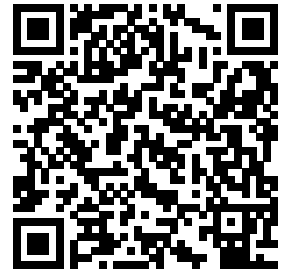



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe7b48ec8d4f10bb2c5e455b36da1883c9954f580**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	17,374 USDC
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$Frog Nft	N/A FROG
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

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

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 09:07:30	<u>0xd618d8e8413820fb95ba833d6599d35472b03fbfd7181062e3a28eaded5f718d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:25:40	<u>0x429424746968a712ede1e0c46045629879a3f199289d105d96fcf040d3de5682</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 19:07:15	<u>0x93599f2cee9c24af0137c060c0f254c458b51975d7105be4be92c7d272587a57</u>	+ 1 rewards	✓
3	2024-04-16 11:59:40	<u>0x569ed19b2b7acc2fb226fc90d8315f8b493514b0da718714a3f0c217dbbc1b15</u>	+ 1 wards	✓
4	2024-04-16 05:01:00	<u>0xbc46f81898e91ac678853e94d0d9912911b7f8b24972afc297816bf0499c5732</u>	+ 1 rewards	✓
5	2024-02-18 16:57:35	<u>0x7a28fb22f34322620896792f86ef51ad039b79c2dc793974356d90db12b3b330</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 20:58:05	<u>0x56c00a8ca9ec5b1b3a1b448a47004bf7b3f36508ef10225f49a5a7b73432c82d</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-14 17:28:05	<u>0x34ee0b0dce19a8643ea6ba0913de280b863fa17dfd64ebd28ec0d138a4272f7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-07 02:42:30	<u>0xfd3fbee9b89c48ef02a57fd364bf21cfe8e275e1ee13b87aedb9ecdea9a3963a</u>	+ 1 claim!	✓
18	2023-12-03 01:12:15	<u>0xc4764b6f65e5932e7dc9c6455af6bbec24cc3a13791fe731d52c82c148beae73</u>	+ 1 PRISMA	✓
19	2023-12-02 11:48:10	<u>0x4dc09a9aa80164349ad79237feb618be2e53dc994de4914de68e7009596603ae</u>	+ 1 Visit website to claim USDT	✓
20	2023-12-02 05:31:05	<u>0x670085c5de66bc8b9f3fa7d8d8e59d80b3da6673bc11bbf1fdf3cc92a8d127ab</u>	+ 1 Visit website to claim USDT	✓
21	2023-12-01 02:46:35	<u>0xa3043635dde86509fd5f1da185b9e6c48b589735f3465863222adda9fb88d7ff</u>	+ 1 Voucher	✓
22	2023-11-30 23:31:15	<u>0xde948c1aa871fa049d04029e5ee3931b46ab5535c6c06b7443f3503b9a71453e</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-30 16:36:15	<u>0x6d01f482f93458cda2ef9cece84efcbd92c1c2d1c341deddffadab3188d22cff</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-30 05:05:00	<u>0x3f86e2df9163b0fafc3a2548cd4c6b2e829bee13c47b541a3353c0ca00e54198</u>	+ 1 FROG	✓
25	2023-11-29 23:14:15	<u>0xa77f827b917db7cd4cb7d91d6b449599afe3108641b5dddf81542c654c7ad45a</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-29 23:12:15	<u>0x6d35c8b9f95455f7090073bda203fdb2d0cf76f71ec263b5bdafb24e1d2356fb</u>	+ 1 Voucher	✓
27	2023-11-29 03:43:20	<u>0x9bab919b13a4ccca5e62346cf4e227e70057ffd50da3d0272e20ba2c9d2337d5</u>	+ 1 o claim!	✓
28	2023-11-25 00:39:05	<u>0x881329c4a723a1bf26213375541433aecc16ee34512c390deeba84e145e3cd07</u>	+ 1 p	✓
29	2023-11-22 06:00:25	<u>0xabdbf260aa885cefb0f38ad9aae6b4a41146c3c560359423595e37c7b459e757</u>	+ 1 !	✓
30	2023-11-19 20:58:30	<u>0x1bf1dc33f81cb13f49e382a6841831d52c4c7952048e5d5518c1664dd15cbe3b</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-18 22:49:15	<u>0xf647152348778a42c10027e95ed298bde5e17e237e7cd8650b00808d4aef43b5</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-15 05:35:10	<u>0xf217eedf3d3463472aff13d878d484b22495e39062ccc6bb6eac4cb99da6f645</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-15 05:12:15	<u>0xd1437f08ad53cb6c85abe3038bf667f861e28e5eacf704a6d246fc55277543f2</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-15 04:51:00	<u>0x806ab3df6d5b6e353774fa80b3a50e8bc15f9a2e2346af25af8d6832caa48652</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-14 22:29:10	<u>0x2b26b8a34e9e4cb6a545da275ed9e78643c8dd71a9a5e5875a18a3a9ece1a81e</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-13 00:10:25	<u>0x5ff86a07ddf1edc9a360cc0af4f5b6154a301edba81cdcf9f457f40278287cca</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-13 00:07:15	<u>0x5b28b83c31c158a082fc51aca143552e35a0e47b0305e54a9200eb718573a477</u>	+ 1 Voucher	✓
