

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xed211e260e31708cab2bc3fb9d457558420519eb

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
JOIN-USDCOM	858 USDC
T İ¥ME/BONKSE	136,500,000 SHIB
2,000 USDT Reward	N/A com
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at BoneWin.com
∅	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:30:50	<u>0xe97598a290ff46c5764a609ff7eebd6078bfb6e4a1ffe2d98be8363265263f25</u>	+ 250,000 SHIB	✓
2	2023-12-08 10:02:00	<u>0xb456a38f4c4683d8c35ee2259022bfdbb7aaa39b27bb18a531375d40cc1b9ce2</u>	+ 1 USDC	✓
3	2023-11-27 01:20:15	<u>0x0858a1c6fb4be4845d6391910a11d0fb03dccc7e551d1461ac72ba7cbc6efc4f</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 06:32:50	<u>0x0b6718d77709c32b82b98b073b77a245bfb0f94c4ed823fb23b3f2ebd838f5ba</u>	+ 1 website	✓
2	2024-02-19 13:31:50	<u>0x1456be17e19de4e8ed41a0c09a1a24558b892da90b52c1e360ae1e1b52701ca5</u>	+ 1 NFT	✓
3	2024-02-17 17:47:25	<u>0x6ded27de38f1ce86ae724647af27a2a049a52dd3a018c42693737e27671dfd55</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-09 01:40:50	<u>0xc3a2077fc0673c865aac9e4af583edfdf9b7b77853d1608dbc1f6f9ce58152aa</u>	+ 1 C	✓
5	2024-02-06 23:52:10	<u>0x1c6226af0a05b285bce3a43fc2fdaa512748f13de3956d0363e5573f98c58cea</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 15:41:50	<u>0x41d3d4be87f0be8c7a4a</u> <u>aafea489f7eb13182d5388</u> <u>4141878e4ba31b0c94520b</u>	+ 1 C	✓
7	2024-02-06 12:08:05	<u>0xe2d7fb29a67b1cf0cdd4</u> <u>1e741447dfc3805a0ac20d</u> <u>0dfada4fda5226033decb8</u>	+ 1 NFT	✓
8	2024-02-02 17:16:40	<u>0xa5cf48af44696042b61e</u> <u>1e75a3e8549507effb114c</u> <u>07b2a3ae45c9c21e84f9b9</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-25 12:00:50	<u>0xe0b3647fe09ca0d0c7fd</u> <u>fa5e42d45120d4b511f03e</u> <u>d59cb8499700c1a4d8ca2b</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-25 11:29:20	<u>0xfac2ecedcc26d46c208a</u> <u>dfa4e5ab7505593df21d0a</u> <u>83c2a6610327a2a7d9f4c0</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-20 07:55:35	<u>0x5a12ddd80f101ec5662e</u> <u>ed202a53e45dd9b6609c73</u> <u>98d743203b9d84e2e027bd</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-20 01:24:50	<u>0x030f68958f84e0ff40ee</u> <u>6ec0c193e47b608316111d</u> <u>a08e7d45b66d43e670d7ab</u>	+ 1 C	✓
13	2024-01-19 02:16:25	<u>0x601fd715122964887bb7</u> <u>07b234e697254f742ef32c</u> <u>96ab0d909858ac9194b62e</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-19 02:16:05	<u>0x9474bebd718e4d5d675c</u> <u>bf5b9d94e2bde446ccd543</u> <u>6d7569ca6d00da814b3716</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 17:20:35	<u>0x0b3bfabc55ffa906ba704d5ab4cee7e37f403541880094149b9463416a619a3f</u>	+ 1 LAV	✓
