


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3ee0bd06d004c25273339c5ad91e1443523dc2df

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	467,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAP ³ ORG	67,500,000 SHIB
SWAP-SHIB ³ ORG	982,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP ³ ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:50:40	<u>0x7f3b8dab8016815ade05 dd4db5bef226482e9ddcd5 732507edef29085dcf0047</u>	+ 1,000 USDC	✓
2	2023-12-02 17:37:40	<u>0x5d7f080c8b1d50d45114 07fba37faeafb6b0d2f879 88ca141f2ca60a9e47e6bc</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 23:47:50	<u>0x5e242f858b34c5c5501e 1781bb875bda501256ffda 089b0e9e3dc91f029399ba</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 18:15:05	<u>0x4f36d1cda008f4a0a9bf</u> <u>24b2e2e0f534ea5a857f5b</u> <u>3f3e7844f1153c82510438</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 13:35:35	<u>0x45e9b55dd07c49711cce</u> <u>035640243eed7e6dbcf921</u> <u>86997b2448a062d5cd72eb</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 08:26:15	<u>0x1585653e587060faa952</u> <u>bace23f8dfab69325cc089</u> <u>806339e3a2f8340d526406</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 15:18:00	<u>0x2fd07bd679f9365082e7</u> <u>aaa5a26e885d76ac5ed1cb</u> <u>1afcbd941fb8810c81296c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-29 15:17:35	<u>0x1009a203495a29ec1b50</u> <u>ddd651a401c701a33b3412</u> <u>f66051365434ad7ca43dfc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-25 12:07:05	<u>0xc9f65da22a440ecdfd11</u> <u>789226deb54ecc1ce47267</u> <u>bc777c94f103e8045573e7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 05:10:35	<u>0x1b5f03f8dd57dd942d5a</u> <u>428f4e4977498d8f4edd4b</u> <u>b672777327a2b7373e57ea</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-05-31 06:13:15	<u>0x6d6e786d7e6ae6d8eac3</u> <u>748fc88a063c01bfff3b1bd</u> <u>b1cc84b6f390dd8a705cd4</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-05-28 13:45:10	<u>0xba0689b6e56caf653d9b</u> <u>73f8903a534cf85036b684</u> <u>25327bd9c581c53847e848</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 22:20:15	<u>0x92d8be6bc3d298e8ce11f33931eecf19cc988f92a0da8cc126baabbab9495574</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-19 19:15:55	<u>0x28e78ee8fc3c7149a397ed6427c3de7a88758ef76bb66efb30e108592124d03b</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 05:14:55	<u>0xb48e659e7d5322919d83a350665ba2fdd6dda3ba4fbfd1d76abf539d764facd9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 04:34:55	<u>0x17261f7d2fe67ea3802a3751886449c0dd6973458d3d7e6a6578db99e04937b1</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 21:10:40	<u>0xe06d10ff58e64bf451469b9b4eeb70cf3bb73b9b229e5f2d2fd40f9a9b27c234</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:39:00	<u>0x117126ea1afc18a2671ea58e6a569e0536ad5a14e5bb07b4357324a03969b055</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 11:00:40	<u>0x18650e1e237cee2965d0</u> <u>4ff1a12c6c867e17b09aa6</u> <u>3a7da8ed8becdfe6e017e3</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-10 06:42:20	<u>0x6fb7551e3b43c4002d8b</u> <u>4b26a3b2c84a467b965e78</u> <u>1c735e7ef4e60773601dbb</u>	+ 1 Airdrop	✓
4	2024-01-07 14:47:45	<u>0x57f98db79fbb1ef26bbb</u> <u>ecfb6d9e8600acfa6ed568</u> <u>294405ea36ade59c54e8d0</u>	+ 1 Airdrop	✓
5	2024-01-06 11:38:25	<u>0xd88012719cf996aca681</u> <u>208b11b948d8c3aa4a4061</u> <u>a36881e143370096ef3259</u>	+ 1 Airdrop	✓
6	2024-01-03 12:17:55	<u>0x10076b9048813eff2a26</u> <u>838ec527798d959484b860</u> <u>ce0e225343c775e7ce21fc</u>	+ 1 Voucher	✓
7	2024-01-01 23:16:05	<u>0xe08d5dc74f6da649bc37</u> <u>757d717dfa6e4cb9ab6243</u> <u>fe48404dd95cd7e044364d</u>	+ 1 Voucher	✓
8	2023-12-31 00:45:55	<u>0x22beb71b2823f502746a</u> <u>3a42100e200926e2e66042</u> <u>7ae540ea5115c95885b893</u>	+ 1 Voucher	✓
9	2023-12-30 15:54:45	<u>0x97d146023ead82b82d13</u> <u>867037c0b102238268ea98</u> <u>24a3f32f5d56186845b699</u>	+ 1 Voucher	✓
10	2023-12-30 10:34:25	<u>0x1a7b30b4306e7f620c3c</u> <u>0766f2d3efdf2fffaefcac</u> <u>96a1dd189b3003953a2c99</u>	+ 1 Voucher	✓

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