


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9c35a497ee07ce267e0ca064821c5cd166dd5d4a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,042,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAPË³COM	213,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	36,250,000 SHIB
Meta Coin	1 www.airmetacoin.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$100,000 BONE	N/A claim nft
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Trust Wallet Rewards

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Visit bluetrust . vip
'	N/A '
VOUCHER #28133	N/A liveusdt.site
Â-	N/A 5btc.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:03:50	<u>0xc6e836c7022345116c64 ab97f204d0580c6b309640 89d5610a7fed5e175c9313</u>	+ 250,000 SHIB	✓
2	2023-12-04 11:34:10	<u>0xab68add145aec90682ab 1e5c603f7ecf6982320edc 4bfc4ba5b6446c22065a02</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2023-12-03 17:51:55	<u>0xb942d1828f692c2e498d 9ee95bd654fae3e302807a 55ded3505750d0223446f6</u>	+ 1,000 USDC	✓
4	2023-12-03 03:18:25	<u>0xd15c7abd47faa43f4119 ad6b09ac6f0108c72eb42e 3e14e046e559d277d7ca77</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 03:15:05	<u>0x3fb85530ffe308557dba 479b603411b7cf8354f3cc 1a000debca9e9c9f129a54</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-24 17:11:45	<u>0x1860f9d05faba9b2244f7c46d31f568c67b57ee67b69aca5bd95fbebab9aeb1</u>	+ 365.00000000000000 0000 .li	✓
7	2023-07-24 17:09:45	<u>0x18c282311f4e08b03d95a81fb67daaf536d5fee1d8e014851ced94f0b122a126</u>	+ 365.00000000000000 0000 .li	✓
8	2023-07-23 19:49:50	<u>0x77c0ea3b19461ab5478b07fea9ba734d684c22600246e4ae85aaf8e238106865</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 16:15:45	<u>0x177140c59cd4f89b06ec7cc1f60a8e9738a3ee8ae03d3c9e1f686d39b3e8515d</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:40:05	<u>0xe1680c54b782030419540d32da96adc7f01056e364d8151abcf2c82031df2159</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 12:01:00	<u>0x40916be1b600db701b2b538c648ccfd61ad1541dc1a247420c942f4759c842b5</u>	+ 1 5btc.com	✓
3	2024-05-19 22:58:45	<u>0xeadd49d7c61a17d1260b9c838bb9355db8228038f0a8af25b7d73d67261bddd0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 19:15:30	<u>0xe834fa029e6deb1c6f857b68f43e6678b2807be972c10fc03369b2747bff53de</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-13 03:00:45	<u>0xdba1e2d05e65f8bbcc172a72a16a314ec025a0af70e4289f063cfd7d16703431</u>	+ 1 5btc.com	✓
6	2024-05-12 11:25:00	<u>0x50546599cd2a665bc00c257b178891ca943f5ec4046c78904130ad0f2eb15f71</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-07 23:02:35	<u>0x8055ea04b19b0510f092cfc6a2e3332620cfc9697053bd790644b456dd700e3d</u>	+ 1 5btc.com	✓
8	2024-05-04 04:44:50	<u>0x7f4e0f7cb09cdf753560847730c20a18872faf2d5adf5bd6228651e435a4328b</u>	+ 1 5btc.com	✓
9	2024-04-22 19:36:35	<u>0xb1dfc537cf9876a6690da34f99b3acb996b77ad8f3b5a6cdf6d0f56916fa8ee1</u>	+ 1 5btc.com	✓
