

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x44cba4d29fb3f9fe1026263f3e1fa6308c23a567**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAPË³COM	456,000 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Visit bluetrust . vip
Â-	N/A C
'	N/A '
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
∅	N/A website
Â-	N/A DC
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A DC
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:29:25	<u>0x4c4f1002f5c88a1804f7d19d6d5221f44b9d68737a9b45f5941478afa9ef8682</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 23:28:50	<u>0x52c2b5863080e8bd677b75d3b679029786aeda349bca453dfcf5c7b45621282c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-14 09:49:10	<u>0x98aa48401e6ac2accd052042b04f9f1521b9731aa8a01c8d4fa1f9b437921726</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-12-04 04:09:15	<u>0x4a5724861aa3d7ed28233f91233c314a125e27855da31e9aa64da10cd0caf60e</u>	+ 1,000 USDC	✓
5	2023-12-01 18:22:40	<u>0x21e0a1d5a9548718b63c83dbd514676473df653f11d6fd8a22534bb7b70ff597</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 12:19:40	<u>0xdd7ec29d3fe0a97a450d180742647659aec32052c0e4039a9fc25307f7df6d14</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:47:55	<u>0x236bf0bfde11f5a4812bd14fd4aa6756a646931e08b01d54295b5e218ff4a655</u>	+ 1 50,000 USDT	✓
2	2024-04-01 18:19:35	<u>0x04f9e19c201adbe8f87512496a64cb2d35bf8250b2e30116a09a1ac1392fdf1e</u>	+ 1 d	✓
3	2024-04-01 18:19:30	<u>0x2e90185077ed43bbafc4b17ff51dd834d2672ee0604a183defdb62ede7c91e5a</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	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 14:05:25	<u>0xccc499d41cf43591d933631c400fcc74a464e9d8ff1e380eba08f8c3a02be510</u>	+ 1 5btc.com	✓
5	2024-02-28 16:18:25	<u>0xf017fc85264bc7dec50a400711f787b3b39625ff138a0a395d18a01172a33c2a</u>	+ 1 website	✓
6	2024-02-24 10:52:40	<u>0x09f87238d6367a41c8de50250f426f90411e479f7da8a679b7fedb5c469c7285</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-22 18:50:30	<u>0x818d0725ced428dc9b556a85e391044e046e26b3a61cad4cbba599932e22936b</u>	+ 1 C	✓
8	2024-02-22 17:45:00	<u>0xb9a5eacc9ee52dc5f7e81f607ac8215a315691dd2e13e9b94ad8a8ea8576215a</u>	+ 1 DC	✓
9	2024-02-22 16:52:55	<u>0x9b673e1005bcd834256f81188dd52065580a1d2057b5a0744b94c2d422ceada3</u>	+ 1 DC	✓
10	2024-02-22 16:04:00	<u>0xf18b934e647a5a6310369cfb292d14a021c6d5a1ea848734200a7b5edd033d7a</u>	+ 1 C	✓
11	2024-02-22 15:17:30	<u>0xaa077061dbd190be5a2fa793e0ee5b3e3224bb8a807326f82aecc85552a3f974</u>	+ 1 DC	✓
12	2024-02-22 14:38:05	<u>0x35d71cfc04ab75aa0baaa96800f655dfe8e43636cb6566987893f094d37abdbd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 14:09:00	<u>0x81e873b2e24065eb073b5c9fc0b1ee4a1fcf29fd13df02ab5a4f718c2a6a033d</u>	+ 1 C	✓
14	2024-02-22 13:27:30	<u>0xfddcdcb3d2dc2d1f8f2bccba7f5636c3ddd961d5614fc1545453075e26cad2</u>	+ 1 DC	✓
