


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7b5ef0ca11711175eaff9388e7d5eef174e80880**

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
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
LayerZero Airdrop	N/A p
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
\$Frog Nft	N/A FROG
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:36:25	<u><a href="#">0x497c9989ac673ca4fb8f ce3c09f33705722fffec d4ab76d68e0987c1c5f39fee</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:36:00	<u><a href="#">0x5f228bd1911422c8edd4 c1f8d73cc7dcae2122b3e6 dea8cb4ceab20ddfc7300a</a></u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:32:00	<u><a href="#">0x151b4f49833299c62900 f38c128560abf2e55779c8 fc30ebd33884d0fdd69b9f</a></u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:10:15	<u><a href="#">0x42f489cca2b4332a17e2 4e3dbab1be0be3b88e8adc 6299196336c7e86ab0ced3</a></u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 14:04:05	<u><a href="#">0xf1dfd0678e2988c21129 6795543281ad211ce755de e35b1065ac8319f084ad5d</a></u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
6	2023-05-21 00:36:55	<u><a href="#">0xfb872f801b10b2dc195e 1e3d590f75ffc9eabc3c4b 0aac978d1f0d3af4a92fdf</a></u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
8	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
9	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:10:10	<u>0x224b5db4fd95a16082c6af3e8372d0db63c739d1d473e84f943bd3cb232e2952</u>	+ 1 PRISMA	✓
2	2024-02-04 17:21:35	<u>0xa305e5826c046fe316723d5bdc58eaf1ab4c593c8470c5f1295f317fef273ae3</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-03 21:45:05	<u>0x7f1a2834d7f0f8bdfe5a649e9c1731c3a43625e4026b0f53ea7c81081e07d032</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
4	2024-02-02 05:02:50	<u>0x199163a03a0de35316bea9b1bf9b994a2dfc4653097ca08d738e6f80a5e7f414</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 07:18:20	<u>0xc4026ce388a55bf7f0a5c8b3ac6ead7f4acbc109f852b7329a275aac7718c84a</u>	+ 1 c2usdt.com	✓
6	2024-01-11 02:46:00	<u>0x4067f9fa6d9f20c77ae33fffca9087f960ec30589ae9bc921b91abb9004969c4</u>	+ 1 Airdrop	✓
7	2024-01-05 02:54:40	<u>0x3f9d3c81406d3f93ea3c2c8980c3ba0d61938078b1f45e33e3dd8249271d5f70</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
8	2023-12-31 03:32:20	<u>0x968dbc24e3619e638c3942ec0b7c0fd96a5c721bf1f6a3b4ada023cd6907cc9b</u>	+ 1 Voucher	✓
9	2023-12-30 17:31:50	<u>0xf3648a89be7a0fc49782a69b6689b386809acd572f7f4b68504d59c3068a8c28</u>	+ 1 Voucher	✓
10	2023-12-20 17:34:10	<u>0x28dc1aab8beaa40ec86582f6167ff5371e5a4bdcb6ea00dc97fbec826a44ac89</u>	+ 1 c2usdt.com	✓
11	2023-12-03 08:10:40	<u>0x74289ca0099f56d79fcf3da7aefee6fef70910d94613a61def309cdd2abc6efc</u>	+ 1 PRISMA	✓
12	2023-11-30 07:23:35	<u>0x72d8179ca936bf48cdccf44f00a0c59ffbce758c9fe2683e3d16a72eb7a54a5b</u>	+ 1 FROG	✓
13	2023-11-25 03:51:35	<u>0x263d1728d67fc120d79d1ab961a73164d7266d87bf26c2df5641121da4e8530</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-24 00:21:40	<u>0xb3efcd2d8af5472ce932b9f9850f3fd777f7393fba6b866be48407218284ecac</u>	+ 1 ppgclaim.com	✓
