


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3af6c8047360481d2d69aeba24fce218b49b354f

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBË³ORG | 2,560,000,000 SHIB |
| SWAP-SHIBË³ORG | 2,465,000,000 SHIB |
| Meta Coin | 1 www.airmetacoin.com |
| CryptoPunk #7618 | N/A laim nft! |
| 1500 BONE VOUCHER! | N/A onestake.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| | N/A Reward at BoneWin.com |
| | N/A Voucher |
| 2,000 USDC Reward | N/A .org |
| Â- | N/A Reward at USDTwins.com |
| | N/A Reward at BoneWin.com |
| Prisma Governance Token | N/A PRISMA |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|----------------------------|
| Â- | N/A \$77,587 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-02 13:45:45 | <u>0x42879fdf747e810df155403a95eef53cd49fd26ba91ba52bebf66fef46217cb6</u> | + 2,500,000 SHIB | ✓ |
| 2 | 2023-12-02 13:45:40 | <u>0x2bf612da8afd5f58823be883a1f1ffc7a81102805f9f1e28f59539222628d943</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-01-06 23:35:40 | <u>0xd37b289c8e0c0d9bb52b0e45ef6a24d3d75c217296df2e996282d2f1080e10ee</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-13 01:59:30 | <u>0x8beef6655c98762caf45329781d78b5678fd78907e454b4c39cb21869e1981c1</u> | + 1 Visit twtpage.vip | ✓ |
| 2 | 2024-04-12 13:38:45 | <u>0x3055cd5dc860c5d1b1fabf8479c523654761bf63f3293762b92fcd9515b02067</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-04-05 08:43:10 | <u>0x522710217110e4a9edec a087927e2b2307e6f082c3 00a3596a491b9dd2a632e4</u> | + 1 \$77,587 Random Winner | ✓ |
| 4 | 2024-04-05 00:28:50 | <u>0xb0ccd6507a1918254898 d31f364874cfdecad953dc 37a1c939d379ce49d502b2</u> | + 1 \$77,587 Random Winner | ✓ |
| 5 | 2024-04-03 23:52:55 | <u>0x478e1ec5daffbf4c6e9c cbeb5e140356178668d7d8 e5a9e4649037597ac88c46</u> | + 1 \$77,587 Random Winner | ✓ |
| 6 | 2024-04-03 22:00:50 | <u>0x771eac5c472696bdbd90 018849e494708c0c663fd2 74561ef03078c1fc602c2f</u> | + 1 \$77,587 Random Winner | ✓ |
| 7 | 2024-04-03 18:49:05 | <u>0x69b5d908121e173dbbee b829b7e3e5c18c998ab2e8 0ebc2afde516da706f4c28</u> | + 1 \$77,587 Random Winner | ✓ |
| 8 | 2024-04-03 17:17:05 | <u>0x589738dc9a5497637c30 7a6d705d4eb166dcb5556b 8612225f13a46238362bce</u> | + 1 \$77,587 Random Winner | ✓ |
| 9 | 2024-04-03 14:54:30 | <u>0xdf5d3e40c7fda7103acb 8856ba6f60efbf1bba06b7 e6bd55abf4016dd41fe8bd</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-04-03 14:47:35 | <u>0xf0b6514ecd77365670a1 33bcb6d2fdca572166e03d d5cc750a5dd59e4eea2f4a</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 11 | 2024-04-01 22:07:25 | <u>0x734a045c957d97679595 7b0c256bb8088603abafb0 7c6ce4e9328464ecea677f</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-02-20 11:29:00 | <u>0xc21d39cd5b0b38ae2305352a7f2347e4494593d4775bc808fe38071afc5af8e4</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 13 | 2024-02-19 12:23:05 | <u>0xb7b3701fc854994e9b0764db1a2b6538abc4bef7ce940711b3e6d84e37ca0e0e</u> | + 1 PRISMA | ✓ |
