

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6b06fc520f1f502457e7d917d92c7b15f18aceb8</u>
TOTAL RECEIVED	0.000005790000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000005790000000000 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ 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
5,000 USDT Reward	N/A .top
Shiba Social Club NFT	N/A t!

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A laim nft!
Prisma Governance Token	N/A PRISMA
Block Head Punks NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!
Among Us NFT	N/A nt!

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 20:58:05	<u>0x938071e930a2df8be1143fca3dcd1fdfe2b8056bfd7788b175a09daf9a41862e</u>	+ 0.0000057900000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:29:05	<u>0x7d7ac2ffeb6553f1b298a78266eb364932d60d2f2db2831bbd157e155fc71f35</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:27:55	<u>0x456ee80c34a7ed27f66b312bef7b0c6ff785adea782133f42f1188da3a5da00e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 18:16:00	<u>0x257e7df29fc92c0ff8b494e5463ebff12f9b6622dc7230bd308790c087b71600</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:29:30	<u>0xffab9b0c7ad4bca534b0f5d1b4e0a5ea77ffc83f38dff2221d7c37391e7528d1</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:00:20	<u>0xead4086c0634a7a265cb5c90544967c73d9bd8018fd1e94fd9f89667f457d532</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
6	2023-05-29 06:54:25	<u>0x3a70c632f5ed7eaecd926bbbb4af0a6de3b768de98e96302a8a1990ed8518a0b</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
7	2023-05-28 08:31:50	<u>0x63aaa0de87d30f9809ef0ce9f84972fe6203968554bc262dac73c19eafa3ae7f</u>	+ 88,888,888 h.io	✓
8	2023-05-21 04:27:50	<u>0xb0ab7be9d989382d60be3ec467bbfbb3803dfde87ddc7e7e89d0235528d0bd3d</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-20 05:35:35	<u>0x3d3e2484a11d8dfdbf4876e0ed06d77f0d22c46c5de90a96613eb01f7b8781b3</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 13:33:15	<u>0xbc8f231dc4819609ee2bd9ae33c4b5210c5b16eba0d0709f91e63644cff27176</u>	+ 390.0000000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:33:10	<u>0xa0cc73339d16ce82f5d3faa864b79dafa7055918cb3b3598d00686fe711655e6</u>	+ 1 PRISMA	✓
2	2024-02-10 00:39:10	<u>0xa4bbbcf6baf15b6e8bfd0099318065ae74ff6cd3a772bdb52a3d18bf4b2162d</u>	+ 1 laim rewards	✓
3	2024-02-07 04:07:15	<u>0xd95399130e7ed8768c6782bbc952a49e963c6a099e78160d89c2fdf6c2e883df</u>	+ 1 pgclaim.com	✓
4	2024-02-01 21:59:25	<u>0xb1b2c91b70af814aeda36b1ffff33853b5c9127c6ae0eb3535b8d3b3f4823717</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-01 21:27:55	<u>0xc7884c7b8897927e315921f6788b50824df3643f05ce449925a33e937764b7ea</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-01 21:27:50	<u>0x00804db413349109525b3dbd98c75d4011f0f0165bfdd98d8f00fccde93b64b5</u>	+ 1 .top	✓
7	2024-01-31 00:52:10	<u>0x25f4fc9996d522e9b409f31cd994915d9b5c391c63859b3b57e2c70f75dfc2a0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 23:49:25	<u>0xc6749b069504d0567423</u> <u>9618dfb10c6237af0cffb7</u> <u>1e10a684bd0cc8ed0eac8a</u>	+ 1 rg	✓
9	2024-01-05 20:41:10	<u>0x06e45f5bde424c87d233</u> <u>8974134607ebc23e638823</u> <u>e434c287113ae42546eea7</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
10	2023-12-04 00:32:45	<u>0x7621b6cca592140cd338</u> <u>93ac6ad1969cb5c1238d1a</u> <u>5318191dc15099641872a4</u>	+ 1 PRISMA	✓
11	2023-11-29 02:30:25	<u>0xd514e7bd2163cdf709d9</u> <u>40050fd987c5f30ef84e90</u> <u>c69ad02fe908f3c228a9d6</u>	+ 1 o claim!	✓
12	2023-11-25 11:21:00	<u>0xf318706622acbd30e1ca</u> <u>b34c796da4ec3ab24f4316</u> <u>c5f2604cb3f3971a39689c</u>	+ 1 p	✓
13	2023-11-23 05:45:00	<u>0x3b43d60af01b6e874201</u> <u>10cc5bd250721fe30c2a82</u> <u>5e5380869241958bff8b96</u>	+ 1 m!	✓
14	2023-11-22 11:43:40	<u>0xd4acbf6b028a9f491a22</u> <u>74141e6680e15f3f3ba43a</u> <u>99aa9de1a32826e2530e8a</u>	+ 1 !	✓
15	2023-10-29 09:43:25	<u>0x4c6e1c8f25765afd9bf9</u> <u>22acf9e9626cc3ff827b9d</u> <u>940db2b1f00144d914dfe1</u>	+ 1 t!	✓
16	2023-10-28 08:53:40	<u>0xd8bc5e915cc9c66c25c8</u> <u>d067779d0bc7d183679dcf</u> <u>47e008ddc8407d9cf3f3d5</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 00:48:05	<u>0x044c964960756c8ed18e19e5237e8988c8419768ade869880ce4419f76b96e8c</u>	+ 1 int!	✓
18	2023-10-20 00:29:20	<u>0xc013015d80dc006c352073e4e4335057d84bb201edba52dfe95d25d17d41ce1d</u>	+ 1 t!	✓
19	2023-10-14 18:15:45	<u>0x445bc37178c4a28c1c90b09c2c6b7caa0bfbcb66aea5aa416d3ee7d579827f8b1</u>	+ 1 ocketrpl.com	✓
20	2023-10-13 13:50:00	<u>0x38dd398611582c756406b73fca184fd5e6a301ca12c3bed84ec708f45d9c7ff6</u>	+ 1 onestake.com	✓
21	2023-10-13 01:06:15	<u>0xe07adc1b436cc433f059d203bbdeb20dc4201852ceffcb18aa5846ee2f219135</u>	+ 1 laim nft!	✓
22	2023-10-08 12:10:20	<u>0x5871da12b3cb33b2a156d4c46da1659de6e0906290ae6995aa8d2f8c91b3e56b</u>	+ 1 hibredeem.com	✓
23	2023-10-01 09:46:55	<u>0xbcc5b39c6cec6ecac02fcb6a42d63bdd9434a4f53fe18f4e3de65be8ce6e0bc4</u>	+ 1 dolib.com	✓
24	2023-10-01 07:15:10	<u>0x689a71d5239f47c203f9a983bd07f21d6d942924be318ca87b4c80063c18bc2e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
25	2023-10-01 03:20:35	<u>0x7dfaf6d5215295e270b9adaf8a6cd39a66623ed1bd63f1fa8755c637f3a7cadb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 20:20:50	<u>0xd596744f3846520aed03</u> <u>bce16692d1cb26493ae42c</u> <u>b7a7af88b38779ec51b434</u>	+ 1 aim!	✓
27	2023-09-29 18:37:20	<u>0x3ccbb8f2ded742107d5c</u> <u>f0591df2e0bd4297b2b1bd</u> <u>3fd76e7b3946d4ece29041</u>	+ 1 aim nft	✓
28	2023-09-28 04:12:00	<u>0x65152028074594c606a5</u> <u>f72cee7bb04b0ea1452bfe</u> <u>d3b129fda462cf93f24ea6</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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