


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1b4ff0697a4ec85e68ac6fad46e3d99003738bd5**

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A \$81,442 Limited Coupon N/A C
Â-	N/A \$81,442 Limited Coupon
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
☐	N/A Reward at bonewin.com
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:11:35	<u>0x0b4cb865a5fa52599518c4ad4494605352b0b7013f94329f3fca7d0f0cfaac60</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:10:10	<u>0x3763898981ebe5784875ffffeb15eace3610b5d38dcfb49941e9360d78e79b60</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:54:50	<u>0xf51664e4327089f0268280168cc0c86d48c62ee9145fbbb162b9316506352923</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:20:35	<u>0x0c444cbc020eb95e1d8c78bf9e51d9af509b35822ac31f02fc37a6d9a48af6d0</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 05:56:55	<u>0x4098a36f0ebd263e05633e634431ca244e3875b556c896eec9e222555a8fa769</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-21 06:10:50	<u>0x60869fa9f2e9176b0f42460f0465085145954abd0af66bf5d0280b7a5e8c95c6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 07:18:45	<u>0x3438dd5cceb124230eef</u> <u>f84cd13a1f880df98f741f</u> <u>38718c05853e98f936dc39</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:00:05	<u>0x28cc707f8afa50a4d9a0</u> <u>b4fe4afe1ec0f302e3dad</u> <u>0076935b7fa2104849af83</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 21:48:20	<u>0x5e42de29b56e050000ac</u> <u>d3805495895ad40428e5d3</u> <u>d7e3bb60788f25718e64af</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 19:46:00	<u>0xb55ddfcfe4c3718d8584</u> <u>21b86eb1ca57357c7d5236</u> <u>a9ab32c53a520930e1ddde</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 14:45:55	<u>0x7c7796c301a779141a22</u> <u>e6cbdc974e4510aa02d1ca</u> <u>d73bec017a977e093853eb</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 09:16:50	<u>0xe9b9d8733b90ff1f946a</u> <u>ef3f20ad87e232e57331a1</u> <u>1099596378e254039447c3</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 02:51:40	<u>0x8d4191cee24364f7d066</u> <u>fa4a8e54ce8d888a947f6b</u> <u>10b15dd7bcfa938cc412b8</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 16:30:45	<u>0x81749c98634474e3ff7d</u> <u>230d87ad44ee82f9786624</u> <u>33ff13d0980fa0593b6518</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 13:21:35	<u>0xd0344505b565555c070c</u> <u>7afc9a6f91d3324f8dce74</u> <u>fc04f0182b260ee0ed15c</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 09:28:05	<u>0x05671addcfa3615b81d1</u> <u>cc33e8445b216c33e7380a</u> <u>c7491c27e08e1ceb73000a</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-02-21 18:37:00	<u>0xeea94fdf11d4ff34675b</u> <u>34848f057ce31ceba2200d</u> <u>ef07efe4d0016a2f2af824</u>	+ 1 PRISMA	✓
11	2024-02-13 09:24:40	<u>0x35854f68f6f4cb6c4c97</u> <u>388720e6dbcf6c731e9caa</u> <u>dc92cf95a18e6ff62c55df</u>	+ 1 C	✓
12	2024-02-09 19:21:15	<u>0x3a1b3ca49f299534000b</u> <u>9037101eb7de068d657713</u> <u>d37afc0e01adce5885a3fa</u>	+ 1 C	✓
13	2024-02-07 22:34:45	<u>0x199f9d83835eaf94a0f9</u> <u>3bb38eaf682d8ecfb32e25</u> <u>39e3c28e1a153db8f9e74d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-07 07:44:20	<u>0x0b27a47262319e0de2b9</u> <u>2a276daa6c8e15b3c6f30d</u> <u>359db46213bc42925929ff</u>	+ 1 C	✓
15	2024-02-03 22:28:45	<u>0x50d68b90d45bc99e5fb5</u> <u>ac61ea932f00b3394e25c7</u> <u>afd57edd302305df7abd6d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 09:58:15	<u>0x7a6a48e5945810d9f246c0e6f7e0312ca7c8dedf25860a41205626fb805018f0</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-11 09:09:00	<u>0x07ac72bc7ff2b113a3e1b5096ad2e3a92d5b8a871dd208bb61b9e4e3aa7551a5</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-09 15:01:55	<u>0x99f0070f7724077fd34dbd9457cebbde2364e8c0f12c9ba5b833d85216159d85</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-06 07:16:40	<u>0x677696ecedb917e0b50d5d26dc9be8d5e07547a0b210d397b165fd1d32d9347f</u>	+ 1 Visit https://unrevoke.com/	✓
