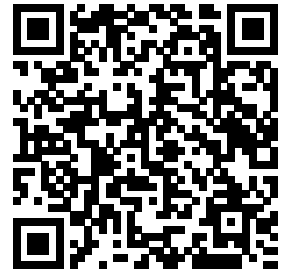


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb29b8223b7d59dd1bde298005baa45dd986d50be

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.0000000000000000001 0\$ REWARDS

SWAP-SHIBË³ORG

2,135,000,000 SHIB

! SHIB

1.00000000000000000000 EWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
∅	N/A website
∅	N/A int Airdrop
∅	N/A Visit bluetrust . vip
Â-	N/A C
e	N/A SEIYANS.CO
\$2000 USDC	N/A Voucher
Â-	N/A DC
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:01:40	<u>0x95713dd3d3b973520fc05e9ef18e3dde5bbd088f810732042b37828b07c2ac13</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 07:01:10	<u>0x2900b9dbc6adce75b2621694817bf2c273e887eb4345afa860a05ceb648765cf</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-02 07:01:00	<u>0x4b622c17f72b3a201aabccd76f61ed68809b9d15bf5f59d9c5bf110e5169d98f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2023-12-03 08:26:00	<u>0xc82a0fff40aca92b930dcf7449a183d86ddb44a24589449c1671fab37e12c2cd</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-29 19:20:55	<u>0x4eac6e426624cd92ab4e</u> <u>ec59727263985f5ed67cb2</u> <u>b7804e61ba0a0f82e6d555</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 06:08:15	<u>0x0f8791101171cfe0a14b</u> <u>d911e5ec076b4faca5f807</u> <u>f7c4c384ce25a819d41262</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-02 18:27:40	<u>0x4ea9e329e925745dcdba</u> <u>29cb7b0e5b1dfc3f543a64</u> <u>e980a06ecbd3cc0f37d22a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 20:22:15	<u>0xf4ae6761c9bc62c089f2</u> <u>637f343ef84c9e4f42e929</u> <u>1846b68dc0d4df1a5417f2</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 03:19:10	<u>0x07f7d39dde4a6a792213</u> <u>091f379e3772873996467f</u> <u>1308bc2c056b6e4aa87618</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
10	2023-06-01 03:28:05	<u>0x8be12c4dadccc93fc6a7</u> <u>9c5714a8a87aa5a1005c1a</u> <u>c6df3b76cf687e3c462b7e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-30 16:26:50	<u>0xe8bb18a7c9f676174317</u> <u>ba2909c7fb844c28d54b60</u> <u>db3ce6dfb846a455ee4ed3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-27 12:08:05	<u>0x4e0809edfef653eb1221</u> <u>be624a03f0275a41b27278</u> <u>6f278180489d19e7d50573</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 06:33:50	<u>0xa37a0555b6f4efbacda5</u> <u>1cbd6418abbbf687b07482</u> <u>0225bbb2dcf034785ad965</u>	+ 1 50,000 USDT	✓
2	2024-04-06 06:22:10	<u>0xd05cb5041504f77f87a7</u> <u>5bdb526d5dfdd0db68a83d</u> <u>7b3f4bb7eec4b64f5a6f39</u>	+ 1 d	✓
3	2024-04-02 07:02:30	<u>0x4a792932d7ea6d0e853a</u> <u>aaa1e3569a9199f6398aca</u> <u>3a474323e5df7900bf5f07</u>	+ 1 d	✓
