


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0a13588c0fe830e39828134557e47e66d55443e3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	345,000,000 SHIB
USD-SWAP <sup>3</sup> COM	490,000 USDC
USD-SWAP <sup>3</sup> XYZ	237,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
VOUCHER #28133	N/A liveusdt.site
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Voucher 481DSA5	N/A c2usdt.com
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
🔒	N/A Claim \$ARB at arbpage.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:23:25	<u>0x7d609b4385cba4af018b ef97a851ce7a344728b3b6 aee79c8b71f2222816b7e2</u>	+ 1,000 USDC	✓
2	2023-12-04 00:40:05	<u>0x927b1fe1b7c7369cb71c b3229daf233f58385f1329 638a83f8a3ab7bae76cfb5</u>	+ 1,000 USDC	✓
3	2023-12-02 09:54:55	<u>0x73ddf005b1840afd8b4b d985c1a3c9000b805d8c91 7f4eecf015cbbffc2050c6</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 21:27:20	<u>0xf22a141c1cf6536b1829 b3ce9d6ecf44a4dabc465c 2cf306f21ed56b71a3845e</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:21:45	<u>0xe26d5250dc70d0cff002 90d751bec1d88f48753880 5f0fefafa24f9a522a3e4458</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-02-03 03:15:00	<u>0x7e9c993b00f25e08531e 8d63b0add11091ad740a24 3b331cf247145f369742e7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 08:22:45	<u>0x44696f72a5a714a899cd</u> <u>efa8d0998551b3e2d5e903</u> <u>c99f70e6394cc058a8448b</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-28 03:33:20	<u>0xc81516cff4da7f4302e1</u> <u>3d51de75e592a2b48b053e</u> <u>cfed0d4ec4026826cd6bdf</u>	+ 1 Liquid-ether.com	✓
5	2024-01-26 14:17:35	<u>0xae8f4517cace921cedd5</u> <u>b4803ea1a46bd1cab872d</u> <u>bdeb3091abed0891f70914</u>	+ 1 Liquid-ether.com	✓
6	2024-01-24 02:15:55	<u>0x40de28b24eb4edcaaae3</u> <u>bb62a487a03090c80c3348</u> <u>375b8af3c537de8c5288b5</u>	+ 1 Liquid-ether.com	✓
7	2024-01-15 15:25:15	<u>0x57bfb23bb53d547ce353</u> <u>d78144ae0828f92ed5bb61</u> <u>d40782920e9fbf6604606c</u>	+ 1 Airdrop	✓
8	2024-01-14 02:07:20	<u>0x924a07f66418aeb1702c</u> <u>d4349c7c4291e4a5c14f19</u> <u>7815f3b4c6de96bc243ab2</u>	+ 1 Airdrop	✓
9	2024-01-13 09:45:25	<u>0x26cc9665fc0b520e072a</u> <u>b9f0f585996b0f7e7e4bdc</u> <u>2fdb1272c12162bb4b667f</u>	+ 1 c2usdt.com	✓
10	2024-01-11 09:36:15	<u>0x39a509b86fc7f611b34c</u> <u>fd516c8a54952b23227c91</u> <u>97f229ff4bb7e4c6e50573</u>	+ 1 Airdrop	✓
11	2024-01-09 18:40:15	<u>0xf507c6662afe0019e9b8</u> <u>84eb12088f07a7bd1b7163</u> <u>9d41cb08f734aa6625b0e6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 04:35:00	<u>0x694436c52f40cb4f6fbc</u> <u>0eaaeed490a1eb0796756d</u> <u>5169781e8f899b81077c8f</u>	+ 1 Voucher	✓
13	2024-01-06 04:32:45	<u>0x36412e24319c57695949</u> <u>f2f36804d7623b12102a55</u> <u>b9e52b4154cd092e5f6eb8</u>	+ 1 Airdrop	✓
14	2023-11-11 04:21:10	<u>0x971ceb516570c27ace70</u> <u>843d97237a2f445a442e8c</u> <u>f5b5196ccbfadd4f8442b6</u>	+ 1 liveusdt.site	✓

\* USD values displayed at the time of transaction

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