


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5bd98791895bea65f65007f20fc2909858b88368**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
AK004	1.000000000000000000 our reward.

* USD values displayed at the time of transaction

Token	Balance
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
CryptoPunk #7618	N/A claim nft!
Prisma Governance Token	N/A PRISMA
∅	N/A NFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Shiba Social Club NFT	N/A t!
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Prisma Governance Token	N/A PRISMA

ERC-20 EVENTS			
#	Date & time	Transaction Id	Amount

#	Date & time	Transaction Id	Amount	
1	2024-08-06 13:11:25	<u>0xc38834f18d7a27a5ec9d556bf4530f2b1cf29d6f4ad123147dfff0f4b89b498d</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-19 11:23:05	<u>0xdfe02a5919c2afb9e062bd5c7829e9e8ac303b53a29aa2b09e19a84d8ee75f88</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 11:23:05	<u>0x3074c04ad8f58946ac4effadf9d012d3b85c9f870fdff9af3db9237abd7304bf</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 12:08:00	<u>0x34e94d0882b5a27256a8cbbb00b66354df717426167d07abc40615c4cc598001</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 12:26:05	<u>0x451d9897b4bb1916b43b66cdd6cab022c838ee328a2deefa510cd387f36908a6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-14 10:41:10	<u>0x42f1841b0a90047c4aba45ad3a4786b7d5854bd1fdb5aa937d0c0d3f28d3b0f0</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 10:11:30	<u>0xc505905648d0e90539dabffed10ed2f237ff9ff44800b033da1502fb8fc4d5a7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-12 10:11:20	<u>0xc24205161447401bdd3b866c3b0da465db99b18160f9c65826a8d20b0373cf00</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-09 10:42:10	<u>0xd8c3d1aa8dae653b758651244b2977bdedcef46cd9c01e8e488a67f5f0826c2c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-09 10:42:00	<u>0xae1bfe987958eb69777172a7e41caeef6560581fa237bf46404842f9ee9145</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-05 07:52:10	<u>0x77f8ef63ff2dc576a91ccdfad443b7ba69f472ede22f21f3820cb16f2d20d5a9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 07:51:50	<u>0x3ad42e5f947c0c9248e1c8909a3e77134ea4463147491163c895581da8f77b03</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-03 08:36:00	<u>0x4457b33d94f4d9c2ab4be5b387ef41d62819b190b8c69a285b4b5cdfc9827d5b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 11:10:55	<u>0x8acd9bd74d476408b668741b0e2eef23547804bceb4760ad1cee954891244e65</u>	+ 1.000000000000000000 00 EWARDS	✓
15	2024-07-01 10:50:55	<u>0x19932cf44a2b45a227cdad58dfe57eb7273caa4bd55b959afa3419333c1adb7d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 10:50:55	<u>0xc827d9597ca1e0740efd0d803f5fae96d7ccf4b68ff525f784eaaf4840fce59</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-06-30 03:26:25	<u>0x34b320326d7b5918276c322338e56beb41e630039242d88f8282f4cd8316c297</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 21:31:15	<u>0x548f2c42e0db3875d0824b2eadc5029bbbe8a58cfc99ab40564245a21fd19ae3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 08:55:35	