


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2cfccc660ce69b1d8c8389fb0dcebc6bc3040e3c

| Token | Balance |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| SWAP-SHIBË ³ ORG | 1,047,500,000 SHIB |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIB | 1.000000000000000000 EWARDS |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| ∅ | 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 |
| Â- | N/A Trust Wallet Rewards |
| \$2000 USDC | N/A Voucher |
| .top | N/A .top |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------|---|
| 1 | 2024-07-02 06:48:50 | <u>0x05463716f847edbc78f73d6962b1ce9d220e83a97b5b10bd534e70e1c8054a1</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 2 | 2024-07-01 23:31:30 | <u>0x09552e8a220af8de044751a2cdf330db480a123d4b6f85bbff406fe3dfcf0c59</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-07-01 23:31:00 | <u>0x656f61ca05ce44dd8d42f71da887505a5c1c461bd85720248c9b059f5dfb1df3</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-06-14 09:49:25 | <u>0x348839dba638c749ff92ce715c0bb5fb9204cc745231ccdefef379e15020f27b</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2023-12-02 15:12:00 | <u>0x7e128e2da7f2d0756c4b09fcd89f67e5d0a3cbdd4e42bbfd6df5200adb64b66a</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 6 | 2023-05-28 22:07:10 | <u>0x056f174aa6f892b3bf7d6a2bdb5fb1916d8e7b98726f342894f798fd996ee1a6</u> | + 88,888,888 vanity-eth.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 1 | 2024-04-02 09:17:10 | <u>0x77850043e5b5796a8ea386e78b81e62b13b22cd59db57b0b18a821712b352770</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-02 07:01:40 | <u>0x80b81172221e7e072fee2bb0b652b1b27493bee0154a8d08f6867c32460a5215</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 | 2024-02-24 10:54:55 | <u>0x7a7d9ad17212c4c92ea0de360dd0c2448c8f278f61982c1c1867e6c3a37fc5fb</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---|
| 5 | 2024-02-22 10:35:25 | <u>0x93ebdf3003ab7a620e65ae736372c31672e217e2db</u> <u>eb0ad26f52b181f0226b50</u> | + 1 .top | ✓ |
| 6 | 2024-02-21 17:31:40 | <u>0x40dfd8c7cb69397180153f2ac7477727809d93097f</u> <u>ece90555f093e77501dba8</u> | + 1 DC | ✓ |
| 7 | 2024-02-05 03:09:25 | <u>0xccd71f1057a751e5530aa4af771d8cd38ad6dd8e7b</u> <u>7907464cd67c11b03c93a1</u> | + 1 Acces Liquid-ether.com | ✓ |
| 8 | 2024-01-27 03:39:05 | <u>0xc35c3c40ec3a2c2d92cec8a704a8ba7f0c18a273d0</u> <u>5dc65ca5df0fa286874857</u> | + 1 C | ✓ |
| 9 | 2024-01-26 03:40:35 | <u>0x11b88bc9ea6af290e3cb</u> <u>b435efea77b2fb561107c8</u> <u>4d86fa2b8a47f96dec471b</u> | + 1 C | ✓ |
| 10 | 2024-01-25 17:04:10 | <u>0xe894ba8037d720adee9137b75da7f58b3b21e2a863</u> <u>919abb27585d26afb60be5</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2024-01-07 11:09:25 | <u>0x68e4e4894ae356f1d4fb</u> <u>e13ced0f5cc067558695ff</u> <u>abe88edbda2ba98684ad31</u> | + 1 Voucher | ✓ |
| 12 | 2024-01-01 22:05:40 | <u>0x2ef1283b584e23eeddf2</u> <u>b29cd1a265cf1f7b745c41</u> <u>c36292a8f4188a800e2bf9</u> | + 1 Voucher | ✓ |
| 13 | 2023-12-30 23:46:45 | <u>0xc188980cdcd6ccdc629</u> <u>207a363c9f8fd3b7625647</u> <u>f7613aabd0bce8d406e6e2</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------|---|
| 14 | 2023-12-30 15:20:05 | <u>0xd7c628aea424b383a7ab</u> <u>cc0246fd74d09605966899</u> <u>710cd4e841c5413f55d972</u> | + 1 Voucher | ✓ |
| 15 | 2023-12-30 10:13:15 | <u>0xc08204aa084a87e4d433</u> <u>371f09fbe3a9d2bd8c994b</u> <u>070be2da19eedda0e490f1</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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