


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa801bf74a4a38dabecdf2d65ec8496ad92227fb8

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| T İME/SHIBAFI | 37,500,000 SHIB |
| USD-SWAP ³ COM | 201,000 USDC |
| USDC-SWAP ³ XYZ | 14,746 USDC |
| SWAP-SHIB ³ ORG | 2,162,500,000 SHIB |
| MetaCoin | 1 META |
| Liquid-ether.com NFT | N/A Airdrop |
| NOTCOIN | N/A NOT |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| Liquid-ether.com NFT | N/A Airdrop |
| Liquid-ether.com NFT | N/A Airdrop |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|----------------------------|
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| ' ' | N/A Reward at ETF-BTC.xyz |
| ' ' | N/A Reward at Link2024.org |
| ' | N/A ce |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-11 22:29:30 | <u>0x17d43b9d323fa4e88ee879b60c9330c29a3db50aa848c52b6780c9439477cd16</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-05 03:12:35 | <u>0xea4fab8bcd43e89b210857f86ea23feb667fed1a7fbb5ee853421075bec23fc2</u> | + 73 USDC | ✓ |
| 3 | 2023-12-03 18:23:45 | <u>0x1603b3178d12399fd7f3421cc15c7173d790ba5f9f23bfc3971f0737e9ad6688</u> | + 1,000 USDC | ✓ |
| 4 | 2023-12-03 04:06:00 | <u>0x62a90fdc584c13ed1bd4e9401f7e0d3652f46cfd8b10fae46316e4e22ff56d90</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-01-22 02:49:50 | <u>0x2d09ccc8259338c4e1ea0b832a23e83c089a870782ce68133f2d0896be68b906</u> | + 1 META | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-13 07:00:40 | <u>0x0bf84a0712ac99fbb99d9f9f6947cfcfe1196da5fb6c37c608ecb9428dcc5b60</u> | + 1 Visit twtpage.vip | ✓ |
| 2 | 2024-02-03 11:47:50 | <u>0x00fce49068f2066c322080ee9660d5aa3ec8840a04e487a37b9adf3a75cfb02b</u> | + 1 Acces Liquid-ether.com | ✓ |
| 3 | 2024-02-02 04:52:35 | <u>0x892847516ac73dd0ce1f00da4086db117741bcf697b5728f85a6725375fda8c0</u> | + 1 Acces Liquid-ether.com | ✓ |
| 4 | 2024-01-31 20:11:00 | <u>0x8bbd3c681f45d634f0cd5aa96217cf890ebe198256f3a35ee793248c6dfe3325</u> | + 1 Acces Liquid-ether.com | ✓ |
| 5 | 2024-01-28 14:17:15 | <u>0xd99e1a7c0a6eeb568fa68001aac4e619109b9050a4dce8f5a6f93c9ab0dc557e</u> | + 1 NOT | ✓ |
| 6 | 2024-01-28 09:26:00 | <u>0x1254edb4d08a2d83a7f47b6eb15fd676fd8e27a0c3ef34eca66b52809731c92d</u> | + 1 illivium | ✓ |
| 7 | 2024-01-28 08:32:40 | <u>0xe526428e5a964115eb2628fb4d162d8963cbb6b0b35d9ed4392abc2bbf9c58fe</u> | + 1 illivium | ✓ |
| 8 | 2024-01-28 07:05:45 | <u>0xcf8b6c911dfc32f51708ace955a9661c6a6c00a4f0a1a71d11d669783b9c2d15</u> | + 1 illivium | ✓ |
| 9 | 2024-01-26 04:48:25 | <u>0x1f01b4168047149767532a57f84955722c80a8ca1c71b4756ba85dd01ebef3e</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-01-15 06:44:45 | <u>0x58acdfb6419d75e4f2b09033dc8a4aeebc26ed0d18535ac56008f99c95033dc6</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-15 01:43:00 | <u>0xdfcb6f3ee2de88116f54545d51a2d1440f25f6fa5338e6a478028b7d281dca85</u> | + 1 Reward at link2024.org | ✓ |
| 12 | 2024-01-13 21:44:10 | <u>0xc894d8f3185704df55e6ffa8aa11dfd85bd700115b06445f7109602f9e6b4a8c</u> | + 1 Reward at link2024.org | ✓ |
| 13 | 2024-01-11 14:25:40 | <u>0xba8f1b0a1d5aafacf3c2b9c7b8b5b7749b247a0e0d41caf246333d7ab6c4ec59</u> | + 1 Reward at ETF-BTC.xyz | ✓ |
| 14 | 2024-01-11 00:58:20 | <u>0x75da3327d0a6e028803954f014862f956a131617d9a3e12bd51b131c5f42133b</u> | + 1 Reward at ETF-BTC.xyz | ✓ |
| 15 | 2024-01-09 00:27:45 | <u>0x27db377eb0e5853bf8f6d16562bd8b68a3c7930eeae7cd2919936eeb01a0d466</u> | + 1 Airdrop | ✓ |
| 16 | 2024-01-08 06:34:25 | <u>0x0405090457a7de6fe44c7f87d1c46c57bce5a77ef16b86945234b6f1e621606a</u> | + 1 Airdrop | ✓ |
| 17 | 2024-01-07 14:56:45 | <u>0x363c36c619417f23ec4d9ac1069c99afbd8e3da28603b05879d916f92535d7c9</u> | + 1 ce | ✓ |

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