<u>0x58be92a03aa0bed9bf0d</u> <u>b5183cdb64f8a888e40eb</u> <u>1b2b09111f2e8bd9b7db9f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-28 09:55:15	<u>0x3482a265bd706cc17587</u> <u>b36a5ff61c2b88f82cee12</u> <u>d08aaa96806fbffaf34ff3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-26 10:12:40	<u>0xf518858998751818c2e3</u> <u>4856cd61a0b93021ecb18f</u> <u>14538f324c71623f0aee86</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-26 10:12:15	<u>0x18a373bb3ce9654c3cf0</u> <u>4fe8bf70b804cf7b8e7294</u> <u>5da88aa12820371ff3428e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-24 08:26:50	<u>0x14a8ac5cb55bcbbdb2b3</u> <u>efce69d28c11c72fc201f3</u> <u>439114295b61f838059cf2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-22 08:22:25	<u>0xcc56e715b709e63a4492</u> <u>204b4dcd6c6bbbefa89f42</u> <u>83f4d76cdca49a90decd41</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-22 08:22:25	<u>0x4323fb259672f2581253</u> <u>f3cc4b04d6a10c70ab78c1</u> <u>c8150092d50c42cbf9ba88</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-18 07:55:30	<u>0xd419f30259ac219b11d8</u> <u>006469e31025a32346dd56</u> <u>d6ab31ea1a8b543664ae82</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-18 07:55:00	<u>0x9f22e5360a4e4089d35f</u> <u>931b9ea11f1891450beb75</u> <u>9e2f40a19838c539f7ca4a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-15 10:12:35	<u>0x10c9c69768872032274e71e078fb9091bab0bbf96d1b9f4e0af3744fb2781f00</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-15 10:12:30	<u>0x6c5f7671faa93d01dea15d36a953a61a48eb7f5057dea8bead20665a44d5f768</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-13 06:49:45	<u>0xe2f66686610b3ed5f454790971c4f657598fb34f47877e550342797f4922b14b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-13 06:49:35	<u>0x6e1ca83da90858fefb21381c41da84ba36926a5fba3ff1137c4a40270376bb50</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-11 10:57:55	<u>0x1be032d3b5369ad65f1ee05d2bc7633a23a18b169e2b2433af637f3684d16232</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-11 10:57:55	<u>0xda947c294d0c64b1ae7f660cc51585a61f6b850625ac6b38489e07a68b2ee4b5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2023-07-06 17:33:55	<u>0xd5c348ee7ade1ed3ffd86c7fa44c97463a4fbcf7dc8e2ca99eccc1644d09c8c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
35	2023-07-03 08:17:15	<u>0x7866ea51b27d6cde679e9f2332e426078ec8985d668f83ea283bd9e6660d8821</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
36	2023-06-09 15:46:10	<u>0x3a9a89f841d5ab7ba450b7fef2f8c52782186cf550a49f8b7a35343644b7e3ed</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:02:05	<u>0x3380c50bfcd4db3f404b9bdd20ecfcfb25505862916c93d9aee8ba5248ade77</u>	+ 1 op	✓
2	2024-06-11 10:58:35	<u>0x532691568cdfa91d8c92533f343787802a853ef376b211f870ed75a7707c08f4</u>	+ 1 top	✓
3	2024-05-16 16:06:15	<u>0x553359d763b8c9d17e7588ce31aa90a36c45e9271594b1613958e6189fb6d583</u>	+ 1 yz	✓
