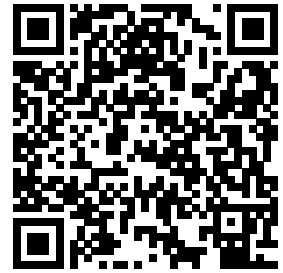


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb7cbf482a33845a2392a6d2ff1c5c3d04bfe2d25

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Summerfl	1 summerfi.us
	N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
'	N/A ce
50 RPL VOUCHER!	N/A ocketrpl.com
Access webshib.com	N/A rewards
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 04:48:25	<u>0xace98f4a0ece9cd09084</u> <u>f138d2f6925ff3880c5efc</u> <u>62dcea0575ca4b75121105</u>	+ 365.00000000000000 0000 .li	✓
2	2023-07-21 04:48:25	<u>0x22e94609746b795fee78</u> <u>c6cc00e4ddfeab16a144f2</u> <u>36277a0b85753e44dfe3d6</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-21 04:48:15	<u>0x7e7779b00b43dc4823aa</u> <u>6ca3f34b2d48f036f36c40</u> <u>ac9cee93181d2ccded1f90</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:42:15	<u>0x62445d289ea8e8726d2e</u> <u>282fce49a05486688d787a</u> <u>85b95e7e7a9699da05b206</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:10:40	<u>0x8b0c1e04c16ede0a693f</u> <u>c7a0c4549e258b1b577f5f</u> <u>55a9459b4186977ea73466</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 03:00:45	<u>0x06c4fde67418b53a5a4d4e9791c8eb92a8654e289b71ccee9449e7f73c797d72</u>	+ 1 5btc.com	✓
3	2024-05-16 11:21:50	<u>0x4273ac7edf48ed5e26d375c994b3170f757663e37d94029557cebc2a7b07452a</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-12 14:26:30	<u>0xb4494201e0d52012da349b6d1a2b1ee44c0bf44728e898c3797b29fd0180ddd3</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-18 18:41:35	<u>0x2c3471ab647f06d0dba738d2939238c101f3e0bad468c866fe80c77245e30478</u>	+ 1 rewards	✓
6	2024-04-16 10:58:20	<u>0xdb7a42d99d725840645f82e1faa420026cddf9ae700d2980ef1652e148493526</u>	+ 1 wards	✓
7	2024-04-15 23:36:55	<u>0x459bb44d268bc55b738161b52f263f4e08184110968946767d432ac4694a43ad</u>	+ 1 rewards	✓
8	2024-03-22 17:51:55	<u>0x8817cfc7ab80c1a014491b1b95cd7dea931e7b61c87bb6840830baaac244483</u>	+ 1 int	✓
9	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f38de3d80166dcf42c003598b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
10	2024-02-01 10:03:30	<u>0xa0603305a906ee0ee91b9bd0df041ce9fc0325ffe464b584a2b1e7fac6c7ed0b</u>	+ 1 50 AVAX	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18044b41c9a1f2ed5551b6cf4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.com/	✓
12	2024-01-03 23:53:35	<u>0x78e154a07e08f5a58c467c6849b910abe815ef3d77d5aa716ab8bf76e586271e</u>	+ 1 ce	✓
13	2024-01-03 17:17:20	<u>0xe0d14513ab39b1b38f13a4c363ada3a997e533d8f5794b41d4f8a06197f49c88</u>	+ 1 Voucher	✓
14	2024-01-03 02:35:15	<u>0x8dbd9a1916d8b2c7338cd221d53143665ba327684b2cbf6383af964b4e30f6fa</u>	+ 1 Voucher	✓
15	2024-01-02 04:29:05	<u>0x3aa8191d29b49452d5b649af2b6acc53069e47228604e86fa4e806e185f2413e</u>	+ 1 Voucher	✓
16	2023-12-15 20:11:10	<u>0xc311e2f9045e947d8e5965827e78f1b70c5ee4f7aa301ced5ddd69dc93ceb31d</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-04 01:20:55	<u>0x2ca3655d3085002668664f242e2b6d76a878de600276a6712a96c35be814de47</u>	+ 1 PRISMA	✓