| 14 | 2024-02-06 12:11:40 | <u>0xb36b0ec737a0e05c6d31e4362460b2bca9b36fc4499c739f762ae0aab49491e9</u> | + 1 NOT | ✓ |
| 15 | 2024-02-04 11:35:15 | <u>0x53cc05d6d776dab55ff368b2bc6a2015f129e2511aeef756d7d010a412ed6209</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 16 | 2024-02-02 22:17:55 | <u>0xe14676b9e9777fb59f5707b52a5f616d38cee526ef6129ef700700af88c84a28</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 17 | 2024-01-07 12:36:40 | <u>0xad73f3b4f0cf91a47e458d980034b64da40e3333c9e8e14d6a692fdc93f6e3d</u> | + 1 ce | ✓ |
| 18 | 2024-01-05 18:48:35 | <u>0x2e95bfcc93dc9c87da4b97b29f9d991fb2fd39ca4838bceef6743af2a1377909</u> | + 1 Airdrop | ✓ |
| 19 | 2024-01-05 09:38:50 | <u>0x97ec4b0ff83308838f2e142c5757ded1e212f3491f0fddd68338e50c13037905</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 20 | 2023-12-07 11:54:20 | <u>0x11a0021ad6b7807a6118d9a9033bef6cae9b1e734880ae183d8326a759a8bd8d</u> | + 1 claim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 21 | 2023-12-03 14:23:05 | <u>0x3303e977bb1ba18e704a</u> <u>c330da51ebb8386302e386</u> <u>4d5dd10491e40e521b5eb2</u> | + 1 PRISMA | ✓ |
| 22 | 2023-12-02 14:37:40 | <u>0x1fe658b42f4f18826757</u> <u>f04e5e4a176a05e48bb54f</u> <u>ab2b23326146c69f2aae72</u> | + 1 .org | ✓ |
| 23 | 2023-12-02 14:29:15 | <u>0x2bea2c89f10be56c3c78</u> <u>e183fc2b860829785a5fb3</u> <u>0ff1371ad6f0c4c3fa5cba</u> | + 1 | ✓ |
| 24 | 2023-11-30 14:36:45 | <u>0x2a29a343d28b9bc6901f</u> <u>11d0e69c175b292ca6c2e2</u> <u>564fd965cce527cc87f9b3</u> | + 1 FROG | ✓ |
| 25 | 2023-11-25 07:30:00 | <u>0xbb3187666d499b4391ac</u> <u>f12f82b7d2e0e66192ae04</u> <u>fc2f67145cbe951ea7224e</u> | + 1 p | ✓ |
| 26 | 2023-11-24 01:48:55 | <u>0x62be53b46f5b2c3babd3</u> <u>3b246195bb1056893b4553</u> <u>4e9b5d4ced638dcdb80d82</u> | + 1 m! | ✓ |
| 27 | 2023-11-23 20:48:05 | <u>0x5cb4dc4443e9591334b1</u> <u>ef870cd366d373f12607db</u> <u>f79cf4fe11c6cae0f523d4</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-23 20:45:55 | <u>0xe30de0510880c3b22ec4</u> <u>c366c092113997183f454d</u> <u>49ebe8dba27ac990b0dfd6</u> | + 1 reward-usdt.xyz | ✓ |
| 29 | 2023-11-23 20:42:50 | <u>0x109ce1ff70d4bebd8c4</u> <u>a6709f9b0c5b384ab17882</u> <u>85a14337a6c512a2bc3efb</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 30 | 2023-11-23 20:41:45 | <u>0x9b83fb5f28172be60c28 ed7c4a0ab49c2d9bbc6428 674da984771165c1d56064</u> | + 1 dt.org | ✓ |
| 31 | 2023-11-21 23:38:55 | <u>0x2cb626201aadeabb7564 acb3bcf62c9a0a0669a247 76dc0f2fa53b9191066417</u> | + 1 ! | ✓ |
