

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2e9c8cc13c0304c8650081286b76bbb401206dcb

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAPSHIBAÛ”COM	14,525,000,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
SWAP-SHIBCOM	1,235,000,000 SHIB
T Ì¥ME/SHIBAFI	123,750,000 SHIB
SWAPSHIBAÛ”COM	15,750,000,000 SHIB
2,000 USDC Reward	N/A rg
NFTCard	N/A \$BNFT
\$Frog Nft	N/A FROG
2,000 USDC Reward	N/A rg
2,000 USDT Reward	N/A org
Prisma Governance Token	N/A PRISMA
\$5000 USDT	N/A \$5000 USDT

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A s.org
100,000 \$MEME Airdrop	N/A drops-meme.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 18:47:25	<u>0x92a9a66efd62e09e84917760147f8a3727f003b947614f2448dae91e13cb90aa</u>	+ 250,000 SHIB	✓
2	2023-11-30 03:10:45	<u>0xf56016b3a85e788cadcc75cb9c97dbb95b5f3a00f438b00b0a541d47770ca711</u>	+ 2,500,000 SHIB	✓
3	2023-11-29 15:10:55	<u>0x43e824c646de416096ff0e3475ccba71a66b56024f25a6c8703d27f187dcc5d5</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 18:27:50	<u>0xe192ea627a5d50a1102f9d3bd81e90e4bb9a584cc6df118b0a86b3f73cc8d1bd</u>	+ 25,000,000 SHIB	✓
5	2023-11-27 08:29:25	<u>0x52ca26dd05aa80b9ed4b93a12ed0413e03e9f8a974fe5d5f9678de5abb67e485</u>	+ 25,000,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:38:55	<u>0xf095628f71f154d7a26048790436af6c9c4421528dde000bee2ceafa43e6a624</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 07:20:10	<u>0xd564485bf72bb0d43248</u> <u>4c1738e17c0ba93352f299</u> <u>52d72f20d0d3f43e0e8bef</u>	+ 1	✓
3	2024-02-21 12:31:10	<u>0x16fca29c01463558264e</u> <u>088ffff8ffe71a2f330589</u> <u>0427dc6de4f21e36e251b6</u>	+ 1 PRISMA	✓
4	2024-02-18 07:11:10	<u>0x52083c342d3668ee35b2</u> <u>946926f6f170b34f7b1ce5</u> <u>95eb5482b1437e8028bdd8</u>	+ 1 fun	✓
5	2024-01-25 23:06:55	<u>0x3e295c07c319de1c6358</u> <u>c1413c5e51f9c97219bd96</u> <u>41397f1ac6cfb4a98696c4</u>	+ 1 C	✓
6	2024-01-06 04:52:15	<u>0x09b2586cb3b0833e143c</u> <u>53cef760c5949e15d76ef6</u> <u>895ac845d056799a86106c</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
7	2024-01-03 22:24:15	<u>0x7fbb1bb58655a420be76</u> <u>0cd4656bd1ee8c67ddf60f</u> <u>d14e5337fd28b7c037089d</u>	+ 1 Reward at usdtevent.net	✓
8	2024-01-03 22:15:45	<u>0xa1850f011036d2c4874e</u> <u>313441c73d220d40d9b3bc</u> <u>67aec2d2025faf1ec0562f</u>	+ 1 her.xyz	✓
9	2023-12-26 16:38:10	<u>0xd3581fd68f9746013bb7</u> <u>a2512420afeadbc2b4f058</u> <u>ead3cf638e734825c109fd</u>	+ 1 Visit website to claim USDT	✓
10	2023-12-26 04:44:15	<u>0x44e195a06964b6e3f6ec</u> <u>8cba6b02aac5f1106bf801</u> <u>9ed0e37fc76fde627ee0ab</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-25 06:21:10	<u>0xe259d63e40d38bda7708</u> <u>dac61ea9b75f03b263eff6</u> <u>e6bc2f54021937821bffa</u>	+ 1 her.xyz	✓
