


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x4931cfb8df2f1c20339dfc78237579cdec1af3bf](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	252,000 USDC
SWAP-SHIBË³ORG	922,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Liquid-ether.com	N/A Liquid-ether.com
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website claim SHIB
	N/A Visit website claim SHIB
Â-	N/A 5btc.com
∅	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:34:10	<u>0xdee42a21cc621166b341</u> <u>4bf5d9895382cd31cb1249</u> <u>172b1484a94203d5c0f97f</u>	+ 1,000 USDC	✓
2	2023-12-02 18:44:35	<u>0x0fc0acd31bb5a5e9e237</u> <u>c4b1adb8925f3d81c16d8c</u> <u>40ffa5e20641b808de7ca2</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 00:09:50	<u>0x6be345201fc0e2a28e52</u> <u>d71aec37ecd349160d6900</u> <u>03674765fe12917bb7f5d5</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:03:05	<u>0x3a28920e101d369ff2e5</u> <u>3ae0a83987a32b0990b0ea</u> <u>58eee04cc30e69b9b5b637</u>	+ 1 usdair.org	✓
2	2024-05-13 19:16:05	<u>0xa1d011eb7c515668d024</u> <u>b55f5dea14a166bc859d8a</u> <u>a9386dcfd89779a1aa1abb4</u>	+ 1 usdair.org	✓
3	2024-04-23 00:04:25	<u>0x0c3e2debbda89c4f3a44</u> <u>037813a3ff6babe92a164c</u> <u>eaccc5ab967d221f54720a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 21:52:55	<u>0x631a2ad0c1700dc62cc451433e7fefcbbc310fc91f7932ce0e9393281b862399</u>	+ 1 usdwin.co	✓
5	2024-03-28 10:13:35	<u>0x0d36fc829086a8c84acd29d7585877301bae693e1d7a22bc50dce7fcf8ff998a</u>	+ 1 usdwin.co	✓
6	2024-02-11 18:24:30	<u>0x809a5360fb4946062edb4aa342b880f9ebfdbf1048fa9e6d48fbac60c1fb946c</u>	+ 1 C	✓
7	2024-02-10 23:36:10	<u>0x349fa42ca424559ca5686aa3ccee07407e6d8db148e4bf2f595a8bcedb48fcad</u>	+ 1 C	✓
8	2024-02-06 09:57:55	<u>0x22f027c8b7ae96c36bf52d2e8eadd620ce4705cec0c6fa0cde5d1cae96377391</u>	+ 1 C	✓
9	2024-02-02 01:32:40	<u>0x2ef334993f76fe35fee8a356f7bf1f4c143f1a2411041ce34ba0807674e3cbbb</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-28 15:06:05	<u>0x4a7e3c21289285bf15a730e1d1a16659858219731ad2b61c21b7b8acf5408c32</u>	+ 1 NOT	✓
11	2024-01-28 09:17:05	<u>0xd328bdc93709835be71a8ee5aa28d58215ddea3a0dd54824ff3e1835a9802869</u>	+ 1 illivium	✓
12	2024-01-26 13:35:55	<u>0xfded9d6d8592536570ba534620437abc2c2cc8637b703fb85304c031bc9ca4e9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 11:11:40	<u>0x5c85b4964f9eb296fb505c5e6530c582fe67a2a5bcf1b93ea35d0fd27497698b</u>	+ 1 ethevent.co	✓
14	2024-01-12 00:20:05	<u>0x6736bf7ece7dfc987393490a1465783f668afee48a338ec61e921f8dab9b5cb2</u>	+ 1 Airdrop	✓
15	2024-01-10 03:38:10	<u>0xcbd6cf0627b05d11fd6f8372bc8611ce87679624aea212ff9ec6bf28046f943c</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-07 15:55:10	<u>0x3b292bfc3a455eb14d77d6502ce1a10b60a678ffd8d0d94806c551d0093395ea</u>	+ 1 Airdrop	✓
17	2024-01-02 09:44:10	<u>0x097d70c7b0495f997e73946bf5157d48dff6b5e2fb2a0ab017aac59f9f7a40e3</u>	+ 1 '	✓