| 32 | 2023-11-19 17:23:50 | <u>0x7aa6c5e5e81a682bb919 80f7f4ec573b674922cb3a 61848611511c5364f01971</u> | + 1 org | ✓ |
| 33 | 2023-11-18 17:59:10 | <u>0x3f15eb8c29dadf5982ae 47d259e86aa60a79f3ac3f 0eadf101ece39106a38dde</u> | + 1 | ✓ |
| 34 | 2023-11-18 15:05:15 | <u>0x3f2aae20315e83033e4a 1bb3a3c992e8c0c2aeb69d f71e4bf081769d37b00806</u> | + 1 | ✓ |
| 35 | 2023-11-17 23:51:05 | <u>0xbfe5d117ffd56ffc1070 d912e4ad58a5c4f08a5272 5ddd81c4f9beba0e54a002</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-11-17 23:46:25 | <u>0xe2ca747507d423b912da 7bc3821b6174917d24f0a2 c15c7477dc8e7f4e9f87dc</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-17 23:45:00 | <u>0xebe934a7016f15012992 5ec1876186c4e5fea2365a 228885526c8ca6950fa3e4</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-17 23:39:50 | <u>0x482bb19e4175bf3cf6ea 6a0e14de8b01984540be7f f9ae85e707ba5d3296b9fd</u> | + 1 .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-11-17 23:28:45 | <u>0x2c19734adb90ee20cee2 be3d9be2510ea56e13a90e d9b157e911b9325422a682</u> | + 1 | ✓ |
| 40 | 2023-11-15 13:52:50 | <u>0xc8ff63cf92fe6c6e9ed6 d9be793fa870283963f33c 21885edabbbac35c5fbc47</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-15 13:52:50 | <u>0xa7073d4e45b1a5758297 79febeefee0a2cba2037e4 590634d296d6e55819f44e</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-15 13:52:40 | <u>0xd462fb358f76d433b702 503c2466725c962e798858 df63c237140f02ed3df25b</u> | + 1 Voucher | ✓ |
| 43 | 2023-11-15 13:51:55 | <u>0x802e590be417d28a39c1 d3606810566ebe6e10f27d 69f9146741dac0dc165321</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-11-15 13:48:35 | <u>0x8bf320c7469e38ce33cc 84f4ea4112652c50235e74 6b8f08d130d42f22fb1759</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 45 | 2023-11-15 04:15:40 | <u>0xf8671cad1cbb9264691d 6887fc84be82d16409fa79 54c6ca245ca880f38d3de1</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-15 04:11:35 | <u>0xd24a9ad91fc138332e7b 4398d16f616217a2225cab 03a4674e5871f4e64d8d73</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 47 | 2023-11-09 18:56:25 | <u>0x672ee01fb65c8a47beb8 e4a0ce4b87ec0bff0f98ad 282faa563d8a056c659698</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-11-08 18:28:15 | <u>0x28fcb8c1ac035a5cd9c2</u> <u>1406d49913d17b10b99f99</u> <u>95184f7a55fa700a2a7d2d</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 49 | 2023-11-08 12:25:00 | <u>0xd53973e9f662368b71cb</u> <u>46151ce675fa88012530c3</u> <u>b2d585a01f50587d93a053</u> | + 1 Visit website to claim USDT | ✓ |
| 50 | 2023-11-07 20:38:00 | <u>0x2b837dbf920dee10d874</u> <u>ba2cf5544e727ace9e3c22</u> <u>e6190f64eab73d84035658</u> | + 1 Voucher | ✓ |
