


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x27b296513b0e5e7e44c2f3dfdb6a22177e9ad8fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
USDC-SWAP ³ XYZ	16,936 USDC
SHIBSWAP ³ ORG	92,500,000 SHIB
SWAP-SHIB ³ ORG	932,500,000 SHIB
USD-SWAP ³ COM	441,000 USDC
!!! \$ 030,000 BONE	N/A m nft
∅	N/A NFT
zero1ends.com NFT Coupon	N/A zero1ends.com NFT Coupon
LiquidEther NFT Voucher	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:31:45	<u>0x34c81126f1e5722ebb1f f122f4f0e477a8a2821b64 c6e923af7d1882ab5fa0c6</u>	+ 73 USDC	✓
2	2023-12-04 02:29:30	<u>0x9f62253fc4297f091aa8 6d74a4ca0e275f7c20d845 f55e4d748b834a3ec1773a</u>	+ 1,000 USDC	✓
3	2023-12-02 14:45:00	<u>0x058e65b851a5fd74ee8e 82911fda494d1104c43eda 12300abb0e669e4d1eba3b</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 17:40:05	<u>0x2b27fe78372df32c99e1 b62f296994a0f054725fa7 1a827526a5be52a25e81ea</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 08:10:10	<u>0x9dbf7e48ee1492133276 49514d7e77ff3209ecf402 a8c2b8bd97c505d69c16b1</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:20:10	<u>0x6fb2fcd3123ff8ee1be9263fccea241223221c0f2b7f22b9ffdd35fb9c0c0a7d</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-09 12:24:35	<u>0x43ac6d130c1a0d5d9c68b824bde5272177ce8ec8704d1f8299f0b0ca6a722814</u>	+ 1 C	✓
3	2024-02-09 00:18:40	<u>0xc0c07206a2e9202a0da9623a436ffaf8290223089ef68ee889ff0ce85ad4a340</u>	+ 1 C	✓
4	2024-02-08 12:08:20	<u>0x1ebc579d3636179268e90f0458dcb0d202c91e96e54485c016ddaabdfdc9311e</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-08 11:52:55	<u>0xcf3d516f66d389132c6c95b4970ecc38182933403af925167588b95d5152d490</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-07 18:49:35	<u>0x3cee8cac39e5f37b2c37567167c3605e1d0354bc9ca935f5dc58d8505bf8e9da</u>	+ 1 NFT	✓
7	2024-02-02 02:04:40	<u>0x3dc22ce4678a783ecf59ef36e2a5f69c8b5ac1b41c96ed28454b96b0f48527f6</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-26 17:48:15	<u>0x219b83b016372169bea64c0441f8e4e41af6acdfec ea2918893c943d1cd8cb8f</u>	+ 1 Liquid-ether.com	✓
9	2024-01-13 04:56:00	<u>0x6ec3eb1083cd62124ddf b643d52f0bcc15d5693f26 9d6e0e0c172b77368fd3d3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 16:25:55	<u>0x225aea5aa474fa6eaf69</u> <u>121794a3a62954cb1f42f5</u> <u>5fa90d0ec8a155a7decc73</u>	+ 1 Airdrop	✓
11	2024-01-10 02:20:55	<u>0x869b0e620c2740f68be0</u> <u>539df631f8ffef2c85e81a</u> <u>6abd2ae594cda5aa20f6f3</u>	+ 1 Airdrop	✓
12	2024-01-06 08:37:55	<u>0xd796d1b763c0d423c37a</u> <u>165cc6481f389ea95428fc</u> <u>0fe8847000b1be74040b1f</u>	+ 1 Airdrop	✓
13	2024-01-04 01:32:10	<u>0x8da61dcd0a570778521c</u> <u>cbef0eddbec2f2829bd4bd</u> <u>9c415963d19012cfdd3401</u>	+ 1 Airdrop	✓
14	2023-09-30 16:33:45	<u>0x31e5ee1fa095ea732d32</u> <u>b2e27536a719c2c7a47f03</u> <u>a09a8e384fac772995a187</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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