


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1e53467616ee2fe99884932c59c01ea766134fa2**

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBË³ORG | 927,500,000 SHIB |
| SHIBSWAPË³ORG | 36,660,000,000 SHIB |
| 1500 BONE VOUCHER! | N/A onestake.com N/A Voucher N/A Visit Shibainu.cfd to claim nft N/A Visit dexshib.xyz site N/A Visit Shibainu.cfd to claim nft |
| ∅ | N/A Claim \$ARB at foundarb.xyz |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| nt! | N/A m! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| CyberLama NFT | N/A claim! |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-02 13:38:50 | <u>0x73cc4220d0f8b797953244d56ce29eabecb00a9e8be80f51b9327e6f60e37001</u> | + 2,500,000 SHIB | ✓ |
| 2 | 2023-12-01 22:17:25 | <u>0xf960454dab58b6db0c8240eb97ba0d1fbb0e2596d3609b50d5b6a5e04af5fcb2</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-08 02:39:25 | <u>0x7efca998fc17bbdc243fe90e555cda9786a74d92fa20edab8d553918e465ec91</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 2 | 2024-04-08 02:21:15 | <u>0xe36bd94d0a54cc0def38cefccde885285da9078fb7fdfbb0200b1cf6be410551</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 3 | 2024-04-07 02:03:55 | <u>0xc10033be1edeb76110629cd9ebe5db89d8711961e9ac2595bcfa6ea719b77524</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 4 | 2024-04-07 01:06:40 | <u>0x577a542f12eaaf16eec417c6144463d5d6a0c95282b6fea816354db1b4350123</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 5 | 2024-04-04 21:19:40 | <u>0x0aa3aea31134088bc7b08a67711aca31654f1a3c0cf5138f901b9282d7e93b42</u> | + 1 \$77,587 Random Winner | ✓ |
| 6 | 2024-04-04 17:47:15 | <u>0xcc68f022e0b2247ab4a0766ec5da4b67064c69c090e77e6394b3dfc8026ba73e</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 7 | 2024-04-04 16:45:25 | <u>0x2ff5d6d6f712a14c5072e611c8288556145f40ea1d6fdb76aa8d86f122db55cb</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 8 | 2024-04-04 16:00:50 | <u>0xd9057e717a932c44e0c158333481f4001691008bf48c8bec1ccbd6963290aebd</u> | + 1 \$77,587 Random Winner | ✓ |
| 9 | 2024-04-03 20:02:45 | <u>0x122a8bd1fdf5a340b132ba2e8dcc069f534583670cfa3fcf6f984894985a301d</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 10 | 2024-04-03 19:25:05 | <u>0x69115cf388a8fe009587d576572044c47de363e47b5e0a65a1323a8a357a2ed0</u> | + 1 \$77,587 Random Winner | ✓ |
| 11 | 2024-04-03 02:58:35 | <u>0xdd5119eb150bc483ac2d1f85d30958c619a0247ef8020f67d69573a6c8854d81</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 12 | 2024-04-03 02:55:45 | <u>0xfad4444a293f28097b59858c7c58076af424242b7250cfb0d21d0cd5d355837d</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 13 | 2024-04-02 16:52:55 | <u>0x35d4644a46ff7cc8529384ac445f3863461536b5bf4353af1a2670751b3afb3b</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 14 | 2024-04-02 09:30:35 | <u>0x4fc66f50a1b14b9513ec4a01832f586bfb80ff5df6dd5522efac91af2f86a132</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 15 | 2024-03-19 07:14:55 | <u>0x8934289308478fda6a9fbd3c5fcedd984e54d5cd847cab53b32d7fd1e3b706b3</u> | + 1 claim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-02-20 13:58:00 | <u>0x0d0ac60f212c7f7a159d91e2506b25bf7bfd33fab32f9e81de262949b94a10b</u> | + 1 PRISMA | ✓ |
