


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe7aa85b35b1fc2d5f04e8f5cecb6e0697e56ff4e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĒ <sup>3</sup> XYZ	17,374 USDC
USD-SWAPĒ <sup>3</sup> XYZ	244,000 USDC
XYZFreeBet	0 XFBET
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Prisma Governance Token	N/A PRISMA
\$100,000 BONE	N/A claim nft

\* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:26:00	<u>0x4e8662eaa75dc140d731a9f9a6b031571b6be03a2cce094fa8809605d26ab3c4</u>	+ 73 USDC	✓
2	2023-12-04 12:40:20	<u>0xe665da5a1a139abe207a5ec06bdb6fd7f37dd12417a8e0b60e72ceb8debfd9e5</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 12:39:10	<u>0x7102e9a1f92e010ddf7eecab87378ae9f11ec4a4633adfc9386715caa341c497</u>	- 1 XFBET	✓
2	2023-02-21 12:38:55	<u>0x3f63662f0bf209ce3ea5fa53c23d7a972ed5710c1c761b3190d602a1077b9bb9</u>	+ 1 XFBET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:45:50	<u>0xec37efe2c71823aed1cf11d9c4879d5695452a7b629b27cefefe4b3da6ace36e</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-13 04:44:40	<u>0xf8dc60c2aa39db83cf4a</u> <u>e61125678b52883912a783</u> <u>0b57d3b3284bbf8c827338</u>	+ 1 Visit twtpage.vip	✓
3	2024-02-21 16:36:55	<u>0x04978a15087001c7bcdb</u> <u>9458a299500459b13fd878</u> <u>9a32d27c1440025fd9b0f1</u>	+ 1 PRISMA	✓
4	2024-02-06 08:22:15	<u>0x68498a69edfb10041e35</u> <u>e124b7d765cdd870fe2dd3</u> <u>a6e8fa10599353a28d721d</u>	+ 1 C	✓
5	2024-02-02 05:53:45	<u>0x5afa1afcba1bab2aa1b8</u> <u>6db8924f1da633cec6954d</u> <u>059d1216f74506c81c2e46</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 01:35:00	<u>0x13fb36daa1b4f4afe19a</u> <u>8d94eae6264a9edfe8e5c5</u> <u>87d35dbcfa9ce433bed9f9</u>	+ 1 C	✓
7	2024-02-01 00:15:10	<u>0x719625a142a8e76b123a</u> <u>f09ac5fd43e574df425d0d</u> <u>6c33311525585b73031f18</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-27 17:57:15	<u>0x169934b217fc1eec568e</u> <u>b88738b5323bfe429b96ff</u> <u>0da5dccfd57978b9e96255</u>	+ 1 Liquid-ether.com	✓
9	2024-01-26 23:27:50	<u>0x338b9c06789673b1fb2f</u> <u>f528d2dd7727bdedba6f4c</u> <u>cff975f992ae03c6bf7f61</u>	+ 1 Liquid-ether.com	✓
10	2024-01-25 01:29:45	<u>0x9d14204aeea13682d8db</u> <u>6dd7bb00ce3078f8930a36</u> <u>7792ec3758d004d432d936</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 20:52:45	<u>0xff00c1f8abaca8c5b440</u> <u>cbc42bde3130aa6cf702c4</u> <u>7819d77da1cf3b0df30600</u>	+ 1 C	✓
12	2024-01-17 00:36:50	<u>0xe4645cf4a516a8ae5f53</u> <u>5034f78437d4d8c4049fc2</u> <u>f78653faec062eeeb687a5</u>	+ 1 Airdrop	✓
13	2024-01-15 08:37:35	<u>0xa9cf3246f52c830ddcf7</u> <u>8fd7167e7f61a93f43dabc</u> <u>9745df479cbdd31514f03d</u>	+ 1 Airdrop	✓
14	2024-01-13 17:03:50	<u>0x354dcbd484ea308ac15e</u> <u>8f28338f3823c6b0aeb642</u> <u>1519763269da47daa81ab2</u>	+ 1 Airdrop	✓
15	2024-01-13 10:18:45	<u>0x07405cd1ec5e7894e670</u> <u>379da4d5b3404bbbce8aea</u> <u>130cb71e65869d7959c63f</u>	+ 1 c2usdt.com	✓
