

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe3eaa5d32afc3b6b274351d283d151bef4f36a61**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	666,000 USDC
T Ì¥ME/SHIBAFI	45,750,000 SHIB
JOIN-USDCOM	846 USDC
cutt Ì¥ly/shiba	53,400,000 SHIB
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .net
'	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A c.org
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
''	N/A ''

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 11:38:25	<u>0xc5f2f79db14ba7573873d52ae50f8d6fca84dc36ef3d5b98e5051f8cb16493d7</u>	+ 250,000 SHIB	✓
2	2023-12-13 02:18:35	<u>0xc0e0f062a71118090070a4ca52041de63dec70705f66c957bb942857b9c9025d</u>	+ 100,000 SHIB	✓
3	2023-12-08 09:50:05	<u>0x87763f8fd4a727e4a409d311c30f0146847a9f9b7423b6cad1bde622840f68f4</u>	+ 1 USDC	✓
4	2023-12-03 19:14:20	<u>0xfbd195a6acea8be8667c9a1629c82df3481297eadca9e995992ad21358969fc5</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 11:50:15	<u>0x446bfbbeca53f367f09b3b3d92020f7908dfd853567dbecaf532cbbfcda75a76</u>	+ 1 C	✓
2	2023-12-22 07:46:45	<u>0x633889e91e5b379adfb95736f6387d114861105948faef576c9fcc0ef9eeb99f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 11:29:30	<u>0xb8d556874c09454d05c9 b586b278725e496e19a699 c432a8192f41d350defb42</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-17 11:01:50	<u>0x15e6bfe2e796685d94ac 737313681d0aac341f98cd 889a06cb403d8143afa935</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-17 10:58:00	<u>0x1fde9a19c604bc5b48ba c01db229a63bcba1fcdab1 720796b045d17866686f3a</u>	+ 1 .xyz	✓
6	2023-12-17 04:03:50	<u>0xdc5abd15cbbb8fad1674 c93c88191ed8219f70cbdd a630fd52cf81daf90f4e06</u>	+ 1 .xyz	✓
7	2023-12-16 15:29:05	<u>0x90cd66b09314aae8f122 dcdd49d7ae9770977d3db6 ca897b8d2e7949c20d2f66</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-16 15:21:10	<u>0x6f8c46d94011738f5528 8d1320caad662b7f2c77ad c14c8f6cbbb13168b7cfca</u>	+ 1 usdlabs.xyz	✓
9	2023-12-16 08:10:00	<u>0x71e6e55cd59987ab09b4 023758388ed96a9b01af70 d979eaae807abdd73fb83</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-16 02:35:35	<u>0x9efaad0f8a2c988cd9fa 34635960f3ca1bec65d692 a8e384d5b37d1666232125</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-15 12:08:10	<u>0x44a63fbb36927d4252ef fb24dc886bf691a8421ac3 bb432f6ca56f3608e1a06a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 03:51:55	<u>0x25f2050dbc920d26136bd83867c0e484c5dc3e96e05dd46808912781376e34bf</u>	+ 1 .xyz	✓
13	2023-12-14 21:01:40	<u>0x33999891797ac3d8fba1fa4682533ce08f388acff0acfae8461e17568ad4b7e2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-14 19:28:55	<u>0x8bdf41bed5e4e79af12de3e5cccf5433dbcf5123d10bd15d722f06d9a836db5c</u>	+ 1 .xyz	✓
15	2023-12-14 11:14:30	<u>0xbdd6be1fb62a7f69e2762fb56654bc708c981db79916eab36010dea85876a891</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-13 17:52:40	<u>0x4f14f92705c78c3450e09f7aca2afa7179cbce9303d74931d44c3e4a70492d6d</u>	+ 1 com	✓
17	2023-12-13 06:51:30	<u>0x9358a2a3cca4a66dd3e93f8f8e7433079bfddff2068814a2b89d8134d7160239</u>	+ 1 usdlabs.xyz	✓
18	2023-12-13 06:50:45	<u>0x3721981b31488972b5f09da1ac80ca07f29a2b8939d8546aec6a3ea20cc30d2</u>	+ 1 com	✓
