


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x000002c3646cccd6815b44f93b96b940efd38**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com
Block Head Punks NFT	N/A int! N/A Visit Shibainu.fyi to claim nft

\* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:53:35	<u>0xcef45d9159f5b76c6c28</u> <u>90dce4312aed9e2e990c4d</u> <u>de123b3d59efb2e93feed4</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 19:49:30	<u>0xfd15dc57dc1b875ece2</u> <u>ac83704b31fd26150c0254</u> <u>57772a5f35e1d2c81b1200</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 16:18:05	<u>0xa093baa001f432fd0445</u> <u>6b8d427a5cb0e76e80fec8</u> <u>91efb2caa31dd31b297a05</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-06-09 17:33:15	<u>0xf9b4d85d3c60e13be548</u> <u>e6611ee0f5b399b6054972</u> <u>5ab3d9a50f48a0b35b7909</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 00:33:05	<u>0x8bf5c4b4c4bdf1e5adda</u> <u>87c4bd3e6974103e88c4d8</u> <u>52d0c5467f092c0634e274</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
6	2023-05-31 07:45:55	<u>0x9ad4e0bc26957f0a4948</u> <u>a05382475e35c169b742f6</u> <u>ad4fcaa55927af95d150c2</u>	+ 1 One	✓
7	2023-05-29 08:10:20	<u>0x5e32e0a7dc5b3c55fe8b</u> <u>31d324b1f060f898b7a5b8</u> <u>637ac7afb5b911c772c4f3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-27 12:26:00	<u>0xabf59ada364ebad1da7b ec4879ba7d547ca6ca0183 2685aa3d06eebee067ee3f</u>	+ 88,888,888 h.io	✓
9	2023-05-23 08:12:55	<u>0xfaf861fa4f8e3cfb0ce2 56ca7de21caf156a021bd5 42f9ad73cbea9ee144c225</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:42:20	<u>0x8febddd68f3814a0896e2 32445f7562dbb668f61cb6 5154ec5bac175b8c6129b5</u>	+ 1 usdair.org	✓
2	2024-05-13 19:13:50	<u>0x135bb16518c11cb081b0 2a58265be76709c40f4a2e f70a7933a38b6f99c43140</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 16:44:40	<u>0x295a07c57bd0505f5794 8219de9aeaa8e806472493 bf4e91c009def3787cecb1</u>	+ 1 5btc.com	✓
4	2024-04-04 14:32:45	<u>0xd6111e7567e1590bad82 f9f890085932e1c520d9fd 4d4ab7cff6e7ad3ffc4772</u>	+ 1 usdwin.co	✓
5	2024-02-16 21:07:30	<u>0x9491e2fa2acaafa5e575 a735f1ff16c304b3dc943f 24d81953ee8e1c3235b7ea</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
15	2023-10-29 14:10:05	<u>0x10e98dce9c21523e5f4a</u> <u>d692cf32ab4d6f170060f6</u> <u>69bacb4be34739abb0b85b</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-24 15:23:50	<u>0x33507541e8c1fce6a748</u> <u>99523c13de67c996d454e2</u> <u>4a370be220f4e18659d941</u>	+ 1 int!	✓
17	2023-10-22 10:58:55	<u>0x87d9a8603a77c38af42f</u> <u>4aa1e30cb5c664ac1ab5ab</u> <u>0a08d6a283bb66c1679f50</u>	+ 1 t!	✓
18	2023-10-17 22:27:30	<u>0xdaf6b8760912075fffb9</u> <u>79856cfd534116af5eb73</u> <u>7d69ca923706d39ec372fd</u>	+ 1 im!	✓
19	2023-10-15 17:07:00	<u>0x179896693efe333a52b1</u> <u>d730c41a1d862db5f28a81</u> <u>df160bc33477f73492dc3c</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
20	2023-10-13 06:00:30	<u>0x416715c9ed90f95b59df</u> <u>1b9cc6fce655be48fbe0c4</u> <u>91672fa47bf19a76aaa89d</u>	+ 1 laim nft!	✓
21	2023-10-12 03:44:05	<u>0xb67b3c86563bc685dff5</u> <u>ec9937f49605be9e44eb66</u> <u>3f68ac545d0a611b3882be</u>	+ 1 ocketrpl.com	✓
22	2023-10-12 00:24:30	<u>0x8e66fea4120e03785aae</u> <u>e23ea3afc061ecbf16223</u> <u>47a4859bd68b005d18a2f2</u>	+ 1 hibredeem.com	✓
23	2023-10-08 15:42:40	<u>0x6b9ad499e05e65c06349</u> <u>1d204f7f8264cf0dc0a084</u> <u>b5ab85371e163b9bfbce35</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-06 11:10:50	<u>0x10930c6b0bbffa56260c231b3b38ab81bb2967275ba2ff97290deb72e57a6473</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
25	2023-10-04 03:22:10	<u>0x1501004736c07f4e8a38a81609866b11065ba033e15a8b326d573a1283a2a46d</u>	+ 1 m!	✓
26	2023-10-02 22:32:55	<u>0xdda5365fd86e01a72300cae9054aca664ebb754082a9ecb8f3ebd8e53547a2fb</u>	+ 1 hibredeem.com	✓
27	2023-10-02 18:54:45	<u>0x123bd2fc5860e551525299510e71d59f68886b1fafaf4dec3eed2a122c34e839</u>	+ 1 dolib.com	✓
28	2023-10-02 11:39:45	<u>0x1a27bf7eb28572dca28b69eeeac26b78e249e72604abf670104abb291e49af00</u>	+ 1 aim!	✓
29	2023-10-01 13:40:25	<u>0x0df886b81247a323e5383bd6033c5b132d3eee18adaf1d4c3fdf5107e9854484</u>	+ 1 aim nft	✓
30	2023-09-25 13:54:25	<u>0x2350ae177967910cc5aad59d4a02fdea3a2e7c0342e60cfe38c1e433bd670d39</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
31	2023-09-25 12:51:40	<u>0x739ffdd748ac5d0401cea0cafebe05b7143f8f1247174b351072641d9ad9b64d</u>	+ 1 im nft	✓
32	2023-09-25 11:37:15	<u>0xeaaa676c991c1d4928fc1ff4e3d67c678bce0774bd5c0a379b3c8a96b705d8df</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 01:33:30	<u>0x35c3dc3a56e9ea836ec085c1cb5df2a6a2eb078fccb358977af38a618214479f</u>	+ 1 Visit https://fixedfloat.bio	✓
34	2023-09-24 02:20:40	<u>0xada3d0d9fa672e3cbd20a11e917c863d033918786a85c7117eff83c5fe48bc2e</u>	+ 1 aim!	✓
35	2023-09-23 08:11:45	<u>0xbde78f5c88d997eaa4a4e76d59ff060b64a63e607b80d7ac4768bde832a740e</u>	+ 1 m!	✓
36	2023-09-23 08:09:55	<u>0xa38a3c684e8ec0bc2202c0aea09c7679d2eba74bacb7086dfecf69ca0e14197b</u>	+ 1 setup your mevbot!	✓
37	2023-09-22 20:46:40	<u>0xdc107e7cdafe55240c2dc1e99945fd436f0002f52cf765c145533f60d6a5f866</u>	+ 1 aim!	✓
38	2023-09-22 20:32:15	<u>0xaf91e3e78a12a08ff1b2962cc5de0d2e3a15bf4161b0c85142350585a2c278bc</u>	+ 1 laim nft	✓

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