

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x72f5a71ee5e0cc29bd6bd65c89f2bced72d221c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
JOIN-USDCOM	378 USDC
USD-SWAP ³ XYZ	252,000 USDC
USD-SWAP ³ COM	179,000 USDC
SWAP-SHIB ³ ORG	2,207,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USDC-SWAP ³ XYZ	17,155 USDC
SHIBSWAP ³ ORG	4,275,000,000 SHIB
yz	0 3 ETH
# usdc2.com	0 c2.com
'	N/A '
'	N/A '
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
'	N/A '
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:34:35	<u>0xf6862d3d596fc4966d65c77be919375589692545ee068c6a343d8c8e3ee14eba</u>	+ 1 USDC	✓
2	2023-12-05 01:07:50	<u>0x14b9befdd8bfb7c570144f1323c842bf493edb74df5fee14ef87938730ce209a</u>	+ 73 USDC	✓
3	2023-12-04 11:18:35	<u>0x20f15d63a7a3ed6387b2a53bd5c79505d4582b9129b6efe4b60eea1b5b7c36c4</u>	+ 1,000 USDC	✓
4	2023-12-04 06:41:50	<u>0x5151d2c9592d21a4cf29122dac14c375207241e6ff1f8d0befd30f3918b40099</u>	+ 1,000 USDC	✓
5	2023-12-02 23:30:25	<u>0x14f9b7aa50785f38d6101e6a438397c4e91ab3974d1c545643de1b893ba45013</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 01:50:25	<u>0x1a038912d7405ff3d90c194ab964530527ee8dc7a7ab1db528dc75e11ae896ca</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 19:24:55	<u>0x82fc0006479fb58d6b0bf97b306cca2373c7479dc53d45a40503107e766f18e8</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 11:31:40	<u>0x8ac963601b9b0d32ece466eb42e4201377a8f18856b5355160581b0ece71846c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 06:26:50	<u>0xa9f4ba3c48d348c138a1e93b42cc41bc96c5ed1c0f90a852d60975a4e90bb379</u>	+ 1 3 ETH	✓
2	2024-04-22 06:26:45	<u>0x4ce158b7144a6756907b1b8f0bdcc769ef227c32a1675ece5997e71a2856cc3c</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 18:19:05	<u>0x82658a8f34c297d6eafc5e1e5c5093bfec165675e7e6d114d4d75c07b0ed9df2</u>	+ 1 5btc.com	✓
2	2024-02-19 00:11:35	<u>0x2703dd2875b46843969bada4e8a50eab96e708bc56b38b50bd325a102927dbf8</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 19:55:55	<u>0x2f9ee21655333de513b4</u> <u>af73138a304d6546ec0135</u> <u>0bfceb97448c81e9e62950</u>	+ 1 '	✓
22	2023-12-26 19:34:15	<u>0x70b061c3f09bfb1fecb9</u> <u>7051274e7604bbba3f9e16</u> <u>542e013408b2aefa37f9e6</u>	+ 1 '	✓
23	2023-12-26 19:20:45	<u>0x09705258b8a34bd63c60</u> <u>6b473ded4fc28bdb27d6ad</u> <u>6f5ee4d6c071868593f1b4</u>	+ 1 '	✓
24	2023-12-26 15:45:10	<u>0xb8b9efc1ebbfef793dca4</u> <u>6977a6e883767b4eb8769f</u> <u>49994e4f2f67d5b0788765</u>	+ 1 '	✓
25	2023-12-26 13:13:25	<u>0x8147fa0b3e1af807d132</u> <u>699e59ef2cfdfb2f798a64</u> <u>68c4776fd63f497ee2c07a</u>	+ 1 '	✓
26	2023-12-26 12:06:20	<u>0xf5c1c4d5921e531f5025</u> <u>5016481d01d4fe5707d0b0</u> <u>21caa3926147ad25b5fe10</u>	+ 1 '	✓
27	2023-12-26 10:27:45	<u>0xb294e5528f84450f0213</u> <u>427cfc4f602be49e5e04f</u> <u>bb5c1d842858717884ec9b</u>	+ 1 '	✓
28	2023-12-26 10:25:35	<u>0xc999d9a6c3afe6c2aff5</u> <u>89cdec821ba24f36d8c89</u> <u>0d2479c83674c9aa75c369</u>	+ 1 '	✓
29	2023-12-26 09:46:55	<u>0x23bd1350e900df3190a9</u> <u>35ceff5bc1044563fe0683</u> <u>8aba931d2b4187e3394913</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-26 09:44:35	<u>0x2ac4a64752cafa250d7836fd9a6196db2e5b597ff9410d2a3ea0bf1c45dd22b0</u>	+ 1 '	✓
31	2023-12-26 02:31:10	<u>0x4f511962b7110646e26cd14765ff3f77e8f1dcd15bb19b2e85b5f3338d65f5d2</u>	+ 1 '	✓
32	2023-12-26 02:16:45	<u>0x9922edc423fb2ee6431f50c54833ff04b19cc4b6bb5e91bdb9e3704450bb1ae2</u>	+ 1 '	✓
33	2023-12-26 02:13:50	<u>0x6d86152c559698c4754b847e136d359a8bb9f087490438f600e3f0a02f9ebeaf</u>	+ 1 '	✓
34	2023-12-23 11:34:05	<u>0xd41bcd614ad5445cdcc453671e1434346f88806502df80c66b771dda7353e25a</u>	+ 1 '	✓
35	2023-12-22 23:55:55	<u>0xe55a86d419e5bdbdc73c4897ab5731cc1c9a25a62db9835e5a3bab657747837e</u>	+ 1 '	✓
36	2023-12-22 23:08:35	<u>0xb31a58399dcd23c7464bfa9ccd4638ea94ccc71ae507b572ffb8c9eba854bf37</u>	+ 1 '	✓
37	2023-12-21 07:12:30	<u>0x1aac2143b9572d77d04e0461fb75e4df814916ec71d748d630d5b86b0b1026a1</u>	+ 1 '	✓
38	2023-12-21 07:00:25	<u>0x163aa6cf6dfaac8fdde343bf30ef6ba865bebf320b1efa183d2a2b37e6175413</u>	+ 1 '	✓

