

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf2cc3a2533ee4399a5a51e4a7cc07baf98d8462a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,595,000,000 SHIB
JOIN-USDCOM	149,800 USDC
USD-SWAPË³COM	720,000 USDC
USD-SWAPË³COM	700,000 USDC
T Ì¥ME/SHIBAFI	242,250,000 SHIB
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A org
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.net
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .com

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:19:00	<u>0xb3a41716c34cfa2a952d3d5d5b9048b7053a73af8747ee079c97b5d121975607</u>	+ 250,000 SHIB	✓
2	2023-12-07 14:07:00	<u>0xdd1e75e89d90bce2e87762cf92235de5351b6766ea4c38db865db70e557520a8</u>	+ 200 USDC	✓
3	2023-12-04 00:13:30	<u>0x035468a96d6612fd2c19423cb0bef927be06ac7d5afb26aea8e7c15ad542e1a8</u>	+ 1,000 USDC	✓
4	2023-12-04 00:13:25	<u>0x1ec2c521258212e3a641baa06cc977e90296400ad0d37c40b7e6f94bdc606ac2</u>	+ 1,000 USDC	✓
5	2023-12-03 03:34:10	<u>0xc95914f2e4bc319fb27947b01c9b4a346a21c502ea2f210312ec52c824d00491</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 15:34:55	<u>0x7b4c50b3215c8687ed70ca0a7d1a3651dd5ef726fcd5bf0eb283fb2ed276951e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 21:15:25	<u>0xfcf1d1e3b36ce24bb2026122bdaab8a0a8cae02f97efea8a480f76d6da51989b</u>	+ 1 get 10 ETH at official website	✓
3	2024-01-31 14:24:25	<u>0x429b005df055206f3701d0b3178a67791cc82621ed7dcbced05433cdbcbbee7e0</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-27 07:55:50	<u>0x4762a6370c99a6896027b8caac8d9247dc8088447208c03211620fd2825a352c</u>	+ 1 C	✓
5	2024-01-24 14:28:20	<u>0xddc56f6c37aa51b02d88e05d6e794b1fecbf6979ba1fe52b03d37ffe22718c3b</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-19 16:16:55	<u>0xd5a6b6bcf15d76a6939b798e1f08dbdd9f1ad46daa094c277c902cda3c7720df</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-15 19:49:10	<u>0x08933ea84c37d5b05aaeec902e9366ccdee0469ddc72d1d24a8a3074786e4a0f</u>	+ 1 fun	✓
8	2024-01-14 11:57:05	<u>0x8ba8c3e85693aa9d2ad7438364a2ca18055f70e068ee7a587886e7cf8a95961c</u>	+ 1 ard.xyz	✓
9	2024-01-14 02:40:50	<u>0xc6c01e22739ccea4d8245489ab8a58e7291020c277818a07256870a367133b94</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-11 14:31:25	<u>0x3db7ca74cec7acb78d1e1bbad9b674d47451470d3b4e4fac9abe40f62cfaf05f</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 08:59:35	<u>0xaf8ce2b8c119fdc026e803c21a83ec6b30433a6300a1104949a70c37494a3fb3</u>	+ 1 BNFT	✓
12	2024-01-09 08:17:00	<u>0x525c0d91fcec162218b13128af5aea917dd57dcb339edf2941d3962bdccfb064</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-09 03:54:25	<u>0x3fe1b1898251b7f5c72448ed44c6bdeb1acbee2c237baa51c45efb5696ee66d1</u>	+ 1 '	✓
