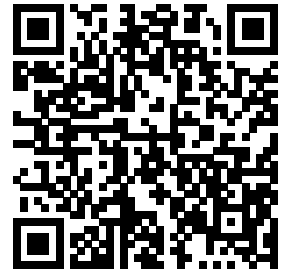


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x41f6a7a0ba4c1ba0df7b3164590591559b5d2663

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/BONKSE	140,250,000 SHIB
JOIN-USDCOM	908 USDC
JOIN-USDCOM	823 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
^-	N/A Randomly You Won \$81,277
' '	N/A Visit website to claim USDT
'	N/A '
^-	N/A Randomly You Won \$81,277
'	N/A C
\$1000 Rewards	N/A usdlabs.xyz
\$500,000 Airdrop!	N/A bnb-drop.xyz

* USD values displayed at the time of transaction

Token	Balance
MetaCoin	N/A META
Â-	N/A C
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 02:43:55	<u>0x67632d9899742e6999d2cf03c45a0f2ee35b22c4f86a277cdd03bdc81ac01f4e</u>	+ 250,000 SHIB	✓
2	2023-12-08 04:54:40	<u>0x94da524553a9ffdb93b3daeda7a8664bb67f14197ca7d78ff614dde9337f8400</u>	+ 1 USDC	✓
3	2023-12-08 04:54:35	<u>0x9fd05f0f38653fc15f6d52b6283e2f0f2e7baa217dfe17bd84f8eb66d9b2048d</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:25:20	<u>0x251c727425ea03e9319ed3485e5a834e2fc3adaab973c0afc91ed5d41b1c5b5d</u>	+ 1 50,000 USDT	✓
2	2024-03-15 01:23:35	<u>0x769a75040d3e71ef2666bc2b04ab7345ba5ca8c7b1e5ff483493d9499ab06c37</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:58:25	<u>0x797b86320a9a878c174f69335dcef6d03020841af9712d30a8e989e5810972c7</u>	+ 1 Visit trustweb . vip	✓
2	2024-04-23 14:30:15	<u>0x861e10b793db8d0eb7d9d26a6bbae8e8cb35a81078f902dc9ab6d423c8b13e85</u>	+ 1 Visit trustweb . vip	✓
3	2024-03-16 15:57:15	<u>0x11d021b7ca2917ab358bbfe64ec5d4229f3ff9e8aea47e31944c7f3223abc086</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 15:41:55	<u>0x69bb5908001be870e8f62abd7a7477faa985ef753154a5cee5b293b0d38b89e8</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 23:54:20	<u>0xa7c1ca348c1d995fbdec2ce39581fadd4df7a35e888d3bacc2ee5379a1fba940</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 23:52:45	<u>0xf16d7986c09fc041aff8ac65085daf22069a294cbd50c068e4119696241368b5</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-19 07:05:50	<u>0x79303fedfe6208472692074bcea267f1771ea66d2b1397880cb345468014ec54</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-11 19:25:55	<u>0xc49b67179a0ced42e7bccca8497bfde68a7b41befbd27a087d2f509f481d6aee</u>	+ 1 C	✓
9	2024-02-10 20:47:30	<u>0x80a68e861bf3645f136be4ba43454c77eb8abb11abe0cf76a515c57eb4280e62</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 20:46:15	<u>0xa2ef50af68cb21677c68f6d46bef10ed0129da2faa</u> <u>a9006b9a85a623a2f1f1dd</u>	+ 1 C	✓
11	2024-01-20 03:23:20	<u>0x469321062cf472b1d8023cc9b9b33a7bc8fbc85ab8</u> <u>0eb3236193c587ce6a8c58</u>	+ 1 META	✓
12	2024-01-19 23:03:55	<u>0x00828f9a427516bf4c1d60a43120023c1b0479c0f9</u> <u>d611239c33697bf1e1040c</u>	+ 1 C	✓
13	2024-01-19 14:02:55	<u>0xf7a03c375f14489f2df2d95bd7a543298cec31f721</u> <u>df9b308380f87364337bef</u>	+ 1 rare-token.org	✓
14	2024-01-18 22:35:30	<u>0x18f44186f9d7d656aff3c96a53574d9c5505b031d6</u> <u>1e653a16e17916fbc7ee8f</u>	+ 1 C	✓
15	2024-01-17 17:40:55	<u>0xa918585f5fc782dd8db2b27acc2e7cd53111ea1847</u> <u>d495c601227406c7b1a4cc</u>	+ 1 ethevents.co	✓
16	2024-01-16 06:38:30	<u>0x3d37a9cd245b985f14cac1165829fecca6cd0e7412</u> <u>fab2cd5d34a12b3842d4cb</u>	+ 1 fun	✓
17	2024-01-10 07:09:05	<u>0x4ae1e8b5846d1787f1632599c842c150a74ee5b764</u> <u>04bd0b56a5fcd74664e831</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-05 19:02:45	<u>0xe08cbb59d4f2a1bd8f2fafb5f806ad36d5c8d95a7e</u> <u>fdd1663680927ce6532e56</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 21:08:05	<u>0x6f6be9ad141fe4a6d53f2f4a046b3a5c03eadcc53823ac283ae56dd671cc78a3</u>	+ 1 usdlabs.xyz	✓
29	2023-11-12 22:14:20	<u>0xcb40e71a7631a3b4ebc4bb17f3e85aece143fe5a2710e66639e00c360f4ddcce</u>	+ 1 m	✓
30	2023-11-12 22:14:05	<u>0x33a4f0a393f628d74058d91d1c3cfe997bc8260acebf5d7a6a072322f6b6a5c9</u>	+ 1 usd-1000.xyz	✓
31	2023-10-30 15:48:15	<u>0x74cf77ef72101bc38a8bfe6238d7ed1edd61e53ab53fbe03a42986e65c0a3fda</u>	+ 1 org	✓
32	2023-10-30 06:04:25	<u>0x0319501048f50b64dee3f2577c17b9423026604dee9d5299a3fd9fa3d6e17420</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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