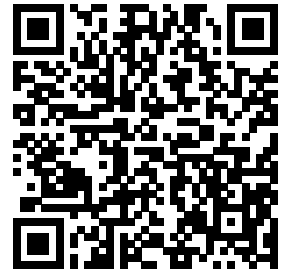


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7bf7e2d4084d4a552641603733e9e6ca32b6e20b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	184,000 USDC
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
Smol HoLoMyth Halloween NFT	N/A nt!
\$5000 USDT Card	N/A BNFT N/A Visit bonewin.com to claim nft
∅	N/A ethevent.co
''	N/A Visit usdtevent.co to claim nft N/A Voucher N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 07:14:30	<u>0x4be8900c0befce5b4821385b1c8b2003a2ab80d83c16ab6536061db9c54491d1</u>	+ 1,000 USDC	✓
2	2023-06-02 18:03:50	<u>0x2d14ed477401526707f261ab240f69334a2725abb65015cdd15bcdd60bbc92fc</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:56:20	<u>0x8e8a23c0c67d10e6caf37068860b45c97a696a8c728210280e45a15646a16362</u>	+ 1 d	✓
2	2024-03-07 06:14:45	<u>0x7e783ab49006b95ca7a2d221781dbf185f99333af3c9b0b8d22dc7ca3c8db3d2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 21:37:35	<u>0x523a9298ca67eae8b983333e767f1ac07daf8f2d9ef79d84fbe1db90f143227db</u>	+ 1 usdair.org	✓
2	2024-05-08 11:36:10	<u>0x9e24504c6617eabf1c8e066062012fbf4359fe27017d5adabd3a1c83801c8c55</u>	+ 1 NFT	✓
3	2024-05-08 04:12:45	<u>0x7c992b7279e518ee745fe229d9266ef7faa769c74a575431da370eda2bd060b7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 19:25:35	<u>0xc1783bebad38df1fd65996398604ab254e7816a44bd7ea939fad8eea6e3640b3</u>	+ 1 5btc.com	✓
5	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
6	2024-05-05 18:47:50	<u>0x921c267c527b18795b81c441882351ee28ce15fe0984ab54525370f50f5629ac</u>	+ 1 5btc.com	✓
7	2024-05-02 03:02:00	<u>0x184bce81b875eacd078f973c0574786d4ee20b529879ea86e17cc365094ded88</u>	+ 1 NFT	✓
8	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
9	2024-04-15 21:51:05	<u>0xbf37eddf12b5f07748754c19b834c9b9d1c13b79ebb20e3cabbf87e4d92c377</u>	+ 1 5btc.com	✓
10	2024-04-10 06:37:20	<u>0xda38847e15b184c609830ba51318a2930aee1047cbdc8dadb868c50f03b3a539</u>	+ 1	✓
11	2024-03-31 10:31:45	<u>0x8e1b073f60c564fc6e7fc7208555917ebb7a726d9651c9e2a9969f1abbbe6f02</u>	+ 1 usdwin.co	✓
12	2024-03-31 01:12:35	<u>0x1382d3d46e565a85de80b74e095b29fe85358c4aa6f2904f20b1307bfa8e5f8f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 23:38:20	<u>0xbd8081da5cc9ab0170778ada8a45838499fae8f67c817322eeaaf22e4d86c1de</u>	+ 1 Reward at link2024.org	✓
14	2024-03-07 13:52:55	<u>0x999c248cfc9b153e5958d823551201fbf4ee78136b97c828039f5ccc1547215b</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-02-21 07:01:05	<u>0x9934930f76af370760d6a20bebcc4e318e6ae8b488e28978c31841e555bd78d7</u>	+ 1 Reward at my-link.xyz	✓
16	2024-02-06 02:19:30	<u>0x908d70e7077d918a0096e0732152717bad5b2e5ffa3e8370468ca8d689b15fc6</u>	+ 1 NFT	✓
17	2024-02-01 04:14:00	<u>0x0b4b42cca079d13e0a1376b84b60b02555ae097972735421a48ca328dd18f747</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-30 06:18:50	<u>0xa25ff68e54d7658ee31c3041e33fe002cce252dd8b11f0a8ca278a1189df971f</u>	+ 1 Reward at link2024.org	✓
19	2024-01-27 06:54:40	<u>0x8ef30694b2a7e1676ed66887bbb3f9c222dede4f9458ff6bb1739040409a1c50</u>	+ 1 C	✓
20	2024-01-21 00:11:40	<u>0xa874d6a0199d577b0719fded0a617672c8d8d4a07ae3004aef7f181d285ffaab</u>	+ 1 Reward at link2024.org	✓
