

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x04d2c7e8d217e452b9a3dda3a03ffdd7c576be76</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
SHIBSWAPË³ORG	435,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit bluetrust . vip
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A DC
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Trust Wallet Rewards
.top	N/A .top
Â-	N/A DC
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:01:40	<u>0x95713dd3d3b973520fc05e9ef18e3dde5bbd088f810732042b37828b07c2ac13</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 07:01:00	<u>0x4b622c17f72b3a201aabccd76f61ed68809b9d15bf5f59d9c5bf110e5169d98f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-12-02 09:12:40	<u>0x46d3b41ffa55c268722449413d6a1ebf7c4acb094a5d250d7ce5b67340cf7f20</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 17:45:15	<u>0xbc7778975e561455ba0346d6568d12aa59f0bd8c289091d387d870abc4750bba</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-21 04:35:05	<u>0xb3f2b6106424815906d1</u> <u>f6f1a96180d51abdbd3af2</u> <u>6860b4a0e8659d8a5697a1</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-02 17:04:35	<u>0x62c9af2750adb4299e42</u> <u>6daeae5f5fe44a35de624f</u> <u>a61c5f77d2c83c0ace4fa1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-01 02:06:15	<u>0xc88d5b77ed809fb2d2ae</u> <u>451c0a9341df858c46c198</u> <u>d02ac0b913acbf7ef91f1c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-30 15:05:05	<u>0x6f88a3c4e8c3ec5594e3</u> <u>9da723292e4a6a4af7a102</u> <u>2e8969b556e712b6d6f9d9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-27 22:57:15	<u>0x218c70c48fd6c2e03b64</u> <u>d18217069f957609778765</u> <u>0dda0701a33811358c4c49</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 06:33:50	<u>0xa37a0555b6f4efbacda5</u> <u>1cbd6418abbbf687b07482</u> <u>0225bbb2dcf034785ad965</u>	+ 1 50,000 USDT	✓
2	2024-04-06 06:22:10	<u>0xd05cb5041504f77f87a7</u> <u>5bdb526d5dfdd0db68a83d</u> <u>7b3f4bb7eec4b64f5a6f39</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 09:47:35	<u>0x8aa02b3e6b0e4b1362b2bb7418fa8a65537aad666bfb27355a974a27a1fc93b5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:11:00	<u>0xc7fd25cf4ca9a663955b76e56a247a3187806b00c241a0a31185e245add61ee8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:21:10	<u>0xca1936a48d6546f7bf5afe22a185b76cc34fb0d8f55aaecca09496724acc230c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 12:27:55	<u>0x5454008396760aa85f900c49160130cbba9916b9d308800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-01 11:06:40	<u>0x0a8b94cbb5bff2396bb0f29df778404e94bd1ecc7ca4349c72a2689e4e59fb8a</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-02-27 22:05:30	<u>0x9d506a246ff33e41bd96a67edc244ff3c0b0cc9aa5b8574be3e6eedb405f86d3</u>	+ 1 website	✓
6	2024-02-24 14:24:35	<u>0x7bfd032046974678b00208e29cfad6b11f9d0ed47623358f8c7925aa21ebd046</u>	+ 1 DC	✓
7	2024-02-24 10:55:05	<u>0x40dd37d3decfa1944d683ce05fa85ad90eeade80ea0247ef1eb698b4066a3148</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 10:35:45	<u>0xf19d4d10dcc67257085d</u> <u>7122ecc30d0dd17c12b971</u> <u>ab371f244be5fd84b8768c</u>	+ 1 .top	✓
9	2024-02-21 17:31:40	<u>0x40dfd8c7cb6939718015</u> <u>3f2ac7477727809d93097f</u> <u>ece90555f093e77501dba8</u>	+ 1 DC	✓
10	2024-02-05 01:57:00	<u>0x95c2b3733130e306aeb8</u> <u>b1b7dbeb4b3daf6231ed29</u> <u>bfb4efb0f1ca275cf1e46b</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-27 03:36:20	<u>0x285e6394ee82b945125d</u> <u>83a22f1d1a920b82ef1700</u> <u>14d678cfb0c0fd2fe0032c</u>	+ 1 C	✓
12	2024-01-07 03:28:15	<u>0xaadba003c5cfd2980b2f</u> <u>6e207c7320977f912a6624</u> <u>4f7f6e219b49b0f46781c3</u>	+ 1 Voucher	✓
13	2024-01-01 19:54:15	<u>0x66f5e706e4b864553e54</u> <u>974cd83b8e555a18f9ecc7</u> <u>67d2343d68ddd33ac4368e</u>	+ 1 Voucher	✓
14	2023-12-30 21:47:30	<u>0xad4a646a51479ebe1bdf</u> <u>248757b5a1e8858aee3fba</u> <u>714471c67a178e53afac20</u>	+ 1 Voucher	✓
15	2023-12-30 14:10:10	<u>0x93f7c473a3252dc25b70</u> <u>d711a04274561287740b16</u> <u>c04faf52a5688c0209dd65</u>	+ 1 Voucher	✓
16	2023-12-30 09:32:45	<u>0x8bd75c6599960cebf635</u> <u>abb1295ef1e02f96c12f9c</u> <u>244f4ffe05de193a680112</u>	+ 1 Voucher	✓

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