

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xac12fba9dfec990a42b6e8556a0df156989177a6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
p	0 p 1 TN1
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit bonewin.com to claim nft N/A Visit website to claim USDT
CryptoPunk #7618	N/A claim nft! N/A Visit website claim USDC N/A Visit Shibainu.cfd to claim nft
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

Token

Balance

N/A Visit dexshib.xyz site

Prisma Governance
Token

N/A PRISMA

N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:44:25	<u>0xab8806cf900fe28d0f31b8ded91bd78b003882dd27585964929a45528c397530</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 16:44:00	<u>0xfe324e2867dd17d184225f887f875ea858a5c6316f32987c7037d6b2f9e2c2ed</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2024-06-07 01:35:00	<u>0xb90b4a3d1d41bb057082ecbde9949e61067113c6432df3289844a9b326a12db</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
4	2023-05-27 21:53:45	<u>0xbdcd0018b021226170bd666c923ae1dc6c4b1f11c4be6f7c0224b685922aaa3e</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:37:45	<u>0xa9afb08b793135005b88a39cc8b1c75658f020faec4a8f40b88cc95d3a2cee63</u>	+ 1 TN1	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-07 01:35:25	<u>0x41f2eb11a5fb3ef31e948c6f077e47e3924133ba9a6131be48d03799fbb2d8dd</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8cfbb340c2a5eb7eb32c9beb221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa914fbc0a8a1ae15e485efb64e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-23 12:01:45	<u>0x788b9b9ff69ec5e8d6c9d4b9e19be8a011f478e35442b213416870efcf214ec1</u>	+ 1 reward at bonewin.com	✓
4	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce478224aa90fc95481c28de79c6c122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc92c2917ecc450f1c730ce81264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-02-20 05:33:50	<u>0x118581a849b0a8aa0c04263b17b46c902964b2f39536adcdc74a735a39278155</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345c8e651fa4bbf1c0d621464b55910ce1b555798e6b99e</u>	+ 1 C	✓
9	2024-02-12 14:09:35	<u>0x81c37f7ecd9873151e6f8f6d50d19525e4fd852174ee9496e8a588530874b2bb</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-12 13:43:30	<u>0x92efde85ac712ec24ee55f2d27759f885eeb234f279a651905b953d231c19172</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-05 17:14:20	<u>0x8d718ff023912d58f15248a913219bc5c233c138e9a78f23aed7ea09abd200e8</u>	+ 1 Visit https://we3lab.com/	✓
12	2024-02-04 04:38:15	<u>0x9586aada2bdd5f0ee609b98b5b744307db50b6ec0ce0d399cce10beabf61f755</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-03 22:49:20	<u>0x22d1353943bfbb011e5572ab22b844e5644d67ac3c9bc1c3c028d7a02348732e</u>	+ 1 C	✓
14	2024-01-20 18:27:15	<u>0x98255375f63eaf758ddb42535daf4fb6dc3cd7c0607214097226a69fc6a37ce1</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-14 22:39:50	<u>0xe53f27c122fed9c7c8cb75fd6d6c98f4fe11c44253c60a72430873cc8ba59a61</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-12 14:09:15	<u>0xc8ea5b867916d0d25e4722a1011c57ef379801acd9c9f8e05689edc5420208a3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8 b775349375766003cdb270 ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-11 23:25:30	<u>0xdccb9c653428b6cbe367 e91b020f1068a08555a039 651a059e0cc746349654e5</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-05 14:20:45	<u>0xd53727aaed9fb512bc28 f0ccadb72f0181e2067d97 0f7d642c099ce6852b1e0e</u>	+ 1 Visit https://unrevoke.c om/	✓
