


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7ae2cbcd8e67d2ee0e0aa3af62b7871ac8842a13**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
SHIBSWAPË³ORG	3,382,500,000 SHIB
USDC-SWAPË³XYZ	17,155 USDC
SWAP-SHIBË³ORG	2,115,000,000 SHIB
USD-SWAPË³COM	199,000 USDC
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at 3eth.win
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at 5eth.win

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at usdtevent.ac
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at usdtbonus.org
	N/A Claim Bonus at usdtbonus.win
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:39:40	<u>0xabc0e811419e26db39fc65eb68985d1bb304683dc56c001f5e9fa1fba126ccdf</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-24 02:59:40	<u>0x37ae6b9077afeec4a62722ddf727634029fc43e236a613da33987614bc5dc256</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-05-23 22:04:35	<u>0x1f5db27f26e47124599b8f750017d968e8a7cb5f26be1f26cb8e5d2490f04dbf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-12-05 01:28:25	<u>0xc936fb67558a2b6c872c984d6b4f41495fd7c0cbadc7bf0b2822c8e8cf93b5bb</u>	+ 73 USDC	✓
5	2023-12-04 07:04:05	<u>0xc3ee8b85ffc76e82824884f652a992e1c561aea6ce500889c64437f27deda236</u>	+ 1,000 USDC	✓
6	2023-12-03 00:16:00	<u>0xe1014ce2d2835e443d8e5762161a9f4d3e9abe607a974f48268378996eece38f</u>	+ 2,500,000 SHIB	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-02 02:07:05	<u>0x4a8655fb72005ffc035f59d3d5f4b28c23c8e4b975cb530f232717ff59a215c0</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 19:34:55	<u>0x81e5a2349a587fed88209963ecc312ea6b6db3c91a7407e8dd07e0d51e875443</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 08:45:10	<u>0xecd0655a2a5566c7a456e82faf41e8562c44601e31c9bd4206046f9f9844eda5</u>	+ 2,500,000 SHIB	✓
10	2023-05-28 05:22:30	<u>0x948e9ad90b6a27b2b24b22f31777d324201ee84ceb7697bd44220189ea84f622</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:54:05	<u>0x22a06fcb1a1a09f46ae126ad931bc010de7ed54fcfd1c98b28e86b884c91e35b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 04:17:15	<u>0x056e2f8ae498f40a83f4152bf7484751d6a71e2ed423a5711598e92c826721a5</u>	+ 1 laim!	✓
3	2024-05-08 22:54:30	<u>0xa39bdeffb16d96671fb25acc32e74ec49fc701c9e2d82c3e3991fce456b84fa4</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-08 22:54:20	<u>0x951b4a432b79b0302869044b897acb77acdae51f4db6845882c68579c3823532</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 22:54:20	<u>0x3a2c05f373a8ebc16445724f965122bc0fe58fd7d88ba40bc122a91cff6086e9</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-08 22:54:20	<u>0x5ef9f5e72cbf8609a2f592483a7c6c7f73272de2a23f9b6d34991cfbd43bf154</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 04:16:55	<u>0x30775806013f6bb0603c31b1a5ea23085c58d0e4e3f07ca5698acfcaa29a9b80</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-07 04:16:55	<u>0xc521a6e21b1afa97710f5085ffea5bf1a270b4e437065263d56e452a22900a8e</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-07 04:16:50	<u>0xf05517f1f8cd1ed4698bc85c281ec73849f4b8c3287a7c66bec2e0014e3dd328</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-07 04:16:50	<u>0x3f1d1817bf7fdd7470b247239d638555323507a5da2fef232c551de8494591dd</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-04 19:27:50	<u>0xf640a2aeda7d5aab47d836f6d1c5360c83f530f6aabaa6184322701d137e38c7</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-04 19:27:40	<u>0x5f0b3ec4417696cff5dc96e178a11e9f8dccee3fb65e39ce9a1cad037e342905</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-04 19:27:40	<u>0xc96ea33646cc45e05c9a1646bf2f9976b577420804cdaef63f88c19a5a5923da</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 19:27:30	<u>0x06284ef9bfff8ef605c64bd9b8c17012da397c66654a9dd37cbbe1d11885f980f</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-28 04:14:00	<u>0x03b4e70b6bd48ae4100106a29775d299a2cb6cf69be1e55c8e684f85e3857000</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-28 04:14:00	<u>0xbd9eb606c0c680282c609a893f13f48846b9e91bd92790217960a8318dc30ad5</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-28 04:14:00	<u>0xb976b980f44f80bf83dcbcd4cce51eb1af7d240ed6a675a701cde80362b8095c</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-28 04:14:00	<u>0xf85dda1bda3a6889a29d96ce45ae34d8c02670a598f4f44f55ab5b0471560849</u>	+ 1 Reward at 5eth.win	✓
19	2024-03-20 22:05:20	<u>0xaf3dac5609c2f2408574b58157cd32d79facc63ea4696c98b8f6e33da7741732</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-20 22:05:20	<u>0xd1ef2fb6ae58617f0e269995ba68a54068b199f1cca81cd560a1ebd680f88d0a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 22:05:20	<u>0xe390e11694f91a513efb2322c9b04004a4db9b918338ebb0b46c7ee1ac7ecf7a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 22:05:20	<u>0x834aa87a220769c7baf910d7dc848ee13127a9f77172aaf4142fa3fba35f9c17</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-19 11:09:50	<u>0x4f21c4be030c06c21f01a11b1a15db94580592f06e9aaf4f2de2f2a882b79d65</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-19 11:09:50	<u>0xba183cb03c794f94fbb7c540c6cd87781851ed43a381efec51dbfc8c72b3b39c</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-19 11:09:50	<u>0xa4c085c9f55a727e6e99e5309f32114dd954127d22969faecb52a77878fb62ab</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-19 11:09:40	<u>0x23781f92119428285ee4689bca22cb90a648c1f85162e3a862d6dd60480b35df</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-18 03:10:10	<u>0x93575e5a916438760890afa9f93aebd04533f3fefa f0d76159403f75a3289a2a</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-18 03:10:10	<u>0x66ca66052cfd1f86c5d428ae80f98e3bc1bbe2f6cbccf34de532f9e21738f123</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-18 03:10:10	<u>0x14843ec9a169f68bc85c5615b7eb6640b505553b3ddbe20a86c5e7e2d6c82b1</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-18 03:10:10	<u>0xeef6161c96f34a663317eeac777d033c72619a71aa7c7773e1c65622eed6242f</u>	+ 1 Reward at 3eth.win	✓
31	2024-02-03 00:23:15	<u>0xc7d0a494e5d09aa9438a7b37159b2495fc40c3d235ab7d7dbe737d304e1fd28d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 02:43:40	<u>0x0f7f7739a474f7bed257</u> <u>b45397fb72070381b62e05</u> <u>a864779ef7866bb716a94b</u>	+ 1 Airdrop	✓
33	2024-01-07 21:06:05	<u>0x4b2e68e952fb3ea0f3ff</u> <u>ef1e714a5d0f003890b295</u> <u>0f4ee36ddf902c686998db</u>	+ 1 Airdrop	✓
34	2024-01-06 16:51:50	<u>0xf35eca3abdf3a6980249</u> <u>58f9af9d703b2a43cfe85b</u> <u>72d2a57d579f7a23a2b9b3</u>	+ 1 Airdrop	✓
35	2024-01-03 15:03:00	<u>0xc365ffadb3c7968da1a8</u> <u>76d4d419b67da42b5240bd</u> <u>b22e314eb40fcf21bc2061</u>	+ 1 Voucher	✓

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