

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x62ea9d1ae03f1f9aee2ae35e4e4cfc6648e4cadf**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.0000000000000000001 00\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
xyz	0 xyz
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A Randomly You Won \$81,254

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit twtpage.vip
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Dappradar Airdrops	N/A claim!
⌘-	N/A Reward at nftsafe.top
Prisma Governance Token	N/A PRISMA
⌘-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:02:45	<u>0xddb0d16b0f42b55a6ff73b690a382cd41b145dc7d434323033f3a72fe0bcca8b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:07:25	<u>0x7b5860f9031cd45f46383a26b1faaf031db6ad3cd1a6c523ce845c7b0a208a64</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 12:49:05	<u>0x136651d096ce60690173379ce3137ddba7d49ca4de4f459056390ef36ee78c49</u>	+ 1.000000000000000000 00 ãžœ[BONUS-ETH.NET]	✓
4	2024-06-18 06:00:25	<u>0xe41a7ac4e3818f3fe8ba78792b7f0cf73dbf930be8e41d59f87f6142cfc227b1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 06:00:05	<u>0xa1189de3801c9ddda918</u> <u>21acd87eab422986462d1b</u> <u>2eadf75ff49d64918401fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-07-06 19:00:30	<u>0xa9f200d417d59f77f58c</u> <u>87c34dc79f41848376a9ee</u> <u>4aad9e8bd207535f804fdf</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 09:37:25	<u>0xff88651d2a44d85743f1</u> <u>8990c945c84bb8f1e2e148</u> <u>6fb558cf6c87d865c9fb54</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:59:55	<u>0xf6a6c4f84355c6fa52d7</u> <u>6321d36cf839ff281160cc</u> <u>5929959316543dc77cb492</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:41:50	<u>0xa348dce5ed219b40b5c5</u> <u>280c02c311e057cac1ac77</u> <u>4d4b1a9f254c0d2509c0ff</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 16:59:55	<u>0x5a687deeb1785a75b23d</u> <u>64360e1685a9c4a60cff7e</u> <u>35c347e067b38b2eb53fb5</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-09 11:05:30	<u>0x9271ff253e8eacbb2b72</u> <u>5f988d9b45bf2d11622fa7</u> <u>33b914c234852ed80d59b5</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 10:23:15	<u>0xc7ceb990c40fdac93677</u> <u>eea086b7970c68cb6887f8</u> <u>68db34b8bcc7cee41deaf7</u>	+ 1 NFT	✓
5	2024-05-04 20:44:40	<u>0x232ff4ef44036c57a0dd</u> <u>dd8411b741711727d975d9</u> <u>b7bd809590d647a686203b</u>	+ 1 5btc.com	✓
6	2024-05-02 22:06:55	<u>0x84f986a609af69c5e97c</u> <u>162fbfc3b1172a6c942bdb</u> <u>75c6515f3a6c47f0bd691e</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-29 12:37:35	<u>0x0c7665dcee876c6b903d</u> <u>6fc3a26c2ff54ab5b8cc2e</u> <u>c4d14a014cb91b7bd6c2c9</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-13 02:06:35	<u>0x01e729724c072d1d8d6b</u> <u>3dab829742829319ef9620</u> <u>4b26a92ffc92b5ab02712e</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-12 12:52:40	<u>0x559226b336fadd4087b7</u> <u>1ef2acb750d22c139dc831</u> <u>28e9b73520950c8516b6cf</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-12 12:16:20	<u>0x4631af5ab207f9e7857a</u> <u>b73d169dac52522f9360e7</u> <u>25ca295facdb54d5429c3e</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-11 12:38:15	<u>0x418dd820fe95571fab77</u> <u>6b19ebc1310ec262c0e0da</u> <u>a9fc02c65bc11f4e51a79f</u>	+ 1 Make money 100%	✓
