

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x45ab2c0ab228295f667bda194d45d98968b1fdb6

Token

Balance

xDAI


0.000000000000000000 xDAI   
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SHIB

100,000.000000000000000000 1000\$ REWARDS

Congratulations!  •

0.000000000000000000 t [ BONUS-ETH.NET ]

x dai.worldcoin.pm

290.000000000000000000 x dai.worldcoin.pm

.xyz

0 .xyz

yz

0 yz

N/A Visit Shibainu.sbs to claim nft

N/A Reward at BoneWin.com

N/A Visit website to claim USDT

N/A Reward at BoneWin.com

N/A Visit website to claim SHIB

2,000 USDT Reward

N/A org

'

N/A '

Token	Balance
'	N/A Reward at shiba-bone.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Prisma Governance Token	N/A PRISMA

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:40:30	<u>0x15d9dad517a9208657c7e77687ed881c20eb08dfd17e2f1e9e79d782ef1f833a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-17 09:42:45	<u>0xc4463d50a9c61096596e00bf1cec0529241966dfdd0b0bce963ee359d02b55af5</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2023-07-29 17:33:05	<u>0xe3b4cfa634e9339e1eb063800ab9a8acad8faf947cffa43a5a1b13b5b98b46ae</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 04:23:45	<u>0xc68dacfb11147d81c7e52d73fcf315548f91f1f25f30e096a3586e95162b459a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-02 16:54:25	<u>0x881a5d704c41295ea37688b2c7ae4886f2c9644190409c33ae497ed2e14dc8a3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-01 01:56:15	<u>0xe6f5bc25e531378bf2a9a1762b6abef180854fd7e663aa0804c58a07e0bb96b0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-30 14:55:00	<u>0x0d15070b4c2635d7e6ba</u> <u>c95d1f27cd4d44023a4350</u> <u>ce743fc6b577d6d86a6a7a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 19:39:50	<u>0x320d4a2e98df49b1b817</u> <u>d8c04c038a3a881974b085</u> <u>9e3d3ed9eeda60d94ddc21</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:07:25	<u>0xb066ccb7e77e02b03cbd</u> <u>27b06b646f437a2d1ad401</u> <u>b83a71b9035951a4d101da</u>	+ 1 yz	✓
2	2024-05-12 05:54:10	<u>0xe268c70f6c6afabe7a20</u> <u>e3e3415fb09e48b44b2cf6</u> <u>ae8bfc9a15d08f46c1a92</u>	+ 1 .xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:32:25	<u>0xa22df0da49a95f6b2169</u> <u>cc65ff9a8bde6490149f2d</u> <u>0ff95c774cff73fe849b1f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 10:12:50	<u>0xe8328c0b54938998be5a</u> <u>b71e043d820fd6e4ba83ae</u> <u>477ed23f50127c69b7518c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 10:07:50	<u>0x475d8d678ed45624916a</u> <u>b400c1708e67ddc18a5266</u> <u>6b273312b2cc74e3289f2c</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 10:07:00	<u>0x2e03f1bb8c542a4e9faa c9c82b2b507a95fc500d27 0f04c238678586514025eb</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-18 12:47:05	<u>0xaa4f30595c7cb3bbc04b 5001306ebe69ee85602ba8 8b5e488633287c4a7b3ad8</u>	+ 1 tiktok passive profit	✓
6	2024-04-13 13:57:10	<u>0x0c48cf9e45900d371db0 4b6547f6aed1b44494584e df4b30f7788ba9c749f278</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-09 07:53:45	<u>0x0774e9e16a88774c5249 b93d39c59011e95ad4909e 1917d36158a750cd1bd2a6</u>	+ 1	✓
8	2024-03-19 19:04:35	<u>0xe5dcab7f6477cd22bd0d 982b3008b82c3b1f242e56 eb325a0b69e7089781514a</u>	+ 1 Blast Rewards at blastio.vip	✓
9	2024-03-19 11:51:55	<u>0x661b9f8cab2cfe28cf63 d8c2f9f843756b6e2bd204 e585b31caf962a1e783d2e</u>	+ 1 claim!	✓
