


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd9ce15d2c4f6dc90298059208e554f0586171ec1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,587 Random Winner
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT
∅	N/A Reward at bonewin.com
Â-	N/A \$77,587 Random Winner
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Prisma Governance Token	N/A PRISMA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 20:06:35	<u>0x364946d1567f0540b0cb1eef0dde466fd75f7e1cc0e7714166df5129fdedaec4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 20:06:35	<u>0x56b9dd5fe39e60ee0f224845e25ddc7f73c775228c3d81bc24d7d7707bf71b59</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:09:05	<u>0x71ee7d3d2bc3a87b156e7ecfc218588dc304b29ae757a6b6a85ef1fbb01c6102a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 20:18:10	<u>0x40b903f976ba62152f85f565b2680fa296f09b0a0ed5c99d9b83618c2730dc78</u>	+ 1 50,000 USDT	✓
3	2024-04-21 20:13:45	<u>0x3b792621d9371dd17c20c4d2889361fe5d065fb1529448e4554e4e25006b66e7</u>	+ 1 3 ETH	✓
4	2024-04-21 20:13:35	<u>0x13903d8c17e24deb414843e4827a2c82cd3f17924bd4b44848fe21343e83b2b9</u>	+ 1 c2.com	✓
5	2024-04-09 15:46:00	<u>0x5c3defadada07cd6b2a0a6aa39d5aedf53a5b5c7e2bde2057c6aee25169b4e9a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 15:53:00	<u>0x70a26336539ff626ce1e4980a82ecb8aae1841628d7ac2ba063d4d3147c0f660</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-06 03:13:35	<u>0xfae7c49c4f2a71182299fc2fdeec92660d0688ff2ea32d7d91748fdac5e5f581</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 23:42:35	<u>0x5080e4869508eac3539ae4ae72a05a5027704dcc8fa3298b8884721c94bee28d</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 17:04:50	<u>0x211383e268d82f6fcfb3bcc66367eabbfffc94db5c538ac0c16401632b66fe58</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-21 14:32:55	<u>0xb9664f82a6270705e968e283ddfe5a044f12bb70c20ba4835739d8c6f257c0ab</u>	+ 1 DC	✓
6	2024-02-20 14:03:55	<u>0x59e37a772894c07fda60e369a727a2a58633035fee2bca695dc9dcd1941fd684</u>	+ 1 PRISMA	✓
7	2024-02-20 02:42:15	<u>0xa98e32f8bbfa1e9aa6d10e9d5a8865084e347e0f2f25db5b447510d8adc633b1</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 02:26:45	<u>0x271634b28642a2b348a828bc197bcffa6faf6b1eb28c35831d9b89f081d4b29b</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-09 18:39:25	<u>0xe22c2ba53907931bcd5f5bc8e1406064aaca20d91f177883ff163a8eb8a36716</u>	+ 1 C	✓
10	2024-02-08 10:54:25	<u>0x091b063a4c09e2dc99af49abb44962115ca2791738b7b597db4285aab79604d4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-07 05:50:10	<u>0x2f69b28011a50f97f593698b378f76f772461496d9fb0c71644e2f277f51559c</u>	+ 1 C	✓
12	2024-01-30 12:57:25	<u>0xef3e0a3c253bbb958669c62f748e13bb9c7efe27a34eede90f022742f1a5fb97</u>	+ 1 C	✓
13	2024-01-17 22:18:15	<u>0xd57d28139fbf9b244374d655ad401403a8404f420d48ae16e3f53bd408a5bce5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-14 16:09:05	<u>0xfffeb52fa350a545a2ef3</u> <u>5a7584fbaf335d790eb128</u> <u>30401f1f5e794c4e81e671</u>	+ 1 .xyz	✓
24	2023-12-03 23:36:05	<u>0x804c4f1279f899a2b61e</u> <u>92de1467a5bf41fedfdd4a</u> <u>7f29338af7ecad8a5e93d8</u>	+ 1 PRISMA	✓
25	2023-11-18 07:05:55	<u>0xd81f29142aa0c4f598bc</u> <u>28489fadd38c002405f539</u> <u>5cf0cc33ce31574418b5dd</u>	+ 1 Visit getusd.xyz to claim USDT	✓
26	2023-11-16 19:14:50	<u>0xa156364adbe1893703f1</u> <u>2c2175d6fa9e51d4936f5f</u> <u>01f94218f1fa739a392a3a</u>	+ 1 s.org	✓
27	2023-11-15 22:37:05	<u>0xa2758cb7fb35b68955f8</u> <u>a7229c0aeea0f17a4a3327</u> <u>25aa38f84efa8bd75d22d5</u>	+ 1 g	✓
28	2023-11-15 22:17:50	<u>0xe679d36c3fec4ec3de95</u> <u>83ece2f7a942ff074a1b69</u> <u>2c0ffffb140ceb4da3ec0f5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
29	2023-11-15 22:17:20	<u>0x86989a6015d6718ea942</u> <u>abeb7ba644c1b73193e1ef</u> <u>6e83d9ad922c4f0a497216</u>	+ 1 Voucher	✓
30	2023-11-09 08:08:40	<u>0x3fad7d08faa4125658f5</u> <u>ab8ff840c96b9e0f478e47</u> <u>b07f8999940531e0eb37fd</u>	+ 1 Visit bonewin.com to claim nft	✓

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