

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9c16caa7dba2bc69d7a36ea27c25529ed4a947df

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T İME/SHIBAFI	36,500,000 SHIB
USD-SWAPË³XYZ	244,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
USDC-SWAPË³XYZ	17,666 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
'	N/A ce
Liquid-ether.com	N/A Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:13:55	<u>0x703f96ee65425ab1fcff</u> <u>743981b2295d9aecfcb4ff</u> <u>1aba46f0e4bf2125625016</u>	+ 250,000 SHIB	✓
2	2023-12-05 02:58:35	<u>0x07a5fa3aef8cd49415cc</u> <u>8800c9823b7a269d95de39</u> <u>4efd8d37555e166133fe07</u>	+ 73 USDC	✓
3	2023-12-04 12:03:35	<u>0xbaf797be1ac63ceaa81f</u> <u>84b817a39a1e00bb1a1d4f</u> <u>b79cd52e032ed7cfa18a99</u>	+ 1,000 USDC	✓
4	2023-12-01 20:15:30	<u>0xf03913e2a0112904d21b</u> <u>12ed09bbc39cfa1e92f1ea</u> <u>68e275d484cc4da62cc7f1</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:43:40	<u>0x7a5fa358972d1fad0d4c</u> <u>22a7ad69277e6e25411af8</u> <u>fea38e4d5d8c4216e21ade</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 02:38:20	<u>0x0834fb5a769a26912f5e27918ecc0d1f48a33e7ade724288b23f8d15320550c1</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:36:55	<u>0x577ca01bd4c7f1fbfc29dc7ee517e85f584e4d2866a66ddefe09b4a04bdcb03</u>	+ 1 5btc.com	✓
2	2024-04-23 01:53:25	<u>0x1631b34395e9b662af54f5ff13fe437cb10f68076cc12ddf5a73aaaf733ec2f7</u>	+ 1 5btc.com	✓
3	2024-03-31 11:06:05	<u>0xbcc1fbb9077d71b644c26a55162c54a1b5ff8dcf56115f26476bcd397ccc7104</u>	+ 1 Reward at drophub.sh	✓
4	2024-02-03 09:37:35	<u>0x1b13cda3ded31f1bbce704054ba18121176341cc7e27247d4302a3276ce59084</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-02 02:34:25	<u>0x56c65cff13d1bc025fb15ec7d03c6ed0bb1c36b3d25f2757051c1547fc9bc61d</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-31 05:10:05	<u>0xcd0f1c7afc401b3835f2567fefb44f1af3dac71c204b9b03d1bf7ab9fc2aa58c</u>	+ 1 Liquid-ether.com	✓
7	2024-01-29 12:12:40	<u>0xef9488f2c0cc84eb63fbc027e5879c5dbf67ee910dfb12b73e8e136fbbb5ec65</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 20:04:25	<u>0x92c424f0ac6b24b805de971db3e709a6e0e0476a3dec31960fdede78a8d8b6a4</u>	+ 1 C	✓
9	2024-01-27 04:04:10	<u>0x339952ed79fff14d314741814374bdb8690b923acda1957ad8c5c041d91aaa75</u>	+ 1 Liquid-ether.com	✓
10	2024-01-24 02:57:40	<u>0xb75a57b5f1cf843d1fc08a1d22484d12dac2484c1ac38521199890f31035c742</u>	+ 1 Liquid-ether.com	✓
11	2024-01-16 20:37:10	<u>0x6d8a865c6204dd085fe2d7095e2acaa3359fdeeda6fdefd957affd6da4d70ca1</u>	+ 1 Airdrop	✓
12	2024-01-15 06:22:40	<u>0x196d9f736f4fb6a4a1242c60eed4df2a232372c919d3913a81b33325fa1f0c19</u>	+ 1 Airdrop	✓
13	2024-01-13 14:24:45	<u>0xa55e7b95e1bdc515b1a2a4fac6886eb1f99b12bdf364c64a0ed1763fdae2c035</u>	+ 1 Airdrop	✓
14	2024-01-12 11:52:35	<u>0x65fe320fe47c7a12d96ecedda4d070b0e092d997ac88dd471c6182ae22008db2</u>	+ 1 Airdrop	✓
15	2024-01-08 23:36:15	<u>0x7cae265b41b4a2513e90dd167b1cb97b3848e0b32a906ef9eefaeb64ddd0a117</u>	+ 1 Airdrop	✓
16	2024-01-06 23:49:35	<u>0x08f8a8e23dadd7d1a01c2d4a3827eca6df4a52cc75952e18269dd9382ca2ab12</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 18:57:30	<u>0xae08a3f1dcb7d820e4443b7ccc2713554086fdcc6b80638ed4a4b900f721f3a8</u>	+ 1 Airdrop	✓
18	2023-11-19 18:13:25	<u>0xc771b36853247fcc69044379813606bb3a37a34285c307843286807d8fd95478</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-19 16:38:15	<u>0x7814c1c7e2ce9daa8420c6daf12c818043642d0c6981fcbcb9e574a7f38e56b8</u>	+ 1 Voucher	✓
20	2023-11-19 14:14:30	<u>0x518764fe1ddbe3bd16a11d5492a54e2fcba0510386f6401a1eb53c79b0a8ee4d</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-19 10:34:00	<u>0x760c70eb00bda9ad3f8f9545e772e954ca20e00e66570f525b8eb39da7160c36</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-18 09:19:20	<u>0x6fcb4027dd0aca702632785dc40d523097736343e50e1f348f9e9a041d10ef69</u>	+ 1 Reward at BoneWin.com	✓
23	2023-09-20 17:37:20	<u>0x5faa90d34bdba8c7ff3fccfeef8d09246aed4c567c7520699bde07a32396b94e</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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