

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x448105e2c8b38deb38b737e4cd9983f2424d83e1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBË³ORG	1,000,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Visit bluetrust . vip
Â-	N/A C
∅	N/A website
\$2000 USDC	N/A Voucher
Â-	N/A DC
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:31:00	<u>0x656f61ca05ce44dd8d42f71da887505a5c1c461bd85720248c9b059f5dfb1df3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 23:30:25	<u>0x85cad974a74f6f2a825fd2ebecec2fd74ff14134325dab20f4b6271f17c3d26e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-12-02 18:12:55	<u>0xa0e77ea92208c9e17a9af4e4d70f901cc40ec4f3d7e642e573ceb43a23efc659</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 17:44:30	<u>0xe307c15bf928f6e4de86f292f5de7a976733faa542fbb6df4ee3d07df4ddb09c</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 04:34:20	<u>0xea02c79e55ccf57970ea171ddc195a75be5c9dab83e5c0583ea66ffb3eb94717</u>	+ 1,300.0000000000000000 000000 .li	✓
6	2023-07-02 17:03:50	<u>0x4f2832385403bbb3d7089be650a4a264dfa06a0d4fe4e0ef9004e265718aa82d</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-01 02:05:30	<u>0xaf87197aa6fa83876ba8410fad78de7c4b7b2829ce83b9abc8a64f70223a35a9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-30 15:04:30	<u>0x2018f71f8e8261ec67eaf5881c0c3b9ccdc30b22fa84765ce030c5a06e824e6c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-27 09:59:10	<u>0x9b36e16587844e2159d37d34c4f50f6ba1854c61c97d3932d0e69f06196551df</u>	+ 88,888,888 h.io	✓

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	2024-03-08 18:51:05	<u>0x6613b53d985eca586800039b9ebdda5773d4c734bef3377ff047d1712d9e6529</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-28 16:05:25	<u>0x6400cc5da96f55bc941306c6eaa436e236d14ba2864b4b0401f2f94ae91c8986</u>	+ 1 website	✓
6	2024-02-24 10:54:55	<u>0x7a7d9ad17212c4c92ea0de360dd0c2448c8f278f61982c1c1867e6c3a37fc5fb</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-22 10:35:30	<u>0xaa77c3874379dfe1df10925d6e581646993f10f5a64b8290ca3f1b3c6f50fcdd</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-22 10:35:25	<u>0x93ebdf3003ab7a620e65ae736372c31672e217e2dbeb0ad26f52b181f0226b50</u>	+ 1 .top	✓
9	2024-02-21 17:31:40	<u>0x40dfd8c7cb69397180153f2ac7477727809d93097fece90555f093e77501dba8</u>	+ 1 DC	✓
10	2024-01-27 03:39:05	<u>0xc35c3c40ec3a2c2d92cec8a704a8ba7f0c18a273d05dc65ca5df0fa286874857</u>	+ 1 C	✓
11	2024-01-26 03:40:35	<u>0x11b88bc9ea6af290e3cb435efea77b2fb561107c84d86fa2b8a47f96dec471b</u>	+ 1 C	✓
12	2024-01-25 17:09:30	<u>0xd57fa65f8d12af4d5e9d0e95bceaab04ca575fced4259bcff77494b383c0cd3</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-25 14:53:55	<u>0x50f4d0bb77db2a4427a5d0e2dd2fc2f197eb763d8edd641a19237be07e5df936</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 14:53:45	<u>0x60d855246b9820e92690d073b0906d125e6bd51500fd98837b916017b9feff99</u>	+ 1 Liquid-ether.com	✓
15	2024-01-25 14:53:45	<u>0xbcb5ea97574f2990d0f82e884c95b9749d738e02f32b0f49d087ec9bd12b0091</u>	+ 1 Liquid-ether.com	✓
16	2024-01-07 15:22:50	<u>0x5205a718bafeda74506ed619a9ad31ccf4f3954cd8eb171f865f09c8bc973dca</u>	+ 1 Airdrop	✓
17	2024-01-01 23:32:00	<u>0xe34b1d186b1c59af605deac72965e3fa9040dadf94c8dc52f2100fe69926f5d3</u>	+ 1 Voucher	✓
18	2023-12-31 01:01:05	<u>0x98796a2737a50daf19de14fa1ee4f8abc93c2e315116831b483870392ea4b19f</u>	+ 1 Voucher	✓
19	2023-12-30 16:03:30	<u>0x606ff8632564e223551a4b697c38b22b55fcec228d1c75ac4a91d54d7cb446</u>	+ 1 Voucher	✓
20	2023-12-30 10:39:50	<u>0x271bcb7d881352338f23e58e63e8f5454a24f6b8a65022f3dec6d153e009b687</u>	+ 1 Voucher	✓
21	2023-11-14 07:07:55	<u>0xb506e7f6f7c0a24783221dc828df51ac9fb9d805b1bc734f971de8f7d566df6b</u>	+ 1 Voucher	✓
22	2023-11-08 15:03:00	<u>0x0cefc956bf7059df4a6681755c91a22e42180cb9ae393b6068d9d9df6836ba5c</u>	+ 1 Voucher	✓

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