

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xd5721402dfc073822f4a39f0d4a741a9f342a8ae](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,115,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
USD-SWAP <sup>3</sup> COM	148,000 USDC
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft
'	N/A ce
'	N/A '
'	N/A '
	N/A Visit website to claim USDT
Â-	N/A 5btc.com
'	N/A Reward at drophub.sh

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:32:40	<u>0xead4192f944e9e49e19e96682c9c0da1c88bea3d326e97a1a560b261b183bcbb</u>	+ 1,000 USDC	✓
2	2023-12-03 09:45:00	<u>0xaa2c12d9ffc959a00bb6451acf4ef7d89e32b0a5bf8775a9fc999deccfab8fd9</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 05:54:40	<u>0x6f5a66ce8137ab0866bf88256da517a019c146a1d6876bc6b635bbe15d1c466e</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 09:47:05	<u>0xe2d3a96e7bc9cb62db4d8c05de9a0d4b8f78fbca603488bbf7a8d4b4c1bd61ba</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:22:30	<u>0x7aefa9691f78429b19ee67b78661e3eb05c6be90b85519d8a1b8f437769cf894</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 11:40:25	<u>0x3c0ef9f934a40636940e12a1ac45660fd172761311139b073ec0ccd04e9f28ff</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 04:15:40	<u>0xcc9940e599661ab93cc799eec5b1e9332a5d802c85b92d4df4ec00fd15518006</u>	+ 1 5btc.com	✓
4	2024-05-04 04:53:25	<u>0x1a31622a319a9cd71e06fa3f77378239760c70ddf2f32dc010cdcfb866087025</u>	+ 1 5btc.com	✓
5	2024-05-03 05:42:40	<u>0xc724ea5d65194a8cf07d175a60208f82b3323faeb960eb4cfc96435d5eb5cd57</u>	+ 1 5btc.com	✓
6	2024-04-19 06:14:50	<u>0xe4c44a2dbb9a3f6aa6334fbd69bd26866864f98278c946c74e5d4b795112a99b</u>	+ 1 5btc.com	✓
7	2024-04-14 04:07:25	<u>0x1913ae63909721aaeed23e86365783a6af6bdf9c358939139cad3512d883e186</u>	+ 1 5btc.com	✓
8	2024-04-13 04:25:25	<u>0x105140632b1638f08c24322ee49dd503f83c9707016353e7855ce56caeee87ea</u>	+ 1 Visit twtpage.vip	✓
9	2024-03-31 11:59:35	<u>0xcb233c92bc8c2c6a1eb4ce597bc6b98d004290e437311b0b9fd639704f8497bf</u>	+ 1 Reward at drophub.sh	✓
10	2024-02-02 05:58:00	<u>0x03a6a2d771c248bfc2d837fe7d29b3373e6c2f554b4815a21faed3fe628bc88b</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-29 09:12:25	<u>0x871198a4520834ebd64f2a0e26eaf9af3f16a833cbd60110502cc382b84eed36</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 07:38:45	<u>0x8509e5fd62c211be81e71f3be5639093f781371c737885aa4aebaa83693df1fd</u>	+ 1 Liquid-ether.com	✓
13	2024-01-27 02:29:30	<u>0xea0d58f707e191f0fd5435d7f8fc44bca91caf49f52cacb8abf7713222122c93</u>	+ 1 Liquid-ether.com	✓
14	2024-01-13 19:45:40	<u>0x1de614503a2a267c0533579e3a711dd6dd086437c647e3a021233469e7d652d0</u>	+ 1 Airdrop	✓
15	2024-01-12 21:02:10	<u>0xddb183306d6a84ab49b6a49372f169cf1cea977fa397038f4aa5e7814aa4122b</u>	+ 1 Airdrop	✓
16	2024-01-09 11:15:20	<u>0x06ddc3ac7823dddd4fa668818cf4cf67b117238a7220ccdc14679e59624ac1fc</u>	+ 1 Airdrop	✓
17	2024-01-08 13:33:55	<u>0x4b46be0cab4ab70fdfd78eafad52439a1730d99dfe7c2e2e419c32f6d346981d</u>	+ 1 Airdrop	✓
18	2024-01-07 04:29:10	<u>0x2d4a53076ff0f32082fe280d1736c42b6943b598ac9a4f35435dc1cdc74be2bc</u>	+ 1 ce	✓
19	2024-01-06 23:20:50	<u>0xb33d204b19542141491a7624ff9d55e445ba447f5c968b1efa927c5eaec291d5</u>	+ 1 Voucher	✓
20	2023-12-30 03:18:10	<u>0x7dba08a261cd3606bfcb861cc1a50793527260783f1b5f03bd7e985c11e67a24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 09:28:10	<u>0x8fe8e26222cd1ae5a3361f673a5738b306ee54719110e441e3f76809207fd4cf</u>	+ 1 '	✓
22	2023-12-23 11:43:20	<u>0x85d9ae45f8a271c8f420624e68afd5e26c11d7a2bbf3d7880a40cc79fb66dfd0</u>	+ 1 '	✓
23	2023-12-22 23:28:10	<u>0x00295febf64748a580f7eb0700d8bde0315c240e574a521022b02d6d93f6f86c</u>	+ 1 '	✓
24	2023-12-21 22:14:45	<u>0xb06efd096a9385466a6c ede1b21299a8d406180a9a2f7c85801ba21aed222c7b</u>	+ 1 '	✓
25	2023-11-19 18:27:35	<u>0x56275dfa6e0b90057787ccf8b90a0ee2a4f6f3d2474c189f56b1eb758d673d09</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-19 16:52:30	<u>0xf7c557bc190ef1a9da941abbd717897bdb6adf1949f73c10c016b43f05b08916</u>	+ 1 Voucher	✓
27	2023-11-19 14:25:30	<u>0x18a05b531fa2f98c6fa495d3bd22a468a7ecac104c10350f60bd36bf38a47304</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-19 10:45:30	<u>0x75c5334b0bff08638a6b9554801fc4b53a7a644bf7ca0aef12df0508fd8cf7bf</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-16 05:57:25	<u>0xa0f30c20b6518b23fac78465f605efb67d1a942accbb9572a114ee18f739ca0c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-08 14:59:40	<u>0xc8e758f6dcec50b4872c</u> <u>821332b8df972d0b57707c</u> <u>0fb2edef3bebabe74ff846</u>	+ 1 Voucher	✓
31	2023-10-28 05:06:50	<u>0xbd2f84363d313bebfc13</u> <u>c6e0b6cb4c19647bd45509</u> <u>25e0a15adae52cbd6a7432</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-23 22:36:10	<u>0x4555098b13106e86c4d3</u> <u>e111edc37e640ba9cb9bd9</u> <u>994757026d625ece8ae18f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-09-20 17:55:45	<u>0xa623f6d7e2f8d44659a4</u> <u>b01740dff7b7536e3f769d</u> <u>c0ca5a5b80f512de9628d3</u>	+ 1 claim nft	✓

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