


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2860bc5b80384247c739a5cd9252e7bfdc28ed58

| Token                     | Balance   |
|---------------------------|---|
| xDAI                      | 0.000000000000000000 xDAI <br>0.00 USD |
| USD-SWAPË³COM             | 402,000 USDC  |
| USDC-SWAPË³XYZ            | 17,301 USDC   |
| SWAP-SHIBË³ORG            | 1,000,000,000 SHIB  |
| USD-SWAPË³XYZ             | 287,000 USDC  |
| SHIBSWAPË³ORG             | 36,660,000,000 SHIB   |
| Liquid-ether.com NFT      | N/A Airdrop   |
| Liquid-ether.com NFT      | N/A Airdrop   |
| Acces<br>Liquid-ether.com | N/A Acces Liquid-ether.com  |
| Â-                        | N/A Trust Wallet Rewards  |
| Liquid-ether.com NFT      | N/A Airdrop   |
| Liquid-ether.com          | N/A Liquid-ether.com  |
| Liquid NFT Voucher        | N/A Airdrop   |

\* USD values displayed at the time of transaction

| Token                    | Balance                    |
|--------------------------|----------------------------|
| Liquid-ether.com NFT     | N/A Airdrop                |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| 🔗                        | N/A Visit bluetrust . vip  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-04<br>20:34:10 | <u>0x4e10dd2520b0c500597e12eaa9b534eb8edaf2253b7631b21a8570b594c57663</u> | + 73 USDC        | ✓ |
| 2 | 2023-12-04<br>09:58:15 | <u>0x114525da261109f832f1592599710f2061fa22620d9e9fdb5b24392296273b29</u> | + 1,000 USDC     | ✓ |
| 3 | 2023-12-04<br>02:32:00 | <u>0x5c42a6a7478a67e5ad6a5003b92ce870ea85f3aeda061e764f5a60445250b551</u> | + 1,000 USDC     | ✓ |
| 4 | 2023-12-02<br>14:50:30 | <u>0xdb613006941f630d3ae00412f74ab8c7b258c2c891cc3faf3003a69aebbc8b18</u> | + 2,500,000 SHIB | ✓ |
| 5 | 2023-12-01<br>22:38:40 | <u>0x28afdf31d4202162a6d6f20d19f76db1d6ad41f53b6c2c696f13875d8bb690f0</u> | + 2,500,000 SHIB | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-16<br>12:34:50 | <u>0x5c2a314a0df2f0ab6b98c106f5b3f6e5ea3ea7d661afbdec17028cc539cfed49</u> | + 1 Trust Wallet Rewards   | ✓ |
| 2 | 2024-05-12<br>15:39:00 | <u>0x3314bf918fb8f8a75c5d9de4a0aef25e5b9fc06941a03d2e6e92b0d0dd9ff4d2</u> | + 1 Visit bluetrust . vip  | ✓ |
| 3 | 2024-02-03<br>17:20:55 | <u>0x21993b5c7d64643bc7d10cc4356f17d928111992d81ddf535ac9b9a184ded9d9</u> | + 1 Acces Liquid-ether.com | ✓ |
| 4 | 2024-02-02<br>00:50:45 | <u>0x13e2ed9d5463396b31f18cddb76cc7806e911f83e9806cc612b684810732a07</u>  | + 1 Acces Liquid-ether.com | ✓ |
| 5 | 2024-01-31<br>08:57:45 | <u>0x184dff740961efe51f6ec82bcc1d5cfc250cdacc847c7ee0675318e2085d1ca</u>  | + 1 Liquid-ether.com       | ✓ |
| 6 | 2024-01-29<br>12:27:45 | <u>0x7c42cfd57b36121b836e231047f524182ccae2a738fac411da4d95d6750dbc94</u> | + 1 Liquid-ether.com       | ✓ |
| 7 | 2024-01-27<br>02:54:00 | <u>0x9509c6ec1e052a19cd2716d2493829af2b0f2b9f1b19479eaa0d9852eac4ce59</u> | + 1 Liquid-ether.com       | ✓ |
| 8 | 2024-01-25<br>18:28:10 | <u>0x0915edcacc91f196296b88c702b87a3752356c8fd8f0c96f4240ee96e5bb1847</u> | + 1 Liquid-ether.com       | ✓ |
| 9 | 2024-01-15<br>23:29:55 | <u>0xcf85a92425c66e50e3d78aa28699772e389dbc35be728ac96aaa214e64f5f821</u> | + 1 Airdrop                | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 10 | 2024-01-14<br>09:21:10 | <u>0x692471404b26b67d1081</u><br><u>badfcc45f8be94da8793d8</u><br><u>f62ea16c722c2680afaa3f</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-13<br>04:59:45 | <u>0xd090bf1f6c1c03f4ef26</u><br><u>6f024995492bc9b9848a6c</u><br><u>9de363bd5eada36661606d</u> | + 1 Airdrop | ✓ |
| 12 | 2024-01-11<br>16:38:10 | <u>0x06c5eab3f1d48b6c2d02</u><br><u>9b66f46368a82d26fcc077</u><br><u>707c709a123ad396cd3d78</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-10<br>02:29:20 | <u>0xd86039156aa124f62f81</u><br><u>83f5d4e8221043d49c74b3</u><br><u>b0c004abc0ea1fa4e10f6a</u> | + 1 Airdrop | ✓ |
| 14 | 2024-01-07<br>10:44:30 | <u>0xa09967a4561cbe270d29</u><br><u>4b948b3fc52f0d7131e810</u><br><u>cea7a19eb30336ebe19e64</u> | + 1 Voucher | ✓ |
| 15 | 2024-01-06<br>08:44:10 | <u>0x609334db20f3b310c6e4</u><br><u>8a00feb1a20350c7d8149a</u><br><u>a2ec09b9338afa9956f094</u> | + 1 Airdrop | ✓ |

\* USD values displayed at the time of transaction

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