


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1d84e8ec0564365bf2d35170c2d05683c6ee5da7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A top
	N/A Visit website to claim SHIB
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Prisma Governance Token	N/A PRISMA
	N/A Visit dexshib.xyz site

Token	Balance
Prisma Governance Token	N/A PRISMA
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:46:50	<u>0x98591b21d5fb42f57ce279c89850b546b8e76f25404d39f27df690d30b1c8f17</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 00:46:50	<u>0x205cd986ac704c926959f7d9053fdfdf951170701e60c0cf1f1f5ad52d1be4ec</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-03 03:27:35	<u>0xc81b02dceb147738a4a1f7146687e62bf0410123b84fe3979e48955c2c1a9937</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-07 22:31:30	<u>0x62642560d36277ed8fd09458a91a5550f3cd619e7aa6a9e020b051f8a4179561</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 12:06:45	<u>0x5f5892c06b743dc96ed3a5cfb63dc987e0b74e9d3469c8c8be0896ea63edcbb3</u>	+ 1 d	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:54:20	<u>0x6427e42b24d888a30125cd7b5ffffec5919a12eac88c0089607052c893b2fa925</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 01:33:20	<u>0x0cc453678c6946aa4fa692bb0554a9a4f587934a97ac303842f013c579e1f2de</u>	+ 1 5btc.com	✓
3	2024-05-19 02:58:55	<u>0xb6157e99badb51ecc555a2d2ed68d86625ff4f31a32e929f7bc30bb218656a3</u>	+ 1 5btc.com	✓
4	2024-04-18 13:56:40	<u>0xe7c690e94e00effc4c80700d181d9368f1c7933908af2987e203ee40af9068a2</u>	+ 1 tiktok passive profit	✓
5	2024-04-09 15:20:10	<u>0x5cd930ff7d9246bd872f31ba2bb78684065f9e5407db1319781840e307e743d4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-26 06:45:30	<u>0xc5e0e7192264c9dc31dfc2716b1afbb46c6d460d774e1ffa8212fdf8ec6567c8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-16 22:25:15	<u>0xc8ececdd4cabea75e16a85cd8c5b11c3441d4d5130f50ce5662d1d591906d54c</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 21:56:20	<u>0xc4cb544665ceed7b9cc5ab162d6d3e26be6ea1e022f6ad221cd22e66fd1ba1df</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 20:21:20	<u>0x8bf0b641dc743d9d6485df65e8adc7fb3b22f41f0dea72a5ec7ec5e6c09a37d2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 20:08:55	<u>0x47cb1962acc7cef8420b0378d0b65f70b60900bf2763ad8d15aa53807d279a4d</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-02-19 13:08:25	<u>0x962fcb2114472ef3e40aaff73c81120528264a59d1c87ea228ed656855479d55</u>	+ 1 PRISMA	✓
12	2024-02-11 17:13:25	<u>0xef7ab6a820d4309004ba1c107a0f6934c270ee758da93608f6b00c88d5b9c2c3</u>	+ 1 C	✓
13	2024-02-11 15:54:35	<u>0xcdf442ff62bca38ab16f20fc93428616d47e842f2c93f3eb17dfa378c5345641</u>	+ 1 C	✓
14	2024-02-10 23:55:00	<u>0x9d2d81dd7b5f7c8cc6a6ac8f6dcd71950eae839f8ab53e167eb0928b8cd5d7e4</u>	+ 1 top	✓
15	2024-02-10 00:30:35	<u>0xd3d7ef00f0ed2e67434b2db9eafb86470eea77cab297c01d544192de12447995</u>	+ 1 laim rewards	✓
16	2024-02-08 21:31:40	<u>0x7f1cf5e498e6a63ae94fc2e0458e58329ec152b96f07241844b23b4c22985807</u>	+ 1 C	✓
17	2024-02-06 23:30:55	<u>0x4f527c6d6b5b7433a78d94b34f00cfc8a4bedeb9bf9f4b802bb7381302122b4f</u>	+ 1 C	✓
18	2024-02-04 12:28:35	<u>0x7a0cf0952d1914e5d7fafad013e6cad6c10a13a73ade6abc3ac23c5d387f7ac1</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 14:27:00	<u>0x7387fc88bf244429b82a7b06a1ac99dff8f93d8ad85df2ad3d82f13fe922e7ad</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-28 14:21:15	<u>0xeb93fab8e1405ab007b95de0a3d83b43c4499b562e0d97b7ac3730e1f54055d6</u>	+ 1 Voucher	✓
30	2023-11-25 10:21:20	<u>0x7f15727957b2f5226a76474265ce41ebbcd3404818f1c14510a909641bc2c83c</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-25 09:53:55	<u>0xf477cb89bbdbc60fdd4aef97629f9fe6234d176bfe46721e36d41d079abbe952</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-24 20:52:10	<u>0xb7c8920fb40d79a9b26b620d07ee8834e5c9ade6bd c7676542fcdaa3c33c0ed4</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 20:51:00	<u>0x4f4b1e3eea74827daa971de4fea868ce2b8eb76590acdc5ecf609aeca06628c7</u>	+ 1 Voucher	✓