18	2023-11-30 22:41:50	<u>0xbcf4ffe4eb0d931229a14dcee52684bbd654197d0c6cdf1be73b1992f8552de2</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-30 15:45:50	<u>0x1a991dd1c44e812acb4e983d4ffd3652bd1ef08aaf8ad3decf495c1f3eea8178</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 22:42:05	<u>0xcb8e37883f91babfed8235131616b2936e1f862198a425e88f93c099fa377d15</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-29 22:40:05	<u>0x48fc7dba332077d86b8eb19115eeafd9e443109ab73d23e604fb25b328e9ae99</u>	+ 1 Voucher	✓
22	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd330e7f814579b8b04204273efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
23	2023-11-25 10:24:15	<u>0x5f52312d8c5450479594a976b253be7f4f6cae36f4b92ef77bff1a88808883e6</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-25 09:57:20	<u>0x643e7ef284fa58ef4f85dfea6adee26c27fc0fc0c89ab6c95e0a3a74f38122e0</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-24 20:55:10	<u>0x2d1d60e66ded0f3abe4517ff77ef47aa7e175018960db38e1e7862a333540650</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-24 20:53:50	<u>0xf0d4bf93b4cedc2091f4b0bc9e7a1ab5e664aa24b544dec927b0c97131126694</u>	+ 1 Voucher	✓
27	2023-11-23 12:38:50	<u>0xc44c9cbb0106efc20b7727c10141f324d5a80b2cad231a65e0a272bf8878cb6e</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-19 20:22:10	<u>0xd782c3e5e97f940c3781115d7a3f8ca2b42ce90ca118d8674b3b2c8ce934312f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-18 22:12:55	<u>0x7ee364a73cc83de09127 27e2a1a9dd254095c8c4af 46751044015033d5592862</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-15 04:56:40	<u>0x0360bd8d16814f2ae1c5 d1d5340029738f9d899973 20428aeacadabad28c8675</u>	+ 1 Voucher	✓
31	2023-11-15 04:32:50	<u>0x16c396dbeccd1f048182 4f9dcbfc98032b5935615d 33221a31604a7fec13e2ca</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-15 04:05:35	<u>0x7a2e739bc0096df24faf f7e951349e974756a6ada4 b3e380c55e220310e5e9bd</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-14 21:56:40	<u>0x7f5654e11ee41237b44e c16a2e4f134c080592a7c7 fa102502543f5414546ff2</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-12 21:17:40	<u>0xa83020296da04942c431 0da9ffac63a372d1d76095 b330600cc36f3899421699</u>	+ 1 Voucher	✓
35	2023-11-12 21:05:10	<u>0x8895f3c9366c57940f35 7293d815c6169d8879ba15 7e3c6b8711ef065d270c4c</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-12 19:12:50	<u>0xc88d22be5e853d9ae6c8 811ab95432d57cdcf32a53 cd90928aacee23a3f41f6b</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-12 18:12:50	<u>0xb472817fbd01a1d38852 1723f512524722281d3a61 da26d06ee8da37f580ce03</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 03:10:10	<u>0x0cad9aad2ec5c78b0d02 ba9032d25449af3185db0a f95bcdb51edccf41088778</u>	+ 1 nt!	✓
39	2023-10-30 18:18:45	<u>0xc3164ab7f5c990528c15 d8d4e1fa8659ca5fd73b55 91847e9acc01f3dea94a30</u>	+ 1 Visit website to claim PEPE	✓
