

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2e41ff662ff93bfe1525a994539975e629cfff43**

| Token  | Balance  |
|--|--|
| xDAI   | 0.000000000000000000 xDAI <br>0.00 USD    |
| SHIBSWAPĚ <sup>3</sup> ORG   | 8,512,500,000 SHIB   |
| SHIBSWAPĚ <sup>3</sup> ORG   | 11,522,500,000 SHIB  |
| USDC-SWAPĚ <sup>3</sup> XYZ  | 16,936 USDC  |
| SHIBSWAPĚ <sup>3</sup> ORG   | 92,500,000 SHIB  |
| SWAP-SHIBĚ <sup>3</sup> ORG  | 1,047,500,000 SHIB   |
| USD-SWAPĚ <sup>3</sup> XYZ   | 264,000 USDC   |
| Congratulations!  | 0.000000000000000000  [ BONUS-ETH.NET ] |
| Acces<br>Liquid-ether.com  | N/A Acces Liquid-ether.com   |
| 2000 USDC NFT  | N/A Voucher  |
|  | N/A Visit website to claim babydoge  |
| Liquid-ether.com NFT   | N/A Airdrop  |
| Liquid-ether.com NFT   | N/A Airdrop  |

\* USD values displayed at the time of transaction

| Token                | Balance              |
|----------------------|----------------------|
| Liquid-ether.com NFT | N/A Airdrop          |
| Â-                   | N/A 5btc.com         |
| Liquid NFT Voucher   | N/A Airdrop          |
| Liquid-ether.com     | N/A Liquid-ether.com |
| Liquid-ether.com NFT | N/A Airdrop          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-17<br>15:52:45 | <u>0xd870280ca9c040baf6a46320d1d8a6f049913f9dbf2b4af25ab8b20b00311eff</u> | + 1.000000000000000000<br>00 âžœ[<br>BONUS-ETH.NET ] | ✓ |
| 2 | 2023-12-04<br>20:46:45 | <u>0xf7386b1152c59bb6b985fc43d565ad27417812a146ecc71be96dd65794019b1d</u> | + 73 USDC  | ✓ |
| 3 | 2023-12-04<br>10:02:25 | <u>0x731996a782e45e0b25ef8c84778b8c138027588c15e94da486b3982b7612447f</u> | + 1,000 USDC   | ✓ |
| 4 | 2023-12-02<br>15:17:25 | <u>0xf189503501785ad78a495b8034c3714daf915b5f7e7c567dbdae68b7cdde7402</u> | + 2,500,000 SHIB                                     | ✓ |
| 5 | 2023-12-01<br>17:48:35 | <u>0x56417d49fa3e884eb4c9b81f76253dfc397182553f3ce4b600774ea9c5fc4360</u> | + 2,500,000 SHIB                                     | ✓ |
| 6 | 2023-12-01<br>13:19:55 | <u>0x6c501476d4b675f606d4cc8dabb62c4f5c9c3dc20da9bd0963c0ac259eb74e72</u> | + 2,500,000 SHIB                                     | ✓ |

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 7 | 2023-12-01<br>08:11:00 | <u>0xb293ec2d891efc3369050311ff775a082927ee5a9fcb0e27bb88da3f4dc36cdf</u> | + 2,500,000 SHIB | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-07<br>09:43:55 | <u>0x1b76f4048bdcd1d53f372cb0e9c580cb121107f1a5ab4e9d0e6098fac8bdb0bb</u> | + 1 5btc.com                  | ✓ |
| 2 | 2024-05-03<br>20:17:00 | <u>0xe22a166eacadfe45b3deba8c5ed29a44b73fc50da40de485abac52f77ca08042</u> | + 1 5btc.com                  | ✓ |
| 3 | 2024-04-13<br>09:56:30 | <u>0x5fc94adb9879f7e4a62c71ed6adcd8b9e0faa7d3c3857227d1107c6a261023e8</u> | + 1 Visit<br>twtpage.vip      | ✓ |
| 4 | 2024-02-02<br>06:16:10 | <u>0x6ac464d915b9f52ebc05c1f4449b67588b6c2974d378000e5d86ed7a868cf2b0</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 5 | 2024-01-29<br>22:21:55 | <u>0x04df2a464ba932d3e25a15e7b47e7cebe5f7015b458167b5701ac0484b2a220e</u> | + 1 Liquid-ether.com          | ✓ |
| 6 | 2024-01-29<br>12:56:40 | <u>0x56eb90335ec09bf1b3766b6fe5d72bff8921fbb62fdd8c91e17219a4b3ddb31c</u> | + 1 Liquid-ether.com          | ✓ |
| 7 | 2024-01-27<br>09:51:45 | <u>0xd0283cd955fa8dff9d7c58ff76733a9d33073695d0f8baf7e3cc5adeb8dcece5</u> | + 1 Liquid-ether.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 8  | 2024-01-16<br>00:21:00 | <u>0x329db15ba5cec4b537b5f1e0bd835b6b862b2858f41cc3ecd4744ddf039e19be</u> | + 1 Airdrop | ✓ |
| 9  | 2024-01-14<br>10:09:35 | <u>0x298c15c97db2d712a324dd38968417b8b9bc0557b2efb1fe04e823ee82d21d26</u> | + 1 Airdrop | ✓ |
| 10 | 2024-01-13<br>05:20:20 | <u>0xcb361b117f2bdd02bc99c771dcf5a52240b96ce91c28782e906358e9ee170118</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-11<br>17:41:50 | <u>0x5d01685b018de90c4968ac3973b073a50088081da8c152914d05e1a8e3e3d869</u> | + 1 Airdrop | ✓ |
| 12 | 2024-01-10<br>03:12:25 | <u>0xf34f7caf649dbbe3d46fa1d6de9c5f77382dac760ab71a684b9368487ff38040</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-07<br>11:14:55 | <u>0x2452aa8896fc11ac210a5ccad19743add6296f0558323b0329a7a870af5e1a86</u> | + 1 Voucher | ✓ |
| 14 | 2024-01-06<br>09:16:05 | <u>0x60e75c0cfebbabc9b6cef99366dc8921b60d8e54a605dda7aef71dc9f8ddb17</u>  | + 1 Airdrop | ✓ |
| 15 | 2023-11-09<br>19:46:25 | <u>0xf7b9a49c4a9c5f897b28e61fa6c4ebd5e004332a95ca63f8c9969ddcd7f77d0a</u> | + 1 Voucher | ✓ |
| 16 | 2023-11-04<br>19:11:05 | <u>0x1c31488ef10fcc6618a16ad5aae6365ef0f2cb1480efbd50ccf491edb6f0a2a1</u> | + 1 AIRDROP | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2023-11-04<br>18:36:20 | <u>0xcda1c070d6c7ac917c95224a3f4460ef19208bc247f7335346041474dfd73dfd</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 18 | 2023-11-02<br>14:11:15 | <u>0x5f913c5d5b095c0c9aec29466b427926f413066515fc45add12b013285cdd902</u> | + 1 Visit link to claim USDT        | ✓ |
| 19 | 2023-11-02<br>06:54:50 | <u>0x250fcff1e72222ada13ed285894c5fa855db7ead92024167adc4ac247c06912e</u> | + 1 Visit website claim SHIB        | ✓ |
| 20 | 2023-11-02<br>00:32:40 | <u>0xc788eb632e36df74a85fc5222e4ab98dbc00867e1bb1dc2271f04c1c5c1aa5d3</u> | + 1 Visit website to claim babydoge | ✓ |

\* USD values displayed at the time of transaction

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