

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x843bc996a6bb81ff33ec998d9ad5bf59613b7f4d

| Token                          | Balance   |
|--------------------------------|---|
| xDAI                           | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm                   | 290.000000000000000000 worldcoin.pm   |
| \$ cusdc.top                   | 2,100.000000000000000000 Claim USDC at<br><a href="https://cusdc.top">https://cusdc.top</a>                               |
| \$ cusdcs.eth.li               | 1,300.000000000000000000 .li  |
| xdai.usdc20.com                | 620.000000000000000000 xdai.usdc20.com  |
| xdai.firstchef.net             | 600,000,000.000000000000000000<br>xdai.firstchef.net  |
| 10 ETH Airdrop at<br>10eth.xyz | 0 10 ETH  |
| z                              | 0 z   |
| .xyz                           | 0 .xyz  |
| CryptoPunk #7618               | N/A claim nft!  |
| 1500 BONE VOUCHER!             | N/A onestake.com  |
| Shiba Social Club NFT          | N/A t!  |

\* 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> |
| \$2000 USDC                | N/A Voucher   |
| Prisma Governance Token    | N/A PRISMA  |
| \$1000 CRO VOUCHER!        | N/A m!  |
| Â-                         | N/A Randomly You Won \$81,277   |
| Â-                         | N/A reward at <a href="https://bonewin.com">bonewin.com</a>               |
| ∅                          | N/A Visit <a href="https://trustpage.vip">trustpage.vip</a>               |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-07-29<br>20:51:35 | <u><a href="#">0x9d6b87421da762b80c3c545fddbbaa4f86eeabc6ab477b56004354b52eeb0803e</a></u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net | ✓ |
| 2 | 2023-07-29<br>20:51:00 | <u><a href="#">0x1809078425d9bac3a7848c434ebd9407c9b12fc13cabaefcd803f360a06c0157</a></u>  | + 620.00000000000000<br>0000<br>xdai.usdc20.com            | ✓ |
| 3 | 2023-07-25<br>17:39:45 | <u><a href="#">0xd3dae15a595e013fda757410d4373880444e2718fe796d838819851e71fa5d93</a></u>  | + 290.00000000000000<br>0000 worldcoin.pm                  | ✓ |
| 4 | 2023-07-20<br>14:46:55 | <u><a href="#">0x2e517611d8d284722c0670d0fec39aa29f011c3510844e92395825b2955da33b</a></u>  | + 1,300.000000000000<br>000000 .li                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-07-04<br>17:34:25 | <u>0x359b7a9febdef2943a5e<br/>b1cede153ac7d7377d93ec<br/>5f49461c3b51698938d017</u> | + 2,100.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cusdc.top">https://cusdc.top</a>        | ✓ |
| 6  | 2023-05-31<br>09:14:00 | <u>0x1451193730b4f30dd98f<br/>d679bac8e66c8ca6573132<br/>a33be7c259f087c064788c</u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 7  | 2023-05-29<br>06:21:55 | <u>0x37e8e3d89e301a04420e<br/>994b8177ee645468ef2c9b<br/>38a4a85652e4c260affaac</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://bellafi.net">https://bellafi.net</a>   | ✓ |
| 8  | 2023-05-21<br>03:50:20 | <u>0x9dce0b0a265207cb9120<br/>7018bc753a8be1dab51f7b<br/>6ec4d5fac34d062e0e8b25</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cUSDC.cc">https://cUSDC.cc</a>          | ✓ |
