


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x0288ce293249bb1cd3ae16d9d87cd1e2e4dd21ca](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website claim USDC
	N/A Visit bonewin.com to claim nft
	N/A Visit dexshib.xyz site
Prisma Governance Token	N/A PRISMA
Â-	N/A 5btc.com

\* USD values displayed at the time of transaction

Token	Balance
'	N/A New Year Gift
50 RPL VOUCHER!	N/A ocketrpl.com
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:21:50	<u>0x168e97f791b6c8bd9a033cc5aba8484f4c453b791c26fd4ff0c25eeb252cd162</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
2	2023-07-29 14:21:50	<u>0x8fda7803d3ceb5fffb986f3ef2cda56f1225dc1eac097e3d74f37e7886f9e44</u>	+ 600,000,000.000000	✓
			000000000000	
			x dai.firstchef.net	
3	2023-07-25 11:08:30	<u>0x776a14afec9deb46bdd2a4b680f4acca3b1bb6fe983885cad3c571f8eedcc095</u>	+ 290.0000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 03:48:25	<u>0xb24eb1fd9832f868f9b2f8b3222add097a5bf3c08e17a39454180394b10b7f03</u>	+ 1,300.000000000000	✓
			000000 .li	
5	2023-07-06 16:36:00	<u>0xa122ad7772e8ae7661c533c592d0e2b3a32a5a98c0373c04e62c7426b678664e</u>	+ 2,100.000000000000	✓
			000000 sd.eth.li	
6	2023-05-28 13:29:50	<u>0x9e9f2a9811653b6d610ff231a2f37fee2803184e4951fe473bd56b937a5de981</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	

