


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xfbaa9bf57ab9a30eced9569c4b074d053c6bb65c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SWAP-SHIBË³ORG	2,162,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
p.top	0 p.top
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at 3eth.win
Liquid-ether.com NFT	N/A Airdrop
LiquidEther	N/A ether.com
Â-	N/A Reward at usdtevent.ac
2000 USDC NFT	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at pepebonus.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 11:06:25	<u>0xa63ae1c518326608b35162e708604e78573046915569f32eed500405dc60a04b</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 06:30:20	<u>0x12986bcdf63edc450087af7d7b674229c15bede14cc735ba6205b07706b09679</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 09:51:10	<u>0xdd88cc3da62a400e63096729fcc9b41ebc0fc7f5dbac97fa50076d082cb6a803</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:25:30	<u>0xab78165261325372646363a64ae90427870ba688f4c19a795dded39ce7ec354</u>	+ 1 p.top	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:31:50	<u>0x4f600e9a9ff34105a4d5937c6bc2389a550d2090c161c61b8eb1feb0755fb0aa</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 07:26:10	<u>0x3838031de38abfc01d5d22b11e64b70c7adae2b4ead224c139476e1e926e12b9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 07:25:25	<u>0x8d7b5a49eb8cf30932421b8416d0e8a7aafcb49466e9dcb62085503698f71de0</u>	+ 1 ether.com	✓
4	2024-03-03 20:45:45	<u>0x3a18c12b80a89f39c4d4b27c4253795daae4ac541779b2e321430571a7c54ef5</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-03 20:45:40	<u>0xfb7ee8122a1a8b43580d722853d5e5941125f6a46b7940b119ad0ade1eafdd83</u>	+ 1 Reward at usdtevent.ac	✓
6	2024-03-03 20:38:45	<u>0xb03e74f16ff58feaf6fb2b8bb274f0e125786c7446c8ae8fd121c6d57f7f8f2a</u>	+ 1 Reward at pepebonus.win	✓
7	2024-03-03 20:25:30	<u>0x45abaa5ef82302a0b3a86b97978865e00ad55ee659965a54a1943cac3f663b36</u>	+ 1 .top	✓
8	2024-02-03 02:04:50	<u>0x8b8e6a37a5f94cfd50f70d72d3c488972ee33fa80f20de1e08292238f34210cc</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-08 15:14:35	<u>0x34f6243eaa5eb87224355ba3d8bff33bafbbd5c0f36c4b514424ea19a97bb1e0</u>	+ 1 Airdrop	✓
10	2024-01-07 00:16:00	<u>0x054040fcbf2ec6c746f857b1f8bc6c0864ebbfd51dcd3a5c96d00f51f821885b</u>	+ 1 Voucher	✓

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