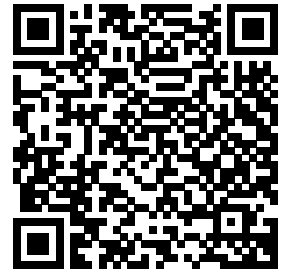



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x11d0e0f64c3934ca1ca1b445fdfca898c1e5d9cf**

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
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
Â-	N/A C
'	N/A '
Â-	N/A usdair.org
\$2000 USDC	N/A Voucher
Â-	N/A C

Token	Balance
Â-	N/A 5btc.com
Â-	N/A C
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644b9dd473e5c69a582732d2fae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-06-09 17:16:10	<u>0xe8669c0b204052d8dfb9eebcf3dcfe0a52b4619fc511bb16badd6239783e9635</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 00:15:40	<u>0x7f03c0905f79bb360244206ef7bc123e10e11b685366f5c08d56c2848bafd64f</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
8	2023-05-28 20:54:50	<u>0x244d49226d02a76a337e1d0fc726cd6ef1bb470d937a8657a9e5098d84929cfd</u>	+ 88,888,888 vanity-eth.io	✓
9	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
10	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
11	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
13	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:10:10	<u>0x2635aa24888d1d99cc6e</u> <u>1b82182fccff58ddd8a16</u> <u>6a9bfa28fa43f8d12a4fba</u>	+ 1 usdair.org	✓
2	2024-05-15 03:59:25	<u>0x85b26e8af5ec3b584b3f</u> <u>70f1114cc9fe952802cd19</u> <u>62b03668704eade707452f</u>	+ 1 usdair.org	✓
3	2024-05-13 18:04:50	<u>0xc269fe30f33c1a95182d</u> <u>6d280e9d8ed79d3ebe0bcb</u> <u>563cd72f3556c6a53f4673</u>	+ 1 usdair.org	✓
4	2024-05-06 13:10:15	<u>0x92a53828f1932bad367b</u> <u>61d2a10344c53aaa640b7f</u> <u>93f8016ad12a367d9c94d1</u>	+ 1 NFT	✓
5	2024-05-06 00:54:40	<u>0x1efb0dafbfcb95504de</u> <u>f554fbf7743a1ed87ce233</u> <u>28800174896bcd8ca52471</u>	+ 1 5btc.com	✓
6	2024-04-22 18:37:50	<u>0xbb1e8749ce4f1ff26228</u> <u>bbc0a4cb5b165cd10cb595</u> <u>205e384cbbd5627f96c798</u>	+ 1 5btc.com	✓
7	2024-04-16 04:33:45	<u>0x3d1978926c2dcd4b08f2</u> <u>821ff9e163887096f08a18</u> <u>65a3bf5862c165fa7d2f3a</u>	+ 1 5btc.com	✓
8	2024-04-01 13:08:20	<u>0x000667bd05e4841eff2c</u> <u>f2220adac76fb0e5f14a23</u> <u>00366ea0fe99889096ef6f</u>	+ 1 usdwin.co	✓
9	2024-03-31 05:58:25	<u>0x5fb2ac2f363bf6633828</u> <u>78a6dae9a94fd128516d62</u> <u>ddfc4157de79b6cfc47b00</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 22:26:30	<u>0x4e9175bacf9edba0165</u> <u>f4c8502b298969bfa007f4</u> <u>11fe92e39f7fe0b3625a32</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-19 05:56:45	<u>0xb3f79276b3d25ad4dc91</u> <u>88ae386885a29a0a15f6f0</u> <u>aef85d8f4cd9d014d259d4</u>	+ 1 claim!	✓
12	2024-03-02 09:08:00	<u>0x974276fd130f63c05132</u> <u>296fd58eb2bdee96941b64</u> <u>8fdd36817e1780c91d883c</u>	+ 1 usdwin.co	✓
13	2024-02-15 18:14:05	<u>0x1b685f5a3f65f9a86271</u> <u>ed89bdece7a479a765d64e</u> <u>c273a7e7f551d4c85ddaa5</u>	+ 1 NFT	✓
14	2024-02-14 01:23:25	<u>0xb8c9ad5fdeff64934fb3</u> <u>3ad4857d82da76c2afba04</u> <u>5f7fe3856ec11deb553d60</u>	+ 1 C	✓
15	2024-02-14 01:21:10	<u>0x5c4229c0b8d57b9de21b</u> <u>c7b72d4c02334335b7d7d8</u> <u>21f4abfb98dd46412d80c0</u>	+ 1 C	✓
16	2024-02-12 14:47:55	<u>0x2741754124bc9cbfad2c</u> <u>9d078d4cdbf53590d61152</u> <u>ae2c91122a027676307e33</u>	+ 1 NFT	✓
17	2024-02-05 06:02:45	<u>0x1c119684d9386a129d03</u> <u>419350d9bc120d0079dc07</u> <u>1d9e6c41e671310b4b1837</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 15:00:50	<u>0xa17fd5db953d82ac0b25</u> <u>28dfc6fc339a0a68d95d85</u> <u>1c288b8fd4863d2bbdf4c4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 19:24:25	<u>0xd1d3b673a70c20ce8ef78ed8a10aff234345ee3f71d851eaa936c35480adb894</u>	+ 1 C	✓
