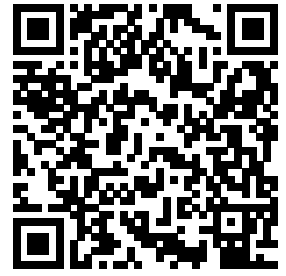



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x37abaf97856fdc25d87f50754bb78d21f659ba5d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
USD-SWAPĚ ³ COM	720,000 USDC
op	0 op
CryptoPunk #7618	N/A claim nft! N/A Reward at BoneWin.com
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A C
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT website to claim USDT

N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:08:25	<u>0x66a27b19b23e0370dcde ef7287599d6772e0e5c8e5 5bf2e91d3494d6587d9e21</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-05 02:08:20	<u>0xb518d9f4b1595a5710bb 6c790f0d38d90f8256266a db56a6a21c278096562078</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-04 08:14:20	<u>0xede6b21dbadf4bad14c9 89cddb0aed3008df2324a6 a47f0efe55df20689fc7d3</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:29:55	<u>0xb9afefe6810875ffeab9 5a71f2471c5d0167720b9b d49719f8d2ab676071db44</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:22:50	<u>0x63eec5604fd412c4e018 6757514bdf43476519866a d8c2edbb12702a7e6a9e63</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 13:58:05	<u>0x3a9ab67cb6702f0c201fd1198f765da902203c646db5a57a958dc6a1e56a7de6</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 09:44:05	<u>0x17f0991d1408a304122b4df6944022da81decc587c9cc8e55110e391ec8eebce</u>	+ 1 5btc.com	✓
4	2024-02-21 15:04:05	<u>0xded00fb8a9783af1aa0efc4d21c524f2c8834c4774b5c62bfd9375d0dc6f1b80</u>	+ 1 PRISMA	✓
5	2024-02-19 02:59:55	<u>0xdbcac220cbbe1bdf731d9f97e5060c223ade94a91ec0955cc728f29bc50ec3bb</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-09 15:57:00	<u>0x0478fe8c1418937348566a51c1c6d6511316f173dfc106c6ac6f7cd4da322f17</u>	+ 1 C	✓
7	2024-02-07 01:58:35	<u>0x3639eea829b282c2170b155fd25fb9cb97f72164815412dd867a3ca4965c1d34</u>	+ 1 C	✓
8	2024-02-04 02:44:15	<u>0xba707ef5b77441d31d5509108e583e22f2eb93948244e018c542fbaff4b05cbe</u>	+ 1 C	✓
9	2024-01-28 01:43:40	<u>0xfe2ab83d7586ee6176683f4c014e356094b0ca769e63f3f4b58868e05f6a010e</u>	+ 1 C	✓
10	2024-01-27 06:33:35	<u>0x5c99a2e1396a825859acc6d80aaf38c1cf17e5397437cb229dd95663fc9bd1b0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 02:18:55	<u>0x83fc665e5e136226ad1a d721257ae2b00f738737cf f513cff15b9fdea5abf87a</u>	+ 1 Reward at link2024.org	✓
12	2024-01-13 22:18:25	<u>0x1286ccf53eece40dddc3 9c21bc0f37d21faae26943 ec927b8bc02b3f93a2c87d</u>	+ 1 Reward at link2024.org	✓
13	2024-01-12 04:46:00	<u>0xf08b0839a1a8bd68604b ac697075f241574ab16c89 ce270ac93319e13fde048e</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 21:38:20	<u>0x269ae7a391a97f6469a2 70c560ee359422f7f6edaa e08fd9b01852f3b443a778</u>	+ 1 Reward at ETF-BTC.xyz	✓
15	2024-01-07 19:35:15	<u>0x2194077e5f64a2b6740f 20e98d3fb48aeca36b20ad 26108dc89e6215c6d25b20</u>	+ 1 ce	✓
16	2024-01-07 01:46:15	<u>0xe38cc5522f3ecb30b8b0 2557628e3226ce9c0ea3c2 914e60d30fb6ef15e168f8</u>	+ 1 '	✓
17	2024-01-06 06:03:20	<u>0x219f1ffc76cd51f8e25a 9487ab7eda8afb95b79222 09a395fc424ccd9d3f13ed</u>	+ 1 Visit https://unrevoke.c om/	✓
18	2024-01-04 22:21:35	<u>0xf2cec55370837627c0e4 d6459c121401e7d38cf300 22d890f913f74e5d576f43</u>	+ 1 Airdrop	✓