40	2023-10-29 17:26:05	<u>0xd4ce101031a55bd037ac cfb60858235d9e66e1eb58 639aed9595333eb04579f4</u>	+ 1 Visit NFT website to claim PEPE	✓
41	2023-10-29 16:43:05	<u>0xb7cb0aa4ab71aef40201 faab8eb8abccd05491ab1f 665ec26f144bbc65c7939e</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-29 16:40:00	<u>0x57c124eccf4c1afaa044 7dd067ce5a8a512a6ca5b3 14e79c2590df62f5064003</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-28 07:32:50	<u>0x04ef542e77867e65a257 74a41669ba3d68457b3490 cb1a193680546728c71b81</u>	+ 1 Visit website claim USDC	✓
44	2023-10-24 15:03:25	<u>0xfddea2bc9830265c877f 6069b01f8bf9c1123b42e8 effba0bdc0da205233d773</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-24 14:00:35	<u>0xb6eaeacb4b5bb6aa727e a2a0dc4ab1fe9dd68898b0 0b4b7b6fa73f63753cdfcc</u>	+ 1 int!	✓
46	2023-10-22 02:09:30	<u>0xc3feab7aa23ea8faa683 6fbd39caaf0b6ef19f63ea ab426fc576b4c6453039df</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-20 18:51:45	<u>0xaeb79e81313367d626ea51d8b421b526e6df4e111d29b3ceee7865684cdb3393</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-19 03:21:10	<u>0x0b7ebf7ae8602992178c376ca4b09c4a5f80ca055759c48d68db2fdb5519f516</u>	+ 1 im!	✓
49	2023-10-14 17:26:45	<u>0x38db8385bf806e50e60c64264aa41eae01982f35202454bb027ff30e5a2fa07c</u>	+ 1 Visit https://blextrade.com !	✓
50	2023-10-14 08:11:35	<u>0xf36e3ecf9fbf1ede15ec7ede9281f9add62636f81a62f57106e995aba42256e7</u>	+ 1 Visit dexshib.com to claim USDC	✓
51	2023-10-12 19:38:10	<u>0x9ac2f1867116680ad18dae9481390949d4ff4ab1d667954c860932fea61f7a22</u>	+ 1 onestake.com	✓
52	2023-10-12 12:59:40	<u>0x4fff9212035de2213bb9ef94232800af50deef8967288236a7bf81549f8747c3</u>	+ 1 ocketrpl.com	✓
53	2023-10-11 17:27:05	<u>0xa5433f8e69bc732234d90ddbfaadd1057e9ed4080c05784b7d1e008666c64827c</u>	+ 1 laim nft!	✓
54	2023-10-05 15:59:40	<u>0xd7420c858b02d210bd86c3f8d1d5b1a19a908e76fc2980d32f2b6e6f41458a4e</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-10-02 09:39:15	<u>0x8687ebd1aacde88c854f36cfd37ef7c805a499e850bb34a6144d6b5854265abb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-02 05:56:25	<u>0x23ec2453c299998719f695f0519ef645ad8cd7febf101fb1e0af29cff0d87d6f</u>	+ 1 im nft!	✓
57	2023-10-01 22:41:20	<u>0x365a4f15232af11699ae2b71197febff72b896b77ded2d27462b057c3112aff</u>	+ 1 dolib.com	✓
58	2023-10-01 21:56:45	<u>0x3bc26be93add76caf79fec3a1f89b132754404471c96bd194e5df619f9fb8fad</u>	+ 1 hibredeem.com	✓
59	2023-09-27 20:34:10	<u>0xb6dd622b0a01a239f245e445c2a8b914a980978b3dc505cc594ff182463a2586</u>	+ 1 aim!	✓
60	2023-09-27 10:14:10	<u>0x142af63a1a55ea520a1c4e71f1c5f04cd5927a6cc697f0ecccccec97b91830709</u>	+ 1 aim nft	✓
61	2023-09-27 06:22:40	<u>0x90ec076f0534cb8e89fde5e818124db7db2a3fd5efafa85d1fcac212a8dc45a</u>	+ 1 im nft	✓
62	2023-09-27 06:06:10	<u>0x05938837ebcad2a9dc5eb7fd1e249ec4d02ad049c09ddcb4d136c456fad77ec8</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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