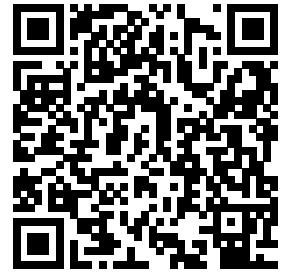


3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 18:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8fc3f4559da4c68d460b78e9e1721a557632214a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USD-SWAP <sup>3</sup> XYZ	259,000 USDC
JOIN-USDCOM	443 USDC
USD-SWAP <sup>3</sup> COM	185,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	17,666 USDC
# usdc2.com	0 c2.com
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A aim!
Bored Ape Yacht Club	N/A BAYC
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft
LegoStar NFT	N/A t!
\$2000 USDC	N/A Voucher
∅	N/A ethevent.co
Liquid NFT Voucher	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:58:50	<u><a href="#">0xdb780b476c4638a2d309a86b4f34d94d0b3dde48aac4c8029d51a5ca4dc97574</a></u>	+ 1 USDC	✓
2	2023-12-05 02:15:25	<u><a href="#">0x00193a18b76747dcb5cb41a45a6ba4dfcc795b0906fb7bcc239d2c5de226c1de</a></u>	+ 73 USDC	✓
3	2023-12-04 11:45:40	<u><a href="#">0xc8c7d5022ed99c9d5440961044fbaf6a5035af51e5b9b441d3a610227bf3df0f</a></u>	+ 1,000 USDC	✓
4	2023-12-03 16:57:30	<u><a href="#">0x1cebf6f9b72bf464c7f471f54d34f9a69035c04a4b04d05e8def7210dbf6660b</a></u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 02:45:40	<u>0x756b35cbd04c4bbfa3221aaeac690c0cb10b44a03bc62fddd20eaf9aade8f19c</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 19:57:30	<u>0x904f38e73d9c31a9c5e14eb754673375791d5f218b7f399eef848753f7280ef6</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 14:37:35	<u>0xd2ca41aaf9ebfa8a3bc5904087a1e0e452033b993b00e1d95ca23435896679b9</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 11:39:25	<u>0x647ebf199d26ac2153422f3f73efaba7980d24372533aba6e3ac5e27a97c89a3</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 08:57:35	<u>0xc73cb526296c60ca170a410beefd43f204c8041c1143c918443d3d343c91d1b0</u>	+ 2,500,000 SHIB	✓
10	2023-07-03 04:42:20	<u>0x99c3c4c53da223ec38b49ae473d4f4322ad4f7b577aaaab8831916b9cb17048c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 23:16:10	<u>0xc315c8b634cf6765e1e4c68886c634a807ec9114c8703c5ec49cebd7fcdf8622</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
12	2023-06-09 06:08:50	<u>0x4174bdb3cfedbc191e710253def793700718b5c88e44aafab3ac77be02400a74</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 00:01:15	<u>0x9553d6c2814ffa1a1d53596db68e7f53b5f471f85972427088963fe9ada48e12</u>	+ 1 50,000 USDT	✓
2	2024-04-23 23:56:30	<u>0x25b6b2bbbd71e3170649aad9776bc98b6ab41b902c337c63911342c73a061f87</u>	+ 1 c2.com	✓
3	2024-04-21 01:34:40	<u>0x8d4415a0ed3a150f712768a9556adf043a6ceb34fc672aacf7f335448874a4b2</u>	+ 1 3 ETH	✓
4	2024-04-21 01:34:25	<u>0x65278c075fb774ddc8e2afb55639d25a2a9ec4efafb9bb1942cd051121eb711</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:50:55	<u>0xe50917332ae9deffd3dd7b2d52a03a5e069c456ea62c4d0d296003ee5ebcc985</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 20:53:50	<u>0x4db5a22155686eb7548d39ee2c52676b4e77bbc53dfdd76f750202dde23b1e02</u>	+ 1 usdair.org	✓
3	2024-05-05 15:12:25	<u>0x22373042bf953c3df3fdcefd60a97bedf010c627bd061cb13b9cf91815108a3f</u>	+ 1 5btc.com	✓