19	2023-12-28 16:19:15	<u>0xfe76d1eace9ca739e417 b50bf9da8eefcbf1f226dc a78c2eeef802c38fc915f9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-28 10:00:30	<u>0xe3711ad3b385647ba6b77f365bd3299457db41c5ea0a1febd41644e2862da31</u>	+ 1 '	✓
21	2023-12-27 00:10:30	<u>0xc2718ba29f73e677fc7d3b64cdf86ae1efefd039d774f3f461e62b65376a4574</u>	+ 1 '	✓
22	2023-12-27 00:03:40	<u>0x5ecb7319f02dac5f5b28dbd68aef2d6729382d695de9c4b72bb5aa248fcab1c5</u>	+ 1 '	✓
23	2023-12-26 23:59:00	<u>0xfe183ffa84e94d06fb4e5d15e594b9f9ae8bc5ac02e9d2523249ebd9405a348f</u>	+ 1 '	✓
24	2023-12-19 06:41:05	<u>0x6ffbe3939dae2eb5e72442c8f230a24d7145511b00384f3928f6129f8e5c1512</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-18 13:21:30	<u>0x52ed2b932602515dd4a36b7b9099ad4572c2f864049007f87533f7ead7a577b2</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 10:36:05	<u>0x5ec01cf59c72e9555d94ddf040a728fac46676e8ff855903c022ac3ca763cca6</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-15 16:27:10	<u>0xdc03f6e714ddc30dc8d2ee2a03a366ac8b1ada834126823be542ffee84eff9cd</u>	+ 1 '	✓
28	2023-12-15 15:05:35	<u>0x3fac9530b8d6a12a70859f5b926a6872c4af4928c1cab0a92a95095a08975f82</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-14 15:24:05	<u>0x0f2dfa5d77d8ff3db1657099abdd393ef49b11cf957ae92928145f55b0e7bc02</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-06 13:50:10	<u>0x94013a1fd24d93f74921dcb2e9936acc0c861acacf1b3c3efdeec0ec97bac146</u>	+ 1 Official Authorize credential	✓
31	2023-12-06 01:57:55	<u>0x8d9adfba9d8d28d8963247aef34bdc8904ea6cefb5bd1bf523547908ed3ade4a</u>	+ 1 PRISMA	✓
32	2023-12-04 12:33:25	<u>0x529ed2af75d9196e31c36a3847528e6c366139dc6d5befba6c1daf7eccddd7d6</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 10:31:20	<u>0x8befbfc0d298ebbd26b10c41344ff00d57516cdbc29846557f25b9c00c38506</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-12-01 06:28:45	<u>0x6372a17a6447f622c7acc7a4c2d4f3a68253be97d929a1f18365958a4df95f4f</u>	+ 1 FROG	✓
35	2023-11-28 13:49:45	<u>0x2214ba9fb9cee2554ed218632a63e11ad08d1df2e44a166bccab90628045dc4a</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 12:43:25	<u>0x4afc65e6cb6cd52bb5fc86e8613aab57121f60a9e36e0e5c3c911d8ac5b32336</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 12:27:20	<u>0xc78a98fdf5bf1f0cab467c479e012cc5418ad586b14f9044b6e8bec6fda72c93</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-28 12:23:00	<u>0xd4caf154792adbca06248620270477cc55e9107e199c4e50d638a669a9c3585b</u>	+ 1 Voucher	✓
39	2023-11-28 09:49:45	<u>0xf51a92e075db596e0108fce306dacd3e471e8c9194b4e4884fe8940c0f8323dd</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-27 07:35:00	<u>0x1aafa915d5cc43f89c4fc177a5b7f8ceaecd8d20f9c054831d0e780ed4452530</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 01:34:05	<u>0x509dd1a2fa19d09d1528d0d54bdea8e72f454b3299c4b014efe5fc6f42ef0f17</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-25 02:36:30	<u>0x1191919dde0f259fde0031dd2b63e3fc46cfe4b675bd6a5d8a42cc0fa1d43a66</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-24 01:02:05	<u>0xe1934cbbfc3afd49e485bde0437c38eec7a4f1af875d2ce0a3c31ee9abe1a97c</u>	+ 1 m!	✓
44	2023-11-22 10:49:35	<u>0xb5d20f8c5428f3cde7ad5223daba4c53cad9de9046a4918ea7e4bd5b0bbafab4</u>	+ 1 !	✓
