


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x37dbca1422bc95814bb257309bf4b50926ceecf4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	942,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
USD-SWAPË³COM	417,000 USDC
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
USDC NFT Voucher	N/A Airdrop
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
2,000 USDC Reward	N/A g

\* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz
Shiba Social Club NFT	N/A t!
Â-	N/A 5btc.com
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:55:00	<u>0x5bf51e474b3b305c357c79e336b839494887477a4b83a6f67795885899911d25</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-04 03:25:45	<u>0xffca5c6669b52397af80601e71f538fdd17af488a6840cd299f7d673a0bd6119</u>	+ 1,000 USDC	✓
3	2023-12-02 16:44:15	<u>0xadd03571310001f17e5d6784a09789505b687fc29cf038fa621c5228fc8c3976</u>	+ 2,500,000 SHIB	✓
4	2023-07-14 00:31:25	<u>0x298554998408d284822d5a7940a28b17bc7fc1c53c5771972c262f16a76148b6</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-12 02:06:35	<u>0x0c039fa04f78fa6c3fab54e94f3c9e7f0634441f3ca3bada6e63552b9bd42f0f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:00:35	<u>0xe23c7a7e97681a82214b1dad3738149f35dacfb8b0dc09fb58355e35a3542849</u>	+ 1 p.top	✓
2	2024-03-26 05:12:35	<u>0x13c8d2a5816a456e7450a1fcdd87022f1d8ee8910af6f1c9b77d88eba23dba81</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:03:50	<u>0x49f8c308ec20704570ad9e638b94da1356cff092cf29a2545fc86a92e953b793</u>	+ 1 BRETT Rewards Program	✓
2	2024-05-22 00:11:10	<u>0xf07ba160da8d3ab5a16c81ef28bc1ecc6709f7afbb91ae1199ae6f8222a9a14b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 00:08:40	<u>0x63d66ab86473c82ffa4f0350a544b59c7fccd97f629500582620c8c5441eecbc</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 00:01:30	<u>0x1ec30a067eb5380559c6b6bc8bfecd4ef6096d9ba01ae4a41c0aa69325f4e19f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 23:56:25	<u>0x8a63e6baa4e4daaa171b9acc6dfdc36fbf4e3eaf2961e50a3df2be49e7f971e</u>	+ 1 TOKEN	✓
6	2024-05-21 23:54:35	<u>0xb75728c3603accb6ffc66c7169d3dd2fb75febe717f39bd4c8cb2d0d76c6de41</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 23:07:35	<u>0xff6f7521a7afadd205af8ed6a9728006363836a38dcb2fd40fa8fb6f04f1bb98</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 23:02:40	<u>0xf57216f945e6a71dc717dc1b03da15d07b64340c66e36892b4037c7f71e298e5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-22 22:55:20	<u>0xfec64e698dce935d6a306e102908fdc17c7fe82bb1a8bd0fff37cbe8295c3b95</u>	+ 1 5btc.com	✓
10	2024-04-05 12:59:40	<u>0x8fce6866cde1ec21d685283fe5bd9288f009127e1a804d5b0994937720d258c0</u>	+ 1 usdwin.co	✓
11	2024-03-28 18:22:20	<u>0x48acd17086c2c940f1af7e351dccf939158489d42766a88b5f4226d8ad2d6541</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-27 00:18:10	<u>0xb1c04c2432d1d494a3f2f0aae53436a49e9a5c9e6ed7e440bd92d1a6d06a9c0d</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 17:42:30	<u>0xa7fb6563352ebb366fa3fe9d9200cbec89895c31b088c3938389734e266ab033</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 15:37:20	<u>0xed812b853e3e5f9c50e2fa0cb43abeea38e15a767e36eaf95490911c6ff4c96f</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 11:30:05	<u>0xfb1bb7fffa27fda23845c708a9d728b3ea579d2986a22047c86c140a88eb489a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 07:04:25	<u>0xfc4cc9c6a48d991eb3a8c64f8fcc118de37349d554c61842ec1806476b0102af</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 07:03:30	<u>0x20642afffb2f05ec664ba167ab2db48c9d7746bad447e3d31e578f22524fadb4</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-17 21:59:15	<u>0xcd983d12aca442f9f74713d0a75ae0ccf7e88aeb38974bb5866ab29270358942</u>	+ 1 TOKEN	✓
