


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x6488cbd6ec73bcc2541fa5ed425bf39c5a231119

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,162,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
USD-SWAP <sup>3</sup> COM	456,000 USDC
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
op	0 op
'	N/A '
Liquid NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
LiquidEther	N/A ether.com
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:47:05	<u>0x120500e60279de9bdfb7600e674a11151b0505ac8ba5586c06fd80a34c31fb7b</u>	+ 1,000 USDC	✓
2	2023-12-02 22:01:30	<u>0xe28c3d2057c9acaca0245afc78470cd1d7566f748c8bba934ae5253784d437b2</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 01:19:25	<u>0xdf25749c9e2c3287f4c92f038b58d200b23498751a98afea185339897ea66dfa</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 19:05:55	<u>0x09347f0bd7d37cc3b7e8c279d9be1bf2a2dc304777399c8f5988a011400a5ebb</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 14:05:55	<u>0x54a2f24f9c5a17a7747cd53eec2f5046bf96978dfe6977bfa4877c6ea4ecf23b</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 11:28:05	<u>0x598c4780c5ecc7edf4f0dfdaa3104a766667c768aeda741013ddf4a595022729</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 16:20:35	<u>0x07458c84a97b3d9ae148</u> <u>ebab7e6fc64a9ac808c4ac</u> <u>8d0fbcdb160971b9453cf</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 23:54:50	<u>0x3e263cb14be40ad1808d</u> <u>c2085827f81b1ef6d70eea</u> <u>5a685e7d2be7ae6af1431c</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 00:00:40	<u>0x445f09a2c75ebfd374e8</u> <u>9168a6d6f7c34117d62ee9</u> <u>ee4af8423f830d8897b064</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 23:57:00	<u>0x4b318fb6423406e582f2</u> <u>0176289d59911a15c3b553</u> <u>e1c9effcb3e63415bab4d6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 23:54:45	<u>0x577cf8db4148fd60865a</u> <u>a9087976702d8c2d005a7c</u> <u>a7662fb0779d9414cf66ac</u>	+ 1 ether.com	✓
4	2024-02-02 19:46:50	<u>0x215f6fb5cf72b9ee6893</u> <u>621ce3cdd892fad026d07a</u> <u>e7398b8ca31cdc9a1d75a6</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-10 23:39:15	<u>0x00bc363572408ffc3c</u> <u>0f95d092b6e1d0a4d180f9</u> <u>911c669d27c16ed4ef7db2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 18:50:00	<u>0x3b926639b41ed68e971f541e7605c784e54bb5ef83081c4a06f9a47c0155e7ec</u>	+ 1 Airdrop	✓
7	2024-01-06 15:30:15	<u>0x0c037ce2d9861749bdf1e0a54a36fd1f105d8589965ead075b64f032b124b807</u>	+ 1 Airdrop	✓
8	2023-12-31 02:31:50	<u>0x1a2ab19f53b59d5341924ddcbda837d0bd6ff8386220cc90bd3f17049722c72a</u>	+ 1 Voucher	✓
9	2023-12-26 22:23:30	<u>0xb01cdc07995f5a728c1fd45b8d3e871937d29470863d4780ed96a4e66a4027ed</u>	+ 1 '	✓
10	2023-12-26 21:53:15	<u>0x50bc1e29fbbfaa8b07dcbeca1ef310c06a4f930a72906d0b6b780519043ed124</u>	+ 1 '	✓
11	2023-12-26 00:20:40	<u>0xf77c66e56a59798ffaf98bd3c81fa66a8e6a8d07bcbf532e02ececdae187c803</u>	+ 1 '	✓
12	2023-12-24 00:33:40	<u>0xe2295ce17309547a45f0372818c7ca5d51ae233923a362541e25da72a246ab1d</u>	+ 1 '	✓
13	2023-12-21 09:25:10	<u>0xe9480c1484861d4b0d6eb5a50fab907684a8d798e254ad8c926201887e6a7dda</u>	+ 1 '	✓
14	2023-12-20 15:14:35	<u>0xb583b9759bd74250e8d3693f367ab23ba0f1725041b2195acb5946bd72413935</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 16:35:55	<u>0x6c10af3fa6fb6f997c6a</u> <u>25e12b8aec58ea0e8d969</u> <u>b6ef89eb86010ec229a22c</u>	+ 1 s.xyz	✓
16	2023-12-14 16:21:10	<u>0x6543ba4c32cab05b77d9</u> <u>457d993cc0b109d6075e4c</u> <u>e9388d11333111f85fb43e</u>	+ 1 .xyz	✓
17	2023-12-13 18:26:10	<u>0x8875d0e378baeac25451</u> <u>6328d7c8ac85fda1353ca5</u> <u>2959a34439ed71073cec81</u>	+ 1 com	✓
18	2023-12-12 16:43:15	<u>0x28e99453333bb3bed02a</u> <u>f31e1a8edd94ac8467b1c9</u> <u>70efd5e0cf95a1533c6b69</u>	+ 1 com	✓
19	2023-12-11 18:09:25	<u>0xa0e9fc4832430d8d541a</u> <u>70de6ae2734a0823ed45f7</u> <u>baec37a2aa4ddd24b72583</u>	+ 1 com	✓
20	2023-11-08 15:08:00	<u>0xaa76ceadb349783592df</u> <u>51f64b85bcaafb3b1a4f27</u> <u>b4bca39e19f5c10c72d9c2</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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