


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7f3b7015af2e227dd3e7a0d43e27eed9e438caf5**

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SHIBSWAP ³ ORG | 11,522,500,000 SHIB |
| JOIN-USDCOM | 371 USDC |
| SWAP-SHIB ³ ORG | 2,135,000,000 SHIB |
| | N/A Voucher |
| Liquid-ether.com | N/A Liquid-ether.com |
| Liquid-ether.com NFT | N/A Airdrop |
| Liquid-ether.com NFT | N/A Airdrop |
| | N/A Visit website to claim USDT |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| Liquid-ether.com NFT | N/A Airdrop |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Visit website to claim USDT |

Token

Balance

N/A Visit website to claim USDT

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-08 08:48:10 | <u>0xe0f4f5e88e33fc8cce52</u> <u>7a26a1eb11ac4108b54905</u> <u>bd5cae121a96d5b449cb2e</u> | + 1 USDC | ✓ |
| 2 | 2023-12-03 00:46:50 | <u>0x63154d64bc21e4f3bf79</u> <u>88fbbba3b98ab4eb2f61c3</u> <u>09e46afe6678aee4b0343b</u> | + 2,500,000 SHIB | ✓ |
| 3 | 2023-12-01 14:27:10 | <u>0xa46d7606b190a5c2d009</u> <u>fe0d437ad514784cc14e74</u> <u>094ab1d5a7758475df29d9</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-02-02 01:23:55 | <u>0xcfc763198d402dba7629</u> <u>8761ade876c5c810826a14</u> <u>5d9ca5de9b300413e56389</u> | + 1 Acces Liquid-ether.com | ✓ |
| 2 | 2024-01-27 15:48:30 | <u>0x26cf513de6d20384ff4e</u> <u>2cdeb8da177a0824c66039</u> <u>1952518a014138ab389b53</u> | + 1 Liquid-ether.com | ✓ |
| 3 | 2024-01-27 01:48:20 | <u>0x7d239e549dd6b0820b8d</u> <u>25bb3efe8a30ec362adbe9</u> <u>1c53267f97c9e30ee25cd1</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 4 | 2024-01-26 16:10:45 | <u>0xc5aac5f87f8ef0f05c5c5b2712ecb363d9a59d96ef5ca766b3b1e0d04afc1906</u> | + 1 Liquid-ether.com | ✓ |
| 5 | 2024-01-16 16:45:30 | <u>0x75ce3ac97139db319763aaf5dcf68d63df5ac58c2d7f626eee57342f0069a38c</u> | + 1 Airdrop | ✓ |
| 6 | 2024-01-15 04:22:10 | <u>0xe6afab17e9c4d6969179c4e437cfb713262093968fc04237f80989d3cf207269</u> | + 1 Airdrop | ✓ |
| 7 | 2024-01-15 01:24:00 | <u>0x842dc482e782048dfd6ea538983c9052bc39d64d4a3a97fb63f5b69e94439521</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-01-13 12:11:45 | <u>0xfa8ae7bb4aa9e3b8b35efe651a7a5a2f50bd369bc73a79e6c58ed3499b16e3e1</u> | + 1 Airdrop | ✓ |
| 9 | 2024-01-12 08:05:00 | <u>0xc9308f89cf4c375eb1e635093b07474409c50c780c15e12e0c197d073033480c</u> | + 1 Airdrop | ✓ |
| 10 | 2024-01-08 19:38:40 | <u>0x6c51f2d736ead95cf67dd3030d153b99e81cd7846374b489fabbb539f86f93b3</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-07 21:33:15 | <u>0x32a89a6228d47bfc6b4e59b071d54fbed19237d7819eb5c2d0eb663c035de4b7</u> | + 1 Airdrop | ✓ |
| 12 | 2024-01-06 17:10:20 | <u>0x367e62017d8a2e2fa762c6d4b74cbe4471d61912347549754407f69af80f0419</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-12-14 06:24:05 | <u>0x14ff156010dbaa0e46c2193071b38b1e973a17a33870519bc01c3e1328b754c5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-11-28 09:16:20 | <u>0x235ffe5dbcbd045a4b89d1dbe5e7c16ad2d5d4eb12d8eee2185f3bec3c06d70f</u> | + 1 Visit website to claim USDT | ✓ |
| 15 | 2023-11-27 10:45:20 | <u>0xc55401afa151cd13a2a04fef274639c1dd5a8f5d8786f9aa7a0c30225b9e0020</u> | + 1 Visit website to claim USDT | ✓ |
| 16 | 2023-11-27 10:42:20 | <u>0x235183e1e44bc17184e8ced65b9ee5ea7568275ac0515c553cb169a145741518</u> | + 1 Visit website to claim USDT | ✓ |
| 17 | 2023-11-27 10:26:35 | <u>0x8d98029650e2bb5bd5f93ee5407949e2b35ebdbf40a1df636f7e939fbe3fb686</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-23 20:50:30 | <u>0xd3d4abf6e3b380690a8f11da6d5f495d47b68fbd64c4ab5919917a6441b2b733</u> | + 1 Visit website to claim USDT | ✓ |

* USD values displayed at the time of transaction

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