10	2024-04-18 20:31:50	<u>0x627a3a91deb9b368ced3165d8700a5caaa9c67efca3e07cd9721157e36a55283</u>	+ 1 5btc.com	✓
11	2024-04-14 03:58:30	<u>0x4a0356d61f1da06a88c71f81349be82c16d90be755354670f07402ca3e91a3ea</u>	+ 1 5btc.com	✓
12	2024-03-21 11:50:00	<u>0xe6676a23b9c1a2d669c64e3142c1d098d5ee1635bd5b1c25fb94a1c441de26d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 02:02:45	<u>0x0c486d3a1b93fed71d619dc1c35ba8d0e9b5961a5c9176f3a86b0ad7d34de2c7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-02 18:38:05	<u>0x52170c68271130f108fb9401fc96f012e5de207c18babe849285ba653875d16f</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 17:32:25	<u>0x2727c555ed7f9168136d6db5a2dd62c025369093309cdb0fd57b8b78a0122761</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-01-29 11:50:55	<u>0xb9738960862a6384ec567177585d03c079b7265abb788a4f7a3fde63e0ba33cc</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-28 16:39:45	<u>0xce2f593408d461ffc94c2e7d93f1ef900c7aaeb21731564c0752f68338436945</u>	+ 1 Liquid-ether.com	✓
18	2024-01-28 15:07:05	<u>0x2896ebc93f959b19416e26443802a7ce5d9e75f40fb4904c3df405b0c4cee26b</u>	+ 1 NOT	✓
19	2024-01-28 14:33:05	<u>0xa1d1689ad53c64b4ddaf3764605a58e3ae327b2e61a289827b80f42828f2b80b</u>	+ 1 NOT	✓
20	2024-01-28 09:42:40	<u>0x1d1bdda333171114611547ce6be9b721c160be5a16a6b129be0c3b776de215e4</u>	+ 1 illivium	✓
21	2024-01-28 08:19:00	<u>0xc3261ac44cc0f4e51f23000abe2297925660205c16df96c814780cad0acd92f9</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 06:50:40	<u>0x1fdee399342268336c452d64085c5e74467d455e04dfef23d0f09010f5a53143</u>	+ 1 Liquid-ether.com	✓
23	2024-01-19 09:12:05	<u>0x12539fe82ab5d4b5055893043d5ab901c6d675b5da61b64bb23d40f8ab6b502d</u>	+ 1 Illium	✓
24	2024-01-19 00:07:50	<u>0x520e140608d7b44699c4ff25a99d96e1222066c43b1b81f1d45679aac9d266ae</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
25	2024-01-18 19:40:05	<u>0xba4f3a0bd8497340cb4aef72f3fcdf4ba459fc117ec45cd9e5be2a7b2d2e2a52</u>	+ 1 Visit trustwin.xyz	✓
26	2024-01-17 23:58:25	<u>0x640298a3b36dc63e283976ed40c746ecc93b8a4867d787dc6126a92ac0fc3065</u>	+ 1 .site	✓
27	2024-01-17 08:53:45	<u>0xb09c5764d34b9b9e9207dc4f4e98279d42b52355b030a223e2b09e00f4a4e8b0</u>	+ 1 fun	✓
28	2024-01-16 20:15:55	<u>0xf6f8e2296d24ac47828ffd2bb04af9c4c6d1d3055317988bad9bc3a183e47011</u>	+ 1 Airdrop	✓
29	2024-01-15 06:11:15	<u>0x9884445589b3c11a18621cd3b7b85a0b6ddc1fa256ba8473c368665f1828c278</u>	+ 1 Airdrop	✓
30	2024-01-14 22:18:20	<u>0x3b0dd40381320dabdf1d1a16a58b5733a240b67943ca157b74802117a07868c9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 14:12:15	<u>0x4161703cdee4d4e305eb e4a48c55a74b1a4c8d0677 be0f8baf7d297afdd05f56</u>	+ 1 Airdrop	✓
32	2024-01-13 09:03:05	<u>0xe67f222f051a9a9ef1ca f53fe53d85a93c5486abe4 a582abe4da100c054be769</u>	+ 1 c2usdt.com	✓
33	2024-01-12 11:31:20	<u>0xca2375e85bcf2de76388 576fd3e5b59d7999b20b18 8f3b3c62fac34175b58077</u>	+ 1 Airdrop	✓
