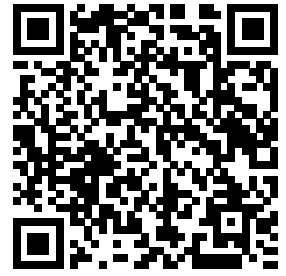


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd23b28a4b6cb801dcf8456743331457845cf500a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
SWAP-SHIBCOM	2,457,500,000 SHIB
! FLOKI	0.000000000000000001 5000\$ REWARDS
20,000 USDT Reward	N/A dt.org
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
	N/A
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A dt.org
'	N/A C
Â-	N/A C

Token	Balance
2000 USDC NFT	N/A Voucher
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 02:39:45	<u>0xe55069fa1c15e55d976e</u> <u>bef95b8dfedb6ccf0e9131</u> <u>101c3c5e5a7f0bef109a92</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-22 02:39:35	<u>0x608e718756aab58717ce</u> <u>a1af817ab8272b8d5c9fff</u> <u>1fc02e9ec92578c518e5be</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-22 02:39:20	<u>0xaf470c600e28c3a7cb21</u> <u>fa44ccf2e57834317e200d</u> <u>b968a32187d959c9e495b4</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
4	2023-11-30 04:06:55	<u>0x248a69d2780238eb8784</u> <u>427bcd8582667c0b2183a6</u> <u>b1b3cc4c943894eb6771c1</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 04:06:55	<u>0xf2ad4067ff6b8503ae52</u> <u>f0291e29ff29d2f6d1dd7f</u> <u>04520238c8420e08f12065</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 22:57:35	<u>0x13c8db535edef489cca2</u> <u>4f20e753451f054872013d</u> <u>a21502553bf8efe7973f3f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 00:13:55	<u>0x0a626fcf1f6e8574d82e</u> <u>acd4010fa7c3252d15137c</u> <u>3e1233e0c0be23d3911c6d</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-09 17:07:35	<u>0x855f621b66cf8600e936</u> <u>e4a3f59429fc1f52d30d2c</u> <u>f2d086791d6c7a527cac08</u>	+ 1 NFT	✓
4	2024-01-27 14:40:40	<u>0x34edb8a09449260a1883</u> <u>58d482a59d0dbd37d83659</u> <u>4578c051c9c32111d97c06</u>	+ 1 LAV	✓
5	2024-01-23 20:53:05	<u>0x6451cb9ad35452c48330</u> <u>ec68bd3d96fcac1006ad5e</u> <u>b0958f9a66b3f2d990d7b4</u>	+ 1 C	✓
6	2024-01-23 01:41:05	<u>0x61f361b2eda64e5a39ae</u> <u>3083e52432a0995c13d6d9</u> <u>507d9c4cc2cef0de0d138e</u>	+ 1 dt.org	✓
7	2024-01-22 19:50:30	<u>0xaeFB0cec433ff31581f3</u> <u>50183dcd99b98df0aca7aa</u> <u>24a6e82491a43e846c45e4</u>	+ 1 dt.org	✓
8	2024-01-20 02:32:45	<u>0x773eb11aebec9b1009b</u> <u>362efbc2e31281595c3ddf</u> <u>5534c6d07d5b6528d80eaa</u>	+ 1 aim.xyz	✓
9	2024-01-18 23:04:00	<u>0xf1e149f604ca4f01c78b</u> <u>ce82edba51c69da1e66ccd</u> <u>400f590ae98145ea238f14</u>	+ 1 C	✓
10	2024-01-18 18:13:15	<u>0xa61f1ff6e705a1591b71</u> <u>5f1215c63b29960090df33</u> <u>287963125e2d8692f641ce</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 08:17:20	<u>0xf771c093ab8e78178488</u> <u>15b57b68cb6e618c0fe077</u> <u>6a0def7d725966e664289c</u>	+ 1 Meta	✓
12	2024-01-12 21:22:00	<u>0x5b6eb9233702055b8c73</u> <u>30e4f3447b6dc501644910</u> <u>6b1a6744289b9c84c7c558</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-12 21:17:55	<u>0x2727a8b114dae0c1a3ca</u> <u>341cc5edec76aba9e4ee24</u> <u>bd802aa6f1e7d97fd3cfd0</u>	+ 1 ard.xyz	✓
14	2024-01-06 23:15:50	<u>0xbf47f3c509a4b039341e</u> <u>7e231cea550261232fb404</u> <u>9315846a36ef43a8a563e6</u>	+ 1 Voucher	✓
15	2024-01-06 01:48:20	<u>0xfba676374c7194be89a2</u> <u>7e35fe728612ccf8990a9e</u> <u>6c83e57306218a0347c613</u>	+ 1 Airdrop	✓
16	2023-12-16 04:17:15	<u>0xc28a8fd9ac54ac8f0830</u> <u>82761c2908b51c9e416335</u> <u>d3934b72344b9d4347cfd9</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-14 14:13:20	<u>0x441616d198085ac4a9db</u> <u>644c7010cf3dbc5c5eafbe</u> <u>3f3e64e13e3d646b6c4b4b</u>	+ 1	✓
18	2023-12-14 14:00:00	<u>0x5a2e96bca23b3bebc202</u> <u>97e99c0219186bb39c5d44</u> <u>199968df39d4c110d42c53</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-14 13:58:25	<u>0xa32d810a384fd6881c6d</u> <u>733bbf2c1c0122f4b05d50</u> <u>d87b5bc5871ecefaca0c31</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-30 04:26:30	<u>0xeaa5db2537d833327330</u> <u>f0f38ec7f2a6947b985d7a</u> <u>c13ab95a89a20f55a2f1d0</u>	+ 1	✓
21	2023-11-30 04:07:30	<u>0xf6f1a2e60b98609b61d3</u> <u>4902855ed40354aac3b4f9</u> <u>701c1103d0f24b65e61be0</u>	+ 1 https://usdhub.xyz	✓

* USD values displayed at the time of transaction

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