


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x2194c890b41c0de66816744fd8fd8ae615d4b0aca](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: <a href="#">Onlid.site</a>
SWAP-SHIBË³ORG	1,000,000,000 SHIB
SHIBSWAPË³ORG	155,000,000 SHIB
2000 USDC NFT	N/A Voucher
'	N/A Visit <a href="#">trustwin.xyz</a>
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A .com
20,000 USDT Reward	N/A <a href="#">aim.xyz</a>
	N/A
Liquid-ether.com Voucher	N/A Acces <a href="#">Liquid-ether.com</a>
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Claim \$ARB at foundingarb.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 21:23:20	<u>0xf4b94095ac022034ba15a67b70ce01d22733cf340b9de9dbd7ed49ebbe16c7f4</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-02 13:57:45	<u>0xafaed02bca650b6005f13ffba3b52f04229a898835cdc3d897348d948f4f8e35</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 08:03:35	<u>0xa806607d77f1bf3d320ae283754be0045902e72ba0bb0431c85951dc6410b78f</u>	+ 2,500,000 SHIB	✓
4	2023-06-09 14:23:50	<u>0x1eeab35c8761f6809d89b9e883fb1f0594e85e3af3048eeea5d32663ddace558</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:10:05	<u>0xc082024c6db31f8dbb9b83e1bfcee9cd156fcf8a73a04c43903cde85e397d59f</u>	+ 1 5btc.com	✓
2	2024-02-20 21:09:50	<u>0x2ed1def4c02aad52b6d3f7e78fa83379043f65fb01f0fdd2d45aab586bc15feb</u>	+ 1 zero1ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 14:46:55	<u>0x4c724cf81a21d63f9c6c7cb9c234e0f03be78c332115636c7a7b22b64ff6ef31</u>	+ 1 C	✓
4	2024-02-05 03:19:00	<u>0xd3291bd957330c496a1d</u> <u>adf30a3e6b4687938be1b4</u> <u>a6c77afe8f1ce06e77dae1</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-04 20:18:45	<u>0xc8e4aa6d4659a44e3328</u> <u>1f6b2fc720bf858f5cccca</u> <u>e4a1c598b74f641ab6dafc</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-19 01:53:25	<u>0x4b1f1691b412d6393243</u> <u>4194f3ae3c17c5d0bf0305</u> <u>75c9bfff8bd7c97eabfd270</u>	+ 1 Visit trustwin.xyz	✓
7	2024-01-18 21:33:20	<u>0x66e61ec96403792d63bd</u> <u>9dc0c8e985af7c17db7e87</u> <u>29b39b38a9fea98f1aae61</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-01-08 08:08:40	<u>0x43fdd241f6839c59a274</u> <u>2a90149f618a4485168832</u> <u>bc2a73cee72eb8bf4767e2</u>	+ 1 aim.xyz	✓
9	2024-01-07 09:29:10	<u>0xc2e0debd8b7c5fd0e4cc</u> <u>5cea76717a2903cbe47d31</u> <u>c14b3f11d44aad36f0094</u>	+ 1 Voucher	✓
10	2024-01-06 07:47:25	<u>0xf03fbdb1c6a4904f4db5</u> <u>d1668b71d2f2a13e55419c</u> <u>6dd84026e605619268e8fa</u>	+ 1 Airdrop	✓
11	2024-01-03 10:44:05	<u>0x033f5a337aa15f2fb748</u> <u>b3bf89d65ae4e44b71139e</u> <u>67d38906111166ca1cb832</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 13:37:25	<u>0x0c532f872db9ab79e0fb</u> <u>8a8fcd180740936ed8c117</u> <u>448373ae8e228dfd185515</u>	+ 1 Voucher	✓
13	2023-12-02 05:14:55	<u>0x8082c00e5d36cf2f8b17</u> <u>aa9298fa02db4649a8af22</u> <u>d5c83126620bd5f5af29f0</u>	+ 1	✓
14	2023-11-29 03:11:55	<u>0xd83189ebc1316ae5c315</u> <u>438ad8b8e58b5690288787</u> <u>62b414deef1eaf4e776669</u>	+ 1	✓
15	2023-11-29 02:16:55	<u>0xe7c71b49a454b548843b</u> <u>88091a52c972b427cfdb8e</u> <u>79ab95c37c99e9f21cea8e</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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