38	2023-11-12 22:31:10	<u>0xa9be455d3fdecaf5c12a59a0ab74c1ec19315b10db990399862d659988203c80</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-12 21:05:20	<u>0xeac06fa7c0510637b829e9828714b4b8068133167c3805a9dd44b856d413f6aa</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-10 11:58:45	<u>0x988f58d37ac52e4623c06b42b765cce690d79bad2228cb057818d4701e5a2603</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-10 11:50:05	<u>0xab4c06cb0098dd658614f8f61c17c7cbffe3432897c430526866e958e909ad9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-10 11:27:45	<u>0x7e93c190dd3670f4d41f a1fabdb5d669cb76b77de9 10cb51aed6477052262880</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-06 16:20:10	<u>0xf5192fdc63245dbf7f63 a1adf7f8235b6f1ec95385 322100704b9e5bccf9766e</u>	+ 1 nt!	✓
44	2023-10-31 15:04:15	<u>0x2127ff48f10a370af52f ef2ab2113e397d64c19f6d 306dda74c5610a43136715</u>	+ 1 nt!	✓
45	2023-10-27 16:58:25	<u>0xd094d87d62b4cf25ad15 744efba681ebcaada9ce99 0806451a27410c20ccb5ff</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-26 19:44:15	<u>0xe1d534804144f1bbc2c6 8a48f18e0f3aac8d0742ce b66e89d24c4ffa6ad0c4ca</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-26 19:35:45	<u>0x0cc3b42130207b774853 7f94cd4994d67b53058dc9 9bf09be11e4195663de82a</u>	+ 1 Visit website claim USDC	✓
48	2023-10-24 04:37:40	<u>0x0e4e1dc1202320020f03 1fbd2491594e6e40a37012 46a2dd7e418571f22d96c1</u>	+ 1 int!	✓
49	2023-10-22 18:39:25	<u>0xfd78d829c7cf8829d113 2a035f57b0f53b4cf2bbd7 479605eca98fece9141da2</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-22 01:50:20	<u>0x8a04ffbdb27a2bdaf587 4cb20eea4e5978c7ef943f f1bda46c05bcc638e75927</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-19 02:11:30	<u>0xf85819fcf5c5d62720825f26173353a0541db9b4fb</u> <u>ed7af0c2cce9e2449f29fc</u>	+ 1 im!	✓
52	2023-10-18 22:16:15	<u>0x2019c1adddf61145c76ab31c756aa56de259e26eeb</u> <u>57865123f2acb6f91a4319</u>	+ 1 Visit shibsite.com site	✓
53	2023-10-18 21:43:45	<u>0xcb6e61c741fed3ad6923f20243765b32c2be614682</u> <u>607a4a58393e6d3889b553</u>	+ 1 Visit tetherr.com to claim USDT	✓
54	2023-10-14 21:44:15	<u>0x82e3017644b5e8584a37284acb7170d2ce587843b5</u> <u>38d50e117f05e0051fe02d</u>	+ 1 laim nft!	✓
55	2023-10-12 18:48:05	<u>0x5fa73dcf972c33e386a19bed43153dae36571e18f2</u> <u>ab32453faec6df608c2758</u>	+ 1 Visit https://blextrade.com!	✓
56	2023-10-12 11:18:15	<u>0x1c2b827b817ea1845771abb9359b390d7f53d36a93</u> <u>a3ec038818940cc86fc244</u>	+ 1 onestake.com	✓
57	2023-10-09 21:04:50	<u>0xb0f8824e82268d7849fedb222a7963775ad3480684</u> <u>30eba766fb2379add7f12e</u>	+ 1 hibredeem.com	✓
58	2023-10-08 19:14:25	<u>0x63d3d54a32d2c8ef2937b91da248b82182713b6eff</u> <u>cbb78b10581a89616ba5b3</u>	+ 1 ocketrpl.com	✓
59	2023-10-07 02:38:15	<u>0x766e34fc54c69fc0951208bc4ad12a896a3c64b59e</u> <u>d0647c420323332d2ff001</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-05 20:21:50	<u>0x1793bb27b5b761132059d9309da2145fb220ab6209342bb3a21eeaf05f5f8e4b</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-03 10:38:40	<u>0xbbdda3b46cdaf96e7d9cac239d7a87b0d5f774346bbe93072bfa2e32e4223cd1</u>	+ 1 m!	✓
62	2023-10-03 02:36:05	<u>0x8d0a9c6b59b972b91e7416d704a1815e66832c5fb9a7648eae03543b29c0982d</u>	+ 1 im nft!	✓
63	2023-10-02 16:13:10	<u>0x87cef90ad83187b8376f0f5b9a662bada078930b90da285512ffc10bfbf1cb92</u>	+ 1 hibredeem.com	✓
64	2023-10-02 14:19:05	<u>0x52170d2255d8091ce7cbf585372601ccda5adca9fd3244c775a0eb2e2937cfef</u>	+ 1 dolib.com	✓
65	2023-09-28 05:29:40	<u>0x75276e950830702cdd22830fdf4bf566ace01f2edc2922ca1af7fe2f2950d091</u>	+ 1 aim!	✓
66	2023-09-27 19:48:40	<u>0x0cd38be767ec7feb9406be2d5bc071bb4205be1626d0aa2b7bf741bac71dd698</u>	+ 1 aim nft	✓
67	2023-09-27 14:36:15	<u>0x1fa242ffafc348c70882a3bbff194883eb63dce3955d1c4f00125523121fe280</u>	+ 1 im nft	✓
68	2023-09-27 14:23:50	<u>0x0c12bbaa0f83996b17cd754a91d0e999858671b2e4efbe95c95d2a8306903ab5</u>	+ 1 laim nft	✓

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