


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3e988adca68ecf453d725ffe252ab1d4d848c77f

| 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 |
| Â- | 1 TW1 |
| 150M SHIB VOUCHER! | N/A hibredeem.com N/A Visit website claim USDC |
| Lido stETH #9541 | N/A dolib.com |
| CryptoPunk #7618 | N/A laim nft! |
| Prisma Governance Token | N/A PRISMA |
| \$1000 CRO VOUCHER! | N/A m! N/A Visit website claim SHIB |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-------------|
| Azuki #9605 | N/A aim nft |
| LegoStar NFT | N/A t! |
| \$1000 HEX VOUCHER! | N/A aim! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-29 20:59:05 | <u>0x9a5af310b50247b8933d49eacfae58223665c26796af4e82295835aecb708e10</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 2 | 2023-07-29 20:58:25 | <u>0x1e9719249c29cc56102fa8247fd93b3ea29ba18c3d618aeb1dd48eb2fe516eeb</u> | + 620.0000000000000000 0000 xdai.usdc20.com | ✓ |
| 3 | 2023-07-25 17:47:10 | <u>0x8586b33a23c7124aa7d5d2dc3b56bcfb764466fb2efaf9b6e51cda0b749a50ae</u> | + 290.0000000000000000 0000 worldcoin.pm | ✓ |
| 4 | 2023-07-20 14:56:05 | <u>0x779a6b3e88a84f97c2a974682ddb9ee2dcf066d972e7802b69344de1cdddd913</u> | + 1,300.0000000000000000 000000 .li | ✓ |
| 5 | 2023-05-29 06:28:30 | <u>0x8cacab889d45ce8baa1f173e1400e095001c452eff01c63096e58aed7b81b90e</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 6 | 2023-05-21 03:58:05 | <u>0x44eb01846b0c588a8fead1b5e76b58e9e417522e0626d93943282aa5e47c173e</u> | + 1,000.0000000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 7 | 2023-05-20 05:05:40 | <u>0x924981e36f8a77c6373457e32d50d2be75900b35e3ceecbb23f3cd8c553c01ed</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 8 | 2023-05-18 13:03:15 | <u>0x3a01a170e59d77fdc266c4df518373569277bf921b7c9d5bc00d58e19ff6affe</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 9 | 2023-05-16 17:09:10 | <u>0x4bea414d00e4b63f9cedae410b412eb9c7e9e733f9fc8135e781a9269f6791a5</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-06 08:12:35 | <u>0xaa1503bd8426693ce84a60d4f9116184ad5690679a34e5a5443958f9b0167430</u> | + 1 TW1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-20 17:33:20 | <u>0x68a3e4b2c35318811a9d8248fed3acf73d2b064b22a1d5b8f6298f0522605370</u> | + 1 PRISMA | ✓ |
| 2 | 2024-01-05 20:25:40 | <u>0x3b2b163ada8d4f889f8fe94032a3f095413514e61a89131e893b675d6b09a715</u> | + 1 Visit https://unrevoke.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2023-12-04 00:21:00 | <u>0xb2679462ddaa08b86f7119e23096d9e0314862a3a6141097fc35ca0138a4830b</u> | + 1 PRISMA | ✓ |
| 4 | 2023-11-29 17:39:10 | <u>0xb20121ec47dacda76fd1aceaba1a777b29e17d824a25ba65638efbd686f24999</u> | + 1 o claim! | ✓ |
