

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x11ea7fa2713f625b8cec45ffb309cdb5db8c4c88**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	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 Visit shibsite.com to claim USDC
'	N/A New Year Gift
	N/A C
	N/A Visit dexshib.com website
	N/A Visit dexshib.com to claim USDC
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:29:10	<u>0x1c78fe7ebec2bc36542a444463a5cb2d3ea099261ab29eac66f371b9ac11005d</u>	+ 290.00000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 19:24:40	<u>0x595f895bd0330b0e5e861057a12f960a88830ba3c78639fa5c19aba4a99e69ca</u>	+ 1,300.00000000000000000000	✓ .li
3	2023-06-09 15:48:40	<u>0xc17331087cee234608ad644e439d887f27c101691c12ab59872db720c38a62d3</u>	+ 96,785.88000000000000000000	✓ 4656613 Unwrap: https://HEXPool.io
4	2023-06-08 22:38:05	<u>0x70a5480f2307c7fe53bd7b9d10496904ae0bf34bde2b9c6bb6771d5e41455ad8</u>	+ 149.8499999999999999999999	✓ 4316 Get LINK: https://LINKToken.io
5	2023-05-29 07:47:35	<u>0x679d44acc661c17ef33388417fef978c6f351e27819b9878fe9f42f12a414bc9</u>	+ 6,000,000.00000000000000000000	✓ 0000000000 BellaFi at https://bellas.ltd
6	2023-05-27 15:37:40	<u>0x3c1b0f3bc2c353de7fef71697e44e2ce4c0208edfce0d45042f21299d021101</u>	+ 88,888,888	✓ h.io
7	2023-05-22 15:56:40	<u>0x5af37fc6d8d5758ee0a276a09aa8b08c72f04547d019c12fe6e162a324e6e497</u>	+ 21,000,000.00000000000000000000	✓ 000000000000 Pump at https://t.me/cowpump

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:41:50	<u>0xe09600aa880e655b95f29cc4f074d3d2500890caf4a3468a9714e66ece330dad</u>	+ 1 pgclaim.com	✓
2	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
3	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
4	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
5	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
6	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
7	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
8	2023-10-20 05:18:30	<u>0x8980690399cda5f46e8e4180d039571c9ac65d91a0304a9f824a09aeadc28984</u>	+ 1 C	✓
9	2023-10-20 04:08:05	<u>0x71cea7ba9a1e467e3ab30910ecd5e9492a511981ba0c72851e39b73f9c63bdb7</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 23:15:50	<u>0x8442ea7eae855b84052c75b40a6d2419c992e3270d61fd59eb95756ddc043400</u>	+ 1 C	✓
11	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
12	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
13	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
14	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
15	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
16	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
17	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
18	2023-10-03 09:20:05	<u>0xa9d68557d93ec68de8ac14424cf9c6a0f082798f44cdb7f9d27e3f388dcb776e</u>	+ 1 claim nft	✓

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