4	2024-03-16 08:37:00	<u>0x8c9d8ca0d9c0affd28b5c6cdc0317ffa75dcf9b0ba0ba0efcadbcfc2819b82a5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:32:15	<u>0xeebb09fd1d470cef704512f2125354d7022a7150576e160914d0187203b3d392</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 16:59:35	<u>0x0360f5b490c5debed802d5159fd1bbb8d68be449bb497473ed2ff33e45a6e7c2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 16:41:30	<u>0x2420ab9bf2c73a063d7d6a7c3c03fcc7afd3e8990ed94a5472c1236570e81dee</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 16:22:55	<u>0x808b91f2000ac24e727e64bbdcaba9ed1cc468e5c753ace15857d597435ceb54</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 16:15:00	<u>0x546912132ec149e2ac72b3dd4291950fb268b082fdb047b45</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 16:56:30	<u>0x955c0700a44006f995c342cc72cf28d1849368bd304829b76ec7b7d306a6b0bc</u>	+ 1 NFT	✓
7	2024-05-04 18:53:25	<u>0xa63874ba405d272a8bd2760c6026f1c70420ede9f6604ffb4df8295fd76b4d1d</u>	+ 1 5btc.com	✓
8	2024-04-05 22:55:40	<u>0xbe70eb1920cf010b66a7cb2517ae725f5a1fb773cb00251f48701b4fbe448902</u>	+ 1 usdwin.co	✓
9	2024-03-17 19:17:10	<u>0x54aaf581a0021e05a313fc4b5e4343d2ec945cfc89281841393ecd51ba8d5c2f</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 08:17:45	<u>0x312a28bb9ef51c9e156e02f7ff69be7e3135fd10f5ce25a756779be13f0e16b5</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 23:38:45	<u>0xd6b52b383296aa979b4150b1a2d2ef7b501c481d8d4adec5189a378b076fcc60</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 14:22:40	<u>0xf47a5f62f474c07ac4e1c927fb2a93ef13a34984c5710ad62c26e538b3dc0fd0</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 12:16:40	<u>0x9159593d6b276c6a705ae75b3c3cfaf38a1f0bbb58c7c28fed4e01bfcd8fd7c6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 10:10:15	<u>0x6b11bbdd445d41f4d7ffdf1781c298c904b2d9bce1775598f8e4aba975ebadcd</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-02-21 03:31:15	<u>0xa41bede879908099669a6a087ec458bd0f043af212e38fe396a96684a1aeb8fe</u>	+ 1 PRISMA	✓
16	2024-02-21 00:09:40	<u>0x896f09ce2eb7edbe0cf922d28c3adb88b3d84e336e520df63a4b29114ecd1e04</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-17 04:36:15	<u>0x4f47ab63b324043f5e2d681c299a068d6e027bc8426356769fb8627f04f6b725</u>	+ 1 NFT	✓
18	2024-02-08 07:35:10	<u>0x833176c0bfe0909c4a439851fdffb99135a3c99bd6f4884e47c1a8ece4d5a5d5</u>	+ 1 NFT	✓
19	2024-01-18 01:01:45	<u>0x67040acdc894b95ad5735470a30321599ad1b491cfb3b890778668d775b90b6d</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-17 16:47:40	<u>0xfa6fc121987f726d6cba756cb89212c234b3e74eb2d8f8a2bae40bccdab53a22</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-05 22:37:25	<u>0x4cac39818ada259dbd3276791477f241008b8ac10ae7814099ff09f338871e40</u>	+ 1 Visit https://unrevoke.com/	✓
22	2024-01-05 00:31:40	<u>0x354085b49d02f48aaeb43e74b9f5e1f592ba33aa256d671242ef142f93c48b24</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 05:31:05	<u>0x1c1ed8db52f8c57f833b94773adb6c0b57b3e4c90f0490b7c95d3c0bd620d4ca</u>	+ 1 Airdrop	✓
24	2024-01-03 13:43:15	<u>0x78a9d55f3a4772714bc57be9e41003c1e0079daff83b13a52f19295e9323dd50</u>	+ 1 Voucher	✓
25	2024-01-03 00:18:05	<u>0x0ce5537bbcaf796edc8ed7eef1930b296efe78560aa8057f15a151a5e203e656</u>	+ 1 Voucher	✓
26	2024-01-02 02:13:15	<u>0xebe4eebb4d3507244d24b4caaa1023240b910055f9cfb9a58bc9de05d4c9f022</u>	+ 1 '	✓
27	2024-01-02 00:49:55	<u>0x3d3ac602a160da9bb10ab2a597bbc6af6f3440d548be237b04ad06d75519d9be</u>	+ 1 Voucher	✓
