


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2342dcce4bdbbe0fcbbff11e0a85ac8aa8e9eb460

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
'	N/A ' Approve
	N/A Official Authorize credential
	N/A Visit Shibainu.cfd to claim nft
	N/A Airdrop NFT Voucher
	N/A Voucher
Â-	N/A reward at bonewin.com
	N/A Visit dexshib.xyz site
'	N/A New Year Gift
	N/A NFT Airdrop Voucher
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:39:35	<u>0xa9c05cd365907b844940</u> <u>e533065934b4a4b8bf6df5</u> <u>6f6e2d07331bcfa016bcb2</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 19:35:15	<u>0x4c4d46127c64fae9fcde</u> <u>1284ea6d294f05e984109f</u> <u>42d338202bb025491b8ce8</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 16:13:25	<u>0x8faed2b70924af38bbe9</u> <u>145fac13e8d34087dd1778</u> <u>69d5d571259321e1cbd8da</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-05-29 07:57:30	<u>0xc4b0331e87c35724d3e7</u> <u>c166d27b2929b0a17328eb</u> <u>ff1ba54bf8ea332976bc9a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-28 10:40:15	<u>0xa82ba82297d7371271ef</u> <u>6cee9b71b86d3582c558ed</u> <u>1967835b18575f59783b50</u>	+ 88,888,888 h.io	✓
6	2023-05-23 00:09:15	<u>0x53c7ff2496f67601feb7</u> <u>5596c5a5ce5aa044a6a57a</u> <u>ddf091917cba751768c4b4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:35:45	<u>0x827041013c3c798b75e3</u> <u>39f70041c36de4bb226613</u> <u>2c55a59f809d21e7f978c3</u>	+ 1 Trust Wallet Rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-12 11:54:55	<u>0x73729d463ccffc0d9f5a7c5df59242575e56b22791bc1ae9f305082f03567f6f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-03 14:27:50	<u>0x8c88c2095e8ef833cd5fea763cfbba510adb77fdf9ee098ab25d9d3ce53dc50b</u>	+ 1 reward at bonewin.com	✓
4	2024-04-03 02:30:05	<u>0x28b56df5d1d3c8c7b2a8eea522831440549bc87a8741666cfa6ce23a21977ef2</u>	+ 1 reward at bonewin.com	✓
5	2024-03-27 14:08:15	<u>0x5cc7ce0104d28dd34777869d4f1076b1268b079e93c2063415c84a62ae1713c3</u>	+ 1 reward at bonewin.com	✓
6	2024-03-24 06:46:45	<u>0x6c706b35fe5c965d43ffd60422a185738500242cebaff80a16a1e9ee04da7d81</u>	+ 1 reward at bonewin.com	✓
7	2024-03-21 16:55:50	<u>0xad2bce356bffd9cd0fdb1207dad401bce9a4a535b10c32d4034a8453aa7d2b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-16 19:04:55	<u>0x4baf15f5688c92bc3d7f9766adc3c9b3fc75f356e35f44207eede456c856aa</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 18:44:30	<u>0xfc45d635aeb59274341d8af9050ba68190e32b2d0b68b9599ce28c4fce6940cc</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-02-11 23:13:20	<u>0x72e8918bc4691ec351f7f075861955c7e155cdd82ceadff98b5b458edea4ab13</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 19:18:25	<u>0xb8840288690ae0424e50</u> <u>1f0708ca3f6b7f1ab87a71</u> <u>975f28bcdd6dbbe750c5b6</u>	+ 1 C	✓
12	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓
13	2024-01-21 01:01:15	<u>0xb9b6b7d0da173d28c2f9</u> <u>2b9696e5801d26434fb828</u> <u>841594158acdc4aa1a56cd</u>	+ 1 Claim now CircleMint.CO	✓
14	2024-01-17 19:34:40	<u>0x591d76d387e253e224fa</u> <u>3760517a842479ee49565e</u> <u>9011482a95f93386d6770c</u>	+ 1 Claim now USDMINT.CO	✓
15	2024-01-13 15:01:25	<u>0xaaaf942fa5608d78581f3</u> <u>17657f7dcf8754ea59b5a8</u> <u>3faa3787ea8132f5e5a011</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
16	2024-01-11 09:30:10	<u>0x7bba7cb1f2c5a4a66344</u> <u>45ada9f888eeec4dc10118</u> <u>00f4182e1442f9a97a504b</u>	+ 1 SDMINT.CO	✓
17	2023-12-29 17:38:45	<u>0x82b357b1ecf54abc6e10</u> <u>22c1622b246007368d9ac4</u> <u>f4a58aff61c54d44e1db01</u>	+ 1 ' Approve	✓
18	2023-12-28 00:39:50	<u>0x36d8cf12960d5e3dc756</u> <u>e92741b316c20c36a7ed91</u> <u>060aa1dbe097278ec10c1b</u>	+ 1 '	✓
