


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9f5950bf188a95103013d02d419fece8f8688a22**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
USD-SWAPË³COM	183,000 USDC
T İ¥ME/SHIBAFI	36,000,000 SHIB
USDC-SWAPË³XYZ	17,739 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
\$2000 USDC	N/A Voucher
VOUCHER #28133	N/A liveusdt.site
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Voucher 481DSA5	N/A c2usdt.com
Voucher 64508	N/A d2usdt.com
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:18:15	<u>0x79e7dea5faf61c5c52c8689c8de3f8993418f2fe069cb45103554e1f230aa006</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:02:10	<u>0x5f0649b7123cc41c9285421fbdab1b769159ed7dedba95d1b31fe197968e3324</u>	+ 73 USDC	✓
3	2023-12-03 18:08:30	<u>0x24f23b68018bc0bd4c40179b363a57349ab48e53318f6948b3801bc8886ed385</u>	+ 1,000 USDC	✓
4	2023-12-03 03:43:20	<u>0xd745a0740a8488f4ced3b52b6fedf07f39be029b5619dc3cc0ec58f020a93471</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 03:24:30	<u>0x4b67f7da4b4b343555251315f3a38fb2cec687c3ac4a819549564681b20448cb</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:36:35	<u>0xbb94d60c0151de13e361632212c3a09f7e07fe41bb0c5d3d27f9ed369bcece50</u>	+ 1 d2usdt.com	✓
2	2024-02-02 16:23:40	<u>0x247da5bb2805eb977781c3eb0918f49229fbfe9b610cc977b738ce0744bf40bf</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-02 04:29:15	<u>0x94601f8924156a826caa2e8e4c9126308c429d931a469a1e93214c06710dd60f</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-01 04:39:00	<u>0x376a520f0e260450f7c3c8d96ddcd0768c1271c3dce104db5215f738955dcf54</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-31 21:18:00	<u>0xccf37bda15e950b7f96f77cd15e16da7a9af20490cc380f0a8a2fcc973046015</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-30 09:17:20	<u>0x95b90e1de984cfed2736bbd43e169f051bd5db2dbf9fb7b0320384961b52f060</u>	+ 1 Liquid-ether.com	✓
7	2024-01-27 22:04:10	<u>0x8448745a098d9bd8a3d4602e78e30330598b58b5b3c27ebc13c035c460e821b0</u>	+ 1 Liquid-ether.com	✓
8	2024-01-26 12:26:25	<u>0x721a8fa67a4bad382a9e01a46e304401b9414b1f6a45ba066a48db006b992d42</u>	+ 1 Liquid-ether.com	✓
9	2024-01-25 01:07:40	<u>0xdeeaa2ccad60e96c668d6c34aae2085b87424ac58c42bcaefd8ab60b830afa45</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 06:28:35	<u>0xa125fc322145325a1aa5</u> <u>196df1ce854e315a554e38</u> <u>450b6c6c6af4809fbe1423</u>	+ 1 Airdrop	✓
11	2024-01-13 08:56:30	<u>0xfa889dc9ee51ed9d4055</u> <u>3bdc718bfa48783365c983</u> <u>a05edbe8be7dae95816ad1</u>	+ 1 c2usdt.com	✓
12	2024-01-12 12:04:20	<u>0x3a14e32920efcc0d8a2e</u> <u>7fb6fd8e8db5cbe5c600a3</u> <u>196b505ca467e1dbaf0516</u>	+ 1 Airdrop	✓
13	2024-01-08 23:47:30	<u>0x07c292c1db0a23d50680</u> <u>2067accefd12fcba6cc3ac</u> <u>03fb482f8a2e20ed3d5be8</u>	+ 1 Airdrop	✓
14	2024-01-08 05:58:45	<u>0x68c89cb79e8ff30cd92f</u> <u>e345c419f1c069bc5461f8</u> <u>549b5140a4ace37a2474ef</u>	+ 1 Airdrop	✓
15	2023-12-30 18:29:45	<u>0x84470b8451e79900bbca</u> <u>37664999c60c7fdbf2656b</u> <u>e3c31270aacae3ff73f534</u>	+ 1 Voucher	✓
16	2023-11-10 10:06:10	<u>0xa78358fef8bff89a409c</u> <u>ebe8b75c58960124117124</u> <u>f9984968d5a7a0b2c65b88</u>	+ 1 liveusdt.site	✓

\* USD values displayed at the time of transaction

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