45	2023-11-17 23:42:35	<u>0x6ce31aa7e175ffb174f6d7555f12696e6b328f9960f85cf0bcea1cf009b0be69</u>	+ 1 Visit getusd.xyz to claim USDT	✓
46	2023-11-15 16:05:50	<u>0x835733373cd9c61be89f5d6784dd864c4b44a468594bb70944dac5fbb8f5fc19</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-15 06:02:10	<u>0xcd70e6236baf4679d1de57d9c12f97ef5d610d3ee674a56b2fa72a823d200324</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-14 09:01:00	<u>0xfbddcd0f194560651b74f6d414835f3fc582b4b47d2f321606ca00ec4540fe0a</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-13 14:40:55	<u>0x940b04a65f30e50b9276f4833c2f1be7547c6d7d33de4eaabbd921b03f9716b5</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-13 14:38:05	<u>0x7c5fe81a6af133f5916ece5e6b7459c72f1ffc717d32bd281eb880b3c50319f3</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-12 19:21:45	<u>0x441d795bb7e9de68bfa0436d52418c3e1dbe3698f81bcd694dff4d25a7aeccfc</u>	+ 1 Voucher	✓
52	2023-11-12 19:14:20	<u>0xf6e125439453fccb3fc86512ad3d58274e61fe268a1995fa76545501f9c184b5</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-12 17:40:35	<u>0x3455384bea91a02ce1961b5d5bf96afd87a7dcd6cefcebb8c5532e315115f1f</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-12 16:33:35	<u>0x23bfd4ea4812009e7e1ac07e5bab9da909613389e12c85f2ac64580a50cc4e90</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-12 03:31:00	<u>0xf1da163542d8529b76ca91179c1e2dc47ad2b579337baeeb3b69fe29e3227e78</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-12 03:26:00	<u>0x2d8f391b3bc80cb8559e acc45356d7d01e671c0eed 716a043c8d13cccb236419</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-12 03:17:10	<u>0xc930988c9a0de3545d2b 2f35294de5fdfa0f2e24eb 246e8781cd6d5571d4f8b2</u>	+ 1 Voucher	✓
58	2023-11-11 18:43:25	<u>0x0d24d5ece75584a1f678 315df8fc2c7cd808dc640e fea35c43b6659ac32bb1e5</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-11 12:00:45	<u>0x02b386127ab9c4e4951e 1a4eeed9fdbda664ed0393 179865e78d16391aa3360d</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-11 11:42:45	<u>0xdb569fd265c8dbcef26b 13b6d5ed7ecb20240efd99 ead2cb893c80ccd5d56782</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-09 23:10:05	<u>0x700dd3c6d1b42c9155ad f37351c7fe001c227ecae7 b917deba49a3ffef90de97</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-03 05:44:20	<u>0xcddfb88307483dfe5b97 4e31527b640cb422419428 13bee3a4510c0eda2794f9</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-02 11:16:55	<u>0x08dcb572e5b6ecd115f5 dcab9dc873b397986a265d 6a57ec46986ba1e96fcb1d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-30 19:31:20	<u>0xb1b1ba8579c8decf5e58 502184150897988d6fd5cd cdf90db27d87b764c918f2</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-30 17:23:05	<u>0x1b9c42348fea94e0282e45582af3aac18cb832247e1802d949191f9d8fc8af819</u>	+ 1 nt!	✓
66	2023-10-27 07:23:40	<u>0xd333a885e6099079b2920dcd1e24bdad9ca4c1ca54cf28b7de4ad7afc3274a11</u>	+ 1 Visit website to claim USDC	✓
67	2023-10-23 21:39:00	<u>0x97d8fd0210cef292f8af9d71a525cf2ef54230a290a2da3754eb2e89d2215f6f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-23 06:43:05	<u>0xf5c30d7773c039f51589c25b4701685e6754d76aee cf82f0cae2474135f8d1c2</u>	+ 1 int!	✓
