


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x9dccf63eb91d79227762d53da7e045c1372e2f53**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SHIBSWAP ³ ORG | 3,382,500,000 SHIB |
| ! STAKE | 0.00000000000000003000 kei] |
| ! ZERO | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS |
| Prisma Governance Token | N/A PRISMA |
| | N/A Visit bonewin.com to claim nft |
| | N/A Visit bonewin.com to claim nft |
| | N/A Voucher |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| | N/A Visit NFT website to claim USDT |
| | N/A Voucher |
| | N/A Visit Shibainu.cfd to claim nft |
| | N/A Visit NFT image to claim USDT |

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 16:33:05 | <u>0x7f7f45fdfb67e69007c875c0fc121036f155531a47d17fb5fd4a497c1046a287</u> | + 0.00000000000000030 00 kei] | ✓ |
| 2 | 2024-07-18 16:32:15 | <u>0x427516b24526ef07ed7be0c3343148ee5b2d145dcb725f551f2dc37a5b369388</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2023-12-01 09:06:40 | <u>0xf2f42342a6641b271d0a715cd5a7b45b0d742543c06af04fc0d6fe23524ab0c6</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-26 14:29:25 | <u>0x231eafa42da100038e7eded79f9803cc241d0db2f0fe89bbfdf2fd44afdaa5b8</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-12 11:44:20 | <u>0xe681fbbd0f2a6628c01dcd7ad9634c94c46aa490e9f6f4d96dff02666c93860b</u> | + 1 5btc.com | ✓ |
| 3 | 2024-04-18 19:11:35 | <u>0x1a97f41df2390319f2ba7be7b9e4f1f9ecfff6be2cfe5958d7eafef14566f4a</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 4 | 2024-04-16 12:05:20 | <u>0x2f796ba95a47d929714528988895697d2890c4cc30dad10a1e034ce226d2e571</u> | + 1 wards | ✓ |
| 5 | 2024-04-16 05:08:20 | <u>0x716f36554244187d949fa462e3cf6198e05b202de13b7d76213ba2b466ca4d3a</u> | + 1 rewards | ✓ |
| 6 | 2024-04-15 10:25:50 | <u>0xcb3cdbe2188085d799c0fa7ee478682d60b183049921595704ba7690e7102ef3</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 7 | 2024-04-15 10:21:45 | <u>0x1df90f482ebfded2cdef515936c53c41fed438e196258e61a754904adae536e7</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 8 | 2024-04-02 13:21:45 | <u>0xd1862c29481bfbff923b807b3d85f7738f9848013f195be9e399d32fc78fac54</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 9 | 2024-03-25 16:52:35 | <u>0xc99c0d5781019d8b72e9c5e1931976bc3aef8571eb295b7ae702afa0beb5f221</u> | + 1 reward at bonewin.com | ✓ |
| 10 | 2024-03-23 04:02:15 | <u>0xe90b847a4db01f9c1d1c48154859d94e8f627bc315e58b401349147f35a04703</u> | + 1 reward at bonewin.com | ✓ |
| 11 | 2024-03-13 23:34:50 | <u>0x029661ef4514afa8d057422caa051a3c9c9595f751f0ab34737918252d77168f</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 12 | 2024-03-13 23:31:20 | <u>0x484f4f3ed7af76f8b0065aa6e6fd8dda6585b726c8fdc91d0ab849a90f664eeb</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 13 | 2024-02-21 14:33:35 | <u>0xda61068fd93b67d4f158c865debadbf947abd974753fd712814840aef559361f</u> | + 1 PRISMA | ✓ |
| 14 | 2024-02-17 19:07:30 | <u>0xb0c3aa6c5d15fb067105685c3a2356c8d9e991079bc2185db21f9caa571a3ee7</u> | + 1 fun | ✓ |
| 15 | 2024-02-13 09:53:15 | <u>0xe18eb662b4d1649d30fb4f4f0bc127245f14f07016843b761c9a4f9fd07cd16c</u> | + 1 C | ✓ |
| 16 | 2024-02-03 22:46:25 | <u>0x8d9f414b8e86a65bcc0643439644aefc82e101df5e67a75ab941f3967215d70</u> | + 1 C | ✓ |
| 17 | 2024-02-01 21:05:45 | <u>0xe9aef9d38690be8e3352778d7db70a3d88fe7464b81f03c31d8857a961dbb6c7</u> | + 1 get 10 ETH at official website | ✓ |
