

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3d2657acd4cad5905f0bd66fa37a882ed5effe5f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	1 TR2
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit website to claim USDT
Lido stETH #9541	N/A dolib.com N/A Visit website claim USDC
Prisma Governance Token	N/A PRISMA
\$Frog Nft	N/A FROG N/A Visit website to claim USDT
Shibarium Airdrop	N/A im! N/A Visit NFT website to claim USDT

\* USD values displayed at the time of transaction

Token

Balance

Stake - Play Online N/A Join Us <https://stake-offer.com>  
Casino

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:59:00	<u>0x82dbc0463a12391617be</u> <u>a34a3fde202e4401cefebe</u> <u>24f258c7016f7f023ffa6c</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 19:55:00	<u>0x75b8cb1b24618a18af1b</u> <u>8f1d046c3123fc6389c31d</u> <u>78b9cdf601810dff81ba38</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-05-29 08:15:10	<u>0x9f716005321efbbf5d49</u> <u>ff05db56521a61288d972f</u> <u>ed4c640a819c0c52566917</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
4	2023-05-28 12:43:15	<u>0x4c3af7bdef9da0a97546</u> <u>778c3b4da8abbf24736ae0</u> <u>5593d060fa4b5ee334b687</u>	+ 88,888,888 h.io	✓
5	2023-05-23 10:39:30	<u>0x304fe54cc7c4cbe86eb6</u> <u>7da52cb95bd8fde652f582</u> <u>1d9f281bbec1daab8fe1b8</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

ERC-721 EVENTS

# Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-06-16 01:53:15	<u>0x9119fb627d1e7bc5f97a</u> <u>2a2b9337cb3dcaa88cfda</u> <u>579f257bb37bef2ebaf750</u>	+ 1 TR2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 04:21:00	<u>0x63efff86be97ce5955302</u> <u>c64beb0e3db42ef750f661</u> <u>c011f488e54fee94774a7b</u>	+ 1 PRISMA	✓
2	2024-01-05 23:03:00	<u>0x626eb8dfdb9e65b49f6d</u> <u>1476862d2ccea746f16d20</u> <u>f9e2333a3f1423dc732a92</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
3	2023-12-04 03:03:25	<u>0xca1f451b01f6909551f4</u> <u>df861e9562694a4977cb3e</u> <u>f5941d25006a72729cd632</u>	+ 1 PRISMA	✓
4	2023-12-01 01:56:45	<u>0xd4d6baf0beebb0462055</u> <u>1f020e306dac3b5512fb1e</u> <u>095f03ea7541c38b1c16f4</u>	+ 1 FROG	✓
5	2023-12-01 01:21:55	<u>0x76e40b025cd5c6e00f01</u> <u>f098d741d4fff9798d31a6</u> <u>c64527884da4e23fa4d96b</u>	+ 1 FROG	✓
6	2023-11-29 09:43:15	<u>0x01fbebcaf8e315ec30f8</u> <u>fe05c9daf1644872a30d9e</u> <u>42c4d2b34b22f0c844887a</u>	+ 1 o claim!	✓
7	2023-11-22 12:48:30	<u>0x344dff585677d832038e</u> <u>01fa484d2b24a76e20e373</u> <u>b316cbb684bb8baf005b5d</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-06 23:01:55	<u>0x4f0f6f9edaa93548bfe4db310c8714b64a6fb4e69669d7331c497a96162fe9ad</u>	+ 1 nt!	✓
9	2023-10-30 08:12:35	<u>0x754b32314eff20e414eeae8dfe573c71aff67131cf302aab3fcc7b92df805e5f</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-29 00:52:45	<u>0xfc7c0585c57a12bc4b2ab83d5eed658bf1b55f5b80726749e0b8f007471e2b0d</u>	+ 1 Visit NFT website to claim USDT	✓
11	2023-10-28 17:38:20	<u>0xafa0e7956e67496063ccbbee7c8fd4ee9f7aa064891f6c991c12509c78fe7402</u>	+ 1 Visit website claim USDC	✓
12	2023-10-26 14:55:35	<u>0x4307002476d0813880c95898291179a1d9b320adaed8a6bc0df24ec83a42b5f2</u>	+ 1 Visit website to claim USDT	✓
13	2023-10-25 12:53:00	<u>0x72b0f733ad446c103daa43116be225ced6151793cd71ee7ba199fa0f146179d9</u>	+ 1 Visit website to claim USDT	✓
14	2023-10-25 11:34:20	<u>0x1973751b1052023d9a259e788d48c86de647cb7c3dca579241e205bc06b72306</u>	+ 1 Visit website to claim USDT	✓
15	2023-10-24 16:08:00	<u>0x5e2ff88dccf557317e9ed56e710d8e53567d8379a0793cf07cdb913e21570bb5</u>	+ 1 int!	✓
16	2023-10-22 09:30:20	<u>0x340cff0ee6b1b31e221bf2e07ae422352e7d08153fdd6df683a1bac6b54c047b</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 02:08:55	<u>0xb0531938bc2db24cf8248c2bd16a93ce00e813b6d5b98541cccd49a94328f10d</u>	+ 1 im!	✓
18	2023-10-12 15:33:25	<u>0xda1b6e2a6718e3f647b1c7ace32792edec692b908f5585fa1f5423c7b5447da7</u>	+ 1 hibredeem.com	✓
19	2023-10-12 03:14:25	<u>0xfcab5fe9643ebe72f4eccef3e7949c171bb5a9e49b41a700c71535493220241b</u>	+ 1 ocketrpl.com	✓
20	2023-10-08 05:13:35	<u>0xb2adc5f80dbc08bbd0bc38e5a8836ff110b301f5b322c13f3a5c948eca4d6afe</u>	+ 1 onestake.com	✓
21	2023-10-05 23:53:15	<u>0x9601a805f03729b714eb50fce5a469caf4a1952e749c944a1fa268d925426213</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
22	2023-10-04 00:05:30	<u>0xc3647d58acc1e90d7e739abfb58c136155025d03a6eed12dccee779bb6e40fda</u>	+ 1 m!	✓
23	2023-10-02 17:42:45	<u>0xd3628069a21e476265bcdcc873b6133676501cf1f4d5cd5d030b7584eec1c17b</u>	+ 1 dolib.com	✓
24	2023-10-02 04:35:00	<u>0x8c8f6e46cae7d9884ac0a298411fb7c71b55d724f804f18884474d027b72be39</u>	+ 1 aim!	✓
25	2023-10-02 02:46:40	<u>0x351df01ba480e0be2c33d8ae629ef18c1d7d782cf5019bc781819bbd7d8815d6</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 05:27:10	<u>0x09673a4adfb376f89212</u> <u>c361f945f69675bdba0dde</u> <u>64e27a71d42c3ff6cc3b3c</u>	+ 1 aim nft	✓
27	2023-09-27 21:51:15	<u>0x85269db7e924efe1fd4b</u> <u>37924a14be44366dadf11c</u> <u>4f565ae7ae1ce86ee50ce1</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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