


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf2646897aa81ab4dd1dfbaa98c3bd110810ad9b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,042,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIB	1.000000000000000000 EWARDS
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Visit bluetrust . vip

\* USD values displayed at the time of transaction

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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:48:10	<u>0x63c05d1b17ce7732cf2fe5bf984367ff6f1561c941bba2621a1c4918fdfba105</u>	+ 1.000000000000000000 00 EWARDS	✓
2	2024-07-01 23:30:25	<u>0x85cad974a74f6f2a825fd2ebecec2fd74ff14134325dab20f4b6271f17c3d26e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 15:03:25	<u>0x24b4258580555c13a6b949b006e62f9f36a42230a525466a9e972e2b50fbe1c0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2023-12-03 07:10:55	<u>0xe7393d7bfd71a589fb01109a17b55dbadabf25e459dd0a6e0c56395677ad5c86</u>	+ 2,500,000 SHIB	✓

#	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	2023-05-28 05:52:25	<u>0x2c12360b96b8ad33bd06</u> <u>5a186a5c51a40ad0b940aa</u> <u>fd527777a33fe702eb6722</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 09:22:50	<u>0xcb6b9137e0dbc7884f96ce5a7f041e68ef96369341ae541f4bcad6183b9bc060</u>	+ 1 50,000 USDT	✓
2	2024-04-02 06:56:45	<u>0xaba2b04fc8b5f22b4816a4f9a98599e6a6fc8d4e30cf567a2511eed2f8cf4872</u>	+ 1 d	✓
3	2024-01-22 13:41:40	<u>0x75a0c7bf117d550706666a0c6ec4765fb9d7428e706c7de87a03866eb08acb5e</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	2024-02-24 10:54:40	<u>0x32a0a947cdd5aa09397397c86b9a62abea9cc2115d2ccd924803a61768a5e99a</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-22 12:37:55	<u>0x412c8ebd040781b4d77eb990b35078b56f108349903d56a27cec834245976d8c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-22 10:34:55	<u>0x41847251c9f19a8d6e61</u> <u>149a149ea01bddf4899ef7</u> <u>54c642b76d8f3a6763a031</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
7	2024-02-22 10:34:55	<u>0x0a917048bad24029c18a</u> <u>bc63ac6d1b0b215d3da8f3</u> <u>53c21439279d4f34b9d7d0</u>	+ 1 .top	✓
8	2024-02-21 17:31:40	<u>0x40dfd8c7cb6939718015</u> <u>3f2ac7477727809d93097f</u> <u>ece90555f093e77501dba8</u>	+ 1 DC	✓
9	2024-02-20 10:51:25	<u>0x2b8a8f41f76188c2044e</u> <u>58721f5966187013866ca0</u> <u>cfe081cfafa0993ad5483c</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
10	2024-02-05 01:13:00	<u>0xff38d4ab185f3f7f9ec7</u> <u>3220cb1d687db212a812c9</u> <u>0bc5273cd8d3af55d1a605</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-27 03:39:35	<u>0xc63361ec8822b1129300</u> <u>a903363e9e6979a04e8b76</u> <u>7c9a536c9fd661dee55e83</u>	+ 1 C	✓
12	2024-01-25 17:44:45	<u>0x97aa2f103471b9756bc5</u> <u>67a69c7a10df966650136c</u> <u>33d08455f77e9f4ce4452c</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-24 12:19:55	<u>0x42913e489adf027f1593</u> <u>0cb3608279f3d76ef9c983</u> <u>cc0115ae67982abb5e4bc0</u>	+ 1 C	✓
14	2024-01-24 01:37:40	<u>0xdbc623171475d3a5bb18</u> <u>c4ef9c3bbcf7a927407de4</u> <u>c662985143defdea9e6ac9</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 03:09:50	<u>0x330da69aaf92857b15db</u> <u>1fe77dc48ca53697a9d5ff</u> <u>6f2d55461b3aadf065ac2b</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-21 18:40:50	<u>0x6a12df538e8e15caacd9</u> <u>622458cefac0c3bb37f842</u> <u>5f38bb2a9865baef9a0056</u>	+ 1 dt.org	✓
17	2024-01-21 18:39:35	<u>0x87f4cd338448f3fa5451</u> <u>de2e0f70de82f0e177d735</u> <u>25f7e26ba598ca6e5c6267</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-08 10:24:50	<u>0xecdde77f3cd594bb500b</u> <u>174e6c961e56a83817344f</u> <u>5c78a5d6671e6da639ba36</u>	+ 1 Airdrop	✓
19	2024-01-02 05:42:20	<u>0xa4fda0024cab8ffc3ed3</u> <u>529e7c98c8245042436d6c</u> <u>ca17ac36b7322ca8c2a2eb</u>	+ 1 Voucher	✓
20	2023-12-31 21:07:15	<u>0x801b0bb63bad29e0e809</u> <u>fad35463b2194a545f738e</u> <u>003c81294cdeda83118a70</u>	+ 1 Voucher	✓
21	2023-12-30 19:32:10	<u>0x27d7b246f6f58ef09b85</u> <u>daf5ac5d2e246d8163bf0f</u> <u>ef082d52a1f729db49498d</u>	+ 1 Voucher	✓
22	2023-12-30 12:50:10	<u>0x61066fa0986e476c4139</u> <u>5aed9f1a8699f1e3bd5f54</u> <u>3abee07e476210fa593bdc</u>	+ 1 Voucher	✓

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