


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x083f9ea772acd5151d626cd053109cc54bbe12b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	2,837,500,000 SHIB
TIA	426.000000000000000000 Claim www.celestia.icu
MetaWin.farm	784 \$ MetaWin.farm
SWAPSHIBAÛ”COM	14,950,000,000 SHIB
SWAP-SHIBCOM	2,397,500,000 SHIB
2,000 BUSD Reward	N/A g
2,000 BUSD Reward	N/A g
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDC Reward	N/A m
Shiba Social Club NFT	N/A t!
Dappradar Airdrops	N/A o claim!
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A d.net
Prisma Governance Token	N/A PRISMA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 16:48:30	<u>0xd43d2ec3890487605aff36755985d9a9ef5b499256ede70dcc497adc6d69e485</u>	+ 2,500,000 SHIB	✓
2	2023-11-30 11:38:35	<u>0xc82f3721fd87c32e6136e101850382165dd47d4eae516098c2db19803a48fc24</u>	+ 2,500,000 SHIB	✓
3	2023-11-27 05:58:25	<u>0x3ca5382d6eec449bb3d03bb9b79efe94d5da1b16af8eebdb2d1b82bd4e0f826d</u>	+ 25,000,000 SHIB	✓
4	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 426.0000000000000000 0000 Claim www.celestia.icu	✓
5	2023-10-29 16:44:25	<u>0xff26562a1054c3dac0b970279af4bf9bfa44589e8cc838635120cab6247dd037</u>	+ 4 \$ MetaWin.farm	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 12:44:00	<u>0xaaaf20f98cb817e90573e65b1017cca7813e951da43fb891ad8059d2ba9dc2aab</u>	+ 1 Visit twtpage.vip	✓
2	2024-02-17 22:35:10	<u>0xef224c37bdd93b3184e115909f888ec527f32eaced7807f9acd2085691fa05e1</u>	+ 1 PRISMA	✓
3	2024-02-06 07:19:40	<u>0xc9b70e1729d28f606e2dfd9e0d85922fa27fd17053adc12ac4026104d01c635d</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-02 17:34:15	<u>0x97b08b9aa24a7491550bf41bb0b8f62d3c844fa48f24cffe876b01918615d582</u>	+ 1 Visit https://we3lab.com /	✓
5	2024-01-24 16:54:50	<u>0x2327089d18a7249f852f81435e9370a87e10f3c2be3d793ec033d75a1f4e1836</u>	+ 1 C	✓
6	2024-01-04 17:37:30	<u>0x03590bf8c34a9262da374b7894429ad3646f2821d9c4690ec5a533488644c7d4</u>	+ 1 Visit https://unrevoke.com/	✓
7	2023-12-07 01:48:10	<u>0x89fca7ecd7c68a9b92ff1fd6dc1f38a8a1c05d8a9951f134f224f8715fc10f0c</u>	+ 1 claim!	✓
8	2023-12-02 22:14:15	<u>0x1b81cb19118d4e7446830cbbb285fecb49edabfd35f2d160eba6c91895e8da73</u>	+ 1 PRISMA	✓
9	2023-12-01 16:48:30	<u>0xb9a81e12943919d8007bc61fd3185c85773d1eb899992bb52379770c4b0be3f2</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 16:30:55	<u>0x0c7a6c8468d313243357</u> <u>400c34703e55239efe26c3</u> <u>5fee4b6fbf223d38bb85d8</u>	+ 1 org	✓
11	2023-11-30 11:38:50	<u>0x9bd57275f959aa4bf986</u> <u>706df732c1f59be05ad260</u> <u>4ce4c8e2c22b24f39ca101</u>	+ 1 https://usdhub.xyz	✓
