


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x768c484d4acd1a2993e46df6e30ee3e09be7fc8f

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
PEPE : ZOGZ Pepe	N/A im nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
BLEX \$1,000 rewards	N/A Visit https://blextrade.com/
\$1000 CRO VOUCHER!	N/A m!
Among Us NFT	N/A nt!
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Azuki #9605	N/A aim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d216129ec9e08666940a362a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:28:20	<u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fe1bb18c89155b836580f8fb1531a288c1eb40d5c7f90</u>	+ 2,100.0000000000000000 000000 Claim USDC at https://cusdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa4a4f05f6a2388629dfa51fb8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728ee9ff5c9b7d47acee2f7cf0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdbc5383accbd2af09294d07d107302f85a6b14eeca072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680e0b44b06543658f16bc482e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 18:13:00	<u>0x106ea892f1b1dc0febad1c199837dea5fa59639fd7b54ff3d02d7fc10ba488f2</u>	+ 1 Visit https://we3lab.com/	✓
2	2024-01-07 23:43:45	<u>0x461b89dbec1eddbdf44788df86184a0b8c2c3046bb09d67fd57d9edc64fb6eb9f</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 02:26:55	<u>0xba3c0164ea0ff4ca141673a4a45a45d6f1929368fc85219d9511025e35f72db8</u>	+ 1 m!	✓
4	2023-11-14 12:08:45	<u>0x6b437b6b91132dde20d682bf6bcf59937cd990950204c711447d492f29eefc1e</u>	+ 1 !	✓
5	2023-10-29 10:58:40	<u>0xf609b7295acbd9287312c1620c08de2c108b50ea3e82f73335d05da8616479d4</u>	+ 1 t!	✓
6	2023-10-27 05:36:45	<u>0xda40e265d7d5805826d47aad4a27f794c23dbfd816895261f8bf1a6eabc4e7f2</u>	+ 1 nt!	✓
7	2023-10-22 23:33:15	<u>0x39f6a9a378d96413aff87e296298ca991fef5c4e056c1770d5ab030fc7ee598b</u>	+ 1 int!	✓
8	2023-10-20 01:36:35	<u>0x34b2caa66e74252efee1cd8e2bc24087b0b06cdaca3fd66fed1c23a35292a9c9</u>	+ 1 t!	✓
9	2023-10-14 17:22:05	<u>0x3ad8ba42bb01f58b155110ac3cbde4e4e20247b7bfffb102ab371ca8850b0573</u>	+ 1 Visit https://blextrade.com!	✓
10	2023-10-12 19:43:25	<u>0x7e9eaf320f30481decfb13940890e55dd2ddead7f8ebbd6ea83b90f04103ba3f</u>	+ 1 onestake.com	✓
11	2023-10-09 23:44:30	<u>0xf8916f1ee02a7539c8315ea83176ce9f3c62f8deec2dfe5ec1f396aca440c121</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-08 05:07:55	<u>0x96f388f585cd08bf9229d96983385d34f75a90ce22c8b19ad5d255b7c28620c7</u>	+ 1 ocketrpl.com	✓
13	2023-10-07 02:57:30	<u>0xd34a174847df4f4c5642949d51d725ca950f7725b2f16c40f140f4e7b50cb690</u>	+ 1 hibredeem.com	✓
14	2023-10-05 02:23:25	<u>0x554295edc6ea012b6896d57b18f964dae60d565fbdc25606e6f7bc1b261a29</u>	+ 1 im nft!	✓
15	2023-10-05 00:22:45	<u>0x8f0aee54d2716d8d4941c68622376ffeb2312a6a1a1d149961572f9130d8e214</u>	+ 1 Join Us https://stake-offer.com	✓
16	2023-10-01 00:35:55	<u>0x3bc60e8efc95aff5eede7a4f0853e225c2986db5d43915fe9d64d5df67c79e53</u>	+ 1 dolib.com	✓
17	2023-09-30 20:06:25	<u>0xcf6082980cd71efe3dde6dafd16a3f37465285b2f9ec6978d4baa9a40700c0e7</u>	+ 1 hibredeem.com	✓
18	2023-09-28 22:42:20	<u>0x7275972327cc9cee7f90f9bf934b6cb28d3fe41ffa0bf95d08dbc70a8d6b6beb</u>	+ 1 m!	✓
19	2023-09-28 20:22:40	<u>0x09f386cc2b5b9b69d506556c362b42f7024c4d51f6aaa52dd08620647d6dec06</u>	+ 1 aim nft	✓
20	2023-09-28 19:51:15	<u>0x10493e1e828eb0ed047751a23c480b731e05fbacf8db46a845eb797a5139a756</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-28 19:23:25	<u>0x513050220cbca0c4e681</u> <u>3412edb53b85bb28261639</u> <u>5ffb0c335ffb23978db234</u>	+ 1 Join Us https://stake-offer.com	✓
22	2023-09-27 19:16:05	<u>0x10cba350528d7dc958e0</u> <u>535fab624fb64d19434756</u> <u>35ff762c0bfff818f924347</u>	+ 1 im nft!	✓

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