


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x970642006d7226e3527f7ce1f8f137305c2a93f6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Official Authorize credential
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
	N/A Visit website claim USDC
	N/A Voucher
\$100,000 BONE	N/A claim nft

Token Balance

Prisma Governance N/A PRISMA
Token

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:19:20	<u>0xc536558c5b79c20b9e4f1eed95b9256c2d515ec5381d3f6c0403fa383bf7c70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:19:20	<u>0xd37c95e5f982bca7e1234d4a8f536165ab9c4e1be2cdacb55722509b89434fec</u>	+ 1 p	✓
2	2024-05-24 08:24:10	<u>0xf6c84712167535d3031c9c84464ee1d7b7c448e4b00f7c67b34d7b47dd23eed</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:48:35	<u>0xc215dd7f9ed7aa6c75cd843e050d7bae30b6df4b490fe6e8cc3a9a10bd8db27</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 20:43:00	<u>0x8e35437596f179fdb74742fea6aa85ccb75d3e0d4303fd582cfa502a230e902a</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 13:14:20	<u>0xf36940383c45b87edc364c88da75cbbc834cf0a8fed3225de15eae7b3d93e46a</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-14 12:40:45	<u>0xae193d206540eab827d882220651dae972d671ecffc557385634a290601a1d38</u>	+ 1 Reward at bonewinships.info	✓
5	2024-04-10 22:12:35	<u>0x7d5c29b267835e77783dfcb3d2c6824e8bda52d8c67aceadffaebc299350025c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-02-19 15:40:55	<u>0x512a9fe4a02be55bb8db8acc17a7d60cc2878542281ae53c8c205e6820e0d240</u>	+ 1 PRISMA	✓
7	2024-02-15 05:45:10	<u>0x9dc5f483b5d8824c90e25872d27989966825609676c6a13533e2bc3c047c5d51</u>	+ 1 C	✓
8	2024-02-14 00:46:45	<u>0xb51cb2abb7f9e65d8d01c9eacfd201d386240619170b70b9153cc42a39c82794</u>	+ 1 C	✓
9	2024-02-14 00:43:50	<u>0x1c38b1a96cbf08f7f04a48d50bb862377cbe0805a7715d0f828cdadf3bacbdc4</u>	+ 1 C	✓
10	2024-02-05 23:47:05	<u>0x8b9ec5eb7ec11be0f8598430399df5f7a06594e4f05d8c9f458dfae2a15bdefa</u>	+ 1 C	✓
11	2024-02-04 15:25:45	<u>0x4f075b6a0b301e94ac2d12a70e9330cb5ca5da62d22bc04732b6118190adf54e</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 01:49:10	<u>0x0f1ab6ab8ea07fb3804d6e59f46a8c28686ea4312388fffc2312c4f23347623e</u>	+ 1 C	✓
13	2024-01-24 19:19:05	<u>0x270ced2653baef204a4167a4346fc3162f69358c2b515142076705eeb79d2a87</u>	+ 1 C	✓
14	2024-01-21 08:54:05	<u>0x481781e4a99e7ad852ecfc01e8a32b94f67697f7a4caeb5a3dbda60b63ec5985</u>	+ 1 fun	✓
15	2024-01-19 03:51:30	<u>0x0b701064ec31b321488f5d2eb0de485043a4d7dc9acb07cc44718536551dd21a</u>	+ 1 C	✓
16	2024-01-18 03:22:35	<u>0x8a3ec57c35934c81e84037d127e3a67335f215182c067968327bbe90798a43bb</u>	+ 1 C	✓
17	2024-01-14 08:50:00	<u>0xc87cfdd8385685d91520ddcefc6ff79fc90c341114fd7f79996b1f822fb2fd3e</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-13 07:21:55	<u>0x3f47e95582674f6acbc6c10dc4d4c86f0ff095d78862010105a9ac37176fa1d</u>	+ 1 c2usdt.com	✓
19	2024-01-12 17:57:00	<u>0x495e8168606d73a4d242afd1746c2916264e43cf0a978561dd23231d6e906e8d</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-05 11:07:55	<u>0x36c87489fe155bb0e1e1fd28ab1dd6ebc03d6b1bbdeda835f055f188b419d213</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 13:23:50	<u>0x35c7a9462aa6fc5badf4d120ca5b3cdfa4d9b9ce85ced38abf2c6013bb92f826</u>	+ 1 Official Authorize credential	✓
22	2023-12-03 15:37:05	<u>0x4a4bfc448293ec999aa7a96b62254b6419a065c6ca a253cf0d104f07cec47f2e</u>	+ 1 PRISMA	✓
23	2023-11-30 19:09:35	<u>0xf507546bff3b7929d65799a6f416af6a07d42ec5649138d8a16cca98261e2031</u>	+ 1 ppenguin.xyz	✓
