


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7186f775016d903f89700ef1cb9f8fbc7a11cc5a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,190,000,000 SHIB
USD-SWAPË³COM	203,000 USDC
USDC-SWAPË³XYZ	15,476 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
JOIN-USDCOM	398 USDC
Â-	N/A Trust Wallet Rewards
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Trust Wallet Rewards
∅	N/A Visit twtpage.vip
Liquid-ether.com	N/A Liquid-ether.com

\* USD values displayed at the time of transaction

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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:20:55	<u>0xa352084b3843dc2d4dbb660973de25e744e2fde2e6999d9ef0905fb1f14f2e36</u>	+ 1 USDC	✓
2	2023-12-05 01:04:30	<u>0xda640ac53b7a9ff364a1edbd9df755a3b48dde9c46aba7043ef926d270685840</u>	+ 73 USDC	✓
3	2023-12-04 06:38:05	<u>0xbc6c6388394e358564e5e8ef2ba6481eedae985d46004cf60e2a0f3d4498c1e4</u>	+ 1,000 USDC	✓
4	2023-12-02 23:22:50	<u>0xb58c684ac0c3ee51121591f080987ef0bcd40f17a70fb4aa84c6f3160d7eadf</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 01:47:40	<u>0x59d7b649c184ce9c28c9703093406bfc520ecff143a0fea301adcbc03f2e24ed</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:41:35	<u>0xe210db65ee0cdeec11ca d779d0789d090c3079c4b748317816248b9ba186545d</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 16:37:05	<u>0x64c98df9f3c0962e3a3d1abb0adc9a4641d6a9adb9228b134f01aa2a7896b27c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 10:03:15	<u>0xf17d7beb289237db3c1e28f798dd8024bf78c93e0b228539112fe6e87c81100a</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-12 13:26:05	<u>0xb22684dd4722a3a4eb0c440a7d7ce4b27c8f5b348b7ac298f094f754a672d5e9</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-13 06:13:35	<u>0x766703eccb075688e6b40bef8fab5c3489eba992c141cdb32f016cdd63b4e5be</u>	+ 1 Visit twtpage.vip	✓
6	2024-02-03 16:23:10	<u>0x597e9b3c09f9978c3e0a16b6c62fdee6adb37d789083abeb5fe8ea960ac555fa</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 06:04:25	<u>0xe3f4550c6ab18195f5e413680941f9a232bb5ceb2ba6cddae4477f4a3e75df46</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-31 14:56:55	<u>0x551ff397cc0e5f84171c84638f8791903fc3d9c3973633025e4dd97a8add037b</u>	+ 1 Liquid-ether.com	✓
9	2024-01-29 06:45:10	<u>0xea62de41876f0a3e581be625ef32b675243556d4fc3783619900175125c78663</u>	+ 1 Liquid-ether.com	✓
10	2024-01-27 22:55:10	<u>0x6fd00653daa0546dd76d3698f3ebe0ea8e22202b8e76a8de6429e2e3639cf715</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 12:06:25	<u>0x8d73c03ea50b328081db91fe486f601a72b09df36dd2eeb4f942cd28a7fb1efe</u>	+ 1 Liquid-ether.com	✓
12	2024-01-19 07:32:25	<u>0x2c11db6a6c9ba2610b5b62523a60670cbb8210c771e433e4e0b5379b005c5e2d</u>	+ 1 META	✓
13	2024-01-15 03:21:55	<u>0xba62ee3c5e8e86d3b17505b8111af5953aa845d691a09714ed5c555652450aad</u>	+ 1 Airdrop	✓
14	2024-01-13 11:08:20	<u>0x8422490ef56d82e778024e13635f7d1f5ca16ce7a9ce1fa6b21ba561fa8d281e</u>	+ 1 Airdrop	✓
15	2024-01-11 01:31:30	<u>0x29d0c34e375d66e6e75aa6fdeedeb4471966e6e3bf98686679f55aff81f33733</u>	+ 1 Airdrop	✓
16	2024-01-07 20:05:10	<u>0xd1cdab7c98b38c7fddf3fc46a32060e4c964759b8d dd67a3cfee42222d91215d</u>	+ 1 Airdrop	✓
17	2024-01-07 14:48:15	<u>0x58959ed55ad73eaeb5d1af8ac713c999ed94beb59292562f658ef8208873b3ff</u>	+ 1 ce	✓
18	2024-01-06 16:19:15	<u>0x65971504c1e105f0618e832b3a6162f16ec32cb2de1803e207300f7f3214e55f</u>	+ 1 Airdrop	✓

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