


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6a1a446df6ff3995aa830640b19e2eb5ea504e09

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 NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
'	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 16:35:35	<u>0x2d46145a8e5b3e092a564af9952760a6c4c212693c8598d9e01ad65ee80a8634</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:35:10	<u>0xc478f9ee4fbbe2d67cb5138186959e120a72d888ca633c6469e8af1ed5be7773</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:29:00	<u>0xd8e4b56d23f8d04bc4aa42d244ba8837408397c766dfa3e0fcbb750f8e087d92</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:52:05	<u>0xbd332d299243b6d91c4800d4cf5b922e5a9a97eedfd00d93c2b406478d9cfe7</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 15:40:55	<u>0x938090af1201aba0b57ea71d71cea5145261377991a3ca3bee04c6ac7ccde5ed</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 23:38:05	<u>0xd43f020acba23cac862724e3e5b2ae304117f6c6a6ddf20515535902cadf22ef</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 00:45:35	<u>0x80e6bc25c5c799fdc62e1fcac548dff48892e941a923aae0ff0cf3ceb3a444e6</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 08:41:25	<u>0x99072b78e8eedff72323161181c960ca7d64d9d741a80bb28da6b14590d12a9a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 05:51:40	<u>0x4e7b3d23269553129e75f05a327a8ea039626b8d01122a3607a4e2b605644c8f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
2	2024-01-21 22:37:15	<u>0x663a3e3f0c5a573dbf2d450e4031870f3ca2512e35e327741720d6c9d29ba04d</u>	+ 1 fun	✓
3	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u>	+ 1 New Year Gift	✓
4	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
6	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9</u> <u>e985ee4e8f33beabc9768c</u> <u>7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
7	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4</u> <u>349e935766fd61c0e974d6</u> <u>e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-25 13:02:50	<u>0xdbcfd8d39ac2f210a5a1</u> <u>bf361d15a31bff3587d401</u> <u>3443e94cb21f42cf3c8619</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2</u> <u>d25e9a49a4be605a59620a</u> <u>ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
10	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0</u> <u>d1c5aaa3863ee81e380a63</u> <u>d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
11	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457</u> <u>328453756e2cf4e147ce9f</u> <u>02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
12	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27</u> <u>e2c11025884d87789e9293</u> <u>a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
13	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a</u> <u>62eb6a00651acc92058c9c</u> <u>e27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
15	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
16	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
17	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd212930d41e49ace9d5d3ab6d1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
18	2023-10-02 17:52:25	<u>0x75d38a032ab3655bf05d77c4a56fb41f4daa99dd7309d4ebd87a5e8d36469920</u>	+ 1 claim nft	✓

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