


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd65110c8f15156c756dbc875527b5fc4355fbd65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	15,549 USDC
SWAP-SHIBË³ORG	2,207,500,000 SHIB
USD-SWAPË³XYZ	248,000 USDC
USD-SWAPË³COM	192,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at shibvoucher.xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at shibvoucher.xyz

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at USDTwins.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:06:15	<u>0x8bc5ff0599ec58939695ce78c8322d94dbe2823c308ec7d0b25d440ca340d799</u>	+ 73 USDC	✓
2	2023-12-04 12:32:05	<u>0x7c140b94f608eaa4b93dfb678e0f59638fd7b889b6ecd25cc5183b99f2605da6</u>	+ 1,000 USDC	✓
3	2023-12-03 19:46:20	<u>0x282c14d8c46dd189010733cb7d658ef3de3c467e788d86185376aa824e3ba997</u>	+ 1,000 USDC	✓
4	2023-12-03 06:03:10	<u>0xf34b30e590c9efd7ed7e9592cd55c1c4217f0c1c1f797e85a4a89b9ead01dcad</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 04:20:30	<u>0x32c24b9bdbac68b3c7fc6c6710cd34fd843cd7a6e6617a5a07f77037063c155e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:28:50	<u>0x467dd64bbfd60723f4a02c6ee6860b645827c1a95ee665add1009bd9acbaeb6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:26:20	<u>0xd32fd1896b44e50d530aa7e7e911fe094a1ac8202c0127f4cf500678322e3c76</u>	+ 1 Reward at USDTwins.com	✓
2	2024-03-31 07:39:40	<u>0xd0d7871cde1c48b93cc6535fab8f8035d1c47b2c622b23bf1785ce84a28636b5</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-31 07:38:25	<u>0xf843346216f82df338d1675f2b10bd199b8ce7d9184c6af1c7fa3ecd42b27f62</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-31 07:37:50	<u>0x47519b8bb6cebdb248e95cfdec08cdf9665b286b098afa0ed41869559e8da04a</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-31 07:34:00	<u>0x46f45e31fbd35c569971d44c951c7599c963288da5d3bdfd3c8bc0ef0a816644</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-02-03 13:11:15	<u>0x8611349cac7ce252bc5f937574ec7f95ec3701f3446c1255b352b1966d9e18b8</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 01:12:35	<u>0x057399f4a20879b82c5a76361cb737ee59499470c393d247eb9431483dfe3d65</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 15:15:30	<u>0x540c7397b530ff754695</u> <u>f8225491a48be2b92e81ef</u> <u>3100b81dba43a14efcec53</u>	+ 1 Airdrop	✓
9	2024-01-09 04:15:45	<u>0x3e923c2af89c205347dc</u> <u>80fa1f1b1ec17f719f7e44</u> <u>9ce374620e3bd123e9f695</u>	+ 1 Airdrop	✓
10	2024-01-08 08:50:20	<u>0xc862d32a3837a5c53393</u> <u>5ba6773357c5a45f53a978</u> <u>71202ea36614f6c0028796</u>	+ 1 Airdrop	✓

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