#	Date & time	Transaction Id	Amount	
7	2023-05-28 12:53:55	<u>0x7f9581b95eaaa387f2d00b4eb3738618db9bb68a59562518d02ed133d0cde16d</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
8	2023-05-20 21:25:05	<u>0xf735af35a869db29e38446776796833cf01f2248dc d7297e273aa2f21a31f519</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-19 18:20:25	<u>0x138b1cc7cdd5384acb08f49b34df9c5a70a19f35e13dfa95b7ff7eabec435dcb</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-18 04:18:45	<u>0x15e8b1093ec6b79cb070d9cac5e21c5251c1c07720bd454a2135912870605bf6</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
11	2023-05-15 03:40:15	<u>0x0dc95e53aa9140d0c408ea05b81a22457e33be1b03d8dc0f5a1f1ec002dea9af</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:01:20	<u>0xe0dcb987946fe76cffd89616b7c7fd730441a41feb eff7ccf558a46243aa78bc</u>	+ 1 5btc.com	✓
2	2024-02-19 11:56:05	<u>0x2cfa593b0fac35eca43680c494fbd6ef5b3799b85a45bdc48ffa60cc46b26ffd</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 10:06:10	<u>0x1696bd04c6698d65b98d42bd9b44bc2d33c756216a7c04fa58583b6be632c545</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
4	2024-01-28 21:39:20	<u>0x87cbecef68dbbd083e17ddb615ec75de968c4722c5c7db05f420a85d3ceedb4df</u>	+ 1 C	✓
5	2024-01-05 09:29:30	<u>0x851247fc56be88c5f367e09d105d7d864956bef0ac10cc545b6c4a27496a514f</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
6	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
7	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
8	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
9	2023-12-07 11:47:55	<u>0x94db6f0cc20a34f9517b45cde5e19a180db64948cb4b64fd2ee7d12fbb546eb8</u>	+ 1 claim!	✓
10	2023-12-03 14:08:55	<u>0xc8bb6363c349ac5a77c4d06e84bb52eee8c6b0bc76fcdb333e5e3ab50cd8bcd0</u>	+ 1 PRISMA	✓
11	2023-11-29 03:23:45	<u>0x28d52aea94e0e5647728bb46a11cbf0f9edbf2d4604851c0099614c11f5318a6</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 07:16:25	<u>0x96b471b3fe4192676acd840bc2b54fdf1d1a13411e428a8b93a667dc7420bd65</u>	+ 1 p	✓
13	2023-11-16 14:50:35	<u>0xbceec2287c2153fa2474907eb67e5b30fc55423eb32a328c5d8decaec2746623</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-11 15:43:50	<u>0x574af33893296e21c22185fbee38198e7f6e06ccd2e415acef490543318e037c</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-11-07 14:03:25	<u>0xe206c664d90e352d6ca48239226c519cc27f39e78f5054c1f06484982767ba3e</u>	+ 1 nt!	✓
16	2023-10-30 13:05:30	<u>0x654d57ee434c2ecf4d5072fc16a434ddcccec7afebc16058d3a278f3ed63d7db</u>	+ 1 Visit website claim SHIB	✓
17	2023-10-28 11:08:20	<u>0xa1ef650bb42bce3af12efa36c139a5235e97abd6d85e59910479009eae9ecb56</u>	+ 1 Visit NFT image to claim USDT	✓
18	2023-10-27 17:16:15	<u>0x74df86201258fe1faabf322bab268181b61c3209228f181d6adcd927ca89f565</u>	+ 1 Visit website claim USDC	✓
19	2023-10-24 23:50:05	<u>0xef51ab4c52ac7eb3fe6491fc15c2d4c139d228667581e80c5e58c830bd11c503</u>	+ 1 int!	✓
20	2023-10-22 13:10:15	<u>0x5ad2933311ed842adaf9ee30315b1f48fbed2df55616ed3e194a5701c3b7e259</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-21 10:08:30	<u>0xb3141a0cf10bdb9fe6d094b55f08805e79141b359d13a4759aafafd9ce17496b</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-19 04:16:30	<u>0x743e2e72f509859286b6133938c03249c7caff5682b87dc26aa30657988ddd58</u>	+ 1 im!	✓
23	2023-10-17 17:35:15	<u>0xd11f9c93fcb7953465bd8e50bd5a1cee145d3a26c65a7c2370a1d83d77e4fe47</u>	+ 1 Visit babydogeb.com website	✓
24	2023-10-17 11:01:30	<u>0xe6a73b688c661e577a3b6ca0f4657b98618f3ea7183d3b18f6bf46e969da8160</u>	+ 1 Visit dexshib.com website	✓
25	2023-10-16 10:06:05	<u>0x93599be0148db96ce9276652fd8acbff3854c1e854bd8c2c61d0b7531c1a121d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-15 19:11:15	<u>0x110a7880e4e8ed6f0a0db7190ccf579c4483433bf959e778d2207501c0677b73</u>	+ 1 Visit https://blextrade.com!	✓
27	2023-10-15 16:42:40	<u>0x163108ed5753bd56c2135c3b41cee0d1846071764695e0ce2b756f0d4feea1e3</u>	+ 1 Visit dexshib.xyz site	✓
28	2023-10-15 15:08:25	<u>0x53b7e08144d5d2a3bfef6fdee434db756ca2b7e885dfb6cf5249d5a7fd80b7b</u>	+ 1 Visit dexshib.com site	✓
29	2023-10-15 03:36:15	<u>0xc9a43173edbb113cf963c8ddc7a9503675a73edd9d59242163897ad4b69d8c69</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-14 04:47:35	<u>0xe1f7d0b3287f1721f280 b4f62ed9fa5cc5adc10abb 82e8a0596e5a8a6af259b6</u>	+ 1 Visit dexshib.com to claim USDC	✓
31	2023-10-12 11:25:20	<u>0x4b81c002215540d54533 47bb40d0a2c7dd18d8dd99 4af87b169d2f4ea3fe4986</u>	+ 1 onestake.com	✓
32	2023-10-12 02:32:00	<u>0x6c6e93d4dddd2df465a9 08274a4a25f4c2be0dd844 f8d3b15ba05bd7d809fe19</u>	+ 1 hibredeem.com	✓
33	2023-10-11 20:52:50	<u>0x4f629cd9a835a9f04ad1 dfda90b44261b97001b830 5ee0d3c6aab984e892e14d</u>	+ 1 ocketrpl.com	✓
34	2023-10-05 23:56:05	<u>0xf8e19b43b1c2d69a3e86 e0797b77489e237ae4806c 63387b2bfff9d26e7359faf</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
35	2023-10-04 00:15:40	<u>0xf31b43ae64a0f2db0d5c 6e8eabfbdcdea89df0b6cf 5b00ffb8ecdd4e5cffb805</u>	+ 1 m!	✓
36	2023-10-02 21:11:40	<u>0xb0d6d1636280516d6583 d0c5b85d2528b7bf1236b6 372d296fea7e47a8886fd0</u>	+ 1 hibredeem.com	✓
37	2023-10-02 17:44:45	<u>0xbb110c9f672c4727ef4e da918b337bb7072c5a9a6e b7ba597928664e4ce5a903</u>	+ 1 dolib.com	✓
38	2023-10-02 04:53:35	<u>0x5428e64cd105dcb3e5e c471222f812ee8af69ead7 49dd82b5fdd7349b276ad1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 05:45:50	<u>0x4aff0ff15e3be9f62551</u> <u>abc9217a8928cbfab3037b</u> <u>8b210963f6d1f3c90a75fd</u>	+ 1 aim nft	✓
40	2023-09-27 21:57:15	<u>0x2adf351f11d67d3c06ff</u> <u>77ee6569fe5912a0bd0fe1</u> <u>2e75e783dc19b9cc9bdfd4</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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