


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd68ab2af79ddfb64fba5f7b92250d31b2d33f06f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	264,000 USDC
USDC-SWAP <sup>3</sup> XYZ	16,717 USDC
USD-SWAP <sup>3</sup> COM	201,000 USDC
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at dydx.win
2000 USDC NFT	N/A Voucher
'	N/A Reward at usdtevent.net
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:06:30	<u>0xc2f1b86d61d3a936646f e01bcedfb0561cced7ec23 e1ec91afa971117a3b2271</u>	+ 73 USDC	✓
2	2023-12-04 12:32:10	<u>0xd996fa65c9ef9e0e23a9 80613c5a79e28d527f47b2 da961a36ae4286e77a6d79</u>	+ 1,000 USDC	✓
3	2023-12-03 19:46:45	<u>0x7f7ac1f796b132ee2246 7c22b466c3ba2930842f78 e4cea4dcd65bc78229c3d4</u>	+ 1,000 USDC	✓
4	2023-12-01 09:26:50	<u>0x56aea6e6e7b4ba7fe329 362949f158088c6b0559ae 31a49f0771446468ba7396</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 13:20:35	<u>0x6ed479bbac6cadd9224a 1a593fbb8328ecf87c3652 977b63ec77ef269df15d49</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-02 06:02:35	<u>0x40f141692bdb7f6310b6 cb0aea05a68b335bb92979 efc4682e7c03eaf894fdd7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-12 15:16:15	<u>0xe69977e6947d059cbf2160bf037544705d5786e48284873505d735230858b210</u>	+ 1 Airdrop	✓
4	2024-01-09 04:16:45	<u>0x354bf12ae0bd5f83eaccb0e9fea4513c9b5074e5ab3254cf92f202e7d7e6ff88</u>	+ 1 Airdrop	✓
5	2024-01-08 08:51:15	<u>0x4db8a6f47b458020316e922cb49595d6f00e878ab1bad52183262987c751d1bf</u>	+ 1 Airdrop	✓
6	2024-01-06 20:48:45	<u>0x0e8afdc4a135a882fc5a6bc5b390859add016cfbbd3ac2dc2d717698bd08a0da</u>	+ 1 Voucher	✓
7	2024-01-05 19:45:15	<u>0x1cce85757294ed33d3663d0a6c19b665e954b4f24dfd7535a7e9c93b2b4e5656</u>	+ 1 Reward at usdtevent.net	✓
8	2023-12-30 19:11:50	<u>0x037754ae8426ae77f56d0c27b6e4fcf8b8547f937e206a267baed25edc16b8d7</u>	+ 1 Voucher	✓
9	2023-12-30 12:36:50	<u>0x3fbea438563a5df79eda8f3b9c98cda89fee8743cd84a8df034b3b4b84915818</u>	+ 1 Voucher	✓
10	2023-12-19 08:15:50	<u>0xe3005157481a1fd1c7daa98281c0d11119991c7959f60ff2d0da164b6b214f43</u>	+ 1 Reward at dydx.win	✓

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