

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0x10ba63e3e9a7324524071cec2a3bfb6cb336b7f2**

| Token | Balance |
|--------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| ' | N/A Reward at shiba-bone.com |
| | N/A |
| ' | N/A ' |
| Â- | N/A C |
| ∅ | N/A Reward at nftsafe.top |
| ' | N/A Reward at shiba-bone.com |
| | N/A Visit Shibainu.cfd to claim nft |
| Â- | N/A C |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|------------------------------|
| ' | N/A Reward at shiba-bone.com |
| 0 | N/A Reward at nftsafe.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-29 20:39:10 | <u>0xf349e363af79f0fd671e9c4799d077114615c9c25896e453a14ce29caa3976a2</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 2 | 2023-07-29 20:38:20 | <u>0x3c077234f33faabbcaa0bac625dbb542781e2371ced218a846451670f30b04f5</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 3 | 2023-07-25 17:27:30 | <u>0x5316e0b4178c77d2a755a116f6f9bb5530c520a18e8618eff4597b9bf8d19326</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 4 | 2023-07-20 14:33:55 | <u>0xec08485b371809d1804eb55e7e06ac64dd83ab094fd8131b0ee71cbcae0827c2</u> | + 1,300.000000000000 000000 .li | ✓ |
| 5 | 2023-06-09 15:27:45 | <u>0xf0c80928a0c6122cfd32961dc6a5b66551d33b511988417b7612e0b281ba820f</u> | + 888,888 \$ vanityeth.org | ✓ |
| 6 | 2023-05-29 06:11:15 | <u>0x793a07c7391abd4d0e963b9311cc709550d339af0f3cf0689e39cdea64e48a3a</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-05-21 03:37:45 | <u>0x0112da9858c1057c2cc0e589fb75be98296a9459ad40407349b357b1e76ca57</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 8 | 2023-05-20 04:45:25 | <u>0x8cf07927e6d1d54fd863ecb4df3ca3942089c6b5b919b7e37972cc1d6066618e</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 9 | 2023-05-18 12:42:50 | <u>0x5346398408f068c5b4f32f90fecf04a69dbd6aa2e568df65bff6c66d4da0da32</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 10 | 2023-05-16 08:04:40 | <u>0x77e3de25a608bf1bdfd18e2c09bacc1d6d555a8d632dae4bfa3368d20968a9d4</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-02-25 00:55:25 | <u>0xd807c90e1bdcff95e723c61c8cb6c9a840238f80679f4c971553f1c0dfc20515</u> | + 1 ft | ✓ |
| 2 | 2024-02-11 23:44:40 | <u>0xd51e133d90310c211216547383f50e9199a1c6b5c599bccde645890c902bde4e</u> | + 1 C | ✓ |
| 3 | 2024-02-08 21:03:35 | <u>0x2f1a746cb5ab00a187675af0e67da59ccde301e947fb27438243a3e3c9f83a9c</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 4 | 2024-02-03 11:55:35 | <u>0xc916d60828996f55e96a6ad8c65a5332d5a2baa3fb17f23c1d259653681d4b86</u> | + 1 Reward at nftsafe.top | ✓ |
| 5 | 2024-02-02 23:37:10 | <u>0xee05f8ddb53e25c79ff3c7f2541346adf5221775832129dd168a5e58798b4a50</u> | + 1 Reward at nftsafe.top | ✓ |
| 6 | 2024-02-02 22:56:00 | <u>0x287739ae6bbd17e1a0a9e0b10ff4222f71fec98fe911ccce6c2d03dbfadd7e41</u> | + 1 Reward at nftsafe.top | ✓ |
| 7 | 2024-01-25 19:33:55 | <u>0x7307bd8dc3ec4a0de8f328a532eff60977a26b8331901da22e6d8ed75c498823</u> | + 1 C | ✓ |
| 8 | 2024-01-12 03:09:20 | <u>0xde4bb56a7205b1503f600eae0c07a1605eac72039182e5579177c5766e73f4ed</u> | + 1 Reward at shiba-bone.com | ✓ |
| 9 | 2023-12-29 23:04:15 | <u>0x86a2d8cc0ba9e1a7ccae f467528f0340186d0117ab20aea3a9e50332fde16f29</u> | + 1 Reward at shiba-bone.com | ✓ |
| 10 | 2023-12-29 23:04:00 | <u>0x8e038b1306e0307768787a32b9a3bd624a29b554bf7f56a4c40bf45ae540cb7a</u> | + 1 Reward at shiba-bone.com | ✓ |
| 11 | 2023-12-27 22:41:55 | <u>0x1ea3732912e664f104ec840e579e13d77c1c78ded7a85fa3c8ef540952296208</u> | + 1 ' | ✓ |
| 12 | 2023-12-14 06:55:10 | <u>0x7b2e57b8f8ea95ee619e7359663b1d5b5c55161fb36b6efeb463797b0dfed67a</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-10-20 04:53:45 | <u>0xef6c66df74eff84f38ea</u> <u>e0d84ef274cc37b9aed859</u> <u>ec6b9acb2f12d187c86649</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-19 16:41:00 | <u>0x645d9d3508416dad2066</u> <u>db01e37927656004e101d9</u> <u>e23cb6fa5199668bcb48d8</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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