

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa058d64cf45e33c48fde077c76dfc8113bda17a6</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! PEPE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
20,000 USDT Reward	N/A ether.xyz
Â-	N/A \$97,856 Random Winner
Lido stETH #9541	N/A dolib.com

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Prisma Governance Token	N/A PRISMA
'	N/A '
Â-	N/A \$97,856 Random Winner
\$1000 CRO VOUCHER!	N/A m!
\$Frog Nft	N/A FROG

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 23:57:05	<u>0xd94b778f364cccfda9650c3f366f2cb92d6da67941113d3e286d528b8bfa329d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-21 23:57:00	<u>0xd792e8ad8719dbddf5a5acaaad2b42c7307073c58edd1806e79c0db15d39a8df</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-20 18:09:55	<u>0x96061c891209978ca70022861c04fe629bf6b467979adbfc2e838cdddfae6ba3</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 18:09:35	<u>0xfb591299bb0aeb6f876417669f6d725c462e016c01b479a96a8bef5337f3aab4</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-13 19:15:10	<u>0x220e02ecf79c0a6fab83</u> <u>bd089542a2b9fd25879b86</u> <u>5421436e23c1499faf9e0d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-09 22:07:15	<u>0xe36be9aa00f01315ede5</u> <u>41f7d4916dba09be28f69f</u> <u>83bf17a2cf7548e6d1810b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-06-30 03:14:20	<u>0x55c03bd9d46e3e3a39be</u> <u>d273f717ca31ad2213b971</u> <u>502041ca3ce3139b72a6f3</u>	+ 0.0000130170000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:10:35	<u>0xee49b88d0846fca41abf</u> <u>7641e17d937e248efe43d2</u> <u>217748a340ba489a6106d5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 04:01:00	<u>0x1af0b2070651dcfc78fa</u> <u>cfdf2a9252e91d888e97fb</u> <u>0eeb1df34574d80dfd0f5c</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 01:32:45	<u>0xff2638f706ff7ef5eb19</u> <u>6f361d95c94529cee269a7</u> <u>50cd21886c113a1157a455</u>	+ 1 \$97,856 Random Winner	✓
3	2024-03-23 03:43:05	<u>0xe027a371df0d4a70f843</u> <u>de156d8f1aca4c706ec93a</u> <u>056f86de0521dcc48dafed</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 16:12:45	<u>0x9af630590ee53d880dd02a3502da90b3cbc6cce51ec1e53036246ba5fb5de2a8</u>	+ 1 PRISMA	✓
5	2024-02-12 09:47:00	<u>0x8cb87e0690d9f035d7e9387126d495b65b2e2f5ea03466d5c7daa92a4a200e5c</u>	+ 1 fun	✓
6	2024-01-14 10:25:05	<u>0xb82026fe6967f67dc389878803be13bc41b32ed5b567e029c1be615e2eab7d03</u>	+ 1 ethevent.co	✓
7	2024-01-06 06:20:15	<u>0x766a84f8e105f6dab916330450ae15efa3a62fa4a6831c04c4b41334cda24563</u>	+ 1 Visit https://unrevoke.com/	✓
8	2024-01-02 22:16:45	<u>0x2433bab6aea7fded73e4ca9989a69622171d59e74bb5094a537ef0260793ce99</u>	+ 1 ether.xyz	✓
9	2024-01-02 22:16:40	<u>0xc15b7acd2a21c67109229fcd91c0bf2fd02a94effd1b6798834e11d465570452</u>	+ 1 her.xyz	✓
10	2023-12-29 14:43:10	<u>0xa2eb73e2082082d3ad343175089f07ce607647d899a91a5479717465a3f53389</u>	+ 1 '	✓
11	2023-12-16 13:32:30	<u>0xd8fbd5566b9d9d523f212ebaae6aaf0490c40e027cbfbdeef30028b79ccacbf3</u>	+ 1 '	✓
12	2023-12-06 05:59:15	<u>0x5087ba300fe58622a9fb885856757d7399caf08f7965f41a73abab875e57ca85</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 06:46:10	<u>0x51e323cb046f8a860b2e</u> <u>a5084a1865ca22c3eee0b5</u> <u>4721e5cd32981eed2385e</u>	+ 1 FROG	✓
14	2023-10-29 03:14:15	<u>0xf0688da21283119e2d6c</u> <u>c8ff732446fad9abb2aabe</u> <u>ae60b5a015f31432217d14</u>	+ 1 t!	✓
15	2023-10-28 05:08:45	<u>0x19bf11b54246b4f960b9</u> <u>bbfb6ffe0e53177c1dba19</u> <u>2510d6482a5d85cccf1c7b</u>	+ 1 nt!	✓
16	2023-10-23 09:51:20	<u>0x23b460dcf1ebd07d6b35</u> <u>1a87de4ee426fa15313117</u> <u>cd657212ed822726eec844</u>	+ 1 int!	✓
17	2023-10-19 16:03:50	<u>0x769d0a8eee9c54cd745f</u> <u>e0eeb5c2390d5059d8867d</u> <u>b95d3ea0e59763158db577</u>	+ 1 t!	✓
18	2023-10-18 03:49:05	<u>0x1341b46b7dd3d99c887a</u> <u>b01c5ebd7b34e6ed56cfba</u> <u>a6b7380a84e07bbac9b698</u>	+ 1 im!	✓
19	2023-10-11 19:39:35	<u>0xdc160bdf10b6495bb4b1</u> <u>383eaf19455bff8ada4213</u> <u>64a5ea6f12794c9f49c9ce</u>	+ 1 onestake.com	✓
20	2023-10-09 02:04:50	<u>0x9ad4984e2421d086ac07</u> <u>8dc17bbd3c5caeb10e0305</u> <u>b359906d3a661991c918e7</u>	+ 1 ocketrpl.com	✓
21	2023-10-07 19:02:50	<u>0xe1983a6fb458576ee7a7</u> <u>db1c3441566a4580055f49</u> <u>30a5a86065cb021fa4e62a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-02 09:12:20	<u>0xa20ad516a1a0fa88fde5216f8d92c7fbc1b8d4a78a6e508d3c55c55a56f5fdf6</u>	+ 1 Join Us https://stake-offer.com	✓
23	2023-10-01 07:45:25	<u>0x0c416c23fe683859d218628142b9fa75651d1a69ac845ea58cd2a1e769454fa7</u>	+ 1 dolib.com	✓
24	2023-10-01 06:45:30	<u>0x9c0468635b34bd593070cf6faba45bc4c4d91d37c662e7bf4c393d52ddb733a2</u>	+ 1 hibredeem.com	✓
25	2023-09-30 13:01:50	<u>0xed63833adbf9728b9dc2eecee3f407b41a689d4a9e21a62ca34dbd1d96a2f4ee</u>	+ 1 aim!	✓
26	2023-09-30 11:54:55	<u>0xde9189364ff2503da30ac5df2662c933f85ea1e8b99110cceddd88f61dca5fdd</u>	+ 1 aim nft	✓
27	2023-09-30 05:34:15	<u>0x1510672cbdd9b79ba3dc b278852603e5d7634b1576a1f5b2c1e43958e3df49b5</u>	+ 1 m!	✓
28	2023-09-28 22:20:35	<u>0x409b191a9426bcf431b910e5a22474dbf61f5159746bf8ee67e7b578bb505777</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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