28	2023-12-27 02:06:05	<u>0x4a2cf69c0ee6819b99ff325c0e9c35c3e160120a6692c29d5a6e07c130b32cc4</u>	+ 1 '	✓
29	2023-12-04 02:38:05	<u>0xbb0e5acd5128cf054727fa6b8d7f5331ca5c67c51628106f5de7e6776848ff42</u>	+ 1 PRISMA	✓
30	2023-11-29 08:32:45	<u>0x34c14ec445a493a2ca9794b8c306fc506379cb53f794c20248eec01c1a32303f</u>	+ 1 usd-reward.xyz	✓
31	2023-11-28 20:27:20	<u>0x66e6804d476ba1ba8504e398daac667d598dd1814012d6d539af45b0ebc60c43</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 21:55:20	<u>0x685001c4573532cd9139</u> <u>2f59587ccf9cc5804c2171</u> <u>bfd5cbf9ae566d691ec5a8</u>	+ 1 !	✓
33	2023-11-15 22:54:45	<u>0x1134956c641d5dc4e674</u> <u>662cd8cbdce15e55048e72</u> <u>91538276e058ead32b1e3a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-13 19:24:25	<u>0x4809946bcbe1a2aea5df</u> <u>3dd32c11b2c5830bacf1a4</u> <u>3e0ae577104c30d3da0667</u>	+ 1 Voucher	✓
35	2023-10-29 05:13:35	<u>0x679e3a406596522b1f6e</u> <u>9d2ca6d055ad3d36383cf1</u> <u>081b36b9b6985e363a9109</u>	+ 1 t!	✓
36	2023-10-27 13:12:55	<u>0x3118571e17444e29cf32</u> <u>2299ffc01007852bf4247a</u> <u>4e544706fc6e2f4823ae6a</u>	+ 1 nt!	✓
37	2023-10-23 08:56:35	<u>0x7cc55b34bb1592857190</u> <u>aec9020a5aefaf8f102cad</u> <u>fe16993a270b3175e4e666</u>	+ 1 int!	✓
38	2023-10-20 00:14:45	<u>0xa1437ce8cf699aac465a</u> <u>4e97167c4439fcb72b4b0f</u> <u>7d26b04f41b25532610889</u>	+ 1 t!	✓
39	2023-10-18 01:50:00	<u>0xcf94b46438e35bcc9bbb</u> <u>07bc8c5697edd8555af98c</u> <u>fceb1c5a926079c2ec8a72</u>	+ 1 im!	✓
40	2023-10-09 17:46:40	<u>0x915660cdbe93fea67afe</u> <u>35a4cebc85d2778ec625ac</u> <u>8f3295744b12243f470e2d</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-08 20:29:25	<u>0x9d1df8c21cca63e15743b0d305ebfc16be1df556519a4a39da815be7e90f8d60</u>	+ 1 hibredeem.com	✓
42	2023-10-08 02:13:30	<u>0x5431db3e182eafdad53b0029a6fae5e30a95272d5b16e671e2e2a25e0a568d89</u>	+ 1 ocketrpl.com	✓
43	2023-10-07 23:15:00	<u>0xc608c6bfff923e82a91304ab0b40f553bb34fe46de75ed525ff5d7e814b4dc05c</u>	+ 1 onestake.com	✓
44	2023-10-03 09:45:35	<u>0x5fe0b112599db5b7a515c8569a1cdb1c1027cac04a2397335055e8b37e3fa2b3</u>	+ 1 t	✓
45	2023-10-02 20:27:40	<u>0xf9c0dc107c3fe6700178edb889a4e2e6b7f15305be439c2ea589b43a236f7ed</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-01 13:13:15	<u>0x45a3bdbbc24b49276fbb2c78b6fd3dcaf98d773e4be461870a6a5e902e7c06b6f</u>	+ 1 dolib.com	✓
47	2023-10-01 11:23:10	<u>0xee401046571e48390daf601ee39c54c3d8e07ec909e62d4218be5680ca79507</u>	+ 1 hibredeem.com	✓
48	2023-10-01 03:31:55	<u>0xd13246655199331ca2fd8c5f1a00701c296714595768c066b861e22b04dd6003</u>	+ 1 aim!	✓
49	2023-09-30 18:32:30	<u>0xf906566df41e5dca6d50ef40f67d63552da7729fb02a09a4ee088caee48260bb</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-30 16:36:45	<u>0xfd6dcd1f864e7ab663b4</u> <u>42a45dbfb55ba4bd02e48b</u> <u>b9cea084ada8f455230600</u>	+ 1 m!	✓
51	2023-09-29 14:22:50	<u>0xe26dd921e744b9f502b1</u> <u>b432dfc6ef03026cde90f9</u> <u>65b0b8b95876fbab39d41a</u>	+ 1 im nft!	✓
52	2023-09-29 06:59:50	<u>0x6c38e9e215d1ec3fd43a</u> <u>6da287030f989d73808f32</u> <u>86fd28ef98ee72a9606f96</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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