


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb8345e8c63dee898bbb2c640b95e4c337de2c25c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBCOM	1,165,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
\$1000 REWARDS	N/A reward-usdt.xyz
2,000 USDT Reward	N/A s.org
2,000 USDC Reward	N/A net
2,000 USDC Reward	N/A .com
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A get-usd.xyz
2,000 USDC Reward	N/A .com
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 15:17:25	<u>0xcd0879fac32b9d1dc7712f9088649e5570ecc155fd3b3203bbca14b2ff1b6c8c</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722ffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000000000000000 xdai.firstchef.net	✓
3	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
4	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
5	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.0000000000000000000000 .li	✓
6	2023-05-31 08:43:15	<u>0x3130ba12dc50c9183838869c116d35a6bcb25672770148574ff5fbc13fef59ca</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de</u> <u>e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b</u> <u>0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be</u> <u>348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df00</u> <u>20a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505c</u> <u>f9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 11:59:50	<u>0x86e7aeec12732a0628fc93575a5df76e7cb198b0dc</u> <u>42f0a226da23607e7ec8a5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 15:14:40	<u>0x05a4a381ff6addd8b13d3d0768ba4bc03c99ddee42b79999f9a2b943c56d064e</u>	+ 1 s.org	✓
2	2023-11-22 02:34:05	<u>0x2dea34c12cd6af44f47f4562ad8ba08974accc9aa846df04edacff7f66b44a13</u>	+ 1 reward-usdt.xyz	✓
3	2023-11-22 02:33:30	<u>0xdcdf66dc9d980542bd4537b01fc5e9a809c9b0a7dd621f331e6839588e795fd1</u>	+ 1 .net	✓
4	2023-11-10 17:25:50	<u>0xcf54be71c9ad66cc2c77219d49952f02c16e91984ecd63954a9473ee519d768d</u>	+ 1 get-usd.xyz	✓
5	2023-11-10 17:25:20	<u>0x83e3e97b5dadfe85d3b3d2c5fba096a0d1059d1ef72d9846969dcfb88467088e</u>	+ 1 .com	✓
6	2023-11-09 09:56:25	<u>0x1c9e4a1c9384b47d8a55790e14e9745cddf7f3669647170b936ad98084ccac8c</u>	+ 1 .com	✓
7	2023-11-02 01:29:40	<u>0x2fa66b0e34d7818f9a2e2c02b509cad4bb324b751ec0724e59f61cae1f054532</u>	+ 1 \$BNFT	✓
8	2023-10-27 15:32:55	<u>0x044c80a4adb589bfe51e1e400cc2d1698cbe9675202736b84723586052b6ab66</u>	+ 1 net	✓
9	2023-10-27 14:13:15	<u>0xa0eee3b31cc6359c8f4a381a558b9dcbfc359d14426a54021900f0a4e4554fb6</u>	+ 1 net	✓

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