


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb1198e27c629f37a9ca7a7860871336c54063586**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| SWAP-SHIBË ³ ORG | 2,055,000,000 SHIB |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| ☐ | N/A Visit bluetrust . vip |
| \$2000 USDC | N/A Voucher |
| Â- | N/A C |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|------------------------------|
| e | N/A SEIYANS.CO |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A DC |
| ∅ | N/A int Airdrop |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| Â- | N/A DC |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-01 23:32:00 | <u>0xbe39ccfc412c1f7f75b7d8714407148ef3b2466317175f38782e2106fdcfe703</u> | + 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-01 23:31:30 | <u>0x09552e8a220af8de044751a2cdf330db480a123d4b6f85bbff406fe3dfcf0c59</u> | + 0.00000000000000000001 0\$ REWARDS | ✓ |
| 3 | 2024-06-14 09:51:00 | <u>0x8871cfa1b960f5bc11ea2ee0caf59b75a77ceb9bfd3a5be75ff2a4a47e119579</u> | + 1.00000000000000000000 5000\$ REWARDS | ✓ |
| 4 | 2023-12-03 04:29:30 | <u>0x33f0f075a015fa74cd0492646c17517389a5196034c8b93e44413aff9392217f</u> | + 2,500,000 SHIB | ✓ |
| 5 | 2023-07-29 17:45:15 | <u>0xbc7778975e561455ba0346d6568d12aa59f0bd8c289091d387d870abc4750bba</u> | + 290.00000000000000000000 xdai.worldcoin.pm | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-07-21 04:35:05 | <u>0xb3f2b6106424815906d1f6f1a96180d51abdbd3af26860b4a0e8659d8a5697a1</u> | + 1,300.000000000000 000000 .li | ✓ |
| 7 | 2023-07-02 17:04:35 | <u>0x62c9af2750adb4299e426daeae5f5fe44a35de624fa61c5f77d2c83c0ace4fa1</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 8 | 2023-06-01 02:06:15 | <u>0xc88d5b77ed809fb2d2ae451c0a9341df858c46c198d02ac0b913acbf7ef91f1c</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |
| 9 | 2023-05-30 15:05:05 | <u>0x6f88a3c4e8c3ec5594e39da723292e4a6a4af7a1022e8969b556e712b6d6f9d9</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 10 | 2023-05-27 10:27:40 | <u>0xc1be15891d208f7889701070e2283974a3b5d1673e067f8fc0496547c600b869</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-02 09:32:10 | <u>0xe05cf80df35e6a669595af1be4a6fc779ede90197f9098b41c2a9c9e57e09d5f</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-02 07:03:25 | <u>0x3cefbfd2b7dde4a2335b107f3350af8f13fb9d1578127715f4cde71cead4657c</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 | 2024-05-09 02:47:25 | <u>0xc7a9ec3a4da7b542f6f0f53cc6d404c414d01dd36b3965f7b1332990a2a1c3e4</u> | + 1 NFT | ✓ |
| 5 | 2024-04-02 07:04:35 | <u>0x99e962903636c8a01f5debb9b7258e70d341e98935e7c873910a55f686d932a9</u> | + 1 NFT | ✓ |
| 6 | 2024-04-02 07:03:45 | <u>0x2c37c7cb09a3dd3f261571c476d5e837d917468fb876404f353271cacfa0d2d2</u> | + 1 SEIYANS.CO | ✓ |
| 7 | 2024-02-24 17:48:00 | <u>0xc403ee2b316248ada3b73a92ea7eff58b02b6ce770f572f9bc3796177e7993e2</u> | + 1 int Airdrop | ✓ |
| 8 | 2024-02-24 15:17:05 | <u>0xcae6bf986d7c8e961eef7e2fb38db059a528f5ebf8ebcaf38e73949ae3dd52f</u> | + 1 DC | ✓ |
| 9 | 2024-02-24 10:55:05 | <u>0x40dd37d3decfa1944d683ce05fa85ad90eeade80ea0247ef1eb698b4066a3148</u> | + 1 zeroLends.com NFT Coupon | ✓ |

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| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-02-22 12:39:05 | <u>0xbedb24acf6880531516d</u> <u>1670939b6a0f2e38ebf5d3</u> <u>2e2624cd8d0cc1df4723a4</u> | + 1 .top | ✓ |
| 11 | 2024-02-22 10:36:00 | <u>0xb608691c5655eff36fe7</u> <u>bb214912f7ba8e15ab63a0</u> <u>6f2892e0f4bcc718e71d51</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 12 | 2024-02-22 10:35:55 | <u>0x674ed39b87b0834a4517</u> <u>db53240149c83a00bef410</u> <u>bd59b8cf8d63eda5a5b473</u> | + 1 .top | ✓ |
| 13 | 2024-02-21 17:31:40 | <u>0x40dfd8c7cb6939718015</u> <u>3f2ac7477727809d93097f</u> <u>ece90555f093e77501dba8</u> | + 1 DC | ✓ |
| 14 | 2024-02-05 03:46:35 | <u>0x38a2d925dda4b157a5ff</u> <u>df6c601c22eae5d3730a16</u> <u>b988a8bcfac638eccf64a1</u> | + 1 Acces Liquid-ether.com | ✓ |
| 15 | 2024-01-27 03:36:20 | <u>0x285e6394ee82b945125d</u> <u>83a22f1d1a920b82ef1700</u> <u>14d678cfb0c0fd2fe0032c</u> | + 1 C | ✓ |
| 16 | 2024-01-08 07:27:30 | <u>0x136811801cde1a4dd3f8</u> <u>fda5276fa7819e08185aa5</u> <u>6b913f554355f570e19260</u> | + 1 Airdrop | ✓ |
| 17 | 2024-01-02 04:20:30 | <u>0x0e85369f9e3c7e590ae5</u> <u>c5f0d7a142f88d37f7366b</u> <u>ab781a9749c7ffae7a57d5</u> | + 1 Voucher | ✓ |
| 18 | 2023-12-31 05:32:25 | <u>0x4802bb9c8fa3644f2ff4</u> <u>8bb89763c8bc2e857b9a88</u> <u>3b6e3012facb60e3fd28c7</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 19 | 2023-12-30 18:43:40 | <u>0xd240bb97fd758b8c61a7</u> <u>53e6d0caaa8abf13cbcc51</u> <u>06772ebf41f7b9ad272ac3</u> | + 1 Voucher | ✓ |
| 20 | 2023-12-30 12:19:00 | <u>0x6ca3ac71477b2df60a83</u> <u>97b7a70dc46cadcb43bc0f</u> <u>7970f9563e5f6624510282</u> | + 1 Voucher | ✓ |
| 21 | 2023-11-14 07:55:35 | <u>0x1103a99e9e26e06c1513</u> <u>7d0c0851943f8e1da0a530</u> <u>d5c68d52ce7805c1a461fa</u> | + 1 Voucher | ✓ |

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