


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1f10a43daa940c49481d5bc1ae6a3cbb3570354b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
USD-SWAPĚ <sup>3</sup> XYZ	276,000 USDC
p	0 p
'	N/A Visit <a href="https://trustwin.xyz">trustwin.xyz</a>
∅	N/A NFT
∅	N/A int Airdrop
∅	N/A ∅
'	N/A fun
\$BITCOIN PEG CHECK	N/A \$BITCOIN
WEBSITE	
Liquid-ether.com	N/A Acces <a href="https://Liquid-ether.com">Liquid-ether.com</a>
Voucher	

\* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
☐	N/A Visit trustweb . vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:52:45	<u>0x7682d80c4962720a6a0f</u> <u>ea551b38ab4d3ceef8fb40</u> <u>532bf74a76541d0077b668</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-29 18:52:35	<u>0x40fdd20e75312ce0ae51</u> <u>07abdbdc42748c9e31544a</u> <u>801387ab0856af047c478f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-12-04 12:26:50	<u>0x192a12005dd079ea2170</u> <u>f181e240626f180ffc7e69</u> <u>97bd41e59f0914b97dcdac</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:51:55	<u>0xbe384876f8cf906c7d2b</u> <u>683619d97d526cc4d81c90</u> <u>829d2d4555b9125e7c6985</u>	+ 1 p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:37:10	<u>0x4693ddb65f0aca314781356eb09d974ce3edaa0f6b427aa1ddc2e6f5fee84993</u>	+ 1 \$BITCOIN	✓
2	2024-05-15 05:17:00	<u>0x64d1e77649026f4a244bc7991de860a53bd6059bcccf69ca28480877951f98df</u>	+ 1 usdair.org	✓
3	2024-05-06 15:22:45	<u>0x14fb97bb0278e84ee5e7d8656719328e60c479fd1dd9f1b7d2c74c185173d83f</u>	+ 1 NFT	✓
4	2024-04-24 11:03:00	<u>0x93ebb4aa8ac8d4e2185c5d2bf8a0dd5855fc400705cfb723b84e65ab40bbe97e</u>	+ 1 Visit trustweb . vip	✓
5	2024-04-23 14:37:45	<u>0xc80b0af9e8647cdd58afaeead625c32c5e955d6982aba4b43517308c2a41c42e</u>	+ 1 Visit trustweb . vip	✓
6	2024-04-01 15:01:10	<u>0x9775df65530c0b2a438178bec766d7a0fe6e32b9ad1c47476f668c892f7e15f9</u>	+ 1 usdwin.co	✓
7	2024-02-22 12:06:40	<u>0xf844cc3760d3c6755be5363aa74cde0f968dba11071ba574e6bd1b0791c1ca4a</u>	+ 1 int Airdrop	✓
8	2024-02-19 00:28:05	<u>0x6888fddff7b36787e5bd8e192cda4c4d89a1cf656d9c3b3c63ef587da62cfb85</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-15 19:42:20	<u>0x5629d6f0a8b4243c8975325b9a3890fc2d7437138284596c7747395a1571b02a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 17:33:35	<u>0x404412c8ad8cefeefc3c ac1d0a63d83af56a2dd3a9 9d41a02990adaee0b8c8c9</u>	+ 1 NFT	✓
11	2024-02-08 21:27:20	<u>0x7f7ef70d570f9a065cae 38d0d545f26b6f47d1ceeb 0240108e5e7185a768a97a</u>	+ 1 C	✓
12	2024-02-07 20:42:20	<u>0xa65ba0e471eff9b65d75 445ba75dcdf3f58a01e6bc 3dc9c9ba16a8521b3e57b9</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-07 20:34:15	<u>0xf3427404df16c5109d97 b5144ec5ae2593c9c829a1 1752409db50359d20f4566</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-17 12:30:20	<u>0xe676acf008124ba3490d 180a08c9e158a28b5fdc9c e3b2cdccdcce31c51c1727</u>	+ 1 ethevent.co	✓
15	2024-01-16 06:46:30	<u>0x583215f5fa00fef4d0a2 9d4cc6753e45db96fc7d5e 7d98ff458d54bbcd93eb54</u>	+ 1 fun	✓
16	2024-01-15 13:07:45	<u>0x20e94a30e568decd9c1b 108e41b8da654ebd86c644 8bf3bcdaecf35c1a030c38</u>	+ 1 LAV	✓
17	2024-01-11 21:27:10	<u>0xe471c63db1b8675845a1 bb414baa78763679621afb 58b1c34b9d9fa6b1b5998f</u>	+ 1 ☐	✓
18	2024-01-11 21:15:40	<u>0x279b3566620d2c6ae91f cf879bfb061a3381df9625 715528a2068ec00ec3bafa</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 21:15:40	<u>0xb2ab82f4eb2b146bedb0</u> <u>7e5c3fd132f76cc1452ce9</u> <u>78fc218d4964d6ae9ab6a0</u>	+ 1 C	✓
20	2024-01-10 07:15:40	<u>0xccb97d86f446d3717481</u> <u>aeb629d48a79c61a2cee73</u> <u>a4ff3a7e3cdf947e14ebe9</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-04 20:39:20	<u>0x90a98accf492a6d6f589</u> <u>dcedfad56c0b25bb92b580</u> <u>9da73bcd076f57207c7124</u>	+ 1 Airdrop	✓
22	2023-12-04 12:26:50	<u>0xf275a4ee1b8b7e1a4938</u> <u>52facf6e41b56bad32b9f5</u> <u>cbd02f0b2b3c293d05f1ba</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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