


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa93f2ff13c78b0b16fd994545b9f8e248ff71afd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
SWAP-SHIBË³ORG	2,135,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit Shibainu.cfd to claim nft
2000 USDC NFT	N/A Voucher
	N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit dexshib.xyz site
'	N/A New Year Gift
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
	N/A Visit dexshib.com website
	N/A Visit dexshib.com to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 08:04:10	<u>0xef44a0a1e603d6047706424bdd3efba644dae761f68bd92c790c0465d8def130</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 05:11:30	<u>0x77c1194193ef0dab3bd3bc3c15b353ed693a0824d8604825a1ff3baf51f09e98</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 15:33:45	<u>0x1e849f0935a543384c773f7160fabf98161701d78c40d4ea702add585c45cac0</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 19:19:30	<u>0xda671a66f327e761379897b7103e3ebb54a01a8cde6790ed610f905532621aed</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 19:18:40	<u>0xc9c659b5af3cdd209ce7485ad8a2a059f48b7cdda2888ed178297e3ba021375e</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 16:12:35	<u>0x2c272d934ad07e256b6c ca609b2e06fb95341850a3 319e8b4038d7c82eeaac0b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 11:44:10	<u>0x5374bc81b6a28a9b6fef 21d3855201852975774fbc 5d3fb6779659d58f91f60f</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:28:20	<u>0x303ae732714718f9e943 474fa16fe84e97a6642d0c b8992b60d3158905bba18</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
9	2023-06-09 17:18:00	<u>0xc1e79860b48e5b0e9352 3b0b47c79157a16032a4de c6079b843c383728b4e996</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-28 16:18:30	<u>0x12d16c746545bfbcdb7c 23a06160f925f7d8e69c03 5850bc2c8b2c41700504c2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 02:19:10	<u>0x904a2d6483beff4768c2 abb3f6063810bcae80ad0c 1d85ca417c6899edd63a17</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 03:26:40	<u>0xcb8ecc5aa355f3fd1080 c5bd2f32fc0907ce3dd235 aff446a4e19785eb0a8e7d</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
13	2023-05-18 11:24:05	<u>0x878b98e7b2ecdc035731 8535da19f025b0fcb1e7ef 9cc64bde02cdcda836c3dd</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-15 08:32:15	<u>0x02ad9852e2c835d02028cc5b8457263d72550d94c3dcd1a8119f2c41e4c38a1c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 00:04:25	<u>0x8532f0c4aacfd01ea80da818ee5156dd87de701562d34cd81abcae0ec97b207f</u>	+ 1 5btc.com	✓
2	2024-04-22 13:19:15	<u>0x6a2e5221a98ec0757688ec401d2e7753d23a7d6ad326a0ce470cdc44bcc941cb</u>	+ 1 5btc.com	✓
3	2024-04-12 17:45:35	<u>0x4cc18d2197c985f5968008083dd0844d361dcda748c9eabd50cfb5c472180436</u>	+ 1 5btc.com	✓
4	2024-02-05 09:08:45	<u>0xe2c422ddd4e553cff33c7b436eb323fe4df171745edec17486a7e6c9f9363e2a</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-03 11:56:45	<u>0x9617bf9c37b4f858d946c33ca2008c205b5840188a57d98a242d659271be5176</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
7	2024-01-08 11:32:45	<u>0xbe5165958661b3778ff03f60321b490ec2906103496cbe980d2b940423d7139a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
18	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
19	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
20	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
21	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
22	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓

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