


3xpl



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3e8e8bb4a385153f94cceb95e552e58a61ffd71e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	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 New Year Gift

Token	Balance
	N/A Visit NFT image to claim USDT
Â-	N/A C
	N/A Visit babydogeb.com website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:23:40	<u>0x627a36a7c17e2c5c8089167de3dcda5c291001c006629e5eb4559cc10ca60315</u>	+ 620.00000000000000000000	✓
			xdai.usdc20.com	
2	2023-07-29 14:23:40	<u>0xf80be754c263b028132f581ce954bb49e698f6bdf066cdcebc25a68a0c7fa61b</u>	+ 600,000,000.000000000000000000	✓
			xdai.firstchef.net	
3	2023-07-25 11:10:25	<u>0x7345a4e6f3f7086db565b04e13fd4f2141cfaa939b096067e45b414018b77187</u>	+ 290.000000000000000000000000	✓
			worldcoin.pm	
4	2023-07-20 03:55:20	<u>0x42d161670ebd1ef653a321cdc1ff842fe9032468af67bcaa0d8eb844358d3172</u>	+ 1,300.000000000000000000000000	✓
			.li	
5	2023-07-06 16:37:50	<u>0xf982245c029dc4568b41e9a9caecb21ac8d718711a57d0fa2e2155784f75e502</u>	+ 2,100.000000000000000000000000	✓
			sd.eth.li	
6	2023-05-28 13:31:30	<u>0xbeba782dcc158dc3f87ecffec54bc9a2547c6a92ead7da9446a968c3edf125ff</u>	+ 6,000,000.000000000000000000	✓
			BellaFi at https://bellas.ltd	

#	Date & time	Transaction Id	Amount	
7	2023-05-28 12:55:35	<u>0x64394bc780f4eff114c0528260af1401f9ef0ced0a3ff0fe53f55c9e128cd8f2</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 21:26:45	<u>0xf49a35a9c8eeb1de95629f5995701eb05741e6e84d80ac58cce3b5975b1aedb2</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 18:22:10	<u>0xddb569e87bc45fae6881b25e763c5e844cacc5c87be28ba2d9bd5238ada89d4a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 04:20:25	<u>0x04d8420e034344d2851fd87fc2424cc36ad48a157da5e7adeb9fe2eb25d02b7f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 03:41:55	<u>0xdadad7779f04890a287eecdff721bff63e1fc018ebbce0c2c89a5be0bfa613ad</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fecbcbfed9</u>	+ 1 C	✓
2	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
4	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
5	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
6	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
7	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
8	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
9	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
10	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
11	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</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	✓

* USD values displayed at the time of transaction

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