


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2194b1996da201c155916a303a4eb5ca4b8d706c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË ³ ORG	8,512,500,000 SHIB
SHIBSWAPË ³ ORG	11,522,500,000 SHIB
SWAP-SHIBË ³ ORG	1,000,000,000 SHIB
SHIBSWAPË ³ ORG	155,000,000 SHIB
USDC-SWAPË ³ XYZ	17,009 USDC
SHIBSWAPË ³ ORG	36,660,000,000 SHIB
USD-SWAPË ³ COM	441,000 USDC
Liquid-ether.com	N/A Liquid-ether.com
2000 USDC NFT	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:11:15	<u>0xa6425d4387484fb0aa3c9c9ec11c6b7f08d9f81828401ef51818c3d00edb0989</u>	+ 73 USDC	✓
2	2023-12-04 02:08:05	<u>0x90f4d32abe1870567a689feef8c820f80a769bc71951f848885d186b59b73ab</u>	+ 1,000 USDC	✓
3	2023-12-02 13:57:45	<u>0xafaed02bca650b6005f13ffba3b52f04229a898835cdc3d897348d948f4f8e35</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 22:23:05	<u>0x310ee4e8b29ef9fb6bf2001fafc67eb3076f4cbd866d1c0198c216a9f1725e81</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 17:31:25	<u>0x398f104de5ed33f43a01a766041fbd3484885983c13767198c08f4c61404f875</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 13:11:20	<u>0x1b4694c98ffefec10045c7ff7d59a089725249fe8a6e1352d3b1c416f04d3308</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 08:03:35	<u>0xa806607d77f1bf3d320a</u> <u>e283754be0045902e72ba0</u> <u>bb0431c85951dc6410b78f</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:08:45	<u>0x94a80e1db5f9659339bf</u> <u>25791f92f8a2a28e5e3d55</u> <u>dc37454bda92e93d699b71</u>	+ 1 C	✓
2	2024-02-18 01:47:20	<u>0x6bdf4ea5975e0fbde198</u> <u>5418284d8ffe8c694c9e20</u> <u>d3e3fcfe2c6d32eb533ac1</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-17 23:41:00	<u>0xd313058a78e04c0fc4b5</u> <u>c2deb3c916bd091bdc8aee</u> <u>2d1d86c6c5c799f3e4e4e7</u>	+ 1 C	✓
4	2024-02-17 20:31:15	<u>0x35e28c88f14ba2c3b043</u> <u>e49ec7be76a292402365a6</u> <u>c4f1624bb9c7e56adfe057</u>	+ 1 C	✓
5	2024-02-17 16:30:35	<u>0x9e79fa821eb6f400cae8</u> <u>7a8f0f8107f4b4275d42f8</u> <u>da9771f946388d296b952e</u>	+ 1 C	✓
6	2024-02-17 15:55:05	<u>0xf09f983bddac5a1ad187</u> <u>7d74a4cadbb079ab629d04</u> <u>c2dde02de681f0927af01a</u>	+ 1 int Airdrop	✓
7	2024-02-17 12:58:30	<u>0xa879406d433eba76d15d</u> <u>e37bafb041ce7e81d90683</u> <u>5acd3f6fc7df8a69e02885</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 10:31:40	<u>0x44e2e29b8b8bead7387a</u> <u>cc2546d910dce23fd3930c</u> <u>bcafab5eab663ef8eb6bc4</u>	+ 1 C	✓
9	2024-02-17 08:33:20	<u>0xe642dc16cbdf9c927784</u> <u>5e8c242aa1ce4c869a133c</u> <u>0449716fad161c7d71a07b</u>	+ 1 C	✓
