


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5a0bc62ff356bd0a6fb448fbf46629fcd71c0338**

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
\$ chaingeusdc.top	2,100.000000000000000000 c.top
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A 5btc.com
	N/A Visit Shibainu.cfd to claim nft
Access babydoge3.com	N/A wards
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
	N/A C

\* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
	N/A Visit dexshib.xyz site
Â-	N/A C
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:24:15	<u>0xd57366a86c9d23baaa60dcd</u> <u>b3d9658c2f123e89aa0b2ea0e9e</u> <u>ede7a69ef59775</u>	+ 620.000000000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 14:24:15	<u>0xf46ce015fb517057e08e3b764625df38da188aed6aeac2a10e3e83558bcfb5ef</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 11:11:00	<u>0x02c1aae9bdd72ca1b61c66ca26be452a3aa39359aacf2a9a71afda10c3e0d4e0</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 03:57:30	<u>0x5214a91d48f858c40e9c31a05b363be81a8ac189254cfdba08c5f74f89fdf636</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-06 16:38:30	<u>0x0fc2593665d192e1804209fdf6e2cef3babb3090473afda185408cf34cafc87e</u>	+ 2,100.0000000000000000 000000 sd.eth.li	✓
6	2023-07-04 12:35:25	<u>0xb689bcc64fed7a874013cf8dc04ca4215b0ed2091fb13bd20494080623b2c626</u>	+ 2,100.0000000000000000 000000 c.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:32:05	<u>0x2359076584005c786f4e8d636e1307c0950922263ad82f979f70f5062fea9c3e</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
8	2023-05-28 12:56:10	<u>0x8ec285f8307892c84d7dffa95ab6f11d8457915da69f28c7c298a288c7ce0c54</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
9	2023-05-20 21:27:30	<u>0xb3cb8602eb0cca36195aa1f6df2b4795789bee249c1f227dc7506dea4bd4c7e9</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
10	2023-05-19 18:22:50	<u>0x3891c66c9b1d2227e1122e28404fc81fba674471848de1593dc4bc102ec58680</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
11	2023-05-18 04:21:10	<u>0x6cd0f3cb42bae77b2f3e20f7b5b21abc021091114c0a2711514b1e255b88af64</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
12	2023-05-15 03:42:35	<u>0x2d9bfd88f500b9ac8600157b97a9ac0f8a38ea6c41c1a86f4d2e28032e2a7426</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:12:10	<u>0x5028dd03bdc3eb3c9ed741799edc3085a270e492b44fddb5b1221708b4c19671</u>	+ 1 5btc.com	✓
2	2024-05-21 19:27:55	<u>0xc8f043a1a4dd84310f67b825bb30d7b80cfac03d04ff5583d701ed76be5ee2c3</u>	+ 1 5btc.com	✓
3	2024-05-18 18:38:55	<u>0x71f1b8102ebe02391e88315c9ad890f02a1cca4ac413c2e5befd3c7b174e20e9</u>	+ 1 5btc.com	✓
4	2024-05-03 20:27:30	<u>0xbef456dbcb3e6b0fb92cdb8a30a3271649bbc41d9d2e9462529f07dfb8d5fe8d</u>	+ 1 5btc.com	✓
5	2024-04-19 07:12:40	<u>0x8916e9bd0f4714ee325fda993b47127700f2ce2cde81073025f9ddf0a2014cd</u>	+ 1 rewards	✓
6	2024-04-18 16:09:00	<u>0x88ec6c6f180ed34306ab72319c843162af7b646e8e22c8847c1093b5fde4d61f</u>	+ 1 wards	✓
7	2024-04-17 22:55:45	<u>0xdbf5cd3e2e41cbee130d84e ECB8a5f6e4bb06bce3876279e919f4895e5cc6a12</u>	+ 1 rewards	✓
8	2024-04-13 18:55:05	<u>0x78aee9603d2140faa10d8f2150bbc6c0db70e6256490fdf5d9e49280357bfbcb</u>	+ 1 5btc.com	✓
9	2024-02-19 09:24:20	<u>0xc8586f05ae285ea54489617925cbd0bd24e726b3a5f54a710109e628117b8e41</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 11:06:00	<u>0x5bad4b1be29046932590e7e5bf448749d03221d087d34493ca05cc8bbdb354d4</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-04 02:39:40	<u>0x746d66545b3a2874e878d10abfd692f9e052e4e3d995f1117be889cfccb3dca9</u>	+ 1 Visit https://we3lab.com/ /	✓
12	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
13	2024-01-28 01:07:10	<u>0xe7f485d56d567abd70016df4103885899439b59a7a312054d9a1605c6ce28e93</u>	+ 1 C	✓
14	2024-01-21 22:38:45	<u>0x1c6d4d2bec8a6ecc043659fa8f02df57a62a61f3412b706cb974763f0020f533</u>	+ 1 fun	✓
