

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7ccaff07f6a42b4e487bbd6e7abfa450598ea608

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| \$ | 2,100.000000000000000000 sd.eth.limo |
| cUSDC.disusd.eth.limo | |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| | N/A Visit website to claim SHIB |
| | N/A Voucher |
| | N/A Visit website claim USDC |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| CryptoPunk #7618 | N/A claim nft! |
| ' | N/A ' |
| | N/A Visit Shibainu.sbs to claim nft |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------|-----------------|
| Prisma Governance Token | N/A PRISMA |
| Prisma Governance Token | N/A PRISMA |
| ∅ | N/A ethevent.co |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-28 03:43:50 | <u>0xc82b49f840681f528db037a156b808d5943f5d6d22052a0f49604fb7b6701b50</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-06-28 03:43:30 | <u>0x3dafeddde2c0a0addf70de8da3854141742cd66a01cfc8b8016e8e60619efcb0</u> | + 0.000000000000000000 02 r] | ✓ |
| 3 | 2023-07-07 00:46:20 | <u>0x7c78df6ad61dbc2d33b16332b52a224bc3acd42d942d87a6c87c482add77b8e8</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 4 | 2023-07-03 14:54:35 | <u>0x6751a37933b55083fbbf4aec1851df6eda4dd39bd76cbefc6103829404072eec</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 5 | 2023-05-28 19:18:10 | <u>0x3f77fc6f9e7e194a5ecbdacfdd35c8f4390327f28721430b6b56dbc0bf303c8a</u> | + 88,888,888 vanity-eth.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-21 01:49:00 | <u>0x31afea1b7ecdbd88e0f39688e6a18da33c453013bf9a07f969d1ff9d5eb84ce7</u> | + 1 PRISMA | ✓ |
| 2 | 2024-01-15 18:05:45 | <u>0xf425b4ff4934eb43ea536983bb1f1f868d90c60e0db34f8ce63596fa3af94d0d</u> | + 1 ethevent.co | ✓ |
| 3 | 2024-01-15 10:36:15 | <u>0x6a6f3a9532d3fde43f50d66a1593f7ee24c0a1f7160bc572aad1cc06cd0c4f22</u> | + 1 Reward at usdt-nft.com | ✓ |
| 4 | 2024-01-14 01:03:40 | <u>0x63dea51dc74c51fde7396d3bdb1d83e1e6871a77d5f8fe9e6ae8a591606c12f9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5 | 2024-01-10 13:59:15 | <u>0x8ac74b489141a9f043e25c38fb1b7430d1451b9d5c1f96a79a8dcaa5106528f6</u> | + 1 ' | ✓ |
| 6 | 2024-01-10 13:02:20 | <u>0xcf5ba4f0a2144e0627d4fdb1eff3dccf32c9a87ac0ebc336bef174af8b4a3daf</u> | + 1 ' | ✓ |
| 7 | 2024-01-09 03:42:20 | <u>0xd96bc47fd188958da6c5f9aad78b2b37be663d57c7f1b069df855b8481e16904</u> | + 1 Reward at usdt-nft.com | ✓ |
| 8 | 2024-01-05 21:58:25 | <u>0x88924e7ce56ceb422fabd9e1c22ff0a71ff630f812e48e123e2dc48d19f27ecd</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 9 | 2024-01-01 15:11:45 | <u>0xbe0514b42f15ba40214a095fc03ea1a3eb1d20ad42a226cfdb4e4506b26ba975</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 19 | 2023-11-27 13:13:10 | <u>0xdf677d53c7e4fff851f81e3bd83b31e95c28fcad3b458e064b5af1b6323a77a3</u> | + 1 Voucher | ✓ |
| 20 | 2023-11-22 07:13:05 | <u>0xcb9d7a94397c3eaea5226b628a4b72ef87b1407016a32d14ad6f820e9436f681</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-11 14:01:00 | <u>0x9619b8d09a28db60560a88b27bb1316f421ccba4f6011947e4c5f124e4733024</u> | + 1 1 | ✓ |
| 22 | 2023-11-04 09:09:25 | <u>0x28e071822e6b755299f46c5efd1d30b90e5d46960659a015065ce9b249f04bfc</u> | + 1 Visit link to claim USDT | ✓ |
| 23 | 2023-11-04 08:40:00 | <u>0xb2b6de1e7a00fdd5a7a6605a6a50b62dde22a21421c3f837f37bfe7d562c5966</u> | + 1 Visit website to claim USDT | ✓ |
| 24 | 2023-11-04 07:22:40 | <u>0x935cdaf3cca730fd54839e1afb0426d9e592192ca4666fc56b06f1a59f4ea09f</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 25 | 2023-11-04 07:07:35 | <u>0xfedf9d339a3ca0b1bb642ca96f47a871255a384baf475db7e2d152f2f776b330</u> | + 1 AIRDROP | ✓ |
| 26 | 2023-11-03 10:14:55 | <u>0xc9f9f53ad4d35dcd03f8edbcf1940a41bccca377e51c9732289a59f783554545f</u> | + 1 Visit website to claim babydoge | ✓ |
