

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x71b1d45eebf4dc3bb3e0712ee639ff2735f230ed

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

SWAP-SHIBË³ORG

2,180,000,000 SHIB

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

! ZERO

0.000000000000000001 0\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

| Token | Balance |
|--------------------------|------------------------------|
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| ∅ | N/A Visit bluetrust . vip |
| Â- | N/A C |
| e | N/A SEIYANS.CO |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| Â- | N/A DC |
| Â- | N/A C |
| Â- | N/A Trust Wallet Rewards |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-02 06:55:55 | <u>0xed7adf0d644988237bae f3be06355e15b095023e66 8c469cfa2c72feae2e9f93</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-02 06:55:30 | <u>0x97e801622aef07eebeeb 9ca5193378743b16cfe035 4123e6db379d55e6a8d621</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2023-12-02 23:23:45 | <u>0x02691fdc95030ad82543 d6ee551a084a2996d5babb 9bbe956dd6a409acd6767c</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2023-07-29 17:44:30 | <u>0xe307c15bf928f6e4de86</u> <u>f292f5de7a976733faa542</u> <u>fb66df4ee3d07df4ddb09c</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 5 | 2023-07-21 04:34:20 | <u>0xea02c79e55ccf57970ea</u> <u>171ddc195a75be5c9dab83</u> <u>e5c0583ea66ffb3eb94717</u> | + 1,300.000000000000 000000 .li | ✓ |
| 6 | 2023-07-02 17:03:50 | <u>0x4f2832385403bbb3d708</u> <u>9be650a4a264dfa06a0d4f</u> <u>e4e0ef9004e265718aa82d</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 7 | 2023-06-01 02:05:30 | <u>0xaf87197aa6fa83876ba8</u> <u>410fad78de7c4b7b2829ce</u> <u>83b9abc8a64f70223a35a9</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |
| 8 | 2023-05-30 15:04:30 | <u>0x2018f71f8e8261ec67ea</u> <u>f5881c0c3b9ccdc30b22fa</u> <u>84765ce030c5a06e824e6c</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 9 | 2023-05-27 19:12:15 | <u>0x81e854bc2ef5a885319c</u> <u>02c4391515104b011ab1dd</u> <u>d480010484a19cd4883d22</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-04-06 06:22:00 | <u>0xb12417d429f2bae3d1bc</u> <u>d229c5359b53a151772dd5</u> <u>fdcaefcd483dc4781cd7f6</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-04-02 09:15:10 | <u>0x2665a6042bfa5cd75055ad2135d5dd438e33136d41462363b8ac8178459aafc1</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-02 07:01:20 | <u>0xfa5366709b728992a3b6338604d6054c8266ed2b1efa86ddfedbf5e0a3e6daa5</u> | + 1 d | ✓ |
| 4 | 2024-04-01 09:46:35 | <u>0xe46e81ddbaf6658c1e52c889c24e2520c01dd4fa3392a13f8ae379497766cb8b</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 | 2024-04-01 10:58:45 | <u>0x7a6ce94d253b1628b2bd3cef38cbfb8230a46df7a9a6693b2c44daf14cd44090</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 5 | 2024-04-01 10:58:00 | <u>0x6895df2e647c4e0e4a48df46cc098050ef719cee9cb0d8468709cf22590c670a</u> | + 1 100k Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 6 | 2024-04-01 09:46:35 | <u>0x9a88e3587f6a21d6c0ee</u> <u>b3c6612ff45002be0f2b91</u> <u>4edc5d78a8648c5806b211</u> | + 1 SEIYANS.CO | ✓ |
| 7 | 2024-02-24 17:14:50 | <u>0xdef2dbe39aac4262c889</u> <u>132cf3fcd4f66f39f386ab</u> <u>ce6c776221e65b43dd6a92</u> | + 1 int Airdrop | ✓ |
| 8 | 2024-02-24 10:54:55 | <u>0x7a7d9ad17212c4c92ea0</u> <u>de360dd0c2448c8f278f61</u> <u>982c1c1867e6c3a37fc5fb</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 9 | 2024-02-22 12:38:15 | <u>0x1dc5573bb6fd75d76f19</u> <u>81c6eeab013f108209a82d</u> <u>70f41f4f99fab0be35409d</u> | + 1 .top | ✓ |
| 10 | 2024-02-22 10:35:25 | <u>0x93ebdf3003ab7a620e65</u> <u>ae736372c31672e217e2db</u> <u>eb0ad26f52b181f0226b50</u> | + 1 .top | ✓ |
| 11 | 2024-02-21 17:31:40 | <u>0x40dfd8c7cb6939718015</u> <u>3f2ac7477727809d93097f</u> <u>ece90555f093e77501dba8</u> | + 1 DC | ✓ |
| 12 | 2024-02-05 08:59:55 | <u>0x6f7be6fe1925c1de868e</u> <u>e34b59ed1573f19d4ec26f</u> <u>79f5f8f4497503eede1d4f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 13 | 2024-01-27 03:39:05 | <u>0xc35c3c40ec3a2c2d92ce</u> <u>c8a704a8ba7f0c18a273d0</u> <u>5dc65ca5df0fa286874857</u> | + 1 C | ✓ |
| 14 | 2024-01-26 03:19:50 | <u>0x79361e7ca62b2ef15561</u> <u>2abe3ffc37865d7294edfc</u> <u>ee52cca9f1632708faab2e</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 15 | 2024-01-25 17:04:10 | <u>0xe894ba8037d720adee9137b75da7f58b3b21e2a863919abb27585d26afb60be5</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2024-01-25 14:54:30 | <u>0xab1f5a806559886167d919820762f615a7c12cbc6ea0876fd06d5ad034c10948</u> | + 1 C | ✓ |
| 17 | 2024-01-07 20:05:50 | <u>0xc7a62a64182f9be101c5900ede2119401417a4471a3b9df3e3a1b35f6e044c88</u> | + 1 Airdrop | ✓ |
| 18 | 2024-01-02 01:46:00 | <u>0x57078e8466e8b9a4cd74b3015acd75285b8851678ab3a24445b6893d5d0898c1</u> | + 1 Voucher | ✓ |
| 19 | 2023-12-31 03:07:30 | <u>0x2780bb6cdd98db76a8385372305bfa6a9160e1b104d344454b36934dd4366e5d</u> | + 1 Voucher | ✓ |
| 20 | 2023-12-30 17:17:25 | <u>0x03f4f271173e89fbf4ff1bce773d88eccc31d1a4de11247fb5d97f1f65f898d3</u> | + 1 Voucher | ✓ |
| 21 | 2023-12-30 11:24:50 | <u>0xf771ca41224a77a429709a51b5500214b75cd5e40e0f342704cbfdac9763db28</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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