


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x23ab40824a0af16e0fff2cdabdd129d854de1ecf

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 New Year Gift
	N/A Visit dexshib.com website
	N/A Visit dexshib.com to claim USDC
'	N/A New Year Gift
	N/A Visit NFT image to claim USDT
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:51:45	<u>0xd0dbf51a9e3ae55d055e</u> <u>db158d690d4fd435b05b3e</u> <u>ab3079bf3ccdb6efac9f9b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 05:39:40	<u>0x383c8b708326e80391fe</u> <u>df09c83c1d71c22f57b0f6</u> <u>1f3adf2c1b555db76b55fd</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 18:02:20	<u>0xb89185aff05088dbbdb2</u> <u>1e5688bf3b01358077ce5e</u> <u>0c4265ae6037567e12932e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 03:03:00	<u>0xa3fecb2e9e875920cf21</u> <u>08891229b9dbcd2c2220ba</u> <u>cd646d65c56796b3bd2bd3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
5	2023-05-30 16:01:40	<u>0x6302eb56b1c011dc0441</u> <u>0be63594913f9411c99d5d</u> <u>2fc3bd5322f0a9cbccd39c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓
2	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89</u> <u>5d60f5ae0352066d24103c</u> <u>e5721c0906689e659bcda</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03</u> <u>2264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
4	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
5	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9</u> <u>e985ee4e8f33beabc9768c</u> <u>7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
6	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2</u> <u>d25e9a49a4be605a59620a</u> <u>ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
7	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0</u> <u>d1c5aaa3863ee81e380a63</u> <u>d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
8	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457</u> <u>328453756e2cf4e147ce9f</u> <u>02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
9	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd</u> <u>142b7852c2f47ad138c855</u> <u>ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
10	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a</u> <u>62eb6a00651acc92058c9c</u> <u>e27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
11	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f56</u> <u>64e1f83f55ab8cac791065</u> <u>f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d</u> <u>ea5b0608fce49af84f0262</u> <u>6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
13	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf</u> <u>90175cb34397521aaba3f3</u> <u>56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
14	2023-10-03 09:20:05	<u>0xa9d68557d93ec68de8ac</u> <u>14424cf9c6a0f082798f44</u> <u>cdb7f9d27e3f388dcb776e</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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