


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xf557445f8a2b21eaa0b139f953e7412bc0c1eb08

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP <sup>3</sup> ORG	1,915,000,000 SHIB
USD-SWAP <sup>3</sup> COM	413,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:35:15	<u>0x544846ee3a0497b052fc709b3b713803d83d83f60b67e4f5023acb297f7c1588</u>	+ 1,000 USDC	✓
2	2023-12-02 06:25:15	<u>0x7ffe162c10fa0f62cfb2e4088c973a000b4e1b5afb3a88c58694f148e31eb76f</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 16:13:15	<u>0xf17fa8e98a54064631b56bef936ced4133d83c93ccfa5a4e32ccf5c982ce7b5</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 12:11:40	<u>0x8c3fbca9609a9a9ff8ba404bd1f0cff13b818c5d0b6e161507f16b50e3db75d2</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 09:49:20	<u>0x724ccaeb777c6cf79075</u> <u>06dfae506827f9a19c2013</u> <u>f60bc309749e32b9910522</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 23:34:30	<u>0x4b349a47dc03054d00ca</u> <u>84473cbb7c6c7eafd627e4</u> <u>89b3f843d94cd1f5ed5a3e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 23:33:45	<u>0x26f5eef2f0432bc9cfa</u> <u>f735ec8b1c6a716c5e8a9e</u> <u>6d55d1169571bd50fad4a9</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 20:16:20	<u>0x4bfe3f26a71af2c8e7b5</u> <u>08b12d293145d610d29d62</u> <u>c65c5e3e04b959a9ca63e8</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 17:42:55	<u>0x86911f79c7325536e241</u> <u>d7f5e4c2402f8839c4e4ba</u> <u>474a3d3bc03802affb7f1b</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-05-29 06:16:40	<u>0xba9cfb21951a96c454eb</u> <u>861cdf66f5fef4466dd83e</u> <u>cd26495a2c084fca3b9afc</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 12:28:30	<u>0x005ecb28aa27061e3cc4</u> <u>16ba3b995e226c44fe2447</u> <u>b854f7a93f676c6bfa81b7</u>	+ 88,888,888 h.io	✓
12	2023-05-21 06:33:50	<u>0x3ee4596ad6408bdf3f</u> <u>c9953ad850f87d6926047b</u> <u>f3643b0669ce205225905b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 07:41:40	<u>0x76f7d03c2278cd4ab80fb8e8c32e9532c3ba6e87529e8633b9f5d30444790331</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:29:50	<u>0xe4a7500579b0644124adc9162a007fcfe62024492b3209fe2a5697be9d4bb15d</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-03 15:45:05	<u>0x42457894f059e7e5f9d89a6ae91d0d39b341011409c91e76679a6d17d10bca</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-09 13:11:00	<u>0x67461e3e1d45ce68f51215ccdcabfb2abe0b892ca3ba185d5d43220ff4cc36eb</u>	+ 1 Airdrop	✓
4	2024-01-08 15:01:25	<u>0x9c29617027e09edae4118c46d76337dc7c9ec4e9126c0c74385bdf5c122f47a5</u>	+ 1 Airdrop	✓
5	2024-01-07 00:08:50	<u>0x755cc7b023aae90cc91368c925b85c0bb95c762fb2f218df43a1f9a2814d10f6</u>	+ 1 Voucher	✓
6	2024-01-02 07:52:05	<u>0x94fe53b8a4d475d3f5cf1e391f27131ad8598976f17b8461b6dc7a8deff508</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-30 05:33:00	<u>0x38dbaacb8f7329625bf62baaa4198bb3fd8d0d4dcf58256edb999361d65fac0</u>	+ 1 Voucher	✓
8	2023-12-27 03:02:30	<u>0xf3f698cf9c8673d1523ff3faa5d8e7675d1726604f5ad428aaf5389659e9af30</u>	+ 1 ' '	✓
9	2023-12-27 01:10:35	<u>0x12e4cdf7e3a4cd97506d707682694cd7b4414dd621a458e55b25b7d2bd52cd56</u>	+ 1 ' '	✓
10	2023-12-21 12:30:05	<u>0x7fa839b76c27eee5470a8bb3640b9b3e5b624e51b09939c0f83c899fa98ec1cd</u>	+ 1 ' '	✓

\* USD values displayed at the time of transaction

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