69	2023-10-23 05:59:00	<u>0xae7417d0f0213ff406c520b9e56837bdabdbca0e5de48b4ef20da67257739860</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-19 19:28:05	<u>0x6adf7ee39282430680b0bd4fa1a3a5a493a02d46fdac4689273154acd018db95</u>	+ 1 C	✓
71	2023-10-19 18:17:10	<u>0xcd9597397afd9c937e4e44202d6981674cd65aff5624969e9968b2a3eff457cf</u>	+ 1 Visit shibsite.com to claim USDC	✓
72	2023-10-19 17:44:50	<u>0xa006950788b4984fb9f46b75e5762113dce526efc7acf1f4b3b1f9ee3d4b4d10</u>	+ 1 t!	✓
73	2023-10-19 12:41:15	<u>0x700f8caf95a80426bf3f1bb6885225a77248f562928dade1dde4d60f5aa0d579</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-19 03:06:10	<u>0xd90462a3a88719fe122c f4c6cea7a2abe10b0af361 a5eaa419a2c4961a667842</u>	+ 1 im!	✓
75	2023-10-17 20:33:05	<u>0xd6b2a87a69fdf1c79cb0 bf05fd6014b43b77fd3fbd 8a6a17c683b1444a12fc4f</u>	+ 1 Visit babydogeb.com website	✓
76	2023-10-17 12:53:00	<u>0xabe39e1e88e2f1493214 2c82c3de151b5aa8e4c966 ae120507eae31bb0dc3453</u>	+ 1 Visit dexshib.com website	✓
77	2023-10-17 05:14:40	<u>0x21e63afc3397907ed176 611549b2cd6ba7a9d19711 523bce7770f448bf056cec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-15 18:33:50	<u>0xe0010b58f8691213a09b 586afd072b612c4175511c d659ccacdd8be435a4b388</u>	+ 1 Visit dexshib.xyz site	✓
79	2023-10-15 17:02:05	<u>0xc8107c851da1e301f5db 0a1009e649672500eae0d4 3b257df5483fbb15708b60</u>	+ 1 Visit dexshib.com website	✓
80	2023-10-12 19:34:05	<u>0xb43a0c0af7b29dccbb28 3d05ba7b669ab85834c7da 944e4027c3f31114c3af8e</u>	+ 1 Visit https://blextrade. com!	✓
81	2023-10-10 04:29:10	<u>0x5d9c1268989e02369900 1744740b6789fec556f25 0f9616746b5d40bfc317ec</u>	+ 1 onestake.com	✓
82	2023-10-10 00:46:15	<u>0xe1f3e6baa69348f67a4d b37cda0b1f272dd08f290d b18ea8558d084fc4acdd15</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-09 01:36:25	<u>0x4f3734b6b080843d4ef3d7d5084d14279fa5eee4db51940839e2293e8d1ebc33</u>	+ 1 ocketrpl.com	✓
84	2023-10-07 23:05:35	<u>0x895a1bb403bd7bca415a6b33289fc6bbb7fee0c91244ba4c30567ddb5d08de47</u>	+ 1 hibredeem.com	✓
85	2023-10-03 02:54:10	<u>0xbe368d5f46031d69da1ecc910fc8f9b8cb7dc7521f5812903223c296eaceb086</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-01 15:37:45	<u>0x9a5e65af39aef911f50578672123d57557ceacde99e329c22e979b7664c7b206</u>	+ 1 dolib.com	✓
87	2023-10-01 14:07:00	<u>0x3a7e99d0496fbad1b17dccfc38da1e2a1d352a25e57137ab5925bbd5e30863bb</u>	+ 1 hibredeem.com	✓
88	2023-09-30 03:53:10	<u>0xa9a52711801da279a236689848bda870c0179e872c30ea0c2d60b955abcfb319</u>	+ 1 im nft!	✓
89	2023-09-28 02:21:55	<u>0x6f0e918f82caef41c153b6604f25ab3c76af06fc8b6259e5f42114c959c52d2b</u>	+ 1 m!	✓
90	2023-09-27 00:50:15	<u>0x06df218552855b2209e86ba8d64c217e24ce120f2432d5fb773edc8fd13ad3c8</u>	+ 1 aim!	✓
91	2023-09-26 14:48:05	<u>0x75d465cf395ec80382c111fda0f36a2c333eccc150be98dab303ae6b8ad8da0b</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-26 14:04:40	<u>0xd2e78755ee8e0d5e325b</u> <u>482c518e5c8df17ae9e2bc</u> <u>0ee6a25e20f5a00fce7a87</u>	+ 1 laim nft	✓
93	2023-09-26 13:05:50	<u>0x8ea26375ee14ca9cb41e</u> <u>f6e2b782d7dee1585c5823</u> <u>42a5b1d9033102daa01165</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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