


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x4ffe84c614f856142c93c4f7ffffff610a93857f2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .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 Airdrop NFT Voucher
'	N/A New Year Gift

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT image to claim USDT

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N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:24:25	<u>0x1f43e36569eacdcd1b3e03a829463b246bc23c85260dd572f1dd3c4b6d5b9b6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:23:30	<u>0xc065de3536163a2585d106da29a1ecd43041ffd0cf7e46f629262205f82a4a5e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:17:15	<u>0xcc6364c219a68ecd67322d42d2b2fc1b757c109c0c3f98ac80648f24221100a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 11:52:40	<u>0x0ea4653b7238e9b9e56e34bae04e0a2876756cb06d06a62aa8a5db733f409b04</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 16:26:40	<u>0xd4d86ad2ccf9584453cb6981f0a97497245676ba99286561c2609d768de706d1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-21 02:24:20	<u>0xaf648b3ecfc55d2f0c34fd63cc5b5d5cccadce4f6487647c4e386a375fdb864</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 03:31:50	<u>0x1fa099a6dc6006cf5930</u> <u>fc917952c6e4ba0f78123a</u> <u>3bccd18186e445759a4c47</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
8	2023-05-18 11:29:15	<u>0x1646cde884a208743922</u> <u>b9bfe4dce004c16521c45e</u> <u>0d3300838faf3c0cdc73b7</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
9	2023-05-15 08:37:25	<u>0xb5de9c2220909c654a6c</u> <u>4ae9e4097b64326cf7b8d7</u> <u>414cc1d5a0a1ae7d7e876c</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### 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	2024-01-21 22:34:05	<u>0x8e3bc5ea62e0c2a05238</u> <u>af8c557d557121a27ac6d5</u> <u>ea8d86fa0238281f127599</u>	+ 1 fun	✓
3	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89</u> <u>5d60f5ae0352066d24103c</u> <u>e5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
4	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03</u> <u>2264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
6	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
7	2023-10-25 13:02:50	<u>0xdbcf8d8d39ac2f210a5a1bf361d15a31bff3587d4013443e94cb21f42cf3c8619</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
9	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
10	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
11	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
12	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
13	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d ea5b0608fce49af84f0262 6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
15	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf 90175cb34397521aaba3f3 56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
16	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd21 2930d41e49ace9d5d3ab6d 1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
17	2023-10-02 17:52:25	<u>0x75d38a032ab3655bf05d 77c4a56fb41f4daa99dd73 09d4ebd87a5e8d36469920</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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