

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x70c6dfef3b3ce0322c1337c96772e84fe94319c2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
SWAP-SHIBË³ORG	2,122,500,000 SHIB
USD-CLAIMCOM	4,210 USDC
SHIBSWAPË³ORG	122,500,000 SHIB
SWAP-SHIBCOM	6,250,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-CLAIMCOM	4,150 USDC
SHIBSWAPË³ORG	4,275,000,000 SHIB
T Ì¥ME/SHIBAFI	242,250,000 SHIB
Â-	N/A reward at bonewin.com
CryptoPunk #7618	N/A claim nft!
∅	N/A Reward at nftsafe.top

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Prisma Governance Token	N/A PRISMA
'	N/A '
'	N/A '
CryptoPunk NFT	N/A int!
'	N/A '
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 15:37:05	<u><a href="#">0xd6bdedf7dca063bbb15c afef7c019e8a32bf17c290 ac3feeab88a2cbcdf0d61</a></u>	+ 250,000 SHIB	✓
2	2023-12-06 14:07:00	<u><a href="#">0x2a649109b5285e5b3802 ffec1730859dc387b0cfa1 b6d7e389f4893bde030ecf</a></u>	+ 10 USDC	✓
3	2023-12-06 14:07:00	<u><a href="#">0xa0fe5d82e7bf7f951c54 f79bba077823a67fcab144 8fcc342d86c04653367917</a></u>	+ 10 USDC	✓
4	2023-12-02 23:17:45	<u><a href="#">0x227233cd089717967e14 ae4c833a70bde5b2dc8794 489fa4340d972f29fc2eee</a></u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 01:46:00	<u>0xc300705912631276b402</u> <u>ea0420f1bd994f82595181</u> <u>3fb53d3a19b44eda50df31</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 19:22:10	<u>0xf3b4f1b8d69d979863ed</u> <u>409d473054b5a9032eea33</u> <u>51a9323aa01eabaf72eef8</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 11:31:00	<u>0x979da052fe42465bcf5c</u> <u>b1464ae665bf3db430c14d</u> <u>86719fda3573293b251522</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 08:39:10	<u>0x78be8439ad6034c156f9</u> <u>e696f764572377ef29c157</u> <u>6ddd29473dc01ae3c6169e</u>	+ 2,500,000 SHIB	✓
9	2023-11-29 00:51:25	<u>0x986772f52e928a3751e2</u> <u>bd1b283d933ac3697770c4</u> <u>627e2536cd6642ffe279ce</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:11:10	<u>0x37b8e62cf2a5ef0b7ae9</u> <u>6a55236b1ae91d95bdfeed</u> <u>6f6395b382951335d212cb</u>	+ 1 5btc.com	✓
2	2024-03-31 17:49:15	<u>0x7cb5bca6a6efe78f3455</u> <u>6f12f4522b1070e6c57694</u> <u>9fbc0f0a267e20361e09d5</u>	+ 1 reward at bonewin.com	✓
3	2024-03-29 17:57:55	<u>0x8239593c18efb75b7ae5</u> <u>08a369b23babcaa0834b35</u> <u>d49c185de30b1e02777eb2</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 09:12:05	<u>0x05ba6f1908b8d4eab605f3bf9cd15836c8746965ec77d86b0b5f886d7830d0b3</u>	+ 1 reward at bonewin.com	✓
5	2024-03-23 23:26:25	<u>0xc0776da3939b742b52847fa79e18c7585896102a6606a8776fcf5bd38a3382e2</u>	+ 1 C0Q	✓
6	2024-03-16 23:06:05	<u>0x363111ebc1720236657a4592941f72165e74292aa20b345af8a3968e02c1d92e</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-16 23:06:05	<u>0x00f2cebe97220caae7748975523a6cec1ecbf6a707a0e6384593cf53f648c9ae</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-16 23:06:05	<u>0xaade3b6feaa77382b9db77691be498e45d20e15bb194fd4abc3937ddb7dfd9b6</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-15 05:19:20	<u>0xbab63f82116147934c680540242f1f3b1f3e3f1f34751d31f00073b8751fa9a5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-01 14:32:50	<u>0x804fa38dbfee04c62d0391ed5c53fcf3a9ada38bad38eb6c1753e84cd3112f7e</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-18 21:17:55	<u>0x9eba381949502e5d5c7d875bc58ffcbe5fba5d5e4a533097abe0f42d82fed26c</u>	+ 1 PRISMA	✓
