


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa2809aeec5246123ea7a675895adb93bfa312edf**

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
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
Access webshib.com	N/A rewards
150M SHIB VOUCHER!	N/A hibredeem.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:39:10	<u>0x1aa5c2cbe4d75210fd8781af10d5b49cf2694ca48226951ee93947e5b0f4f2df</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:38:45	<u>0x91c6d999828d2cc8e487e27d83fcbbc9469741533cf7b1dda7da87d01991deb7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:34:55	<u>0xf9b29b4cdc671ce48ed1979163607c86f22d0e99ffb67ff645938556fc3de65c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:14:15	<u>0x3ff6c3820526205f022215a8519b5e5a0d2262ecbf152af15f8111b2d5b46ff2</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 14:06:40	<u>0x5686d5d4c0f1cf04a69a9fbd6990ec440f045d226a91ba18a9dc7c103df63e59</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 00:17:10	<u>0xcb7e4b400bedb8ffe2ab40ce28e85707bfe666b0066913b82476621e45df2a19</u>	+ 88,888,888 h.io	✓
7	2023-05-21 00:40:00	<u>0x479c46b2d3131f210c5b1cd49312b98f097f1cfef9e136ef48b5bc91a3a9dbb8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-20 01:47:35	<u>0x13216b00a00bcea1d34986edc02e7a9e0be543ecd576ae871387e129508a33cf</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
9	2023-05-18 09:43:55	<u>0x82d19f0ef7b348f5f57686163c46f26dc8dc94dcd43e123b6b755ab7566824bb</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
10	2023-05-15 06:53:30	<u>0xc5fda6517a298a7514fbc6d97350f1c9cd9e9abe855d54f1a5575f9f89ccbfae</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:07:15	<u>0x93599f2cee9c24af0137c060c0f254c458b51975d7105be4be92c7d272587a57</u>	+ 1 rewards	✓
2	2024-04-16 11:59:40	<u>0x569ed19b2b7acc2fb226fc90d8315f8b493514b0da718714a3f0c217dbbc1b15</u>	+ 1 wards	✓
3	2024-04-16 05:01:00	<u>0xbc46f81898e91ac678853e94d0d9912911b7f8b24972afc297816bf0499c5732</u>	+ 1 rewards	✓
4	2024-01-03 05:42:00	<u>0x1efdf66f971d12e4924983cf6e8f5cead07684c19ba3dcc1d46d749e0cdbc37e</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 20:58:05	<u>0x56c00a8ca9ec5b1b3a1b448a47004bf7b3f36508ef10225f49a5a7b73432c82d</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-14 17:26:30	<u>0xa552ee5d7b4f59ae980950adf9006ddd9637de292852b26515949d7b1bd1509d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 11:48:10	<u>0x4dc09a9aa80164349ad79237feb618be2e53dc994de4914de68e7009596603ae</u>	+ 1 Visit website to claim USDT	✓
8	2023-12-02 05:31:05	<u>0x670085c5de66bc8b9f3fa7d8d8e59d80b3da6673bc11bbf1fdf3cc92a8d127ab</u>	+ 1 Visit website to claim USDT	✓
9	2023-12-01 02:46:35	<u>0xa3043635dde86509fd5f1da185b9e6c48b589735f3465863222adda9fb88d7ff</u>	+ 1 Voucher	✓
10	2023-11-30 23:31:15	<u>0xde948c1aa871fa049d04029e5ee3931b46ab5535c6c06b7443f3503b9a71453e</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-30 16:36:15	<u>0x6d01f482f93458cda2ef9cece84efcbd92c1c2d1c341deddffadab3188d22cff</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-29 23:14:15	<u>0xa77f827b917db7cd4cb7d91d6b449599afe3108641b5dddf81542c654c7ad45a</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-29 23:12:15	<u>0x6d35c8b9f95455f7090073bda203fdb2d0cf76f71ec263b5bdafb24e1d2356fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 21:14:55	<u>0x322359438dbae343934</u> <u>a6debbbf25f2a90c69fc91</u> <u>03aa98ebffea68de5aca14</u>	+ 1 o claim!	✓