24	2023-11-30 18:50:15	<u>0x91dec3ccb3a7627e0893c66fe15bd079950bef747e61371aa2fe864b7d5f7c71</u>	+ 1 ppenguin.xyz	✓
25	2023-11-30 18:28:35	<u>0x733405e8cfca5af372139c7740b4da249077be65f16ed99de63b5ef3ed95e8f6</u>	+ 1 ppenguin.xyz	✓
26	2023-11-29 04:19:00	<u>0x11e4dad31bc1cdc7f864c0a89236f350af652c8e14d5c5757f589b7a5c2cbd5c</u>	+ 1 o claim!	✓
27	2023-11-26 20:38:20	<u>0x8a0476c504f3e65464a2bda27387fe7d015413c35a27eb089560758d30cf90ea</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 17:58:40	<u>0xbd0e412b495327f50ef9433d7dd6801b7f56fe4e2cf1ebab0ec2fe7fe90807a2</u>	+ 1 Official Authorize credential	✓
29	2023-11-23 22:41:15	<u>0x41cbf6c98bb6b93aa362ac547bdde3b6bfa9c93ed45cffeb09f21ec56ac605e3</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 17:19:05	<u>0x56b67b2fcf121f04e7ce e12e1623a465a8ff0a1fbd 0ec447d427f8d105aa4085</u>	+ 1 Official Authorize credential	✓
31	2023-11-22 01:04:15	<u>0xd68b8cbf7e615f3c8f27 1f8d4e3c548a40a4d96148 a740fba0690c58434fc909</u>	+ 1 v2usdt.com	✓
32	2023-11-21 00:29:10	<u>0x3009e213ae8099adf3a4 2f9d62a0d38eadb84e42d8 60f64a282f53fda4bbe93b</u>	+ 1 v2usdt.com	✓
33	2023-11-19 18:41:10	<u>0x6787a976d2cc173507db 5c341ae8c866015427bc85 5f07cfcfd6e4a700d9d228c</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 01:26:00	<u>0x1570647110cfd15b66c1 9d9150a57ee488916a7c47 462213f07909d9ec97ad6a</u>	+ 1 Voucher	✓
35	2023-11-16 12:20:00	<u>0x3a6c66626e02ee40cf2e 2008fc0ca38fd3b582a4a5 47f3be3370cc2e117e76af</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-11 03:11:15	<u>0x9c5d9c71265e331d0c0f e501bde447665f30031b89 437d79e1e2d53327b6f737</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-09 09:39:25	<u>0x5361e8ea555e6a072d9f 7353e3edd18a59a0c16a4c bd0d560be00bc3c447c714</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-08 14:39:55	<u>0x7e942b6ba7436b105f1e 4193ff876a005d1b30470b 09332d7b7635efedf0bcfa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-07 23:37:10	<u>0x7439e09327d216c87b23c1a643a13e6705c60ea7ed2221b4399b8baaf0297274</u>	+ 1 Voucher	✓
40	2023-11-07 22:21:00	<u>0x454bab481fc234126753ef92dd725533d6e07190cb727128572972ade3dfece1</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-07 01:08:30	<u>0x9114a25bd5cadbcc7242c0fa48d812aa7268a9299e16b9a861ce57c6dabfc896</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-06 14:19:10	<u>0xf122222c512c3561e038d86187829e868d42844b25ece789301065f7624c34d2</u>	+ 1 Voucher	✓
43	2023-11-05 21:28:25	<u>0x2c845c53f503c034e483052b503b1a53dd559b524834ee6fd2220a2b60a01c7a</u>	+ 1 AIRDROP	✓
44	2023-10-31 01:36:40	<u>0x4c577960fc4025abb6db8d4fa3c5debe50fef4f8fabdcafb480fb5044593f1ea</u>	+ 1 nt!	✓
45	2023-10-30 06:18:30	<u>0xd053e7eaa4ee8086947eb71e12da76f6d702bad1bf1934e07706dddc5053cc3c</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-29 09:35:25	<u>0x1771f9f353bbe3806972aa68e516729176743898a877cc1d8b1162995a99d306</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-28 19:38:55	<u>0x5bd0cb1ea9a302966d0ebd3bb982da7baaf398d5a31ad9fee8ec86b198c3fa4a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-28 14:20:05	<u>0xa276e42b324e67e998ae c1c2df46a5ce7aed728a8c e70fb59b04c5be6fb58d28</u>	+ 1 Visit website claim USDC	✓
49	2023-10-28 10:00:45	<u>0xb93a30e23098883c0c87 8a3d9d8d030671ca90c749 bec19aab94138d42a7edff</u>	+ 1 Visit website claim USDC	✓
