


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0b8eb7e5f0c776bae5284b9ef8677f95edce6640**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.top	0 50,000 USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site
'	N/A New Year Gift
	N/A Visit babydogeb.com website
	N/A Visit dexshib.com website
	N/A Visit dexshib.com to claim USDC

\* USD values displayed at the time of transaction

Token	Balance
'	N/A New Year Gift
! WEB3PKR.COM	N/A PKR

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:52:20	<u>0x3f8c362909193706e883592ca7050455218900f8b5f15ffa0eb79256d47cc06e</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-20 20:48:40	<u>0x356e6ad762e1da7448392cfc7d01fe8988e6d3395a0f0f5bd30c53bc005a1a52</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-09 16:39:20	<u>0x836086b2905d635d4c5a86f4f60c38801ad56cd6fe8b2c0aaa5e0104f9823bf5</u>	+ 620.000000000000000000	✓
			0000 usdc20.com	
4	2023-05-29 09:02:35	<u>0x0ff7e12aa299d6c1c1401884e0aa38f0efab03b2f9d74c41d5436d19c1284b27</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	
5	2023-05-28 23:25:05	<u>0xc922474e953e5f8e2573480218f42722bd51ca56e47c44c08fdc383a85da0a97</u>	+ 88,888,888	✓
			vanity-eth.io	
6	2023-05-24 20:25:10	<u>0x633908183d3cc104ffb49121101fbc71a17d8e17f0dde6164b006610f55030d4</u>	+ 21,000,000.00000000	✓
			0000000000 Pump	
			at	
			https://t.me/cowpump	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:44:40	<u>0xbb5eed728f67ad004bf8b5b6fa36685af9d0394a149873acff004d856acd9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:03:00	<u>0xb30d3db030e0c02e3fd799b5ad9c6966d1ff97ee10160d2f514634a7302240d6</u>	+ 1 PKR	✓
2	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
3	2024-01-20 19:55:25	<u>0x0b551afefa915fdb48e6479aed4c14bae8ee09bec10526921490d96f47b20d0</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-17 23:00:05	<u>0xc06b21c198a3e9e922dd98e6365d7ddfdae4eee3c1939f7f2ce963b9a1154660</u>	+ 1 C	✓
5	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u>	+ 1 New Year Gift	✓
6	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
7	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-16 10:53:30	<u>0x618b7bf75888ad74b99b71c16fd5f0f32c39097980039edbfff77906db39136df</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
10	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
11	2023-10-18 12:01:10	<u>0xfd9b04d1d42101070902fab4e63a55a756576d386b3b9fcd1e2b8bfdcf65179e</u>	+ 1 Visit shibsite.com website	✓
12	2023-10-18 08:35:45	<u>0x5a7f723c96aef079d80e5c0cd34bfc5d62c8b48fb7d1a299da68b299dee3612c</u>	+ 1 Visit babydogeb.com website	✓
13	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
14	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
15	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
16	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
18	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
19	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
20	2023-10-03 05:27:30	<u>0xbc05af44061801c8418bc5530d53ebcd06d9bc8d03a3de8fd32b075b1fc80edb</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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