


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbeb0a8d77931088c5a045f5748c7bea194cec98b**

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USDC-SWAP ³ XYZ | 18,177 USDC |
| USD-SWAP ³ COM | 179,000 USDC |
| SWAP-SHIB ³ ORG | 2,030,000,000 SHIB |
| SHIBSWAP ³ ORG | 36,660,000,000 SHIB |
| Liquid-ether.com | N/A Liquid-ether.com |
| Liquid-ether.com NFT | N/A Airdrop |
| Liquid-ether.com NFT | N/A Airdrop |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| Liquid-ether.com | N/A Liquid-ether.com |
| \$2000 USDC | N/A Voucher |
| Liquid-ether.com NFT | N/A Airdrop |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|----------------------|
| Liquid-ether.com | N/A Liquid-ether.com |
| Liquid-ether.com | N/A Liquid-ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-04 16:45:25 | <u>0x6cde09ca4fac716eb91f f89c264ff0194b0efe5b28 7d951fc9b3070c9f29f587</u> | + 73 USDC | ✓ |
| 2 | 2023-12-03 21:59:10 | <u>0xf4a7a443f50a50aa56a4 9a988d48bf58605629ad35 95ef739c9592bb59a2f1ca</u> | + 1,000 USDC | ✓ |
| 3 | 2023-12-03 08:55:30 | <u>0xd977f9ee14eb27788da9 b5856f79d504c68c401738 039e5595df53cf5d9a2e65</u> | + 2,500,000 SHIB | ✓ |
| 4 | 2023-12-02 05:33:25 | <u>0x64e7988adaaa46e14584 e626d3b0be9e55e4db53c1 289909401fdb03c50eddf5</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-02-03 00:33:20 | <u>0x7603d54ad7079383e1ba 565edf3ddce842df81cebe 17485cd3619eabfda04a98</u> | + 1 Acces Liquid-ether.com | ✓ |
| 2 | 2024-01-31 16:43:25 | <u>0xd509be8d8e068d99db83 704f39c72b55477a8ea01d 652d038c429c9aef7511ab</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 3 | 2024-01-29 17:06:10 | <u>0x15e14fc3d5217cce0980124a0aa23edbaa227beb23fcfbdd4e3f54f300701bf4</u> | + 1 Liquid-ether.com | ✓ |
| 4 | 2024-01-29 04:33:10 | <u>0x88a90521799a45dfecf7051bae3468794015a9a4fab02b807d0f47bd184a4d49</u> | + 1 Liquid-ether.com | ✓ |
| 5 | 2024-01-28 16:42:55 | <u>0xba5bbbf3558b432521662875c41c93ca8cb3cc8d1bf5665812bebfcb1f1f8fe2</u> | + 1 Liquid-ether.com | ✓ |
| 6 | 2024-01-27 06:51:20 | <u>0x8581c19b71c3db4ddf69d98ada76e1db46036ae402c0dd8ff7afdf1518b1b0f9</u> | + 1 Liquid-ether.com | ✓ |
| 7 | 2024-01-26 01:30:40 | <u>0xc8679e2584363c8412cd42916b03f9fcac2a5754dad81ddb97d0b39a0aebfcd7</u> | + 1 Liquid-ether.com | ✓ |
| 8 | 2024-01-13 19:03:25 | <u>0x0a2a3b1e53099a91b008151c62cede900fd5b93ab8e83f727a742e209c780a18</u> | + 1 Airdrop | ✓ |
| 9 | 2024-01-12 19:16:15 | <u>0xd656654ed013be868e53da9eb522b5c104a976f764716ac338f0730f463501e1</u> | + 1 Airdrop | ✓ |
| 10 | 2024-01-09 09:47:55 | <u>0xbb6607db1e99ed995b3f886a182b17510370be40b5c163afd4dcc63aa11b4d6f</u> | + 1 Airdrop | ✓ |
| 11 | 2023-12-30 01:41:10 | <u>0xa75be9d81b13efa032b93d3689f79125d66b349d9f5376179a14f7515ecddc6f</u> | + 1 Voucher | ✓ |

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