

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x032a30728ebed90f324e79a8f9775b6ea2f30cef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAPË³ORG	220,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	36,660,000,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
SHIBSWAPË³ORG	392,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
\$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 Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
Liquid NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
'	N/A ce
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 08:58:10	<u>0x4e32a61ecc089bbbe3ac3287ed69069d19ea0e808cf4246f45417b57a9e12abb</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 21:10:25	<u>0x545defd52e26fa02c30749740b13f8d9ed5cbcce7410f64237b0d596ec711dc1</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 12:46:00	<u>0xa29deb16f63e80796c98d73f9d515d8a95c60efae9c1b70f26a377e5edf16dc6</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 11:01:05	<u>0xc2e1743e61c7720f34f9840f97cdf71f538dddc06576113e7e9d23202103e393</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 19:09:35	<u>0xbaa4aa5e097eb90e802afec0c8c4c7031853893a17b309ff9ae9b803f620b5fa</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 20:59:40	<u>0xa4a008d166c2ab5df7ea</u> <u>b5dc222df77d4aaf2f7a8b</u> <u>71712513e1d28150856e24</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 20:59:05	<u>0x8fcd741719a4e232c8a1</u> <u>b55c7163e9c8b882693963</u> <u>e58b667e85c7bacda704d4</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 17:47:45	<u>0x62313d70ce043169891b</u> <u>09487a278883b4693b51d9</u> <u>9a341110136150d3389587</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 14:56:45	<u>0x375437f2e21d34cb8f99</u> <u>39f9c3368cf2c299ab0b81</u> <u>7dcd46df0d9af3ff1b9354</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-06-09 18:40:40	<u>0x11b4a5c30c8259c9cc63</u> <u>58dd653d0833c6279b2dd2</u> <u>91126c5268e281b12d0296</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 01:38:45	<u>0x49d9c25adcaff2e541b6</u> <u>a3b5768294ca835beed1e0</u> <u>12c2a09e29c43117871ec8</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
12	2023-06-02 18:45:15	<u>0x68b6c79808b2da82418c</u> <u>f06db0829e4f2a732e530c</u> <u>6d98c2985ffaa2ad557b48</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-29 06:29:15	<u>0xd595f742906419fb665f</u> <u>defc693a548bb37c85fd27</u> <u>8d88cf95690cfb82c74728</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 03:58:55	<u>0xfc9b592a6a6c3c6cde07643d889336d99781f35d6adc79feadf32c7b2553cfe</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 05:06:35	<u>0x1fb6a934ecd2cb3825e5480c023688422985db8228fbda940d29d595070193c6</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 13:04:15	<u>0x55d619cb035356368ee085ad4517334537b7e91808a88c2b1b5ea34621f1970</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-16 17:40:30	<u>0xc3af4f347633712fb770c3f210c0a09fb723825d6a25722a44a4847036d89239</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:18:25	<u>0x3de3d66a6101649590f1b57100044fc4db7b4773aa34751d8d22ee7f18716e60</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-01-07 05:37:00	<u>0xe6e4b1da92918fd467a85943efa377b056cb7e4b9ff165bd2c44ae9a75f14a53</u>	+ 1 ce	✓
3	2024-01-07 03:04:55	<u>0xb7a9fc3d3fdfe6f6184fc22f4df82b714ff1efa50fee48660028ad373b5a34e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-06 03:32:15	<u>0x91755dde4fe0b096bbb8</u> <u>bdf6828491b06aee879a0d</u> <u>e10ecc4cf9c003dcd67d7d</u>	+ 1 Airdrop	✓
5	2024-01-02 16:01:20	<u>0x4fe73b62653371e9898a</u> <u>32febc2b72bde5f51cb7cc</u> <u>87bdea2e0e638cfbfa13d</u>	+ 1 Voucher	✓
6	2024-01-01 19:47:45	<u>0xbbc4186ae7c238871de2</u> <u>4ffc95bceebcccb1981be2</u> <u>4c0000fbf29a847867425f</u>	+ 1 Voucher	✓
7	2023-12-31 22:13:30	<u>0x8b745d4faf03d6c18240</u> <u>8c4990e68812e6d458869d</u> <u>90710450791aba33e95326</u>	+ 1 Voucher	✓
8	2023-12-31 17:17:20	<u>0xbc29e37ee39480110b86</u> <u>9074b9235a65fddf75ba86</u> <u>91f6d3a35a8f7110d3c749</u>	+ 1 Voucher	✓
9	2023-12-30 21:41:55	<u>0x133d308bcb5f28172766</u> <u>33824c148df6e614d68599</u> <u>2a985f7bb088136eaf0b55</u>	+ 1 Voucher	✓
10	2023-12-30 14:07:15	<u>0xe15ee18b9fe272d63c08</u> <u>c4dbe06d310a4a94bda8c8</u> <u>afc87dcd482b6b6571c757</u>	+ 1 Voucher	✓
11	2023-12-30 09:30:50	<u>0x6cd9d0d1fb973c2a6f6d</u> <u>dbbfc90bb609381b1807d8</u> <u>4d5f0c6ec5e1011171e012</u>	+ 1 Voucher	✓
12	2023-11-11 02:04:25	<u>0xc7ba80a96300e8baf34a</u> <u>a5d945e076ef208c167d9a</u> <u>5df58a98c9b4a842bd4a56</u>	+ 1 Voucher	✓

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