16	2024-01-12 16:19:45	<u>0x52108ce0a9089a0f0484</u> <u>aa00ce5d153c94863d0a74</u> <u>f3da45df0766e9c931304e</u>	+ 1 Airdrop	✓
17	2024-01-09 05:33:35	<u>0xce29c63d6390da9e9ab4</u> <u>7fb400207f93a5553adffb</u> <u>a925a46e7b136e39337894</u>	+ 1 Airdrop	✓
18	2024-01-08 07:20:45	<u>0x94915f40e8545a9c2cac</u> <u>3ef31d720f78e304705c3e</u> <u>7efb8aa6307f1acedd51dd</u>	+ 1 ce	✓
19	2024-01-06 06:33:10	<u>0x2938ef519d8332fb6c15</u> <u>fddeb1c895d92a47ebfacd</u> <u>82953e7b4217a0901e5f3a</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-29 21:05:10	<u>0xfcb4058d95f17595f99b</u> <u>b8e613ed1e848f48a85ccf</u> <u>174faefdbf819f3c3c4383</u>	+ 1 Voucher	✓
21	2023-12-06 06:23:30	<u>0x2cde9e97c99659a40900</u> <u>216f629e021a1647ea46dd</u> <u>ac626f8a5f385de5dcffac</u>	+ 1 PRISMA	✓
22	2023-12-02 02:50:55	<u>0x417489ae4491aea08723</u> <u>c12cf334182807c06fec1b</u> <u>4988947b1095892ca2553f</u>	+ 1 o claim!	✓
23	2023-12-01 06:55:55	<u>0xef1d94f4de7a075a2519</u> <u>d86f0c6994f06eaec7879f</u> <u>37a4383d98e77351d1f1e9</u>	+ 1 FROG	✓
24	2023-11-25 08:25:45	<u>0xe7578d3f8fbaab3c7a05</u> <u>140b1ba3fa96e1aeea6fa2</u> <u>980d416b0334be36fd8676</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-25 08:05:00	<u>0xe6d262a7d578662d05d4</u> <u>16754862d4d3aa55f01448</u> <u>f01edd4c2a610a65dd3d9c</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-24 18:12:25	<u>0x1c4834989c50cd4eb1fd</u> <u>7adcd9a79e9d16bfa0335c</u> <u>a235c36e7a437e68f65a47</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-24 17:33:50	<u>0x4a4b9e2b419432f96f6e</u> <u>1a5eb61572d270316eb2fc</u> <u>e1710242eee19d07dd1a84</u>	+ 1 Voucher	✓
28	2023-11-24 00:54:55	<u>0x692251642da7a0859b2a</u> <u>43de9500facdaf4e797b32</u> <u>3669ee6fc318efdc9ce3fc</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 11:54:35	<u>0x07930172c10f194f06f7 eecdb116c2e3b206f07c77 ff4ba0b60d76509c63f0df</u>	+ 1 Voucher	✓
30	2023-11-23 11:44:15	<u>0x056a866e8937e0be38c7 64adf0ed3e334b7c8ed25e 75fffcca31a84295bc18f1</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-23 11:29:35	<u>0x9543829933e60c9f687b 730c2e0e5cba7e524421f2 3a96794aece1ca7330d427</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-23 08:09:35	<u>0x2cb488ec5ed3903b6f49 2fc0dcc12f6d1f4eb507a5 b0b1b6dcbdd2cd974591e0</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-22 19:27:45	<u>0x367154d3390eeaf34edf 060d86bb94ba20a7319512 a92a3230e5152b7e11b521</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-22 19:20:05	<u>0x61d23e69de00cdd43412 02baea94dc21a3b5d6cd63 83738b06beec5bccf94d08</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-22 19:14:10	<u>0x433f5580306f69af56fc 9ed9d697aa07a9ad155fa5 1d2855ad2274cadbd5e2f6</u>	+ 1 Voucher	✓
36	2023-11-20 19:22:45	<u>0xace727f9824facf9a52b 0615329b5509e7a2cf9663 1b98a082e39c43c5d6e15a</u>	+ 1 Voucher	✓
