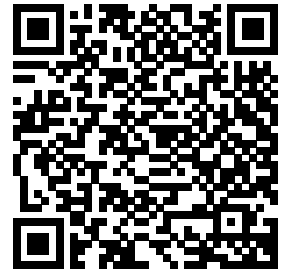



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7da5721ac08e8c4f70bad2fecb330bbd652355bd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAPĒ ³ ORG	2,952,500,000 SHIB
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
2,000 USDT Reward	N/A .net
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 HEX VOUCHER!	N/A aim!
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
CryptoPunk NFT	N/A int!

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
2,000 USDT Reward	N/A org
d.top	N/A d.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:16:00	<u>0x13a4115e648757051d7f bdfef3bbb7a364f55ce06 f44140521a2869d19545e6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 05:15:45	<u>0x7db6eea2d49c8612769e 8ad0d604badcff446ca681 a5c7ea75672aa219e06d02</u>	+ 0.000000000000000030 00 kei]	✓
3	2023-12-01 08:37:50	<u>0xb5e7cede9811315f12c4 733d7feda85a394831b7f1 48d2c0dedb3314a8736220</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 17:04:40	<u>0x0a21e36f385fd9754abc 614fee22d274b0b1eb5814 83782b578ed18748032adc</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 03:55:15	<u>0xf3ceaf005dff591901bf 9c24aab3640ebb72637fc8 80329b75bf0cce9158adc7</u>	+ 1,300.0000000000000000 000000 .li	✓
6	2023-07-02 16:28:50	<u>0x8968559aabee9a3aea9a 23daa5febebd525581a085 5ef90644a8b6fb4d35ed13</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
7	2023-06-02 18:04:55	<u>0xce172d8b7b112d414706 2ca02d93d4fedf13d2d8b5 215505d6a5fbbe3a1b1785</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-01 01:31:10	<u>0xa32b13d20ee4d9e5eabe7ba944298a29b1f659ab3f996fbc977c18644a22b8df</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 14:30:00	<u>0x64fc21a7ac6f280b323bff61514a97392de49f87eab640dc4a5263bc2c8962df</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-26 14:53:45	<u>0x5cd8d42a1ed61c433bd4613f75cb04edf879cde44d546c9ddce319acca8a2233</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 03:53:10	<u>0xf862bd6670ab9f84529952560a82612bb6d21ece5138532f069473aa7e357917</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-03-02 04:10:20	<u>0xdf0027d3302c4e9e35dc76f2a29ad234d8c112e8d5b28aa8499d55427f62cc4c</u>	+ 1 d.top	✓
3	2024-02-20 02:36:10	<u>0xfcd85d8b1f6c3d7e7d8885171e1a4ee7b610a621085328c1910cb3ea36d62cec</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-18 10:13:05	<u>0x6b5dbf7b84dcb850acda bf3b34f96ec62b85930ef5a4987b86c6e452b4feac36</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 16:37:30	<u>0x5a81797be493fcea53e581cb552b053cc6290206630158292689a18c09185852</u>	+ 1 aim.xyz	✓
6	2024-01-05 02:12:40	<u>0x44aa2a266a47dd8912db53d61b156d4deea77eaba03126377cc3c259ba18a5db</u>	+ 1 Airdrop	✓
7	2023-12-01 08:12:00	<u>0x85484722fcacb37ac388255315b027e0394a77d4d6efee5720854dbb45e52783</u>	+ 1	✓
