


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x05890fe9b1452bf6c17b2732207f1d337349b6ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,662,500,000 SHIB
SWAP-SHIBCOM	1,175,000,000 SHIB
SWAP-SHIBË <sup>3</sup> ORG	2,605,000,000 SHIB
\$1000 USDT Airdrop	N/A get-usd.xyz
!!! \$ 030,000 BONE	N/A m nft
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A ard.xyz
2,000 USDC Reward	N/A org
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A ard.xyz
'	N/A Visit trustwin.xyz
\$1000 Rewards	N/A usd-reward.xyz

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 09:44:15	<u>0x6551b35ebdcf0b99eb365adeb663ab2ab6d41416de1e50fcc2acc868dccccf405</u>	+ 2,500,000 SHIB	✓
2	2023-12-03 09:44:10	<u>0x5d8629b8106a757f7977787c5902c834d0ebbf64fc555b627834082513b0832d</u>	+ 2,500,000 SHIB	✓
3	2023-11-29 20:47:50	<u>0xdf2b0f5400a08aab5111e1e49b7ec1aa95375ad897d202f3a71d7cdc30a3649c</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 15:41:10	<u>0x083cc2a762cd57c0cf101dd55f66aaaa14cf06b1efa25470f8a58fec83ce306f</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-09 00:55:30	<u>0x94fc227523722afcfc288ab721495858b56cda9456dd33caccfd479cdeafdc0</u>	+ 1 get 10 ETH at official website	✓
3	2024-02-05 15:48:35	<u>0xad21173da3c75aff56523ad3ef28f6a04108c24605b80b523dad37939edc0b22</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 21:54:35	<u>0xc02c55c27978bac55da015afc5394ac6d37063abd94252404b8b4e3e124bf6e4</u>	+ 1 C	✓
5	2024-01-19 08:18:00	<u>0x3255eb6ab24e58926b260f6089a57727e64cc70f316f9910324d748c52f6a6d3</u>	+ 1 Visit trustwin.xyz	✓
6	2024-01-16 15:35:45	<u>0x90bae54948b61945bacd4c4e1df877f21892191e1ff96a36e7c465dad1087782</u>	+ 1 C	✓
7	2024-01-16 14:01:15	<u>0xcd91debaecef0a1f49cb6aa49ab79586f7bb0bb77b24271a7347da585717e857</u>	+ 1 LAV	✓
8	2024-01-16 02:56:00	<u>0x0ec0c937bc83a5a430686bace68750400f46052f4658dc2d07ee5267a770d11a</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-15 23:17:40	<u>0x0dc7913446200f551e5bdfe4a8896a074bef1e198ea55b80c29d6f6c93ab358a</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-15 23:11:20	<u>0xee89e3c106d0f6487fca936d0a0099c3eb642e8f474e40fc89bec396b1fb868b</u>	+ 1 ard.xyz	✓
11	2024-01-15 17:04:55	<u>0xa4cbc91f3ae10778588f020653d3d4a9c399e47987c6eba54a0617de146ede56</u>	+ 1 ard.xyz	✓
12	2024-01-15 17:04:45	<u>0x34619faeb0c65ecf3cebdcdf8712f62443ea42f19a34b2444daf261e9037e5ec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 17:04:45	<u>0x19b5e8ffab61f67c829189b6b6883b2a3a59ff3a340d25c00b50b386a1b47f24</u>	+ 1 Airdrop	✓
14	2024-01-13 20:56:55	<u>0xb3c4c7d1ec6c90948a7a9510cbdcf00f1540f25f6040db314c78534e06ecd16a</u>	+ 1 ard.xyz	✓
15	2024-01-04 18:45:40	<u>0xbd229f613283318578580cf081df9bfcf5e8f28477a3ee79bb933bbdea290db4</u>	+ 1 Airdrop	✓
16	2024-01-03 22:45:05	<u>0x22535ee72767192552af380e862f5d2cabd7d06448fc3544109eb66380ce702b</u>	+ 1 Airdrop	✓
17	2023-12-31 21:14:15	<u>0x29e38c24ffcf9d37951d059abb111b8ecf16470368b15cd252796e64fb2584ca</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-31 21:07:30	<u>0x96e5d595956bacbf07781a885c5e538f85ed8f503ba0d0db9119bd71eedd515a</u>	+ 1 Voucher	✓
19	2023-12-28 05:57:50	<u>0xf8e4df19ae18f1bf9938517bdc6e2eebf0d202b4acebccd99d942d7a9a8a2e7b</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-27 17:14:50	<u>0x09e899d8e3476813ba3405db79769aa40c3f5561a50d4c2ef2a2cbb87d1bdfa8</u>	+ 1 her.xyz	✓
