


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2e4acc4b1c9b0149c230ac30044c2d54a182d3e3

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm               | 290.000000000000000000 worldcoin.pm   |
| SHIBSWAP <sup>3</sup> ORG  | 11,522,500,000 SHIB   |
| SWAP-SHIB <sup>3</sup> ORG | 942,500,000 SHIB  |
| \$ cusdcs.eth.li           | 1,300.000000000000000000 .li  |
| SHIBSWAP <sup>3</sup> ORG  | 92,500,000 SHIB   |
| USDC-SWAP <sup>3</sup> XYZ | 17,885 USDC   |
| USD-SWAP <sup>3</sup> COM  | 450,000 USDC  |
| xdai.usdc20.com            | 620.000000000000000000 xdai.usdc20.com  |
| \$ cusdc.net               | 2,100.000000000000000000 Claim USDC at<br><a href="https://cusdc.net">https://cusdc.net</a>                               |
| SHIBSWAP <sup>3</sup> ORG  | 36,660,000,000 SHIB   |
|                            | N/A Voucher   |
| '                          | N/A '   |

\* USD values displayed at the time of transaction

| Token                    | Balance                    |
|--------------------------|----------------------------|
| Liquid-ether.com NFT     | N/A Airdrop                |
| \$2000 USDC              | N/A Voucher                |
| Liquid-ether.com NFT     | N/A Airdrop                |
| '                        | N/A '                      |
| Liquid-ether.com         | N/A Liquid-ether.com       |
| '                        | N/A '                      |
| \$2000 USDC              | N/A Voucher                |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-04<br>20:46:45 | <u>0xa881d189a8fdf917062f33622e456a6a853b36b8c5a10302344fae6db18e7c21</u> | + 73 USDC        | ✓ |
| 2 | 2023-12-04<br>10:02:25 | <u>0x731996a782e45e0b25ef8c84778b8c138027588c15e94da486b3982b7612447f</u> | + 1,000 USDC     | ✓ |
| 3 | 2023-12-04<br>02:45:20 | <u>0x8b1c46858270c34eaa73fbf70154ef6013e4cd5c226009c7862c425fc6f4aaa4</u> | + 1,000 USDC     | ✓ |
| 4 | 2023-12-02<br>15:17:35 | <u>0x8c59ae64f07a07b3db77e01199de0b7b6cd2a14920cb25c3c1da3223587f069a</u> | + 2,500,000 SHIB | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2023-12-01<br>22:47:30 | <u>0x0701d8a8fa1acc5376ea70c23e78f1d869398d6c52cc1caa4b547199fcfac57d</u> | + 2,500,000 SHIB   | ✓ |
| 6  | 2023-12-01<br>13:19:55 | <u>0x6c501476d4b675f606d4cc8dabb62c4f5c9c3dc20da9bd0963c0ac259eb74e72</u> | + 2,500,000 SHIB   | ✓ |
| 7  | 2023-12-01<br>08:11:00 | <u>0xb293ec2d891efc3369050311ff775a082927ee5a9fcb0e27bb88da3f4dc36cdf</u> | + 2,500,000 SHIB   | ✓ |
| 8  | 2023-07-29<br>17:56:05 | <u>0x539f94747cd689536cd76d756e58528d034a0862439fb7f1d0d865131ccd816d</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net           | ✓ |
| 9  | 2023-07-29<br>17:56:00 | <u>0x9172caaf4e8bfa4d2d1adee486137038e5874c8d7f73c9518c260ee771f19735</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com                      | ✓ |
| 10 | 2023-07-25<br>14:52:45 | <u>0x78fefdcf2b138383f3ee33202885bb11e50ef874ac4685dfa80d533a1c95aa3</u>  | + 290.00000000000000<br>0000 worldcoin.pm                            | ✓ |
| 11 | 2023-07-20<br>08:35:55 | <u>0xab8755655ce83071c976ffb2e71d3dbf377074783ba587530371192909cafb41</u> | + 1,300.000000000000<br>000000 .li                                   | ✓ |
| 12 | 2023-07-04<br>17:24:05 | <u>0x280d8c62fb715d972faf82f1bb921fcfa070cd5f86a082f603fca6975806f6d6</u> | + 2,100.000000000000<br>000000 Claim USDC<br>at<br>https://cusdc.net | ✓ |
| 13 | 2023-06-09<br>18:41:25 | <u>0xb2e8d6c4172f10c9d5aea328fdf71aafc08e5c47b9843d0df35d37145b69bed2</u> | + 96,785.8800000000<br>4656613 Unwrap:<br>https://HEXPool.io         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-06-09<br>01:39:30 | <u>0x70a6eac51ba961ce5d0b503e229584a005cd578f48a66120980ab87033fe332f</u> | + 161.94999999999998<br>8631 Get LINK:<br>https://LINKToken.io         | ✓ |
| 15 | 2023-05-28<br>14:21:10 | <u>0xe1cd61eac2296f1ac74a27c7a7cf4d96507a76bc5703e5d035b212db5ac61272</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd | ✓ |
| 16 | 2023-05-27<br>22:01:35 | <u>0x553bcd4184e7a8a6324a13e6051c16057497d860ef3f895e7b5d7227d43224d0</u> | + 88,888,888 h.io  | ✓ |
| 17 | 2023-05-21<br>00:56:40 | <u>0x5d00c3bd07b76e5274e8ac1f9de414076d839332a4b3a013ac81dff9d0b4fbee</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc    | ✓ |
| 18 | 2023-05-20<br>02:04:05 | <u>0xacba1c24353eedbad058b59cbead76299ee3639abec24bc770f96be956238b29</u> | + 21,000,000.00000000<br>0000000000 Pump<br>at<br>https://t.me/cowpump | ✓ |
| 19 | 2023-05-18<br>10:00:45 | <u>0x61f3961cff5a0b48716cf113f934ba8177be453356a25dc99433ab865357868a</u> | + 390.00000000000000<br>0000 Claim USDC at<br>https://hUSDC.cc         | ✓ |
| 20 | 2023-05-15<br>07:09:55 | <u>0x34a249dead9bb7c85f3da4defcd4149fb3f943e11ec2f257b04c2743c7699d95</u> | + 1,185.000000000000<br>000000 hUSDC                                   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-02-04<br>21:44:20 | <u>0x89c7c6a04ba94519074870f13d45154e55850a19fae4c18e70f025f9e7245272</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 2 | 2024-02-03<br>18:39:45 | <u>0x55db0f97e7fbfa5255aa19d09e9cefea4c82d70835d22e7e890017b407ddfa34</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 3 | 2024-01-25<br>18:22:50 | <u>0x4b4fe61042450ca213263351f0fbb8e5cef204a48e66e7a5755ca28fc35cbaea</u> | + 1 Liquid-ether.com          | ✓ |
| 4 | 2024-01-16<br>00:21:20 | <u>0x96cbcac7b18b7387156d28273becd15ca9659e63f7ccf80f84633a34ec1e88be</u> | + 1 Airdrop                   | ✓ |
| 5 | 2024-01-14<br>18:11:55 | <u>0xad52cd77976ea86ff592fd35efde4c58252858a26b19b44d166e13f04d96be6a</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 6 | 2024-01-14<br>10:09:55 | <u>0x346be3c20fe55ad7997f62e66d636971df9d11291eb09f970a82904b8026a92d</u> | + 1 Airdrop                   | ✓ |
| 7 | 2024-01-13<br>05:20:30 | <u>0x6c43adaaf538344bfc06d977f1026943912fead4f75fb41ef11f33b71c714a3b</u> | + 1 Airdrop                   | ✓ |
| 8 | 2024-01-11<br>17:42:10 | <u>0x0ffbf69f1f73898bafd815c308adc1e720dada64a8987fad9d2979fc305a359f</u> | + 1 Airdrop                   | ✓ |
| 9 | 2024-01-10<br>03:12:35 | <u>0xd60f5e83a6d7f5763a87c798b39d3db480358d2842422e7dda09528c3021d0c0</u> | + 1 Airdrop                   | ✓ |