| 9  | 2023-05-20<br>04:57:55 | <u>0xc808aed9b2841e2b8e17<br/>b63dad94b5eb2ea1300116<br/>a97d10eba02355a70235a9</u> | + 21,000,000.00000000<br>000000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a> | ✓ |
| 10 | 2023-05-18<br>12:55:30 | <u>0xf529cf1655e898358a47<br/>a278ae1d9e86cf611f8804<br/>f5e390a01a5f62e8c5fdf7</u> | + 390.00000000000000<br>0000 Claim USDC at<br><a href="https://hUSDC.cc">https://hUSDC.cc</a>               | ✓ |
| 11 | 2023-05-16<br>13:34:15 | <u>0xe26fd87cbe70cbd1e4c9<br/>22a939eca0d1afb6a399ef<br/>7b051616385263661ccbfe</u> | + 1,185.000000000000<br>000000 hUSDC  | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-15<br>06:33:45 | <u>0xa040462fe44613bc89850f0e7cae91aed36044466d5a9b59ead29b6e26ed7938</u> | + 1 z      | ✓ |
| 2 | 2024-05-12<br>19:11:50 | <u>0x8cd9a883b5a4feb56c19235047c856748478e2023e307f7f9af3ab828bed31e8</u> | + 1 .xyz   | ✓ |
| 3 | 2024-05-01<br>03:12:25 | <u>0xc30bd6cf35988b47d96c7fb23c97b8bb0253f05c3b47ebde99471a625f7a715f</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-15<br>06:33:25 | <u>0xd45bb217bc8987b836f5de694336f2f8629020c28b591de62178e41fdb72c25c</u> | + 1 stkether.com NFT Voucher  | ✓ |
| 2 | 2024-04-22<br>23:44:40 | <u>0x514139504de803f032e41956c0b73149d2e40a10935217762143896ab58ef7f5</u> | + 1 Visit trustpage.vip       | ✓ |
| 3 | 2024-04-16<br>14:30:55 | <u>0xca51a7be0a28fb32d9acd894887727d2c0ee4467f4ff0bf4a0674a7942c0fe72</u> | + 1 Visit twtpage.vip         | ✓ |
| 4 | 2024-03-26<br>00:47:35 | <u>0x467d4967055a02f3c0a96531d32b39b3d2389e8924334a6b6403eccdbbfc326</u>  | + 1 reward at bonewin.com     | ✓ |
| 5 | 2024-03-16<br>21:38:15 | <u>0x4aa82e8e5a83af0c3101f74d084f833641a23acf2881367799c6cff4c7aa906e</u> | + 1 Randomly You Won \$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-03-16<br>21:12:25 | <u>0x9a2e70b00191c4f660b48a3019716bbc4304cbc67ff0fab0a213c5825872f4cd</u> | + 1 Randomly You Won<br>\$81,277                                       | ✓ |
| 7  | 2024-02-21<br>18:12:05 | <u>0xd67f111457a87944f41f80186c10f480d70db8f3deaa3333101c210d81a9ca4b</u> | + 1 PRISMA   | ✓ |
| 8  | 2024-02-02<br>04:14:25 | <u>0x1877c015e690136af562ae9bc461228d2df042652ecab0570a2fe15b257eeff8</u> | + 1 .top   | ✓ |
| 9  | 2024-01-09<br>10:07:45 | <u>0xfd4cbea675363e8c1a30b8ee2b4cc408dd0de6885bd7bee981c637537cc5825e</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 10 | 2024-01-06<br>07:08:00 | <u>0x30640c1161c3e7df06c453c0c656df6050f8c7e1a8fbbd26ee9781f5e18a2600</u> | + 1 Visit<br><a href="https://unnevoke.com/">https://unnevoke.com/</a> | ✓ |
| 11 | 2023-12-06<br>06:52:15 | <u>0xc22c33b78a8fb54b19f566f0af9dd33c80e17e5adf37b01ed61e45c597ca9c9e</u> | + 1 PRISMA   | ✓ |
| 12 | 2023-12-01<br>07:39:55 | <u>0x96c0dbab20a6d9f43359c78a75878cab2c84a1fd8c799a52d495ec9885310214</u> | + 1 FROG   | ✓ |
| 13 | 2023-11-29<br>11:41:25 | <u>0x42d2c86883aae6690317386280cacd79c8cc5eecf88fd860a88135994c7885a7</u> | + 1 o claim!   | ✓ |
| 14 | 2023-11-29<br>06:38:30 | <u>0xd76eeb7ffc7aef42d0184f0fd26b3f961dbe753c65b67b04b1d738f6f8953274</u> | + 1 .com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 15 | 2023-11-21<br>21:01:00 | <u>0xb01cef35a2829a6fdf3e<br/>d8b18108e5219c1f2ee599<br/>a141b9028ea8bfd101362a</u> | + 1 !            | ✓ |
