


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd687ec12070183896e81c1e178f25aa7f1f122e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	264,000 USDC
USD-SWAP <sup>3</sup> COM	201,000 USDC
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,047,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	17,374 USDC
Liquid-ether.com NFT	N/A Airdrop
2000 USDC NFT	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:06:30	<u>0xaa5be65350cece104358656c3beda52c17e53c584e10833073d6a5478f53f7d7</u>	+ 73 USDC	✓
2	2023-12-04 12:32:10	<u>0xd996fa65c9ef9e0e23a980613c5a79e28d527f47b2da961a36ae4286e77a6d79</u>	+ 1,000 USDC	✓
3	2023-12-03 19:46:45	<u>0x7f7ac1f796b132ee22467c22b466c3ba2930842f78e4cea4dcd65bc78229c3d4</u>	+ 1,000 USDC	✓
4	2023-12-03 06:03:40	<u>0x7e5c4f1fb2383a76934e7f2485d6f147d419958bbe2b56f8f7d50903604f7b8b</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 04:20:40	<u>0x3b0d007f978f0001f1b934f8912d2e452b927a4af9f9b3f47daf2988c720067b</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 09:26:50	<u>0x56aea6e6e7b4ba7fe329362949f158088c6b0559ae31a49f0771446468ba7396</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 04:03:40	<u>0x7865afb6297693def83b489dde0369621735790245dcdedb9be61fe734951546</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-01-26 17:12:30	<u>0x29924bc09e8d7901e67b96e31f4dc075bfccba695bcc15e157e3f690ed0312ec</u>	+ 1 Liquid-ether.com	✓
3	2024-01-13 16:27:40	<u>0x0b52c17e16bf8b2b3ec57a56c8c8d2872629d444f2d908738399d168f4502bb5</u>	+ 1 Airdrop	✓
4	2024-01-12 15:16:10	<u>0xcc38e2a27f4b91235fc8408d707f26e9b387e85dee52d8656c921ad3807d7eea</u>	+ 1 Airdrop	✓
5	2024-01-09 04:16:40	<u>0x17bd84c0765a779ccc86c5e5a824cad5c61fe6893e582a4f861211b7d20b603a</u>	+ 1 Airdrop	✓
6	2024-01-08 08:51:15	<u>0x4db8a6f47b458020316e922cb49595d6f00e878ab1bad52183262987c751d1bf</u>	+ 1 Airdrop	✓
7	2024-01-06 20:48:45	<u>0x0e8afdc4a135a882fc5a6bc5b390859add016cfbbd3ac2dc2d717698bd08a0da</u>	+ 1 Voucher	✓
8	2024-01-03 03:00:50	<u>0x370de75e957e75dca3ab00dc60270d7b6a7a8495a13fd5a1780aa675982d4c6c</u>	+ 1 Voucher	✓
9	2024-01-02 05:07:25	<u>0x2d07e53086ac3b203991633f417eb02eed42946e0a03bbaa37c32c013e41ffd6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-29 19:04:55	<u>0x0fee543045efdf1b37df</u> <u>9424ccb4ad69ace10408db</u> <u>b8b8ca845a6d97a6228a75</u>	+ 1 Voucher	✓
11	2023-11-13 19:08:50	<u>0x249fae8805597979821f</u> <u>eb43227c9ca3f66eb78931</u> <u>f2be65e3b0829412f9d208</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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