


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4fd612b3ec556f2a6f886f41db934120318a3cd5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIBË³ORG	950,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit Shibainu.sbs to claim nft
\$100,000 BONE	N/A claim nft
'www.pepehk.site	N/A Access www.pepehk.site
\$2000 USDC	N/A Voucher
'	N/A New Year Gift
Â-	N/A 5btc.com

Token	Balance
\$2000 USDC	N/A Voucher
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 19:30:15	<u>0x1d53996ee4e6b596defb e78b274523f70696d1e04d f0b8e54ac55bdf84d28a85</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 15:22:10	<u>0x44255292a56406538b23 532c6396707dc4616c57d2 0a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f 3ca72f3af6f02b664f24ab c601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3e bca2a2085664add91323b2 bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d01 7ae01af5367be10acf126f bcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644 b9dd473e5c69a582732d2f ae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:57:00	<u>0xe7211422fc9fed8f9f0b834be29f74df78915098a7703664bfc2512b69d84413</u>	+ 1 5btc.com	✓
2	2024-04-13 17:20:25	<u>0x86819160a833b76da6cd02cadf4b9ea08c805cd8deb9afd0c41ebbb234751c23</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 10:19:00	<u>0x4159140dc23ecda6075a9372bb887952c3c10ce06229123ecc74193fc344d4e4</u>	+ 1 Access www.pepehk.site	✓
4	2024-01-07 16:39:20	<u>0xc23ea5b7e6c383773069cb308f1d4b3c110092064f84ce506c89497f9430df9a</u>	+ 1 Airdrop	✓
5	2024-01-04 23:44:50	<u>0x04020049f6684dd5226027ce2c2814f6db4736f25aefac2849058d74b838d0df</u>	+ 1 Airdrop	✓
6	2023-12-31 18:49:20	<u>0x318e62c2866c4ad2e27d81e7890bff084a91a3bba9d8d2b45f7c641c8a4654e3</u>	+ 1 Voucher	✓
7	2023-12-31 01:33:30	<u>0x8fe37896ad76ffd613e413b7022b08c3c9012c7efbb4648bf4c03d8e57d46e24</u>	+ 1 Voucher	✓
8	2023-12-30 16:21:45	<u>0x4bae8cf031326bc50a24bcdde575ca5ec86e9d0032e64bc77566309a9c1903ad</u>	+ 1 Voucher	✓
9	2023-12-20 14:25:20	<u>0xf1996c1dfc4f33d0eac87e9f4552715175813ef70f0f23bc33aa008ce957518d</u>	+ 1 New Year Gift	✓
10	2023-12-19 19:23:05	<u>0x0393cd243d4f0b0910335966eb699aa897222ab6fb1284a673350d53ec595569</u>	+ 1 New Year Gift	✓
11	2023-12-19 13:11:00	<u>0xf334475ad6d1f13b3b4c92259e85e90691a3ffe708ebeb829864b85a7242a78b</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 11:44:55	<u>0x347f9c22befeadf54d5a66e0cb57053a96a0904890e324f797cbfa0bac575178</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
13	2023-10-06 16:00:35	<u>0x818756ae0b6f990553032758888485b5c766ef8c7c43cbd010bd925e7efc30ca</u>	+ 1 claim nft	✓
14	2023-10-05 22:07:10	<u>0x8dd942b02bdf66bd3c230082993d8c31bea838dc5f99a97a7e2cf33e7d350a21</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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