15	2024-01-05 12:46:30	<u>0x0fef328565a8d48b21659be1ec383fc6b3a721dc733f25941730208942f9c608</u>	+ 1 Approved	✓
16	2024-01-05 08:21:55	<u>0x3e832531a7bd7aeca2a8933dd0f5d973947559ede76940576f8f66dde7ccd45b</u>	+ 1 Visit https://unrevoke.com/ om/	✓
17	2023-12-31 02:02:30	<u>0xfa9d61bd320c302fe4a32cbad9fa234123e351ef3266498a8bb9494ab4d7607c</u>	+ 1 Voucher	✓
18	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03</u> <u>2264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
20	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
21	2023-12-19 06:50:35	<u>0x5b469b6f2f8514a824bf</u> <u>35e717e27b09d2b23152e6</u> <u>612ff2e563580d959c1ae8</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-18 13:44:45	<u>0xf40cf3b6167521c87e27</u> <u>0e789c24793e77c9264427</u> <u>56f9dfb088790ce0b93a2d</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 11:14:35	<u>0xb2143c70c1f411ed69e6</u> <u>a92b7e1fa3708c9aa10c93</u> <u>d7167ce8d2019d359393d9</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-16 09:53:50	<u>0xae7044a324052884f999</u> <u>aca8d6b1caf428721eb371</u> <u>95c4bededa71ffcdb36c3a</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-14 15:34:50	<u>0xf620bc403f52602aa9b7</u> <u>048e09d58cea210cf2193d</u> <u>20e71b522170991605c1a6</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-03 12:32:20	<u>0x20422a19bbb3a8ad1a51</u> <u>402dd5d548985a5c999a39</u> <u>9580d3ff5db60c45307f2f</u>	+ 1 PRISMA	✓
27	2023-12-01 04:37:35	<u>0x990218c44d3b9ce1529a</u> <u>d8df1a2eea5c7b6328e952</u> <u>e42d7023c1c61a68a59893</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 00:33:00	<u>0xfb14c49b98581c572b8019167d61f7fc9dfabfeaa52599971d3cf49d97992d08</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 11:36:15	<u>0x9d37ea95dd7a148714ae27b8f3e308d33a813192fa2e0491a8c7e34756cce27c</u>	+ 1 FROG	✓
30	2023-11-30 11:26:25	<u>0xf229e6a6ff7c16a7c365d88e6ffaf96f6e87b4d013defc6d7907c2e1577d4669</u>	+ 1 FROG	✓
31	2023-11-30 04:12:00	<u>0x0bef111e30c14f798513788b016575cb726c57156df628f0878a10cc75199e17</u>	+ 1 Voucher	✓
32	2023-11-30 04:11:15	<u>0x9db66e4d8e6ef0253d85e43cea2dfc87e7bc779396e3d44806f673edff9bf8e3</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-25 06:04:20	<u>0x6e55667998503920731a2f0fd45807deef2e973a326ed4fdabbf699e9392ece9</u>	+ 1 p	✓
34	2023-11-24 07:46:40	<u>0xde4342bb924db4098b38acc9e3a59eb5089110cbcb0db8d20f295a1dc278d690</u>	+ 1 m!	✓
35	2023-11-20 02:56:00	<u>0x47d4002ab54ae7b56dbe5806b8addeed984113df4652f9553bf52dbd3d5debd7</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-19 03:50:35	<u>0x3a042a2ce3941e9e728410fff43deb49d53fd28a7961b72d4a12763f2793b69b7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 12:30:35	<u>0x2a07e5c5e6b9398e8843 a169b232f8efb977176606 c2dd45d27dd8d47186e5cb</u>	+ 1 Voucher	✓
38	2023-11-15 12:05:05	<u>0x906f967a4e811483208f 52031233047043647ca574 73f9c6ad8da364b420ca76</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-15 11:23:25	<u>0x5519631b30877fb4323f 855811f2a51b5642378799 5a5794b4e79d2b19f72edf</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-15 03:51:40	<u>0xdb44f19308a4646110c 62f155fc7e857aa862c441 cda17efe671875374a1faf</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-13 14:14:50	<u>0xe46e4645114049bb51e2 24c2d7cf8eae228f2e6a0d 1eba379d94f9253b82e061</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-13 13:38:30	<u>0xd87ff43ab12d1d6166ce 748266d553f707be18cba3 be670e1651651088d747a4</u>	+ 1 Voucher	✓
43	2023-11-13 13:05:05	<u>0xedcc0d9892e46e869830 920c3f426c39b3fc82d26c 9a6777869b12833c42a8f2</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-13 12:41:35	<u>0x1f2415b92f8adb7c2eb4 b61dc4da5eae7ac13af37a 55102bf4c190c8bc234958</u>	+ 1 Voucher	✓