50	2023-10-28 01:06:40	<u>0xb1b5b335a8ca364815dc 62cb7529edbbdeb0263638 7b9972cabc6defb0c436f2</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-26 16:12:45	<u>0xe0ec7d0d2cbc0ee175a 0a7fa9c02f83e35c9b836a d2fe673c4a5b2025ae0fe7</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-26 11:16:00	<u>0xf837c7321b3af29e2e69 2894375b6e4cf2af819146 b4c44106f89226564a4a7c</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-25 08:33:55	<u>0xb60e0741e31190ca3582 27c100aece5a65eeda7074 a1f8ca03d02eaff6562397</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-25 08:25:45	<u>0xf7a56fde71dbbbadb88c 4be042ce322d5c5b49cee5 4742e43a5f3eec827579dd</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-25 05:31:10	<u>0x2fcd4c2afb507c43f9d0 4cd4712f9d4a1afae5a784 1fabe5c30c15161e8e113e</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-23 11:34:15	<u>0x58c1d5df66db42fe3850 d564ee6c6e446689eb6802 f781301682131696dd4e90</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-21 15:33:15	<u>0x9ffc589cd7233286f079945d15e6e4c38d89aa0a45f3e18f119127c95dbe02ff</u>	+ 1 t!	✓
58	2023-10-20 19:14:20	<u>0xa336dc1cfef71f9e8a51ea3425f63be3a2b037b185bad40841e289c4b15cac86</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-19 10:01:45	<u>0x5f3667ff136ea6a638fb61ca495eac395f56634e7f321ca5e8161221a775cfb1</u>	+ 1 Visit babydogeb.com website	✓
60	2023-10-19 09:55:15	<u>0xd68ccd9b4dcc621e8266352ce61f5cb384dab6969a7e8c8ed0f6925b6e64256a</u>	+ 1 Visit tetherr.com to claim USDT	✓
61	2023-10-17 10:57:10	<u>0x7993c6858c35fe0a19edea67b98c9a9f28640216c06cdd2ab98df93b72f17b42</u>	+ 1 im!	✓
62	2023-10-16 06:26:10	<u>0x3911c662dc1af311b2038f3c541139ac1799e1c8545698cf7c0314c6787f6b89</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-13 18:27:25	<u>0x7eaa5d0c3852051c12c431c473fdffbcd400ad108c4afa00428735dbb6018aa8</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-13 17:43:35	<u>0x0c121a4bdfbae8c5c4efbce13df2db923d62ace5640f99ec09027cc801ff85d5</u>	+ 1 ocketrpl.com	✓
65	2023-10-13 02:31:10	<u>0x72089e3f4d1148bf11d5494233b2b6f248f5b71e3bb611a5252da8c1690e2f01</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-11 23:43:45	<u>0x13fa1e41989a56aa6573717726ba2f4c4737c7ff3c0ccd83cc9169bac2243178</u>	+ 1 onestake.com	✓
67	2023-10-07 18:53:25	<u>0xa23b333a47e48b400b9a0ad28fec59341140962b22cd0ed0f85b3060de6837b0</u>	+ 1 hibredeem.com	✓
68	2023-10-05 14:16:20	<u>0x68e90f8940bf739f1ea700eacbc13f38b8d83a77c7eb020bbc30a3ea3486f180</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-02 17:16:00	<u>0xd4d865341d043c0774c36a1ce6d47ba6f34be5acf650fc0d479a1a068441c54e</u>	+ 1 claim nft	✓
70	2023-10-02 11:10:45	<u>0x4794a91de806a097344f34e4ffa2d3c8cf91fce63ea76722ab4d6dc6fd26a60e</u>	+ 1 dolib.com	✓
71	2023-10-02 03:58:15	<u>0x7bf005427cbf973a34c6dbade3631a146419a20634a913e483d7465a0dd12794</u>	+ 1 m!	✓
72	2023-10-01 20:58:25	<u>0xd1cc838d77465dd2fe4ddc416e28b17c3373620b275d02a8ec7a66416784a4ab</u>	+ 1 hibredeem.com	✓
73	2023-10-01 18:32:25	<u>0xd33926b0938b9f2f65e24b5d5cac250d45aa74a10918fed35dd1484bc92f67f0</u>	+ 1 im nft!	✓
74	2023-09-27 17:11:25	<u>0xf96bcd27ad5417919fd4aed2039bb2273ce7c85842bc20f30505fa8bdceade1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-27 05:04:25	<u>0x23d54ae45013e5299dc8</u> <u>e49307e715434fd52a1f5c</u> <u>5bd2bb7a26f0212637ffc1</u>	+ 1 aim nft	✓
76	2023-09-27 04:11:30	<u>0x5a656f05e9466f56a7a7</u> <u>197342bb63e835bec12ee5</u> <u>8a0f56745813b1a5703b8a</u>	+ 1 im nft	✓
77	2023-09-27 03:50:40	<u>0x236de604c8368699ee2c</u> <u>ad94af47eda257104ed231</u> <u>2c5eb7a46913694d9ddd52</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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