| 17 | 2024-02-11 21:35:20 | <u>0x01c230a81e3a4d18dfbf a6064e9891e5b0034555d8 a3ee480030b3cb0dfb7c35</u> | + 1 C | ✓ |
| 18 | 2024-02-02 10:21:15 | <u>0x2308702d3ffbe2c39b41 bcf2ace5ce5ffcaba64c04 512f8b640eb308dc7b87f2</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-01-28 04:39:25 | <u>0x10e7fb1bb33fdea27c30 c1277f897cf7438a24490d 9f19e1a08234517517f5d8</u> | + 1 C | ✓ |
| 20 | 2024-01-07 09:00:15 | <u>0xb2cc878f117edaaa91fd 3d43bd444c0962e2c1bdb1 5ee692f68f202763c3f1b1</u> | + 1 Voucher | ✓ |
| 21 | 2024-01-05 15:44:45 | <u>0xd88662f385f94a064383 7a611784bd9b924c078f80 1eb78383f6829e46c599a4</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 22 | 2023-12-23 06:09:15 | <u>0xc6fd0982953e46f2ff01 cdcfc29666a89c342f4561 6390666ab23d2cb444f696</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 23 | 2023-12-22 04:05:15 | <u>0x0b20f05bb6833dae69da 94072b36296595b3f2aaa2 a06fb37bb251e0c991b49e</u> | + 1 2000 1INCH | ✓ |
| 24 | 2023-12-16 12:14:20 | <u>0xb0ee84c02646571f8f94 835e50782d01d966bc3196 eae03171cd95b1970cf299</u> | + 1 claim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-12-05 23:43:55 | <u>0xa1cb3603f309291e7ebb5cff0c9e5295d6700a061621505e24fad85279dcaf5c</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 26 | 2023-12-03 23:08:35 | <u>0x63cee3629d80eaccb152818be48edc4efd9ae9cae32c85acac199212491a3e84</u> | + 1 PRISMA | ✓ |
| 27 | 2023-11-29 17:52:40 | <u>0x7f62bb50261c8c9e82cc3a7d587c433f7dfa9266e39989dd20a948396d353094</u> | + 1 o claim! | ✓ |
| 28 | 2023-11-28 09:02:35 | <u>0xe0a09a6ddc47a4a45fbe51595b89ea79c2f12454763ae7e40be8a8717e1482cf</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-24 06:08:25 | <u>0x3c6edd6ff36e84298cec62a672820040d44143d39bc2873e63bf3b7c45af1be1</u> | + 1 m! | ✓ |
| 30 | 2023-11-22 01:26:30 | <u>0xd7f29843bfd2135e6011db8679a4914f9808f2d1aa05dfab7da8295c6e78d635</u> | + 1 ! | ✓ |
| 31 | 2023-11-10 08:39:45 | <u>0x3de6a8daadcfe94fe0a767036621012413534beb86e69c39f222d8576d798566</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 32 | 2023-11-09 15:56:10 | <u>0x49190e638a04b76a237ae5f5033f880993ff8d58e2872e7a1fcc5b287c3d7106</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-11-08 18:10:55 | <u>0xb9ec16ba591062fb7f8971fbd44099e3151c56a456a1727f6af2ccaec241aaa7</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 34 | 2023-11-08 17:11:10 | <u>0x7d51838749bb0f93a4717f6ece0e3f0fb10c075dcbfb4f18672f0fef67c2ec1</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-03 08:24:20 | <u>0x5db3d9ea9e69c41a2e8174fe2fca9bd45a36ef3d1133abda379e4b7c9b3d622c</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-01 16:44:15 | <u>0x6edff6ce0de483488f84875dc08095cd46d3dda4b33d37b9a79adfc4a1ba6f08</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 37 | 2023-10-31 08:42:15 | <u>0xba45af530cd367c32b16295b227f0429cdb1f989a4153dccd6400dc966a4f59c</u> | + 1 Visit website claim SHIB | ✓ |
| 38 | 2023-10-30 21:44:55 | <u>0x9e7c6e5972b90e44e54c6249369ccdb24bb53e72c6983e78f1b93541d1a1b447</u> | + 1 nt! | ✓ |
| 39 | 2023-10-30 08:49:35 | <u>0xcb2d776980164a73077f2fef0041546a693c38ea6385f901217901b5e493aa91</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 40 | 2023-10-27 12:06:05 | <u>0x46d433ce69e90f40608b4161de7ee6e2876a31ac8fee790cfa8c8fd885cf9e7</u> | + 1 Visit website to claim USDC | ✓ |
