


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x70bee40505fc50e17cf421fb40f630b80794f8cd**

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBË³ORG | 2,167,500,000 SHIB |
| USDC-SWAPË³XYZ | 20,513 USDC |
| SHIBSWAPË³ORG | 36,660,000,000 SHIB |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| ' | N/A ' |
| 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 |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-05 01:02:50 | <u>0x91151206b55748904ad0f8a31e829fa51a88ede0f4314ee8157e5665b0ea94d2</u> | + 73 USDC | ✓ |
| 2 | 2023-12-02 23:18:50 | <u>0x20fcacc0302d900758f1520e15f9991c31e7efa8d7b9d3ed3b4890e9b85be003</u> | + 2,500,000 SHIB | ✓ |
| 3 | 2023-12-02 01:46:20 | <u>0xbd2c15b54c188bc5ca54ec1a332fa0f0f74e0a3cf734cb324f9187ed0042a7ca</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-03 01:51:25 | <u>0x1614587a1cae0ecc97a0895c962fdf63a4728ebb8f1f8cc4de13330321d6642f</u> | + 1 5btc.com | ✓ |
| 2 | 2024-04-18 01:35:30 | <u>0x397b33662176f1f7914c44f796387691206a2d7920d1ae441969883710918bfa</u> | + 1 5btc.com | ✓ |
| 3 | 2024-02-07 19:55:05 | <u>0xaf1c4321b39eea282c80634bb28ada809fd84d7688e5876436c57afe71a69ebc</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 4 | 2024-02-07 01:48:50 | <u>0x5e0f20bf79fac5a275d524572f0a3645cb187b1b6bd1dbd57b27e1ab74c1f231</u> | + 1 Acces Liquid-ether.com | ✓ |
| 5 | 2024-02-06 04:44:25 | <u>0x4b03f1dc1744cede9f9d76a9022ff017f3c1d33187429e04a646a8a4d3210ff0</u> | + 1 Acces Liquid-ether.com | ✓ |
| 6 | 2024-02-02 00:03:00 | <u>0x67b0ca9154e1c2215b8a66ef0b637fadda01faad8e13c36a7e459be13b928923</u> | + 1 Acces Liquid-ether.com | ✓ |
| 7 | 2024-02-01 07:24:00 | <u>0xf70c87734cc4f9638134e1d9431d454c8f7001b2a7c17c930b44a8529e46014c</u> | + 1 Acces Liquid-ether.com | ✓ |
| 8 | 2024-01-31 14:08:05 | <u>0x358db1327cd6e6ebaff14e18427b01bd139b6bb3e84e0ad1ce27dbc8ccecca92</u> | + 1 Liquid-ether.com | ✓ |
| 9 | 2024-01-29 14:10:45 | <u>0x925851b5800f5f37cc38fb9e86ee7a6f0d5e6f280a9589096b4d648888e876bd</u> | + 1 Liquid-ether.com | ✓ |
| 10 | 2024-01-12 06:07:05 | <u>0x31a0e24c7e4fe9de7ecf34cb948a2c5b51684bd3f766339782303fda49106aca</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-06 16:16:45 | <u>0x165cf1eaea11d029773a2ad0fe87a8da9d7cc7b1df27cfd30980a88af7566a54</u> | + 1 Airdrop | ✓ |
| 12 | 2023-12-26 13:31:35 | <u>0xc55307f55226dded2c28fb7f4e28a2f2f45c82424c8545877197ed2b3ec51bd5</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 13 | 2023-12-26 13:31:10 | <u>0x3208b2a62138ec1c77c2</u> <u>f00884bbe486dd1ebbfa6d</u> <u>42f88163863f9e8af4cac3</u> | + 1 ' | ✓ |
| 14 | 2023-12-26 13:29:20 | <u>0xc0d108bf1141b188dea4</u> <u>a16beb6a116b87f74c98ec</u> <u>069f3259ac26a7d44fbb33</u> | + 1 ' | ✓ |

* USD values displayed at the time of transaction

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