12	2023-12-24 03:53:50	<u>0xdd34c38593b2ef0ca20c</u> <u>e3419ed3e58c8385b5a15a</u> <u>f0968655343c1ac7a5eff4</u>	+ 1 her.xyz	✓
13	2023-12-23 08:28:25	<u>0x0bb431dbd66ee12ab4b0</u> <u>9774956b1780d354420d16</u> <u>748c86fa5228d33cfc0d9f</u>	+ 1 s.xyz	✓
14	2023-12-21 05:01:05	<u>0xde51709b5316b87a7030</u> <u>84763a8f7d6c04f902f3f5</u> <u>47ac8e26d4605c38c60e5e</u>	+ 1 s.xyz	✓
15	2023-12-20 09:36:35	<u>0x839ddd7f630d4e3890ee</u> <u>3cead5139a92d5a0d25c4f</u> <u>c1bdbeb2df4f9dbb20884b</u>	+ 1 s.xyz	✓
16	2023-12-20 08:45:25	<u>0x5f87f9bc3a4f1fb137a2</u> <u>365bbaf43f51a960a408dd</u> <u>83aca44b25da87ba7fa77b</u>	+ 1 '	✓
17	2023-12-18 08:21:20	<u>0x4418238a232355ae27cf</u> <u>20ceeaca31d6d7652b2cf8</u> <u>43a51bf2275b907fa6ec5d</u>	+ 1 s.xyz	✓
18	2023-12-17 14:46:35	<u>0x19d6f9b414d7b56908fe</u> <u>56a662ddec5428c331a9f7</u> <u>24fc26236d6e43744ee826</u>	+ 1 .xyz	✓
19	2023-12-15 17:32:25	<u>0x4f7383ba9b40f7936ba4</u> <u>beca01e7ff8105aba4332e</u> <u>33c66965d582aaf9612ffd</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 18:30:25	<u>0xc59a3ef219701c849ecb83bc1927a929e4b65bdd935569ccd2f6a8da1be0f269</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 12:55:05	<u>0xaab56dabf8f5140b5e1f850fabcd1d49a4c791b20ab15ef593fc2fea7af3e6c64</u>	+ 1 .net	✓
22	2023-12-05 06:03:50	<u>0x2b47b0ee2908b6cd6984fdd16f82efa4f00da1b4d2e7393a23b4a439317829ec</u>	+ 1 PRISMA	✓
23	2023-12-04 12:20:10	<u>0x318c2638d42310cff2598be39c6e395afc277e251fb593c7d2b0e7af63afdcb</u>	+ 1 .net	✓
24	2023-12-04 06:19:05	<u>0xab258900ff8d6ae7077355986b0df1c3051218f0b5382ac04f634afbd47e8564</u>	+ 1 .net	✓
25	2023-12-04 01:50:50	<u>0x37d5becd2b2dcf71522936ace92a1c717f94245b7214afdae7679a701e807612</u>	+ 1 .net	✓
26	2023-12-03 16:44:15	<u>0x5da1b61ded3f81397c1171e19b2593600e451c865b22b44ac77faeeec404c1be</u>	+ 1 .org	✓
27	2023-12-03 05:31:35	<u>0x93abe40e08c57dd75781f358b40e981e18307aeb360c8cb2b7f04eecefa312a</u>	+ 1	✓
28	2023-12-03 01:03:15	<u>0x96c396e582d87a6bea1f4c18809cda318b8e1f49f380f9e1f3de62e05fca268d</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-02 15:03:20	<u>0xe4a046a0b37e1d07e9008e7421b8823d17e66636b6260ffd8420cbf6a4d72bdb</u>	+ 1 .org	✓
30	2023-12-02 09:56:50	<u>0x48b20725c9c516f5b6ebc5c6a33f9e7c8dfcd00ea8749ce0115e01d68a81a8d1</u>	+ 1 .org	✓
31	2023-12-02 06:20:35	<u>0xe31ae7621578c9a8489431a9e786f8278f5c0d628deeb2684ceceb8e33697bdc</u>	+ 1 org	✓
32	2023-12-02 01:18:05	<u>0x5bb865a60d8f33e0cc02dc1e596acc9bca9e060cf16ecfd94ad47c7c080c0d2b</u>	+ 1	✓