| 16 | 2023-11-18<br>01:06:00 | <u>0xef2dcb22c62914f24f02<br/>6b5b7a0b21cb5e276099e8<br/>bc3e9f18006d278794a1dc</u> | + 1 Voucher      | ✓ |
| 17 | 2023-11-18<br>01:06:00 | <u>0x0cd69260d0237272792e<br/>72ce3ea6fcc20294e8a28<br/>6db590418be60d2eaca773</u>  | + 1 Voucher      | ✓ |
| 18 | 2023-11-18<br>01:05:45 | <u>0x27d12473e9176d961f7f<br/>12e5c2cf127542d0e063c7<br/>283fa62d534544091b246d</u> | + 1 .org         | ✓ |
| 19 | 2023-11-07<br>17:15:35 | <u>0x6ae807c9bb9a8c6a0b2d<br/>1d2bd8c3aa3ae74bf6539f<br/>91f44f97e2b974531e35bc</u> | + 1 g            | ✓ |
| 20 | 2023-11-07<br>09:00:50 | <u>0xe61d45149ef35a6c9c0d<br/>2235684cf691bab161a3ab<br/>f9a8185be43ff8692509e5</u> | + 1 drop-usd.com | ✓ |
| 21 | 2023-11-07<br>08:54:10 | <u>0x88d4aca353abd26acf85<br/>feb9b09221f15fee21c4ff<br/>1ac558cf75e8659f788af6</u> | + 1 d.net        | ✓ |
| 22 | 2023-10-29<br>11:40:45 | <u>0xa8c3ed7d120957f36ca5<br/>fe63cd079b3dd2e10559c4<br/>3d8aa6f0cba4cb3c2d6473</u> | + 1 t!           | ✓ |
| 23 | 2023-10-28<br>13:11:40 | <u>0x608d1280b9fb7b8ddcf9<br/>a76b6ca8608bdf55f28456<br/>4fe0894023d7f0f804b408</u> | + 1 nt!          | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2023-10-23<br>08:46:00 | <u>0x277de03e7ca67ec68d5453581cbfbad48d715f8220967a6b39dc0051a66857d2</u> | + 1 int!   | ✓ |
| 25 | 2023-10-20<br>09:21:50 | <u>0xc2d7d6a24c9e71d409691e1613cf8430fc3dcabc602f849e5bde057d0bdc7c27</u> | + 1 t!   | ✓ |
| 26 | 2023-10-13<br>02:29:45 | <u>0xf5b470da94b6b5a6570b3e6078ff02e71e8ea5ba5ce3257ebce604e40c4067b9</u> | + 1 laim nft!  | ✓ |
| 27 | 2023-10-12<br>19:26:55 | <u>0xed1e0c382f649ebd9570cecc164039f436a0f262b7293dd42d40318718ef2421</u> | + 1 onestake.com   | ✓ |
| 28 | 2023-10-09<br>01:41:30 | <u>0x45d38be6eb8ac08d3e69e1a77771e82bebe06dce6eeff50f1dcfcc4a435a9639</u> | + 1 ocketrpl.com   | ✓ |
| 29 | 2023-10-06<br>19:17:00 | <u>0x3809f520c45b3f6531063b6d23ae9f2f9715adb37ea835058a75a55e1d7fcd0e</u> | + 1 hibredeem.com  | ✓ |
| 30 | 2023-10-02<br>14:49:50 | <u>0x3ad8cc0919098a787d2ee51f2b104b8f57bb30952fa9dbe205f3673b57807048</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 31 | 2023-10-01<br>11:24:30 | <u>0xbfc15129c64173039a2fa9ad0039eae49000349c53e71aa5e798205844a8e173</u> | + 1 dolib.com  | ✓ |
| 32 | 2023-10-01<br>10:13:35 | <u>0xb732bf8df4a92edeac298d16eac0ebbb6cf0b6f1269587980ca17f092b7b6ad6</u> | + 1 hibredeem.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 33 | 2023-09-30<br>22:54:00 | <u>0xdcbe9fb4c57a0c1bc49c</u><br><u>eff06cb582d6244adfb564</u><br><u>bc6cfe9d2e32e3608e8614</u> | + 1 aim!    | ✓ |
| 34 | 2023-09-30<br>15:31:25 | <u>0x5d1cbc0dc501c5613bf3</u><br><u>6c7b8c92fda0319c687f3e</u><br><u>cd9d910e79492a008f4ec2</u> | + 1 aim nft | ✓ |
| 35 | 2023-09-30<br>11:38:55 | <u>0x4c00c37cf17772aa54b2</u><br><u>053ae9e3a80bce2ada8c65</u><br><u>efc5d3a35275e9ac849206</u> | + 1 m!      | ✓ |
| 36 | 2023-09-29<br>00:26:00 | <u>0xa0b30fc484e07654133f</u><br><u>73921bbbce717b21caf66</u><br><u>dcad3cf69b98e8b1206eb7</u>  | + 1 im nft! | ✓ |

\* USD values displayed at the time of transaction

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