

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9bd89a6223cdb69c560bcedcdd4fd9dbb9fb4f5f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	35,250,000 SHIB
'	N/A '
Â-	N/A NFT
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A 5btc.com
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit link to claim USDT
	N/A Visit Shibainu.sbs to claim nft
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:02:45	<u>0x7d33b41271079bf53d8e ec5adba950aaf72a99c2f2 81d1d5aa3b379b8191bced</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:56:10	<u>0x3a0a5019d6b73cbbabd2 4c6b5c64ca848be6938c1f ca7dce50a4e74917e6a490</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 19:05:05	<u>0x08aedd22910f64bf5ec 449f66f049f8341a1dc46a 5c82f4b480d6b02b042d81</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 17:56:45	<u>0x75f5e68f1deabf9d0e3f 5d2704e16fc70f3e5d92f8 152ff0ae06b4620d9a270a</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 05:57:35	<u>0x638fb6043fd586926e9f 9b512d513f21804713d638 0ea7a1840c5c904ec6fe65</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 17:10:00	<u>0xcbe1397bccfd3084fec1 a3385aa1a6cf2569a39a60 03695a1f2768fb5f6ed060</u>	+ 1 usdair.org	✓
6	2024-05-09 13:48:20	<u>0x1e80fd382f7eb8db89f6 d3a973825141dccd930288 6ca1b5de6d421e140b02a7</u>	+ 1 Reward at theflok.top	✓
7	2024-05-06 17:36:55	<u>0x577ca01bd4c7f1fbfc29 dc7ee517e85f584e4d2866 a66ddefe09b4a04bdcb03</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 16:31:10	<u>0x05d46d1c177a51fc2b6a d87bd289509d42ae49a0d5 e17a566038697fd635cb40</u>	+ 1 NFT	✓
9	2024-05-04 06:37:35	<u>0x516e7cc1f3726b9dc085 d1ea9650d4c97f56e1018c fec8c7ef5f77485680cb6</u>	+ 1 5btc.com	✓
10	2024-04-27 10:15:35	<u>0x304bae88b7d2df76925c 50465466c3d03976efe1fa 063277ac059158f3763e80</u>	+ 1 Reward at shibone.top	✓
11	2024-04-14 05:57:25	<u>0x065651ae9dcc63331ab0 e49671ebde31ec74443699 c2692abbe6da20fd4ba637</u>	+ 1 5btc.com	✓
12	2024-04-13 08:20:20	<u>0x060ace67d7cdc9eeb22f 5959ea2d6383f90464547c e92f05a9fbdf23070fa19e</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-02 13:46:40	<u>0xf55fed809b0ae2d11589 b93ecddea6839baeaa9adf b66a88f61b42cda6bf483b</u>	+ 1 usdwin.co	✓
14	2024-04-01 18:26:55	<u>0xe35ce64bbeef58c678eb 75d114d81b82ab98811db8 e8b56a34ead99b9cae0b5c</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-01-27 23:27:20	<u>0x495a59508d75d3ec038d 3351e63500e4c6e1a9bc2b 415217fad417e43d913cf6</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 09:49:10	<u>0xcef37f263bc04414a139 de5769759107839c2414bd ef9d686809147bf768cbb7</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
26	2023-12-26 12:56:50	<u>0xfbeccde1ceb891913fa9d001156ed274027fac8d405107a6942a397711f61496</u>	+ 1 '	✓
27	2023-12-23 12:02:45	<u>0x5671d55d43bcdf562a20a507f51ca2578621bb6b5521ecd9422cc38cb107dcb8</u>	+ 1 '	✓
28	2023-12-20 14:43:50	<u>0x6e07ddb0db90080f1183c6911d57cae188d249b5d9992561569cb00b27e6dedc</u>	+ 1 '	✓
29	2023-12-19 11:19:45	<u>0x6d2987b115b534fe201e3cb7c00a737e951795ecfe5d8f5399337b8804a3e7a3</u>	+ 1 Reward at dydx.win	✓
30	2023-11-08 09:45:00	<u>0x832af51be081730661ce4ee9b135387038b7018e95c18e00d3b4044a5e246ef6</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-05 23:58:50	<u>0xad429ffe44f125fd8e35e37a5dcaf4ac24d0c9db0379754eab406cdf98213909</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-02 01:33:50	<u>0x79ac0719d99624e6263717fe0ae593131bf6ea6c315719ac1d1267ad2e89bf828</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-10-31 18:30:35	<u>0x600de3a366c680dcf282a72bc862f74955b354f7217fd9ff8a9e59fa98493e4d</u>	+ 1 \$BNFT	✓
34	2023-10-31 15:47:35	<u>0xc50153370e548a159e50704a2ed8b1770440875ce13a854e7e6008279b356c93</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 12:44:35	<u>0x8cd0e0975c7c0369aedb d8b7ed4ca3b0c67f056270 fe107a304ff02e8897d617</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-29 14:04:35	<u>0xa24d406d2b1646370c6f 1a2ec9300aead78d8d5ff7 c1d0841092d46af7ccea17</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-10-29 12:32:25	<u>0xb1f5b8b4bd3aaed600d0 63ad2d9bcc2a57b16bd5cf 3d09bdb9368a8ec40d1dfe</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-28 12:37:55	<u>0xc3aa31a53a4a3ea90d58 56a14af0ff5549d1f7b098 6c8866723e3c93a10e1eb0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
39	2023-10-17 13:15:15	<u>0x0d16ea7583a776af2168 95913e24f1ef9e0cc41a98 ea7965e136276d6af7a985</u>	+ 1 NFT VOUCHER	✓
40	2023-09-20 17:29:55	<u>0x997a9146e732e0beeb91 bce416bdb59af006966342 efdd655dee3fdcbc2143db</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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