


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe4b37487306ad889dd545f88aa21d1936d9f508a

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
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
nt!	N/A m!
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
Block Head Punks NFT	N/A int!
\$Frog Nft	N/A FROG

\* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Prisma Governance Token	N/A PRISMA
Shibarium Airdrop	N/A im!
150M SHIB VOUCHER!	N/A hibredeem.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:51:20	<u>0xc8a04759f077f08e0a82</u> <u>bcc3f67cea82cdc68881f9</u> <u>3425f548206856f1bc5d87</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:50:10	<u>0x14dd2b1178ae7d809e27</u> <u>b106395fc174095473c417</u> <u>41994eadf7695d6c7676b1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:29:20	<u>0x0e1689d9e8bf21b8756b</u> <u>a8b9e2b7ae3cd137e02560</u> <u>7843ddbcbf06263f1089</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:57:45	<u>0x3d43af25613cc395192e</u> <u>c50476de929a99f69ce7f3</u> <u>74309c616a0ab862d83ebb</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:08:50	<u>0x4c5f212ef4125c8851e6</u> <u>158da9f95baf7c90b841dd</u> <u>4dc3a0436afa91e6a9c018</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 07:23:05	<u>0x5ab2bd49972dec42709763073bd2fb5ff71ef597722e1fac0e08e65613f5207e</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
7	2023-05-27 21:28:40	<u>0x79d9512bd7937807384f1d595f6f281382e701d35de381fe5c0861aa7c267d61</u>	+ 88,888,888 h.io	✓
8	2023-05-22 01:23:50	<u>0x82b0186618cebbf3cb7d5bcaa77341b65d589da2e4a1b3c87af3cea562322478</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-22 01:22:10	<u>0xdff64f7e5eaa07c202c75f570df52472f51f4f1b6d01ee3642c5c19ec68a9c96</u>	+ 21,000,000.00000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 11:45:55	<u>0xf2ddaf15a19abbc594b60795f4248b67e2dda15be521ab602119a594be3d3d19</u>	+ 1 PRISMA	✓
2	2024-01-06 04:35:45	<u>0x9a6826f867da300cc9783072fce1661a744979bf029c16c4fa54e43e7a3123cd</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
3	2023-12-05 02:21:55	<u>0xca835339a545f7ea4fb0affd631aebaf2cc1dd03a8ef4ce8167da646e9fb552e</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 05:13:55	<u>0x0e9136df7701004cd5ef ea2f0c57032f02af4b8bfa 234b488cc46589178b71fe</u>	+ 1 FROG	✓
5	2023-11-23 05:58:15	<u>0xe3f53f61765b116e94f2 2b2cb97c927831cae57801 388844998d0ce7c1061a4c</u>	+ 1 m!	✓
6	2023-11-14 16:34:00	<u>0x008415ed6cd90d1393cb 543bc26e856ee806f301e1 8528151f6cbf63e7b8ffda</u>	+ 1 !	✓
7	2023-10-29 15:48:45	<u>0x85b338ee75a0beb84bc2 6c2be9158d92f7c10dbace 0f864521e4dcb67016057d</u>	+ 1 t!	✓
8	2023-10-27 06:04:25	<u>0xbb82d7c044e9aca30da5 d4bcaa91cb86f1e51b430e 36758ba6910c80aa997a68</u>	+ 1 nt!	✓
9	2023-10-23 01:19:30	<u>0x08c319ba23145fa84c47 f3014654286f886306e6ee 9c58dd61fb4334e8138222</u>	+ 1 int!	✓
10	2023-10-20 01:22:35	<u>0xa890b598ffe9610d3c42 c9c4be6e38217dea516b43 59d73578327e5f2fb74cff</u>	+ 1 t!	✓
11	2023-10-19 01:35:50	<u>0x1d22d4419ea81178336d f62e99c7485c1cc270eac8 d0a33da042f71c56f04e81</u>	+ 1 im!	✓
12	2023-10-15 20:15:05	<u>0x0ff26192b42fad6e9dad e9b97d2b1012273e95fd06 47affc0ae180b0aac524c6</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-13 01:29:05	<u>0xd96ce97ae6a144680b52c7d33c922078498eaebbf5c5bb1030267f01951c9583</u>	+ 1 laim nft!	✓
14	2023-10-11 20:39:40	<u>0x5deaf523a781b44becb887fdddabbf2348a51a00744190be918bb46298a6c9ad</u>	+ 1 onestake.com	✓
15	2023-10-11 17:49:25	<u>0x12fdcf23b467b3a5caec8bafe7bc44548f6fe78b25da807105ea1355e0c7dd90</u>	+ 1 ocketrpl.com	✓
16	2023-10-08 01:49:55	<u>0xf7c1cb0f1e208bcb5359d4643a528215f2238051c4032bbe6c062bc2de2688f</u>	+ 1 hibredeem.com	✓
17	2023-10-01 08:36:45	<u>0xce4d8a897a6f8f76c8ff44e414481900ac505fdc0eed98e2ef045851612df9b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
18	2023-10-01 04:38:45	<u>0xe62bef6049a50573b43e153986336228fc753b0c0090b4262961e4433c42020c</u>	+ 1 dolib.com	✓
19	2023-10-01 03:34:50	<u>0x1314edd19fa21705a3ba5a49a9d5be36b469af458fc2cc418310acaf75152a17</u>	+ 1 hibredeem.com	✓
20	2023-09-29 21:37:35	<u>0xb0f1da6493ad4d5f259a1970db31766e682e8e9057eccc0afca0a61094b38d76</u>	+ 1 aim!	✓
21	2023-09-29 19:50:25	<u>0xfc3389e1addab430f244060439ecd2b18f84cfd3219c45f26a644ffa36ea25f6</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 04:54:45	<u>0xec717209ff2fdab8f4d5</u> <u>b71573a10f48715d69c3d0</u> <u>f46f7314ccfda716a62072</u>	+ 1 im nft!	✓

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