

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x27dc71d4ef9496a309d2526113a47e952311cf5f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	842,500,000 SHIB
SHIBSWAPË³ORG	92,500,000 SHIB
p.top	0 p.top
∅	N/A NFT
	N/A Voucher
	N/A Visit NFT website to claim USDT
Â-	N/A usdwin.co
	N/A Visit website claim SHIB
' '	N/A Visit usdtevent.co to claim nft
	N/A Visit dexshib.com to claim USDC
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim babydoge
∅	N/A Claim \$ARB at arbpage.xyz

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:45:20	<u>0xbbd5f60e5920d13097968cac015f8f070dfd4b517e81e1367301ebc3f363a6d2</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 08:10:10	<u>0x9dbf7e48ee149213327649514d7e77ff3209ecf402a8c2b8bd97c505d69c16b1</u>	+ 2,500,000 SHIB	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:08:40	<u>0x7de42b975a88400c6389bfb8a7939e8bfad1eb241db94da22a9a83e1a2692f4e</u>	+ 1 p.top	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:08:45	<u>0x9d26863e5a27b09e88abf99c547aae2de9ab63d81ac7be44029f4c4608fc75ce</u>	+ 1 ether.com	✓
2	2024-05-16 11:09:25	<u>0x53f5d123601e23f32df743d2a91af5f3f1380673f469b1cdb247f7c6bd4171b8</u>	+ 1 usdair.org	✓
3	2024-05-10 20:03:50	<u>0x400093fe58a7ab410f2ea3760a7ecd5ea91e2659de213d195344a465b9d06b5e</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-05-08 06:30:05	<u>0x934a3cd35ae0bd734d49a5c1fed0e8fb565a9c294497a4be97e2cbdf777f4aed</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 00:36:30	<u>0x6a080a1d12fb5a40caba c3bfc6d3373b63fbffee1c 88dd492004579f9f9dc5ee</u>	+ 1 usdwin.co	✓
6	2024-03-25 21:32:10	<u>0x0b26481fc9e1a4c3885d 36735657754de6d1b182dd 31787d1ff7adeb9536031d</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-02-07 06:38:35	<u>0x059ba3f905061d942806 3d06a2b45cc58ceeca6e31 f6c713b2a73d87b40c0597</u>	+ 1 NFT	✓
8	2024-02-03 13:11:15	<u>0x8611349cac7ce252bc5f 937574ec7f95ec3701f344 6c1255b352b1966d9e18b8</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-16 16:02:50	<u>0x6a0350eab989bf7bd271 92a166cee5a9346848d55b f6802656aa3fd9e9607d80</u>	+ 1 ethevent.co	✓
10	2024-01-15 23:23:15	<u>0x16d3396d3f34b66ac5d6 e99ef63eb200b602181084 17b7550839ce8a2f679811</u>	+ 1 Airdrop	✓
11	2024-01-10 02:21:50	<u>0x82afd7f7f9135ffc100f 0354cea8aab94b13832105 19941e4889295de1fb3a9c</u>	+ 1 Airdrop	✓
12	2024-01-07 10:39:05	<u>0x8feb5b70b001116486dc bb05046febfc20fd3e77d 42a9325027c8ff700dc172</u>	+ 1 Voucher	✓
13	2024-01-06 08:38:25	<u>0x0942ca2c75907c741ed0 028828468ce10b0fed8dcd d7cd162e0d780e6c295983</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-30 23:35:45	<u>0xed659cc051d195ff88be47c1d8f451def86c0bc442cab6d748528156421137f9</u>	+ 1 Voucher	✓
15	2023-12-19 23:53:50	<u>0x0010c4c5f17be9e68f776642ce81b2cf18d1b8b2131b2cbfdd65a51d0945cebb</u>	+ 1 Reward at dydx.win	✓
16	2023-12-06 21:11:35	<u>0xbdeb8d7e0deee60147a2dae9d587659534109f8beb1ea233e2815278f6648328</u>	+ 1 ''	✓
17	2023-12-06 16:40:40	<u>0xbc4417ac467da081bed85ae5fdff6a4d860cb61b38ad90352eeba5b6bc77d3b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-11 23:57:25	<u>0x263c387eeba388f528f0fcc9c89f04e2069734f9181c689d8f7a95db323d6a26</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-11 23:43:40	<u>0x9297ab686246f8ec966c663b6b2c8291c541c30914910342a94f37a791530a3a</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-11 23:35:05	<u>0x3c578d934e1a681de553071497568806da107ccf6c590999df9f666084bb0538</u>	+ 1 Voucher	✓
21	2023-11-11 14:04:40	<u>0xd19c206110726c2d0efe67b1f3280db27c495fa40c03ecd8df14680f2042ed9</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-11 08:29:25	<u>0x3ed048789a5f4a913fc9e881da1a26eab5831be1cd e3957e96172bc8671b824d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-11 08:16:20	<u>0x04df6ee751160b16d2111702f2e51a5cf79a2fd6188de9340e7d3c7852c730c4</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-04 15:01:20	<u>0x9d08362f20ab20a7879091516ea67e95af6060c1cf102d733c95c9f963c61ffb</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-03 14:01:25	<u>0x49099989fc4df7c8085394f1aeac089a9428b103f0bd31df7e1c573ed394e525</u>	+ 1 Visit website to claim babydoga	✓
26	2023-11-03 11:35:55	<u>0x4a59693e113ec044d503ed107291a78ee0ec9416e101ab0491712c4159c084f0</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-03 11:01:50	<u>0x0808dfe4570f0af9ac189031275163ba4cacf3aba5223c4b78ad3afd503198fc</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-03 09:47:05	<u>0x006f2488c42fa0bfecac160c0f469cfc6c9d54f8169a14ee0e61c906e7d632ee</u>	+ 1 Visit website claim SHIB	✓
29	2023-10-20 21:34:30	<u>0x5fbef66876417ff648cacaf3411ddd20ebadc21a793379cd0501d74cc28e5495</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-14 13:53:55	<u>0x575b1780404f8a61cb984d659037fe361e3cc30efbd29fe9a43ca544127f27d2</u>	+ 1 Visit babydogea.com site	✓
31	2023-10-13 16:35:50	<u>0x340750e938fff33b75f53d4721921bd441cb35da498828d2f8bcfb85b7ce6eb9</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-05 00:57:15	<u>0xd66abcf8ce87358da6ff</u> <u>7f9d15fd4c0bc896fb8929</u> <u>ffae8064789d3aeb23e1d6</u>	+ 1 NFT AIRDROP	✓

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