12	2024-02-03 20:33:00	<u>0x7a58e6cbf6cad64bc2683c24d35fb0612aa81a4c9510d31adaf7f33611fe64d9</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 10:40:00	<u>0x4f1649e6dfff16e37125e58f0000964eabaa689faeb13e67cabdcb9d21852104</u>	+ 1 fun	✓
14	2024-01-31 17:31:35	<u>0xbceb11251a0887c44cc17275d300c53d1d8e1530d1555f0684323aa877648a6d</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
15	2024-01-23 02:43:30	<u>0x597b8241d301c6630d36304c2550ff44860fce0495d7007521de50f805a74ded</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-23 02:12:30	<u>0x0c4a2f2448e37c0ecdd1984e92295b95cd45096649fdd1469a59784795dfa95d</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-22 11:33:50	<u>0x28bd86feb01abc68d78c36fb4e9dda9c2665b2563daf769e5e72678855e77c23</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-22 11:31:45	<u>0x472e87cc2dd101a448d10deafa1c017107de06ed0184787ab6a446a2041db504</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-15 19:08:10	<u>0x049e4e1e8e52cd16e0189eec58965cb3fccd5118f4db94ef13e567b17f512f36</u>	+ 1 ethevent.co	✓
20	2024-01-12 12:31:30	<u>0xd3fe09a3272952a0594d05b8a711aa555565b530ab830321c19a6f93554fdfd4</u>	+ 1 Reward at shiba-bone.com	✓
21	2024-01-12 11:51:10	<u>0x0287d563e5155d7b36d384848110616ec7da32db9f4c3312b82ef96f9981c234</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-12 10:53:00	<u>0xdd8db50e7ec5c43bfe13 b243eab319be65b23aa8ed e5d5309d313f5b1f2b837c</u>	+ 1 Reward at shiba-bone.com	✓
23	2024-01-10 13:41:55	<u>0xf93c88a2bd739a0e5497 c2f13a986d2aec1a038dbd 6f41295536f7ff6f27687f</u>	+ 1 ' '	✓
24	2024-01-10 12:15:10	<u>0xb05343285b46403c6c5d 0a0a6ed607a5c49a4331a5 38af5912ae982c80a86f96</u>	+ 1 ' '	✓
25	2024-01-10 06:48:25	<u>0x26e5d122ab317a604dc2 ca496da220df8a6d6a7fa4 45a1900a85301cf5f03feb</u>	+ 1 ' '	✓
26	2024-01-07 20:00:40	<u>0x1793a87cd0c90eba4211 69bba31b7f58c448d9eb09 e747673ca6bba87ac24cdb</u>	+ 1 Airdrop	✓
27	2024-01-06 16:16:10	<u>0x38e5dc65edd7d5c7226c 254d2f0dcd64f01cbe690f dcf708bb5588964da2dc9d</u>	+ 1 Airdrop	✓
28	2024-01-05 01:59:25	<u>0xe586682ca8661bd2c271 dd676275d8a471c1d18fdd 4ac79fa3af159c0f71adb9</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
29	2023-12-30 21:00:30	<u>0xdbfafd580e1d455b9157 a0e306fb1d1fa52dee847f 5077d8caa0fb31b776552d</u>	+ 1 ' '	✓
30	2023-12-28 03:29:20	<u>0x75f57fe33a756554c8a6 61fe7ff2277f9a03430f38 c69eb43d622bb97d55a4cb</u>	+ 1 ' '	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-18 14:13:20	<u>0x154dcf30b05af224e46e37954635836b581f8bcacb078df23d2a269d62914867</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-18 09:56:55	<u>0x342802b908cc023d70c1c949e2e5fe92a30b5adda16d3227676eec8e0eaa79eb</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-18 08:42:40	