20	2024-01-16 20:35:10	<u>0x9edb2f112b69fce311c95de11d89168e89a9fab5e987832ecf02b11adf27bc39</u>	+ 1 ethevent.co	✓
21	2024-01-11 11:35:50	<u>0x2105b975e2a9aed740dd659f133e50f534e4926bb5c024670c90953f268d04b6</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-02 18:56:35	<u>0xe513f4c74e7ad77693521f11b7359f3f8b9e4c1915782a334a29b6a0f7fc0543</u>	+ 1 Voucher	✓
23	2024-01-02 13:27:00	<u>0x33b2801bd6faf5662749b4250c1f0633c8cdc8256f3e58d88ada28887d1008d6</u>	+ 1 '	✓
24	2024-01-01 20:41:00	<u>0xf253e1789132be090c51425c8208ab7f1f6283c4f3e372223a00f4f2f44bb594</u>	+ 1 Voucher	✓
25	2023-12-31 22:45:45	<u>0x1c8f087521e5cc8344dd049f587fb6bb5d898f7d8c327cc5500a86cb9f53a9a3</u>	+ 1 Voucher	✓
26	2023-12-31 17:34:50	<u>0x00869243d000f37624bfbe498fe29fb56e52963730cdfbf5a215fcbcf0f7b2b2</u>	+ 1 Voucher	✓
27	2023-12-30 22:27:35	<u>0xeaadde35404d9eef0f244c3ff9900486a0bd523c82414e9850f9596ce23825ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-30 14:33:40	<u><a href="#">0x00bb21333f1aa35ab50031e4a0a3dff909dd2c16f8d0f48f324b4c76643876f5</a></u>	+ 1 Voucher	✓
29	2023-12-30 09:46:20	<u><a href="#">0xe63901511faf9ee53a26e77d35896b71983e5a7318b9183e4f1c034bc5913986</a></u>	+ 1 Voucher	✓
30	2023-12-27 08:27:45	<u><a href="#">0x17706603a7ba2afedf6f042a36074d3656cc655b2ad18d07e8f6d3912c07c510</a></u>	+ 1 '	✓
31	2023-12-21 09:09:00	<u><a href="#">0x839f6aed7a1f897ec33267db2d08002632a3394367283db7d70598343b912d6d</a></u>	+ 1 '	✓
32	2023-12-06 00:38:55	<u><a href="#">0x1b40d905b8f93c4f7d1809030ae1aafa3e2dbb2278d074c8d9a710255ae5870e</a></u>	+ 1 ' '	✓
33	2023-11-18 05:59:05	<u><a href="#">0x1e3098e5dca5a067fb51f37051e3967edbfe6d285988bd443616c6c7ab31f3c8</a></u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-14 03:49:25	<u><a href="#">0x94c1f00e43425f1046c0338c1e637fb2f184f0b8ac619b76bba8c69325bab726</a></u>	+ 1 Voucher	✓
35	2023-11-13 18:55:55	<u><a href="#">0x304973b866b6caad3ce1868500a877a82daf1dcc3ea6cf57f35ac40dd57afba3</a></u>	+ 1 Voucher	✓
36	2023-11-12 22:28:15	<u><a href="#">0xcb7424f1d220acd7788e733c28a40598524301795f188da81b589addd097471a</a></u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
37	2023-11-12 01:51:20	<u>0xab80540a591e74788a16</u> <u>eea8fba961517d85b3b899</u> <u>77300cdd791c577b890638</u>	+ 1 Voucher	✓
38	2023-11-10 23:57:10	<u>0xa8a6afaf564ba9128fe6</u> <u>4a2af26075aa3b7a56c61f</u> <u>5a7cf6cd22963a437db00e</u>	+ 1 Voucher	✓
39	2023-11-05 22:52:15	<u>0x2b3273366d9735c27a13</u> <u>a353d3c5294fe42dbbe33f</u> <u>7f7b143abd5c3be202ad7f</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-03 13:05:40	<u>0x7931abda93c35c224809</u> <u>1e9768d073c90289073aaf</u> <u>559ecea151a0d68baba71e</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-01 15:14:20	<u>0x699363c7693189483479</u> <u>f2773cd1bf19244cba1598</u> <u>c9b5373a20bf06d211de18</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-29 12:46:15	<u>0x0bc44ae527c3db4c1bf3</u> <u>eb820f03cfa746ec2409a1</u> <u>1671eb81a12d8f91a6e055</u>	+ 1 Visit website claim USDC	✓
43	2023-10-29 02:55:40	<u>0xee39f3608318ebeabf40</u> <u>01f8832a4cd5b918ccb961</u> <u>d1fce2291b0e7f07e42ef3</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-18 19:59:50	<u>0x15ec0dbb59eb16679c8f</u> <u>bf238890eba33442abf4fc</u> <u>c357f08c19df07794d3e0f</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
45	2023-10-14 01:30:35	<u>0xacdc3bbd9c5c9eea7e6a</u> <u>7cac03b9c48b435f9cd206</u> <u>31f8e078847266b3425924</u>	+ 1 Visit BoneVc.top to claim nft	✓



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