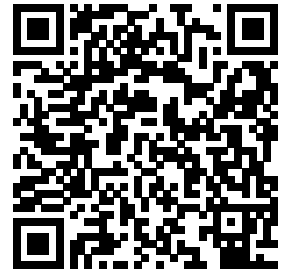



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xfaa5d0deeb9873f175b284078cd74fd7b1bbad89](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	1,265,000,000 SHIB
SHIBSWAPË³ORG	2,747,500,000 SHIB
SWAP-SHIBCOM	1,170,000,000 SHIB
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A com
\$5000 USDT Card	N/A BNFT
2,000 USDC Reward	N/A net
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
∅	N/A Visit twtpage.vip
	N/A Reward at BoneWin.com
\$2000 Reward <a href="https://usdhub.xyz">https://usdhub.xyz</a>	N/A <a href="https://usdhub.xyz">https://usdhub.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
2,000 BUSD Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 11:49:50	<u>0xe0884ad31ae005b598f6824a929f9070a3e59d792292342ddf723cf85442770f</u>	+ 2,500,000 SHIB	✓
2	2023-11-29 15:07:40	<u>0x61fb4c6d115a472cdac08781975541846943f19d8932db7c80f6ad8b4047fb87</u>	+ 2,500,000 SHIB	✓
3	2023-11-29 15:07:40	<u>0x5dc053b74b8af2d53881a4666615c84d2dac37b3259593185ce012db5f2f2131</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 12:37:50	<u>0xe5c10a1f407f5ff4d0e690af847a212bb476db1cd88d8f1d14c8d6d584b622d4</u>	+ 1 Visit twtpage.vip	✓
2	2024-02-07 00:11:20	<u>0x2658b9d717ebb5335c943c92a836681114bfb7c309a68f9bdd9319cd9557c83a</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-06 12:26:25	<u>0xbd5b4a56249a645f3a65b121f1d5d2dac3fa5a4015093ce3d3d2411d28e6a0b3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 12:59:00	<u>0x0a9fc333489d8a229dbe754f3372ef6933dc3df79658da751ab5ff4f08afb889</u>	+ 1 BNFT	✓
5	2024-01-17 01:41:15	<u>0x67a48cbb70b4a114f546e9f808b0699bad63b67857928138d17bd0c63d3449c1</u>	+ 1 BNFT	✓
6	2023-12-02 03:03:20	<u>0xaab9660bd100227c2bbde8de1734fb850797c63723db86e47c12311c904add47</u>	+ 1	✓
7	2023-12-01 11:35:25	<u>0x203c3c88d127a563ae805c76c19a1925fc2e5c6a995de11d0c93330f9cce6f99</u>	+ 1 org	✓
8	2023-11-30 18:23:35	<u>0xf84e15fb8dd3122c60d6caa1e5e8855d87b760fee678924509c84ed250cd5716</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward .xyz</a>	✓
9	2023-11-29 15:21:25	<u>0xcab8abe50941fe46261219fefac493a349709b58def72a3c0ae7ab4988213799</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
10	2023-11-29 14:54:40	<u>0x1ddc81d495d7b9c6e886698dfcd5627c62e15b41d3e8c97ee4cdc32c172d45de</u>	+ 1 s.org	✓
11	2023-11-28 19:09:05	<u>0xee9c5791c3026979b1476921462007e8fc935fa191d7555095cd34416a94ef91</u>	+ 1	✓
12	2023-11-28 18:35:30	<u>0xff94626133c81858eed3e7e0465e5f18d8b83107beb466a4cbaf48862b8e56a2</u>	+ 1 <a href="https://openusdt.xyz/">openusdt.xyz/</a>	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 18:08:40	<u>0x24f57a358c109347fa08</u> <u>c212f775b895f5d0a2e011</u> <u>631b79845ac0a5bd65c825</u>	+ 1 .com	✓
14	2023-11-26 18:10:35	<u>0xc44dde3d11cd658a4d22</u> <u>73cbe306229cd8db1270fd</u> <u>50c927156ee7b55c429eb0</u>	+ 1 com	✓
15	2023-11-26 17:38:35	<u>0xb5722cbead3d83196f1a</u> <u>0b92ddcc71ff98d700f786</u> <u>ce4782e4db5249071b0cb2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 17:36:20	<u>0xd6968abee2301fbb7af2</u> <u>89406df476007861064e2f</u> <u>9a81428189967a32c60fe5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 17:35:05	<u>0x649e5c488aac16bff531</u> <u>cde98598cde8ead50a6d98</u> <u>074aefd8c83f77f6c2f30b</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-25 13:57:30	<u>0x08f628bf7cf5cdde06b9</u> <u>1c39358022275401776c80</u> <u>7c792c4546eb9dde005210</u>	+ 1 com	✓
19	2023-11-25 13:10:05	<u>0xd388ae83afbaeba61814</u> <u>5181619a7859478814dd2d</u> <u>eba5458fa18d4bdb267431</u>	+ 1 com	✓