21	2024-01-17 12:29:05	<u>0xb786ed26433f93c17d6c5fbd14d53b9cd2ccf661d0f24c666d99cc1aab60659c</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 16:13:55	<u>0x3152bda33ec1f44989ba c40ea9b7bde27dff0fa9ce f6c14c45121e2e0f320c93</u>	+ 1 ethevent.co	✓
23	2024-01-15 23:03:20	<u>0x3c4124f5b30ee27b7e9e 56b0fdb4e56934832304d9 d797f397d38cbd3d7fd730</u>	+ 1 Reward at link2024.org	✓
24	2024-01-14 20:03:10	<u>0x992bf53bd2e492752e1d 08b8a15dc050c40ce6c5f2 a0e06e0ba3fffd16e5ec258</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-08 19:25:05	<u>0xe995205868977ed8990b 58c46b78e3ff1b4eb71c47 28c7d291c614ee2d026a49</u>	+ 1 Airdrop	✓
26	2024-01-05 04:49:45	<u>0x666f12c78e6073749095 79c3f4cf8d4209502fd15a 2fba7a14d71641aab32bfa</u>	+ 1 ce	✓
27	2024-01-04 23:54:40	<u>0x08fafce94a1b7af203f6 49c2b6bea970992bf590cb 404935259b66062f7776af</u>	+ 1 Reward at link2024.org	✓
28	2024-01-04 08:56:25	<u>0x6460e3d8af5da49c8781 5bb7461834dca9dd2577b7 b0c83e9e8e26070d45defa</u>	+ 1 Reward at link2024.org	✓
29	2024-01-03 22:18:20	<u>0x520b52509042b8a8106b faf0b786ee216d435622d5 ab8f3dc89284fff9b6a02e</u>	+ 1 laim!	✓
30	2023-12-31 19:42:55	<u>0xe1bcf8572f02f8d0b3cc 1a8df0afd410261f7419b6 58a1b9efc4f089c077dae4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-31 03:41:20	<u>0xf05d9c5fb67fb992ba1e4ea07565e5bd6ba6d1060ad744e3397bc2ae880daf0f</u>	+ 1 Voucher	✓
32	2023-12-30 19:58:15	<u>0x05628e7fb4e4865ecbc27824935b32b909cbd816d245e1bb93f2a9ffefc46862</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-26 18:38:55	<u>0x2b1461e570d43d9651ce5fd20e7ada84949b1b1f38ea3dad32e9ffdd0309c61</u>	+ 1 ' '	✓
34	2023-12-26 18:01:50	<u>0x16a8ffddd4a84c71e757a69999f46a51b6211206d5c256ac319cdefa261fd451</u>	+ 1 ' '	✓
35	2023-12-24 16:28:05	<u>0x081d393be2f8ac2d23abce521e514b756de945cb6aec7289e3d9507de9b10b06</u>	+ 1 Reward at link-2024.com	✓
36	2023-12-21 05:46:50	<u>0x97eacb7c026c03a29daa536fdb8eb9ea85d4bb808d13ff6ce8ab8f88dac0ef9e</u>	+ 1 ' '	✓
37	2023-12-16 18:16:20	<u>0xc39a28461ddc40d48018d95947a384ae71ff4b64a2387c02e73cbe99ce86ab11</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-16 16:46:15	<u>0x6d8cb94ad47333a1fda116552a0c2f1ff7620641c8113b2c1b31850b5efc3d1d</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-06 01:43:10	<u>0x0e2e0fb2419c2775eaf56ecab405572aaa4711776952ef9065ec5630cc3e13c1</u>	+ 1 ' ' ' '	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 16:06:35	<u>0x76e4686467119a580b9d a1e241220b545321c0a038 e870833a8895114623ecfb</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-11-27 21:34:30	<u>0xd4dcb25f5095a0428ec8 f1c56b576b901712ba7fea 11b014169984a06759b766</u>	+ 1 m!	✓
42	2023-11-26 22:47:30	<u>0xe0bcb56da21cfc590b0 a267a8be7850850b01cacf f8b86b919f047c3f4d9d55</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-25 22:23:40	<u>0xf04c44e9989e4d829641 455cd4467b27fff13e87e6 0e50ed0f49288a5f2bda8d</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 21:59:20	<u>0xb86a3e9efe6796078356 006699b8afe42c84993758 7fc7b0ee7f637c38c6ded0</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 21:41:10	<u>0x01529eb0fd207dc3d896 6fc703fb4d7fe34892e16e 8fe72b96b8fff4080fd6e92</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-25 18:11:30	<u>0x7fa2141e3ae57c2840dc bc80854349e03f1612f5ff ed0f4f09d10986542cab7e</u>	+ 1 Voucher	✓
