


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x78e6a856d7bbefa8bc9f4f4f3359ac5d24da6612

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Prisma Governance Token	N/A PRISMA

\* USD values displayed at the time of transaction

Token	Balance
LayerZero Airdrop	N/A p
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A \$42,851 Random Winner
Azuki #9605	N/A aim nft
nt!	N/A m!
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:56:10	<u><a href="#">0x31caf3d00d8b126968dbcfde5352d4d695ac7c2f4fa1d4954141754b9c845b95</a></u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-27 10:52:30	<u><a href="#">0x8fa1e42cefcf827c3ad9d9dd09ca40da78301318bc185659a528cef78293088</a></u>	+ 0.000000000000000000 02 r]	✓
3	2024-05-23 10:14:55	<u><a href="#">0x48f9b512fe85ee04c727e9fec40e5aebb122b65e41d30d4d89291a4c3cfb4b7b</a></u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-07-03 08:02:05	<u><a href="#">0x79b30ce1482f607951442efc8747ea17c45b8746be3bb5e91fdc2aae003f982b</a></u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:14:45	<u>0x1d5672e5b05d074ee0d5455bee72724041d47b46d4490a95ec5ca44a773e151e</u>	+ 1 op	✓
2	2024-04-25 02:22:05	<u>0x48f302ae527e44988ca16ce35c5678f48b88a513f8d64303417e86dcc13e2268</u>	+ 1 10 ETH	✓
3	2024-04-25 02:22:00	<u>0x87f8a74c9c1e3f757401bcd434d5d932e1ad6e2ac8320f42e20ca1432b674792</u>	+ 1 c2.com	✓
4	2024-04-06 09:30:00	<u>0xe2fdf589624914509ee3227c80a5f140bb9b7988d1456ad0ab86ca95bf74d12d</u>	+ 1 d	✓
5	2024-03-08 09:56:00	<u>0x9df461ad9f27e2b7a709e4f24cd22d6e28f19099e8214bd4f4da4ed4f51ebafc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:35:30	<u>0xf9ae0f21239bc52d1b00739841af9c2fee7d089acb7f4dbb72ebb3fa1cb26981</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 15:35:45	<u>0xae5eba4974e9d67eb363ec9ae639738884e09a1daaf1514b6c3c9fec2cc3ceef</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 12:55:00	<u>0x694fa8b2e8b7836e17ac1aff3de41fc66a0b62d434cf87d7562e5a9aace41b6b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 10:26:50	<u>0x8a45556f6856b560094c8dd62f338baedc323f70697f5b0e408bfb4ea232277e</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 08:47:55	<u>0x6f6b8d963da9005c33b787432125542705a88cbb3c5e9eb9823080330cb90866</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 07:26:30	<u>0x5e92aa5bccdbf4c2cef8d983ce1ce81f6f9d8ebec9ea5f10e7e63aef55bd9f02</u>	+ 1 \$42,851 Random Winner	✓
7	2024-02-26 10:12:45	<u>0x5350b559bcd1b49389383ba5def7b318c8a2b36607ac7105c6ebcdb4d5fe015a</u>	+ 1 .top	✓
8	2024-02-21 00:36:50	<u>0x63270acc6b7d135725f3364168526cf4821bc5e10323013e1e0bc3b4a07eea64</u>	+ 1 PRISMA	✓
9	2024-01-05 21:26:05	<u>0xa56a6ef7dea31dcb9e3e5d11aa60be5d2d4f7b0216324253150bdc677e034e30</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
10	2024-01-02 10:07:40	<u>0x75df6e0c874deaf2dda69a5ebffe9c14d56b67d07d340839f466f1b18df70a18</u>	+ 1 Voucher	✓
11	2023-12-04 01:20:15	<u>0xf37e5538a44c120a22e8b8f344897458de4a3ae72c1d97a50ac9aa17d8364476</u>	+ 1 PRISMA	✓
12	2023-11-25 17:53:15	<u>0x32e74d32b54a9ff31e5b3e914963dab514b0dcb2c81703eb693b535c768452d4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 05:26:45	<u>0x19bd483751de51de7680</u> <u>fd6f525b58cdcbaad80cd7</u> <u>75f8f47f558803b4272b13</u>	+ 1 m!	✓
14	2023-11-16 21:17:45	<u>0x3d7b29143a6b84e84bad</u> <u>6bbc0c3338361c2b49578e</u> <u>a507b5889f3f0e3e1ab58f</u>	+ 1 !	✓
15	2023-11-10 08:44:10	<u>0x0035d8857c92fec7e82d</u> <u>ce127194c7b8b37303d72b</u> <u>6d63e4a6c7c41b0a47db89</u>	+ 1 .com	✓
16	2023-11-10 08:39:45	<u>0xb087e6f60871825888a7</u> <u>3081c5f0c6b5ccaba4d244</u> <u>edb68184ba5737cfe2bf76</u>	+ 1 Voucher	✓
17	2023-10-29 14:07:00	<u>0xd001824b51bd0fc6a1ae</u> <u>c5485ea96ebd2d7746370e</u> <u>0c2b541fc252ab09045ff3</u>	+ 1 t!	✓
18	2023-10-23 00:27:15	<u>0x54fa0c24b45b91fd85e6</u> <u>815e04bb602abdd851a243</u> <u>80c1dc5df9be1bf3567665</u>	+ 1 int!	✓
19	2023-10-19 17:51:10	<u>0x15c7e5e38ef1f3f2acf5</u> <u>3138c832c701e33e64c808</u> <u>b6c9fff7b82c061132346a</u>	+ 1 t!	✓
20	2023-10-17 23:11:20	<u>0xcfba4ebca7343f2800a4</u> <u>d0f46a6a83f041aaa485e6</u> <u>a93131e9a3f514db5c46f1</u>	+ 1 im!	✓
21	2023-10-13 18:35:55	<u>0xa9669e98faa0f51eaf5e</u> <u>1a67fafecf059fab374b43</u> <u>4735676e276e3a621f53e7</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 03:27:30	<u>0x02d49129e29d78439a43768cd114c02ca672898e85ea56301714c2f4f85706f4</u>	+ 1 Visit https://blextrade.com!	✓
23	2023-10-10 00:38:50	<u>0xd581d44051c4f4b555d1c57727b4cdc24d2bd50000681772fa327fcd7157465d</u>	+ 1 onestake.com	✓
24	2023-10-01 05:53:55	<u>0xb8d2f5f6b3ecd7c93803d26b8d2d8740e566edb57e12053144f673c05adfa219</u>	+ 1 Join Us https://stake-offer.com	✓
25	2023-10-01 04:11:40	<u>0xa0bc87d37a6c746cb1d9f57c3ec4d36d98da9fb89b3de13595c5844eec5e2981</u>	+ 1 dolib.com	✓
26	2023-10-01 03:05:55	<u>0xd5312e975409ecc1abd9fa4b48c6d78c565cde1a8e1911bf60502217e12eb0a8</u>	+ 1 hibredeem.com	✓
27	2023-09-29 18:55:45	<u>0x5dd065b10d548210fcc97d53bb7bce36a2cabec2fba2e6d4fc13e11c2ede7c49</u>	+ 1 aim!	✓
28	2023-09-29 17:24:40	<u>0xab65c2dcfbb54495a4b59745ea978c67ed91fb440b03e2fbdd17c200df8a3e</u>	+ 1 aim nft	✓
29	2023-09-28 03:33:40	<u>0x1992b72c723430cefd09c838aba066381f05b25f4ccaad808fc39f2eee8d04a6</u>	+ 1 im nft!	✓

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