37	2023-11-20 16:10:30	<u>0xd7415c51eb3c422fb8d0 eb60d24e4f4da6053cc568 c7e4aeeee8adfa62cabf6a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-20 12:42:45	<u>0x52e28f06c5fee538092903dc3e6b16cd3a3d8ca54a5294d05ca849fb69363577</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 12:34:30	<u>0x86677a4bef52411db4efaedd675ef30f0b4080879d0c06887aa8a461de21ef9a</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-17 15:28:05	<u>0x6989e664955a3f51ca260b5816702f4dfb0ff844f3fa97318ecd322238ea762f</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-17 04:47:10	<u>0xb572543381ba30680aee4d60ae6a55cd118300d836719ccbffd7f40efd5337ae</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-17 04:28:00	<u>0xf2230ccdc34a560e21ae7a971e48f0ea06170e4e0228bdf1a87bb1152f0f6ff</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-17 02:34:35	<u>0xfaadc814eb9aef5a64151ba4e70c3d23cbe51d575ce5ddf932cc7e5f689ccff5</u>	+ 1 Voucher	✓
44	2023-11-16 12:17:40	<u>0x97c494bd499f68906786e2c39ed5c1183da3a063403938b533e57bbfc21c78aa</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-13 04:58:15	<u>0xa5eb0ba0453eab925455587d4cfd53392b8ccde3cb620aed4129e741c4a2604f</u>	+ 1 liveusdt.site	✓
46	2023-11-13 04:58:10	<u>0xd644ee0e9edfb17499727b9e3f05894b3d69057d8eb3483e9d5927948600622f</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-10 06:43:40	<u>0x3151c41425c294090cde b76ffe3edad1a7404856de 44f754a0a07c7e1f1ccf55</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-10 06:40:10	<u>0x5c3a21466445612156da 10b1cb301ab9bec5fbc273 28a46bc9f0885de2aa2b13</u>	+ 1 Voucher	✓
49	2023-11-10 06:38:25	<u>0xbc280d1569d13c04300a 2638ca350efc66bca6d187 aa710664f65435a355aa83</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-09 12:21:40	<u>0x1876f3d3808e9010e99f f0a43270dc0e3114409982 e70a376148e0613abb1559</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-09 10:46:55	<u>0x807b801feb4dfc48b653 981fa80d1fed89b8fcd31e ce2f4150af85fbc200962</u>	+ 1 Voucher	✓
52	2023-11-06 22:20:25	<u>0xf8e7525080742a818047 83558d6b410fe18af24905 ec33d07eec33985e710262</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-06 18:36:40	<u>0xcafe5244ea675759e5e8 ace524018022b51af28a19 b768a2fd174a824b53f1fa</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-06 11:13:00	<u>0xd107659990599814dcd3 b568dc827a1f858a23e8fe 593341ed2ecf54481f70b1</u>	+ 1 Voucher	✓
55	2023-11-05 19:13:40	<u>0x74b54963945b1bb9b1ff b79defdc3bc3278ce258e6 cbea6ff68b7049200aa8b1</u>	+ 1 AIRDROP	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-31 18:50:15	<u>0x88d8edc71734209c169e529a5ab27f75ed099e5eb28bc2fc79e5f520f22553e6</u>	+ 1 Visit website to claim SHIB	✓
57	2023-10-30 17:03:00	<u>0x385d78719e93e53a31f3e60206c9e6c06bb6a570ef4fdbf0a1ab14006513a668</u>	+ 1 nt!	✓
58	2023-10-30 03:17:40	<u>0x3c6eaf7aa77b1de4a1c4ec0c0223d6f201ccf3c30ae68cc1e985d6ecb927f4cd</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-28 21:04:25	<u>0xad9f6d4d036d05a10caf0aae7107dd827636d9f5ec4a38881b0c3247915e9d7</u>	+ 1 Visit website to claim USDC	✓