12	2023-11-30 02:14:10	<u>0x090193de3c49401d519e</u> <u>5c7506be04e9b148f7e776</u> <u>df1599f2ace2bf0833e733</u>	+ 1 FROG	✓
13	2023-11-29 12:31:30	<u>0xb64db2c9b1770248a704</u> <u>8e08aa63e56ea1669f519e</u> <u>44884412fd24e65be50a19</u>	+ 1 s.org	✓
14	2023-11-29 00:10:10	<u>0xa7bc549a8f3c7c726241</u> <u>0f0f4bdd040a67eb7a628b</u> <u>296b0237aa3f6457852be6</u>	+ 1 o claim!	✓
15	2023-11-28 08:07:45	<u>0x9849301f064f35719688</u> <u>03db056c55d3062858f259</u> <u>3b85dd4196ee3486a0ca67</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-28 07:52:00	<u>0x9f1921dbce3f77cfbe39</u> <u>a2f643d424dc16e8c7b1b5</u> <u>1ea3f2987e5d5738e481bb</u>	+ 1 openusdt.xyz/	✓
17	2023-11-28 07:50:25	<u>0x6da05aa1968662b66e4d</u> <u>b466469e4cb7653bca3064</u> <u>f90442cb7ca13f7b038d6c</u>	+ 1 com	✓
18	2023-11-28 07:21:55	<u>0x449948de42265ef660c7</u> <u>1c0d28c5f7ca55265ceb01</u> <u>bc32fbfc5fbdcf588c1e09</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 06:31:50	<u>0x4d3e8d653cb569f9686c3cfae3af8152174a9ade0077ded6d0ff881a508c207b</u>	+ 1 com	✓
20	2023-11-27 06:26:00	<u>0xc57b42dfdacaaf74b98a03c06d1e135108130edb7ea089d0f3effd9302a7ea1b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-24 23:47:30	<u>0x4afe4990c828098d817d79b0b3c33b60c12c304809f9fc099e227ca75d984dfc</u>	+ 1 p	✓
22	2023-11-24 04:35:55	<u>0x114c1871b17aa43f2f8302838c254e7715f99602af5867834afc7a4e83ddcd9b</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-24 03:59:35	<u>0xe72a5675d1bdaabe32a5b09c6d5c58dfbb70919ca27055aecdd4d9d4dc714f0f5</u>	+ 1 dt.org	✓
24	2023-11-23 10:58:25	<u>0xfa1def7ded40c5b71c42369e439e34ccbe0d576159ba0d989e34187e9c08a2fd</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-23 10:57:05	<u>0xe22285fe32c3de383e52e10eb40b4e8617a5ad8b0f19bbc391d465da007555bc</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-23 10:26:20	<u>0xfa707b9422be76286512ab8e55576750ac8ff6d8921d0deba8ea40eb5cd6dfc7</u>	+ 1 dt.org	✓
27	2023-11-23 05:30:40	<u>0xc0f14f39b80453e046f09f007e72e0c40f4b09909b739f0e9b43dc2a02b7e826</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 07:16:30	<u>0x5a9d61260fb759e4bd2a22dbe7ff8a3aa3fb4238ff124bd7f8d5a6a32001bd5b</u>	+ 1 reward-usdt.xyz	✓
29	2023-11-22 07:00:45	<u>0xea25cec64efe82c39da6bb7629d5b94709171f254f3ad9454575318325014945</u>	+ 1 .net	✓
30	2023-11-21 15:57:35	<u>0xa1da3772d992d9116b6d78c01ce61a61a506acbee994f0de5074e6a6ee98450d</u>	+ 1 reward-usdt.xyz	✓
31	2023-11-19 17:14:15	<u>0x61fd49b6932f528c7030ce3ac2e842a950c7324f56af295bc394c74111b89ccb</u>	+ 1 Voucher	✓
32	2023-11-19 17:02:30	<u>0x861408e01a5a8dfe0e617af5d29eda3a4cf54befc7e105ef856e33b8a2a67418</u>	+ 1 org	✓