34	2024-01-08 23:15:35	<u>0x9b6071a3e6f5504b7ae1 559d4cb2ac6b47b2381aa3 2eeab255f5daaf785a37b1</u>	+ 1 Airdrop	✓
35	2024-01-08 05:18:10	<u>0xbbfe02944fe77ade7b8e bbee350b052f2393fdb128 6d89f3ca6d539173e22ac7</u>	+ 1 Airdrop	✓
36	2024-01-06 18:47:20	<u>0x629e7a498cb4b2f81308 ebf2fa34ddeebdc27194b0 5bc969e437225743b3ad7c</u>	+ 1 Airdrop	✓
37	2024-01-03 16:33:00	<u>0xb1f56dcd6bee1256a8b8 bc79f14f1f26c71e364490 b521f7198cfb1105779907</u>	+ 1 Voucher	✓
38	2024-01-02 03:31:00	<u>0x5d4553380082e18764d4 0105b9a7fa5028e1c34d29 b35f80a5eda63294ff62b6</u>	+ 1 '	✓
39	2024-01-02 03:29:05	<u>0xdd81e2691207c1c4b15 217fda6d6468e086615e1a e101be1e859632328dd353</u>	+ 1 '	✓

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#	Date & time	Transaction Id	Amount	
40	2024-01-02 03:26:35	<u>0x8413e1ee87f6a2123fa906573bad0807b25c4b637206ff38a8fb24136f551333</u>	+ 1 '	✓
41	2024-01-02 03:23:20	<u>0x241c10a1ef8a22d0c72e1eaa7f92f782ca722c9bc721eacdc22f53d22a092412</u>	+ 1 '	✓
42	2024-01-02 03:20:05	<u>0x1ee581e3b904316df9aced1c8c501d0994c276b0dc57c2a9e85f283bef7e2fcb</u>	+ 1 '	✓
43	2024-01-02 03:16:10	<u>0x5117a69cadd936bfa871700989e7ee75585bf9297308a932a60d3071403ccec6</u>	+ 1 '	✓
44	2023-12-28 02:59:40	<u>0xacc2b53b3fc309d272bdcd249dda9732832d597ccd5540bab96f6d86da600e8</u>	+ 1 '	✓
45	2023-12-27 05:36:55	<u>0x12dad3e9193ba3e28530c4f8fd7a3ab65b70234fb41c39bfda701a2bda42aa02</u>	+ 1 '	✓
46	2023-12-26 05:04:55	<u>0x4eaa7fe21a6c67785ca0026144cf6f9c563d0f237a072e3ca8e2077ad16895f1</u>	+ 1 '	✓
47	2023-12-25 22:56:15	<u>0xd461c3c8220799e86851d77e84afbe76403f991df1da2d16e21cfd1de280b61d</u>	+ 1 '	✓
48	2023-12-23 11:32:20	<u>0xbd27b655c9cee9d4b64d359661a68c2eafa07e3ae65ddfb88edbc957f197efa0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-22 23:18:50	<u>0x30d33b94c055ff7944a7 4b31f7b5fc221870c11c4b 98a79e6ce2ba1275327a74</u>	+ 1 '	✓
50	2023-11-16 05:53:35	<u>0xf4035107256b83e3de1f 7a6604c30fb89613b48c26 315a9de81423dc5e5c189c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-10 09:42:50	<u>0x2857f715990ca5947f66 167aedcfa39d30a052a84e ea096b5ea878c355eb48a0</u>	+ 1 liveusdt.site	✓
52	2023-11-08 15:02:45	<u>0x0d9c7115e52fc6d64a2d 8f8de53aacdb6eec1c2791 e2c525996801724045a789</u>	+ 1 Voucher	✓
53	2023-11-05 09:23:25	<u>0x60a2a3d46ebaa7a4e533 03b7219cff1141bce18fde 31e5f535114eff01ee70bf</u>	+ 1 AIRDROP	✓
54	2023-10-23 22:22:45	<u>0x1c82070a6616e1356891 c6d6fae84408d10b49ce17 6f0d72ec9c0b45ea4dedef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-14 16:09:40	<u>0xd27de9cce22446159b5b 0594ec9e11bc88f0325cbc db95052dab02526bbf2840</u>	+ 1 Visit shibnftx.xyz website	✓
56	2023-10-06 16:36:15	<u>0x89e5a7067003ef0c0f07 288c2a1a936c10a751b89c 58400214fe76d8c92fa047</u>	+ 1 claim nft	✓
57	2023-10-05 23:11:40	<u>0x90888963096b2f29d389 4f2de82bae60a1f0848a74 5488ebf0ea93bfce0626fd</u>	+ 1 claim nft	✓

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