33	2023-12-02 00:06:35	<u>0xa6e5892d3809f443a8e19136eeba13c31499660477cd7b79eedb3bdfd5e7b493</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 17:28:30	<u>0x74e66b2a694ce873bebb8b5902e3d767e4d5559ecd064194857c19e2d5feab30</u>	+ 1 org	✓
35	2023-12-01 16:23:55	<u>0xa666bfdca337ccbfc345968e5556162e3ce398c543a53ed653d15170253e6f9f</u>	+ 1	✓
36	2023-12-01 11:40:00	<u>0xa51e0bab1bf8a1d4583eb9a4e56edb5534dd7cbaca0d9c746043244431e9b0b8</u>	+ 1 org	✓
37	2023-12-01 05:32:55	<u>0x14d1899897c2c81f32615586f102cd9444bdf04efd255889c18d71fb51878ad</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-01 04:54:20	<u>0x6a58d4d9eb1795250595e13aa064afb4891e8829dfacc3ea810a109c16890608</u>	+ 1 org	✓
39	2023-12-01 01:38:50	<u>0x0b1d24adf09554f420d2b8537957b3718ab2e19136c8b3f58be14f02466c599c</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-30 20:32:25	<u>0x8a7a7b11bafaa18f4dc9b4ce6ddd8ecfea62d52079697887dfb750ffb7c30077</u>	+ 1 s.org	✓
41	2023-11-30 15:30:50	<u>0x7a2136cbef7083c1f207296bb77ac1abac9010f44f2d7c567c4538f7705afce6</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-30 07:11:35	<u>0x53927ec4955a86c9efa642d28991865213b2a105b71e0c35b9da0aecca1938d6</u>	+ 1 s.org	✓
43	2023-11-30 03:11:10	<u>0xd9e5fd6caa9d21ea2aa879fe2559b8f5f1a4a738cf31ce8ea80fce87dbf35c02</u>	+ 1 s.org	✓
44	2023-11-29 18:47:55	<u>0x9a72a870851c57aad25153268528a07b78364a8e566ba75d3e65659ae6f638ea</u>	+ 1 s.org	✓
45	2023-11-29 16:11:05	<u>0x4fb4c47a88aea8dd4a501f8e67b4518c1e043f95a7684727c97999763dce1c10</u>	+ 1 o claim!	✓
46	2023-11-29 15:15:05	<u>0xdfaeb907d918ec9be6b70cee3e4f7a7593f2524d4f7ef74f440c17668bd8ec78</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-29 10:36:00	<u>0x2b7c168036b951ccdd20</u> <u>f69599bf7930f2a06732e7</u> <u>2c911503755b3edf91cc1e</u>	+ 1 s.org	✓
48	2023-11-28 13:37:50	<u>0x8a6e3ea6ce3eef336717</u> <u>c9a1e09a850a1ddfa5a579</u> <u>f386392ef8618ee7cf6a1f</u>	+ 1	✓
49	2023-11-28 05:43:00	<u>0xd10b48579311d5d2ebb4</u> <u>5face81674c84f010c987f</u> <u>8a19292024612fa1e0c5c6</u>	+ 1 com	✓
50	2023-11-27 18:28:05	<u>0x32e08dac4a72d1a6f904</u> <u>ddf5bd85847632c39d7acb</u> <u>3eb14e1de995c2e9ee96ab</u>	+ 1 com	✓
51	2023-11-27 14:40:25	<u>0x83fa2f36087d5186450e</u> <u>f064aa0699cff2953d97e4</u> <u>1934a89925d176c3d158ef</u>	+ 1 com	✓
52	2023-11-27 06:38:50	<u>0xb96e498e13d2edcac255</u> <u>db51640f9df8809ed853f0</u> <u>ed2816e2feda0aa74d6a82</u>	+ 1 com	✓
53	2023-11-26 23:01:10	<u>0x34c2dea1f054be1e9201</u> <u>48223215d5a965f7edceb5</u> <u>0ce9caaa11403ae91abd1e</u>	+ 1 com	✓
54	2023-11-26 15:38:20	<u>0xd85574408e52cde010de</u> <u>053f30e3ec3311b2d8e09b</u> <u>0e2b07b2cc704ed7d4ce17</u>	+ 1 com	✓
