


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xad697a931b26b8f14e49899ccb86d3726b6724c2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	15,987 USDC
T I¥ME/SHIBAFI	28,250,000 SHIB
USD-SWAP ³ COM	183,000 USDC
USD-SWAP ³ XYZ	261,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SWAP-SHIB ³ ORG	2,180,000,000 SHIB
	N/A Visit bonewin.com to claim nft
	N/A Visit shibainu.sbs to claim nft
LiquidEther NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
🔲	N/A Claim \$ARB at foundarb.xyz

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
☐	N/A Visit twtpage.vip
Liquid-ether.com NFT	N/A Airdrop
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:38:15	<u>0x4c9bf4221885280156e2 6b67ecbaf6635a65abb6a9 0992727809eaceb94f1a90</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:20:30	<u>0x3c18cee4b65b80f25c6f c81dab36c786cfcaef26b8 1611d3ef207b0cebfae381</u>	+ 73 USDC	✓
3	2023-12-04 12:12:45	<u>0x3d223fae6f8d03a71526 99a78adf3876ea9e1795f4 202659c02b38d62a3a8ba9</u>	+ 1,000 USDC	✓
4	2023-12-03 18:35:35	<u>0x7aa17bacb80a5fe98086 6bb07306a2c38690edd6a4 95be595853f4a95aa0c6ee</u>	+ 1,000 USDC	✓
5	2023-12-03 04:23:25	<u>0xe58e654c33c88b699e03 3265b1bb4e3e73c5c52a0c 57af082e4f95898bccdd3e</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 03:40:10	<u>0xe04fe0cd4e80ce6c0cc8 737df457da6e5ede960386 3d8a92e7f0741830fbbc00</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 20:27:55	<u>0x0f0e3940de21320095cb</u> <u>c0cc5546e011035462ed29</u> <u>fccd929321d8be6a9ffd52</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:43:10	<u>0x5608854c909f32d0d861</u> <u>7afd8393f746fbf0c34454</u> <u>6e24584ea2d55ca1bc3114</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-05 04:23:05	<u>0x23a399252c2fc3f57f43</u> <u>bc470eea07adf62a96ab0d</u> <u>efd8acf51a2d748c3c5916</u>	+ 1 5btc.com	✓
3	2024-04-13 04:16:30	<u>0x48544c46f3ebc213e820</u> <u>f43bf7470f1e6ac7e772b8</u> <u>cf4eaa4a4c34822c892319</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-10 00:03:00	<u>0x18b82509cf9f8d919499</u> <u>a505c49f6f463a0ca9e921</u> <u>2fb7a40fdd3d93f750726b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-02-20 08:29:35	<u>0x24792b1884302ed137a2</u> <u>3603dfe59a15af4b674b70</u> <u>ee1e763e30d09e07154aa1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
6	2024-02-19 23:50:15	<u>0x211790900324000b645f</u> <u>4fab82339d839a068e541c</u> <u>1c352aa4ed8cc328cf49f2</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-13 10:45:15	<u>0x6e605465f9dc73b8a3bf</u> <u>941e7dd0ee44ccdebb60f7</u> <u>332e4d2620e47c0a4c646e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 12:16:05	<u>0xe20d037d253f183ad2fc</u> <u>48a9864aa01a3f6cf97226</u> <u>af1a2d41245daac6305b3b</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-04 01:33:35	<u>0x2397513aa7ba30237c26</u> <u>cd3cd609e6d4658d5d390e</u> <u>84046a85bea5d067fb0c54</u>	+ 1 C	✓
10	2024-02-02 00:57:55	<u>0xa1f524312a310f657cc9</u> <u>8cd85b682372001d298b04</u> <u>c3666e4e6abe696a5b16a4</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-01 10:12:15	<u>0x5384505bcfd8b4afdb74</u> <u>a072bfbf1424874537637f</u> <u>f9d056de77bfc9d688f6cd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-01 00:06:10	<u>0xd276bb25e289bae339d8</u> <u>da25d59e46e650810015c2</u> <u>e1a075ed5f0528d0584f5a</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 04:43:45	<u>0x12767cf5d80b7a3ebe8a</u> <u>e0c44181b00dcc7f641ce4</u> <u>036088c9ea7ca0f6134039</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 20:27:05	<u>0xfe6446f13de78b528821</u> <u>2880e38ee42d7e3a36b4b2</u> <u>1c087717f2ade58bf91e59</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 14:29:50	<u>0x534516632695d8c253dc</u> <u>cfbbea89f91d5d5480e9f2</u> <u>2e59f59d763f7bb562c256</u>	+ 1 Liquid-ether.com	✓
16	2024-01-27 00:18:50	<u>0x82160f021f926853ed33</u> <u>e4e7f9170d96245afc887c</u> <u>17f3967d65b76a0bab7f50</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 21:39:50	<u>0x38b26de51c2c809d3fbe4750e5bbcb2274a7e649a5e09aa8d6a07d1f860dd6ae</u>	+ 1 Airdrop	✓
18	2024-01-15 06:57:05	<u>0xa8ed1109b3bcaa101541170250c1b1b96a5a8abda3095a4ce104d7da496f5a60</u>	+ 1 Airdrop	✓
19	2024-01-13 15:04:45	<u>0x627d71dc8f819abc4c699ebb292972000ceb1f5852e71e9c547a1440ae99ddca</u>	+ 1 Airdrop	✓
20	2024-01-12 12:58:20	<u>0x5dff63a299989dff50ab1547e06d8536b77b58b92a5df8e089b94cf887fa1b8d</u>	+ 1 Airdrop	✓
21	2024-01-09 01:03:20	<u>0xdc43c18df66d7f043a6b40ec1b916111c0de2e76370b1e41bc187f80450ae8e6</u>	+ 1 Airdrop	✓
22	2024-01-08 07:22:30	<u>0x834d170f1c556e43be7f6bfbfa6ccca05bbf42ea36881624d49d0e5475a787f1</u>	+ 1 Airdrop	✓
23	2024-01-06 19:40:30	<u>0x828aca7bf618066432bdf24e408d9e490722fb177fe21355530111e26242f682</u>	+ 1 Voucher	✓
24	2024-01-05 19:27:00	<u>0xe36b4efe05f8054099fddb53e609d44796c85abed9263ea638b7d1a009bffb1e</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-04 11:49:50	<u>0x1fa03acf22b7ba1822db3c242528c7ecbcb3b08712bad8644ee3a3a8271367c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 07:50:25	<u>0xbad263160a55b412340e7fddd485f774730d17afbb984c7136a68fb674a28ba7</u>	+ 1 Reward at dydx.win	✓
27	2023-11-08 22:47:05	<u>0x7ce5888cbf2df4e3bfb7417510b7c360c3588d5e7f1e3190fd1dec51abaead51</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-10-29 10:12:40	<u>0x8bcb974c0f6a5ed37c506c4a26819aa2f41d4fe34769921548d50179b55af4fb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
29	2023-10-28 22:27:50	<u>0xdc6ae82db044e204349c3aae58ce7b1f69fa87674ba6567ff715997c94af0011</u>	+ 1 Visit website to claim USDT	✓

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