| 41 | 2023-10-25 12:37:50 | <u>0x011f83eed9902a7c8192cc582ea4283fafa649e64c257eb3b032740c108b1170</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 42 | 2023-10-23 12:42:20 | <u>0xb82c4cb5395eb1ec5ee9a6ea6e3e4d469d1fe778cfe4f22467ec9189a4545ae9</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 43 | 2023-10-22 20:38:40 | <u>0x9744dee5c8498bf25b67e6de1375afaf9425d945f3f7bcb985fd1bd162e8fb2f</u> | + 1 Visit website to claim USDT | ✓ |
| 44 | 2023-10-21 13:43:40 | <u>0x42e195349c74895b09305cce00083c53bb137df5cc1f12fe6205f5cea850485e</u> | + 1 t! | ✓ |
| 45 | 2023-10-17 19:11:20 | <u>0xefef9394a058b561c789b4d9c4a48772176b0e230cf1d3a71edbc94aee8989caa</u> | + 1 Visit babydogeb.com website | ✓ |
| 46 | 2023-10-17 18:15:35 | <u>0xa87266c92555c1d4a7e29b513baef690bd46902b8ef110bd242703e4523a73dc</u> | + 1 im! | ✓ |
| 47 | 2023-10-17 12:04:05 | <u>0xc7a6f2bc0f554c16cb97faa162d9ca3fbbf36cc3ed6b8d365975193fba17158a</u> | + 1 Visit dexshib.com website | ✓ |
| 48 | 2023-10-16 10:31:25 | <u>0x3b27a602560d6b3345d35a7bcf44bfe02034959710ffbf142381b19b64885ae0</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 49 | 2023-10-15 17:48:00 | <u>0xbfdbf76d6b9d3ab16bab12c852b096fd4b670e439ca489979866f7707fe780d6</u> | + 1 Visit dexshib.xyz site | ✓ |
| 50 | 2023-10-15 16:14:25 | <u>0xd8c1ce5ba10e83fbd3b649d3fbb54e92d6bf29f53b48e0be809ee8219e058fce</u> | + 1 Visit dexshib.com website | ✓ |
| 51 | 2023-10-13 00:27:30 | <u>0x47fd215b1b5da77931f60eb851cb7474172bac942bf9a79d4b5cdb253b55fe37</u> | + 1 claim nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 52 | 2023-10-08 21:20:35 | <u>0xea667ddc1f41e3a4ba486fcbbe6ddbe8deaf66f2798daa2beb212b635b675be0</u> | + 1 hibredeem.com | ✓ |
| 53 | 2023-10-08 14:12:15 | <u>0x9f5f70f339b621a8c6b721aa906fb8d1b2e98fa4b1e6581093c8fe66b4e15052</u> | + 1 ocketrpl.com | ✓ |
| 54 | 2023-10-08 09:25:50 | <u>0x63609c621bad8ec4ff0aff24bcf262b4a8aa968f67c8c479247c7a5645927579</u> | + 1 onestake.com | ✓ |
| 55 | 2023-10-05 09:35:35 | <u>0x5b0deecb6bab37c27de52e4311e2c3d432aaabe246037dbbaa4c9068632bb654</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 56 | 2023-10-02 11:24:15 | <u>0x1786c45e597ecd4266b49ec4d50262b375bba097f01fb1269aa24e34cb9f9b16</u> | + 1 hibredeem.com | ✓ |
| 57 | 2023-10-01 19:17:45 | <u>0xf8f83a71b8b6ca272c84fd7594a65823049495ba63fa17d535ba12f7a9d0d88a</u> | + 1 dolib.com | ✓ |
| 58 | 2023-10-01 06:07:05 | <u>0x38940705d9509f834e22d691748687034772b95f1b4bac455769e844ae2eb4cd</u> | + 1 m! | ✓ |
| 59 | 2023-10-01 00:44:40 | <u>0x6adbd1924fec670bfff13ce8f015195890bc4d79ffe7c455e701f673fe384cacc</u> | + 1 im nft! | ✓ |
| 60 | 2023-09-27 07:41:25 | <u>0x1d09cf816d54b23cd338ab6c9a2819a1dd1b4c8153dfa1788b89aa1ee9798c19</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 61 | 2023-09-26 22:19:55 | <u>0x904825f728107a59a7f8</u> <u>f36cc8688f5296678caa70</u> <u>58808f7be1b7fe236b54ab</u> | + 1 im nft | ✓ |
| 62 | 2023-09-26 22:10:10 | <u>0x2b4f876a5ff70ee1afed</u> <u>1301a334db77288073855e</u> <u>5404fd9f8ec089b839fc60</u> | + 1 aim nft | ✓ |
| 63 | 2023-09-26 21:55:30 | <u>0x1fe532bd2b3de8add84f</u> <u>055a4af4c7601b1ad92652</u> <u>329265f662ac78fa233dd0</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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