16	2024-01-14 05:20:50	<u>0x3e621ae691cd5ebb86bea1c262501d6e68a961a1f6113bfa6e210131c61fd2f0</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-14 05:05:40	<u>0x905e5fe04d76efe51a1d9f28d6ac0a4979592d29b409bd043b6560d70d1a5d64</u>	+ 1 Airdrop	✓
18	2024-01-13 10:25:45	<u>0xbf6b500cfc7db1455bf49345e682eea41dd692d429a44446d63f4d41ece4f69a</u>	+ 1 Airdrop	✓
19	2024-01-12 02:49:00	<u>0x3000c319ebdfa64f0bca65056b8087bc1a4d36f40ee8782dfc10dda91bd4671c</u>	+ 1 Airdrop	✓
20	2024-01-10 01:43:40	<u>0x8a27c3d26f05e04ed81d4a09f3f97bf9874f9b32e7fddd33f23dd367e3f0fd77</u>	+ 1 '	✓
21	2024-01-10 01:02:20	<u>0xf2a122bfb9dbe0239152e6af73fa34cffcd4645468b13497b14e327f712f6100</u>	+ 1 aim.xyz	✓
22	2024-01-08 01:45:20	<u>0x76a3d439771c076c8ec483d04f3d39193bff4688476906745a6e0784f4ca76a9</u>	+ 1 aim.xyz	✓
23	2024-01-07 02:07:05	<u>0x3582f9110959cca9a5896fedd83a1726782ca61efec40df5f0a2cbd017df5317</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 03:18:25	<u>0x25354920bccf0dc1d626</u> <u>2ee890cf0d7f85dc71d939</u> <u>0ab8087df2ce04e84061dd</u>	+ 1 Airdrop	✓
25	2024-01-06 03:18:25	<u>0x5ff44b02db5534e08303</u> <u>283cdf05f78e5303e19ae4</u> <u>cd7dbaba6cdc77f390af1a</u>	+ 1 aim.xyz	✓
26	2024-01-05 03:08:00	<u>0xae19221c1805e3760d98</u> <u>03fbf3ad92d49c16becd97</u> <u>05a6aa53e948c809733898</u>	+ 1 Airdrop	✓
27	2024-01-05 03:07:50	<u>0x41771c3cdd1f0d564446</u> <u>6d36a48d8ce11f384c1fea</u> <u>83f8573aa11c5e351d60a5</u>	+ 1 ether.xyz	✓
28	2024-01-05 03:07:50	<u>0x8b42be619fe62fffd114</u> <u>8c0695206db46c01360b53</u> <u>1bdb1597d5f33ed2578197</u>	+ 1 her.xyz	✓
29	2023-12-29 00:25:35	<u>0xa2179f9435d55876990f</u> <u>57f46bebbb8ce969dba18</u> <u>52c58b66ed0b4f7e86eae8</u>	+ 1 Voucher	✓
30	2023-12-28 00:14:40	<u>0x2f4ac680ad6f02cbb1f6</u> <u>9701662dd525b0fae9f18a</u> <u>f1ce4c9de083d8a669a1c5</u>	+ 1 her.xyz	✓
31	2023-12-27 00:25:15	<u>0x2ac9d1fea193e32862a8</u> <u>1a12669d29fe21f2e24941</u> <u>36454525b6dcee1664eb1d</u>	+ 1 her.xyz	✓
32	2023-12-26 10:18:40	<u>0x5898a061013af401daf0</u> <u>6af4bba2c29b04db00f9d5</u> <u>43e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-26 02:30:45	<u>0x0b384d803fec656a6fdb</u> <u>81555cf3f9666069fe7807</u> <u>6e53035d3b8e56a99a884a</u>	+ 1 her.xyz	✓
34	2023-12-25 06:23:10	<u>0x8d22ad0f7e3d02d247c0</u> <u>dd59a2127c5253a7a253a3</u> <u>2eb93971bfda391b08a485</u>	+ 1 her.xyz	✓
35	2023-12-24 04:08:05	<u>0xd0c8c7d4a1a5c9dd2d20</u> <u>049ff9a96c542d268baed8</u> <u>db171489ab865952cfddec</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-23 00:36:40	<u>0x6a4ed425d572d7c14c17</u> <u>cb2997af34fe011c0bf1de</u> <u>e1ea0740d3aea2935ea3bc</u>	+ 1 s.xyz	✓
37	2023-12-21 02:22:55	<u>0x42e2f0ff09a9efe725fd</u> <u>20afd140ca41ff33ef7858</u> <u>a1470c4521306b1aa2c8a2</u>	+ 1 s.xyz	✓