19	2024-03-01 10:19:05	<u>0x69219e12e5de751da1098fbc68f7fd8d94f23c2dea6fdf5db1487b349e25e4c2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-20 06:59:20	<u>0xf7bb8027612ac06bf105e7b311b438cdd84279e1dc9f871218fa39734800cedc</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-18 03:03:55	<u>0xd5d0e15e2c8b24a2d1a4ca876a03c4e652e337027ade5a08d378477d68755828</u>	+ 1 NFT	✓
22	2024-02-10 00:01:25	<u>0xaccabb2e8c98eb68ca13b6c59683e27d3523065cb6c6928f7bee640618c1929d</u>	+ 1 claim rewards	✓
23	2024-02-07 23:41:45	<u>0xfedd31ee4b92fccce86429b0189db5be1ccc3e80e56a1b11bafaac14530b13dd</u>	+ 1 NFT	✓
24	2024-02-07 11:58:30	<u>0xc4ecf1de338fbcefc8ec7c4c944751dc1a440e60fa3cc65abd3fc506c8567eb1</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 10:05:55	<u>0xffe7fd3f3fbce6187624</u> <u>9363e0d7776da19f31557b</u> <u>236e18b75f1bf1c6135bce</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 09:07:50	<u>0xd139fe17d599b0baad47</u> <u>6e4a542fee80594db621ec</u> <u>97a5ed337dfbbd5a28e992</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 05:23:25	<u>0x070cf3389dc763f8bb06</u> <u>0db3af0f6226f899c2fdd5</u> <u>f0ab6db58b1b30fce765b5</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-18 22:38:50	<u>0x0a330076445f44aea653</u> <u>02bac35b7e8cb52b52741e</u> <u>2ebd5c491336077bed4e54</u>	+ 1 Visit trustwin.xyz	✓
29	2024-01-13 07:15:25	<u>0x9e13ed4430c2a152539c</u> <u>fdbde4efdfc8956b84267f</u> <u>4ddbdb9c607827d640de1a</u>	+ 1 c2usdt.com	✓
30	2024-01-06 11:17:30	<u>0xfafae7f1ebed5653da86</u> <u>cefd7586699fa2e3e0dea1</u> <u>fff056494c0bfd1723d1a7</u>	+ 1 Visit https://unrevoke.c om/	✓
31	2024-01-06 10:44:55	<u>0xfc77f31d24080a80f983</u> <u>d6e36e4e9b278e7c87a911</u> <u>a9cc110c4581db520d5a0e</u>	+ 1 Airdrop	✓
32	2024-01-05 18:31:15	<u>0x8b51aa467e47063511ee</u> <u>36645b9f1aa68491ac1e23</u> <u>d8d5ddc558f8d990780d09</u>	+ 1 Airdrop	✓
33	2024-01-04 22:21:55	<u>0x00beefc9d0fe7357a762</u> <u>916c5fb06451a996da17df</u> <u>bb03203337860a2a5d16b7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-04 02:46:30	<u>0x1fb49fe5ff8822bf13a8 b25c1d51c613758e61bd18 bba2a8c4b5b32a2bd0abb7</u>	+ 1 Airdrop	✓
35	2024-01-03 11:53:30	<u>0xd5175793a10d15a03f96 89d3e285563373103ee364 55b944616f5e4f973bb772</u>	+ 1 Voucher	✓
36	2024-01-02 23:10:05	<u>0x6d3088c2f10be73acf96 5542352f7b5d6207d19fe0 01ab0eab38310fca5c89be</u>	+ 1 Voucher	✓
37	2023-12-18 13:37:50	<u>0x13f513dfdc5694df7a2a d19649ccc7524ccb62df05 92c15d642c07053c168d94</u>	+ 1 usdlabs.xyz	✓
38	2023-12-16 13:40:55	<u>0xd799c8a9ceb439a72116 8085767c68b9f8a16d2756 948d542f1c04f1eccd6661</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-16 03:48:45	<u>0xa6fc6871630f12c5dc89 30ab02d41037404ed0f419 a65dbf6fbf3648057107c2</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-14 05:47:25	<u>0x93fed65f3ac0e2d55203 8dd5d28db3abc90cb84d47 3dbbdc402be6bb599f2476</u>	+ 1	✓
41	2023-12-14 01:55:55	<u>0xfc2f45d15e82f2e8996c 29e7f009680ebf713b4bbf aa40844a504929783f82c7</u>	+ 1 com	✓