<u>0xc89cb5e96a0901937a9ae49a843f3666e412584ede9129b9b43b737357fc3b3a</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-18 08:35:45	<u>0xa67f4d78b1b1837a73985f0ab9957f087651fd1076ae7cd71026200f2b0af52a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-18 06:31:05	<u>0x44b4dd2458e157c978f6cf34d637a1704a88add1e1cfb327575c0aec64c5d41</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-18 00:36:00	<u>0x6387234d02cdb35b9f7731082deed47bec1cf677847988ea99caf3c5d847d288</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-17 23:46:25	<u>0x41644aedf058fd574a93874e63140c9e994a588c04db1a90237807e08a92a4cd</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-16 22:48:35	<u>0x8d18ff8e184059baec5ac9c9a59bfe1cd768f7426f1a2d080197fc9d9115e</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-16 22:20:30	<u>0x6ae2a7ada91c976591ffe438dff80e6e31cd944f792b6f12b63b779ae2fad579</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
49	2023-12-16 19:17:45	<u>0x390631aa9215a7ed28bc</u> <u>64d16ffb5a6c746324a3c4</u> <u>6cb79f622504eab2937755</u>	+ 1 ' "	✓
50	2023-12-16 16:31:55	<u>0xf297006102ede015ad8c</u> <u>44c7769a8eb3bdd70f31cb</u> <u>c2df97ca161fc856fdbe54</u>	+ 1 ' "	✓
51	2023-12-15 01:46:25	<u>0xa5978c9ef0d2b32a09de</u> <u>e9d85c3c6660cf709c15c7</u> <u>48b9f38d060f3666eb1ed8</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-14 23:54:20	<u>0x22fe9c7fe377710d6505</u> <u>2bd75516fd46a51a9cc4a5</u> <u>fc006af6d2fa4ed115b9e8</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-12 13:35:30	<u>0xc07702ea70afd37a5dbc</u> <u>febd0383e3c950112fe18b</u> <u>fa619d6e3ff7ba14e0ce63</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-06 23:04:45	<u>0x75b18ef8060986b0bba8</u> <u>da5e5889346ecea2b6fc15</u> <u>4607561484258e31605562</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-03 05:49:50	<u>0xaac6538a10dc43989bf3</u> <u>4810bb10a91eae1504151b</u> <u>bcafc25e2a0873dfbb997f1</u>	+ 1 PRISMA	✓
56	2023-11-30 06:41:55	<u>0xbd1e67fddaef51ab7f4c</u> <u>399f39dfa79dcb73b6291c</u> <u>5866cbe8e21333a347f30c</u>	+ 1 FROG	✓
57	2023-11-28 07:07:10	<u>0x0a2de17424b8b87bf7cd</u> <u>6cad88f2b07593071c8001</u> <u>79e97df197af3e4ac718ef</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
58	2023-11-26 16:58:10	<u>0x95415c6d35d5b83fe8ac d015d5a39da1d0a3b0ed47 16312bfc8c40dd3df7e714</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-26 00:14:05	<u>0xd74d074a0b8d367744d3 8d24d54df70b4dd673dc0a dff60658c9d49c9db841c3</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-25 02:43:50	<u>0x3c420c41b06d75ca036d 10f1f083d77853e75725df 52de7aa5bdb4d0d41539e8</u>	+ 1 p	✓
61	2023-11-24 01:57:40	<u>0x8aec25fba8c2ec287dba 663e967aee85a2de5a3cbf 51651cbd1e1fac341610ad</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-23 06:41:30	<u>0x6dce162a2b6cd0ad1caa 8692fc1188c7a2a5b444a5 e25884ed9cdc3d5b90a9e5</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-21 22:35:25	<u>0x517e31e9903de749ed9e 9287dba25d9f3d28f64b31 edbd9ab2c3ec2a37c577ac</u>	+ 1 !	✓
