

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x7002be1e530457fac78e991cfe020fc1c271fb85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ 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
\$100,000 BONE	N/A 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

\* USD values displayed at the time of transaction

Token	Balance
'	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 21:22:55	<u>0x351ce1e41b3d437d05df017b8f296504d968d023bd</u> <u>b766ce8a7c2bc06f0a5431</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:21:50	<u>0xc8c56a3dd14755cad6d310503b6a24beb6a5e8193a</u> <u>fcefed66356e00b985287a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:10:05	<u>0xafae5f7e7d1c34f4256d09dfa875321c6a40d27347</u> <u>c16803bf1d92cf4c35d2a7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:22:35	<u>0x4f593ee0c067a82cc8036db82d6532b59929aa538d</u> <u>4cc3d82594ba098a34d92d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 10:57:20	<u>0x5646241a21f554b57f74a677b9a74f8f2cca58925a</u> <u>b6a74e335751b7f643a717</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
6	2023-05-29 06:49:15	<u>0xe0a98b0da420192a1a0a7630a8a67a90f90deac318</u> <u>c43ed7639adb5ec16f1862</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 04:08:15	<u>0x17fd77d4af25c8ff5f16d7f2fcf3bf4501abd57e61ecf6aefb5a87d44d563fa8</u>	+ 88,888,888 h.io	✓
8	2023-05-21 04:21:50	<u>0xd730f441896497ac7374efe8cadd062b7b1601be6907dfb3254d36a61646924f</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-20 05:29:35	<u>0xb33a57465478a10a36014377f1a66c99c46aeeb3cc6eb72f71601dc4555bd71b</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-18 13:27:15	<u>0x31dd3d90693c0ce003a437721ccd11afeb2f585206dc77b9d7d53618fd169b14</u>	+ 390.0000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
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	✓
12	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf</u> <u>90175cb34397521aaba3f3</u> <u>56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
14	2023-10-03 09:20:05	<u>0xa9d68557d93ec68de8ac</u> <u>14424cf9c6a0f082798f44</u> <u>cdb7f9d27e3f388dcb776e</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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