

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9f3da4cfa73f047ca3717b3b44c90d650e7b7342**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,167,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
t.xyz	0 t.xyz
∅	N/A ∅
Liquid-ether.com Voucher	N/A rewards
'	N/A 10 ETH claim verify @ ETHPEG.COM
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
'	N/A '
LooksRare Airdrop Voucher	N/A Looks

\* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A 10 ETH claim verify @ ETHPEG.COM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:42:55	<u>0x2b7f06c0e8029cc96f0b218eb1845b334602333b5eb154d2266c755db4e3ce4d</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 03:24:20	<u>0xa8616cdb3d6c1aaee4bf15a389d8a6a9758709bd015bea3d23513c6b63e705db</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 20:17:35	<u>0x3c1f59227400e9062fad910a9964f11c760b14e15933f195c76dacffe110285d</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 23:33:00	<u>0xb11624e1436732811f1ac2b1335139ecad2e86bdde081e536debee434ee98a3e</u>	+ 1 t.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:01:00	<u>0x40916be1b600db701b2b538c648ccfd61ad1541dc1a247420c942f4759c842b5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 23:35:20	<u>0x802c7d415c7434e63f15a44a6150919bc09d3be12dea4b5062b1dc0318336f07</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 23:32:45	<u>0x2d75a5c46e62980eba239ba10c588a4fcc8b1bf1a5943540eacf1db5265969cc</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 23:02:35	<u>0x8055ea04b19b0510f092cfc6a2e3332620cfc9697053bd790644b456dd700e3d</u>	+ 1 5btc.com	✓
5	2024-02-20 08:08:35	<u>0xc68bdb99a0790ef2e25f2256af044ff13f85577844426fd00cabbdb11f322077</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-06 01:52:05	<u>0xb2f3cd8ef55dd88220616a98c7a391708b47c116030bcb7fe99351a6b30739fa</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-29 11:50:55	<u>0xb9738960862a6384ec567177585d03c079b7265abb788a4f7a3fde63e0ba33cc</u>	+ 1 Visit trustwin.xyz	✓
8	2024-01-24 15:58:05	<u>0x98d1f5ade1183dfbd46d547e1ddc070653c73f496b44eab640127a43f8311edd</u>	+ 1 C	✓
9	2024-01-24 03:41:00	<u>0x061761dbd499c1435ba8a78dd9b9563a573cba3d04bbd17c8ce80d611692e8d3</u>	+ 1 Looks	✓
10	2024-01-23 20:36:15	<u>0x9e0c2714a757bd722cfe f2feb649836665e1e9b69e8a23ee88cf9f54a3cce553</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 20:13:00	<u>0x3eb45a81f136751a605b47f09d760c46cacb8fac5887c8bc735865fa8a56e7cb</u>	+ 1 rewards	✓
12	2024-01-23 20:13:00	<u>0x31b1a630f2d1f4a6f61f7ec2c2fe8803526b3106f4a86ed640da4dff6af83939</u>	+ 1 rewards	✓
13	2024-01-11 06:01:35	<u>0xd48cd386fff0c8fe5a76644440140bd51c1da711c02b2db6912f1adc80160f83</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
14	2024-01-11 04:05:20	<u>0x56228f2a5ae526a17b94873641d5df3bf61b3ecbea9fd15631ccb09ba0140d41</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
15	2024-01-11 02:15:45	<u>0x9382a3881de4abd0a5a6c62bcac4b5161ef71acbee b7f92b8051167c692c7dac</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
16	2024-01-08 19:08:10	<u>0xa2c40d7ba383ae24d033cf7645337cf7470f5f6fb844602a334dd7b4a7ee8040</u>	+ 1 '	✓
17	2024-01-08 18:27:30	<u>0xfab74b7a02656eab131b5f97982f86a8a0479499e1e92fab29ece19e1eeae072</u>	+ 1 Airdrop	✓
18	2024-01-08 05:58:25	<u>0x770a6cffffcddb8de5bc2803d8a6f9d7990e47e21f748a6997f21c76dd0d171af</u>	+ 1 Airdrop	✓
19	2024-01-06 19:02:45	<u>0xaa4ed6a7c866e4af1396fe164446b9f175ed66ff2f916dd747984a1d1fea0b1f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-08 15:03:00	<u>0x0cefc956bf7059df4a66</u> <u>81755c91a22e42180cb9ae</u> <u>393b6068d9d9df6836ba5c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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