8	2023-12-01 07:57:00	<u>0x663f86a45a6682130fb5f5da06448105863e99c45e0fe1fb4addad129daed1b8</u>	+ 1 org	✓
9	2023-11-24 07:58:05	<u>0x044d72a717c15bc4a42b0b19f37debec11fe8ad0e8b64e810ef0a26a52328d8e</u>	+ 1 reward-usdt.xyz	✓
10	2023-11-24 07:57:55	<u>0x43d2fb61875846e66cb1bbd616afb0ff7926403484f4c8f614f872f5b4df84f8</u>	+ 1 dt.org	✓
11	2023-11-22 16:07:30	<u>0x3b8e22fe8fdce37ab02414c8dffbe8841123744036937cf67ef298e74ff8ff43</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 15:58:35	<u>0x66543ca2f11bf76155d2c76895bc0ee86491bad7f0653982005dc665bf7d1ace</u>	+ 1 org	✓
13	2023-11-22 15:54:05	<u>0x4ddfe396b69744d48bb954e6b0b821ada8d8d275d0c244a58bb1a7d41aec8a8e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 13:42:45	<u>0xa8cf1ce4a4b5ba4b0d14</u> <u>b1067d4762d33799953744</u> <u>3079deddef738943f88ec1</u>	+ 1 org	✓
15	2023-11-22 13:42:15	<u>0xbf512f813f20e80db156</u> <u>519b8f82cdddae86058bab</u> <u>901b19c7d6707a0067b837</u>	+ 1 Voucher	✓
16	2023-11-22 09:35:15	<u>0x5427657a082976489859</u> <u>1e268c3c431a1a585472c6</u> <u>50ae5f31aeb6d8775a1021</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 09:28:20	<u>0xfe3aad4838da811d2031</u> <u>6b567c61f42a8180cd9296</u> <u>9b5b8069988b8bb4644269</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 09:17:40	<u>0xfef1c416557ab1db0628</u> <u>bd0e8f05b1be8a41c8d8da</u> <u>a8cde7a2e7397eb1450bcf</u>	+ 1 .net	✓
19	2023-11-21 21:27:10	<u>0x1c55c68ffc25e808e5f4</u> <u>07ddded49a94cb6560bbf2</u> <u>cd6ba22f77a356dea0656b</u>	+ 1 !	✓
20	2023-11-21 14:17:00	<u>0x3e65987ac4df95b0b907</u> <u>7856782e0598f77daef02e</u> <u>7ee1f22b6cba7a5da84d82</u>	+ 1 .net	✓
21	2023-11-21 14:16:45	<u>0x6f606e623b3c369f5077</u> <u>47f5b691fbe35f12a567d7</u> <u>3fa524e3cf63d3de65da80</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-21 10:57:40	<u>0x58538c00ed6ec0918fe3</u> <u>fdfbc1ca629e5df91f576d</u> <u>b2102a1f6705af45bb59a3</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 10:56:00	<u>0xd2652be1528ef2ad69be a6a32a101885d3dd2ecc92 04b4367fdebef4218ce094e</u>	+ 1 use-usdt.xyz	✓
24	2023-11-21 07:09:50	<u>0x51cfeab05f5045c18881 d3de1d81324e1b03ec1090 2ae89f106e8d6bc145e2c7</u>	+ 1 use-usdt.xyz	✓
25	2023-11-02 19:37:45	<u>0xd69882ca9e8db2db17e1 0e63be60f61a4caef11ba5 eccf107f1f0a8ae4bc574c</u>	+ 1 \$BNFT	✓
26	2023-11-01 23:00:55	<u>0x276d1c32344b2fd7fede 440d2a7e85d359ee4ac061 7bff46d26ce296619e60f3</u>	+ 1 \$BNFT	✓
27	2023-11-01 21:51:45	<u>0x1225dce3e9e28bdb8923 ff6a191b7ba75aa60cbb87 58cd5f03e1bbf442192638</u>	+ 1 \$BNFT	✓
28	2023-10-30 20:24:30	<u>0xcc9a90cbe25e23369570 ed5cc9bd197e3481b35efd 2ad2b08e4e59cc30b58683</u>	+ 1 TWT10,000	✓
29	2023-10-30 18:08:50	<u>0x079001ee81a03e0e82cd 215e9659ff769370513eee b7172e3d2e08d8a980ffa8</u>	+ 1 .net	✓
30	2023-10-30 03:19:00	<u>0xfedd5a76c9c43e89874 b7dd690c76227399dc93aa 9463b3338d38875b3b0284</u>	+ 1 \$BNFT	✓
