbcc8177b6c26d</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-26 13:25:10	<u>0xf284c7491c63db53968364f2dc3b50cdee8fea32212078f0786b8d15917a8adc</u>	+ 1 com	✓
44	2023-11-25 07:52:25	<u>0x67758be7f4d972749c75f68485755c745306dd56115f086145f403570c5c78c4</u>	+ 1 dt.net	✓
45	2023-11-25 07:33:35	<u>0x10f5ddd680452cbc634ac33de1f7fa0282734b8318d667175b19746f56567cfd</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 07:30:35	<u>0xf1dd34cc648dd0d7ab0f6c46b9a3139e03dfa5caca7e3bc44c473c2df136a74c</u>	+ 1 dt.net	✓
47	2023-11-25 07:23:40	<u>0x0a59c313b78fac14b9c2f168f3b394f2cb9ce2f54b885e4405573c91d46fa3e2</u>	+ 1 dt.net	✓
48	2023-11-25 07:21:25	<u>0x3404b9867958bd618ccb84fd6c5727c9bc86873ded71031b74ba4903a7af709</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-25 07:20:45	<u>0x2c3d5ca1e6359b2067ab592d8766c736e35cb92af342dd8079805a1f906a088a</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-24 22:14:15	<u>0xf0c6660c46542f38d100c2ff585535498476a9aea14a26e6e4e8d5095e128674</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 22:08:45	<u>0xb6b896732b02795d45ba8c03bf2bcd15890a2dd6c769f4fd15bf5f5b8ec64703</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-24 21:41:20	<u>0xf7e66c60890c6082653085ea89ac2aa296848e6eb36909d98498bce29edef454</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-24 21:35:50	<u>0x55d6a4adeb966d7407817fa97fa656b97a04ec7628927382249329e228711a62</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-24 21:33:10	<u>0x6f40a69a5e259ed83469a5205ddc84941f099dc167bc377e97f31603fbb05759</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-24 21:30:35	<u>0xa5e55aad1013d1abc2706457ce6b8007bedba8a5de07f91d72cebd31499067df</u>	+ 1 reward-usdt.xyz	✓
56	2023-11-24 21:29:10	<u>0x5b08b3655ae9aebbefbb7a9ee0ecb115b6ebb8ee90c5609fb71adf0277d1a464</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-24 21:23:40	<u>0x73535a612fb9c4e2e71c43c94185a1e8cfc2057cc3337ad44ed72d0ef23db839</u>	+ 1 dt.net	✓
58	2023-11-24 21:22:55	<u>0x93d11605a72b2f53bec3822f960e75923228afedca3b274c72db5b56d8f7ef94</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-24 21:22:00	<u>0x884de7ad5c021ae7bfda</u> <u>06631aa152c6d675bf53a7</u> <u>5b2c1b8181f3221f70d7ca</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-24 21:00:15	<u>0xa63196e73a1d349d2970</u> <u>e5963ca16dddd461357146</u> <u>ff953ff92bf6ac99924051</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-24 20:50:25	<u>0x6473628fc97693b83db9</u> <u>7f3f7c0dbecdd24d6ace6b</u> <u>9b7a9febc1ecf45e70df3d</u>	+ 1 reward-usdt.xyz	✓
62	2023-11-24 20:50:20	<u>0x3b18ad1747dabefdbafd</u> <u>1254647f9046804b1d3de4</u> <u>e3d1fe23227de7745ef996</u>	+ 1 dt.net	✓
63	2023-11-24 20:33:20	<u>0xcdd018d3d6646d51dccf</u> <u>b552426b8d095a90f183f1</u> <u>8d41258a3acca097d17cf5</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-24 20:27:45	<u>0x6d55b02a664c347ad4e9</u> <u>4001265db3db9c95f45077</u> <u>a5c5dd3eca7d1a1d99bd41</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-24 20:06:35	<u>0xa77cef0f7ac097fc6167</u> <u>4d81f80278c4ae533e55bc</u> <u>9ca23abf597f608e45076b</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-24 20:03:05	<u>0x34c2820082fd6933cb25</u> <u>77044b7aa21268d04d0617</u> <u>12f831ad17a15b3d182a20</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-24 19:54:50	<u>0xb025ce174f5ce42ce88a</u> <u>09495dbc0926f8c76bc5f1</u> <u>ebd60afa0aec224c1a4022</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-24 18:05:20	<u>0xa81a3b84707f00da0a00</u> <u>fe646bee4acbd69c199c52</u> <u>a6ecde1587a50ba9357d51</u>	+ 1 reward-usdt.xyz	✓
69	2023-11-24 17:47:45	<u>0xe6ac94158de31a264129</u> <u>74983f91092e3343cba90d</u> <u>6a0827866c424860a5020f</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-24 17:36:00	<u>0xb04f470c2c8fbe3abcd8</u> <u>6dc6d9f37c3b1d36ad7a15</u> <u>50c6d46eaf1ad5da5e4c79</u>	+ 1 reward-usdt.xyz	✓