20	2024-01-01 12:07:15	<u>0xdb4ac5904bc36e3654b4 edd753c3a07cb988cc7a7c deb6d9aad20944b5fcc28d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-29 15:12:20	<u>0xaddf6f6a5da5c592781d de9e7c6805520a0c4f4fce ac2cd264c4bc6437aede61</u>	+ 1 '	✓
22	2023-12-27 14:59:35	<u>0x18eaa483191c53e0712a 2ba04b158e559aebd3ba7a d44c47fb42b412ee9aaa80</u>	+ 1 '	✓
23	2023-12-23 08:36:10	<u>0xb1618b02dd584326e445 b68ce167e8fae5b5ebede2 acb9e3866001cf7c4a9308</u>	+ 1 Visit usdt-nft.com to claim nft	✓
24	2023-12-22 05:56:25	<u>0x3940e346f2979780f856 5d3066ab598ce4194c83ec 306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
25	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2 d45278cff17612907bdfd7 8c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402</u> <u>ae1fed851846a377938a7a</u> <u>b5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓
27	2023-12-19 00:41:50	<u>0x53776a7a213ad939f856</u> <u>bed4b561d239341535e409</u> <u>4c10a78dde1375c9e85227</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-16 05:58:45	<u>0x985a42404b5d00416796</u> <u>763e53423785cb8249cace</u> <u>383d87637bc0826ac71c2c</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-06 07:08:45	<u>0x1d8be41261c29c2045ef</u> <u>4f81b887c13bf76ff690a4</u> <u>dceca632257a49471d3515</u>	+ 1 .net	✓
30	2023-12-03 21:01:05	<u>0x18b49b99ae4e650482b2</u> <u>16896a98ba020ea12dc2cc</u> <u>832eeee4938cd97424e486</u>	+ 1 PRISMA	✓
31	2023-11-28 05:16:40	<u>0xa481de41c32f6d0bf7d7</u> <u>b6032738aafae8e035a84c</u> <u>3bede7830155a94427f7dd</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 12:40:30	<u>0x2105983d53d652b08f2f</u> <u>823c5597440ef9900d2aac</u> <u>65447fbef0a160eff8d107</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 12:18:00	<u>0xcccc31da9fad9a040afb</u> <u>f85d39b7df44352c7f1414</u> <u>43a9a754ce342129bc0408</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-21 04:51:05	<u>0xd74c095c53919e556f23</u> <u>fbf8c708a0ec12228397ed</u> <u>7a30ab63aa9fbb544e61ef</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 17:50:55	<u>0x1525d0f2e568ec0a847a8c3d7a3d5569a8598413540c43cd1703ae5ec217de93</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-14 16:09:30	<u>0xda2be0074d220d10975a4534226fc605d7688bf6ab501fdfab894c046ce54eb0</u>	+ 1 .xyz	✓
37	2023-11-09 04:32:05	<u>0x4cbb98886b0758cde7fd922712535a9e6b59eb3a31d818dbf8c0d6bd8bdb036d</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-08 21:57:55	<u>0x3522fcd8a0a6beb2572302f9262b734598c37f91c17c0a932f2bcd35c8d99424</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-07 15:50:20	<u>0x6057ea72f19f54bcef4f08ab70ccb3a5f8c53709fbd998eb93a6303baa365b26</u>	+ 1 Voucher	✓
40	2023-11-06 18:11:20	<u>0x5992667e715a901db0e197d4e394b748d94264d06744e54e58c2a26ce061b322</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-04 08:57:10	<u>0x5eb6aba19a53c11bb3482c6e7ff9378e4f1217d82b77adfe8d7eacef517051bd</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 08:29:20	<u>0xb57699de2dee23b79581801f4f44a55cee00046a725b682e74c9a5e9df7670e9</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-04 06:55:20	<u>0x24a328c7a1f175c67ac0aa4e51f037631b9fba0b4ec8b0d48498c8a566015786</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 06:51:20	<u>0x2aad5a3aed75f1851918</u> <u>fdc8722614327349e0eaf8</u> <u>9f5777f80f390dd171912e</u>	+ 1 AIRDROP	✓
45	2023-10-30 06:31:20	<u>0xfedc8b632dab8a74c23c</u> <u>93dfc7662482da979c7370</u> <u>3656f4eefb57511ffc8c5</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-30 03:39:40	<u>0xc93739b34a1e754c4a01</u> <u>bf5a3cada55cdcdcd4c32c</u> <u>216fa53f578e86c8e8b419</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-28 20:04:55	<u>0x12e3b48277e9fc42226d</u> <u>d7da2bba7ed613c97bef5a</u> <u>49a04e8482b312a0b4a796</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-10-28 14:43:15	<u>0x4130ba68be2e83b97b24</u> <u>88297f46676860f5c12197</u> <u>4518d55807589ddac162c6</u>	+ 1 Visit website claim USDC	✓