15	2024-02-22 12:52:45	<u>0x158355090062829bcad08b0e98d8d76d75cc728d2db2c22df330cf484f0151eb</u>	+ 1 C	✓
16	2024-02-22 12:37:35	<u>0x4342cdea4361d1be56e77dac141b504da83e494c767cf119bf710e9c9b2054c0</u>	+ 1 .top	✓
17	2024-02-22 12:24:45	<u>0xeb9cb1217e92edf84ae61144dba7af03c3aa0bbe65718caee4cbcee7f88aeb6a</u>	+ 1 DC	✓
18	2024-02-22 11:56:50	<u>0x134f17372e56c78f7d5bec5ff1903d8f4517ef08f7a9ec6931501ccbfc4e1717</u>	+ 1 DC	✓
19	2024-02-22 11:18:00	<u>0x6e0f5bbf246e794a067f88653846b7a0577d418885eff7e150b04ae064d72a6b</u>	+ 1 C	✓
20	2024-02-22 10:54:00	<u>0xfb36cbdee416eb1798c00ec8c4481bd2285f05743b2a84d61ed399c248408207</u>	+ 1 C	✓
21	2024-02-22 10:34:05	<u>0xfcfd37ac50a1b8ad44123c5111e8da6ea6cf48efb6c22f5b6de314badf6d829</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-22 10:34:05	<u>0x283c88bb8df89ca4a5e2968f0ac4cffd48cb535969e177cbb5009c614468663e</u>	+ 1 DC	✓
23	2024-02-21 17:31:40	<u>0x40dfd8c7cb69397180153f2ac7477727809d93097fece90555f093e77501dba8</u>	+ 1 DC	✓
24	2024-02-20 21:12:15	<u>0x8295fb637475303708f1687f176d2539e1e818bbed2226a05e03e25ca64320a6</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-03 17:03:30	<u>0x8e9f8233c4b352960127f7e46c33fa67f63f38ba1ee4354bb91461c87f4a9c39</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-27 14:23:25	<u>0x1411c3439fb611424fb581d014f0758a6456f24f45e7df9b3ca80c12a152ea73</u>	+ 1 LAV	✓
27	2024-01-27 03:40:30	<u>0x941450c4f0bd593f46e912cd9b4ec5e14a1ada8c5e2ff8eeb0aedb6c021e8197</u>	+ 1 C	✓
28	2024-01-25 18:31:15	<u>0xcf356a5e87068f3b29f681738d23e876c3bd8c9a618dab75fbc7bfd885d50f72</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-25 14:37:55	<u>0x917d81558c7968ea938536f0383bac714225f4f54043de64aeced67ad24592d</u>	+ 1 Liquid-ether.com	✓
30	2024-01-24 12:20:30	<u>0x1a8ab7cf3a7eddb510d360a62fba6a59e2d5c8f704c68eb1447dc851e970da4c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-21 18:40:55	<u>0xd67ddc823d505883116a</u> <u>12bf0400d52ae0ad480f9b</u> <u>c5060693cc5bcd8c81c1c4</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-07 15:25:30	<u>0xb36ecf4b9afc6b4065a0</u> <u>c1624eb158ed79215596ec</u> <u>da0d1d9b5d0f99f45b0799</u>	+ 1 Airdrop	✓
33	2024-01-06 12:30:35	<u>0x21d3006469171b6ea7a5</u> <u>813ea786fa0cbb82b608bc</u> <u>50f7c8608d066e970ad91a</u>	+ 1 Airdrop	✓
34	2023-12-31 01:02:00	<u>0x9e8906b6b5d5fd5f1be5</u> <u>cccb441c4541e48b8e8eea</u> <u>0598f46942a11f5869315c</u>	+ 1 Voucher	✓
35	2023-12-30 16:04:10	<u>0x754a28e4649894bb1c44</u> <u>46fe0010c070d0d43775fd</u> <u>526ccf1ce47cd2d0885916</u>	+ 1 Voucher	✓
36	2023-12-30 10:40:15	<u>0xe1ec34af14774788a0ac</u> <u>ea7dab974998f7f6a1e644</u> <u>b38f6f0a087f0eb5e7c39f</u>	+ 1 Voucher	✓
37	2023-12-26 10:29:55	<u>0x55049466447fa7b71b07</u> <u>2928fdffa284f3828d7754</u> <u>758bef79a90f7a22687324</u>	+ 1 ' '	✓
38	2023-12-26 09:52:05	<u>0x8d5ad43ac6ef321fa6b4</u> <u>7485a903a06025ade27cc5</u> <u>9f9769526f6a5ae1c0812c</u>	+ 1 ' '	✓

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