38	2023-12-20 02:44:35	<u>0x07d06cad884986ac87f8</u> <u>b3728646b1aab0713e5d55</u> <u>9e4b4818182eb4046639c3</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-20 02:37:30	<u>0x00ee799dcee8117dff74</u> <u>4f4acd812eb181dcaf05bb</u> <u>2062f5e9f38cbcd08653e</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-19 01:51:40	<u>0x33f26c701a213fc38902</u> <u>784d285dbc8e69123edc57</u> <u>d7511d2ef5a22114d16780</u>	+ 1 s.xyz	✓
41	2023-12-13 02:19:35	<u>0x004d941329af2c6bb2b3</u> <u>055a6845961967eda73021</u> <u>cee3e205c56d2ee32eb4f3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-11 06:22:45	<u>0xbb7b77354a8982563d55</u> <u>fc36b5601bf0f3330ef461</u> <u>8a8e565d6db9a2eedf34f2</u>	+ 1 com	✓
43	2023-12-09 10:52:10	<u>0xc9882e11e5c94ed96765</u> <u>81591a19f40d91d739b72d</u> <u>51c2a946247329a0cd9c56</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-07 07:36:50	<u>0xa8ff3f513b28a0e4347c</u> <u>064f377c0e2116d1449292</u> <u>a47742e8297b7525417014</u>	+ 1 .net	✓
45	2023-12-06 04:43:50	<u>0xf75e19732ad259823189</u> <u>4a1cd70800023c2b53ba02</u> <u>0c2a038e21c86dca29140f</u>	+ 1 .net	✓
46	2023-12-06 04:29:35	<u>0xf197e744a6de36a6fc01</u> <u>b2633219e60fb00d051f09</u> <u>7ef43e68fbb05c9c4a0260</u>	+ 1 ''	✓
47	2023-12-04 00:13:40	<u>0x284bbb41a0b91b2b451a</u> <u>ae2fede57ab728895ed02e</u> <u>828844fc8be36d7b02cd15</u>	+ 1 .net	✓
48	2023-12-02 03:57:45	<u>0xd99205c20c1c2c62805b</u> <u>411d4e3381fd51d3443136</u> <u>a5d65c1a619f246aa3bac6</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-02 03:50:40	<u>0x8777eef8d8a75c56cca7</u> <u>3d13d740544aa2dccde23f</u> <u>72b2aa509cfa3eb7dc5315</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-02 03:42:45	<u>0x1d1b8cba3d954ec26e33</u> <u>0ba6e3d711226c8d332986</u> <u>91b29462a6f691fa8dd15c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-01 05:09:30	<u>0x6af83c54209304429c30d9ec255ced3b7eed5cae78bb826f602b9ab236a2d42</u>	+ 1 org	✓
52	2023-11-30 04:52:40	<u>0x582247e76c927d428dbc190d23936d8712de91378bed12f5fb271354a58fc18b</u>	+ 1 s.org	✓
53	2023-11-29 08:52:15	<u>0x97aef85a01f1463d4ad68a9056c3b1ff1ca22e65ae8e349e25cc84f85d079aa0</u>	+ 1	✓
54	2023-11-29 06:57:05	<u>0x4b170a2da4fad28f14c9e6c7b9fc393ad12926f0d07f402b3083d9bd85592d8f</u>	+ 1 .com	✓
55	2023-11-27 01:21:30	<u>0x1ea322ec658926a429fb3a3058f7b5523298fc41b33e02c3d357bc27128aecfe</u>	+ 1 com	✓
56	2023-11-24 01:30:10	<u>0xfcfbf48d9777fb246e417b5d7fad871aa5869be1b386827dbb66db59353c6f76</u>	+ 1 dt.org	✓
57	2023-11-23 08:56:40	<u>0xfd3b6e7fc15536d0b5b8b4fa1b2d8699ac0a0993f74609637d80fadc5b7a9376</u>	+ 1 dt.org	✓
58	2023-11-23 02:35:20	<u>0x104689d58daeb5ff40a4e011532ef2540df7fe34bbd3aebf9e208b00eef6f550</u>	+ 1 org	✓

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