

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xaba25435ab7f2125d6a0882d3495ee0592a1cabf**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,190,000,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$74,777
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.top

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 08:14:55	<u>0x605f69c5da5134b32eb48ab3d0f58800a59435d2ff54dc1f80a17dd856fb696</u>	+ 2,500,000 SHIB	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:01:05	<u>0x762c5576029b98f44bbf47e1372d5549fbe0568c2557c4d3b2209c826f097f75</u>	+ 1 50,000 USDT	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
2	2024-03-11 22:51:45	<u>0x7bb3aa410652d840d1b9440987e7469b35ba7c9e35fa6c770c533f45c7ca65cb</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 22:43:50	<u>0xe2c812551a6ecb2f5c348e8461260c21ab98662c914a12311f014df671b59d5d</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 03:29:15	<u>0xf59eb8b2848636e552bedea1c162a7f49c88e1348c000ce5ea3cc643bbaabbb</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 19:51:05	<u>0x2dc4fb4ae58a9c73bedeae8a5beefd63807b41018075b1b68d5175c660216b9c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 14:58:45	<u>0x4a2b8c5c4aee0db8d6ac53255ca7cf92bdac471be8d8de20658bf534fea9d1d9</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 10:16:25	<u>0x3d32263a0524cc0e81c38a8061835e27bc8b20689c73ade303eadda22c175742</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-10 10:12:45	<u>0x95642c8724a69a0ce2fe68b158ae316136ef93ff41d238d2e41deda25296d288</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-10 10:12:45	<u>0xdc011bbb8f2be4fdde021629257e7e2b9d3a07ea389499d697895e253e0b64d9</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-10 10:12:35	<u>0x3889b672178188a3c9c098cd8574bfb208a6299f0c53db36c7d71b05abea13d5</u>	+ 1 Reward at usdtevent.net	✓
11	2024-03-10 10:12:35	<u>0x39849c0e524f5bbd24ae8bbceacc1a5ee59dcb30de14ae7e59df5f2715b13616</u>	+ 1 Reward at 3eth.win	✓
12	2024-02-07 01:06:35	<u>0x16bd34071ad99d31051a219de4eece5f0605acd197308dfb1e9d018f85cb2025</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-26 11:56:35	<u>0x63a668a648f81db505b65d8e25ca97a08102ad0ca9132f16c04b4e4be9f3a982</u>	+ 1 Liquid-ether.com	✓
14	2024-01-13 18:28:45	<u>0xb01d81b9071c37ea10512a6dbcd906e51648ab34f9bd980e8e63b10acdeafd00</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 18:20:55	<u>0x46dc4baa3c438f9aa517 7b69381872c6a8f3398234 17837cfcc0e3fc50228bfd</u>	+ 1 Airdrop	✓
16	2024-01-08 23:56:00	<u>0x1fa61a9767b4059e0060 1cb658b7a26db170cad3ba 413ecec2ce7516efa962a</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 11:45:25	<u>0x4c64646b20ef3a837b26 1e02851929b113c88baeb8 88f9fc0e4e49570c5e1494</u>	+ 1 Airdrop	✓
18	2023-12-31 16:37:40	<u>0xb579c312c8683e7f03dd bbbe05bafb87585cd2952a a988012d7269d3ffc7ac1b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
19	2023-12-30 00:19:50	<u>0xb6a5af07150bf065a131 619a461cefbe62b6ba2668 8edb2c2ce6e67b1c069b8a</u>	+ 1 Voucher	✓
20	2023-12-27 17:48:40	<u>0xbc7dc19f43d33d77f835 7844362590d2c788d0404f f4278fdcd0b7564060226c</u>	+ 1 '	✓

\* USD values displayed at the time of transaction

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