14	2024-01-09 00:16:25	<u>0xd1c79cee16e2de70815be6591fdd5b7f8a8fceb3e287ff13a8fdeeb633be028</u>	+ 1 aim.xyz	✓
15	2024-01-06 06:03:50	<u>0xbdb88d4dcd8aa07eda8a94ea26454ce3b2bdf9924a97d68fb419b3d537bed08c</u>	+ 1 aim.xyz	✓
16	2024-01-05 23:29:50	<u>0x607c20fd551d9920ec0fce344abace070ff5db78cca1eb7d8a2e9d9ddffe45de</u>	+ 1 aim.xyz	✓
17	2024-01-04 00:54:15	<u>0x8549bc65314c0c034725eea2465b6300ff239cbfd728d85372f2c6b475e796ef</u>	+ 1 Airdrop	✓
18	2024-01-04 00:54:10	<u>0x4fee74c7fc1aab6b5f0ea548f506b16e4e19932fa4b55e6159b481049d569e87</u>	+ 1 her.xyz	✓
19	2024-01-03 00:06:20	<u>0x85528c974674eefc0644f5060630fa77f3c2f52a16d200bdabe1e8d6fb3c1e86</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-01 12:12:25	<u>0x157641055f7ba8849a7595e5678740b1e3d7df1aa5ac6a9f802978a9ec4e0efb</u>	+ 1 her.xyz	✓
21	2023-12-30 01:03:25	<u>0x3b40ca8ff02a0290b43add65f7c2b84280d49173d846108215c22e4a5dc50d03</u>	+ 1 her.xyz	✓
22	2023-12-30 01:03:15	<u>0x6eedcacc7390a5bbd20012cadada9dabf87fc322bc8b057dc3f11aafb7de3734</u>	+ 1 Voucher	✓
23	2023-12-28 00:14:15	<u>0x6424fadb83dcd5deac95e95fb732aa8e190bab122d0f5ed59d5fe2e29e58800b</u>	+ 1 her.xyz	✓
24	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-26 00:18:40	<u>0xf2bd55dbd7bb7304a6de6f84efc9c443106ece674f0b8690dc75ac4682197ce9</u>	+ 1 ether.xyz	✓
26	2023-12-25 13:33:45	<u>0xe1dc68eda950f5d09988c01b65ffc4bb49d891ffd45134a9c7de4377790bf7e0</u>	+ 1 her.xyz	✓
27	2023-12-25 03:10:55	<u>0x898bf54c9f32fd2d3994ef77d4e0c7c36ce77c1c44a48b294d541ac106f21fe0</u>	+ 1 her.xyz	✓
28	2023-12-24 00:54:30	<u>0xfce9b05180589f237baa58bb09f3710aaa4557c2c6b3e82cfabd8e5c630af68d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-23 09:58:20	<u>0xfd858d5e752a1092299494679c0fa6b8655ae8963ff793af339f2a594b5ffe6f</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-23 09:37:30	<u>0xc5fa9d135ab271f32fad41c23d17cbd9403cbccf4e1696a4acfc403e05ac1f2b</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 09:09:40	<u>0x197b3bf10325514bdd334968051eb87d51aa703a0ace421aad3f773767555bb7</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 07:04:55	<u>0x617992af9cd3e4621d209b1c592be4d5c9e2b3f87a8078ffe1102b3d848a4424</u>	+ 1 s.xyz	✓
33	2023-12-22 00:59:00	<u>0x81fb97b7dd1feb6be78952a5041796ad2645dc4168e9d52e6ab5d932f5fe073c</u>	+ 1 s.xyz	✓
34	2023-12-21 00:31:50	<u>0x08f29c2a70e7a05d5ef9a48e2d45bd58987b3d8e1824f3fbabb6c695b53ee2bb</u>	+ 1 s.xyz	✓
35	2023-12-20 00:16:35	<u>0xc6912a5187ca44c809db77a1103a2eb7a62dc4898e7ffd46a7ea9c9f9198834a</u>	+ 1 s.xyz	✓
36	2023-12-17 04:19:30	<u>0xd97e20f13e6a48dacb2b510bdc7441f2f9ce8a2db5a322d01e8bac3cab729d69</u>	+ 1 .xyz	✓