12	2024-04-07 12:20:20	<u>0x8248a866c90b7f460342</u> <u>5c19b4632ded5530dc35ea</u> <u>5542514e077bab12b02703</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 00:08:20	<u>0x8c2f1e41e128e4ba6b21953e1ec9f561f402be1bab94772f12116e030ede22d8</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 17:57:15	<u>0x11693be0985f62b50bbd515b3bd3c0b0425b6a82819fdca9a92b414ae94808c8</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-29 09:09:25	<u>0x7a3bd28c6197665d2ebb000cfb31df54920bfaee7e1dd8b8a13ee11aa35fd2be</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-29 01:24:45	<u>0x97ae9c5ae8af6ae110d621d1ed6d8d67c31f39e322bf812678bffcbdb4e07751</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 20:21:45	<u>0x90ce51527394078c21606c20f761e614733f391b9b4bf1a184d6f52ee7304985</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 17:24:50	<u>0x7a801025368be6170b56b7bda81e65b7cd797ddb1b795789ea25efceb36176c7</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 13:11:55	<u>0xdb1d2bc68e530139fd61f3755ec14a3eb7ac96e49bd2209a39c98243e1e24ff9</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 09:27:15	<u>0x9ca8f6c61c6c5b7c4ef10620337b48b75b32828be6134ce41fd491ec2d6e84e2</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 05:17:40	<u>0x97d8e9797aeef64211006cef9ac1c1b93839b148f498b1e94879f5c297f62357</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 03:38:45	<u>0x86f112c17ec57da78d7c c40ffe7d4d029e87e47aee 7ee1ee4d6057a3e26720e5</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 00:55:15	<u>0x5144f88bbb479792c5d8 37d455813145f9ffc92edb 21d62f790eae1acb2b3525</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 23:46:50	<u>0xb66a1c4b9510983b4c31 cde1a49d864e32a8ac4736 3f311837e97bfae5ae1c73</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 22:33:45	<u>0x48e3bd08fd582814587a 7048b9a2e56f9d7f4f270d a7dbe99e513db78a903370</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 21:26:40	<u>0xf4f2d22d0de20af724f3 585316e6493f8a9b025bca 00da0946067ae71b066f05</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 20:40:15	<u>0xc362e2b66e8ccd72ef6f dc6da881fec67fdb35d56c e49d19c835bfa55aaf3504</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 20:01:25	<u>0xb1f1e6c36db86ff113ab 75fd4d454f1fe29cd84f7f 537e27943a006020cda178</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 19:30:20	<u>0x98837f95b0f235fd596f 8b28f9a61f221f7bb8aec8 8895566b47c81c600af5e0</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 18:58:35	<u>0xfc9c2ed3ec9967a8aa59 152dd1d2307634d23628e6 8259cf5e2822f4fed63a81</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-27 18:26:30	<u>0xb258428a9db2c951bcbd</u> <u>17623f514b2b96be657863</u> <u>7c5a63000dce6026254a3a</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 17:56:25	<u>0x05c847b77692a2eec28c</u> <u>281f9fc9ece339bdcb3c14</u> <u>0f6e4601295074ca04261c</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 17:28:35	<u>0x3644b1fb7d9f24051baf</u> <u>2ee8a17dd9622ec8ed601e</u> <u>14df64c41c3b7b8bb7d75d</u>	+ 1 TOKEN	✓
34	2024-03-27 17:27:10	<u>0xe73e7548b803a379b25e</u> <u>88bb0bebc3a674d4dce479</u> <u>a0971f5a6d7f13efb20ec8</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-20 21:41:35	<u>0x9122a889748f77a0f4b7</u> <u>c2b99395da55c5d28a8507</u> <u>e0c78ec040dc07385ef9fc</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-09 17:30:40	<u>0xd7865f0bab3197813696</u> <u>a56a77ca885c05e9c65ab2</u> <u>8bc4bf41434e9e545ff75b</u>	+ 1 mint Airdrop	✓
37	2024-03-07 09:00:35	<u>0x4df414a6a8e673c9b40f</u> <u>3df86337271dfe036ca98a</u> <u>d466443758d1a4b600ff74</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-04 10:32:35	<u>0x86f9b664728b6d6cb479</u> <u>9b98a2a49d21e3287b83d4</u> <u>fca5ff74d729f41182eeaf</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 22:30:30	<u>0xa710e79e759bcfe64f49</u> <u>c6b3da5c68cb740c7db65a</u> <u>f93fd6c425cf1677b2427d</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-26 17:02:10	<u>0x2c86a250f1bc50f3b4b9 fccc4e3d8a823c006d5c35 5158839b57665e9d841880</u>	+ 1 .info	✓
41	2024-02-20 14:43:25	<u>0x64b546d192e655e6829e e6588a5c9fa52c5762e863 66ae13c5e5ee7522618c2d</u>	+ 1 PRISMA	✓
42	2024-02-18 14:29:30	<u>0x08f848bb8c9d1eb98400 c7185b1fd2033f1dfe394a 94941a82083c9079d04b9c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