34	2023-11-20 05:35:40	<u>0xdda475a23e2a513429a89de470c89847c8dfffb2870752cab8d3c113a5c220395</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 05:35:30	<u>0xeeec7e8e817b6940c028d549277955d3790d61e7e21a0fced1e9b255de710aa9</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 05:23:15	<u>0xec05d5cf14c24289187b868c93180186b8a42887f8798f757cfbace06cb827e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 05:22:15	<u>0xa2823cfd33593a64c6b1648098ebbe36fc1e03ede0eba0235f90f3e45bae5db1</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-31 02:14:00	<u>0xf4ae53d7eb9c9da4ed0e494cc5246a52c78205eec6c5ffc73b895511bd4bbd73</u>	+ 1 nt!	✓
39	2023-10-30 18:27:40	<u>0x22b75977f2b1a67a7bf00f305f9882998dbd186637ff9d24d6aab36010aa33e0</u>	+ 1 Visit website to claim SHIB	✓
40	2023-10-27 14:45:00	<u>0x00f67a5115df1100fc3dcaed6afb3d6f599a6b8d605180eb802cfc2dba4f0903</u>	+ 1 Visit website to claim USDC	✓
41	2023-10-26 17:33:55	<u>0xb1f56b6f842e29aba3c36e2a08e9886d744a94a02e6375de4296274c77901540</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-23 10:14:40	<u>0x196a3bf0c18e455f5f83c9f42f9b66f629f2f3dcc9fbe77e0554f2c10d7e02d2</u>	+ 1 int!	✓
43	2023-10-21 15:35:40	<u>0x9e34ef3cf74402ce2319e6b265a7ee8ced7915bd6838f1ffd21b09f1fd182d95</u>	+ 1 t!	✓
44	2023-10-21 14:13:05	<u>0xf2d78ef0e1f80b518c623a5ec5f8206d0576568f49db6289cfa243e9471034c3</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-20 19:24:45	<u>0x43f5ae613256ce8ace4dc6643995210f575b0e2ef5a48a67f3bc17d3e50743de</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 02:05:50	<u>0x5ffeb365f03d37bdb8f2c0392de315c1be94f03ae860a6f09dbe53b19d448638</u>	+ 1 im!	✓
47	2023-10-17 16:53:35	<u>0x3bbe3f96fea4d659c9cc3b0be47350e8afd98dbb3e70c5e3d9299c1706842bcb</u>	+ 1 Visit babydogeb.com website	✓
48	2023-10-17 10:26:30	<u>0x9a910b3b6a85a6f3a276853302fb3b84e4ccf182af51070858cc29a3388f5822</u>	+ 1 Visit dexshib.com website	✓
49	2023-10-15 16:08:25	<u>0x129ccf5a645eca4cde1af3c5df927cb89f1da28b9dfb6222bdcbcf8ce4ddcdff</u>	+ 1 Visit dexshib.xyz site	✓
50	2023-10-15 14:35:15	<u>0xc95f4f5bb549a4d96eacd58ec6bcab9bb846fc4d9f70c526b352851e446a8152</u>	+ 1 Visit dexshib.com site	✓
51	2023-10-15 07:13:20	<u>0xe9c30c8509191172db23f9162f9d24bac4142994b0ec96105a17a3c98bbc0826</u>	+ 1 Visit babydogea.com website	✓
52	2023-10-14 15:37:55	<u>0x5af54e2e6c243b999f85802c8f1d3c815351b6f24a36cab727e96f8c68dfa44b</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-10-13 01:35:40	<u>0x4c30f02471856ce2c930c79fe9e65d6690b7d4c9ac3041b885312b04e02cf0f0</u>	+ 1 onestake.com	✓
54	2023-10-12 19:50:20	<u>0xba07c1a4297b2a0e957dd5cc5eaf86d72dd1bcd1dbe7d399a65cec6e4b9a16a9</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 14:47:45	<u>0x252bb2179910f031f3924f91c5468d131bf1028ca1a2aa700fc1bd510b261910</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-02 06:07:05	<u>0xd3a4bb2fdbbb552776f46da56f959c974d4a6289ef0eed2fd6a9a48091cc56a5</u>	+ 1 m!	✓
57	2023-10-02 02:24:50	<u>0xe071ddff86a2cdb00e856bc9a1f3eb77e59bcf8827274ecb443444d54946357e</u>	+ 1 im nft!	✓
58	2023-10-01 22:10:25	<u>0xa623091ed2365ef227cd78401b901d548c9aa3eec41cb803da63fe7d35179290</u>	+ 1 dolib.com	✓
59	2023-10-01 21:22:10	<u>0x9ce7992bd7836f3a3d4695771eaa7d887a215dbb2e6073a1a14f5a58cdd2c815</u>	+ 1 hibredeem.com	✓
60	2023-09-27 18:39:30	<u>0x1b4cab7cc67644bc80b479bab17f21a3a63b794542e9b2d48be56ac238c90483</u>	+ 1 aim!	✓
61	2023-09-27 08:02:25	<u>0x58da0c0048283aa8c3ec75311f8e14a1bc9811b3c2a86340c77ee04e1137acfd</u>	+ 1 aim nft	✓
62	2023-09-27 05:05:55	<u>0xb59f973375a14779b546c2a76cb649835310da863c4113f7d05c28f2ce7bfa40</u>	+ 1 im nft	✓
63	2023-09-27 04:47:20	<u>0x4eabc1426a67b5de498ed907afb3ce9f51c0ec884ff32bfd4fa2af5d073e294a</u>	+ 1 laim nft	✓

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