31	2023-10-29 07:10:10	<u>0x3639053bb1a0110851b3 dc2bfc30d3e15ca883b508 63615bb1fcedc9286a89e0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 04:29:25	<u>0xf063972fb57ba2d626731d6a671c85fa81023487d03f10fdbd66cb8488a081c2</u>	+ 1 t!	✓
33	2023-10-28 11:10:20	<u>0xfafc1f44734645780b5784180c8e190e54275882dbb7c8b6496bb0b4d5dcf799</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-28 10:34:45	<u>0x7890597fcbfceb3d3ea9d128c4f575052bf99b01202f150b28c4aa6d499b2de9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-28 10:28:00	<u>0x15ba625d7749eb735f47a556b37cc44dd5c96d60037b1446a2db9b3fe3a887ac</u>	+ 1 usd-reward.xyz	✓
36	2023-10-27 19:42:10	<u>0xfbf3ac26573cb3526265d0cf890bfa3bf50438df5e2566a073c8806637e55505</u>	+ 1 .net	✓
37	2023-10-27 07:50:15	<u>0x0e09c2b7d73e724df6aa210823174c4f029d4d9fd50787edd97bb314132fbea4</u>	+ 1 nt!	✓
38	2023-10-23 08:18:10	<u>0xa02ba974df28d7724275e134ab02dcfbe81ade4088b3200f2d35c7ed014b1a88</u>	+ 1 int!	✓
39	2023-10-21 12:34:30	<u>0xbd9f33783c985eecddf6a17a3cfd63b60eb5acb0f32560359fd8d7ef351ccd35</u>	+ 1 t!	✓
40	2023-10-17 22:36:10	<u>0x39789a19593e09fb778eb22ad988e10e52fb493b65ec481206d1cec17a3dbe29</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-14 18:48:00	<u>0xda94bd9277ceed826323 cb238761ee2faa0f56f693 b42e0992019bf7b4141f21</u>	+ 1 onestake.com	✓
42	2023-10-12 14:28:50	<u>0xce1ca200180c81a96ad0 3ea07ea90587d638c3365e 1abe2f40c3796e579ac691</u>	+ 1 laim nft!	✓
43	2023-10-10 16:44:15	<u>0xfdae2b7d0b0cce3166e7 de5bfe62b5004b94e291a9 8f8d23631f92d13c304da4</u>	+ 1 Visit BoneVc.top to claim nft	✓
44	2023-10-08 13:31:45	<u>0xd7fda5e8ef35f14e4aa6 7eb47002311971b7ac77db 1c1dada5219276b4f11668</u>	+ 1 ocketrpl.com	✓
45	2023-10-06 20:17:35	<u>0xdacd5048f6780aed8a57 12d92883b52984ca92871d de4033c2f29125ccaaa463</u>	+ 1 hibredeem.com	✓
46	2023-10-04 22:54:45	<u>0x1b6556daf94d0b295c7f f4189c0836c9928eeb0bb6 a92d212b9811c5460ca5d4</u>	+ 1 aim!	✓
47	2023-10-02 17:47:25	<u>0xaa5f8d38098070d8092c 50559d7791e469279d359c 981bd5c918044b52f67f9b</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-01 12:17:45	<u>0x0144374add6904d39c61 af86f092e6e09a198130e6 82ca58d094f7c86e0b74f8</u>	+ 1 dolib.com	✓
49	2023-10-01 08:13:10	<u>0x8bfcf8f091a28ed4fe81 d7e1a12daa6c81fc1d16db c58756b1080932a7d8d71e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-30 16:32:00	<u>0x92f6a4857d42c80355a8</u> <u>2c445883b77e7357391a86</u> <u>bc122ddb12115bd7e4a1c0</u>	+ 1 aim nft	✓
51	2023-09-30 15:18:20	<u>0x19e5b93e27280a626d98</u> <u>3f639b26af00b7dc492487</u> <u>66e8e7bc0822eb3d684825</u>	+ 1 m!	✓
52	2023-09-29 02:44:55	<u>0xaa59632957fb7cd04e38</u> <u>aef87e496f1d985fd0adf2</u> <u>9fac9d54903011a975520f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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