37	2023-12-17 01:04:10	<u>0x5bb65028c3b76920fc653474666459112a6355e56299a55bb9b6c8189f782e32</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-17 01:01:55	<u>0xa19b9a5f539d2c3bbcd8</u> <u>2dde525d3a74d2c106bab5</u> <u>1153fa8dfa80ca4fe2275a</u>	+ 1 use-usdt.xyz	✓
39	2023-12-15 04:04:30	<u>0x98d3fa42bd12b6712100</u> <u>ab1297510a0bef802d9df0</u> <u>89ab77b3e8923b52a25dd2</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-15 00:13:40	<u>0xcb6bd454019bd676e1e1</u> <u>e6ae0d2e1e9f1b6d9d4015</u> <u>7ef1c537ee5a58cbc6508e</u>	+ 1 usdlabs.xyz	✓
41	2023-12-15 00:13:35	<u>0xcc9666c3ffbca24207aa</u> <u>b7127956bddfbc580031c3</u> <u>f91584b55ce062a05286b5</u>	+ 1 .xyz	✓
42	2023-12-14 00:29:20	<u>0x0cb9c6ad97b121686f0d</u> <u>f7f2b7ede236c8f73d698f</u> <u>e14e6228c3f1fa152959ee</u>	+ 1 usdlabs.xyz	✓
43	2023-12-13 02:29:15	<u>0x9d1946f97bb41e56299e</u> <u>a659c84e6d30ccc07e9404</u> <u>72c580cd4acb5c08ff9e5e</u>	+ 1 com	✓
44	2023-12-11 00:29:20	<u>0xefbe4d43fe574051308f</u> <u>eabfcf6d359d85a6799b3b</u> <u>f9a7d6099c6bfc31ec354</u>	+ 1 usdlabs.xyz	✓
45	2023-12-10 08:19:45	<u>0xf0794e6ff9cc3f9928c7</u> <u>9608b10cbb3372f2ec0ec1</u> <u>77cd56e232548e4d3d5914</u>	+ 1 d.net	✓
46	2023-12-09 00:10:20	<u>0xbaeea427405fd7da99c1</u> <u>1274b7fa55e395a5983cb0</u> <u>c204ee39f1babdb702bb7c</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-08 05:39:20	<u>0xe0c191e55bcd38457cea ca6040c234f4f02aa13f5a 6982c40944865ba5ecb2a2</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-07 14:04:35	<u>0x819f2ccfde44e4299d0f 0c7f4e24a4aa2e8c55e365 598e0181d7602f8c4172e8</u>	+ 1 .com	✓
49	2023-12-06 09:23:55	<u>0x083e6529f2704f1a003f 48c92344b90a8646dc68d5 0118031d9edd46e17de950</u>	+ 1 usdlabs.xyz	✓
50	2023-12-05 00:54:25	<u>0x6449d449bb6ff84f4d3f c3ecd4fe6bdef5a3312026 5ef2d506025328d802719e</u>	+ 1 .net	✓
51	2023-12-04 00:12:55	<u>0x5736d49dcaf946aff464 9939d7b7bb14fb498a1cc1 e6c623f65dd2cc42476773</u>	+ 1 .net	✓
52	2023-12-03 02:43:30	<u>0x428e599b98ab8dfa1992 0b539cee4bb6be075033ae ab6289e3e18cd1cc92943c</u>	+ 1	✓
53	2023-12-02 00:22:35	<u>0x3b309e22e5eff7da13ae 0cd36dd361c0097468c3d3 6cbd0c81bc277751f49449</u>	+ 1 https://usd-reward .xyz	✓
54	2023-12-02 00:22:25	<u>0x2c213284429d1c2fd95e cd608352015bea020e084f 1bcbff4a09fa3c8a4167d7</u>	+ 1 org	✓
55	2023-12-01 00:26:00	<u>0xb47a82fcd2343df2f409 c138985733d95224297dbc 7eb8dfb211355ab03d1b7b</u>	+ 1 s.org	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-30 00:49:40	<u>0x67ac8f8496e4ecaf76c27a38b9c58f1e681105b3c74abc93822bb9666b1782fb</u>	+ 1	✓
57	2023-11-30 00:15:25	<u>0xbf13d78b1fbc9cf5b785232ac7b792a333ce8331e939843cc0ce5151848a5cef</u>	+ 1 https://usdhub.xyz	✓