20	2023-12-19 06:40:20	<u>0xde84423c1deb677f6f52d35371330b711d69cc4d2f04117437f0561f31f9d313</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-18 13:19:50	<u>0xa523327e22bf79877904117cb26b116a1dec0990825c73f4e2cc123202a033d6</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 10:32:45	<u>0xc5bbd66f9b3280ca99b4b6c573794408f7b641be00126869a5e15bf8ac497771</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-14 15:23:00	<u>0xe8280ddebbf6e9e70bfc218367f64a3e6ffc611d8d1a360f476b97e72db77e8e</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-06 14:41:30	<u>0x31eae8c1e3bc73cc9da0493b5f6b98cd4392a8b6d65bc9c641d2bcc84b8db0cb</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-06 07:01:50	<u>0x6c3341e23bf65d23e849333e83db71bb3a938f7d2a2f8598106d2cca8758f210</u>	+ 1 PRISMA	✓
26	2023-12-06 01:17:45	<u>0xb27de2aa8c87c76dbb30bbd86121c37d159cd7c8578b21436102339fe8616f63</u>	+ 1 Official Authorize credential	✓
27	2023-12-01 07:40:20	<u>0xe04f751a4718a33f5fa178af293f2fed1122257c07c1c30bef4b216bc13c6f5f</u>	+ 1 FROG	✓
28	2023-11-26 17:28:05	<u>0x3b5c40e85b10e25abe6e92b5b92ec4b8df2bb265bdae84237ca70cefff10d546</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-24 05:29:10	<u>0x61cac6ebcdf376338b3af7cf3f5cdce9cb2bf053c5e4d476a94e62d37454c714</u>	+ 1 m!	✓
30	2023-11-22 00:59:40	<u>0x9d16b685b462910f940a584e434ac6b3605c8bc99ffbbc7d32b7ce8d562d5a2e</u>	+ 1 !	✓
31	2023-11-09 23:00:00	<u>0xbf679b4b11e7e4f581eb66987634074e2b6d43f474e679e61793f38c733709d7</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-03 05:42:50	<u>0xca420f13459df759f062f9338303e810038b417649a8798b6813274ed760557b</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-30 20:54:20	<u>0x026571d7f33c3e793b4e14885a8da2b7c2b6b69abdeedb449e09488d6fb9395a</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 19:29:50	<u>0xef4b626a7a467cff906d e9c7913b56d2ea8e652b05 48a72171717c9178137ce1</u>	+ 1 Visit website claim SHIB	✓
35	2023-10-27 07:20:40	<u>0xbf10cf0be41185ad0700 48e963f3e17ea8bbd59190 675c8f26848a86bdb23f61</u>	+ 1 Visit website to claim USDC	✓
36	2023-10-23 12:14:00	<u>0xf6f01c583815f37c08f3 4c12946e4d12317325de90 4089060bd43e4d2dce7cc4</u>	+ 1 int!	✓
37	2023-10-23 07:21:15	<u>0x9f635dda26d97f1aedb1 9c8e8f8808349bd46d0c53 ba61c39a601104c5368d0f</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-21 15:23:50	<u>0x1c51d399668530b729ea 64bfe2ccb9edf29ea08c11 1f9b4a939756d2971839a8</u>	+ 1 t!	✓
39	2023-10-19 19:24:25	<u>0x78c1b2af970af5de4add 14ede6add1119efa2c6ef8 600e9d7474604e2d58e6e4</u>	+ 1 C	✓
40	2023-10-19 18:13:55	<u>0x772171444ea1bde9db0f fcb2b1daa04b7ade4588c0 e778651c8fbd2f715f286c</u>	+ 1 Visit shibsite.com to claim USDC	✓
41	2023-10-19 12:38:25	<u>0xf3ab4050a0dc660ff763 72129b4cb83ae508777eea 1b0ac62c2b9582d3b41819</u>	+ 1 C	✓
42	2023-10-18 00:20:10	<u>0x1c26882748e1624c5712 b21a3e30cc9b62b9a9dab3 ffe928112e955cb25ce72e</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-15 19:09:35	<u>0xf36905d29e0f1c5d50c8e9a73581502789959a80a94e1cdd0d6030ba4ced9c8a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-12 05:21:10	<u>0x6ef1cef44a1dd030b2298f1cbc6f8c3f100d767e69a5b445c2e5dcfe9e8d6d2e</u>	+ 1 ocketrpl.com	✓
45	2023-10-11 15:07:30	<u>0x7a61bea252a312bf84df6cb4f21bafd7b30cbf6f07e32c3316d1638d5b2c272f</u>	+ 1 laim nft!	✓
46	2023-10-09 23:41:45	<u>0x57ae0ea7a1d984fbc33e4b434db46e64883d528cb63a1555dab69222b550c93e</u>	+ 1 onestake.com	✓
47	2023-10-08 09:42:45	<u>0xcf6fc4f34e74beeafc7f4c57caba7520fc5a15b9a55090491fb1dcf47b93739d</u>	+ 1 hibredeem.com	✓
48	2023-10-05 01:34:10	<u>0x2cc25e1e28feb09e850d0f9a050a18b0bb6a27062e27fd21ac300df3e80e5582</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-03 21:50:00	<u>0xe29f33092b805ffc1b4bc171e5f36f805d9d5a76aa418e0c00bda57de288649</u>	+ 1 t	✓
50	2023-10-01 18:42:00	<u>0x9a7eafd087a4a4bf011b6840c7b3e87ca4431e3bd0d500e6a5a5193f36027789</u>	+ 1 dolib.com	✓
51	2023-10-01 17:36:30	<u>0x18e2b4f746ce41989377ab5c05eefa278f32851fec9535fb0c61de3b8eb365af</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-01 02:40:05	<u>0x300365d5427d11ae8ea053a59c154c198405e446a5ef83f9b80094f29bb283f6</u>	+ 1 m!	✓
53	2023-09-30 21:41:45	<u>0x01de40cd524a2fdbef8d455fbd7337338c6e59979ba435e438b0077e30d59b67</u>	+ 1 im nft!	✓
54	2023-09-27 06:22:20	<u>0x43456ab8cdf79137acd1a304bc45e73f8536ccba2ac8e5b4d997798d4a499923</u>	+ 1 aim!	✓
55	2023-09-26 20:51:40	<u>0xefba7f7766c7a9ffc5d5ceca1316afb03e20bc40fec6a760bbbb5c225b7dc744</u>	+ 1 im nft	✓
56	2023-09-26 20:19:55	<u>0x561aeaa5780cb3587917ef0b49f346b49e967ba33a8be74b63b12481b03314f0</u>	+ 1 laim nft	✓
57	2023-09-26 20:16:45	<u>0x4d44d4ae6c99b176b59df05c65a75a851839ff3beb15412619a0dc98b81261</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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