


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc156ff05ce19ffb42ce53234259cb6482ea19f12**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	16,936 USDC
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
T Ì¥ME/SHIBAFI	40,750,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Liquid-ether.com	N/A Liquid-ether.com N/A Visit website to claim USDT
∅	N/A 100k Airdrop mint? goto website
Liquid-ether.com	N/A Liquid-ether.com N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim babydoge
	N/A Visit bonewin.com to claim nft
0	N/A Visit twtpage.vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:10:20	<u>0xe480802dc27ce2ed9875a12cf7a297dfab4a9854d5e8d94cbf1a51980418c406</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:42:25	<u>0xe07b35fc1938126f7c143d472e3281a1ccd66abf9ccf01c4f27cd1e29c089f49</u>	+ 73 USDC	✓
3	2023-12-01 20:40:00	<u>0xea3007e6be6357fd11d00ce5c04f7e6f1d7d3ca1351ab9c7c0394ac633f37761</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 09:20:15	<u>0x0d9bc134db2fde32f501f7fd240c009ca894b2755233d3b6ef9565ab67e2f803</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 20:14:15	<u>0x7b489877dce54489594badf9e23b8c139a65f8d17a7b7ef2450c48c0d015283a</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:24:30	<u>0xc6a84096f2e9d2828783</u> <u>a273297fa8f35b00431227</u> <u>a60f74e05f2c63343de0cf</u>	+ 1 5btc.com	✓
2	2024-04-13 10:33:25	<u>0x861edde18aee0030a7a3</u> <u>ec2616e7e8a4ffb56ca2aa</u> <u>6680a38cf4f97e3978adef</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-28 17:57:00	<u>0x28809019f777812efdc6</u> <u>bebc019aa79b66b03ce0e1</u> <u>3dbc7d22f66dd2daf42ca4</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-02-04 18:55:00	<u>0xd9213c701ef5743bfc58</u> <u>0b571cdcd400e52cc7cad4</u> <u>81834c0d9f7b1cb09e4b48</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-04 05:21:45	<u>0xfd3f6c733d2c694233f9</u> <u>88662b684ad4982452e598</u> <u>e10156a458b162ff1e30b9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-02 07:13:20	<u>0xb949d8d2224ea04cf38e</u> <u>27b135dfc0ba9da1784d1e</u> <u>2de26f96c95e6b0cccc211</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-31 14:03:20	<u>0xbaa14c8d5f460456c330</u> <u>c39bf901b2b14276503faf</u> <u>ff2fc26ab6c1639f40f101</u>	+ 1 Liquid-ether.com	✓
8	2024-01-29 16:55:50	<u>0x97c4baf8a5dc88daf3b1</u> <u>c737d2f984021468cb3156</u> <u>e0815673ee7a650e85d83c</u>	+ 1 Liquid-ether.com	✓
9	2024-01-28 18:44:05	<u>0x97d9bc54802990176b0a</u> <u>4eec28f498f8d72bf88cb9</u> <u>a6ce5b63a0040b53deaea9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 07:18:30	<u>0xdbba9a0c5e89fb44f0974a098b9a7f3d4c15216a13efc6b566efdf2ef9002a9c</u>	+ 1 Liquid-ether.com	✓
11	2024-01-27 09:36:15	<u>0xaed2a9bfa80afe3060e898c8bc9aae97f86e0f1522ff62b99888780ef15bf6cc</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 17:25:05	<u>0x499a0f893ca4111f3479961f6b44baf265bdaaa2e804db148ca6dba160fc09cf</u>	+ 1 Liquid-ether.com	✓
13	2024-01-24 03:01:40	<u>0x2d40f4658f2aa97437117ef2c3c77313ee283a84b2c6429539b4e1c7636a7649</u>	+ 1 Liquid-ether.com	✓
14	2024-01-16 22:40:30	<u>0xe54d8becc130329f4e8852379d9f34f1edbe45ea400b76c5a053412b291dce48</u>	+ 1 Airdrop	✓
15	2024-01-13 15:43:55	<u>0xae5ab30501dbe148e7c4832ca72d52f04d937adba49516fc2e5974d5ec07f17a</u>	+ 1 Airdrop	✓
16	2024-01-12 14:02:55	<u>0x0c5038669e743220cbd90b4c79fea7a5ef7174b300cfaa268d5810e145160258</u>	+ 1 Airdrop	✓
17	2024-01-09 02:36:55	<u>0x9f8cab12e2e30b7261ae8713c9509629ee93485ff69d8d39e2016ceb2782b287</u>	+ 1 Airdrop	✓
18	2024-01-08 08:04:00	<u>0x490f56e94505d9948acb6d17eccd8b9fc52d5445f06a11ef849d59f11a58de9d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 20:14:35	<u>0x556b4ce04efe2c644a33e1bd596fceffe79d18c88ba5e62d7995cefdd157d656</u>	+ 1 Voucher	✓
20	2023-11-28 17:45:55	<u>0xbeb41973af685a40385fe22ddbfb639c41943921ae389be701af28ba1f7079d44</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-28 17:01:25	<u>0x3ac96ca9e1a66855214defd562aacde8fd7c9e4e98e1888d78b79b7caba1c121</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-28 16:17:35	<u>0x1f5ae8c3d65612f10adab7f756cb8f2f312bcf56874512d228153bdbb6c6afa1</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-28 16:16:35	<u>0xc8e9610e586f5b3ab99c2745f1494ac37a6089b38fe71340f0338220d9052e7a</u>	+ 1 Voucher	✓
24	2023-11-11 20:43:50	<u>0x35d521a002cd29757462612e900c96a3b0b507e4bdbe7ebe93b23aa5c0eb99cd</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-09 19:46:50	<u>0x951e575bfb201d7e806874e1b9228b41f4f8d76d0adbaf6037cbdf1d9a1343c3</u>	+ 1 Voucher	✓
26	2023-11-04 19:11:50	<u>0x3fd1b2a05ffa611330d16c056e5b7e8d6539b1e44f91c5d2b4afc82922479284</u>	+ 1 AIRDROP	✓
27	2023-11-04 18:36:20	<u>0xcda1c070d6c7ac917c95224a3f4460ef19208bc247f7335346041474dfd73dfd</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 14:11:15	<u>0x5f913c5d5b095c0c9aec</u> <u>29466b427926f413066515</u> <u>fc45add12b013285cdd902</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-02 06:54:50	<u>0x250fcff1e7222ada13e</u> <u>d285894c5fa855db7ead92</u> <u>024167adc4ac247c06912e</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-02 00:32:40	<u>0xc788eb632e36df74a85f</u> <u>c5222e4ab98dbc00867e1b</u> <u>b1dc2271f04c1c5c1aa5d3</u>	+ 1 Visit website to claim babydoge	✓

\* USD values displayed at the time of transaction

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