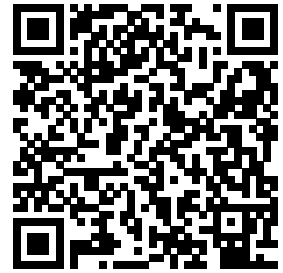


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 07:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8a034d6bdb8283a9d92e6f408582a14c849f0446

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
SWAP-SHIBCOM	2,242,500,000 SHIB
SWAP-SHIBĒ ³ ORG	2,662,500,000 SHIB
USD-CLAIMCOM	4,250 USDC
SWAP-SHIBĒ ³ ORG	2,582,500,000 SHIB
USD-CLAIMCOM	4,200 USDC
\$2000 REWARDS	N/A https://use-usdt.xyz
' '	N/A ' '
∅	N/A Visit trustweb . vip
Liquid NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com
3 stETH	N/A NFT Voucher

Token	Balance
'	N/A Visit trustwin.xyz
	N/A Reward at BoneWin.com
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 18:20:45	<u>0x380db4f56a19fe7b32ff8be0d131c582071152deb93510cc2a048722e45ba83e</u>	+ 200 USDC	✓
2	2023-12-06 10:34:10	<u>0x737bb7e3e4cd0ef007e349123c79827b04b6666b769cd11e17dd5ec20d6012fb</u>	+ 10 USDC	✓
3	2023-12-06 10:34:10	<u>0x2facee64301e9742374c6d61961ed2ff44ecfb95c2005a4908ae5bfec6e47e66</u>	+ 10 USDC	✓
4	2023-12-02 19:26:30	<u>0x607fd002bb036a4b9fea9e637e87bb4bb85a5ed7b1f74841f69374117915342a</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 19:26:30	<u>0x4d6ebc55142368adab06771845824dc80c661517e5e0d5990409e124feafbfe</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 19:26:30	<u>0x16ae77a7fc89d05ee0efc68e2b0b1931d31e5238efe08c80afeaea0b6deded93</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-30 08:25:50	<u>0x3cf18da31f9337d492552f200de2160b3a63017f9db85a26cb98e5a4913cbba4</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:55:10	<u>0xa2a78c9ae3097197bf78667157dbc541ed6e1998f864c3d27ec266034c6797d7</u>	+ 1 Visit trustweb . vip	✓
2	2024-02-19 06:34:00	<u>0xf7ff9855fe76da337b1f9ee904e209886d74924d1c20db62bf9e27549840bf8a</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-01-16 06:34:20	<u>0x92c8a2f9b2f67e524f49f1ed2a2777937b119d0a199fcc5a895c7a044673f566</u>	+ 1 fun	✓
4	2024-01-10 07:01:50	<u>0x08466e1cbe04e6798774d393053c5685d30d62fc4f30cf4ef46f0b408d0f3897</u>	+ 1 Visit trustwin.xyz	✓
5	2024-01-06 17:46:20	<u>0xa684f9b80bc7294342b12a5d9a25f3989c188ff4ef501189ca9e96c86786c6f8</u>	+ 1 Airdrop	✓
6	2024-01-05 23:07:40	<u>0x744beec72a2a6c62181d0c5ad0563e9f86a3fc1861145ec2861177bccad0242c</u>	+ 1 Airdrop	✓
7	2023-12-06 23:47:20	<u>0x64ffa2b3bdd9c01c2825bcd4896483d3229c623d4490c0cacf3dda02710ae18</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 18:28:05	<u>0x7c04eef84f08832839697d360954b80e8bc95a027001f5c616fc03fb8d02ce81</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 18:20:20	<u>0xf8b38ae9ad401180ebaf3e269cb9d969d880176d6c9167c650ea5566f075ae9f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 18:19:45	<u>0x39d72ebd5ca9d252d852e9bd08fc27723496f4d0faedf0927fc9390394b1b85d</u>	+ 1 .net	✓
11	2023-12-06 10:35:50	<u>0xbbfa94e4f6450b3d0a747b8adc32c6ee61a5f9048d00747c7db5b2df5b8a15dd</u>	+ 1 NFT Voucher	✓
12	2023-12-06 10:34:05	<u>0x6651d5f4636be2f495d4f9572dbb7ce166046a8d13f64c29e374b934d0b1f272</u>	+ 1 usdlabs.xyz	✓
13	2023-12-05 17:49:00	<u>0x9e61cdc48f135d06a4c2baab5947a2fac46fe30e653fa090847da56d5ccf11ab</u>	+ 1 ''	✓
14	2023-12-02 19:29:20	<u>0xb5a32ec64a5f4dde3888d01b0e38de07d11aadce4a50c92c75cdf07ac422ff88</u>	+ 1 .org	✓
15	2023-12-02 19:26:30	<u>0x27826873bca4d904985cb0d021f6764718b92a0ddc6025d9f6b4cf1899d0b6a9</u>	+ 1 https://use-usdt.xyz	✓
16	2023-11-30 08:26:30	<u>0xf0556b659a75dd8d2cfd a19dd216aeb2da5aa4268e3ada3d289fdfb81b6f4425</u>	+ 1 https://usdhub.xyz	✓

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