45	2023-11-13 03:40:40	<u>0x43ff95136c2300d1f880 97934c202046902ac09032 2d79d5c5d14608dcad7140</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-10 00:45:00	<u>0x1d4eae65b3c06d77969ac01ac01fdf929b4beecddcd5208e39d282d1a21eb232</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-03 06:00:25	<u>0xef005b55015018e3dba9aac308145fa9b370d14a3442380380bd5e110531e294</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-30 23:25:20	<u>0xe6f8fc0336ec00caf5834e886ba203299abf9dfdd035abae6d3a001629dca646</u>	+ 1 nt!	✓
50	2023-10-30 19:47:20	<u>0xedb5a4d7cbbdd94ac823b6bbf5eab5a48c2108873d450ab389284f12f4148efb</u>	+ 1 Visit website claim SHIB	✓
51	2023-10-27 08:22:30	<u>0x7145493c90af0e0624230f04a1c059b9c70ff1d24dcca35be6a57e0e6e34bc83</u>	+ 1 Visit website to claim USDC	✓
52	2023-10-25 13:02:50	<u>0xdbcfd8d39ac2f210a5a1bf361d15a31bff3587d4013443e94cb21f42cf3c8619</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-23 11:38:15	<u>0xc8679d26936b0724dddb805ab991f782d93d892ac1b2065c05c5aa1727839b47</u>	+ 1 int!	✓
54	2023-10-21 16:23:50	<u>0xace19205fd4d3b8aface30a521ae551acba8fb66a93d9ddd1aaf9cd3fc2f3293</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-21 08:48:25	<u>0x7f82573b5309e33fafd83fc09fc821fb5ffe65123e1b16b5b2461f1496cf934f</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-19 20:01:25	<u>0x6f2b94b0dcbb692ab24b37050c04d4e48e1fbc3b3195b0678157ec6e59db1af7</u>	+ 1 C	✓
57	2023-10-19 19:08:00	<u>0x8898f20857e3f8300cbd937db58e357508a5c2499fc1c11bb074b372e31fced3</u>	+ 1 Visit shibsite.com to claim USDC	✓
58	2023-10-19 13:13:10	<u>0x65b24368aaf38bd7678a831bca6502fdb718df0a3cd053beace32f217acc59c2</u>	+ 1 C	✓
59	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
60	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
61	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
63	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 17:23:15	<u>0x3e6de98e9b324f9a0622</u> <u>06f4540861a85c6ee36158</u> <u>378bf603364982c1e8451c</u>	+ 1 Visit babydogea.com website	✓
65	2023-10-13 22:27:10	<u>0xe6d95cadd425e45043bc</u> <u>6ac9d8429f5ac30384d100</u> <u>fca0e54a2da118da04ca85</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-12 20:23:15	<u>0x9f39d093c4f9b28a959f</u> <u>45687a247404fb6050dc46</u> <u>61a41f56f05d2292497e1b</u>	+ 1 ocketrpl.com	✓
67	2023-10-12 15:54:35	<u>0xde7f70cc8e32e6997b18</u> <u>776d411b1747a38211b983</u> <u>02ae81837525166f0e0cc0</u>	+ 1 onestake.com	✓
68	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd21</u> <u>2930d41e49ace9d5d3ab6d</u> <u>1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
69	2023-10-07 22:00:40	<u>0x5de5fe240fac8840d256</u> <u>35b018c92a6bd369ae4685</u> <u>67a2f4eacf7215153e070b</u>	+ 1 hibredeem.com	✓
70	2023-10-05 12:41:00	<u>0x0ecefef5316d5d67b5ce3</u> <u>bf84f9b1c75723db673fea</u> <u>d63bbc235a1956fddef575</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
71	2023-10-02 17:52:25	<u>0x75d38a032ab3655bf05d</u> <u>77c4a56fb41f4daa99dd73</u> <u>09d4ebd87a5e8d36469920</u>	+ 1 claim nft	✓
72	2023-10-01 20:30:35	<u>0xb9c2d3100776b362feef</u> <u>7cdfb054063d3d704e8bad</u> <u>b3498aad46d8801f6b23be</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 19:36:05	<u>0xafd4ad3358471eb8c3375be1c41b7cdcdc567eb5fd8158199fd604eb3a260fe7</u>	+ 1 hibredeem.com	✓
74	2023-10-01 15:34:20	<u>0x46ef66e2c5e6cda45c4d4b2157c7fd6e3cf823fe5c7afb686dfd22694bcc0eee</u>	+ 1 m!	✓
75	2023-10-01 09:21:35	<u>0x2df2624c13059f76d57b60074b75ea3b70f8bfc647451aa460b863a91b7be708</u>	+ 1 im nft!	✓
76	2023-09-27 12:04:40	<u>0x9f23a2e658bb95a9d2364112d7750f04973df85ca81aec6edf29a0f3e65152d5</u>	+ 1 aim!	✓
77	2023-09-27 01:36:30	<u>0x28a7444ac4469f31aec0416cfdbfeda4bd0c79577335fafdff88d14da57367fa</u>	+ 1 aim nft	✓
78	2023-09-27 01:16:40	<u>0x92bf88e894b43c2b93d74bcd74c4dd06702447b497dfd61547f4ceaa7efb6d6</u>	+ 1 im nft	✓
79	2023-09-27 00:51:50	<u>0x4e6d66826dbf510b9dd0bb8542f60c81f4a513786ea7dea31fd4a09613680037</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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