

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaba4b8a21969752129bd609644d71f36dc551379

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAP-SHIBË³ORG	2,207,500,000 SHIB
Gold \$TWT Coin	N/A TWT
! SUI	N/A r]
SHIBSWAPË³ORG	N/A SHIB
'	N/A Reward at shiba-bone.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
CryptoPunk #7618	N/A laim nft!
☐	N/A 100k Airdrop mint? goto website
\$100,000 BONE	N/A claim nft

Token	Balance
Prisma Governance Token	N/A PRISMA
Â-	N/A C
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:32:45	<u>0xcfab73c1730c8d86a15ee4d0f314a375ddb6b0ec47b587531649dc448f4a8df</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 11:32:20	<u>0x1e826a2c38f32ba651e9e0d6449d8c498eef6cafdb309111a8f76d370f339d72</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-01-27 13:39:45	<u>0x347a177126403cbb180d0161c1c11e8c66a28885bbde82a5451f391d06bd9445</u>	+ 1 TWT	✓
4	2023-12-03 08:08:00	<u>0x8411719d30c66a2edae999b929ae02db5977991405f76ff9cb0ab9bad82e1649</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 05:13:05	<u>0x1bbe8ab0fdda2b806cdf93f5272ee1621e49643f4c32ea0d8bf38f4c64b5748f</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
2	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
3	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f395c8957044ec92b1887e179793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓
4	2024-04-05 08:15:00	<u>0x25a3f49c64b931ccef5bef4ad2ec5607ccdebd739717f4bef453c42b09edc16</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 00:05:35	<u>0x3f439dcc28513f15db94ba069ab27cc06b9764d5ffc6bb3e67b63f9348715975</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 19:23:40	<u>0x95f96535cc21773396dcf3c084174647593bdf0b45703ea5b7015e44f0a278ca</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 13:32:55	<u>0x68845db5b95c28a1083ea03af719ee3d9a8b18ae60d8951bd6c2a396f986fa16</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 09:38:50	<u>0xbcbce5bcbd9444caf8a3d6e11ad9a5b3a6e6db19a012999d763a0a5cfb5f6f92</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 16:32:20	<u>0xe9512fdb39e4f42b719182902fe6b5f0cb1af28cd32e72442640fe7ab12d6d54</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb a0ed5ce551563c0a7171c0 eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
11	2024-04-01 16:41:35	<u>0x8561fd57ec6229584402 6a0cfc7e21fa1798992786 f5cdf751d949f5112b7ff1</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-27 21:12:15	<u>0x1559f57ce969c5a35938 6676c96a65928e38cd62ab 32e8b8baa5fc69664057d9</u>	+ 1 reward at bonewin.com	✓
13	2024-03-21 15:04:45	<u>0x776200219d7b39c13132 e29a713930485da2338f1d ebb278efd2afea01c2118b</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-20 23:59:35	<u>0x1a60fbe28a6069b29a9c 2ea0fd0fbff0b04305d93a 4000ac9838305373bf7fa6</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-20 21:47:40	<u>0xf66a64b78cbb7d8fdf6f 4699cd12b99777a4a8f392 25f556f76cc88a7f6299c5</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-20 21:46:40	<u>0xf4c77d64c7685290ce52 2012be9844a1b6b5704392 ea33669c16900d216538a4</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-10 03:17:30	<u>0x86331139f6ec0d935fad 06d3c15a754419f2e8d765 f2724eaeb9aeb32c7cbd90</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-19 22:59:10	<u>0xec4fd7431fa33687ed25 8759a908c059a88009ca3a 9101f11204cb66d43fc333</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057c</u> <u>b4e8c49abbe5bc375ffb99</u> <u>3394555f4dabf6fbd4c964</u>	+ 1 NFT	✓
20	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4</u> <u>c1529b3a22720c806aeb6</u> <u>9bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