58	2023-11-30 00:15:10	<u>0x5955f5024d31dd87c7817a06709936e333941111a831915be44db29a0133ffb0</u>	+ 1 s.org	✓
59	2023-11-29 00:27:00	<u>0x2bea09834a8e933d27f475fcae3d2c58c5e605b60747f4745544452bc39b3bb3</u>	+ 1 .com	✓
60	2023-11-28 00:14:25	<u>0x03560e47bc8778fd3c76362a1a36ec58c60ad35cf88dfd37bf1fb93f405acc2</u>	+ 1 openusdt.xyz/	✓
61	2023-11-28 00:14:25	<u>0xcc3764ef6b6c83d0443ee5503a939c53e3b7fd9d7ec771118b684b66e95e97cc</u>	+ 1 com	✓
62	2023-11-27 00:33:25	<u>0x880f627902d3ff920f7d04bba6563b93177b280165aa5197add721d18496cb97</u>	+ 1 com	✓
63	2023-11-26 04:54:10	<u>0xdb22eb7f861fe298b3b92f77170fb900cdb1782e71a438c5b8d305dcb8615e99</u>	+ 1 com	✓
64	2023-11-25 01:32:50	<u>0x5386c4a81146bf93ad0c516de4b2a299a538de52e135a1b55df0770b73638443</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-24 00:23:20	<u>0x35edf5e99e375c9976ca ed7ed494dad05749ade006 0aaea794a7915bd26a2615</u>	+ 1 dt.org	✓
66	2023-11-23 13:52:30	<u>0x611973b07cc55ac0973d 7e3c5ab5a65a6534e8d3a0 f52bca86a335793706b434</u>	+ 1 dt.org	✓
67	2023-11-23 00:19:25	<u>0x160635e266047e3b30a7 7ab05e43c08d25f498db43 46cf7b758e33de73152ef2</u>	+ 1 org	✓
68	2023-11-22 00:07:50	<u>0x68da6b3d6123f1555fb9 5e93f7abe552105c7ac0be c7220be5ce1e3dafda5b30</u>	+ 1 .net	✓
69	2023-11-19 02:36:35	<u>0x958cfb035b845654e5de 4ee1ca41a621b0ae86f9ff 2ce926a75d835f2f4f00fc</u>	+ 1 s.org	✓
70	2023-11-18 00:53:35	<u>0xfc0bcada4cc55c10265e ea5577e5d90315b0e384af 45527158cf3fc6c4ab2086</u>	+ 1 Voucher	✓
71	2023-11-18 00:29:00	<u>0x7aca0da54f41f27dce35 c9141f3c3ff8490c52e9c6 41337d9da67d4b44c94562</u>	+ 1 .org	✓
72	2023-11-17 00:33:40	<u>0xe29c48f813cc4f1e4ba0 8b152189084e72b8779882 91138b4a6408b115397c86</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
73	2023-11-17 00:33:05	<u>0xa66d3e6e5e35d827b5ab 1282d2f6bbd52eaf659591 ae29f85ffd0386d10da3d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-17 00:33:00	<u>0x4903a3b764373aaa26a4</u> <u>1c4c1df7080051009b3643</u> <u>659c037f9bfc558af7eb1a</u>	+ 1 Voucher	✓
75	2023-11-17 00:32:50	<u>0x2d8457a45af122b6a01d</u> <u>34bef3cc8a563d9a342550</u> <u>9003baabee9cafb9e80426</u>	+ 1 s.org	✓
76	2023-11-16 14:13:50	<u>0x81db3385c34add9c5a67</u> <u>37fc73b1ad425b62537d5b</u> <u>e3ba1b1fe76c6da6b9a869</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
77	2023-11-16 14:09:05	<u>0x6ae55d322b4890695f91</u> <u>de5d37fd63c4b44b2ef110</u> <u>af6d88bb375ff361381783</u>	+ 1 Voucher	✓
78	2023-11-16 14:08:20	<u>0x54e9ca63160b58db4e35</u> <u>cb228b0121e5127f07d230</u> <u>c17a65172e8b6d348b29f0</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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