4	2024-04-01 09:47:10	<u>0x09b1fb9896117d5be7f9</u> <u>5d26ca63a53d5440205c74</u> <u>5f89afe95afc3c20f3ecb2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:11:00	<u>0xc7fd25cf4ca9a663955b</u> <u>76e56a247a3187806b00c2</u> <u>41a0a31185e245add61ee8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:21:10	<u>0xca1936a48d6546f7bf5a</u> <u>fe22a185b76cc34fb0d8f5</u> <u>5aaecca09496724acc230c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 12:27:55	<u>0x5454008396760aa85f90</u> <u>0c49160130cbba9916b9d3</u> <u>08800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-01 11:06:40	<u>0x0a8b94cbb5bff2396bb0</u> <u>f29df778404e94bd1ecc7c</u> <u>a4349c72a2689e4e59fb8a</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 09:47:20	<u>0xff6f42ec63a0c0b1022f</u> <u>d8dbb5bb16d9cef6b7eeca</u> <u>9808bdf57ccc39b5c995e4</u>	+ 1 SEIYANS.CO	✓
6	2024-03-09 14:28:55	<u>0x050ce98dfb8d5f94738e</u> <u>c0adb94d72bdb8d8bfc22d</u> <u>37862a4b0fea22af45a49d</u>	+ 1 int Airdrop	✓
7	2024-03-08 18:51:05	<u>0x6613b53d985eca586800</u> <u>039b9ebdda5773d4c734be</u> <u>f3377ff047d1712d9e6529</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-08 08:37:05	<u>0x11e1af12863c20477221</u> <u>23f1fe4ecaa56978ff784f</u> <u>2861394aa978ca255401f5</u>	+ 1 int Airdrop	✓
9	2024-02-28 18:12:50	<u>0xbe50bdfe461b7285c465</u> <u>7e7f01be2cbba867c17bfe</u> <u>6d32c5bcb997f0bfa29f47</u>	+ 1 website	✓
10	2024-02-24 10:55:20	<u>0xdda5c8d1461048bd572a</u> <u>4f44ffbe9988f3b22afbd2</u> <u>df9a99eb7a84a201d6fca8</u>	+ 1 D	✓
11	2024-02-22 12:38:40	<u>0x5ca7b8aca2a3a67672b7</u> <u>2c6f66fafa75e631e5dcdd</u> <u>5d238cd7916b4646746861</u>	+ 1 .top	✓
12	2024-02-22 10:35:45	<u>0x8d1aaa48cac5209eb2bd</u> <u>49089a0d7eb904e6a91d31</u> <u>9f732c789321aa42853124</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-22 10:35:45	<u>0xf19d4d10dcc67257085d</u> <u>7122ecc30d0dd17c12b971</u> <u>ab371f244be5fd84b8768c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 17:31:40	<u>0x40dfd8c7cb69397180153f2ac7477727809d93097fece90555f093e77501dba8</u>	+ 1 DC	✓
15	2024-01-27 03:36:20	<u>0x285e6394ee82b945125d83a22f1d1a920b82ef170014d678cfb0c0fd2fe0032c</u>	+ 1 C	✓
16	2024-01-25 15:15:40	<u>0x5d2cd7db46e8d036931101096c96ce1eae39a237ce3ae0358f815c494cfd9c71</u>	+ 1 Liquid-ether.com	✓
17	2024-01-08 11:58:10	<u>0x70e5fc431a3feefb01d2e0e3cf7d041905b8b61b9dc2c51756b284341746a935</u>	+ 1 Airdrop	✓
18	2024-01-02 06:28:40	<u>0xfed7c9df8ca3a0e2ac76ac9ccbc204e68f8cd273cd1e2751b5d509e2f6808031</u>	+ 1 Voucher	✓
19	2023-12-31 21:25:50	<u>0xa1b4b5af7efab2d08dbde974e88650017902fb6da0efb72fdbe0a1c1f5b22cdc</u>	+ 1 Voucher	✓
20	2023-12-30 19:55:55	<u>0x66c7c1e33204c62527a8ad1a4df4f1ea7f1de6c05db429c32f66b5917e0f12c3</u>	+ 1 Voucher	✓
21	2023-12-30 13:05:25	<u>0x6816bb09cef15bda132c5691dda56d2524e5b488efc02b1aa48aec0b74c44685</u>	+ 1 Voucher	✓

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