42	2023-12-14 01:55:50	<u>0x419bc56c53dea4d3f925 bd281b301909763a511f8d 8bfd5baa3d9224d948fb64</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-12 07:50:40	<u>0xa2316ab74cab7c142865433bfd82f68b23ddf3f952b31a494741d3e448a803cc1</u>	+ 1 com	✓
44	2023-12-09 09:54:50	<u>0x2ee1eb587bea82eed1ed2c2b5acf16e88c4e8f54cc86046e83a44f5af95de14b</u>	+ 1 NFT Voucher	✓
45	2023-12-09 09:51:00	<u>0x350475555e5f07d3572c3cc3f759a2d5c6bf0836b213caebbbfffb628be68d22a</u>	+ 1 d.net	✓
46	2023-12-09 09:42:40	<u>0x7827600b22cf684e7963eceac1313f4256b111a68773b5dd8a451f60485e530d</u>	+ 1 d.net	✓
47	2023-12-06 02:11:50	<u>0x7772b3778d70ac8495075be7657bb98dd343252d9f6abd8e28534226017501a6</u>	+ 1 ''	✓
48	2023-12-05 23:55:50	<u>0xae45d6e7eb7de41c4861666ec7d683d641f7f2defa4ca019bfcce1bce4024e95</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-04 11:15:40	<u>0xf96b2e28b4019f40afe546e10affd3a4e2d52f788ef72ca149a83fe2799e1bd2</u>	+ 1 .net	✓
50	2023-12-02 02:50:10	<u>0x02dd27a3425ba3edbad34c0cb91a229b11f618ed9ab2516be0e3552f64c91dd5</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-30 16:22:25	<u>0xd2df569aeeb28533d016b810d56476333c037fcb480e3f6dd4fab1cb442ef933</u>	+ 1 ppenguin.xyz	✓



#	Date & time	Transaction Id	Amount	
52	2023-11-30 00:21:00	<u>0x0644a262b293a772035d83a2fd6370cd5092b5ec54fd872a6acd56f673c83251</u>	+ 1 https://usdhub.xyz	✓
53	2023-11-23 22:24:45	<u>0xc226b1fe185cabfb3ce1336933a9939f20038961c8d7b640eb2a7105d48f8766</u>	+ 1 ppgclaim.com	✓
54	2023-11-23 01:05:10	<u>0x988d57c87376ce2f0aa31742b3fd4ce2527d2bd66439eae2957fed07662b0077</u>	+ 1 m!	✓
55	2023-11-22 00:51:05	<u>0xa996e99f77104f4e03af73197df79a94736e4c0f696db9d4172e01feefb40b72</u>	+ 1 v2usdt.com	✓
56	2023-11-21 00:12:45	<u>0x0a79f08c086d62dcc6adc080931d21ce125158d1a463142f32b047816eb7d24</u>	+ 1 v2usdt.com	✓
57	2023-11-18 02:13:45	<u>0x2e418e3481d0b1d6534b421c92fe99f19db6c15a3d4a30a5073af32a47fccd0f</u>	+ 1	✓
58	2023-11-17 07:46:30	<u>0x937b1e0eb78fca6bce6055f95ab3e7a638f5aa6d7e504c4d74e4169143622760</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-11-17 07:39:10	<u>0xf9e83f8b2883a55291c82a6d9bc3206e23939f5feab39961b2cae0066a3286e8</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-17 00:30:00	<u>0xa897d0cc6d050c8fcf1397b460a0ad54f97c0c869794e60f1bdc41ca0bac03b8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-17 00:24:00	<u>0xb7f92bef18c9fcddf4a9ea0b9c38dcf7e6d5347f660b85dd7ccdf577509963d1</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-17 00:17:35	<u>0xff8e9c06b6a85201ec71b9900ad2ded06af43fc00b04a46776ede2a3ccdab04a</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-17 00:01:40	<u>0x6152170f5d952a3d0326acb85135da9abd1b7a7236e11959b33ff8fdf52856dd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
64	2023-11-17 00:01:35	<u>0x108b28d9e0ca8d50d41aea015c89ab7f4f711d4ba7a98408a34b02f886263ea3</u>	+ 1 s.org	✓
65	2023-11-17 00:01:30	<u>0x8262c194d033eacd236b1819922e02fd13f270f721582136c0ab5781d0e9e48f</u>	+ 1 Voucher	✓
66	2023-11-16 06:57:55	<u>0xb275eb668add39ca2b4d4595b431be797b01ccb1de5e725c1ac78a1a996f5796</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-16 06:56:30	<u>0xf791e6f5d81c13df50ca d193b93bd908cfe9968df1433883ab9c07f02f089c50</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
68	2023-11-16 06:55:45	<u>0x8bdfa1bfa9f24d7eecbc d8b62731821057ff94c2f93e741f62ebfc262ab3c742</u>	+ 1 g	✓