49	2023-10-26 11:37:20	<u>0xb6424a6a5a9609db1456</u> <u>32b6e149e3efd1c88a27f1</u> <u>7ed56ba94b126b37f115b7</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-25 09:05:40	<u>0x173051e2a908af44df41</u> <u>b3e13f14826b8fb197c774</u> <u>f134026d7bbd9c5aedf376</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-25 08:56:50	<u>0xe8c68d3ee27a771771c5</u> <u>f8b93cb652fcf39dc1f3e6</u> <u>6ef81cf7de4ed4d746c668</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-24 12:41:40	<u>0xa5006fc92c0f8b3b8093</u> <u>d23a26ba404bc6648a6285</u> <u>0de8400dd7f152c2b933ef</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 08:04:05	<u>0xf23b6ab7a7d628be50748db363b0d8705dbe825bef10a86aadeef19f3548633fc</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-22 01:33:55	<u>0x6d5c4eeb28a4f0098fa343d4fc4d69a132c4a813334cf2a608baa7cb04264493</u>	+ 1 t!	✓
55	2023-10-18 02:20:20	<u>0x30adc4fe9bd7c0df87042b24dea3afb38c109952e936d40119dcf50b08c64135</u>	+ 1 im!	✓
56	2023-10-18 01:59:30	<u>0x34370c0f95dc0a52fed32ec47892d456a31f06078c653ead4cfd989f722c3ba9</u>	+ 1 Visit babydogeb.com website	✓
57	2023-10-16 01:01:25	<u>0x991d5e35fbd82704e2acd60ca9666470cb7c40fe69cfed9d4780c0174e205872</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-15 23:50:05	<u>0x3d02a615dcc0d42f80a005a464de7b99e15ded000ccec57894417cfde965c47e</u>	+ 1 Visit dexshib.xyz site	✓
59	2023-10-15 21:44:00	<u>0x5256ce01a93c7a970622e8de9dc8eb5efadbd26ab22d32e24cbfc93923b06004</u>	+ 1 Visit dexshib.com website	✓
60	2023-10-14 19:12:45	<u>0x025f9675d53a3d1ca6fd4c783d0e4dee5c7977d4e907d7dbbd80416b8ec6400</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-14 10:34:05	<u>0x478d6df202e2582b72e84dab770dfd53aa0bc24b04b6fb9014687b13e9615ee4</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 18:31:55	<u>0x9dafefe42ea01f924a110cde5a97330f23e7332bca605c6ce75f0621ab935b80</u>	+ 1 laim nft!	✓
63	2023-10-09 16:54:15	<u>0xc73e81aa189f2a565d8d68020948bed09e50a1515279b92c8f2c099f81c15880</u>	+ 1 ocketrpl.com	✓
64	2023-10-07 23:54:45	<u>0x9b9e871a914a341c94fb5cd61112433c8f2be1908f7342d18bcbcf5c07d54590</u>	+ 1 hibredeem.com	✓
65	2023-10-07 23:47:35	<u>0x9ffa9037f9b700657b5cc78bcd232215d41d0dd9ecaf56a3ebda6f05ebfb0f02</u>	+ 1 onestake.com	✓
66	2023-10-05 16:18:00	<u>0x40097b7a8673bdf674bdf4419c233e4ab15e069e19c76e97e8da26d280f1f7b1</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-02 13:37:55	<u>0x7957e2c519aa8bcfd286068cfd049eff804416ed09612d366db505f4b9714ebf</u>	+ 1 hibredeem.com	✓
68	2023-10-02 12:07:50	<u>0xa7d236fe1903cc778a931b89918d08ca9679f752c23cdb6804a7be5e7575cddd</u>	+ 1 dolib.com	✓
69	2023-10-02 11:42:05	<u>0xec779b912cce9663f13f5e1685a2824b29dfe16d688f4174d48e5a36b5058500</u>	+ 1 m!	✓
70	2023-10-02 07:20:30	<u>0x8935dea77eb40abf7181969f536bbe1f112d758ff54e2d499fa5e7b8d1e91f10</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-27 21:10:25	<u>0xbccaa3badd33191ea173</u> <u>0941d190c84c634c73edd7</u> <u>d5cd445c48c0b3a1126527</u>	+ 1 aim!	✓
72	2023-09-27 11:05:20	<u>0xa8df83376cc5593e7cd7</u> <u>2d2e58809c4bb1f32a9186</u> <u>5314b29f91f51c1a89b018</u>	+ 1 aim nft	✓
73	2023-09-27 07:27:35	<u>0xa92233b5b31365aa66b4</u> <u>235fa07892b1450f3e5606</u> <u>c6cae27c7e495e4bc66986</u>	+ 1 im nft	✓
74	2023-09-27 07:24:35	<u>0x107d1e0079bbb816b070</u> <u>674aacd52eb8fd53a81460</u> <u>b8398f73a04a0d1b2fbe5c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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