10	2024-02-19 10:11:05	<u>0xcb70792c2619bca8726c cdbba005cbc1662f034f34 9d4905ce6884b3e1ae0f90</u>	+ 1 C	✓
11	2024-02-19 05:48:10	<u>0x8e53dc9cfd489e942bd 9f0b12b159a59952ac5b17 668465c7f7cc797be51155</u>	+ 1 C	✓
12	2024-02-19 03:42:00	<u>0x62a1bec870c99cb7e8cb 7dae04a77ac94b917274b4 96a0be4fc3ec7ef6836168</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 01:01:00	<u>0x90b24a3a64caf2d01d53</u> <u>fb3f3c899296afd17ef470</u> <u>2758ca1951252efbf899b7</u>	+ 1 C	✓
14	2024-02-19 00:58:00	<u>0xda75cc912b54ecdb2b86</u> <u>cba4d5b8d18d24c39cf1e8</u> <u>8a30e423dbcc036ffb0d90</u>	+ 1 PRISMA	✓
15	2024-02-18 22:33:40	<u>0x53588e8b3730ff5f5e60</u> <u>6b25b4c204922b37467567</u> <u>0ad58d2af0fff1fd3898e8</u>	+ 1 C	✓
16	2024-02-18 20:39:00	<u>0x1aa8862fe9476af05ab4</u> <u>ea08a274e96e74981fe83d</u> <u>370943b842ad11cb33052a</u>	+ 1 C	✓
17	2024-02-18 19:22:15	<u>0x83351b947c792c4156f6</u> <u>011f77ff0d471113a024a3</u> <u>e4aed34915cfbb6c05f9e9</u>	+ 1 C	✓
18	2024-02-18 18:22:25	<u>0x482f7a5af61f67e67687</u> <u>baf2a0c437bc10597d0c23</u> <u>ddda9005968fb6ea705efb</u>	+ 1 C	✓
19	2024-02-18 17:01:55	<u>0xe31ceb375b4f8f4f4d9b</u> <u>2534b197d7e7d406335adf</u> <u>4cf0c97e2d1f08f09d12c6</u>	+ 1 C	✓
20	2024-02-18 15:21:00	<u>0x17c017e19c92f3b7fa74</u> <u>d7a332b298600a431bc097</u> <u>59a517990040cdb4a2e335</u>	+ 1 C	✓
21	2024-02-18 13:58:35	<u>0x7472e3046045396286f8</u> <u>1448c141d8554b85a06358</u> <u>422ad844c47864d5d0ca6c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 13:09:15	<u>0x2b624896a11469e32206 bb4a1e4864f48d62f782f3 7814d59fec31da0a202896</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-18 12:55:45	<u>0xd123bfea59cb1e9d5a46 0cbae42acbc05e922c5544 dab3258b377637cb768c3f</u>	+ 1 .top	✓
24	2024-02-13 09:18:50	<u>0xb1c7dcb812b7685c206a b132ae78cf527630c8ceb7 aba0dff801a95f4d9c0b74</u>	+ 1 C	✓
25	2024-02-12 09:10:20	<u>0x39f1e0fd4b0e3d35d672 a1cac19a039164f24857ee 0cd43b0d6308d39ec0b56b</u>	+ 1 fun	✓
26	2024-02-06 14:37:05	<u>0x75c8f9b9b1bffa4f6c97 7999adbedc4c2ef51c0732 343f5f55207357a10cc747</u>	+ 1 C	✓
27	2024-02-06 08:03:55	<u>0x87c9b2e36c8804cea4d8 d7b45ec5b043e8ee1fb838 a6b5a2a05ec38aedbf621</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-04 01:04:25	<u>0xc3d674421d1d4bafdf91 3b4981b1279a0823ab4822 e3d46f2f3814c5e5cf3eba</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
29	2024-02-03 08:35:30	<u>0x36003ce9a3dbc066f474 10d5bdb170bf26c2a3c105 709c8e06b31f758ce346f4</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-03 04:09:40	<u>0xecafd156e3239d977897 9ea9bd3f1a3f48981285de f7f643581eb5167e732a05</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 01:22:10	<u>0x7050be38c976afcbd66e81e652858328026d21fe45ec7cc369fddbe576be9358</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-28 22:36:40	<u>0xbc2c9fc7ca9f58cedf3fe27254cd4997ef48fc08549abc4fd2018246fd20ae33</u>	+ 1 C	✓
33	2024-01-28 07:44:00	<u>0x148bcc4046fb7d31d33601acf2cddbAAF151d1f6981197a667106eb292c63a50</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-28 07:41:35	<u>0x9f306794ec7184410d98f8c6b954a8998d37f1713bf3d8d8ae5d3dead0bf5014</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-28 07:41:25	<u>0xa502373a3a0cb3cf1903ce42171feb52683c496ada8c0697f0b0d1927f2592b7</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-28 07:40:35	<u>0x840e2fb86e7898664e71f516d1812042cd131869926e775bc9dbe8dd5410fc42</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-15 16:10:25	<u>0x4a2b013a248861dec8cee6ac56ab268e98050fbfe5f15fab3775e34d6886fb49</u>	+ 1 ethevent.co	✓