15	2023-11-25 11:12:05	<u>0xb70ae3161b3453e667e7</u> <u>8e20fd49e83de4f8f88aef</u> <u>c952c46fbaf5e3243edf25</u>	+ 1 m!	✓
16	2023-11-25 08:32:20	<u>0x7c5fd6ac356eb0e98bd4</u> <u>00cc4deb659f57826df1ca</u> <u>29a2207f7e5391d625e780</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-25 08:08:55	<u>0x3adebf2ad9edfd70afc4</u> <u>b29cdd02900e45f07681b2</u> <u>2df114c8227432548625a9</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-24 18:28:30	<u>0x1c9dfce75c37c6cdce3e</u> <u>1f82bb547c6acc948fb19d</u> <u>6d3d070e3d879a082af0b0</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-24 17:46:40	<u>0xb34aae39e20a925c0767</u> <u>73d2c515daf614745c48eb</u> <u>69172fc8b344e2407dc84a</u>	+ 1 Voucher	✓
20	2023-11-23 11:59:15	<u>0x35485eeb5614312cbf6d</u> <u>e10153a745949b3ab581ab</u> <u>f7abbe5467218aae99d1f5</u>	+ 1 Voucher	✓
21	2023-11-23 11:49:40	<u>0xb25c06782fac687c04f5</u> <u>9332ce982cb23805690c84</u> <u>6eaf3bc347f1247d799cd8</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-23 11:34:40	<u>0xab9f8ad39cbe952810d2</u> <u>84e6144a4e45a7e509ef65</u> <u>47e3a8bd888f7316aa793a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 08:16:20	<u>0x75a4343518dcd60c0ddd8f20f3b01cc2e1fd56721fea7220fb83f00453b3bd4f</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-22 19:38:05	<u>0x21a1cfbdc2f9a667ba03f032a70d52c364760ea4656403b735ad6bb77a9cfbe1</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-22 19:31:20	<u>0xf1c61242d9ad47ec2e4b2c84166a0b7da6d5d44438d49b69216af8521f30e02f</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-22 19:20:00	<u>0x83f8c3faa4f4f62445f14e5e487ea59875d542f115eb549b10cd2615ead91ab7</u>	+ 1 Voucher	✓
27	2023-11-19 20:58:30	<u>0x1bf1dc33f81cb13f49e382a6841831d52c4c7952048e5d5518c1664dd15cbe3b</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-18 22:49:15	<u>0xf647152348778a42c10027e95ed298bde5e17e237e7cd8650b00808d4aef43b5</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-15 05:35:10	<u>0xf217eedf3d3463472aff13d878d484b22495e39062ccc6bb6eac4cb99da6f645</u>	+ 1 Voucher	✓
30	2023-11-15 05:12:15	<u>0xd1437f08ad53cb6c85abe3038bf667f861e28e5eacf704a6d246fc55277543f2</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-15 04:51:00	<u>0x806ab3df6d5b6e353774fa80b3a50e8bc15f9a2e2346af25af8d6832caa48652</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-14 22:29:10	<u>0x2b26b8a34e9e4cb6a545da275ed9e78643c8dd71a9a5e5875a18a3a9ece1a81e</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-13 00:10:25	<u>0x5ff86a07ddf1edc9a360cc0af4f5b6154a301edba81cdcf9f457f40278287cca</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-13 00:07:15	<u>0x5b28b83c31c158a082fc51aca143552e35a0e47b0305e54a9200eb718573a477</u>	+ 1 Voucher	✓
