


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1f5398905e8c698892bccdd8693f4818ed01eee2**

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
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Prisma Governance Token	N/A PRISMA
Shibarium Airdrop	N/A im!

\* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
Prisma Governance Token	N/A PRISMA
Azuki #9605	N/A aim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:33:55	<u><a href="#">0xe2a8306ac5c6198904e88a77b0200176b98182aab3bdcdc99df57db38509ab8d</a></u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
2	2023-07-29 14:33:25	<u><a href="#">0xf94b414325f3fd2a89b01e21b4f80ce7d73026b7250be96b5d8406d053603ec3</a></u>	+ 600,000,000.000000	✓
			000000000000	
			x dai.firstchef.net	
3	2023-07-25 11:20:20	<u><a href="#">0xf2694d408cf9042f7189f4fb0fff712c8200fc61648f6961fd7178c01baf2795</a></u>	+ 290.0000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 04:11:20	<u><a href="#">0x4b23dff31ce65a766bee87e3194d3aa824735349cf547ca9c5535e1b304ccf43</a></u>	+ 1,300.000000000000	✓
			000000 .li	
5	2023-07-06 16:47:00	<u><a href="#">0x0e3542c16da26867fa7829f23a09c9cec30808b3951ed2779137e123e5d626bc</a></u>	+ 2,100.000000000000	✓
			000000 sd.eth.li	
6	2023-05-28 21:41:35	<u><a href="#">0x67cdf887e812d8673cba42313ae4f2b070d42e4960bf0513b88fac6e2f47a50a</a></u>	+ 88,888,888	✓
			vanity-eth.io	

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:40:05	<u>0xb29b306f50375407e3462bf64c15feb5099abb0e885166cd1d686da32ec3ad1a</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
8	2023-05-28 13:04:35	<u>0xc5efb2454b7ef9abeb26b8b7a3cb21ad64e6d83a695321f8fed0d87333282e52</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
9	2023-05-20 21:35:50	<u>0xec67a0b755fb4309fa950cff561cde39ab8767c2a10d5b5c77514cf6c348e24c</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
10	2023-05-19 18:31:10	<u>0xb708fa5e2b77ac8e8fa704a06d18f11da9a607e7d426e6fd7bd3473ceebb970f</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
11	2023-05-18 04:29:35	<u>0xc06bfc22bde1d92bd07fc2d1562deae753f63921878abffcc1922d94cc905cbe</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
12	2023-05-15 03:50:45	<u>0xb41d77dc33d7c3fba6b15b56a5690ec749e951546df75d6663865a9687a5c05b</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 02:30:55	<u>0xaa2b02d4626fed2e1dc63cd7bc4d535bf03169ef4b5cf4d8eb264bcfde38e28</u>	+ 1 PRISMA	✓
2	2024-01-05 22:19:00	<u>0x28d79c64ce2553c8baf8de9e32fa5ec5ae5524d52d0134cc5c9fccb43a0d9e87</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
3	2024-01-01 22:11:30	<u>0x7a82ecef0b72b258ef967bc7baa661ecb60536fbdf3c63e46a9babd49dfe0f56</u>	+ 1 her.xyz	✓
4	2024-01-01 22:11:25	<u>0x85a8e0062c75a3855ad1b2f4c81eccc5c8fbec3910b733bda8303c7e34427b</u>	+ 1 ether.xyz	✓
5	2023-12-04 02:13:25	<u>0xd0c513ec1f0b6f6e00236431c3da4a5f9b7852315fef00dc3a5efdcd31694102</u>	+ 1 PRISMA	✓
6	2023-11-14 11:01:45	<u>0x5b79369c66f5db58c37b254454c47f7b89255b8dcb47aecb797bcd6b88536e19</u>	+ 1 !	✓
7	2023-10-28 19:54:10	<u>0x7211e49a54bd472a1c672642772453a43dab958e976329ddc2d2243c2b9818d7</u>	+ 1 t!	✓
8	2023-10-22 23:25:55	<u>0xb3b82bcd263c3fd4173d55a0b9e6cef1e5b369d402245d1cb2044e14f40acf2b</u>	+ 1 int!	✓
9	2023-10-20 00:22:00	<u>0x01af566bd7ff882d20de36c7b2f14e7f787e870ed1466a5a02ec959f9f01fff9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 22:18:55	<u>0xbf091dec16db248ef139</u> <u>ecece19f2dff9821a98369</u> <u>ea63360c37bb8e40306235</u>	+ 1 im!	✓
11	2023-10-14 20:59:45	<u>0x83d792900eab2929a481</u> <u>db3a0326f24235225d3efe</u> <u>7875e5232dd297830c97f0</u>	+ 1 onestake.com	✓
12	2023-10-12 18:48:10	<u>0x50f4d94b4b0bc233720d</u> <u>b15dd07e7bd93a752e120e</u> <u>379af80625fdd822bf89ed</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
13	2023-10-09 19:28:20	<u>0xaaae44a47b28f02c30de</u> <u>6c495bf8233b7a83c7ea11</u> <u>99e48f15d03eeb9e90f1f7</u>	+ 1 laim nft!	✓
14	2023-10-08 03:22:50	<u>0x9c5955584037d0773f0f</u> <u>068b898b3d3b85347a5ad7</u> <u>dc77dfe768edc67cc7db39</u>	+ 1 ocketrpl.com	✓
15	2023-10-07 00:40:50	<u>0x3d767c314218c025410f</u> <u>d96440842e203d444c0902</u> <u>af1d48b48b618a56e243db</u>	+ 1 hibredeem.com	✓
16	2023-10-05 00:27:00	<u>0xbed7c9a12499a64b7b73</u> <u>1b288ec8d3757496058f1c</u> <u>555f7c242d788bf130e827</u>	+ 1 im nft!	✓
17	2023-10-04 23:09:10	<u>0x3dfa37c928b2a432c4f0</u> <u>c88843717ea3f713ccb35b</u> <u>2db3cf34eaf499a0dcc7c7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
18	2023-09-30 23:23:15	<u>0xe7a49cf3bfc32d693a24</u> <u>e36002df7ce1ced0e8b7bf</u> <u>88c611da0002fe38afae2c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 16:18:50	<u>0x622f1c463848a75f5477</u> <u>51412e74c74d0ff842537c</u> <u>f619d128690c5962c72ab6</u>	+ 1 hibredeem.com	✓
20	2023-09-28 16:52:20	<u>0x28e10235a83299a866ef</u> <u>8e29a95334c08e6bb7ba0b</u> <u>c568fbf3f487be55f906a7</u>	+ 1 m!	✓
21	2023-09-28 16:25:35	<u>0xb36eee979777d491d18f</u> <u>41dd3d6a64f32a087d1ff3</u> <u>873614bcb706ea3dded5ac</u>	+ 1 aim nft	✓
22	2023-09-28 16:23:15	<u>0x8e77f40d4ea8bd7433b6</u> <u>ade98eb8e38ae9846ecf47</u> <u>41fe46483febbbd683f9fa</u>	+ 1 aim!	✓
23	2023-09-28 15:05:40	<u>0x2585c091e79b28e72103</u> <u>378c8d8a0b7b7b8e7b7558</u> <u>dacfd1aff308dd6624b96a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
24	2023-09-27 11:56:25	<u>0x4bfb480a08554c8e7b77</u> <u>4336c3d9fee509c9996a58</u> <u>ed30a220eeef6d3f3579ce</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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