38	2024-01-13 11:47:15	<u>0x06ea1d66c295b8e5821ff8f3efbb8b9116f6f778985666cacef6cecb50e416d8</u>	+ 1 c2usdt.com	✓
39	2024-01-12 14:49:55	<u>0xdc3f621296ef0c97802acefedf1ce90638741cb792a16f0bed6a4da91dbdac5c</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-12 14:03:25	<u>0xacd1e4b1ff3807f6ab4798670a2875e1ca3ff773be7951ae4bbfb6bd588a6027</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-06 17:52:45	<u>0x68b6828e8ea34519af2c92113d53e63d3d4a79c0679a7d13b597ede0f31ce28b</u>	+ 1 '	✓
42	2024-01-06 11:08:10	<u>0xdf86b74e9262ed7938fd0d8cc66ecd2b934bc1b3582461589eb958030155406e</u>	+ 1 '	✓
43	2024-01-05 06:26:30	<u>0xa1bf75be08184765bdde86f638bb23fa51c643b1c759a5d534145e2a576383c1</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
44	2023-12-28 14:14:25	<u>0xba194782802fff7a7cd9aeac08c9841fd31c5565ad3316e10cb0132834774bd0</u>	+ 1 '	✓
45	2023-12-15 11:59:25	<u>0x05a3df8375ea7d9d0eb7a77aba863b69e8e83595e6ecfa6574910980df5fe68d</u>	+ 1 '	✓
46	2023-12-14 00:57:50	<u>0x6a6f73b1312bf1f311a939b51e35887b7f8d9c5ac18cde39becd904912814dcb</u>	+ 1 c2usdt.com	✓
47	2023-12-03 10:45:10	<u>0x7bf740fc402bb11fead7a1f2a368ccdabfa77dce4eb6b94f627c53caecc2a658</u>	+ 1 PRISMA	✓
48	2023-12-02 07:35:30	<u>0x3c75586b8b966a97cf5e5f801b2822dbcf783b6ca42b8aa3cdc4ed7139a49a2e</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-30 10:03:20	<u>0x46c48f72ef19f751d55557c149ad6138c794758e6ac862014b018a0d3d97d8fd</u>	+ 1 FROG	✓
50	2023-11-29 08:01:10	<u>0xbea46b3f2272efbaff14956dee656df830dc6a23d045cfed82b643acd3781e02</u>	+ 1 o claim!	✓
51	2023-11-25 16:59:20	<u>0x24823113720784d29a71578a77a6f3caa4bd47bebbf68eccc17533e36899ef94</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 05:30:50	<u>0xba685f11665944205a5a56bf57641539d9efb7866c0567bbfdb7f31a0aacc0df</u>	+ 1 p	✓
53	2023-11-20 05:14:40	<u>0x12bf044116cba3a5a9582f6193767f20fff79bcb2a5d882d8f96f1d077910248f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 05:07:45	<u>0xa9b35b44a5bccf5cd4b09f146d7e8cbabe9bb0fc9a02692b6c77cc344fa58f23</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-20 05:01:50	<u>0xaea18007a1090da0ec9428892cefdd2c355b1def57f412e2154302c0c9ebf79c</u>	+ 1 Voucher	✓
56	2023-11-20 05:00:10	<u>0xed694288a0bd1603312b21d327c61c307f461baa16cc0da0d32237199eb57bbc</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-20 03:15:35	<u>0xa62b12ed0f74eb4440acb16b69dca4b2ed0ce416a67aaa0e2837619b97c61df7</u>	+ 1 \$5, Sign up and get \$5	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-19 04:20:30	<u>0xbbfe8881ddee75738f4a bb4efba8ce7c0ef0f912c0 cb7609e1d91ad45a9c1e37</u>	+ 1 \$5000 USDT	✓
59	2023-11-18 01:23:45	<u>0xa8361c4a1a8b4e26edbd 2c0da3e97607b25a8840ec a539fec16e458d3aba0b5c</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-16 11:52:15	<u>0xcbcb166ed2ed7a388119e a6c663c8d98798306be7b5 ec438caef64abf201343e2</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-16 11:40:10	<u>0x7a81e8877fff02b006c4 bbb520377d3543a6b2d8e5 e02db37ec7f6519ba6a3f9</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-16 11:22:20	<u>0xe94ad338c9a8d8b3cd99 65e9a186f0b5eb27accb0d 0ca3b8e90764a7ede02f87</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-16 11:11:15	<u>0x776d3065544860cb3dd3 7bbabe297b4c7b40d1f3a1 cc808bd4e6a4a6ca2f2d83</u>	+ 1 Voucher	✓