| 18 | 2024-01-26 02:27:45 | <u>0x9ef8c47fd6f4e8a8e3f3eb1c4a1d58588d25d229a09fe684fa85973991edb47a</u> | + 1 C | ✓ |
| 19 | 2024-01-25 06:46:35 | <u>0x548c7283a331baa62217fa8f47160b1585577dba18f530c81c6f35ce9e15c611</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-01-25 05:14:00 | <u>0x16b372f4030ce664f6b2357a6099f5b8eb8b4374b3a715d7dff6f74732b46cda</u> | + 1 Reward at usdtevent.ac | ✓ |
| 21 | 2024-01-20 19:00:30 | <u>0x034ef8da1614cda4086ed05d9d2518c743d66a33f2dc3ea02e692b8a7e36dea1</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-12-20 05:01:50 | <u>0x337c2437e3c5ccce8f4301f9bd5b1ca6f632193f8f0610c1e2ab1f7b5aa2bc6e</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 32 | 2023-12-19 20:07:50 | <u>0x64afe57e7fc00cebc7387e2d7ba8f37b2f63257002dd594ed20fc5b1062397ef</u> | + 1 New Year Gift | ✓ |
| 33 | 2023-12-19 13:46:25 | <u>0x0baa827a56d2b1c5f955398b99c61141d8ec03a6fad6577f4a3c95b40fb93808</u> | + 1 New Year Gift | ✓ |
| 34 | 2023-12-19 00:07:50 | <u>0xebd212ed1503a03093de1cf05cc4e97ad4cca7441758083ec81ffa11c410e278</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 35 | 2023-12-15 21:05:25 | <u>0x91eabcb5a3229d7b9c49a9712707bfb1178c0a831d5059ab72d16c8265968895</u> | + 1 NEW YEAR GIFT | ✓ |
| 36 | 2023-12-15 11:17:20 | <u>0xdac157aed6204379543ecf7ec6fb46919193c1281764c1d683ffa7308cdd54ba</u> | + 1 ' | ✓ |
| 37 | 2023-12-14 18:11:55 | <u>0xfb3bd637109756ea623f68966eed7c31113b9b7f6b88991be38fc29516e8d3e5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 38 | 2023-12-06 12:27:55 | <u>0xd0a958fb1a810575fea5149e327af4b76b1d9ac195992cf8b85489f1162df264</u> | + 1 Official Authorize credential | ✓ |
| 39 | 2023-12-05 10:30:20 | <u>0x813ff9f8d2a98cbb951896a713e4366b52d6788bd8282641d96dde636dca58df</u> | + 1 PRISMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 40 | 2023-12-02 11:55:20 | <u>0xaee67e0b43770377fb09 f8c4fa0c86296730eccef4 d4c8b7a57adacb84abf210</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-12-02 05:37:10 | <u>0x1f13dd1dc4ba07fef7fa 0c73f42fb66feb8f9af97e c44694cc1b8872a90abffa</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-12-01 06:29:20 | <u>0xdca0073c40102b10987a 3e6cbb52552fee437ce669 c81a8266bac3ed7531f214</u> | + 1 FROG | ✓ |
| 43 | 2023-12-01 02:52:20 | <u>0xf54e28501dc58c95f25e 272da474e805edd96674b7 7cf0615470181e05d69c71</u> | + 1 Voucher | ✓ |
| 44 | 2023-11-30 23:38:25 | <u>0x2159ca179c6c45da98c1 e406ef7f36dcd71ddbae7c d3b02da78e70fb7fa58a39</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-11-30 16:44:50 | <u>0xb19b28612175448cc31d b28795680078bf31c24dc0 0b6cc792322c021e4ca16e</u> | + 1 Visit website to claim USDT | ✓ |
| 46 | 2023-11-29 23:20:25 | <u>0x12f56f812049cb11ada3 31959619d2f8e510e3414e 6558ce85d9360bc17ca2c3</u> | + 1 Visit website to claim USDT | ✓ |
| 47 | 2023-11-29 23:18:25 | <u>0x38b6345d0d72d0fa7911 74d2b0a6c9bd4eaf8fc950 42d6dae6669173734e301b</u> | + 1 Voucher | ✓ |
| 48 | 2023-11-28 05:10:45 | <u>0xb1faec974f82bc5bdf72 977f211b875d1f8d708601 90c231d98cd8e56c05e8f9</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 49 | 2023-11-23 12:30:20 | <u>0x4a1074641c52ac20e8dc4060b0a97f78726e8eaea0255eacbac2c4e9f8fb02bd</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-11-22 12:09:00 | <u>0x55d782b6e9e1e605a08dc1efbd03427f57c537b4e3d978e10adc219ea5c842b4</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-11-20 17:44:20 | <u>0xf1b335cfef5bde879912413d5fd83d83c352ddfd9ec82ffd584448414361d4b5</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-11-19 21:05:00 | <u>0xa2f06b948dca0cb6908f04d45033ca89d4f06878c02f617f0cd38345c54f8f3e</u> | + 1 Visit website to claim USDT | ✓ |
