


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9c5f63efbab7bf35b3e05711a73276ded7c89ace

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
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site
'	N/A New Year Gift
Voucher 481DSA5	N/A c2usdt.com
	N/A Visit dexshib.com website
	N/A Visit dexshib.com to claim USDC
'	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 14:58:00	<u>0x684a1873e3a8f0dcda28</u> <u>25379335d64e0ce24b4a6e</u> <u>740ca9eb57f0903830c58b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 19:54:00	<u>0x43810eda81e71696b1ef</u> <u>08c4301e0fc4382a4a2340</u> <u>c0267eeecd9f08dfedee51</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-05-29 08:14:05	<u>0x8afcbf51f3282a48c4c0</u> <u>d6c1c80e390dd6f9bacdb0</u> <u>bcb3c7e64d0f65f341b586</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
4	2023-05-29 00:36:50	<u>0xe4eebc13cb2141369675</u> <u>7802f007ace4fd8cc163f5</u> <u>95adeb7f98e73c508bfd82</u>	+ 88,888,888 vanity-eth.io	✓
5	2023-05-23 10:03:45	<u>0x4627be9aca47a9d0e04d</u> <u>535a72c5afe9439557aa14</u> <u>2ca36eae4e9eedec6bb009</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:17:25	<u>0xfa04b71b1a22a867ba53</u> <u>5bb8fc572ec7ad65e2a6a6</u> <u>4a6172bbebe71151b4995e</u>	+ 1 pgclaim.com	✓
2	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-12 22:25:25	<u>0xb51bc0666b349abef888</u> <u>200f51095507150cc8d515</u> <u>9b0aa50123712e23c148f5</u>	+ 1 c2usdt.com	✓
4	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89</u> <u>5d60f5ae0352066d24103c</u> <u>e5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
5	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03</u> <u>2264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
6	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
7	2023-11-22 02:13:10	<u>0x61c949e5a90cdd848bf1</u> <u>c57e5a3936e9d51c07bf3b</u> <u>8c4165bed84b7411a0a636</u>	+ 1 v2usdt.com	✓
8	2023-11-21 00:59:20	<u>0x11ae02baa03086a44451</u> <u>0928d870fc571ac084fbad</u> <u>d6b18fc9789f29963e547e</u>	+ 1 v2usdt.com	✓
9	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9</u> <u>e985ee4e8f33beabc9768c</u> <u>7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
10	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2</u> <u>d25e9a49a4be605a59620a</u> <u>ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
11	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0</u> <u>d1c5aaa3863ee81e380a63</u> <u>d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
13	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</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	2023-10-03 09:20:05	<u>0xa9d68557d93ec68de8ac14424cf9c6a0f082798f44cdb7f9d27e3f388dcb776e</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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