33	2023-11-19 16:41:45	<u>0xb7f79248efd36d7baf446113ac66413c88430cf2ae3f138273765bd2cd28e8b4</u>	+ 1 use-usdt.xyz	✓
34	2023-11-19 16:41:40	<u>0x1c8fb92dc798f63e18936765a2d667856b023c8ddf461f9f9c86de3f7df6cf8f</u>	+ 1 Voucher	✓
35	2023-11-17 08:51:50	<u>0xda0c282ff4acd95b570c2d5e0398bc33f3dbbfc958ddeb171c330a7760c61024</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-17 08:51:50	<u>0xfa3633033f5e84dbf1c34849c197136c301e77c476a1d805726b547dec868010</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 08:28:10	<u>0xf53d91b1a4f6452e5c1a23052c4317755c0a5f66c478fe66bdf55df07f72d3ec</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-16 18:24:15	<u>0xd00b5daed03943c0e140c3e4bf58c649ec29e3bed192dede3e05e1523d1db97a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-16 18:21:50	<u>0x0f15943e5d85b59e88101c684453d321e9c23f925fb056b485d107c85f034c8b</u>	+ 1 Voucher	✓
40	2023-11-16 17:48:15	<u>0xc1ed9a9eea68eee4c20403de22b0c89d5cef2f4faabced34fecc8322065f3275</u>	+ 1 s.org	✓
41	2023-11-14 16:10:50	<u>0x8872746711b155392163220d67cba0d21bd47550fc8610c1e0b3139c91dc7338</u>	+ 1 !	✓
42	2023-11-12 09:26:35	<u>0x3ca5c98832db3e0c42fb2e94dd9d500cbdd41fee4196fc3f415927195f1fd9cf</u>	+ 1 m	✓
43	2023-11-11 13:32:00	<u>0x73f679bebf67f0a14e75e005cffced7f2f55675ded88285f18ba3ac440ebfbc6</u>	+ 1 get-usd.xyz	✓
44	2023-11-10 05:18:45	<u>0xf50324019dc8938d06dafc9377a5e2a41ea98eff8296a53d43860588c50daea</u>	+ 1 get-usd.xyz	✓
45	2023-11-10 05:12:55	<u>0x29064441eb62e1c6c6e5aaebcb08e1fdd6d2a32492671d6f1a2586dd9156334e</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-09 01:28:45	<u>0xdc53e5413e5ca524a4ff</u> <u>bb2b10eaa7a173abf406e8</u> <u>3d024c5af1ad58c9f65ae2</u>	+ 1 Voucher	✓
47	2023-11-09 01:13:30	<u>0xfbbbed35875ef9858f9ca</u> <u>de6acbb3b5dc9a875f9e32</u> <u>a621bd1a3c5a66f205ac3d</u>	+ 1 rg	✓
48	2023-11-08 17:20:55	<u>0x06a1a61e1ad4d3b2f69f</u> <u>51a1f046e698af31132f82</u> <u>1e5b92865b3a2c4e7fe10f</u>	+ 1 Voucher	✓
49	2023-11-08 17:20:40	<u>0xb9879289b06b37b5689c</u> <u>a1647d51794e8e9b5d268d</u> <u>825bc09649825379c7910c</u>	+ 1 reward-meme.xyz	✓
50	2023-11-08 17:05:45	<u>0x97c90424dc04fe82eda6</u> <u>d07b1879690f7c6af3082f</u> <u>40eb4b62342d6747371d08</u>	+ 1 rg	✓
51	2023-11-07 17:27:50	<u>0x4acc78fc4e1869cd0653</u> <u>9d8a49dfa1bb1c28530291</u> <u>3d9873969fea639b665f2c</u>	+ 1 g	✓
52	2023-11-07 08:11:15	<u>0x4c74268a0f5c16ea9edd</u> <u>b24423cc9777b003668434</u> <u>12e38b3091ba130f0f966b</u>	+ 1 d.net	✓
53	2023-11-06 13:36:15	<u>0xeaa4dfef499133660932</u> <u>426354815d05f9e609faa9</u> <u>c52599ce2afce06e636e2e</u>	+ 1 usd-reward.xyz	✓