21	2024-02-09 18:54:55	<u>0xb8d52836dce85831d58a</u> <u>677964a00a5f5c67cda0fc</u> <u>551887dc05b1efca99788d</u>	+ 1 C	✓
22	2024-02-07 06:18:05	<u>0x919fda09768f7cbe9c3b</u> <u>8641f7f4509eb7c271bc65</u> <u>7e93169e3fe8d6ada31c63</u>	+ 1 C	✓
23	2024-02-06 10:11:35	<u>0x479ab88986a6fc199605</u> <u>c70f3d8505da9edb49f6c1</u> <u>79af91b7b78896c6214fb5</u>	+ 1 C	✓
24	2024-02-05 01:12:05	<u>0x68ea6a77dc82b2465e24</u> <u>0480cee828452d4da3e5d6</u> <u>0101c5540e1dcbfe9796c3</u>	+ 1 Visit https://we3lab.com /	✓
25	2024-01-30 12:44:50	<u>0x5ab5b6b0cc353384197a</u> <u>32162507762ad389e9e041</u> <u>b679754078450c06d3fb94</u>	+ 1 C	✓
26	2024-01-15 00:05:00	<u>0xa3e6c6b81396c872155b</u> <u>5717b5861de3fda2bb05c7</u> <u>63a8a511fc634557205f75</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-15 00:00:50	<u>0x6d221ef8c0542f5950a6</u> <u>1d45ca9386f584fbb2e2d2</u> <u>1edc4bf94544a4b658dc36</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 07:05:20	<u>0x813a344045c7fedcafe509ab0fb0fa7c86324ae97e61b02b35cd50339dfa6a7a</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-06 22:09:45	<u>0x99e967fd8c061171edc9ac543550cf1c9d77a01e23309972ee2bd17437702123</u>	+ 1 Voucher	✓
30	2024-01-05 13:17:25	<u>0x41e51f5d1601832a5ef118693d4d14feac0f8d278a712407774548129e620917</u>	+ 1 Visit https://unrevoke.com/	✓
31	2023-12-31 20:34:10	<u>0xdc1d2f962a7d2a13003cf7610f85d2ff01500d6b396590f20271b519b4422561</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-30 01:18:00	<u>0xb7dea3630449eca7ac69a259e83b5064482eaa3a388a24753d5ab5426195bd62</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-30 01:09:30	<u>0x13c3b0d3a709eb56398310b20bd790e1bf713ea82809263e041a5af0b1f6f97d</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-22 16:34:20	<u>0x027903ecaae34711b886c0602e1cc7362d69b9c22fd8c73b003134f58a1ddf04</u>	+ 1 Visit usdt-nft.com to claim nft	✓
35	2023-12-20 20:25:40	<u>0x6244757051d4f5250134b760cc489b3ae857f7dbd9e81b4e025329f5cdf53445</u>	+ 1 Visit usdtevents.co to claim nft	✓
36	2023-12-20 19:38:30	<u>0xf22c9ff69abe4205da3737f4a7e100c31f7d51f4c6c6d58829c0c744208f81f8</u>	+ 1 Visit usdtevents.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 18:33:50	<u>0x38271fe2e6607b049673d0d30ed9b105cc42480260f54d52796a77ab49f84b5d</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-06 06:21:00	<u>0x5c9595623d9428ea48eca77240beef9fa2df67d7c210ccc0c0bc662634e3d529</u>	+ 1 Official Authorize credential	✓
39	2023-12-05 23:20:25	<u>0x2f46f78c377744372914912cf9334a81778a72ecaf3ba1d8faff1a2a34926907</u>	+ 1 ' '	✓
40	2023-12-03 19:47:50	<u>0xcb403fe890f0a762f98c3b554bfcc3636e2bcdf6d316656bba51c867a447f321</u>	+ 1 PRISMA	✓
41	2023-11-29 05:32:05	<u>0x6efdacc583698cdbaf533f8f88048c6c4e80ee0f2276bfa889fede7913061b24</u>	+ 1 o claim!	✓
42	2023-11-18 11:27:40	<u>0x79c1fb7fe76722568cfd971b5af88fa8859a112f0a5d96e71a5c580d766a6912</u>	+ 1 Visit getusd.xyz to claim USDT	✓
43	2023-11-18 05:14:05	<u>0x374e6d4600b53377eede5b15080fc14a126df530d69663b5d0fed34c28667dbe</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-06 21:07:30	<u>0xcd6237eefd2dad8ac8cea8be2594c96a7ee1c23fdd1f4aaa5d82e177bba7</u>	+ 1 nt!	✓
45	2023-11-03 12:37:20	<u>0x4c847afbb160d36ad6b9d1df3ec0f907a6fea955abe652c38947111a327cc97b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 18:47:15	<u>0x336f9512237643f3ec59</u> <u>faf8b2210580a93c2dd9a9</u> <u>2b251c23bf4b09451802d5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-11-01 14:44:30	<u>0x4afbf11c951224c4ca15</u> <u>3b8851c13e198fc1d67921</u> <u>3094091d10e949ba23ee6c</u>	+ 1 Visit link to claim USDT	✓
48	2023-10-31 19:07:25	<u>0x9b1c5cee8435d8a2789d</u> <u>b171a9d067d828bca63d80</u> <u>474e33eb30922716b13996</u>	+ 1 nt!	✓