60	2023-10-28 03:02:45	<u>0x38432479c3e2c8a7b416e76ece407c8a5560ea55c7b41fe8bc38f08afbe73b10</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-27 20:02:40	<u>0xb2753d64f362bbed64a7eec961421a89b276e1fdb0947780d4c6aea7dca8c3a6</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-25 04:27:15	<u>0xd08f9020edf1d901a39b4319938e727f8ab192339d4198e7fc3c955e500b35f9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-24 12:42:55	<u>0xb3413a54f20d09b1bdc9daf6c216a7d6c897ee32d47a81d6d669060f02725c70</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-24 11:30:40	<u>0xa76cf6387669a3af75ec70aa387611a3bbbff0f1558a39efb745b108dad52c19</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-23 05:32:00	<u>0x54d6ecbf94c8b616b8db</u> <u>00585efd457f59ac903202</u> <u>0695e647b528dfa197af01</u>	+ 1 int!	✓
66	2023-10-20 09:12:20	<u>0x69435225c3d6140401b7</u> <u>34e674544fb614b0f5173f</u> <u>d0133bbcadef7683721fb1</u>	+ 1 t!	✓
67	2023-10-19 01:28:40	<u>0x5e497be99d7189662e1f</u> <u>3f2d4e70047d8846ad220a</u> <u>03516657d1f53033b4674e</u>	+ 1 im!	✓
68	2023-10-14 16:05:50	<u>0xb7662af51422878b0c08</u> <u>e5821ac41ddb3a90c5c71</u> <u>da2dab66d780a36e9446f6</u>	+ 1 onestake.com	✓
69	2023-10-13 17:30:55	<u>0xbf927118a5a3231b1d8b</u> <u>4f4586c1253bc3753ae699</u> <u>df92d27c0208ee0d29778a</u>	+ 1 ocketrpl.com	✓
70	2023-10-10 00:17:35	<u>0x241d87ffa265b4802306</u> <u>cf70a3c4def84c5dd70e07</u> <u>f11973c937dc4b710f1445</u>	+ 1 laim nft!	✓
71	2023-10-03 09:47:45	<u>0x21e6535ee3e9d2ba765a</u> <u>b14d91d76be91b89251c94</u> <u>b1e587fa8bb79f20abdc32</u>	+ 1 claim nft	✓
72	2023-10-01 15:29:00	<u>0xe4e15df7e29d38eba934</u> <u>667f9ccb44088a2f9297c7</u> <u>aa5137db0c3c926171a278</u>	+ 1 dolib.com	✓
73	2023-10-01 13:55:25	<u>0xa95ab785e7ce5a8e14c1</u> <u>b8e21b7787784fc2de6599</u> <u>a77cc7543e36f43f6ced6b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-30 02:53:55	<u>0xf1fe20c72c82e043c28c208ab8e0ce3387d55214a8eb19430df3d52bcbdc4933</u>	+ 1 im nft!	✓
75	2023-09-28 05:19:15	<u>0xcd4ff24cb9d3810c55f8d468aca10856377b2dd1bba98c4328b0161fe1449722</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
76	2023-09-28 02:00:25	<u>0x573dffc50b76a2381bc42cd64f3aa980c1a7484eca5276320d6df296e2c4ebb9</u>	+ 1 m!	✓
77	2023-09-27 00:35:00	<u>0x1993d1d3542c90736ba8c1fe7aebc15521673eef71775183bc5148c3b0296b99</u>	+ 1 aim!	✓
78	2023-09-26 14:30:40	<u>0xf777d6ec7e5b63020ae6202505ef3c6247fdc05e331dc37f2daecf8634adeebb</u>	+ 1 im nft	✓
79	2023-09-26 13:48:45	<u>0x289a51cb1be3954fe03796c1887d0e09027eccd009a3ee4b81cbd84a56446d83</u>	+ 1 laim nft	✓
80	2023-09-26 12:49:00	<u>0xaf4e498dc794b0858977237fcb2a805fc0899e66a65b368f48e5d8d06918b9ef</u>	+ 1 aim nft	✓
81	2023-09-20 17:54:30	<u>0x7dc5b53d4e861d63fbec56ad7a5e8324b9a5d646015fd97baf6c2cfea512bd13</u>	+ 1 laim nft	✓

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