54	2023-11-06 13:17:10	<u>0x6081f517702f39166138</u> <u>80cd985ee358a26ec5f704</u> <u>2ca52aead3427bb0ee779d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 05:22:40	<u>0x1f00ecf7982feb0c5d66a5467ceffb21a76b88fdd02983e5c5c07328e106d18c</u>	+ 1 drops-meme.xyz	✓
56	2023-11-03 03:58:40	<u>0xb7fa789f8222a14666c88fc90d83cca421a39605cadab8dcd3d9379b482790b0</u>	+ 1 \$BNFT	✓
57	2023-11-02 17:27:05	<u>0x32f6fe5655d16a3b530d15b173c546ae3f30f5093a0566161a785ccf046d43d3</u>	+ 1 .net	✓
58	2023-10-30 07:29:45	<u>0x78c74254783d13df9123432ccb208a6d9e92aeb2e4dab5fc265e28d7ce642d14</u>	+ 1 .net	✓
59	2023-10-30 02:29:00	<u>0xa9c0298782cd06ba6164feafb8b9bf1a70c851e449930f0e85555e291ec8d1c9</u>	+ 1 \$BNFT	✓
60	2023-10-29 12:39:25	<u>0x999dbcbaa19902ec9e44cc0e4f3cd73fe275d03ad8591eef6539fe28291b0733</u>	+ 1 t!	✓
61	2023-10-28 16:05:05	<u>0x2272889b919bce6fe742deccb14093bb436187eaf3932bd18b3fba87a87310f5</u>	+ 1 \$BNFT	✓
62	2023-10-28 05:16:05	<u>0xc27ec14a3b01de73d058b76522a1d58a0c92295ec71b837b9fb69297749d687e</u>	+ 1 nt!	✓
63	2023-10-27 21:41:30	<u>0x44fda594c572617721094d5197207b096ab9afcefe9d90b66684e50223effc01</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-22 22:07:30	<u>0x5e9450c483ce44ebdcd0 f6f5ad7bb523592494d955 2918ff981036951e827672</u>	+ 1 int!	✓
65	2023-10-19 15:55:45	<u>0xc2f2d829a798db759ff1 3fd543b53ec91aa6d8f7b5 14262506609f557623ed3d</u>	+ 1 t!	✓
66	2023-10-19 04:42:45	<u>0xe1596d018f0906aa20e0 74f02898bb2ba30a506d8b 3199f9cd09528116b07aba</u>	+ 1 im!	✓
67	2023-10-13 16:08:55	<u>0xc626e4e59e89537834c1 15e4b4d2a983fdeb401662 b3881e9e58340c310712ac</u>	+ 1 ocketrpl.com	✓
68	2023-10-10 02:42:05	<u>0x7b89ac5c51d914eefcb5 d96096cfc92313d59f8370 bc01341f71573ab18bdb91</u>	+ 1 onestake.com	✓
69	2023-10-01 06:15:30	<u>0x4125ca2e139b889fd326 4e725a2c49bfbfa2996148 de2712b0c9a10419612949</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-01 04:15:40	<u>0x7b6054675db12a737a44 1e5b6064795a0627c6629e 3749b436615a87af981ec7</u>	+ 1 dolib.com	✓
71	2023-10-01 03:11:10	<u>0x3a28b3f60a75e5d1c7e5 94ad4077d4ef8cb27250f2 1e8972f87c67b272f33de7</u>	+ 1 hibredeem.com	✓
72	2023-09-29 19:24:25	<u>0xbc759787c480de224e9d e1935f66738b31396b664b 2a9233d95897dc61872495</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-29 17:49:35	<u>0x143f1562a6e2ff846403</u> <u>3858a2c8f450fd7df9bc61</u> <u>9b390f19daf0b813482de8</u>	+ 1 aim nft	✓
74	2023-09-28 03:44:20	<u>0x1a28acd8c3c8f2383322</u> <u>e92c6f7fc34074e4b2e080</u> <u>3760dc7d5cac3c9aaa6d18</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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