71	2023-11-24 17:20:50	<u>0x5de3574b866b317fcdea</u> <u>c541158a69423917c40650</u> <u>59c5f5d7f929e041cb4575</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-24 17:07:40	<u>0x94603ad36fac547c1b3d</u> <u>5be6d2564ab7f54ca5f7a4</u> <u>6b8230e21c1640f448507a</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-24 17:01:10	<u>0x311396c13c9f2cfb32aa</u> <u>d361e16a5e72afc6632f7a</u> <u>4650a5e8128ba370f98f78</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-24 16:40:35	<u>0xa7089afdb532a0967ba8</u> <u>25700cfbb6c1af17f243a6</u> <u>24347f3629f2726207ba04</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-24 16:34:45	<u>0x79cbb98fbf50cf1915dc</u> <u>67e0eb4680d8b059046240</u> <u>843c32e982ee7bff4fac2f</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-24 16:31:05	<u>0x494803d0b0f10b005227</u> <u>9014e5eb3e8c2c9815cae8</u> <u>a2c465436b0113bc09973e</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-24 15:35:15	<u>0x4b4cfd3f8f5aed20b0c146bc506c32624c2ba871e35f31815dbcbad95017697</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-24 15:28:55	<u>0xfe27083114fe62929395fc8535768911b5c08d90cb9bbc02a674a3d21aee11d4</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-24 15:22:05	<u>0xf7ac18cf46f63ab491eef59f4891e3d8b025221a3a2a1f51aebb71fe4042ddc2</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-24 15:15:35	<u>0xa360ff6be525128c307780c9d081f0b489d528f366ca4d60ba4a9fd2c4c45567</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-24 15:05:00	<u>0xec548adb3adfc5767869f9405490ee5d1c05ee479b8fbdc9dffe113ad812a5a9</u>	+ 1 dt.net	✓
82	2023-11-24 14:49:00	<u>0x290ad9f8dc5d1373a5fd72e345ae968d5534da8cd0925a1c444ae9748d2d69</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-24 14:42:25	<u>0x4d0639ae61c6e9ce2838ef4155120592361f0ded5d147c79cec19133602d21e2</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-24 14:35:45	<u>0xf3123ff59d1b75ec35ff83a210766dade6a634c537bb1801756c532796ba41c6</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-24 14:32:10	<u>0xccb8b2d35acdfa6ccfb4f35b9ede8f43af464f37598896ab1f1ea1f7b800837e</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-24 14:25:45	<u>0xd125880ae805549775c2556e3171221bcffabc8aab8751e4041a4da8288a80f5</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-24 14:03:40	<u>0x6f704f16edb8cde74872764c886ff971815b36f02825116fabd5080ee0a8cc2a</u>	+ 1 Reward at BoneWin.com	✓
88	2023-11-24 14:01:20	<u>0x05fc0cf8b3b0a2abd8e6d0c9ea3ad96fa04c48a0ce4796854a1984180fb688b0</u>	+ 1 dt.net	✓
89	2023-11-24 13:57:15	<u>0xce08bf7cfd569128895fa74c2f1581bc93c7dc69032bd1a6e7f7fed1e0168ea3</u>	+ 1 Reward at BoneWin.com	✓
90	2023-11-24 13:54:25	<u>0x5a9dd6f23cfdb264ed09360598d4f6c1f549ff70a6e66791e1e5ed1e02210cc1</u>	+ 1 Reward at BoneWin.com	✓
91	2023-11-24 13:53:25	<u>0xb267bdfd521d6ba185ca89463864f7bc6d777a3ff9a420c29507b2119a44af84</u>	+ 1 bone-drop.xyz	✓
92	2023-11-24 13:45:25	<u>0x9c68cb521606fa47518307f206149b3bb48305fbb8a00d62a7bcfe10e801a133</u>	+ 1 bone-drop.xyz	✓
93	2023-11-24 13:11:00	<u>0xa8e47e26ba83e6cec351c6190993927fbcaf7c4268f9cd409d5a9eedd8c41cff</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-24 13:07:45	<u>0xdf0007ba0df65f726846be16f7641be6e6818f8a8380151984cce1b52d859c64</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-23 22:01:10	<u>0x83a1d218de1027d9ddb7</u> <u>b924e07f95d8c19fa99eed</u> <u>1f05784e0bc8bd8bd7ba4f</u>	+ 1 Reward at BoneWin.com	✓
96	2023-11-23 21:57:25	<u>0x36d194bb752afdf3c334</u> <u>4989c5eb9d5969b6c6040f</u> <u>b52c1487ebd8522448f015</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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