| 53 | 2023-11-18 22:56:35 | <u>0x332c9149b1e5e95a6f6cda5b8584af2294bed0f31a1604558b0740f986879a71</u> | + 1 Visit website to claim USDT | ✓ |
| 54 | 2023-11-15 05:41:00 | <u>0x219f02f17b978ce4122b27aa74a139f792c923d245464c0d254d63fc5096e6a4</u> | + 1 Voucher | ✓ |
| 55 | 2023-11-15 05:20:00 | <u>0x01751fe46ae90c85fd6d8efae7f707364841743d51fd6e5b2faf96937f3f0fb4</u> | + 1 Visit website to claim USDT | ✓ |
| 56 | 2023-11-15 04:57:10 | <u>0xf268c862d15b2552e75ca1a264c72dfe81ff39fe5c4030790770a4c346d5eccb</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-11-14 22:36:15 | <u>0xc48af90cd0ceca81db8a10ff269dfdc22208975aeb2b83819b1a10c169f2041a</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 58 | 2023-11-13 00:24:00 | <u>0xc37fec48d4ab42a89618e777fe826bcc54bf13df57057ee8e710195f5384abf</u> | + 1 Visit website to claim USDT | ✓ |
| 59 | 2023-11-13 00:22:15 | <u>0x616a57adc9c3783718f39fc2c76612b2266493052d362321a6d4784c738dc903</u> | + 1 Voucher | ✓ |
| 60 | 2023-11-12 22:43:35 | <u>0x2a7665a8e0e6a085db2dcc311503eeb880b0ded580cdc29c2b14afb61973e67a</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 61 | 2023-11-12 21:22:30 | <u>0xc39f3fab14f14325a3fa06b3edc87519e23f6afe6563c6b7e8ea9bdb257f2bb5</u> | + 1 Visit website to claim USDT | ✓ |
| 62 | 2023-11-10 09:39:25 | <u>0x5be72687b8608897bec18d291050c1648264cbc2805e23e6580b946a2ebbaa41</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 63 | 2023-11-09 18:02:20 | <u>0x6921c7f4d271c84857cb02589746c57ed196518bba5a0cfa7504a3da955aab6</u> | + 1 Visit website to claim USDT | ✓ |
| 64 | 2023-11-09 11:04:10 | <u>0xedd0ee82684d6922da6f5875b1423c9026b21f5bd69bda52991919646b6d2acd</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 65 | 2023-11-09 04:16:20 | <u>0xda5ace7a41f000c5fefdd0749cbb2f9626335b2817aef823407d56255248cf76</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 66 | 2023-11-08 18:58:05 | <u>0xc81aa2388da1a0cf63f4839ccf8f9a83f4fcaba5f8ee9887cddc0f2666e9acc3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 67 | 2023-11-08 18:03:50 | <u>0x3cfb17c6842e048776160c6053b2f7e9bc089c8ef1a5954903c980f8df2ba77c</u> | + 1 Visit website to claim USDT | ✓ |
| 68 | 2023-11-07 15:47:50 | <u>0x13a5b15a6776fdd06e61676dbc0bdf89e7155604bb8f9b65747991b50d77adb2</u> | + 1 Voucher | ✓ |
| 69 | 2023-11-06 18:08:50 | <u>0x04a10619a7d7ed1d2e305a2b2f26b6330849fe1f7eb9d2dbe52bf11a1b84e2b3</u> | + 1 Visit website to claim USDT | ✓ |
| 70 | 2023-11-02 15:59:50 | <u>0x86ba4a16163fe8edc1663fb30b27cf2ffc23304b76ad9daa8a09b70c3c357589</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 71 | 2023-10-30 03:26:00 | <u>0x46588e3f21c023046da472b50b423726c714149cedbf2349ff16aae90ac15b85</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 72 | 2023-10-29 18:59:10 | <u>0xe62133d0146e04c6010792c360b8b5d2f008e05a7cee63b5ed1d1fc73f0f9b71</u> | + 1 Visit website claim SHIB | ✓ |
| 73 | 2023-10-29 02:44:55 | <u>0x6e89262922d46b21c79ea39526a8740312d84d0c545eeb8642b88571a02e0e3b</u> | + 1 t! | ✓ |
| 74 | 2023-10-27 17:16:10 | <u>0x6fc6256aeac6888cfa0c33f1771e593ee13c65475cf56e0461d76a06301036f3</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 75 | 2023-10-26 19:56:50 | <u>0x65a776d6feb6b7fc4b14a06a8da785de9cb85ef94e3e5ffbf0d9cea730c88b46</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 76 | 2023-10-26 19:48:40 | <u>0x4891322254d65bd24b939c1c317b329d8939a59a5b0d8ea76a804a87c347a609</u> | + 1 Visit website claim USDC | ✓ |
