


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:45 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x18a8560783c938b05407db3d6e29026b07314da6

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
BLAST2L.COM Limited Coupon	0 d
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Reward at <a href="https://shibvoucher.xyz">shibvoucher.xyz</a>
Â-	N/A Reward at <a href="https://shibvoucher.xyz">shibvoucher.xyz</a>
Â-	N/A Reward at <a href="https://shibvoucher.xyz">shibvoucher.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A Reward at USDTwins.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:52:35	<u><a href="#">0xf2ee199f9105e9c92bd53dedc396f558e23d9c206f94f0f0751ae25a36ba5d42</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:51:30	<u><a href="#">0x8303feb004f9a0abad70439f576a36a376adabebd587827f28a101507e7bf92a</a></u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:30:35	<u><a href="#">0x0e50f56212e9f14a53fdb0e11dcbfd740bd18adca9d482e91572d73530a46cb</a></u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:58:55	<u><a href="#">0x51e8d600dae2b3ed5ebeb7f1dacddaf0ab77fdddb2c3bd4f3bb639e0d06b513d</a></u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:09:30	<u><a href="#">0x7dde38e369ffa3419df1013dc921866a258f7c508d4c7c1fc262de4bd4244ae4</a></u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
6	2023-05-31 10:54:55	<u><a href="#">0x936e7169a01ad7d6fed199922ab5539d0fa0ef78d594eba03788c4dfddb420c8</a></u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 07:24:30	<u>0x1a25e62ab2a337e10cde3b987739985713160928449d8414bc8ef1175089d10d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-22 02:18:35	<u>0xc258ba8488cea61dfe383b30c5acdcccfb67174f762bdc1f0ee78e675725cbb9</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-22 02:16:30	<u>0x6c88dbec2e22db689f1f631f7938c8ba5358b9091b531c475bcdb5ee43db55f0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:05:25	<u>0xd77eab950e4c85ab69ab4bd9585cd738fecf45989f7203974c88e9b09a6badf4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:30:30	<u>0xde7152105d4288cdc590b3fff12826c87386592c2d067e2867e72322936daa37</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-03-31 20:14:50	<u>0x37f5ce840cfd040496daf97a3715697ff9f9806531b35f322c5bd272c7e993b</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 20:11:05	<u>0x9c3527a07902de511922</u> <u>1cda6658660b5abada860f</u> <u>2d8a672c412def0c70abab</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-31 20:02:55	<u>0x83d6eb5e3b61cde0d665</u> <u>77df30836509aef748f5f5</u> <u>c560e58439794bc5cefde6</u>	+ 1 Reward at USDTwins.com	✓
5	2024-02-05 04:35:25	<u>0x42fe91bcca138379bc81</u> <u>5823cb829c9dcb840eccc9</u> <u>499f3b10c99539d84368b9</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-01 21:04:40	<u>0x61231ae918d76655ed74</u> <u>d6d7339a8a3b3f7a3f26aa</u> <u>8d71fce3584c1eafa818b7</u>	+ 1 Voucher	✓
7	2023-12-30 14:45:45	<u>0xc00ee76a089e5fcf40c0</u> <u>6cbf4879402cef06b9f376</u> <u>55c3c740a3b46a9e714724</u>	+ 1 Voucher	✓
8	2023-11-14 03:49:45	<u>0x0cefab0bcff79b94366e</u> <u>bd17a2cf63caff1559857d</u> <u>eabd3703099395494685e1</u>	+ 1 Voucher	✓

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