35	2023-11-12 22:31:10	<u>0xa9be455d3fdecaf5c12a59a0ab74c1ec19315b10db990399862d659988203c80</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-12 21:05:20	<u>0xeac06fa7c0510637b829e9828714b4b8068133167c3805a9dd44b856d413f6aa</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-08 10:12:45	<u>0x1ed4fbb4a3d9951cde7a8d924c1115b2b90f252001a244d3ddb63a27a8615cc2</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-08 09:57:00	<u>0x3ed1c543830de54e9042c22d5d8282783c9ef39b022f8001d9d67b057c4103c2</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-07 17:22:10	<u>0x91501bd63023f2b06e4da46cbcc11dc9862d4b399ddf239580cb2eeebcdd307</u>	+ 1 Voucher	✓
40	2023-11-07 12:24:55	<u>0x1879913afaa2596dea9ec56a35492b07cbf02cbfb5ce1d83c6233c9952b93a14</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-06 22:32:40	<u>0xaacadf1be3f8e4aec4cc</u> <u>ef632e3a40d7977ef75e58</u> <u>db77d3f78482988b4a0774</u>	+ 1 nt!	✓
42	2023-10-27 16:58:25	<u>0xd094d87d62b4cf25ad15</u> <u>744efba681ebcaada9ce99</u> <u>0806451a27410c20ccb5ff</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-26 19:44:15	<u>0xe1d534804144f1bbc2c6</u> <u>8a48f18e0f3aac8d0742ce</u> <u>b66e89d24c4ffa6ad0c4ca</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-26 19:35:45	<u>0x0cc3b42130207b774853</u> <u>7f94cd4994d67b53058dc9</u> <u>9bf09be11e4195663de82a</u>	+ 1 Visit website claim USDC	✓
45	2023-10-24 14:33:10	<u>0xf76521b69fc06387a311</u> <u>606f34714ae088e10269c2</u> <u>42af606aa9f0b475172f46</u>	+ 1 int!	✓
46	2023-10-22 02:09:55	<u>0x08fe83f0ae2fa7e580d6</u> <u>024b859740005dc8c90a57</u> <u>56ba295a931f49557b48ea</u>	+ 1 t!	✓
47	2023-10-19 00:48:35	<u>0x80fd2b62ab7b302beb17</u> <u>47eedb5e2f9cba72d9a49c</u> <u>cd91ee9c46f946ebcc74d4</u>	+ 1 im!	✓
48	2023-10-14 19:37:20	<u>0xd98b2fbd03311ab2ebab</u> <u>e25a3aad549b7d065a165a</u> <u>38303575ab28b04877f0b1</u>	+ 1 onestake.com	✓
49	2023-10-14 19:26:20	<u>0x300c02e0b17b8d5ed794</u> <u>9a64444ed705d0238a186d</u> <u>df5b0e97b8fb424515c854</u>	+ 1 ocketrpl.com	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-12 18:12:25	<u>0x433f2973469fd85d0d2f3bc47198b1ea011008305d90312432942c0c303b8904</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
51	2023-10-12 02:42:40	<u>0x2253ba29369346465e41617d1ca7a73b460d3b5c481a7363b017f6366dd7fe83</u>	+ 1 laim nft!	✓
52	2023-10-11 17:11:05	<u>0x544d1629101ae8eac498ad354d702f4eacd93539dc9494227191a1eadb910ae</u>	+ 1 hibredeem.com	✓
53	2023-10-05 23:29:35	<u>0x7147076b4518dfe8a36a8a191e7c9dc31a4dfe3c02c255bf5d8b0d8dc05206f7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
54	2023-10-03 22:03:25	<u>0x1448bd16f8a5c43361348e742051a20e0d67415295166a4796234a9c7dc10336</u>	+ 1 m!	✓
55	2023-10-02 03:16:45	<u>0x46ae9c5eb155e5acde008efdac9b35743eb5f5751f1cd54fee326631c51365b8</u>	+ 1 dolib.com	✓
56	2023-10-02 02:24:45	<u>0xa061afacc2a621592e30f9c2b3b3501e0c0aecaa534a622a5e6e3f9584a92647</u>	+ 1 aim!	✓
57	2023-10-02 02:23:25	<u>0x2c5a72c138e245f3ae9879818dac0e7c328ee4a153cc7ac24fe8ca6b8b402f96</u>	+ 1 hibredeem.com	✓
58	2023-10-01 03:11:30	<u>0xb5254299c9aceb07bd27d98d0f31f2f155795d253c0e5870168bb2f0cb67937f</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-27 20:54:10	<u>0x1d7f84b9c3ef7e4358e2</u> <u>2e3de01f65c808414d0429</u> <u>dd4cfb559ef74583192ca9</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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