4	2024-05-03 09:53:25	<u>0x864454c133c5dd93aacdc97e371bc567a07dc3b7416e3839c4c2fa1230810987</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 04:40:05	<u>0xdd4e4268c0ffbd02f73fa3e3a555dc442233b540a4b2a793890a9b5a73130d0</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-24 07:15:55	<u>0x1a6b480fe3118496db0d2bb2bde7f87147238457f40ee73d0d214434542e751d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-23 23:57:55	<u>0x308fe51c38d311da78e3f557189b8f3370dd8d1805af24e0596b8e257e810862</u>	+ 1 TOKEN	✓
8	2024-04-21 01:35:00	<u>0xd256ad757c55fe4f01cf7d001ece60de506ab5f16b7b7e3e273cea178a9c234</u>	+ 1 TOKEN	✓
9	2024-04-21 01:34:50	<u>0x64ac470510f3b35597621488431853a427b724835730489c86f0bd35f45eb95c</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-21 01:34:50	<u>0xbe27fbe2e5d2a8fd178d78f158cf8956f0e326e358829c924d25ceb1455c4166</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-21 01:34:50	<u>0xbbf5a5affb106f28b22865dd2989458a991e9132c6676ae93ed567e90c378c5f</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-21 01:34:45	<u>0xe5da9e764418b9d9b2517c4b708a4dbf6049167c8c458c9d5e6b1dacb541a27e</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-13 08:10:50	<u>0x5640552acc961d1e8f8a557c7471407802690e2b34e225f535988d746fe5da4e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 02:29:40	<u>0x6e185ef47cf945328ee8b8fcaad94f4fcce6802df326fc3d7ea2843f446b75f9</u>	+ 1 Visit twtpage.vip	✓
15	2024-04-05 07:15:50	<u>0xf7f599c00538bd6601353be5925abb09f94f4ed200933a939665cd6f7557173a</u>	+ 1 usdwin.co	✓
16	2024-03-30 16:54:45	<u>0x28927ba4db90a8ca5abe3b89776aba6d60f2d0d0060480b7846c320eda424b02</u>	+ 1 Reward at drophub.sh	✓
17	2024-03-28 19:00:20	<u>0x41602fdeec62a77623c9518dd6323b8faed9e503faba2e9af459ffd08ed81a1c</u>	+ 1 usdwin.co	✓
18	2024-02-05 05:00:25	<u>0xde6ab1a5efac32370a57c4b3b856e30788d76adc2ca58fd6b36922259a1e3b7c</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-02 03:00:55	<u>0x85c8a4afb33f1ed19ec7499cb4b20d15ab3ed501dbd490403ff831eee9075736</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 06:03:05	<u>0xd760d0d7aff247979514f2a04fb6691d3351278fa5e70ac4debcc8ca55ae8ea3</u>	+ 1 Liquid-ether.com	✓
21	2024-01-24 03:34:45	<u>0x64695986aeb354d64d8b00558dc0f0dc66563b9c63b4d8c25ccd3691eb16f2da</u>	+ 1 Liquid-ether.com	✓
22	2024-01-17 05:10:50	<u>0x3016c3ea579e3d1ee269957ef743c0b16e77a0f4a4ff64b433edec7c68c9eed2</u>	+ 1 ethevent.co	✓











#	Date & time	Transaction Id	Amount	
59	2023-11-10 03:33:45	<u>0x6d129758b28c9bf080fb f17e9c4cc97521a6341475 9ea3cec33a7d4a4f702929</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-08 15:03:00	<u>0x0cefc956bf7059df4a66 81755c91a22e42180cb9ae 393b6068d9d9df6836ba5c</u>	+ 1 Voucher	✓
61	2023-11-05 19:49:50	<u>0xe1fa069850f0edf8b9cf 92f8570035683318ee48f9 5fe534bc601a4bab1c3142</u>	+ 1 BAYC	✓
62	2023-11-05 14:32:15	<u>0xc38a825061f4df7e2123 1881d3cba4873508120710 6126ac015e030ece0fc2c5</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-05 13:10:05	<u>0xc9247088701e5ae71c11 17e8ae4cfd883aaaac53d0 bf128fd7e3140b48c07b40</u>	+ 1 nt!	✓
64	2023-10-25 08:59:25	<u>0x3c7ad4c8dc6bffb10c2f a0c4089c2a91f42e31cf76 c4416535f524c7c53c90e4</u>	+ 1 int!	✓
65	2023-10-22 13:43:00	<u>0x54c115e14a3f1bf7400c 89d07b15ba9c09c8327575 8277518ab70b0fc11c8fa7</u>	+ 1 t!	✓