21	2023-12-03 15:38:35	<u>0xde8bb5a6c574cf5cdd403753fc1fb69effc520f86f094bcd2f64d666e81b5139</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 20:48:20	<u>0x3f72edfd4bbaddb3f7f101d21fcc38c38119f33adfa7ba34bd026c2aad5fa8</u>	+ 1 https://usdhub.xyz	✓
23	2023-11-20 21:31:35	<u>0x22bec463def67628c01fb2c2014c5af21e51a3fcd167527bd7ce1d605b9bd0ce</u>	+ 1 c.org	✓
24	2023-11-12 19:45:40	<u>0x395212cb24e0390ac67694b68da36d9f5514663576b39b33f7981caf678d4a91</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-12 19:42:10	<u>0xa9b2411814b47219144b26d35d1910887cd5bdf0db6243d6c01e893486613713</u>	+ 1 usd-1000.xyz	✓
26	2023-11-11 08:20:05	<u>0xd393317a1b86791674a8cca7f705c2f29351ba142ba4b636940f9447204fcc69</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-11 01:31:00	<u>0x1beb13ce3bd5e023a472e5283b8d8f6634d71b654b19b2bf30825163dcd7ffc4</u>	+ 1 get-usd.xyz	✓
28	2023-11-11 01:30:30	<u>0xa3e55b29ac05b0b6eb164336644acb9a666ebfd089be8e215cf4cedd607a450a</u>	+ 1 .com	✓
29	2023-11-06 15:04:30	<u>0xb12fbcc23c3a2e0b941d296a95a63b6660c2eaebd56a5b4b0492a4ccc1dc845c</u>	+ 1 USDT	✓
30	2023-11-05 01:38:20	<u>0x22735d693b501b84e192ca1e827320f853363bd664c39d6c6402c3f0abe4dedc</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-03 18:19:55	<u>0x29fb87ed7731503228a661a2f997b838c6d8b7d33e70a7e64dc5f9c5ef87aac8</u>	+ 1 org	✓
32	2023-11-03 17:07:40	<u>0xe59738521a6ade9fee01a22d05d28ef86bb95792fb0553d77e6afadfcf1e8ec8</u>	+ 1 drop-meme.xyz	✓
33	2023-11-02 19:26:55	<u>0x2c6b46b4ce2487a7bf2033b4fa9bad0f63f3fcb9b39358ae6ac4a8e2abb3a85a</u>	+ 1 org	✓
34	2023-11-02 06:04:25	<u>0x8f4eeca691112964c555e324030904d362f4b8b02907e127b902d2cbd23b6b61</u>	+ 1 \$BNFT	✓
35	2023-10-31 19:31:05	<u>0xa5f993a260e4529aaa5ef64fbff2994eab59f6287417ce3b17b87b8033ae6f8b</u>	+ 1 \$BNFT	✓
36	2023-10-31 11:50:25	<u>0x131dd9390c308ab685e97b637d5e6327b50d0be621e5e6a49031c6ec7120c020</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-31 11:50:25	<u>0x131dd9390c308ab685e97b637d5e6327b50d0be621e5e6a49031c6ec7120c020</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-31 01:14:55	<u>0x3466a30e0576fa0d13c51e40c8daf58bb2a34591adc045a92cbaf95a3d2272dd</u>	+ 1 org	✓
39	2023-10-30 17:11:40	<u>0x98dd43e41f0ec6765e6d5c8aecb40c94b11bae7ade76d4f41d8875ba46f62cad</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 06:55:05	<u>0xa7b4cff9da2220f8d6e95a280e4c2aab58de06a53ef78dc265b0b0eaf399eed7</u>	+ 1 org	✓
41	2023-10-30 04:49:00	<u>0x0641e3777c7c4ca4a0efec783075a0478cb13f5c046d5ea3e1a6a7f287d858aa</u>	+ 1 org	✓
42	2023-10-30 02:45:55	<u>0x1cbba6003b456fdb26a3d1dd56100a5cb9423a17a62939053fad570a8b194037</u>	+ 1 \$BNFT	✓
43	2023-10-28 18:48:10	<u>0x5cd67131c072bc3d2bfee53a7ed6d7f4f7c78d727b172cbbd31cb0ebfb1f328b</u>	+ 1 org	✓
44	2023-10-28 10:20:10	<u>0x729aba9f01c8d8fae00d1c06e5bc66b8540c286f63b2b52c39d13a1d885f075c</u>	+ 1 org	✓
45	2023-10-28 01:50:05	<u>0xa90d78d8a38d67fe5f7cc55c3833777d45e82ba1a85e1399dc0dbf0030c6e7ed</u>	+ 1 usd-reward.xyz	✓
46	2023-10-27 20:25:20	<u>0x1139dbde5b82b1c885821f027e7988e3d31f155dc7b70c6ab96fec3b33d79fb</u>	+ 1 usd-reward.xyz	✓
47	2023-10-01 11:59:25	<u>0xae8aca98ad53241c6d7eae2c5ee42539362f14a34d2e0c2d2a964d1c9401b32b</u>	+ 1 m nft	✓
48	2023-09-30 19:42:45	<u>0x85ed5c099e85a70d0205f11ee3a235c60e6c2289f1eae0cdaacc5604893090c0</u>	+ 1 m nft	✓

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