| 5 | 2023-11-25 10:45:30 | <u>0x489af9a978560bfc540e5e9ec589fb77d9ca683b76269808208b9406681023b8</u> | + 1 p | ✓ |
| 6 | 2023-11-06 23:00:30 | <u>0x11ffc05fec843bfe8498f7c3cc4af93b173777f8e323712bbb3424c1d0b9585</u> | + 1 nt! | ✓ |
| 7 | 2023-10-30 13:54:00 | <u>0x4246c05f3986b2867daf22e3cecf65fed72ade10993d55c008e188e715c68d72</u> | + 1 Visit website claim SHIB | ✓ |
| 8 | 2023-10-28 12:22:50 | <u>0x23e693a59954be5989e2430fb90b4ac24f8c91e32b55bdfd568cf42e37a29c3d</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 9 | 2023-10-27 18:44:30 | <u>0x1c2f1d8bd46a5b24f1cbf12ffabdb2d67a543d6f49ef61b6a6a1c4aff73364e6</u> | + 1 Visit website claim USDC | ✓ |
| 10 | 2023-10-24 18:28:40 | <u>0xf28c0a470e89a370d3991e3e7a05c18f78d08ea53059d6fa4de3fa8742128d08</u> | + 1 int! | ✓ |
| 11 | 2023-10-22 09:34:30 | <u>0x06233cec95c530f62fc24819e3ce767a243138564bf1777254e0a73cf2cb1488</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-10-17 13:57:20 | <u>0x3ec7f6e1b9e74ba08e89bd5f57a0340ac198452a557305a2d52d47895dc1cf3c</u> | + 1 im! | ✓ |
| 13 | 2023-10-13 05:43:55 | <u>0x73b8541391ca8b9b126070bf643aa57e9b46e6d5417d4b05c3c3185013208f47</u> | + 1 laim nft! | ✓ |
| 14 | 2023-10-13 05:30:05 | <u>0xd3c1279eb911ba2383ded4f5549e4abb535adf2bff21c3bd0ffb653b41acbfcd</u> | + 1 Visit https://blextrade.com! | ✓ |
| 15 | 2023-10-10 04:23:35 | <u>0xb23860dde8ee38a6e6f387c6b85d56aa37b2e12ab05df783f4839caf60873aa7</u> | + 1 hibredeem.com | ✓ |
| 16 | 2023-10-08 04:35:30 | <u>0xdc8ab9f3dec40b8a3f01ce23ba9ab8f5f02f78f854df470f6f32833d2b55df2d</u> | + 1 onestake.com | ✓ |
| 17 | 2023-10-07 22:54:30 | <u>0x664e49dcca0ee8e76edf5ee5b7de19a10ad49f5fed53fa10f371644fef3dc6e</u> | + 1 hibredeem.com | ✓ |
| 18 | 2023-10-05 23:52:40 | <u>0x101563d3a8d3dba65b14a2838e3f701d86cf3674a270bc2a51341cba9587a634</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 19 | 2023-10-04 00:01:30 | <u>0x95a3fac22765589ea5bc838616142e24863c4971fd316752b10fda70b0c61f0c</u> | + 1 m! | ✓ |
| 20 | 2023-10-02 04:29:00 | <u>0x1c754de15227bef19352a732e1794c55c98ed63650a8e7c5991cc9e9355473eb</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 21 | 2023-10-02 03:37:20 | <u>0x8fc131d47cc46c7dd0bd</u> <u>746999b6ed11fa4dcebc3b</u> <u>b736dc765fc146b2e932c9</u> | + 1 dolib.com | ✓ |
| 22 | 2023-10-02 02:45:30 | <u>0x7b8f115ce4c9aa730a09</u> <u>e7f183bc53ce40de1bdb25</u> <u>3742fc8f7f7b640955c2aa</u> | + 1 hibredeem.com | ✓ |
| 23 | 2023-10-01 05:20:25 | <u>0x0fc7853e2baa5fd38881</u> <u>bad70c3d80e9c299519fbd</u> <u>cd370c98e5728b29edb6ad</u> | + 1 aim nft | ✓ |
| 24 | 2023-09-27 21:48:45 | <u>0x4e4c7a74cc3d8aa148e1</u> <u>3c1a72927fa349aaa7e85f</u> <u>aa1c0a50c4979d9d603818</u> | + 1 laim nft | ✓ |

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