

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xb21f05599c2dfa8f29808bbc584ab523ed261dc8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	15,403 USDC
SWAP-SHIB <sup>3</sup> ORG	2,192,500,000 SHIB
T Ì¥ME/SHIBAFI	41,750,000 SHIB
USD-SWAP <sup>3</sup> COM	185,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
MetaCoin	1 META
XYZFreeBet	0 XFBET
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Claim \$ARB at arbpage.xyz
VOUCHER #28133	N/A liveusdt.site
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Illuvium NFT	N/A illivium
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A Claim \$ARB at foundingarb.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:49:05	<u>0x607d3c6a8fcf59582fe58f5bd0a9a85d9fb9a6c51e7f3579f72bff2d4c0ee981</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:24:25	<u>0x58434bd6dde11cf7e2e5cc349a942e6aa16834f611b857b7b7f0757389ed7597</u>	+ 73 USDC	✓
3	2023-12-03 18:41:45	<u>0x641c547bd56fcd41828e6f3f424faeabaa2ae2b7932c9775f6ae6fee944cf4c6</u>	+ 1,000 USDC	✓
4	2023-12-03 04:32:05	<u>0xd4e01f0d23d247da0f02853433839e0eb485a1de1936488600073da504e5d3b3</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 20:30:10	<u>0xa155796d0c0ca0320312718f5ca11acc26ab86ecc5fde30b2042626043de0c54</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 14:59:40	<u>0x36740b4eadfef771faf9b0dc00a39aa1be4c1e5b9288cd6341978098156d7827</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 13:52:30	<u>0xaafeac87ac8bad75fd03</u> <u>380b6bf5312f772582823c</u> <u>97ad51df1a97d20d717514</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:40:25	<u>0xc21ede7870ca111fc86c</u> <u>60c073e5d96df1b3324603</u> <u>daa069fe019e45748eadb8</u>	+ 1 META	✓
2	2023-02-23 11:22:20	<u>0xdd02e18e72a52c3b628f</u> <u>ba8359f3a419741276d03d</u> <u>24951b81f9d71a864dc445</u>	- 1 XFBET	✓
3	2023-02-21 11:21:20	<u>0x94ab09fab510940a5232</u> <u>5cf6ae6ecfd6c7a1534bd3</u> <u>b51394ae0dd63d4a278798</u>	+ 1 XFBET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:32:00	<u>0xa6b9618f82559fd824f9</u> <u>114fdcfc844a17c1419a0b</u> <u>97de503d1e62584d2f8b86</u>	+ 1 5btc.com	✓
2	2024-05-02 09:27:05	<u>0x008422c14f6800ad9f47</u> <u>a867d5d692badea272672d</u> <u>55eafa8af898e9047aa880</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-23 02:32:20	<u>0xf356bd8246f53a05a876</u> <u>789bce9363f46f4846620e</u> <u>b9c4a0599a57671c9e892d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 23:45:00	<u>0xa1c8bb43818d31121bd5af5b686ae285ed1a8b0b9f50a3ce85e8eb76391cd319</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
5	2024-02-05 23:04:55	<u>0xc62415dbabd98c3b70c5f330c78f26aadcb9e87cfc d23e1856a69bee106c32e0</u>	+ 1 pgclaim.com	✓
6	2024-02-02 00:22:25	<u>0x83deff4bdb86a50126f5fe87699632cff0d598cfec28f7ca457cb4342fff356a</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-26 18:34:55	<u>0xd170ece4230d0c9388decf4eb71c2a630d34ff992601cbccec0d2d561af60327</u>	+ 1 illivium	✓
8	2024-01-26 05:16:05	<u>0xc9e4d1d562c2639723cc0f7c912968a6fae9c18137e35146668f3994af4fb658</u>	+ 1 Liquid-ether.com	✓
9	2024-01-15 07:03:10	<u>0xb9982acee731cb9924cc0fc00154d52003c3d74fd7686e33d926232588de0ba7</u>	+ 1 Airdrop	✓
10	2024-01-14 10:47:20	<u>0xfec8208844760d38885121916a9aaa04b21d8453cc57b72c09be26ba6feb8b67</u>	+ 1 c2usdt.com	✓
11	2024-01-13 15:11:55	<u>0xe8006af9b6d337a75f89a6ac411d898ca64c0c8f6f5adefd4463351f7c40f9ee</u>	+ 1 Airdrop	✓
12	2024-01-12 13:10:15	<u>0xb66a142b5854339284bf8c107ae20f7f8832b692ee3526da7be00637d4c35760</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 01:21:15	<u>0xdaa773b6772fc8438d44 459e742c8b93e432caa5fd 00c48f0c99be5b5af14aec</u>	+ 1 Airdrop	✓
14	2024-01-06 19:46:15	<u>0x6197ecbc884704020eb6 16b497e0f80cb0993f1d56 b10b5b4c14a3d2ec35794b</u>	+ 1 Voucher	✓
15	2024-01-02 04:21:55	<u>0x9f97112e50d41b7cc4e4 63c498889083733408641c 3b25ba8ea1feb88cf5956c</u>	+ 1 Voucher	✓
16	2023-11-13 00:43:10	<u>0x5f64f59c9142a18def51 17eb6bb86faa577931c6c7 bcc3c014974b37738b965e</u>	+ 1 liveusdt.site	✓
17	2023-11-10 01:11:45	<u>0x88e32cdf231060b86ab6 e33b9dbc713bb27f782de8 dfa0a3286cb4eb9e10fcd8</u>	+ 1 liveusdt.site	✓

\* USD values displayed at the time of transaction

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