64	2023-11-16 11:11:05	<u>0x6f2928df6bf7593c480e aa52f27b9bbc3a93960646 8e79b5908ebca6486b461a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
65	2023-11-16 11:08:35	<u>0x4abac2be23b95ed85bdc d3b1508e5a20c6e793baaa 1ee232b577e9b2b39f0482</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-16 11:08:05	<u>0x44893beacea9d29f0261 aa8dd31b04ac122985f6b6 e750b58e819e7cc630a1bc</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-15 15:44:10	<u>0xfd760af2008017c14e9f75a5da907a24fcc37166cd4739d27c49a5d73162ee2d</u>	+ 1 Voucher	✓
68	2023-11-15 15:43:35	<u>0x8c3e6169090f446ab4a4dd055f123b4f6a55f7a3f60dd5467c83361a2ec5ad24</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
69	2023-11-15 15:43:05	<u>0x4850f2a4209323124e9a09c09f9ecd8598c56e1924a8e1fa06dffef371b3c686</u>	+ 1 g	✓
70	2023-11-13 00:59:30	<u>0x941c5843f620ad1b20fc179546ccad302116578e7e3c007ef44aaf10fd248746</u>	+ 1 liveusdt.site	✓
71	2023-11-12 08:42:15	<u>0xd78495f44d4406fa94aea77106f83e2ca44f5e0207bcaa3ac6ad28deb9cbae8a</u>	+ 1 usd-1000.xyz	✓
72	2023-11-12 08:41:55	<u>0xc73cbfc93fc5284ea0aa2d647ce30a560de2cd5a4fa253111a19b9acbf921c05</u>	+ 1 m	✓
73	2023-11-12 08:10:30	<u>0xb64fa83a3000c15fee308001c3c3ce9a34bfdd84d75a1ce6840fcb7768ca229b</u>	+ 1 m	✓
74	2023-11-05 16:05:35	<u>0x987d78764e6602393037ea6becb510cb8b69ea27f1579a61bde854b3aff5c8fc</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-03 10:48:30	<u>0x40e0208c933704d345e35efd6cb5c8c7ee45ea1a1767a14ad951a1e13c89127c</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-03 09:04:25	<u>0x6b0cd0d1f4ccb9f91f3baf065e4e07abba2b3d0ec6262e54a00e92b0ea4b5873</u>	+ 1 Visit link to claim USDT	✓
77	2023-11-03 08:37:00	<u>0x3cc439101c3ce7fe4580dc97fb27a6cd8a97d9e74224816d6db267063a540abf</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-11-03 07:32:00	<u>0x8e5fc52343d71d5a8d05ea3b341f07d748e917ccdf7df3c25f50d5458bf29abb</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-02 22:15:30	<u>0x236ea0c486505d9febdff29dffa4791974147fa4aa4e8c6c8ce928b6a9ebfc384</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-02 19:58:25	<u>0xd4dc61fc478e9254fa173fd27eabfb9a843764bf486f58123d40ea993fa78834</u>	+ 1 Visit website to claim babydoge	✓
81	2023-10-30 18:16:10	<u>0x5cf26d2862b2e17749004fccc528494e131d5c64c68e51634e167f59fb8e1bc0</u>	+ 1 Visit website to claim SHIB	✓
82	2023-10-29 11:43:30	<u>0x85f1b2b29bdf4f6ac718ed39dcba1197000c8489614e2ece1e70c28470c69751</u>	+ 1 net	✓
83	2023-10-27 14:20:20	<u>0x20ed83a2d4b68002c5cc9d9fad814e2d876716a1ea826444a017cb6edf56ade4</u>	+ 1 Visit website to claim USDC	✓
84	2023-10-27 11:20:05	<u>0xa74c62e14bd64012a0cd17e77e4241c4a45376712c134fbe8024323d58dcc2ad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-27 11:15:45	<u>0x3abcb7db3b0a3ae74a00be80a0be2153190747aecf57f1d46e8239e37ab17d91</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-26 17:06:35	<u>0x662d47aee548f9cb2ac7ef9d1dd6995ae44d3ab458dd101a0894145bfa1d7785</u>	+ 1 Visit website to claim USDT	✓
87	2023-10-24 14:33:55	<u>0xa29ee3fad36efe796b5f46c8047e24fe8c0b047dcd9bd58082ec16819bbfe9c1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
88	2023-10-24 08:24:55	<u>0x152b44260993f01c78dad8538b00845794218c8fd4a465cf59b99b16bb12115b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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