20	2023-11-25 09:53:15	<u>0xb9127c894636b3afdbc3</u> <u>4ea7e08a151f74176abc10</u> <u>a52f8ea80613e6036b19ec</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-24 11:26:30	<u>0x4350a4476acc1a71b6da</u> <u>322335950c034305c5c3f1</u> <u>d965b644f2733652a8279f</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 19:52:15	<u>0x4b80dba2e8e41372f65c d4294dacbf54e699090f8a 7e225e288d0a94d5a7a53f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-23 19:48:50	<u>0x54fc5af9e42659cbd278 5356475cb8a087ec2bfc97 74f31e519e1f0ce7cd1a31</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-23 19:24:20	<u>0x393a12699e56abbfdd45 0bb1c97aeb8b821649d618 7b95010b96f3eb0934095c</u>	+ 1 dt.org	✓
25	2023-11-22 05:19:40	<u>0x258a79697fb84910fe98 6cf90ac1820fae02d63784 f41b45833f4dd9f2263f45</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-22 05:13:20	<u>0x55d0c085b743817ad4c0 7ebb3fda756667addbaa12 e3eeb225da1fbc206a18b6</u>	+ 1 .net	✓
27	2023-11-18 16:26:05	<u>0x1277cb0538d65c8edaf6 9febed3c1ed32a0f8857f6 875f009a2344168cf2aa59</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 16:24:40	<u>0xe4e98cccb44f646e1596 7f02a080f5d849e56e001b 64c58022dd75a7dd037750</u>	+ 1 use-usdt.xyz	✓
29	2023-11-18 16:15:40	<u>0xae770c4c743ed14db708 cc65878f3c74f5ed178959 43f3af3de78075df3237bf</u>	+ 1 .org	✓
30	2023-11-17 18:28:20	<u>0x3ff3873aaf687227b45b 1ed9eef7744ccb8dbd47b3 df621515748481b30d06c5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-17 18:28:05	<u>0x840c1e5dd8559f202e8f8aba61bbadc93d69698f7b8743820bcbdf5ff8889cef</u>	+ 1 Voucher	✓
32	2023-11-17 18:27:55	<u>0x0298baf7df4d5ea18a4f811626f24c00c6ceed83f1cc82fdea04a595ad61efe7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-16 09:27:45	<u>0xb751bdaf0921da301d97760bf93c63c269f4d459b767a2148800f4cc103af2b2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-16 09:18:35	<u>0xb398d8135e664a6f73ae48a072ff18999c00c13515796b835fa98a84ca0d0cab</u>	+ 1 s.org	✓
35	2023-11-12 10:12:40	<u>0x939c7afa3de66c017185075b2dc2d0ddc785bd3cc0fc8fb10d9ff7b87b72ad4d</u>	+ 1 usd-1000.xyz	✓
36	2023-11-10 09:57:35	<u>0x8f37fedc8c28b5eeaf6c48b00022bc575ba710d4cb b36c68afb425eb862f3b55</u>	+ 1 get-usd.xyz	✓
37	2023-11-10 09:53:30	<u>0xc730e9435e430e26f35b1b006377eb35e60357f0f5e8d4b67fcea9293503d46</u>	+ 1 .com	✓
38	2023-11-09 14:03:55	<u>0x161397751468fd81bcfe518024f2d2794d4aa3da46c0a1e60f3f454e4ed69c3c</u>	+ 1 .com	✓
39	2023-11-08 23:12:05	<u>0x6277cefb5254c33f0ef8730710a24feedaaaf4bebb b594e8458480f10e8e6efb</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 21:16:50	<u>0x2ab02ae50b0d062cde9f d2fe98a10eaff80dbaa5ab 91373d69c47c9069637dbf</u>	+ 1 .net	✓
41	2023-11-02 03:18:05	<u>0x7fc95cb5042293b0be52 08b36ef7a6d319ed5993f2 e785fae14afbb75e831cd6</u>	+ 1 \$BNFT	✓
42	2023-10-31 00:16:10	<u>0x5ad03a822a97cd274e82 aabb01752fb9f55114d4a2 da0f1016260c26ede81c6f</u>	+ 1 .net	✓
43	2023-10-30 06:13:55	<u>0xaf0809a2aae9bc26c2cb 48ed9a907fde5bcad21a55 a7ccc4fd5a9ada4a59630a</u>	+ 1 .net	✓
44	2023-10-30 05:54:00	<u>0xfd74635df7540025e6b3 f9e86369ae953b9b884e31 c8fe3325d89306526bb85a</u>	+ 1 \$BNFT	✓
45	2023-10-28 18:25:05	<u>0xa06446ca9b664829c825 494d373f880f705589eaa7 72ff35ea303f6c49558969</u>	+ 1 .net	✓
46	2023-10-28 15:28:30	<u>0xf150e5f033d376d27d13 5e57a0ef247ccce907cc28 8732e5a2130a9313ae5598</u>	+ 1 \$BNFT	✓
47	2023-10-28 14:07:25	<u>0x6fc02a592a986195d411 b40a7630f3b1e326e7f81a a4549b4ed3c13a043acb8e</u>	+ 1 .net	✓
48	2023-10-26 15:00:30	<u>0xd4ace6cdd8cd0779e7b8 19ae776606f12036277a34 5e71fc7eeb2b20881614ae</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-25 00:12:40	<u>0x58dee40d51bf67708b34</u> <u>98cdd86072ab2ac90a1d7e</u> <u>0dcde5578f2978bee87b94</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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