69	2023-11-15 17:25:55	<u>0xed4452a1f8384e0356d84122276133924dc556e79171e688cf696c0efd70b0cf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-14 11:06:35	<u>0xdc92b0dc274977b88342</u> <u>1520b5a4fe169b69b46eb2</u> <u>0c9b2f25fb1d8c7ff3534f</u>	+ 1 !	✓
71	2023-11-13 12:13:55	<u>0x29ff2907f073ed489009</u> <u>5c8c05e76bc82d644645c7</u> <u>1846c184c9b08e822e0e99</u>	+ 1 Voucher	✓
72	2023-10-28 20:00:00	<u>0xa839e706de7d435a6f19</u> <u>c036aa7df0696d2d6380d0</u> <u>7511cda18f638020f86a27</u>	+ 1 t!	✓
73	2023-10-26 23:56:50	<u>0x852cd40a9c63534de04f</u> <u>793a00c74a2181695ed770</u> <u>71f5871224e8116961acf4</u>	+ 1 nt!	✓
74	2023-10-22 23:06:30	<u>0xa22c50d66bb85556c8b3</u> <u>2434305128b528af60d542</u> <u>e54ab0e9d092a49b4aa5b7</u>	+ 1 int!	✓
75	2023-10-19 16:45:50	<u>0x2c256aacaf037b3958ea</u> <u>0d4e154fbafc9ef178f4c4</u> <u>983fe6ba18b1f2ff23b268</u>	+ 1 t!	✓
76	2023-10-17 23:33:45	<u>0x3e13a24494c1d2392013</u> <u>0ff257556805ea6d174549</u> <u>912927af1925e55af622c2</u>	+ 1 im!	✓
77	2023-10-15 11:51:55	<u>0x66dce0cab1a63efe4ae1</u> <u>b24801b477e2524df84b80</u> <u>52808c6998028371083de8</u>	+ 1 onestake.com	✓
78	2023-10-13 00:36:20	<u>0xe8f4c1f58bf374c5674b</u> <u>196f5d6c4270dbdaf3598f</u> <u>9e21f564487f0b0ab87fe4</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-12 13:43:30	<u>0x0e2de9002dc22f7f32e790dd09d531b5c2e5ec212d4a94e9614fda55ab723249</u>	+ 1 Visit BoneVc.top to claim nft	✓
80	2023-10-09 19:40:25	<u>0x197f69f2fcb03d7fdae23e0c074f2ef4426e4174057077048cc8898d15912cbf</u>	+ 1 claim nft!	✓
81	2023-10-08 03:30:35	<u>0x4818b627e9edf3db19ecd80b50466dd539475c996ef9d268cada470cfdaf393</u>	+ 1 ocketrpl.com	✓
82	2023-10-07 00:53:45	<u>0x49cb27059447570a447bf54942dba39110b9d9da91683e8b8aa5ed25d0dea289</u>	+ 1 hibredeem.com	✓
83	2023-10-06 14:58:15	<u>0x34b536f9ddc054dadfc919465a3f153581b45ead644189d5a143b88395185987</u>	+ 1 claim nft	✓
84	2023-10-05 20:54:00	<u>0x52bff6bbc38658f0ccb2a453476769b8c14805c9994a53c57a8bd459f9f01739</u>	+ 1 claim nft	✓
85	2023-10-05 00:33:25	<u>0x56579f722c3b790339dbaa1375b570051c3475f4904b169a8aeaf8781a190845</u>	+ 1 im nft!	✓
86	2023-10-04 23:13:45	<u>0x63b34c3b7462d8c7519b92af43274a4146d91df6875b4fc755ec584a1d423226</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
87	2023-09-30 23:28:30	<u>0xc89ffb46c49403d57dd724155f2e884b5b1e69cc3f3b53370c0a16cec3a5055e</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-29 18:53:10	<u>0x6e53cd02513d6df65bd6</u> <u>dd6c6ce9d63f0094ba0145</u> <u>406b6d26a6f376e2ff0f22</u>	+ 1 hibredeem.com	✓
89	2023-09-28 17:15:05	<u>0xe861139576b23e6fd4c4</u> <u>0bd573d1ebf9c0d6c4d1b5</u> <u>ef7a67a3be8e5723b2b8d9</u>	+ 1 m!	✓
90	2023-09-28 16:39:00	<u>0x92d3aa799edea444ac63</u> <u>c859d388a00a098279615d</u> <u>2df440e0c87dfb40f9a504</u>	+ 1 aim nft	✓
91	2023-09-28 16:33:35	<u>0x6121c7cd54bee0c4132f</u> <u>663476645af4a3b87df1d0</u> <u>a82020bad3643235047c69</u>	+ 1 aim!	✓
92	2023-09-28 15:35:30	<u>0xf6f982ab4dc6b29a59d3</u> <u>74e8f77e0c449f4d51dfa0</u> <u>429300eea65b1d0875fa03</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
93	2023-09-27 12:26:40	<u>0xd0bcecc536a425e7a438</u> <u>56222edbb9c628b791de00</u> <u>5826d52a5f51d3e78cb3a8</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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