


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa7fdd5b6ebffb25b2c9f206505c1263e498f0333

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USD-SWAP ³ COM | 201,000 USDC |
| T I¥ME/SHIBAFI | 36,500,000 SHIB |
| USDC-SWAP ³ XYZ | 14,746 USDC |
| USD-SWAP ³ XYZ | 261,000 USDC |
| SHIBSWAP ³ ORG | 36,660,000,000 SHIB |
| Â- | N/A 5btc.com |
| | N/A Visit Shibainu.cfd to claim nft |
| Liquid-ether.com | N/A Liquid-ether.com |
| Â- | N/A C |
| Liquid-ether.com NFT | N/A Airdrop |
| .top | N/A .top |
| Â- | N/A Reward at babyshibadodge.top |
| ' | N/A Reward at drophub.sh |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|----------------------------|
| 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 22:29:25 | <u>0x0ce3bfb052861bd0dc9888ba052454d27d124c4d44b76bdc7fe50a3aa72427cb</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-05 03:12:35 | <u>0xea4fab8bcd43e89b210857f86ea23feb667fed1a7fbb5ee853421075bec23fc2</u> | + 73 USDC | ✓ |
| 3 | 2023-12-04 12:09:30 | <u>0x0fe6d9477f4372ab8c116809455710d136e91b5ce9a06bb2280d7fe3f47b7b96</u> | + 1,000 USDC | ✓ |
| 4 | 2023-12-03 18:23:45 | <u>0x1603b3178d12399fd7f3421cc15c7173d790ba5f9f23bfc3971f0737e9ad6688</u> | + 1,000 USDC | ✓ |
| 5 | 2023-12-01 20:23:25 | <u>0x3dd3e7031be0c67d8ef4b4e5e735b4f3c41a7bff7bb04632754b713bbf51fc05</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-25 10:14:10 | <u>0x5746f7ecaed2f5b71d2c029cd8345ee2ada74d4604bd0120d9b7b255f0dde8ed</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 2 | 2024-05-18 06:18:40 | <u>0xfaa3006bf3c7e25520841e149ec228d2f8fb5defff4430e95c17b01c0007759ab</u> | + 1 Reward at flokhouse.top | ✓ |
| 3 | 2024-05-04 21:47:55 | <u>0x3a5370f81c43338bdf348bc05e5af2651ad6bd46dd1bedbcc61086146d3fad83</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-27 10:02:20 | <u>0x1a5e535274fc64f183d5de317c23eb6387a969e7766f41830c6913efb1d4c11f</u> | + 1 Reward at shibone.top | ✓ |
| 5 | 2024-04-14 22:22:15 | <u>0x1197b1468336591cada4af3c80d2aad5eb15826e69d4a0b43fd3b7c7b27f1340</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-10 20:41:20 | <u>0x5a480b0c893bf25984f365b4e0a288d8157f84790c0eb1b50deb0fe9c76128db</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 7 | 2024-03-31 13:57:10 | <u>0x95a7b145aaed1344cdeb3a345f0258d2810b306646b3bc0edaeef17438d9561e</u> | + 1 Reward at drophub.sh | ✓ |
| 8 | 2024-02-26 01:07:15 | <u>0xaf57b924f686144d3e9a783ed8cfbbb4eee89b11620a2fbd343108bb1d2c3c8c</u> | + 1 .top | ✓ |
| 9 | 2024-02-25 16:06:30 | <u>0x4cc9af8ab87dced7c41a0761b8641eaf418a945e9336e3b6abacb977fec8c950</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 10 | 2024-02-25 16:06:30 | <u>0x7a7ee04ec4d1ca2426a04843ee54e34d682c2697998258e797d00e6a05449e99</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 11 | 2024-02-06 02:17:15 | <u>0xd296a840afcb0f063fbf390d9a726ae448dea6ef49a378d60b34ad72da07ca1f</u> | + 1 C | ✓ |