| #  | Date & time            | Transaction Id   | Amount |   |
|----|------------------------|--|--------|---|
| 19 | 2023-12-27<br>05:31:25 | <u>0x0418888dd0bace84df0681bb4a245119d6a296b80a4b353cde16609deadb770e</u>  | + 1 '  | ✓ |
| 20 | 2023-12-26<br>21:40:15 | <u>0x8d13a312c20a653ede6a5c2eff0659dcbb2eeabd9ddef6d01b21a2b763aaf848</u>  | + 1 '  | ✓ |
| 21 | 2023-12-26<br>21:12:30 | <u>0x2551ee27c0961c3db9894f08e0a140bd6157896ad8c138f25d67e28a440c3df4</u>  | + 1 '  | ✓ |
| 22 | 2023-12-26<br>20:40:20 | <u>0xd6bfa17d446d34f08ca0e9101a2b9d1d7d68840be5731dde0e0a24d1d1da21b2</u>  | + 1 '  | ✓ |
| 23 | 2023-12-23<br>20:57:35 | <u>0xdc0eac4e73da4d89e8d88d020e96ff7a82da736c69897d453bdf79365b1a56c</u>   | + 1 '  | ✓ |
| 24 | 2023-12-23<br>11:47:25 | <u>0xd34f66479402001d011a6e581e165625317006e7863e4a4117c8cfb553dca06d</u>  | + 1 '  | ✓ |
| 25 | 2023-12-21<br>20:31:55 | <u>0x88f49073598ece301c3536e15226506e116bd18125a89a43bebaaf10dbcb7bb50</u> | + 1 '  | ✓ |
| 26 | 2023-12-21<br>17:14:10 | <u>0xfc1950baf926a900e753338026fe028e288e855cbbbe9255b106c14a0540d0b9</u>  | + 1 '  | ✓ |
| 27 | 2023-12-21<br>13:32:15 | <u>0x192668a67f21e8dd99859f1e5018c9941ec1a840bcafd2c41e416d97eaa04ac7</u>  | + 1 '  | ✓ |