15	2023-11-22 19:55:30	<u>0x61c7f609ce6845b9594cc8ea8cabbb962978dade1178accb0bf624c71661af57</u>	+ 1 v2usdt.com	✓
16	2023-11-22 10:12:15	<u>0xa6573687b8281caed41da7d9a877f80f081cb5b7d6054198baa6faf1930826c6</u>	+ 1 !	✓
17	2023-11-14 07:28:35	<u>0xbf29d21de2531734551069aae7706089c2a6ab23543a2258701812f26a03fe60</u>	+ 1 Voucher	✓
18	2023-11-06 09:28:45	<u>0x95f67e73ca6bbfce78a13441ffc79ec559844d1c71bd847a6ead126dbd1ab0c0</u>	+ 1 nt!	✓
19	2023-10-31 11:43:45	<u>0x50ffe7f3bfc3fa92ce28e203762ce1437c5b661d10d7d679c157296abb1a71b6</u>	+ 1 nt!	✓
20	2023-10-30 09:49:45	<u>0x7012a058b31ce6ed87ad06dc47a3811131817a67d974095220a9b51672bd2eb4</u>	+ 1 Visit website claim SHIB	✓
21	2023-10-27 20:47:00	<u>0x74e11b23c0782cbb56c0027c8237a142e7a0520b2fe96184d49e7174e831574c</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-27 13:31:50	<u>0xb71afe65dfe14a3cd5aeb1cf3766ca8d661c98fc3cfa18d0a00a9e83dc1caa15</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 08:56:05	<u>0xaed22e323308b5198a3e390028e83e0dd4a6f0822918fb72b8144083409599a1</u>	+ 1 int!	✓
24	2023-10-21 20:03:15	<u>0x7642c4105741e9f1a4dda2e32b3fe627a7cd4ea9189eb301ac5eef2963927f7f</u>	+ 1 t!	✓
25	2023-10-13 14:05:30	<u>0x8763aea1756f72eb01f28cd78a4cf1ced8a01598cbc298b7c35cb90fc528f75b</u>	+ 1 onestake.com	✓
26	2023-10-12 03:22:30	<u>0xcbe229cbefe2f29a22f7fedaf46a43f216c0811a1a7dff8e46bd229a43715fc6</u>	+ 1 ocketrpl.com	✓
27	2023-10-09 19:20:50	<u>0xbd45bda6fe065174768eed7c771eb56746e670ab922069c5d60b3846c12c3260</u>	+ 1 laim nft!	✓
28	2023-10-09 12:45:55	<u>0xe014d86675778612dfe3a28a2be52c5390bd39cf276130531b07a586e8a2729d</u>	+ 1 hibredeem.com	✓
29	2023-10-08 18:26:15	<u>0x4d6e9f7705b1ac7d21c6cf265ccdded92fc37f8e7f97a5b0aba3bb8bb85b40a8</u>	+ 1 hibredeem.com	✓
30	2023-10-05 16:43:35	<u>0xbd7d7fcabd692e195513b167e717c7c1ca43e5d7df4ca8cf9b604cd5d31de549</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
31	2023-10-03 11:22:10	<u>0x166c8e08e8f9c75593e4e7f128d038f7560afb80c7d6eb1c896e07273b6348d3</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-02 13:17:45	<u>0xd38e06050160e45df989</u> <u>d015d960f2d28723f19b6c</u> <u>58ba550b0ea515c0a4d5b7</u>	+ 1 m!	✓
33	2023-10-02 08:37:50	<u>0xea3deae2ead0af83b94a</u> <u>cac2055f0b327e92d003b5</u> <u>ea86b7de0eb41791520fa1</u>	+ 1 im nft!	✓
34	2023-10-01 22:20:30	<u>0xa3c1837dbaef1d654a93</u> <u>089f1d17b8767b09a09035</u> <u>0f9f42e0d2c199fcab6ad3</u>	+ 1 hibredeem.com	✓
35	2023-09-27 21:49:50	<u>0x8aab87f7531911d242d8</u> <u>edac7de5e2de1a7aa06516</u> <u>c109a65e9a1a1ec689baeb</u>	+ 1 aim!	✓
36	2023-09-27 11:48:10	<u>0xc448f52913feffe07e20</u> <u>f98711126c7f46362c30d4</u> <u>6c3bb2395e47021b687c6d</u>	+ 1 aim nft	✓
37	2023-09-27 07:58:05	<u>0x947af221e15d40cae7e7</u> <u>9f9240549615471a98fa88</u> <u>a152b5472c236323f3e446</u>	+ 1 im nft	✓
38	2023-09-27 07:55:10	<u>0xf2d993686f0eedf73931</u> <u>ff2090b495cbc3ea3b5b8e</u> <u>d253fe4d098f9a31235247</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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