55	2023-11-26 10:07:45	<u>0x72b47dfa3fee51800378</u> <u>93258f1e03e79d13854117</u> <u>0e5fe00c0ab80f910a7223</u>	+ 1 999 USDC VOUCHER.	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-26 08:23:40	<u>0x93d639d04482c95f449b</u> <u>130cb049d7cf0eb866ae20</u> <u>32cb6568335c0325751bae</u>	+ 1 com	✓
57	2023-11-26 04:52:20	<u>0xe5fb145114778a8273ad</u> <u>01ce60ef59512bb618af8a</u> <u>26ef689fd2ec501910f1b7</u>	+ 1 com	✓
58	2023-11-25 18:42:50	<u>0x5fce7fcef991f0a911c</u> <u>16170bb090cae3bc20d699</u> <u>9df8b807f84ea7072b2268</u>	+ 1 com	✓
59	2023-11-25 16:23:25	<u>0x8f741a69ed9ab380c105</u> <u>36a0aa89408987b91c64ec</u> <u>9cc82d1311e67f185c4ae0</u>	+ 1 com	✓
60	2023-11-25 04:50:40	<u>0x72467f5ed3e5a5270418</u> <u>8ba71969b6b72bbb20177a</u> <u>891516e0ba4736795dc7a5</u>	+ 1 dt.net	✓
61	2023-11-24 10:10:00	<u>0x48820a93a3e20fff04e6</u> <u>017ae16dbb13037038d37b</u> <u>a1c8607e15073098e03f5b</u>	+ 1 dt.net	✓
62	2023-11-24 06:25:15	<u>0x5e54ef48f259fb6f0673</u> <u>f3ab74dc245be7dcbc716d</u> <u>5a124c394315bd225dbe26</u>	+ 1 dt.org	✓
63	2023-11-23 20:06:55	<u>0xe92beaed666c80472597</u> <u>6479076b8e95d77999faee</u> <u>5f82e79ac179ee4cae224d</u>	+ 1 dt.org	✓
64	2023-11-23 18:04:40	<u>0xa72bc64ec83ca302eb0b</u> <u>9ea1771faadb5a08a15b83</u> <u>17252c0a1321aae8870699</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-23 16:05:00	<u>0xba569aefe2957e83a0499262e88efce1ba28efa0a582fd33516762613a6ce1d6</u>	+ 1 dt.org	✓
66	2023-11-23 12:16:00	<u>0x83b7bf5d24164c81d5ecf80c8f88d367e06fb5fd88af2b58177984b475f92dd0</u>	+ 1 dt.org	✓
67	2023-11-23 08:39:40	<u>0xdd0b16638097231d49d5dae09af30619d60facc30495ba3463cc8378a6c287cc</u>	+ 1 dt.org	✓
68	2023-11-22 13:38:40	<u>0x336f0a366c9a259e46c91eee2b090734e7b0efcce1f42be21b947822d9df01f0</u>	+ 1 Voucher	✓
69	2023-11-22 12:00:00	<u>0xaccd5446339954d89b0094589252f6649205cd71b156b22e3953d161dfa1a649</u>	+ 1 .net	✓
70	2023-11-21 11:43:30	<u>0x6de378ea148fcdd9bf3cc03560910914e59af7fea4f0ab94a85493da3d0f7f35</u>	+ 1 c.org	✓
71	2023-11-20 08:06:15	<u>0x709c9a22c1361223b764f99f2aba45e7f4ebfaf3e6e5d31e3bfac86378cf85ce</u>	+ 1 s.org	✓
72	2023-11-20 02:18:35	<u>0xb7024e91de20df81b3af885eedf79c61d3aefb8a4c7b373c6bab83b9548af4e</u>	+ 1 \$5, Sign up and get \$5	✓
73	2023-11-19 06:10:35	<u>0x56b6af4682e28be4bdd7a210db3023bc36fc2df7bba1130fbf2faa831d77932b</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-19 04:53:15	<u>0x314a1ad7abe20ec892787c164cdcabd0761cb0c3b6d4836d66ed777921e62105</u>	+ 1 \$5000 USDT	✓
75	2023-11-18 17:53:10	<u>0x4c189c26b2d87f5225932baef26df9f042cc2cbb7ebbb67ce51f7e67559d2191</u>	+ 1 .org	✓
76	2023-11-18 07:10:10	<u>0xa8a69ac966808af9c4ee294c9671e6c3e11ebb27fef1eaecdd5be349c97573</u>	+ 1 .org	✓
