


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x668b9a50458fa7eca38667fb82d071fc6999257a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	412 USDC
SWAP-SHIBË³ORG	2,115,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
p	0 p
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
VOUCHER #28133	N/A liveusdt.site
Voucher 64508	N/A d2usdt.com
'	N/A fun
Liquid-ether.com NFT	N/A Airdrop
Voucher 481DSA5	N/A c2usdt.com
Illuvium NFT	N/A illivium
Liquid NFT Voucher	N/A Airdrop

\* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 04:20:35	<u>0x4ad6370d70215779d7b29ef5198b75dd7fa3cf5c6879e28e930369945a559d19</u>	+ 1 USDC	✓
2	2023-12-02 22:14:40	<u>0xf14057c8c30a3ed9299278860a1989debb2b42bcf3494c762bf5fcc0ba881689</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 01:23:50	<u>0xc2bd36ccd201050c5c287fc23e2fc5b23a4a40dccbce0410eba4cda8db7d6c1c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:48:25	<u>0xff25c5a5045597a39812033c16e8e14538f0a108d9d8cc0abae5f838eddd4895</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:54:40	<u>0x659106dceb0048c07532c8f7091aa350dab88c01ed0fea9269256e24886706</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 03:59:35	<u>0xb55474cfb1919507195d</u> <u>afed40cb529d5948643cff</u> <u>ceec3e6bbf24ebf6e13103</u>	+ 1 d2usdt.com	✓
3	2024-02-12 19:10:15	<u>0x50f7aa59faec575ead19</u> <u>071800397f42ae5ea8044f</u> <u>75b2dbbcc74e4fea0b4c99</u>	+ 1 illivium	✓
4	2024-02-12 18:58:55	<u>0xb92af7334e07641add09</u> <u>d75c1da29a50b71055eb84</u> <u>aaee562f9743148f810ec3</u>	+ 1 illivium	✓
5	2024-02-12 18:52:30	<u>0xa9706251dcd1be998f24</u> <u>88479a3b35fc448c1063c4</u> <u>d1cc711b889401fe60904b</u>	+ 1 illivium	✓
6	2024-02-03 10:27:10	<u>0xf15cfec7d993c823dd83</u> <u>103c4e632d1e599bcb791b</u> <u>8cadf23c7e1915691601ef</u>	+ 1 NOT	✓
7	2024-02-03 08:52:00	<u>0xb359535946540f6fadf8</u> <u>5da371e7d2fa81407bcf4f</u> <u>5c73f2c7f9ebe1d46c58ce</u>	+ 1 NOT	✓
8	2024-02-03 08:35:20	<u>0xbadb005b729e23383fba</u> <u>ef4378b3d30730e8c9c390</u> <u>50481c206b806aaf36ed87</u>	+ 1 NOT	✓
9	2024-02-03 05:09:30	<u>0x2e5fc4325b6e53ee3bc7</u> <u>bcc0119c80646b68374966</u> <u>4b723335a75254cd3161bf</u>	+ 1 NOT	✓
10	2024-01-26 10:03:50	<u>0xdd6e6b10811015d465aa</u> <u>b4e4cacc51829f2ecee0c1</u> <u>09acdf413818c981930990</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 13:14:45	<u>0xeca58dc1c05b55244b60</u> <u>2b6dda18daa592b0aeb8d1</u> <u>48b9b8261f8be4cf229169</u>	+ 1 fun	✓
12	2024-01-16 10:47:10	<u>0xb0800642b5ecb17975d6</u> <u>e8fd95a4882eb52f06b850</u> <u>d4a8a43c3a3932e4bf55f8</u>	+ 1 Airdrop	✓
13	2024-01-15 02:29:40	<u>0xa12bfe676c6d44cea8ad</u> <u>0c33d8454feb88b59c6a19</u> <u>0b471916bcd354b9814bb9</u>	+ 1 Airdrop	✓
14	2024-01-13 09:52:35	<u>0x2aff9100ea825454addb</u> <u>9c0e6cb71b17f96c2ce5be</u> <u>f4ee4096ecdda8279b0f19</u>	+ 1 c2usdt.com	✓
15	2024-01-06 15:38:10	<u>0xf4d501a3137bff3982cd</u> <u>5cf2d465c3a8a08ad1fdf5</u> <u>413fc21ed197446337d584</u>	+ 1 Airdrop	✓
16	2024-01-01 11:43:30	<u>0x8bc5cbafcc695ad7f0bf</u> <u>41380dd37b5ab602cc9d6c</u> <u>74719ed28c1ab7377a7309</u>	+ 1 Voucher	✓
17	2023-12-31 19:15:55	<u>0xf0f4b6f20824fb01ce69</u> <u>856d42790b76aeea0ae032</u> <u>aaaad16a7242cbadce0d8c</u>	+ 1 Voucher	✓
18	2023-11-11 04:55:05	<u>0x5c5952a0ad0eede4f2ba</u> <u>4c5908e4a0b6226d20e5e7</u> <u>e63792b2a24ead3146bba7</u>	+ 1 liveusdt.site	✓

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