| 77 | 2023-10-23 22:19:50 | <u>0xe63627e2ac1f0c8d7c12270e8128a9858c593cf48f8d3e7a7fbad645283da615</u> | + 1 Visit website to claim USDT | ✓ |
| 78 | 2023-10-23 21:54:20 | <u>0xc8e5282fe4bcfe250760275fc1fc75a503edd5770fcd809346a7a81a28eab729</u> | + 1 Visit website to claim USDT | ✓ |
| 79 | 2023-10-23 12:07:20 | <u>0x63ff8b2c22ca3a11c664fadb0a3d5415cc143a3011c95925dca90f8f60bf3869</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 80 | 2023-10-23 08:46:05 | <u>0x84e02db56b8fda4c3b6da209e282a633044668a7ab3ba5ae2154061df7e7b5e3</u> | + 1 int! | ✓ |
| 81 | 2023-10-20 01:46:30 | <u>0x2d412e2fb8c490e07175b880b4d394da3a467d1a1f42010b1ca199b799da1d32</u> | + 1 t! | ✓ |
| 82 | 2023-10-20 00:51:55 | <u>0x217aa41edd63885f2e9bea2b663616d7c9d5d84bfc3f9a78541cfdafbf8cb58f</u> | + 1 C | ✓ |
| 83 | 2023-10-20 00:02:05 | <u>0xdd7b95dceab7d69e9e6ea067b94107eff84c606b8ef783327a20653e9c0f6759</u> | + 1 Visit shibsite.com to claim USDC | ✓ |
| 84 | 2023-10-19 19:26:30 | <u>0xe406f2cd575de5409c5e2950ea433783ab6883ff6b087d0bf8bafefbfd402b27</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-10-18 01:33:45 | <u>0x3a90155c95da4d0f72d105f6f637e6ce78e46b107cefa45980475710d4e164f6</u> | + 1 im! | ✓ |
| 86 | 2023-10-16 00:33:55 | <u>0xda2dcc2bba518dab062278d93cdc5c81c479ea288633d2033bd3ebe43997ba7a</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 87 | 2023-10-14 20:05:20 | <u>0xbdf289be0cc870a3be4111d15256e102f4c8d2e4ccb734df4e8bee109e77702f</u> | + 1 onestake.com | ✓ |
| 88 | 2023-10-14 10:02:40 | <u>0x38482879b95bde4853252c9fd2eca43dd29ba71a3fae227f645d52c1cb74c8e5</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 89 | 2023-10-13 13:37:40 | <u>0x266ba90cd531ba05e75123779a7093c5e7c3305a1b7aa8c4d99a187a66505759</u> | + 1 ocketrpl.com | ✓ |
| 90 | 2023-10-13 10:01:00 | <u>0xa0c3522e10200c8cc4c2fdf1759330583600733ecfbf5c005650fcd3ffb4c54d</u> | + 1 Visit https://blextrade. com! | ✓ |
| 91 | 2023-10-13 06:23:15 | <u>0x4f842686cf6d3f9f8e1bdbd89eecdbeab87c7bf788740a15caba32c52166abcd</u> | + 1 laim nft! | ✓ |
| 92 | 2023-10-02 06:37:10 | <u>0xaa41b2b6ccf6425ed209b2ff4f2b3f0276e7d9054439c7faf60919cc1d0b3008</u> | + 1 Join Us https://stake-offe r.com | ✓ |
| 93 | 2023-10-01 07:13:40 | <u>0x1d137bc1d27ae25226a8f22e6e958e1afed036a77f1dd1605ffc43607dbd989d</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 94 | 2023-10-01 06:13:40 | <u>0xab6073fc184d6acc67d473007638c82054341f7b190b578b1c5c5ffc7225ddde</u> | + 1 hibredeem.com | ✓ |
| 95 | 2023-09-30 01:47:55 | <u>0xe1d29f065611d9a5b858221660e86bede641e1a021d0dbe875aa80d6a9f5e8c7</u> | + 1 m! | ✓ |
| 96 | 2023-09-28 20:31:50 | <u>0x1caed08364a2358a7f1e8582ce2eff5bf7077bf56699d09831c26d1a1f58dbda</u> | + 1 im nft! | ✓ |
| 97 | 2023-09-28 06:58:25 | <u>0x74263d6532550d77fba9639364e8f299745a58d582fee9a133e61807c419a67c</u> | + 1 aim! | ✓ |
| 98 | 2023-09-27 21:20:30 | <u>0xa63cadfcad9053f2b7a0e39f5d7179dc7b4a4b814f4b69172b00d705c988834d</u> | + 1 aim nft | ✓ |
| 99 | 2023-09-27 15:49:15 | <u>0x6ddf7328e71cfeee4a5f3054bc21058961094c80d3aed4ed8b0e6bdc20514f7d</u> | + 1 im nft | ✓ |
| 100 | 2023-09-27 15:44:00 | <u>0x495cc4337d35220738d8ee52a86a2b12a208006d5214765f79f46228dea86095</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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