


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x9298a19ae5ee1bd08ad419d009c825c1609c82e0](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
op	0 op
	N/A Visit website to claim USDT
Voucher #51064	N/A v2usdt.com
\$1000 CRO VOUCHER!	N/A m!
	N/A C
Â-	N/A Reward at usdtgifts.top
	N/A C

* USD values displayed at the time of transaction

Token	Balance
Voucher 481DSA5	N/A c2usdt.com
'	N/A Visit usdt-nft.com to claim nft
Prisma Governance Token	N/A PRISMA
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:52:50	<u>0xfda24fbd8c5a0956bd5870ca833f509a27617670c885f7b12548714e22a449a3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 02:56:55	<u>0x1f475a3b8bae9f012f2f5633940ee2a67ddcc3637a76968fd9141efe1ee497c5</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 02:56:40	<u>0x5f0b3187155c5abf7a1a825c5b787d1a8ed965d5211bcf2df1a197c4a9990ed4</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
4	2023-09-25 20:14:00	<u>0x3d86db10549fb4953079bfa521e869571bfca5b969190ad5a2279f6d3eb02334</u>	+ 600,000,000.000000000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:05:05	<u>0x6ee2961121cec546be1f49d83c4dcf581c73bc298ba8f6d2c9be51c06556e05d</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:05:55	<u>0xdf483182a3a91e4ed3a4c02616c3da59b4da5abe415d2b6e887c5e7205124a9b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 17:00:15	<u>0xcd0d2d4835262c35531810928fcd2e31e5a4df421f8da5ad781453160b118476</u>	+ 1 ether.com	✓
3	2024-05-26 16:50:30	<u>0xdcc440f0a8f3ccb5b55ba764b57b85ccc4d311bab6201ca9cefa5d231146f8b1</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 16:45:10	<u>0x94ade474a45eaf5fa65571743cf9f8a3d42cf5c62435d333366bce26547ad6e9</u>	+ 1 Reward at twtevent.top	✓
5	2024-02-21 16:19:15	<u>0xe1a42500dc83406bd42ec2b94e9b5a4031afc283373e89eb4af625e8b756cfcf</u>	+ 1 PRISMA	✓
6	2024-02-18 07:30:55	<u>0xe1b131843e8c1245152d14289fe3ed0b65b96761994a774d075a7f5ea24b9e34</u>	+ 1 fun	✓
7	2024-01-12 05:48:10	<u>0xb94cce7e78ad264bb1c062730e711176f4b76a3151c7eb519217ec8e76565178</u>	+ 1 c2usdt.com	✓
8	2024-01-06 06:23:40	<u>0x2eac491c4c0d2d9a5eca5447b2ed1c711313459c129d51f42410a68d1fcf9b89</u>	+ 1 Visit https://unrevoke.com/	✓
9	2023-12-24 01:18:45	<u>0x9e0c7957290461e80b3db5656c693e9aa6710d7c61abe47405bf97806f2cc85d</u>	+ 1 Visit usdt-nft.com to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-06 06:02:10	<u>0xb5ed00b4804adf903bbf</u> <u>13930245c5a49e3ea401b0</u> <u>1c712a559d2b71dccfa29e</u>	+ 1 PRISMA	✓
11	2023-12-01 06:48:05	<u>0x26659234210186d68427</u> <u>28d0fb5b00905752138a41</u> <u>7189a9fb81446c7c8a333f</u>	+ 1 FROG	✓
12	2023-11-30 15:16:30	<u>0x2915a6bdf29e5564e3c4</u> <u>e6fd666445a4bf4677db12</u> <u>1e8a69d544c631d9824cf5</u>	+ 1 ppenguin.xyz	✓
13	2023-11-24 05:41:00	<u>0x25be1ecd19b406369019</u> <u>454b1d47e98215866636b6</u> <u>3fb4d1d6806b5d3cc26358</u>	+ 1 m!	✓
14	2023-11-22 01:07:40	<u>0x0a076a41120c690fc543</u> <u>24d5261e221eaf9fd98fb8</u> <u>ac1f4171b936f6d6a8ad7c</u>	+ 1 !	✓
15	2023-11-20 21:06:55	<u>0x71a49fe9100ef25f9eb9</u> <u>a3c90d3d663dae3dbaea79</u> <u>e99c56ea39e3305975d23d</u>	+ 1 v2usdt.com	✓
