

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x419667a436b9b7c7cce18c8d84d508c83557c3de

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
	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 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 17:29:20	<u>0xa1dd1d3ed585a9b04cab c45bb7c5217241adb03a8e 1d47bc3e24910bc7687ee4</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 04:19:55	<u>0x3f0d18ecb64394d902c0 2102d3d02792919218eb60 acacc88f960d0d3ca6353c</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 16:51:00	<u>0x0e1e1c084221cd345a0f e792329df38867a29871c7 0060ea6e4728a02649d29e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 01:52:50	<u>0x40a5280da2a9c69df97f 29ac7819ff8ef28824d8e0 f6ec24dc0e9994395a829b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
5	2023-05-30 14:51:40	<u>0x24cbc96b27de82f09912 1e75574cb539e0cc9d92dc 7429df7fa16853a51e665e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 21:11:55	<u>0xa819126c3ea7e6b19b1b 0cc2cd5ce4df108dd9453d 8d1f71ddb5b96530177980</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:57:25	<u>0x7ba619d37b2a0a3a0ca8 247a0909141742a48210ae 9157e0499ffbe9347c10ac</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 15:09:30	<u>0x00b96c3f4a450c412e539e92119d9425395102a105e17425fbf86f8b2e596ff6</u>	+ 1 Visit bluetrust . vip	✓
3	2024-02-06 04:37:05	<u>0x13f01cef69971312a2e90a2d313d54e68561ac6ad2ce5baf2bd0576db5ee366b</u>	+ 1 pgclaim.com	✓
4	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
5	2024-01-21 22:34:05	<u>0x8e3bc5ea62e0c2a05238af8c557d557121a27ac6d5ea8d86fa0238281f127599</u>	+ 1 fun	✓
6	2023-12-31 00:52:15	<u>0xd124e16b4fefad9796032cf5b025947c0819c57fdc b1c1598a62e2c4f9403e13</u>	+ 1 Voucher	✓
7	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
8	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
9	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
10	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-25 13:02:50	<u>0xdbcfd8d39ac2f210a5a1 bf361d15a31bff3587d401 3443e94cb21f42cf3c8619</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2 d25e9a49a4be605a59620a ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
13	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0 d1c5aaa3863ee81e380a63 d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
14	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457 328453756e2cf4e147ce9f 02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
15	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27 e2c11025884d87789e9293 a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
16	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a 62eb6a00651acc92058c9c e27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
17	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f56 64e1f83f55ab8cac791065 f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
18	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d ea5b0608fce49af84f0262 6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
19	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf 90175cb34397521aaba3f3 56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd21</u> <u>2930d41e49ace9d5d3ab6d</u> <u>1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
21	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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