


3xpl



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc731132085ac8d73806ed51272d4e58dce84a3df**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
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
	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

\* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
'	N/A New Year Gift
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:45:30	<u>0x70a5622b8e8b0007526e3ed379b769d108858069292924a13a2fadeb08364b6c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:45:25	<u>0x744ce8f86581d8d1b01d3e4eb0024b17c4603e8b72e4b6724a7e5797f529cf53</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:36:50	<u>0xca2ea72d6db5aa50a6a22b4b5edfa373d46a321b50cfd31a6be291f4d81cc44b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:46:50	<u>0x32021c69a6a35f63de6efe50f2add2ec314fd916481bd516c9266496984928e3</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:55:30	<u>0xb5afec37206d76bde11a3b173c2c128652cfb248c171642b2f2a95a018c9895a</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-06-09 14:58:05	<u>0xa0a47b0c58f0123b193b231b96e2e7345d05a756e35f6babdb2977d38c66db50</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 21:48:20	<u>0xd501a52f9c7c1ebbbc7e74708ca7ae83e5ebc3a3ba33f4610062db495c7b758c</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-05-28 14:15:00	<u>0x338c47809f70c37c513a8eadbf38ae2776cfc3db75eae9aa24787cd6cc1116c1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-27 17:42:20	<u>0x7ff7eb095b78a59bb6e97e9b50817f978631f7b66c38f4b8517c9213f6efac9a</u>	+ 88,888,888 h.io	✓
10	2023-05-20 22:48:30	<u>0xdf81f4ea6ad13698af4e6c571424bb6fd00b6163376767a04a69e9663657e4f3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 23:56:30	<u>0x73640c3fa11907c37aea1a8ed4b7eb83b0cc5a358f8c063768d149a4d1edf57c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 07:51:30	<u>0x7a68f1be6136566c3466368b4f744262873df0dbafe413806d4608c3efacdd2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 05:02:45	<u>0x156bf3060268396df3cb85c227bdd415e34d523f885e24a8ad712f95bee7c18c</u>	+ 1,185.000000000000 000000 hUSDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
2	2024-01-21 22:37:15	<u>0x663a3e3f0c5a573dbf2d450e4031870f3ca2512e35e327741720d6c9d29ba04d</u>	+ 1 fun	✓
3	2024-01-15 20:46:05	<u>0x7f0f51ac6aeb6ad6e80a35a137d09aacb2f06b9b0e3c4c6c3fd855cdc381868b</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	2023-11-16 09:56:45	<u>0x0da6e092f565c96b2850c31d502fe5e912cb40ff4745ec74d98196355a55d7d8</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
9	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4349e935766fd61c0e974d6e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 13:02:50	<u>0xdbcfd8d39ac2f210a5a1 bf361d15a31bff3587d401 3443e94cb21f42cf3c8619</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2 d25e9a49a4be605a59620a ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
12	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0 d1c5aaa3863ee81e380a63 d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
13	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457 328453756e2cf4e147ce9f 02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
14	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27 e2c11025884d87789e9293 a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
15	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a 62eb6a00651acc92058c9c e27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
16	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f56 64e1f83f55ab8cac791065 f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
17	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d ea5b0608fce49af84f0262 6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
18	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf 90175cb34397521aaba3f3 56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd21</u> <u>2930d41e49ace9d5d3ab6d</u> <u>1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
20	2023-10-02 17:52:25	<u>0x75d38a032ab3655bf05d</u> <u>77c4a56fb41f4daa99dd73</u> <u>09d4ebd87a5e8d36469920</u>	+ 1 claim nft	✓

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