


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8c6e7d7dde9e04dbc4558fec35d2e4773491f2d3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
LooksRare Airdrop Voucher	1 rare-token.org
Â-	N/A Reward at BoneWin.com
∅	N/A Visit bluetrust . vip
Â-	N/A C
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A DC

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdtevent.net
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Trust Wallet Rewards
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:29:55	<u>0xad3248fcb736ccd9c769327024e3b1c282ff30b693eff5b0fa35a52c84d928cb</u>	+ 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 23:29:25	<u>0x4c4f1002f5c88a1804f7d19d6d5221f44b9d68737a9b45f5941478afa9ef8682</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-14 09:49:25	<u>0x2a48ca9a97de45206b058013924c25d75651fd2ee5af1adeda2b15305a1967f0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-07-29 19:20:55	<u>0x4eac6e426624cd92ab4eec59727263985f5ed67cb2b7804e61ba0a0f82e6d555</u>	+ 290.00000000000000000000 x dai.worldcoin.pm	✓
5	2023-07-21 06:08:15	<u>0x0f8791101171cfe0a14bd911e5ec076b4faca5f807f7c4c384ce25a819d41262</u>	+ 1,300.00000000000000000000 .li	✓
6	2023-07-02 18:27:40	<u>0x4ea9e329e925745dcdba29cb7b0e5b1dfc3f543a64e980a06ecbd3cc0f37d22a</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 20:22:15	<u>0xf4ae6761c9bc62c089f2637f343ef84c9e4f42e9291846b68dc0d4df1a5417f2</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 03:19:10	<u>0x07f7d39dde4a6a792213091f379e3772873996467f1308bc2c056b6e4aa87618</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-06-01 03:28:05	<u>0x8be12c4dadccc93fc6a79c5714a8a87aa5a1005c1ac6df3b76cf687e3c462b7e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
10	2023-05-30 16:26:50	<u>0xe8bb18a7c9f676174317ba2909c7fb844c28d54b60db3ce6dfb846a455ee4ed3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 13:14:10	<u>0xe203bdcc6e48b14a169d11123dd6085f759f47cc9658f62cc80b37df411df75a</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:46:15	<u>0x44e26ccf3a1a547a169a3812cc449b695c88f6bf20b79ff7900dfff82344af11</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	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	2024-02-22 12:37:45	<u>0x72f59ac20ffb21f0223f3cda5e9c1e505a1ade3b755e4198acbdabd35ce7e68b</u>	+ 1 .top	✓
5	2024-02-22 10:34:25	<u>0xfbc32c19fe890e095e4999ac8aa13d2443332c3cc3d4e3b39fc2ea61d95701f6</u>	+ 1 .top	✓
6	2024-02-21 17:31:40	<u>0x40dfd8c7cb69397180153f2ac7477727809d93097fece90555f093e77501dba8</u>	+ 1 DC	✓
7	2024-02-20 01:38:35	<u>0x25774090f31b633e7f8cc26e0a7018847008ca4da8c353b5cd8b22b0967f86aa</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-01-27 03:39:35	<u>0xc63361ec8822b1129300a903363e9e6979a04e8b767c9a536c9fd661dee55e83</u>	+ 1 C	✓
9	2024-01-25 18:02:05	<u>0x9341e6bf19b1af022555930adab7ee861d49390c6e14eee2097a7f8b04438e7d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 12:19:55	<u>0x42913e489adf027f15930cb3608279f3d76ef9c983cc0115ae67982abb5e4bc0</u>	+ 1 C	✓
11	2024-01-24 01:37:25	<u>0x09e8dacb2f94df3f5bf82a27af94575aa0fb8e5dcfb21dc89eb440c68ab26289</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-22 03:19:45	<u>0x2585061ae75de0fe15b71caadafa835f727edf316bf958f0ad81278ecf70f2e1</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-21 18:40:55	<u>0xd67ddc823d505883116a12bf0400d52ae0ad480f9bc5060693cc5bcd8c81c1c4</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-21 18:36:00	<u>0x927fd68cf28d5848316dcddfe00521a8ef5aa9cf1f4c7ee0256e4e8fb2f3694c</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-08 03:15:20	<u>0x9d1460484fe59375c4d1d332a45934847352acbcad990bf99968278e470886cc</u>	+ 1 Airdrop	✓
16	2024-01-02 03:05:10	<u>0xb39e6845ec992ba501e049473cd0e6283d19a03dda1183e1995fc90ad8b77e86</u>	+ 1 Voucher	✓
17	2023-12-31 20:00:55	<u>0x6d401a4da3449e40656e518603410cb800a4e0aecc815b089b5f4d8755a3d236</u>	+ 1 Voucher	✓
18	2023-12-31 04:24:40	<u>0xb44ed0ff1d6b6d56a331f37a8b105673c452843f69304988ec11915eeeab767a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 18:02:30	<u>0xae4afaea56eb899de3e73aab7e6737cd870a875661ccda85ab946609edaa9727</u>	+ 1 Voucher	✓
20	2023-12-30 11:53:20	<u>0xf8b121b45523f2959d28a9e988425e4f5e5c2f28739da6b644f88c218b722964</u>	+ 1 Voucher	✓
21	2023-11-14 07:41:00	<u>0x7d23c313cb4997fbd6a58cbfed3f91ee92d0e080139c1a74786cee81af560a01</u>	+ 1 Voucher	✓

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