66	2023-10-18 02:38:45	<u>0x5ac56db29e451b0bc971 3cde6946f48a707d0d56fc 489ac82c4f0b07abe76faf</u>	+ 1 im!	✓
67	2023-10-10 05:32:15	<u>0x98f5bcce9ea35ee2e3d2 860bc1ea3e52f106403782 42ca2d95a87cb6a0dae1f1</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-09 19:22:40	<u>0xb0683ceae772ebd44bba f5fb8ea49bb70baf06ad34 10337cc7ede9bf86b44d03</u>	+ 1 hibredeem.com	✓
69	2023-10-08 23:15:00	<u>0x49a9f0148f81660ea526 381ae90b65b2a33455667d ca01f6a87cfdb6626f02c1</u>	+ 1 onestake.com	✓
70	2023-10-08 14:10:00	<u>0xb384da60fca370ea360e 8c06bf963b018e672dd0c3 b61cca97236d680eb4a609</u>	+ 1 ocketrpl.com	✓
71	2023-10-07 01:05:45	<u>0x78f4700cf5f6d27b1b24 0775b577080c48f9fe40c3 2a7bb14922622195d26604</u>	+ 1 hibredeem.com	✓
72	2023-10-06 15:06:55	<u>0xd54edd915aefcec56500 1002b7015f8678e29bf56d eb5c2fd899a08cd8b94aa3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
73	2023-10-05 16:20:20	<u>0xaee6c912de64bdce5b32 0adafec740e824c6aa2caa 1a8c64ca6f00d35601deef</u>	+ 1 m!	✓
74	2023-10-05 01:34:30	<u>0xbb4e5b327bd8c357be11 c3a6be41381abf42d60e8e c2dceec39d5bc50cb4a254</u>	+ 1 NFT AIRDROP	✓
75	2023-10-03 21:44:15	<u>0x60b7487437ff5c34567d 8f331002ab5a32eb4f4824 e5b21a0030bd4d728a1986</u>	+ 1 aim!	✓
76	2023-10-03 14:07:05	<u>0x446f679545e00be47075 bd7f084c35961f16e1b0a3 e6402055d73081fb2c13f9</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-03 01:33:45	<u>0xa241a7928d10238f14f1 f69878060e6efbbf8c6cdf 721018a18bc48edbc3be54</u>	+ 1 hibredeem.com	✓
78	2023-10-02 18:42:15	<u>0xcb252d8d2bee84432e55 1a9c80da4e48ba83e15b26 dc380593cf327a73656ad3</u>	+ 1 aim nft	✓
79	2023-09-25 20:19:25	<u>0x2165c0f3d20b3f5bf7d3 9fae5445f902a241aab4e6 d5cc805abdcc0c4cd4eb03</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
80	2023-09-25 19:28:30	<u>0x7a3de3288a6ed8458b7e db89689fc2c82aee78fc61 8910ecb14eec8ee050e9f1</u>	+ 1 im nft	✓
81	2023-09-25 18:24:15	<u>0xc39260d7f212d36d94ef 13e56fa8e1765ecefdfd88 fd32457b12c775614754bd</u>	+ 1 laim nft	✓
82	2023-09-25 07:00:45	<u>0x219ee3d6085e73d0e3bc defe0a70bb5169d08cdbde 96da39014e73951f6e7455</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
83	2023-09-24 19:42:00	<u>0x76a2445429af388ab541 a5a496848e8c8d9116f797 d9dbedd506d6225d513d4d</u>	+ 1 aim!	✓
84	2023-09-24 09:07:40	<u>0x080faa85a6aa0e7c2e68 2a0bb841b2575dbd5eafc1 ce8b78bf6de6a9c2bf8252</u>	+ 1 aim!	✓
85	2023-09-23 04:21:20	<u>0x12276003a8c6abd1fe8f dbdb773c60f455b77b5ef6 69c3668954cebcf3391afa</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-22 09:21:10	<u>0x56a3bd2fc4026cba1c0e964a16ec486eea127ade8347f35307f6c3c7d74a4a43</u>	+ 1 m!	✓
87	2023-09-21 22:33:35	<u>0x784a1f18927c5a359ad7214d1ec2a0a369bacde085a4cc5eabf3537f3361a0be</u>	+ 1 setup your mevbot!	✓
88	2023-09-21 22:06:35	<u>0xcaa3a510624224adb369a8d19fa81721c0e749dcf0a2c39c203458d45b829438</u>	+ 1 laim nft	✓
89	2023-09-21 22:06:00	<u>0x81f92c0f38db4c615b881946e5ab639f5eaa037c1b05269db9482b2b8a99f10c</u>	+ 1 aim	✓
90	2023-09-20 17:38:35	<u>0x7f2cafaa97f736bebb385d5505bbb978c87f3c123645ef8b2c6370be9b1541cd</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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