10	2024-02-17 07:05:40	<u>0xfc19a4871d76418add39</u> <u>6a826526cd012dfe51024e</u> <u>c6f5c187021d4e659574c1</u>	+ 1 int Airdrop	✓
11	2024-02-17 06:45:00	<u>0xfe4dc48e8283d15040a2</u> <u>3d4ee1f1365c164b8f2bff</u> <u>91626a220e54f09608264f</u>	+ 1 C	✓
12	2024-02-17 04:34:00	<u>0x13e7ecd1ccf07937d0ae</u> <u>68c216da9f96bde8d0d3f4</u> <u>ea5f26124c795010fc0a2e</u>	+ 1 C	✓
13	2024-02-17 03:24:15	<u>0x28401edb4563b020be91</u> <u>dc62feb782204352266d52</u> <u>e107ce326b0eff397698b2</u>	+ 1 C	✓
14	2024-02-17 01:59:35	<u>0xaad09099e3d9a3166926</u> <u>9f0ca845b005fe92aa206a</u> <u>194b69a157dbd7f177ce79</u>	+ 1 C	✓
15	2024-02-17 00:53:10	<u>0x3b2e1d1ac76b5c80f73d</u> <u>8e8d47befa88564f468256</u> <u>b6efbc55a60a56413ffb0f</u>	+ 1 C	✓
16	2024-02-16 23:54:00	<u>0x5547e3b188b71d3ef22d</u> <u>d6b087c3bd7edcae785766</u> <u>257880771ac640a6973a20</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 03:14:15	<u>0x51ec14fa39872c6ec818e7e3bfba4a139e3dbd72cd20c2a67d6f3b7076e649ec</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-01 10:49:55	<u>0x223f9e9d9375d22125c555659bd5bbf1574e33603c19b326bf1fa1d4e64abee0</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-31 14:58:50	<u>0x54680999f8ee970dde25301fe146ac561f076dea23e6a5272352e04b34260bbf</u>	+ 1 Liquid-ether.com	✓
20	2024-01-28 19:36:30	<u>0xe44647505b9fb12415ec3cf763a3e3522141d94b490f7bb9c0e28edcb287b285</u>	+ 1 Liquid-ether.com	✓
21	2024-01-26 22:52:10	<u>0xc79ffb07e18475a88d186fcaf2ee07eb8bdcade004de46d4e267fc3035b9719f</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 12:30:50	<u>0x0bb8718caa416903ad85af62c421d715a06568d02453ed66e63d68b55e6b850c</u>	+ 1 Liquid-ether.com	✓
23	2024-01-15 21:46:05	<u>0x8631606545a219db20535d2732fd77ec723938f103545492f24fbbfbbbe740e04</u>	+ 1 Airdrop	✓
24	2024-01-14 07:43:00	<u>0xd4d4eb4c27ded236bdd3c8e0e874b742b848fb9f7b0ff27c38f08e5bc434040b</u>	+ 1 Airdrop	✓
25	2024-01-13 04:24:15	<u>0x421a3f7d4125ff24aed2140e98f5a6694d90071db818da371208b6449cb39f7e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 14:52:05	<u>0xc32987a0f0d889ac7da177cb_{eee}48b7d0efbb9287f26e3458d8663bfa3a5b208</u>	+ 1 Airdrop	✓
27	2024-01-10 01:05:00	<u>0xc9d16901d55de3d70c38b0b37c8cf41a599a3cdbf91c9f952876ce69c7ca28cf</u>	+ 1 Airdrop	✓
28	2024-01-07 09:29:10	<u>0xc2e0debd8b7c5fd0e4cc5cea76717a2903cbe47d31c14b3f11d44aadc36f0094</u>	+ 1 Voucher	✓
29	2024-01-06 07:47:25	<u>0xf03fbdb1c6a4904f4db5d1668b71d2f2a13e55419c6dd84026e605619268e8fa</u>	+ 1 Airdrop	✓
30	2024-01-01 21:34:00	<u>0x07391065094d09fed92b76ccf093cd7716fdbe170fbb6ecbb759070bf02650d6</u>	+ 1 Voucher	✓

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