

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x98e0f25db73d520a8ef4d58d41bdcf769fef3233

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	376 USDC
USD-SWAPË³COM	213,000 USDC
SWAP-SHIBË³ORG	2,030,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
USDC-SWAPË³XYZ	18,469 USDC
USD-SWAPË³XYZ	269,000 USDC
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
' '	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:50:35	<u>0x6ff67d396cbad9134a1c dced53af09796f35265bb1 71fd332d77e92ebcec914d</u>	+ 1 USDC	✓
2	2023-12-05 02:45:35	<u>0xb8329671b9877196e56c 0f8b822f14fc9497ae4c11 ec849f6098e54a3511a677</u>	+ 73 USDC	✓
3	2023-12-04 11:58:10	<u>0x86b0043b4ed32bacf320 288a9b4f877558f5b13d82 0f74c45e13fe15be246c2c</u>	+ 1,000 USDC	✓
4	2023-12-03 17:44:00	<u>0x2852ad3928df66109428 17ad09d5f7b836d7173be1 78bac94e68a218ebe6b5e1</u>	+ 1,000 USDC	✓
5	2023-12-03 03:07:00	<u>0xb0d82e5b9db043914390 10e7b52b27693af1330ddf efb48828443106142148fa</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 03:10:40	<u>0x9c499878612e46b63e3b 14223bd7854fa66f6249a7 c9854d89a6c77975136622</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:14:55	<u>0x29562793bb64565dcd3c310f072b99b9bdc715866cb66d49bd2030c8b4bd69bb</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-06 17:27:40	<u>0x1ea5dca91f1d917541cbc0aa556e7ca728f906663dea844c3cf4d7fe04ec8ec2</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-03 00:52:35	<u>0xd403d33b2d3cc832c69979658147dbbb1c39e8726a90db400809e3831dd03a71</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-02 07:12:10	<u>0xaba2c7eeecc07828094c76088d6b94f04bda86fdd1d4a942666a5d924d4ffa6e</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-01 10:03:10	<u>0x87e2670215dd2358c1bbf9619c9e3ccf6648c35872cfa8139b625616f17f52d8</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-31 08:30:20	<u>0x8dca5ae01e8a172e0719caab64586d46153bdaaf78c7636aa7a9e3a0e9d2e81d</u>	+ 1 Liquid-ether.com	✓
7	2024-01-29 14:05:20	<u>0x5b672e997facb035ca5d7676ade7064cbb31b2b876a433a1e3c781c67fa0ad0a</u>	+ 1 Liquid-ether.com	✓
8	2024-01-27 03:03:10	<u>0x3d009736799ebafa4485949741d8399793f0003358565b9cb2e55ce7c1397c14</u>	+ 1 Liquid-ether.com	✓
9	2024-01-26 05:00:15	<u>0x83a755e95e411b4cf41abadeec4870636b26d9476321942683a5a37ec9def3c1</u>	+ 1 Liquid-ether.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-24 03:06:25	<u>0xebbf85c667f98eaf3702dc3064904aa5eedf37721ba4f057e3eb6543d475c1b3</u>	+ 1 Liquid-ether.com	✓
11	2024-01-16 19:59:50	<u>0xc544a2f43dbe3b2fa255855993f826d4fa7faaea57f72bfb3939afb39ea297cd</u>	+ 1 Airdrop	✓
12	2024-01-15 06:03:05	<u>0xd345686f9ea46243c276af9e81e232b8e5ab12d6491846fcfc31171c19fc306d</u>	+ 1 Airdrop	✓
13	2024-01-13 14:02:50	<u>0x905c8ea147c4176ce2233468c4ce264684de91e41209693b4a250d77af48f4ff</u>	+ 1 Airdrop	✓
14	2024-01-12 11:15:40	<u>0x3dc5e70312265749b173a887efa5e063eda6403121aa8fc1627fbfe7cae3e6b0</u>	+ 1 Airdrop	✓
15	2024-01-06 18:40:05	<u>0xe6f6d9d9fdd34d5f7eb11a46401ccef812cb2d3a6a0af619a433d05308a04907</u>	+ 1 Airdrop	✓
16	2023-12-19 11:46:50	<u>0x965e9d48275dabe2325179f54eb3f884e6deef47cd8d161317dd605fd16d7e82</u>	+ 1 Reward at dydx.win	✓

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