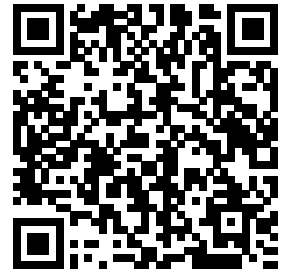



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8241e8231ab4ef97bfae02ee9c5e9b2ecaa1a4e2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	198,000 USDC
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Visit bluetrust . vip
Â-	N/A C
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Â-	N/A DC
\$2000 USDC	N/A Voucher
'	N/A Reward at usdtevent.net
20,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:29:55	<u>0xad3248fcb736ccd9c769327024e3b1c282ff30b693eff5b0fa35a52c84d928cb</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 23:29:25	<u>0x4c4f1002f5c88a1804f7d19d6d5221f44b9d68737a9b45f5941478afa9ef8682</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2023-12-04 07:26:30	<u>0x9fd9e8be30776e18c7e734ba2ca9ba7eaa9e7fd531c4b50646852f09516dde2d</u>	+ 1,000 USDC	✓
4	2023-12-01 19:45:20	<u>0x3ea2cf979596e7d70156e569f179b10043ca1e2f95e9034cffd0f8d4e22a2b46</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 17:41:45	<u>0xa476c87bd0c231052d76581c8792aea6e2eeae72aa500021dc73c6fa326de67</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-21 04:31:40	<u>0x86b07023d6171eda8280</u> <u>100dd8cd66be4777f64a60</u> <u>625f6bad5ebe506eed4e7d</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-02 17:01:25	<u>0x723e4d208c79cc62aa70</u> <u>cc474dac3572aedab0e6ea</u> <u>669da31339f306199d3047</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-01 02:03:10	<u>0xa9743da980311fba5f3f</u> <u>df9181a1db27c2775cf298</u> <u>861574487b58efdc7e13f0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 15:02:10	<u>0x61ce3169a785c89936af</u> <u>4ced2035b5e871f45a3653</u> <u>fb8bcb81488d5c142a662</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-27 20:32:15	<u>0x048f09f17bcd0370262f</u> <u>c181ca65baf4c4c50cd362</u> <u>bdd0a260ed04dd5440f920</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 07:33:15	<u>0xb7abf9be1a8501d721e2</u> <u>3fca5e1cfcc35c43c5e63e</u> <u>9414ee313b120b260d42df</u>	+ 1 50,000 USDT	✓
2	2024-01-22 12:44:55	<u>0xb79029d31426a740b4d1</u> <u>4206f961d5fa5973b2b5e2</u> <u>f1a6cb70c6d51b088c3868</u>	+ 1 rare-token.org	✓

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	2024-05-06 14:07:45	<u>0x631ce7982ddc53e8c66d7a193302853fbe3b440c73fda1391f1213387778a5cb</u>	+ 1 5btc.com	✓
5	2024-02-27 21:45:45	<u>0x7f76e8b77f7e8ac37d132ca64a8ad4d325e26e7d611525723a23e09b9dbcd97a</u>	+ 1 website	✓
6	2024-02-24 10:54:20	<u>0xa581fa917682d915c8fec96091db5eaf5eaf36b770e7e8cf2670ef75a8341a1</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-22 12:37:25	<u>0xc0619346bcff0bbe18f748f3ad3b4aab980883b27906032b5541689f24385520</u>	+ 1 .top	✓
8	2024-02-22 10:34:25	<u>0xbad5268a94a8bfc6f0ae819b3486fe340506103b194758413e2067665493920</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-21 17:31:40	<u>0x40dfd8c7cb69397180153f2ac7477727809d93097fece90555f093e77501dba8</u>	+ 1 DC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-20 07:55:40	<u>0xbdb610b8b914117df694d5310da7523159b353643c172dd15ad151bc4e9ce9e2</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-05 02:32:30	<u>0x6fffd09dd5afdf59ad9d1e5a60dbad74b0f335fc78f8105be929550bc5900aab</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 15:43:15	<u>0xe39c92485d902adaad963b9f2c35008368b9f08ea8819c0026b5b0055ac0fe83</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-27 14:26:15	<u>0x032abb23739fce1c4a4aae573e5014b19c8b26ec94368ab1e481008c5c3fdff0</u>	+ 1 LAV	✓
14	2024-01-27 03:39:35	<u>0xc63361ec8822b1129300a903363e9e6979a04e8b767c9a536c9fd661dee55e83</u>	+ 1 C	✓
15	2024-01-25 18:16:00	<u>0x6384ebe108b77e3e4ffa78ca3fb2ca1fbe61ae5e50632a6adbb6409468c5bf1b</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-24 12:19:55	<u>0x42913e489adf027f15930cb3608279f3d76ef9c983cc0115ae67982abb5e4bc0</u>	+ 1 C	✓
17	2024-01-23 22:40:15	<u>0x146abf779ab0d266b90372815246c290ff14039772b58cc98f4ee6b6f685151f</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-22 03:34:15	<u>0x4267c768a7da1846a0236f33a92ca1486ab03f9cb860144eaf09feff99c73948</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 18:40:55	<u>0xd67ddc823d505883116a</u> <u>12bf0400d52ae0ad480f9b</u> <u>c5060693cc5bcd8c81c1c4</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-21 18:32:20	<u>0x6832ebf4af4f10f76cd5</u> <u>1468b5aaf88a42fdc4a178</u> <u>7c3bc4e4cb7113c3e96e81</u>	+ 1 dt.org	✓
21	2024-01-21 18:31:30	<u>0x6d6b2518648f1054cb95</u> <u>61a7cce9d0ddd6ec123245</u> <u>652d7db029ea5a9da87b02</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-07 21:46:30	<u>0x65959b0c7b635982f388</u> <u>645d4ac3cf38366ab2d408</u> <u>a8d1538ada742b38753908</u>	+ 1 Airdrop	✓
23	2024-01-06 17:19:40	<u>0x8527c852c2445d3a9cd3</u> <u>2944523bb22fab121f7d00</u> <u>7399267575668d1eee0a87</u>	+ 1 Airdrop	✓
24	2024-01-02 02:31:40	<u>0x55bd0c655abdd1e45bb</u> <u>849dedb77fabbeb27139d7</u> <u>af6524ddc5c34cce026c1d</u>	+ 1 Voucher	✓
25	2023-12-31 03:52:55	<u>0x28ea9002fcb9e2b1dfcf</u> <u>237a447812df9a14917c37</u> <u>939ccb3a2177c8d938d4ba</u>	+ 1 Voucher	✓
26	2023-12-30 17:43:45	<u>0x7db9ca4bbc7a5252c0c1</u> <u>daa040fe11dabcaf693484</u> <u>103cc65b20f8988b6b1e8f</u>	+ 1 Voucher	✓
27	2023-12-30 11:41:25	<u>0xf801b817c47ee8c14eb3</u> <u>7daeec18e10dd28fb80343</u> <u>9abc02771f7ffb38f34f7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 10:30:40	<u>0xf522552ec04e764e9737</u> <u>098e304f435372a92e9ecb</u> <u>6f93bef0ad600f9ab45535</u>	+ 1 '	✓
29	2023-12-26 09:52:05	<u>0x8d5ad43ac6ef321fa6b4</u> <u>7485a903a06025ade27cc5</u> <u>9f9769526f6a5ae1c0812c</u>	+ 1 '	✓

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