47	2023-11-20 10:42:00	<u>0x2323a299bf37c21dffed 66e387898f76d471198745 c4973c7c7402c29c0877b8</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 16:19:55	<u>0x5e45d5dd664d1e0f94e2 c64972b016428bd3f2449e 1f119b3386685f1344e37a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-19 12:36:40	<u>0x8a143abfbe080922441f9d9064238b914bfb4d03c30ce4ee8cedee7e8f6d41a</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-19 12:01:10	<u>0xcfa8f84b3a15efab17e6f714e167d40c518c9bebc82e1b1129a6bddbb9824808</u>	+ 1 Voucher	✓
51	2023-11-19 08:44:30	<u>0x378874f64371ea6348d1446b1eafab0b97964b3de518baf23a5bd2446e094d0b</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-12 20:19:20	<u>0xa23c09bce4c18c9ea76b880870e1b0bdf700dc29e9b9d06e5d19b3e72157d569</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-12 01:26:00	<u>0xa3b948e6f521462c82aba1a185b2cc5ecd5afbc98bb3a7d5a691be7e7898b41e</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-12 01:17:55	<u>0xce955ce1748e09195ba5859c71abf684a4cba7886dbf952dc46088fd1865d9df</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-12 01:12:25	<u>0x0d87e301e8f8b6c46aca291cd6b1c2acd5b653c1bb1b59a24a53db4d6eb247c3</u>	+ 1 Voucher	✓
56	2023-11-11 15:35:55	<u>0xd7dcf5e77b51478831101873da169c0ce8a9fa6c02559bc5c7fbdcc51aebfa2a</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-11 09:58:00	<u>0xd40d52f261995d5590d5049dbf1fa73958307ebae5d9183b4c78544d78f8e5ac</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-11 09:36:20	<u>0xade2e3237b9a3ff9b054</u> <u>065d1475494ff615aefb1c</u> <u>6731484be55f91f9279d6f</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-07 23:49:05	<u>0xb747b81388b9df693f1f</u> <u>a162d91fd6a4a697aa0fbc</u> <u>7ba67de3b235661b63cc63</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-07 21:41:45	<u>0xfa609ab7349ded648886</u> <u>2a9b0be3f07e6da20e68f7</u> <u>afde2d1a7986547bf72666</u>	+ 1 nt!	✓
61	2023-11-04 23:30:35	<u>0xf7b2395a80c548626274</u> <u>ab19362f80060010e5baeb</u> <u>471a2599893645c391711f</u>	+ 1 nt!	✓
62	2023-11-01 19:19:05	<u>0x0308b16cda644ebd9320</u> <u>f04f42b1c75f007d5885e3</u> <u>8cacf3ee7026f9bbf39792</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-10-31 13:23:40	<u>0x043ecb88b939a0c33385</u> <u>74c8d487b2b76bada94bc8</u> <u>cd8119bf392fa36e7a30e1</u>	+ 1 Visit link to claim USDT	✓
64	2023-10-29 11:16:05	<u>0x18457c7626fd526ea9bf</u> <u>51fff5bc46443e950a65e2</u> <u>6efb09737f0ac84ac16aae</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-10-29 09:50:20	<u>0x51036dd253266a2c5575</u> <u>1048224292c9fe05a2a0a7</u> <u>23c44fbdfb0600adb75c87</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-25 00:13:10	<u>0x9ca79077d06f4265fd67</u> <u>b4eb7363421d43fda2c557</u> <u>89e5d48e4f52b97bec1b9f</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-23 14:12:15	<u>0xe13098f685323dc9d9b025379b44b2c78e5d73452140e8704dc6943a9d46c86a</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-23 14:09:05	<u>0xb8fb61cd65d28a64258b9844504034e239141016e753d00ba1085320022de566</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-22 18:12:00	<u>0x61212b1cb65f59c1450c3990b7d3a656fe016613e2d75887a951b21b9a9253c6</u>	+ 1 t!	✓
