


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xef0d635d343c57aaf7c439ff566e00366366bc4c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIBË³ORG	2,055,000,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
∅	N/A Visit <a href="#">bluetrust . vip</a>
Â-	N/A C
VOUCHER #28133	N/A <a href="#">liveusdt.site</a>
Â-	N/A DC
Â-	N/A Trust Wallet Rewards
Liquid-ether.com NFT	N/A Airdrop
Voucher 481DSA5	N/A <a href="#">c2usdt.com</a>
Liquid-ether.com	N/A <a href="#">Liquid-ether.com</a>

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:31:30	<u>0x09552e8a220af8de044751a2cdf330db480a123d4b6f85bbff406fe3dfcf0c59</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 23:31:00	<u>0x656f61ca05ce44dd8d42f71da887505a5c1c461bd85720248c9b059f5dfb1df3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-14 09:47:55	<u>0xb205585d5cb790e1f56fda5bd4948a55f5e610b4889a4a77d30459db0d2bbb9b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-12-03 10:42:10	<u>0x73c2f64d9946a67ecd16e2be4818b447b1582cc44082b25d3492e00dd4607639</u>	+ 2,500,000 SHIB	✓
5	2023-05-27 12:52:40	<u>0x52474cdacd3b9990c680c1672896ac83adc9a31f6943dbecb36c6b4383411198</u>	+ 88,888,888 h.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:11:00	<u>0xc7fd25cf4ca9a663955b76e56a247a3187806b00c241a0a31185e245add61ee8</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
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	2024-02-24 14:20:20	<u>0xd3b44d972aea7a40ced6</u> <u>05355a7f975becb18a01df</u> <u>3009dc13ec6ad4027271e9</u>	+ 1 DC	✓
5	2024-02-24 10:55:20	<u>0xdda5c8d1461048bd572a</u> <u>4f44ffbe9988f3b22afbd2</u> <u>dfffa99eb7a84a201d6fca8</u>	+ 1 D	✓
6	2024-02-22 12:38:40	<u>0x5ca7b8aca2a3a67672b7</u> <u>2c6f66fafa75e631e5dcdd</u> <u>5d238cd7916b4646746861</u>	+ 1 .top	✓
7	2024-02-22 10:35:35	<u>0x50b2fbe169f0c30fb3bb</u> <u>0259bbddaff42eaebb2c9a</u> <u>e0f9af7aa736abf0dc1c80</u>	+ 1 .top	✓
8	2024-02-21 17:31:40	<u>0x40dfd8c7cb6939718015</u> <u>3f2ac7477727809d93097f</u> <u>ece90555f093e77501dba8</u>	+ 1 DC	✓
9	2024-02-05 01:37:25	<u>0xba440b992e341988a9c1</u> <u>1ebd51dff2ec80ecec83ba</u> <u>a783f4395871a11d22b182</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-27 03:36:20	<u>0x285e6394ee82b945125d</u> <u>83a22f1d1a920b82ef1700</u> <u>14d678cfb0c0fd2fe0032c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 15:14:50	<u>0xc1743d0f6f6748c54618 f6065a9ac9116859b6d04a d98633595a65e89d9dbd94</u>	+ 1 Liquid-ether.com	✓
12	2024-01-25 15:14:35	<u>0x28fdf8cb661a3dfa6ace 394b9e27eb11e1fbedd340 a93657efd32eb4919ae58b</u>	+ 1 Liquid-ether.com	✓
13	2024-01-13 13:45:00	<u>0x00cd17e21d7da6029fa8 834d2b0e9aa20a8450334c 1c27177f33d024aa615492</u>	+ 1 c2usdt.com	✓
14	2024-01-08 14:47:30	<u>0xc48dcd9eacaea3ee40af d41fd914d61fd1cee07bcc eefe7b735e7d780b2bf0f3</u>	+ 1 Airdrop	✓
15	2024-01-02 07:45:25	<u>0xb2b343944b2cc117f973 6a3d47455d79fc423ae139 04d52b8707682e6b4d5b05</u>	+ 1 Voucher	✓
16	2023-12-30 20:39:55	<u>0xfdc956e04ad226889227 70585412dfbf54d30921f0 f01ad78af3ed384e6bcad9</u>	+ 1 Voucher	✓
17	2023-12-30 13:33:55	<u>0x5fc56eb6660cfa0b2ef0 122cfead368edfedab0699 8c860d312a188da2b2a5b0</u>	+ 1 Voucher	✓
18	2023-11-13 06:19:00	<u>0x11b553eb481a902d8e38 70694225f6e67378d2e118 3a624cc6dc166c42ddf205</u>	+ 1 liveusdt.site	✓
19	2023-11-13 06:18:55	<u>0xf5c1a7c74f90511a6d73 0b4f09cd9a8dc808036eab d61bb0a2ab889b8f2939c3</u>	+ 1 liveusdt.site	✓

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