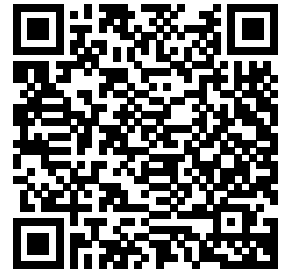


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x50c61a5d9efbb815fca5fd6c6be3eca6a0116ac0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIB <sup>3</sup> ORG	890,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	122,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
USD-SWAP <sup>3</sup> COM	453,000 USDC
LooksRare Airdrop Voucher	1 rare-token.org
\$2000 USDC	N/A Voucher
VOUCHER #28133	N/A liveusdt.site
\$2000 USDC	N/A Voucher
'	N/A '

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdtevent.net
'	N/A '
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:47:30	<u>0x4c44f5416ddf861ba069a35ee5d5639d29ca4d78707a5f2e717c82fc56b65141</u>	+ 1,000 USDC	✓
2	2023-12-02 19:37:15	<u>0x4473024d7e04fd3163e99c88b59d79841f6dc73fd95ab18e9880260443a70134</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 00:36:00	<u>0xc782b5e89d1f18d6fc1a31fd792492ab71bafd29718443977b921bb7347df433</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 18:39:25	<u>0x9fc7ce0c2fbd0be53d7f801723832c5594ab2f5de1d215396097cca0b579af77</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 08:34:20	<u>0xa3cd0f45e59d19f2f7dadcf2e1fd6dc9c60c3209ef0093ce845f3957d1d3e5e9</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 20:20:30	<u>0x5ab87a7314364166a5278cf8aa9aa021d50fd641ee96407a31a594a013e6d754</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 07:06:10	<u>0x8903539401122c12c1c26bd989c480b812e7d043a6003b817b91bc1db8f6f487</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-02 19:19:20	<u>0x6fa7f1d7b163774c322110cc0a0ea12fcb1d761051da2811cff6551115cc45bc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 19:24:05	<u>0x25dd387b17e7eb5c2395bf746bfd3aa859f6460c3894dd17d3580a516a572a9b</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 02:22:10	<u>0x6a79faef081ea9a1ae5b0336d0ea386e10203b76cc58e255daac772e07d6f48c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
11	2023-06-01 04:18:35	<u>0x0e022ad8bfada30c967f20bae14f208926cbab23ae32e6ad53fd9b62a98ce09b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
12	2023-05-31 08:03:30	<u>0x637a4a9f91599365403bcadbe7372397c645a7aab5eb122cc1fe180cef8cd8a8</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 03:29:40	<u>0x720b5ce7d36facb827c550274dc996ea5f886f08e18bea8911009aceda720cef</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:31:05	<u>0xceeeaa0ebf1c60ac88f9cd99b1b5ec47061bc2f66b44422ef5dc3d8263a8cf7b</u>	+ 1 5btc.com	✓
2	2024-02-20 02:09:15	<u>0x4c4f7552a1e25679261cc4bee422e94cad80f4e5d01266a99caa0db9dc6849d</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-02-19 23:54:40	<u>0x8fe2ff9e3ee6b7532052c91c7ae0a1f2080e76bb6b2ec22f6707c0c65ab1f1db</u>	+ 1 zero lends.com NFT Coupon	✓
4	2024-02-19 05:16:00	<u>0xa7484cc5a46083cd2db0736386c99fa88709ba4aff2dfb5ad4d80212793971e9</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-05 05:37:00	<u>0xd48b52957f2ed58d4fe1ce0964700a8c7527f0a7b315e95cf7d7cae71f124535</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-04 21:20:25	<u>0xf313e20522b4c8f867733e6b8368dfd9546b555a3fd798ebe0f095f6ac8827f6</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-03 07:50:15	<u>0xde5aca15cb51e073b54e7cdd2f57e15a4860d87166fffa340f11774f5d5dadda</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-31 01:36:25	<u>0xa8ff81eb0d745e3a75a3</u> <u>00134338176a083473e46f</u> <u>0e4f1bd31c72480eaa38b0</u>	+ 1 Voucher	✓
18	2023-12-30 16:23:25	<u>0x0eb58845d7dfcce9d2c1</u> <u>8742163b83270ce66058d1</u> <u>238dc459e24da0a3dcbf9b</u>	+ 1 Voucher	✓
19	2023-12-25 22:16:15	<u>0x425e996493fd1a36fa25</u> <u>10b671ad521211f2db17af</u> <u>43296eac2a6de6fbabd6b6</u>	+ 1 '	✓
20	2023-12-25 21:25:30	<u>0x7e44dc3f91c9c2a56b1b</u> <u>219ae8721b9950358078bb</u> <u>9a8f7f3f7ea01a09a6f6c0</u>	+ 1 '	✓
21	2023-12-24 00:48:25	<u>0x3ab859eeec78978161b9</u> <u>9cdad875952e910e227252</u> <u>730f1dff31b056dfbefe42</u>	+ 1 '	✓
22	2023-12-21 10:39:20	<u>0x6f88eedebab79d8804a0</u> <u>25638de82a20f0e83fb4f5</u> <u>bd171dddd107c8e8f56933</u>	+ 1 '	✓
23	2023-12-20 22:48:45	<u>0xb86ba19be2939a8f901e</u> <u>24258716fa7ced68ec7b12</u> <u>c9a8afa47f5994758650d5</u>	+ 1 '	✓
24	2023-11-13 22:24:40	<u>0x95d6e019918e77aa21e0</u> <u>2a278564e11e8b79bdbff4</u> <u>e92c6f568f253130248b30</u>	+ 1 Voucher	✓
25	2023-11-13 05:02:00	<u>0x61725c7ec2e8d69c1186</u> <u>eca51fd053ffc8ccca4fcc</u> <u>d6b3e82cf1a0c9a7f434b0</u>	+ 1 liveusdt.site	✓

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