77	2023-11-18 05:54:00	<u>0x44f55ea0b202ae3d9cba071d2a7e7c350c71bf7b3d5de8f4ab94e14b2ca35962</u>	+ 1 .org	✓
78	2023-11-17 17:11:25	<u>0x3925cdff3a49eb9481d6dbbb9d4492965a3c790b726415bf659c331869804282</u>	+ 1 .org	✓
79	2023-11-17 13:06:15	<u>0x8f7bd86d1c4a48a09f80e3fdbb41510400ee27c3582109f80298b2f7b804935f</u>	+ 1 .org	✓
80	2023-11-16 06:59:25	<u>0x45033a5778235cc3f3cc524b213e70331529aca22602bdd9627e4e661d7e3e8e</u>	+ 1 g	✓
81	2023-11-14 16:54:30	<u>0x365ad3ec02da02aee29fcf919bb86c256eb0108825e38ae94b45e7fdcf660df</u>	+ 1 .xyz	✓
82	2023-11-14 16:52:40	<u>0xe6f092fd669a61921be916780cd1e33fde38c22f309afa2ebf0fd601e4d84322</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-13 04:56:50	<u>0x86ca862172e59a32c0b3c9713802487c86ef17ca221a95908995a3ec177ac620</u>	+ 1 m	✓
84	2023-11-13 03:10:15	<u>0x82b8fbdf52e1a5d72b6107ac33810fdad068a53d3e6dae1414f0ebc5c089e84a</u>	+ 1 m	✓
85	2023-11-10 05:18:25	<u>0x75d887066bc30ab27788ec306179c9f948017a012cab3863c80bbe872292d9e1</u>	+ 1 g	✓
86	2023-11-10 04:32:50	<u>0xd2ed4311795d89b783c3f8198f9efaa5e20d0416616460f4dc520d5b820d911e</u>	+ 1 .com	✓
87	2023-11-09 06:02:20	<u>0xbe257d41dee173df21537b62f4445d508bb84314b7c42a67efdac02105e3fdee</u>	+ 1 rg	✓
88	2023-11-09 04:00:35	<u>0x125dba5951031920e7ea2f7b16e15cc4bd4971f45f42bba1d88e8e447ea1384f</u>	+ 1 rg	✓
89	2023-11-08 18:51:20	<u>0x1ee86c2e3b2605418b17ad8122deedb0dc714ddf7134ea4d29023592c3b0f199</u>	+ 1 g	✓
90	2023-11-08 12:04:35	<u>0x43bd2f8ea5be6a5c1b620a31513089eb3b38ed48b562f0c52624072dd53d61e1</u>	+ 1 rg	✓
91	2023-11-07 15:48:00	<u>0x8d81b1fed425f7276d42359cf10cf3c87f3cb6714fcb26d951f990ddc84c4ffc</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-07 10:19:45	<u>0xad006084fd6b484bf6d8</u> <u>7360187b74677e8d9a1ca7</u> <u>9134e2c57e3312c1dd6cab</u>	+ 1 d.net	✓
93	2023-11-07 04:23:35	<u>0xa69ca995ac1e95620f73</u> <u>31ff56c307b3d1731001c2</u> <u>2dadba99e8c873362f194e</u>	+ 1 d.net	✓
94	2023-11-03 22:00:00	<u>0xc49798c16905ed5d7c67</u> <u>0acd2cd57ced11736e3cca</u> <u>4c1a2702f1b553c243f414</u>	+ 1 drops-meme.xyz	✓
95	2023-11-03 06:28:20	<u>0xf39edeee88aa960e39a1</u> <u>71375445c29fb9e253cac6</u> <u>062e0b431b020b0fbd1f04</u>	+ 1 .net	✓
96	2023-11-03 02:29:35	<u>0xb6b6579d6be3da0f329e</u> <u>a24fefae39990e588fb8b9</u> <u>ee5876d65e0faeb22adc0d</u>	+ 1 \$BNFT	✓
97	2023-11-02 19:41:20	<u>0x524d8f508e2c1796e1bb</u> <u>98fad11ff704e4cd9abae2</u> <u>46bd44b45375a5acc9d02b</u>	+ 1 .net	✓
98	2023-11-02 01:21:30	<u>0xea611b25bb0bbd58ea47</u> <u>4cb3407d515c6ec7bc0141</u> <u>37312918529596cedb094e</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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