


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x15e58b33be11c6131ca0792cdcb9a6f30d229191

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
\$2000 USDC	N/A Voucher
	N/A Voucher
\$100,000 BONE	N/A claim nft
'	N/A '
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A 5btc.com
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:52:35	<u>0xf2ee199f9105e9c92bd53dedc396f558e23d9c206f94f0f0751ae25a36ba5d42</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:51:30	<u>0x8303feb004f9a0abad70439f576a36a376adabebd587827f28a101507e7bf92a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:30:35	<u>0x0e50f56212e9f14a53fdb0e11dcbfd740bd18adca9d482e91572d73530a46cb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:58:55	<u>0x51e8d600dae2b3ed5ebeb7f1dacddaf0ab77fdddb2c3bd4f3bb639e0d06b513d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:09:30	<u>0x7dde38e369ffa3419df1013dc921866a258f7c508d4c7c1fc262de4bd4244ae4</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
6	2023-05-29 07:24:30	<u>0x1a25e62ab2a337e10cde3b987739985713160928449d8414bc8ef1175089d10d</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-22 02:18:35	<u>0xc258ba8488cea61dfe383b30c5acdcccfb67174f762bdc1f0ee78e675725cbb9</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
8	2023-05-22 02:16:30	<u>0x6c88dbec2e22db689f1f631f7938c8ba5358b9091b531c475bcdb5ee43db55f0</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 23:17:55	<u>0xf3bbd7e9f1d25c5c070112e89ab46fa60b075a3bc1ae4e6398f80b0cbd2deffa</u>	+ 1 5btc.com	✓
2	2024-02-20 18:37:35	<u>0x93188e74c948486c4290eedf765a798015eeafefaac00cf0928ce7910f187e3c</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-01-04 00:08:05	<u>0x4086eee96d282a6da862fa04cc1010bac66887d3f722f4884acc4184f5be3509</u>	+ 1 Airdrop	✓
4	2023-12-31 22:54:50	<u>0x4175e2f17b986b1fb8e821c394e963e4a0557131c42d322259303144f0b58ecd</u>	+ 1 Voucher	✓
5	2023-12-30 22:40:55	<u>0x9a81d0126fe1337147a9abb5a10150dcc0de0c0a85dcbc74d33531e5d15e7d36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-30 14:40:50	<u>0xf9ae5a5070e241f3c2c156009f105ed9904af3ccafdb6d6430fbe79cd8a44478</u>	+ 1 Voucher	✓
7	2023-12-30 14:09:00	<u>0x55a59545d7d519c97d79aff91dce0f3462d2e7a1da82a4f73f435edc9f15dc97</u>	+ 1 ' '	✓
8	2023-12-30 09:50:45	<u>0xf80b2098d6014b0de76cd4ebdf3446d72069aad5e31abe3a55b798f2c526aa5</u>	+ 1 Voucher	✓
9	2023-12-26 23:31:55	<u>0xe90857f5d3575835911c8a310bb93d466b02863cc7dce84633c60b20e99a5550</u>	+ 1 ' '	✓
10	2023-12-15 20:30:55	<u>0x7c9dd34c7030656d5f279b89039aa223520cafbc716290987fea608c59463000</u>	+ 1 Reward at shiba-bone.com	✓
11	2023-12-15 19:57:30	<u>0xf884fae6f2ec687bd28865c209f59b8906b3c5776a3d198aced8f966720c4a2</u>	+ 1 Reward at shiba-bone.com	✓
12	2023-12-15 19:29:20	<u>0xc4f98704baf3d5df20bfd3f81635aaa04d5f94c1a674947c8bb7af1f00299892</u>	+ 1 Reward at shiba-bone.com	✓
13	2023-11-17 08:53:45	<u>0xd0a8fa17a71f9da6694eaf9ceb79859d8dd5c95167d6dc23e1296e55096bb97e</u>	+ 1 Voucher	✓
14	2023-11-17 08:52:15	<u>0xcc197580bc22032af039dabf39f978b27d3b2608d083b8efd61630bade3efb8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-17 08:52:05	<u>0xfd3c83f6de9d5a1d63b447cbb857f91e6309e3c2c10e6103be2a1338d27e69a5</u>	+ 1 Voucher	✓
16	2023-11-17 08:52:00	<u>0xc73c07f380059b41ae69802fba95b9f7ebaa58c7ada6be6fa2f62823e889284b</u>	+ 1 Voucher	✓
17	2023-10-06 17:24:55	<u>0x4c3eb623cbbe51df73165d20133023a1e3f0d647d057ec2acb80f2004360b1e7</u>	+ 1 claim nft	✓
18	2023-10-06 00:42:00	<u>0xf81f9632828fa2b7894a7483911050525cd14ae610f1d043a762abcdd779d7e5</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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