43	2024-02-04 21:59:50	<u>0x4d2c88723abfe763a13e 4e21e3ae8089647730c455 ac5d5d486ed067ea8d0182</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-03 14:02:20	<u>0xa13ff0479d2fee84a885 63fed3e04eba35940f27bc b7a3b6fee49b0804a4d3d9</u>	+ 1 C	✓
45	2024-02-02 20:13:25	<u>0x29a7b23199a482fb40e0 58a796ea31e372faa046ef 71012892dba414c6b7d8d5</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-02 20:13:20	<u>0x5b9ecc13b112c7527613 85c0ebed15c45f6d184ee7 0af0fe37b56442fa33609a</u>	+ 1 .xyz	✓
47	2024-01-28 06:35:40	<u>0x2ee458646059c31ed1b6 93733486a34e29fa4d0b93 d2996e83d423d28b201e60</u>	+ 1 C	✓
48	2024-01-18 18:59:35	<u>0x62e87bc406534a5e3354 2e80154d958a78ca2ed529 5b59db57c658b52326ddc0</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-05 16:02:05	<u>0x2abdb73ef976855819d2 0667cd0c3ba32ad67565cd f98d118aa93b42c0cbf838</u>	+ 1 Visit https://unrevoke.c om/	✓
50	2024-01-04 22:58:15	<u>0x1604b0f7858cb4409344 84da519e2fd12edf71a8aa b95e8888b03cb3ee147949</u>	+ 1 looksrare-drop.org	✓
51	2024-01-04 14:25:55	<u>0xb4c870ad0bfb8f9392eb 0d28723aa692716020aa0e 1d158d25215258b83733eb</u>	+ 1	✓
52	2024-01-03 23:29:55	<u>0x8af09ce658b2fedaf9a1 2eee5263ab2fefaf037997 278eeb06ad0e24bbf78ae5</u>	+ 1 looksrare-drop.org	✓
53	2023-12-30 11:10:25	<u>0x939c3f525349e18e90a4 3177c29525943f9bcfdb33 84b65aec48eccc357ccbc4</u>	+ 1 Voucher	✓
54	2023-12-16 12:23:25	<u>0xf739b78a73ebae2ffe3e 4967bdba5216611fce777a 040c75e31eb501a2f1845b</u>	+ 1 claim!	✓
55	2023-12-03 23:39:05	<u>0xb91246521d359bef4774 31b36269c7cb8aecb99472 91210cdab12a808c0c1de6</u>	+ 1 PRISMA	✓
56	2023-11-28 22:59:30	<u>0x13b84a81d8eb611177fa bec75a1e0e50471234f32e f016dcf75b505a933af0ca</u>	+ 1 o claim!	✓
57	2023-11-23 11:41:00	<u>0x9f301a2f8bd415b6cb0e 47188e6b8c0be8fffc7eb2 684760025ef4d18d6c7ea1</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 05:22:30	<u>0x039a2e2b7236ea4a6c80740dcdff5ebcec2388a8caaa6139a893815d920d9056</u>	+ 1 t!	✓
59	2023-10-27 06:18:35	<u>0xa94a4dd6f459689b55445c7c4e93fdec325ef42abdc93df6885e04811dbbb8b8</u>	+ 1 nt!	✓
60	2023-10-23 09:34:05	<u>0x4156df4c936661c5b6ea0c01eaf8f6b536283d567f972a04cc49d2083158ac04</u>	+ 1 int!	✓
61	2023-10-20 09:55:20	<u>0x6cf827e497c53d3f26529dc28a807bc37a9db85675c21103edbdc22adbc387b</u>	+ 1 t!	✓
62	2023-10-18 01:59:00	<u>0xd678343c063179465bdf5daf73b3e4efb5dafe6a9e7458217a0e63a347674cdb</u>	+ 1 im!	✓
63	2023-10-09 18:18:05	<u>0x7aba531fa2101917be0bdc85d964f6a3fcfb0b726c80e9e0162f3af2f86f2f1</u>	+ 1 laim nft!	✓
64	2023-10-08 16:08:25	<u>0xf51754010cc484cbb3600213dd17aef36da17d901bb72f2f30dd45911e8283a5</u>	+ 1 hibredeem.com	✓
65	2023-10-08 02:37:10	<u>0x68af174ca7edd1badad2c5e1f30b12430403725118212acfc65fb6616c2d438f</u>	+ 1 ocketrpl.com	✓
66	2023-10-07 23:39:50	<u>0x4e0e5eba736a6f9d5fa7a3d6812da258ccf78c75ecd4494143378812ed83200d</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-02 21:05:10	<u>0xa13f849316972fc8df8d c6e0cbfc8324aaa13cfc58 3cf7d539e20c96f2d4a8c9</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-01 13:29:05	<u>0xf46e9582eee011cd183a 1a6754a88def016e9cb7f7 ccc2ef81baf15bd7052cc5</u>	+ 1 dolib.com	✓
69	2023-10-01 11:35:50	<u>0x0450548b922c17d2481c ded0fd6ca3a37bcb042e51 63585e3990ee369f66a3ec</u>	+ 1 hibredeem.com	✓
70	2023-10-01 04:06:45	<u>0x417e5dac3635d11b0a86 1e1cf70e91ccc64eb5401d 61fed89e329b6d16d008c2</u>	+ 1 aim!	✓
71	2023-09-30 18:48:40	<u>0x10774e403dd82eeadb54 81ed08e3f07694c58bb9d8 e17c4b072f0e1c321c189f</u>	+ 1 aim nft	✓
72	2023-09-30 17:01:05	<u>0x9b2fe7e902f09988a2ff 4d660f007bf59938ebcadd e8e0af37abdab554c8c842</u>	+ 1 m!	✓
73	2023-09-29 15:42:30	<u>0x0bf5fbe88e2ac67cf8a0 6aa43b3657e2be972e3f50 c3e6169d29ac3c90f0c986</u>	+ 1 im nft!	✓
74	2023-09-29 07:49:25	<u>0x90e3f0a5e4d74b714626 b781af031ad8c6212c3c90 0304306eba6cb1fbf6e354</u>	+ 1 im nft!	✓

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