16	2023-11-02 18:26:15	<u>0xf6d06c7991108f34f1c1</u> <u>5ffdce450370e74fbfdb0b</u> <u>50e3acd5f472cf2aec41ca</u>	+ 1 Visit Shibainu.tel to claim nft	✓
17	2023-10-30 21:11:20	<u>0xb22ba35eaf045a5fbfa6</u> <u>cc7b782c5eabb56fa06ab1</u> <u>32c9a52fcc61c855f13095</u>	+ 1 nt!	✓
18	2023-10-29 15:22:50	<u>0x5ab317dbe4b044f598a4</u> <u>aa009d097bfea69b83be56</u> <u>04dbb3fbb404afced38142</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 19:03:05	<u>0x5927989519af95c3d55299b33d6c2a8e48cbc8e6bba52832707b7f4f67b93ee2</u>	+ 1 Visit website to claim USDT	✓
20	2023-10-23 18:52:45	<u>0xf3920ad492df26b4e4b39cc315a8d3e0aea64fe97a07271b7e53510fe7c96765</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-23 13:58:35	<u>0x7ce898f35eea1f07d19d93a7c75d334bff98d0b23c3366ff7bbb24cce014b7b0</u>	+ 1 int!	✓
22	2023-10-23 09:29:15	<u>0xaf30f1373b6ef69928f7a6633b5872412563a3cee534c2b07e0e5d64b6d3db7c</u>	+ 1 Visit website to claim USDT	✓
23	2023-10-21 15:39:50	<u>0x5d0892b7a5f9ffbb8fa4231d228ccdf4a4e87f29c3c06f0150d0871dbde7a59c</u>	+ 1 t!	✓
24	2023-10-19 22:15:45	<u>0x8ff030bac023414504131cda40752b23d6c0aa92108dfecb71b46f461b0835aa</u>	+ 1 C	✓
25	2023-10-19 21:11:35	<u>0xc2d69d142caa373ecc88d012acd84bb4192f0abb3b71927730df897e801af66e</u>	+ 1 Visit shibsite.com to claim USDC	✓
26	2023-10-19 16:19:00	<u>0x0ffc732acfc6662f6ef0933743c15e7f613d294d50f6a1878dd2398c382edf41</u>	+ 1 C	✓
27	2023-10-18 01:49:50	<u>0x0489b894a8e8dd2fb1ca77c4afef57a0e2f89cf353d8a23241fdd9e0dbc339c3</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 14:44:20	<u>0x8b5db8338844861f7b92a7b7d133c8e1019990580b0df6ed41530b8239397b55</u>	+ 1 onestake.com	✓
29	2023-10-12 04:58:50	<u>0x254e81f319fd81e136d6df9a7bccb5e3736860a1b4d13636a38fa5555aec4418</u>	+ 1 ocketrpl.com	✓
30	2023-10-07 23:23:00	<u>0x95110cae08d11920cf0274fba59a7fe0e2e6c844ac4b0ae33c8b94da87a55d82</u>	+ 1 hibredeem.com	✓
31	2023-10-05 02:01:40	<u>0xafede1bf782459c26a5c1380d0639bf3e63038e82129ca702cc19e20a9b396a5</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-01 18:53:20	<u>0xf67829f6eb1061acfdeb491d05cefce91eab5534dd12dadcf5104b922cf1c845</u>	+ 1 dolib.com	✓
33	2023-10-01 17:47:45	<u>0xbfd7197781d79ab348f03a7d13d2a40b832f5714b341b14d0c544577ade10298</u>	+ 1 hibredeem.com	✓
34	2023-10-01 03:46:15	<u>0x63754946803db62344718201658b85a90b868d18f39dfd85de620f3bc5a094a8</u>	+ 1 m!	✓
35	2023-09-30 22:36:20	<u>0x091d5ccae8ca84dcf7f6b5d0e20db47bbc08c88c4203be44a670bfed591ec8ab</u>	+ 1 im nft!	✓
36	2023-09-27 06:44:40	<u>0x1b3fc071cdb746bbcc1e28e33a655181c296bc46c94e16fde9e5f8615ac39e78</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 21:19:15	<u>0x9c0b1f9ddcd135b188d2</u> <u>15fe4f3772a80bbe408520</u> <u>0f774b67e5040202f84197</u>	+ 1 im nft	✓
38	2023-09-26 20:44:35	<u>0xb8deb33af2832da9fc63</u> <u>7706c38b4ef5f14cebe453</u> <u>aafb23d24a6bd21dbbc9be</u>	+ 1 aim nft	✓
39	2023-09-26 20:44:20	<u>0x7f53a8adfbe538562478</u> <u>fd0a3d05432e97d698a656</u> <u>5ac6815677f06b90919550</u>	+ 1 laim nft	✓

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