| 27 | 2023-11-03 08:33:50 | <u>0xb29a9c349bfdfdde851a61ef580a37b40ffbf79a3d90ec6101c700c72ab48316</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2023-11-03 08:07:30 | <u>0x40ea7c681b801d9def92a474b834fa908abbf999468b8f701c1b7a681a6267f7</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 29 | 2023-11-03 06:48:15 | <u>0x062026506b2e03653d1d9a28b716a4c6f8cc7e1ea3eba048055a0282ea8e6090</u> | + 1 Visit website claim SHIB | ✓ |
| 30 | 2023-11-02 19:59:30 | <u>0xeff9ecf38b1ddd1713b8143e11971449d8cc6e40793af52de80e60d2ee930c20</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 31 | 2023-11-02 18:26:45 | <u>0x8f5d4361a4365c5a5d63cb875ecc193339f1b92ecd6922efbde2869cc50fbd21</u> | + 1 Visit website to claim babydoge | ✓ |
| 32 | 2023-11-02 16:17:25 | <u>0xb972545d836a97fd5eac3b6376f9bf72e4157da8c725fee4119ab92cfef4104d</u> | + 1 Visit website to claim SHIB | ✓ |
| 33 | 2023-10-30 16:50:15 | <u>0x33798365bc440071563e47f46ef4cda19982a67500adc53c64a12cb43982e246</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 34 | 2023-10-30 13:27:00 | <u>0x1e1ddad315677c4264cd4ba2b8acd9f549af5d6a8803b6e3b705975e4a3136bf</u> | + 1 Visit website claim SHIB | ✓ |
| 35 | 2023-10-29 05:06:20 | <u>0x5256892d7e4484e3c583c57fa76701c8bb813c65569f28969040ffda21e36dc6</u> | + 1 t! | ✓ |
| 36 | 2023-10-28 11:34:40 | <u>0xa05e7c428e08c7be198df41321aaa660d1056370cb87439565564d5344cd47fd</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-10-27 17:47:50 | <u>0x8edf880df07a74e21d29e7b4fc5831baf6eeba31ef9f7232a630d974d18aa61b</u> | + 1 Visit website claim USDC | ✓ |
| 38 | 2023-10-23 09:20:45 | <u>0x14b501439498d181064cd1da575b827f29e0b683777e087ef60140508936826a</u> | + 1 int! | ✓ |
| 39 | 2023-10-20 11:05:25 | <u>0x1539d1a67f097c8b66dc97ef1df7a19fe90d96db03cfd57a3b2b6d94a181746c</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 40 | 2023-10-20 01:41:05 | <u>0x55babbaeb7c95d8ce57ce52d3749bc8ad969e3d655d82134ea9f9c53d8defbd3</u> | + 1 t! | ✓ |
| 41 | 2023-10-18 05:26:25 | <u>0xb18816171f4368aea83b09ed965a69175a411ce15cf96d963408b90541af2c33</u> | + 1 im! | ✓ |
| 42 | 2023-10-14 18:02:30 | <u>0xa5c089132fdd71aa1dc4a5d6f3f3a513dde0469198eccf6efbdfda83ce6ff795</u> | + 1 ocketrpl.com | ✓ |
| 43 | 2023-10-11 15:37:00 | <u>0xdcc82999662b4800adde2fee023bfde0b57746523e0b9eca58cde7a7b7944271</u> | + 1 laim nft! | ✓ |
| 44 | 2023-10-10 06:16:10 | <u>0x23cabe2d3f435a1fc5d42212c79c6ca9e4e165bd0b6ed4176880f412d07a3377</u> | + 1 onestake.com | ✓ |
| 45 | 2023-10-02 19:45:25 | <u>0x2a88bd2050c6e9bb7963d97280243a3b965bea0324a6817213716b2ec124975b</u> | + 1 Join Us https://stake-offer.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 46 | 2023-10-02 08:17:45 | <u>0xb2fbacc3aabbdb3586b0 ebca3c1212d36a3b8f3ebe 6e5f53f76e4868441369a0</u> | + 1 doLib.com | ✓ |
| 47 | 2023-10-01 11:10:35 | <u>0xe3f2db91595cf5d6b8d7 84ea5a9a48d74bd80f5cbf 0fbd0239a485eb1d0c4166</u> | + 1 hibredeem.com | ✓ |
| 48 | 2023-09-30 16:23:30 | <u>0xc0af555994864327f34b 51e8e293c7592c40dd7b92 0bc833e30d299dcf6fb2ab</u> | + 1 m! | ✓ |
| 49 | 2023-09-29 06:21:05 | <u>0xc0ff5632ecbed3aabdfb d98c8adcce767bcb3a77a5 528014d305559dd52d14c2</u> | + 1 im nft! | ✓ |
| 50 | 2023-09-27 19:10:05 | <u>0xc5a8d9d042ff5ac65632 7e3791ae629add9d9fdf67 fbbe770965de4e77047cbf</u> | + 1 aim! | ✓ |
| 51 | 2023-09-27 08:29:30 | <u>0xef5ac0c858e0ea7f8b33 cc5578409bf6ad80b3ea63 e008c2ff5182e1f81ac4d4</u> | + 1 aim nft | ✓ |
| 52 | 2023-09-27 05:25:35 | <u>0xcc547eb517227d943432 6dcd7059b6f4d1d18024b4 80fa4553c579639e306593</u> | + 1 im nft | ✓ |
| 53 | 2023-09-27 05:06:25 | <u>0x6be3e47ff9375c78915e e35d33ef33f9dacbfc8fcd 9fa63a37914a986b1d10df</u> | + 1 laim nft | ✓ |

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