49	2023-10-29 11:50:05	<u>0x36e5a9f4b36d563a6223</u> <u>3d2a82f784d01dbc7d7424</u> <u>2997a7614c96b25210e743</u>	+ 1 Visit website claim USDC	✓
50	2023-10-29 02:09:35	<u>0xef3685c4803fad148900</u> <u>305b3b077670def300de3a</u> <u>f9508b7565a8728eb0bfa1</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-25 19:51:20	<u>0x131eb48af4c0dc875ded</u> <u>37cf1197ad4eb3cefd42d4</u> <u>1b4e9ef733d908c6908140</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-24 12:33:05	<u>0xd1ab4e77f0b5b37dc05f</u> <u>fa82e366c77a00e69f3066</u> <u>b93ff4878169252c32e139</u>	+ 1 int!	✓
53	2023-10-23 22:19:30	<u>0xa2e53ef841b7fe1f6b9b</u> <u>24218a66cabce3686af3de</u> <u>4b5d93a5f1869dac032495</u>	+ 1 Voucher	✓
54	2023-10-22 02:18:55	<u>0xdcba622da49c7146bc51</u> <u>ea1765b923071ac52f97db</u> <u>21d60a447aa06b56042a99</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 05:42:05	<u>0xeb3c9abfb4f7c1cbe59416a1354c2ae2066c2e4cb2591070239b9a22855fc5c3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-18 03:16:15	<u>0x49a9bd033ba951efe520dead8beb776780b78f84ca4f17ea5fe854ce13c0f35</u>	+ 1 im!	✓
57	2023-10-15 00:54:45	<u>0xdd3cc5585869f7b706843f984b99c66f8f4cdeeee71811efbdd9e0c1bab9b9e5</u>	+ 1 onestake.com	✓
58	2023-10-14 22:17:45	<u>0x0326e8a5de7a9380dded8abe0c65fb57ebb5a170e0b66a93e97beefc5c291b5</u>	+ 1 Visit https://blextrade. com!	✓
59	2023-10-14 09:16:00	<u>0x91508e4c6cde8b35e60ba453920cc9ec37cf60c186a4af2d2358532a8d63a1d3</u>	+ 1 Visit shibainu.cfd to claim nft	✓
60	2023-10-12 14:14:30	<u>0x70c9511258d4dbf6aff91272cb6087783ee593ee2fb49265ef2b090c9986efba</u>	+ 1 laim nft!	✓
61	2023-10-11 22:53:10	<u>0x998a979d770b66ff013ccd621327143947b89d49e7fd49d156305f6861dd0fb0</u>	+ 1 hibredeem.com	✓
62	2023-10-11 22:11:55	<u>0xfb3e53c0728d9984da73cc5c1b726c3be293b2f1d9e5ccc32561a53b716da08a</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 11:14:40	<u>0x5c37ccc7757317ef604f1eb601aae0e7d91ea2722d5e6759f31175edecab8504</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 01:03:30	<u>0x79e88f09b521043db9e5d594f1f636eed42a610657d8543b3c5b3bb27fb03e6</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-10-07 07:14:15	<u>0x3ce355f3887e1a10cbea5698a8062c7b9df5b5109c0bd3e013f525230b9c14bb</u>	+ 1 Voucher	✓
66	2023-10-05 21:41:00	<u>0x2bac37830b0bb1b8fd28f63e051d4ca1b39266e3f1199826acca4c237901eef8</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-04 00:20:55	<u>0x4f664fdb4871103808e3fc3f9ca061e73aec7396655cea6be81799d8e9f22242</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-03 15:25:15	<u>0xd6bec167e440c0d00360fd48bf97c44d6680715f0f8be41701233a114d4dcf6e8</u>	+ 1 m!	✓
69	2023-10-03 14:23:10	<u>0x9e6cf3002d9f9e2f53d5d1925e31ef3a44fdbe859f520fac553aad7f04a86238</u>	+ 1 claim nft	✓
70	2023-10-03 13:18:10	<u>0x6c39b21b6c7cc3aeab4dcc93d7662c86e72bfc92f0876e183d50d4aa34a3171a</u>	+ 1 im nft!	✓
71	2023-10-02 01:41:35	<u>0x9104122ee4815ea7513877d894561f33b4258a93bd7ecb1822e1ec8ce32cfbd8</u>	+ 1 dolib.com	✓
72	2023-10-02 00:44:55	<u>0x01c3a269aaf999e23be611822903dc8a9be602aca358f3a41dc8030b4ccd1fb4</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 08:15:45	<u>0xc1e9665e010787a93eb1</u> <u>63220215c1a5db813fed73</u> <u>94b97baa57f70df4f8747a</u>	+ 1 aim!	✓
74	2023-09-27 22:33:40	<u>0xdf175c35130c3af3e043</u> <u>7c09d6a463893b5d977f0b</u> <u>85ea73e9f39d9e35be12f7</u>	+ 1 aim nft	✓
75	2023-09-27 16:56:10	<u>0xfa5871627cf02095541f</u> <u>a48dab7cd49dd2a1f43a15</u> <u>bd2b330c018137810a1627</u>	+ 1 im nft	✓
76	2023-09-27 16:48:15	<u>0xabbed3092e8088861ee4</u> <u>8b0aaf2245bf53631027ff</u> <u>5f1f5099c949aaff6023ec</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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