18	2023-12-28 19:36:40	<u>0x44d61c5321e15106612d2876f1e48f5b7d2069a48ff225002463d5c83b9c371f</u>	+ 1 Official Authorize credential	✓
19	2023-12-28 17:10:15	<u>0x6b93a7f335f5b32825521964388d9fd8da29e3b30c57fb53cff62770021ba403</u>	+ 1 Official Authorize credential	✓
20	2023-12-16 13:26:40	<u>0x538af176a1128249dab044c679cff3248645ff6161eb8578f0fe6dff4702a6a4</u>	+ 1 Official Authorize credential	✓
21	2023-12-12 09:25:35	<u>0x3a01c411f1f7c0ef8f148974abeab9737859e5348c7c066cdfed81cef7ddfc59</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-08 14:54:35	<u>0x942dad63e0de7f8f57965fef97bc05f3906275796ae597872ee1e593c8d76fa8</u>	+ 1 Official Authorize credential	✓
23	2023-12-07 19:42:55	<u>0x0f9375d72e59814894289ac33b441cd89e1ecbcf551b56f03440b5388f7cf125</u>	+ 1 Official Authorize credential	✓
24	2023-12-06 07:43:45	<u>0xa5f02e61ce9bcc015e41eb372b5788b83c88625aed3a461268fae50652f9d3d9</u>	+ 1 Official Authorize credential	✓
25	2023-11-30 03:03:00	<u>0xb1186aa3ace365fbbeed1de744e84b8e2ca584cbbd663d8c1aac3f5368a8c4cf</u>	+ 1 Official Authorize Credential	✓
26	2023-11-26 22:09:40	<u>0x3a01eecfce0700e377b4dc276a828728cd43afa2ff656c0ed440390756291995</u>	+ 1 Official Authorize credential	✓
27	2023-11-24 20:39:35	<u>0x4430dadd7ae26f2a3c599b41a36fb1dc18623c8cbfdaed4458dafa32dbfd6691</u>	+ 1 Official Authorize credential	✓
28	2023-11-18 02:40:15	<u>0x9a24881c17633f7ab93706e024251956ce21a204826802c122a2601444e5e0b4</u>	+ 1 Voucher	✓
29	2023-11-16 20:34:05	<u>0x80c1370f44a3a8566a3b8ee48e9e69276a15fdb3cd93cfbf3525cf4720cac3d2</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-13 10:30:20	<u>0xb2e6d531d3b57db6ef35d50bf ee6d3ae5242f18acf044913e7dd0ed38871d6b3</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-10 18:50:45	<u>0x9258a5c0706c858afb4a de7791a7442e5de6405b62 f88529aaa1e50b41626fef</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-08 06:45:55	<u>0xb726985daba74f05584f 3dfe83d1c73f9733ac001d 172a47697ff4fc1b33ebab</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-25 21:17:15	<u>0x72b389ef913cb2aeb3d4 554b2e6fff7536ae48b3850 ad6d45207e4089918e5f0a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-24 19:12:55	<u>0x84fa6bdf285e9f176eb3 d66efc5511e2eab8cd51de d9ed6c90f248d2d94a53bc</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-14 14:40:30	<u>0x97f73aded50ab9d69dff 55e86f823e1c497e0616a9 0607282a604cd5dfd2bc2f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
36	2023-10-14 11:56:15	<u>0x1e0449976d3e1265901b 4c96d2568a67378d92bcd2 cb6c8abb84e75a419625d1</u>	+ 1 Visit shibainu.cfd to claim nft	✓
37	2023-10-08 12:31:35	<u>0xcf785c4674f1d90e6f19 880b5205e9163efd08e770 a32e10eaddb1b40073e71e</u>	+ 1 Voucher	✓
38	2023-10-06 04:47:30	<u>0x4e2d7d75fe0d78a672b5 d4a557b1d135b2d213f06e 1aabb8fccccf53f5196ade6</u>	+ 1 Visit BoneVc.top to claim nft	✓
39	2023-10-05 03:38:20	<u>0x13e48686ab517c28528f 08eb6a01e541ed46767a35 53d23582fa72893a92ed12</u>	+ 1 claim nft	✓

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