70	2023-10-21 12:27:20	<u>0x21fcb8eeeb357627b7b3e95f2feff00ac559669d688d93047210de05a792d0b9</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-18 03:36:00	<u>0xffd952af5edc6f165d7bd47407893260980f045f79e29c60a96d59312829cf66</u>	+ 1 im!	✓
72	2023-10-15 09:14:30	<u>0x11e8a0f39dba2db21c220c7626bf5d68e65889de708dc9f3aee2d73b19f1f607</u>	+ 1 Visit babydogeb.xyz website	✓
73	2023-10-14 17:18:35	<u>0x326f51aedbc6af37a000aa7c2e1de85e7b7b6a57949d49228afab82a4584d7eb</u>	+ 1 Visit dexshib.com to claim USDC	✓
74	2023-10-13 08:46:05	<u>0x136b6d9b78f67730db43d3036aca71f0a8d5db66b7972e82c155e351000428e1</u>	+ 1 laim nft!	✓
75	2023-10-13 05:08:50	<u>0xf99c92ab7c01d37ea09b3820d094715bfd1d8e0b0a2c737ac611985315cad154</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-12 13:21:20	<u>0x971a01a6ed8e5f641b71d501f1bc34e4baf543fcf77f0ef7317e8f5a8247cecb</u>	+ 1 onestake.com	✓
77	2023-10-12 03:25:30	<u>0x0fb0cdbc80664d3d814023aebc2ede724048ca624ff4c75c011c19d7fd3994df</u>	+ 1 ocketrpl.com	✓
78	2023-10-11 17:11:00	<u>0xf3db33e9484063869e706feca21d1c5ff1fedbd123694cc2d0fba1e9d0b1dd4a</u>	+ 1 hibredeem.com	✓
79	2023-10-06 16:57:25	<u>0xe334e6bf54ce4a5da13a9d9ba108b553a0d3b86c232f9ca6d1e33363411666a9</u>	+ 1 Join Us https://stake-offer.com	✓
80	2023-10-05 19:04:30	<u>0x5929a780be058ea3d0942a746537951c73b06de929fc4c5ec104b9f947447e90</u>	+ 1 m!	✓
81	2023-10-05 00:41:05	<u>0x644895d866cf82640a69913c455e1d5b7cdaae65ef136115c82d2dc58ed0bada</u>	+ 1 aim!	✓
82	2023-10-03 15:29:40	<u>0x9f3457ab9eb66af7d01c7af6171ca9343acd4d615ab866c9157c7cd3b58af22d</u>	+ 1 dolib.com	✓
83	2023-10-03 03:39:35	<u>0xd7968f232a42e131c9180a90c003674c290144f39d106ed0cb56822e30b237ce</u>	+ 1 aim nft	✓
84	2023-10-02 08:24:25	<u>0x042f8c7e644d9c6b04ae1df95d2c0eb45d34016326c06f5497aac6840399ff2f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-26 02:00:10	<u>0x1e6b4c82ff5e63b045f02f0b46eb4cd293845f1286218b011be0c17934e9af43</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-25 22:27:50	<u>0xb6440db0631218bded089b1b24b74635149970ef8fc3234b387b76e7c3433fa9</u>	+ 1 im nft	✓
87	2023-09-25 21:29:50	<u>0x8ec1fa872f2179695a0b594f5800ba958ce4f5dcd9c1ab5a183a2601b1af7482</u>	+ 1 laim nft	✓
88	2023-09-25 10:00:20	<u>0x442c5f4511837ed57189f5ff29dd9516fc4803cd98d0753e77515277c7c4b499</u>	+ 1 Visit https://fixedfloat.bio	✓
89	2023-09-24 22:31:45	<u>0xab7d6d6161e1acb0da0a2ce9c8b7d525fb34980637a88db0a3514a89765402d4</u>	+ 1 aim!	✓
90	2023-09-23 07:05:45	<u>0x274b8beda5f1c24f8a6b633a7b72d0f8f836962fe8d903f00a5ed85b0fb86eec</u>	+ 1 aim!	✓
91	2023-09-22 15:23:40	<u>0x8c868a92083dc22927228ccf1b9ee6462f208cb64421b64a1f6f5e5ee95f4d72</u>	+ 1 m!	✓
92	2023-09-22 05:55:50	<u>0x1d8a277070f70757347750076d8266f570b816fc757fbbb40db6723741dee1a5</u>	+ 1 laim nft	✓
93	2023-09-22 02:18:10	<u>0x05d61b246dbe3f148f39d4f8b4905a6ba10a5b71a8f4c3e5fbf55f679d738b3b</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-22 01:45:05	<u>0x0f93393bb12b30c52cac</u> <u>dee9092741075d3da774eb</u> <u>16c55df65dbea020da9707</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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