| 12 | 2024-02-02 16:53:20 | <u>0xf7b92a57e70d44972b2ac6fd9e3f8fbab5cbcd528d3c6d5c8703023af1696bbb</u> | + 1 Acces Liquid-ether.com | ✓ |
| 13 | 2024-02-02 05:07:05 | <u>0x89baec68373878193a4ca92b0049bab5e806d1b9414da2e90b46eb10372b861e</u> | + 1 Acces Liquid-ether.com | ✓ |
| 14 | 2024-01-30 09:28:10 | <u>0xf3835b34afe4aaffc3b3953e7b9e26d2ea87e4664fd6cbbed86dd3066218df31</u> | + 1 Liquid-ether.com | ✓ |
| 15 | 2024-01-29 01:26:20 | <u>0x7afdd465daa40301a052d20a66782475ad2a98caa643ef269b4d3027849a2584</u> | + 1 C | ✓ |
| 16 | 2024-01-26 22:18:25 | <u>0x8cc79184439fb620e0b3ab88101286deea86f9677cdd613117d38a5626e6da2d</u> | + 1 Liquid-ether.com | ✓ |
| 17 | 2024-01-26 14:48:20 | <u>0x9ddeccf68ef04fd2cd1dd0cbd58e85c5a5c58c6f7fc5966db3b60cf2fd9eef53</u> | + 1 Liquid-ether.com | ✓ |
| 18 | 2024-01-16 21:17:35 | <u>0x296be75c06945c869a1913af29d221ab2294d3d9c2a8f11e08381007e31effd3</u> | + 1 Airdrop | ✓ |
| 19 | 2024-01-15 06:44:45 | <u>0x58acdfb6419d75e4f2b09033dc8a4aeebc26ed0d18535ac56008f99c95033dc6</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 20 | 2024-01-13 14:50:20 | <u>0xc993258cdeb2d6b24377</u> <u>2391cded34451420a5a53e</u> <u>715cb614c5af7e14242f6c</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-12 12:34:45 | <u>0x6f2a2ffdc2f9dc12a7ad</u> <u>89ea8d95cc3237c8d60169</u> <u>b3dd901c4c2a9c669d9882</u> | + 1 Airdrop | ✓ |
| 22 | 2024-01-09 00:27:40 | <u>0x2d1b646be2070b3c24ca</u> <u>cdb16a03076199cf7f754e</u> <u>e91e3bb17c941cdc7e85ce</u> | + 1 Airdrop | ✓ |
| 23 | 2024-01-08 06:34:25 | <u>0x24bbfaf7e34cc1d232a3</u> <u>4e6d994190c08758be3e61</u> <u>147052e711026265b214ea</u> | + 1 Airdrop | ✓ |
| 24 | 2024-01-07 06:04:05 | <u>0x34c20321602abb813557</u> <u>51fae803520d1f5fad90d9</u> <u>c653af67e8bc1b5d988e8d</u> | + 1 ce | ✓ |
| 25 | 2024-01-06 19:16:45 | <u>0xf2847a17d0461d2b0bf7</u> <u>d12dc66c170c9c0748e46c</u> <u>4d0abb91b75675da8561bf</u> | + 1 Airdrop | ✓ |
| 26 | 2024-01-02 04:08:10 | <u>0x20024fafd26360784963</u> <u>3282b678b8b130de3b3fa0</u> <u>4bbd0bf36473b03172a13c</u> | + 1 Voucher | ✓ |
| 27 | 2023-12-30 18:36:20 | <u>0xb04714530c6685605ad4</u> <u>9d68e46140403b3a0c1ff9</u> <u>ea8e5a79699e02e0684336</u> | + 1 Voucher | ✓ |
| 28 | 2023-12-18 03:58:10 | <u>0x419af85a0b6249bc391d</u> <u>f5d584d4119327b18ff442</u> <u>a47e2a5a68aa61b6346809</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-10-16 16:52:45 | <u>0x0d6ce35f5cc63ec40007</u> <u>d2bf2073cab5ba7adeb765</u> <u>29bcee56737523132eec0d</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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