19	2023-12-13 02:17:40	<u>0x0c97a6bbe4a981840663f0106659083638df3a1785e0e4fb0097915eaac18a09</u>	+ 1 com	✓
20	2023-12-09 03:46:40	<u>0x5a3a43e2e3ec44a557c9c0201d89cfa108e9b99fd2367e65b8bb1b9dfa0c6b40</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-08 22:46:30	<u>0xc07fab465359cbe05c4b7b0dde594a6d1bae7d069af083b07c9f3a0ba89c818a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-08 13:19:40	<u>0x7ab22a6704e2ffd58d14574a38432f4d5958a5109329c6c1ec9c5d04a5375907</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-08 05:55:30	<u>0x12e508a1134196a3b6a266b428605a01c45ec908622a81929a8e7dc9fab50eae</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-07 17:43:30	<u>0xc7b6bda832e54d1a4a9ada02318aee63732bccc2cf378b8ba18720e1ed3ea584</u>	+ 1 bnb-drop.xyz	✓
25	2023-12-07 14:32:55	<u>0xb144f595e459269f1932f9fc9c31895337b382ddd44c6fe28622ad89925e9c6c</u>	+ 1 .com	✓
26	2023-12-07 00:36:45	<u>0xb41e59e94e70dbd7d3c280fa11a2f6cb7f0c8c6c5eb61c33019484e523d6fdfa</u>	+ 1 .net	✓
27	2023-12-06 21:49:50	<u>0x2f64253c018807e994a787cfe011af36f6563fc46c34ed5e85aeff76cefd9627</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 15:13:30	<u>0x02a24af2ebb494ba81d85f223d2507a3aaeaafc2f9c937afdecfb229277e801</u>	+ 1 .net	✓
29	2023-12-06 14:30:40	<u>0x854de77d838196c19d3fc6b85be50c5a968d948cf63ebc5ff74653bedb119f74</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-05 15:59:55	<u>0x9b11a336b87eee63b8909c0a5e714cb913737debbdea57ec38505aedbd7f5974</u>	+ 1 .net	✓
31	2023-12-05 15:34:00	<u>0x343ca2ea8b02c5ed3f06c912cf255b265e19483b3686c2b50b911e086e789383</u>	+ 1 ''	✓
32	2023-12-05 14:13:25	<u>0x2b16208431fba78d30472e2ec576bfbae82c435c5ebe160ee3240f6d8899bda1</u>	+ 1 .net	✓
33	2023-12-05 07:26:15	<u>0xe5d4b09108fc08880ef77b598018fe2dd78ba8a3eb75eedf2a71c4d62fd5ee2</u>	+ 1 ''	✓
34	2023-12-04 23:18:30	<u>0xeb0d44ea0f3df20f3e18ad935c12f9ce78accf65b49ef26305af157524ff097e</u>	+ 1 .net	✓
35	2023-12-04 19:29:15	<u>0xa7e133205bbf8a5619135aee14be4e7223c355b45f48cf2ddb7ca73399c07967</u>	+ 1 ''	✓
36	2023-12-04 03:43:15	<u>0x82a9e5ff4a74f6ffc059cc1f6af4ec34ee958f17746eb6fc1fa19bfb83c15bc2</u>	+ 1 .net	✓
37	2023-12-03 21:43:40	<u>0xba627d3ead26acfd99fb9586c19218b69a73b56c922087458f600f0c47016c21</u>	+ 1 .net	✓
38	2023-12-03 19:13:15	<u>0x91a7a2e7dece0c80ea88230c87603aa63389f34c43b3eccc73e73a014f270767</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-03 18:43:35	<u>0x9b6672eec8f85f970ecd</u> <u>52cf9cbdb52bad2d2f8008</u> <u>5f15acd86d6f75ac9eb46b</u>	+ 1 .org	✓
40	2023-12-03 13:34:40	<u>0x3d6207262453265e5545</u> <u>cb615b22dba1dbebaf0b6e</u> <u>b2ce7108409884fd40c1f9</u>	+ 1 .org	✓
41	2023-11-21 05:23:15	<u>0x79e5cfa72c96416ccad5</u> <u>97ad3f66f3ab90ddc5f95f</u> <u>2aec83999c2e0849a64408</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 05:20:35	<u>0xc2267010cfc0fc497905</u> <u>3d6d8f2874e779a3d4bec0</u> <u>d24843d7255373192e9016</u>	+ 1 c.org	✓
43	2023-10-28 15:48:55	<u>0xb300ef67fe4bf47adee3</u> <u>878c7ca0761ea92301bc54</u> <u>725adf62088daf7f5c05df</u>	+ 1 \$BNFT	✓
44	2023-10-10 16:13:15	<u>0xb77391e59e88ff72293d</u> <u>9296656e2008f31fc17f7b</u> <u>59a4b0aadf983ad1762489</u>	+ 1 Visit BoneVc.top to claim nft	✓

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