

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2dc8070afade12f23c8b939c8ad677cae89d4329

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to 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 Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
'	N/A New Year Gift
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:58:45	<u>0x7a5e4fd0f01ecec835ced46280878ba3b909b098f05b993a93840f1d4e4fc16</u>	+ 290.00000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 19:54:50	<u>0x826368c2ff31cc1b78e3a362fa203906ab19dc186aa07cb3d8872a130733c54c</u>	+ 1,300.00000000000000000000	✓ .li
3	2023-06-09 15:50:35	<u>0x7cf948a716661f66c013eebf161d22764c9fde9ea0d4dd9ba0144d829f50ec94</u>	+ 96,785.88000000000000000000	✓ Unwrap: https://HEXPool.io
4	2023-06-08 22:40:00	<u>0x1087b76a7d5592dbc37bd092d0e76bd99ca8df154d2db2e3db7b5f45d7fe3638</u>	+ 149.84999999999999999999	✓ Get LINK: https://LINKToken.io
5	2023-05-29 08:14:55	<u>0x29189a5373a824780cd4b19fdd8ce488b36dd94e2847063ab616fdac7838a71a</u>	+ 6,000,000.00000000000000000000	✓ BellaFi at https://bellas.ltd
6	2023-05-28 15:33:10	<u>0x814c4b47c232126788cb83bd8095c0e2c9180107b7e73ad64475dab529d98660</u>	+ 88,888,888	✓ vanity-eth.io
7	2023-05-23 10:34:30	<u>0x639cbab265e46ecc517e08e677fdfa627f9a3d95baf58050fa5787d127a13ffb</u>	+ 21,000,000.00000000000000000000	✓ 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 06:05:45	<u>0xcbf6af1134408038e1d128b0011ab797a6186c27e3ffc1bc35f42ecfe8cc248e</u>	+ 1 pgclaim.com	✓
2	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
3	2024-01-21 22:35:40	<u>0x7cf8d40deae943d913cb b90763606ee78a35be1be5112e2fe9db8ee0b4cf7f6d</u>	+ 1 fun	✓
4	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
5	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
6	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
7	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
8	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4349e935766fd61c0e974d6e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-25 13:02:50	<u>0xdbcfd8d39ac2f210a5a1bf361d15a31bff3587d4013443e94cb21f42cf3c8619</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
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 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</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>0x3c98886d68847f6c6f2dea5b0608fcea9af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
17	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
18	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd212930d41e49ace9d5d3ab6d1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 17:52:25	<u>0x75d38a032ab3655bf05d</u> <u>77c4a56fb41f4daa99dd73</u> <u>09d4ebd87a5e8d36469920</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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