

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x99a484fdb0f33546abb7ccbfffffd579e82b11ed**

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 NFT Airdrop Voucher
'	N/A New Year Gift
	N/A Visit NFT image to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:12:05	<u>0x44ddb0b94f191153e4486fb84bc7b15ce54bab150e4cba2f0ebddb30988b242c</u>	+ 290.00000000000000000000000000000000	✓
			0000 xdai.worldcoin.pm	
2	2023-07-21 04:02:55	<u>0x293e0cdad0e32e67d2d8f3e896c1e67708efd7b455ab51ff47925c2e36992631</u>	+ 1,300.00000000000000000000000000000000	✓
			000000 .li	
3	2023-07-02 16:35:35	<u>0x55d18deb489b33758e1543480b7c5b674520d208e81a32b831c95166530abace</u>	+ 2,100.00000000000000000000000000000000	✓
			000000 sd.eth.limo	
4	2023-06-01 01:37:40	<u>0xbce5a6f054fee307b6d7bcfaea4922955a92c74b58f2e2c84f4b5361f73c4a8e</u>	+ 6,000,000.00000000000000000000000000000000	✓
			0000000000 BellaFi at https://Bellafi.to p	
5	2023-05-31 07:54:10	<u>0xe30ae4a6f988a351de3f17b80f8f628c875272d1f93c6e524bf1a237c8ce9ef1</u>	+ 888,888 \$	✓
			vanityeth.org	
6	2023-05-30 14:36:35	<u>0x6cafb583d82e501911f28122607548f8a00342edffb1f98b915524067302f9fd</u>	+ 6,000,000.00000000000000000000000000000000	✓
			0000000000 BellaFi at https://bellas.ltd	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:05:35	<u>0x058a789320b924113333e0b70960527f8a91e4143678443bc27ab91338d4e47d</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
3	2024-01-21 22:38:05	<u>0xe8d5d371490dd6e1aea9cf016dca4b718f379765b1757b4959ea03924b90cb01</u>	+ 1 fun	✓
4	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
5	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
6	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
7	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
8	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4349e935766fd61c0e974d6e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-25 13:02:40	<u>0x29872238c1bf53e2b30722ba3f45c6ec1135d7091d4623f16ef790a4e9592f59</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
12	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
13	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
14	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
15	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
16	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
17	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
18	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd212930d41e49ace9d5d3ab6d1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
19	2023-10-02 17:52:10	<u>0x07c74e5697cef9f943f4cb15e71cf5c278f716002c9489c4fb2b270a74a437b6</u>	+ 1 claim nft	✓

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