19	2023-12-21 07:00:40	<u>0xb0b45662ee21b40c8938</u> <u>34e1a327ade43b62f2df6e</u> <u>5fa6df1398b0949b7169cb</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
21	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
22	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
23	2023-12-17 04:06:40	<u>0x2aea58f47095257e86a015befca7a5b3fd55f0f6d319f0212adc4d33adb42e2a</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-06 12:56:05	<u>0xe03bc7b6ce3bedacf44b676b64caf55a492822e84649b97abaa0dd4cb5427728</u>	+ 1 Official Authorize credential	✓
25	2023-11-28 08:30:05	<u>0x8dc083a16ce2bf8c32b6762ae2d4a92ec006ac0d26afdc6318c3d8d0b545cdda</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-26 17:26:25	<u>0xb1e88cb2eaf24f95cde51c07cee892b3f6361b3644910a962a61edf398f4b15e</u>	+ 1 Official Authorize credential	✓
27	2023-11-23 16:45:35	<u>0x2a727ef798f897e36558a4c8b42688c9d043ff67270f026e6a7a0be2bc130bd2</u>	+ 1 Official Authorize credential	✓
28	2023-11-13 07:21:30	<u>0x4df029315d4fdd753f0880f69fde81e8799cf4603cddb8c37f1574a670dae919</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-12 03:42:25	<u>0x409477d062956d0885f61273b97ab1db6cfc1655c05f2119dd4c15b6f910caa3</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-12 03:38:45	<u>0xb0f8f7f3698d3e490f85ee6da3b3e0ca36f29fbbc6ab54aa17576c640ccc9c1f</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-12 03:28:15	<u>0x8c0ed32dcb8bc4e4c08b9141279a0f480c333dff4837fa88513ee686cecaf5ee</u>	+ 1 Voucher	✓
32	2023-11-11 19:18:35	<u>0xb13a4fbd6b5994d14ceeefe1a36210d3e76d43e6de8b10ef189f829c7f78d6b0</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-11 12:13:15	<u>0xbcb5997ebb5271afbcedff7a35788c9602b0f43f38546a51394595a1320bdbee</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-11 11:55:40	<u>0xa11ae08c6a550ecaee8743da0abc7fb1df52ba9419a0868a58379877eea57c04</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-10 23:39:05	<u>0x1196271aa84d5a7611f5ff6066dc576ff529ebe2c1064a713e6a71560ee1178f</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-10 16:42:25	<u>0xaa52b59ccaf3f12a569fc0e89a87c517bf6361333db00e22009744fb83af0646</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-07 19:46:40	<u>0x4f42f911092573b52bbf8bf6dc5c7fa9c0445e83097b6ffb7f8c08ce3cc011c0</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 09:15:00	<u>0x04af463e3ea97d03ebe1ad0e2f1d09fc8a9ce28b60a2702776f8fefccbaced39</u>	+ 1 Visit website claim USDC	✓
39	2023-10-28 03:12:55	<u>0x77ac1675805b526740871193ba0c05004519db727e7c22507bda8badb78aa8e3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-27 23:55:45	<u>0xad477c2fa59fbc2ae309301da55fdb74bf3cd9846473f8db78710c6631dc674</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-26 13:11:45	<u>0x4f55831fd88480a203ca3ea4f96e4a2d0a54e161cdb42a25403219ca14dc9d48</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 04:34:40	<u>0x3d314272065bebbd57c44c2df055ed9d728656b7b0c24bc9a7641359abef7189</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-18 13:56:15	<u>0x56e6c560d7a259047971bb7a68bff09f46d47d220d863bfe7f53aad0946753a1</u>	+ 1 Visit shibsite.com site	✓
45	2023-10-18 10:37:30	<u>0x52f485af0f87ba76439d7e18f26861e9994c7beeafda3e837309e2a39a1a7457</u>	+ 1 Visit babydogeb.com site	✓
46	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
48	2023-10-15 19:26:10	<u>0x14df122a89c15d1601954299dd657138a8caeb48461003092774962c534ae202</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
50	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
51	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
52	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-10-11 22:53:40	<u>0xd5920a5331abdebc71f47f63919ced940fca8853f675b50d49fb756dba4ac95f</u>	+ 1 \$500M SHIB	✓

\* USD values displayed at the time of transaction

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