64	2023-11-21 20:26:20	<u>0xe4f95a9268012da5b42b 8752d0ef142748ef49c378 2d7bdfef7c23cfd6607262</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-20 12:01:45	<u>0x0c9a8ff4f729d4d98f70 c37748697da190d0c2d848 024c2461d6664d6d1c2d18</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-20 04:04:10	<u>0xd6c805bbcc6a1b508af3 e4662dc16c956df6474495 f90a43045e9737e1777ee4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-20 00:39:55	<u>0xbac6b603efc75e78e4d9566e81dc9758471e41ead2a107e111971539db35bcc5</u>	+ 1 Voucher	✓
68	2023-11-11 13:40:30	<u>0x11987cbd2f9f58bc878ff80f95a660afa41563cb92c872be39f256e2d3310df3</u>	+ 1 1	✓
69	2023-11-04 06:26:10	<u>0xc782df104c4d00cb7dd9c3afa927e92fd124bde0464370a8224505a33af7cc73</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-04 04:58:30	<u>0x6d52676ec03a3f38384af8d6db14e8b72619ed96d8f3095d6e5c2789b9faa7f4</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-04 04:27:25	<u>0x32f27f018f8f97637d934f509808764b836049d55b2cdbfbc3f520c11edebea5</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-04 04:21:40	<u>0xfd19a66c00d80553f627e9a4791ca74e5adb981b9c7ab72c920d737a81a27659</u>	+ 1 AIRDROP	✓
73	2023-10-30 15:51:25	<u>0x5103e36d74c241e07f1bce7bc54d6fcda96112e94532bf51842f205e64b7037a</u>	+ 1 nt!	✓
74	2023-10-23 08:10:40	<u>0xbcb2bcab27d20aa4b542aa8cbf0bc12e6e10a761fb8356194445085826108b74</u>	+ 1 int!	✓
75	2023-10-20 12:14:10	<u>0xed69e3b1e74e033812b943125b0748af1a2c2912dcfdce9626042be263a8af42</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-20 10:17:25	<u>0x6f61ad29a74c9bb90682fb9290f3b750b9daf1246a55f6d31fe845897a02812e</u>	+ 1 t!	✓
77	2023-10-17 23:25:30	<u>0xd07522094c0a9a3a2fb67a033b5c399668c77794d70be1a97d30535d96eca918</u>	+ 1 im!	✓
78	2023-10-12 23:18:15	<u>0x1f01d53fb38fed73aa8259b45baed14a3c12dbdeb8fc9edeb616f3cd86bb83c7</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
79	2023-10-10 01:54:40	<u>0x3dbb6e1cb4c0ca8f9c1c519a1bea0414c2e1f5c44b3ef0ff31c492a30a01e40c</u>	+ 1 onestake.com	✓
80	2023-10-09 20:36:15	<u>0xcbf59af91be0abbb7636872213c7bd908cd71dd9e20c44291cbca63411fbba99</u>	+ 1 laim nft!	✓
81	2023-10-08 22:14:30	<u>0xe35132a0f32fe8890d639a53a8792e947afe29dc73ba12acd9ca8a69c27d9b41</u>	+ 1 ocketrpl.com	✓
82	2023-10-03 01:03:00	<u>0x3c1369ea88465b8f81a70603fdcceff60f518b85e28d5fc0eb7f93b08be706b9e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
83	2023-10-01 14:35:10	<u>0x2512940853f51f98ba97497173e159bd0bb0affb195d15075cac4770ceffffb2</u>	+ 1 dolib.com	✓
84	2023-10-01 12:45:40	<u>0xc5783954a08c53b0878e4908a8eb61944466ab74f472303e55951935c17eabf9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-01 07:19:30	<u>0xad2f775d68f75090147</u> <u>3a484c52951d38a7e04240</u> <u>38027b422daa32fd601ae9</u>	+ 1 aim!	✓
86	2023-09-30 21:49:20	<u>0x2721155300e684884c55</u> <u>adadcf46fd5be268622cf9</u> <u>87af660d544b4b07518e8d</u>	+ 1 m!	✓
87	2023-09-30 20:08:05	<u>0xc98472f7eef2d3471bd4</u> <u>933f2406446da0473a4d3b</u> <u>6df14646f308ed70011986</u>	+ 1 aim nft	✓
88	2023-09-29 21:39:00	<u>0x04d37ba832238cc8272e</u> <u>c995d2376bb8adc07d3395</u> <u>77dcaaf9ad5a120a7013c9</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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