| 51 | 2023-11-07 19:05:40 | <u>0x7148e28a35bf03fb68b4</u> <u>5b4c14766803f7bd6a5a01</u> <u>10c7daba26fa5fbfd49ef2</u> | + 1 Visit website to claim USDT | ✓ |
| 52 | 2023-11-03 07:20:20 | <u>0xbc1c14c81f3181b3df03</u> <u>941df08964ee1812e46e33</u> <u>8e6f2b87c732295b0cac94</u> | + 1 .net | ✓ |
| 53 | 2023-11-02 01:26:50 | <u>0xdb6fa04fe4926ba996f2</u> <u>4662c99a65032567dd5ed6</u> <u>0f0e8acb0e2c5121e8a563</u> | + 1 \$BNFT | ✓ |
| 54 | 2023-10-30 18:31:35 | <u>0xdb1bac3db77c0671ddda</u> <u>4ca8297ce73c9e69df9a94</u> <u>649c885eb7625d63531cfc</u> | + 1 nt! | ✓ |
| 55 | 2023-10-23 05:27:00 | <u>0xe738bd38949bfad6557e</u> <u>8fc0f3adb4303d3bebfa15</u> <u>8b1310533c200275e56dcc</u> | + 1 int! | ✓ |
| 56 | 2023-10-20 10:10:45 | <u>0x60391afe88c662df7cbd</u> <u>172e85240dc41acd834880</u> <u>35ac50c60c2a54219ac324</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-10-15 10:44:20 | <u>0x33e96175f068b6604d99917b6ea9d67f298f68607d2a37dd5b8a524818a3ce80</u> | + 1 onestake.com | ✓ |
| 58 | 2023-10-11 23:08:35 | <u>0xa38cae71a39f9363732196e5d4ea5b4d6751e982cf73af3be764ee4c623fc4e5</u> | + 1 ocketrpl.com | ✓ |
| 59 | 2023-10-10 04:32:10 | <u>0x4dc19d15781ff01a0ddc978dcfad5a0c112712b410155f7115663a511353030c</u> | + 1 laim nft! | ✓ |
| 60 | 2023-10-07 00:31:05 | <u>0x6fd4a600f46e90dc3cd8807e1a76d984bb28a00c44e1abd875789b073861980b</u> | + 1 hibredeem.com | ✓ |
| 61 | 2023-10-03 13:02:35 | <u>0x98b342726f2053fb0a44d035bff3e3820cad94e643d0111a36012af8564197f8</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 62 | 2023-10-01 16:33:20 | <u>0x3269b95c084fe2a3a4ea84482fc0291462e737c5a22d6dead68773ea683b7739</u> | + 1 dolib.com | ✓ |
| 63 | 2023-10-01 15:13:15 | <u>0x7e06e51b6d11829fc75acd55d89cee150a46e5e3398a93ebb6828cec3142271f</u> | + 1 hibredeem.com | ✓ |
| 64 | 2023-09-30 09:32:55 | <u>0xfe0179a4a83762d1966f89a224b6b6b660cf2ee7a28f96af63ed9dc0abb512f6</u> | + 1 im nft! | ✓ |
| 65 | 2023-09-28 04:21:10 | <u>0x72b1789b61bb646b9a624be8de83854073edc38d80a2968c6ccdc3321ec8d032</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 66 | 2023-09-27 02:22:55 | <u>0x0970fc742f2c51d2cc8f</u> <u>2a79cb329c386ef78d3c2e</u> <u>00427de4b5f9b5ba444002</u> | + 1 aim! | ✓ |
| 67 | 2023-09-26 16:18:15 | <u>0x84f72dab24b836dce70f</u> <u>9112605f50f32bc3a62b1b</u> <u>3e8664724402dc4994fbd4</u> | + 1 im nft | ✓ |
| 68 | 2023-09-26 15:40:25 | <u>0x6feed3682ef3e2621dff</u> <u>37816c258fe6fa93fff7ac</u> <u>03e5903239159fb76de066</u> | + 1 laim nft | ✓ |
| 69 | 2023-09-26 14:53:20 | <u>0x95d19a05b5278fb7da86</u> <u>de78a72add187c788e16ee</u> <u>7e0907c4afd7c22fe29c29</u> | + 1 aim nft | ✓ |

* USD values displayed at the time of transaction

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