


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7e63e7ccbe8c7161a35197556b816a20f0847583

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
\$ chaingeusdc.top	2,100.000000000000000000 c.top
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
∅	N/A Visit bluetrust . vip
USDC NFT Voucher	N/A Airdrop
Â-	N/A 5btc.com
	N/A Visit NFT website to claim USDT
∅Access webshib.com	N/A rewards
∅Access babydoge3.com	N/A wards
	N/A Visit website claim SHIB

Token	Balance
\$2000 USDC	N/A Voucher
☑Access babydoge3.com	N/A wards
☑Access webshib.com	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:07:20	<u>0x6296f3af888f4d8e23aa5f9ccd8d6a83256fb9bf1068fcd9139e5e5350e9c785</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
2	2023-07-29 15:06:55	<u>0xf8bec64412694c093379cfd62dabc589da380e3eb5039834dd5b8576dc66667d</u>	+ 600,000,000.0000000000000000	✓
			00000000000000	
			x dai.firstchef.net	
3	2023-07-25 11:55:35	<u>0x5dd25d078d3cf250481afe37e5f78643f4ff6046bc2373b3ab89f95dfc6d268a</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 04:56:10	<u>0x3bfc72db9e4cb0a36eaf893e3e78b75b850c30c81f12af35a371326374c7d368</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
5	2023-07-04 12:43:30	<u>0x45d8ba57e05c4e699fc8960f8a2d3646c9b3d2aba0fe0086391642e344f8ea3e</u>	+ 2,100.00000000000000000000	✓
			000000 c.top	
6	2023-06-02 18:32:30	<u>0xc6ee9a93fc687c4dc8da669baf1740a0a9c13b2f0b30f809e0d39576da5669d7</u>	+ 888,888 \$	✓
			vanityeth.org	

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:35:15	<u>0xea60db05bac8ab76f2c59a17019e49537aa7fbbc9335a669c23ae88c2b8e237f</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 22:09:25	<u>0x25589e0c088590cf9c83e33cccc90d87f0025299a865944089d92bdf92e0f3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 19:04:55	<u>0xcf1a77fd6a725681e24586943e8ab6207b321ed0f7161deea404d8fb1748c02a</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:03:50	<u>0x3799625f05f6b5d8a894e4316d4bccb8e3ce063482c72f8507a5b8ed65a7d4f9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:24:10	<u>0x259f1a6c9f6f300977caae0b8e7ffcd205276c99ced6d23a03d50e3cd28175fc</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:02:25	<u>0xd7702046b22cf4d18463d3c9118951bcc96930bbe5b25a3f1b5d66a7ba3402c3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 13:34:10	<u>0xe8bb0b5cd743695d65451750019a5ba74cfe5daef4cecb8d1a9c6fd16292ce65</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 02:39:25	<u>0x6236d4020528ef3eb3a4c2c18c35cbc383d8f54eae973cfeb6403d82414d9bae</u>	+ 1 5btc.com	✓
4	2024-05-03 14:20:40	<u>0xde6fa9c24105699e580b992cda845ee00ad17f6925f47d0d3835ed71aeea7109</u>	+ 1 5btc.com	✓
5	2024-04-15 12:09:20	<u>0x7b392f46be0b79a242b80a7964eaa435a59292c58b6b92fc889df11eab1ea8e7</u>	+ 1 rewards	✓
6	2024-04-15 08:52:35	<u>0x8b89e6aca6631569d2cd035e1873b4700a08dc9e56989996be727782e6da62be</u>	+ 1 rewards	✓
7	2024-04-15 08:41:35	<u>0xdda8887671ca82c51329a83b57860abdb969e427222e88f5975ff99a1675f874</u>	+ 1 wards	✓
8	2024-04-14 16:51:45	<u>0x2eba30997e04a094005c46535584b0a492961a5c1bf9880903a8fb5aa4d37daa</u>	+ 1 rewards	✓
9	2024-04-14 16:42:00	<u>0xef3d2ed01d63833d0767726b1fddedc194806836b2c9c1fbdef361eb34ff9d3d</u>	+ 1 wards	✓
10	2024-04-13 04:11:45	<u>0xd95407733482c6cb6cf656d90e705591a816b485cc3e87b49b19a7f58cd5dcb2</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-12 18:10:05	<u>0xf02d0f66ec9b456149e166ca2f1b54ea35fa92c28cbd35be57f59e3ef3ca7e68</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-12 17:42:15	<u>0x38f2e3c6d5299a3225d0cd64e68797cbe4369af00cb66346d9a42aaf08337dea</u>	+ 1 wards	✓
13	2024-04-12 15:20:40	<u>0xdf4fb0694d12af99ec548b001af7aa6ac16af45709fcac2a054a6961098d22d6</u>	+ 1 wards	✓
14	2024-04-12 13:55:50	<u>0x53c6aabb101ff55d6914a2d7684930539fec9ccdb42ca9b9eebf9d22a583cb5d</u>	+ 1 rewards	✓
15	2024-04-09 19:19:30	<u>0xa77f6e0fc6c32b5ab01d0322f10cdba6dd8a4f2ca432ca18ed197e98f5b9be91</u>	+ 1 im rewards	✓
16	2024-04-09 15:53:45	<u>0xfb88c71f968b29a601c7b536ab7d264a1df7e16a4d3c1e2680d534e77c93a1de</u>	+ 1 rewards	✓
17	2024-03-26 12:34:10	<u>0xe1d216d753b6a687766a3f45e96d03b6a221e30d695557d4606aa9922f7968c2</u>	+ 1 Reward at drophub.sh	✓
18	2024-03-03 00:39:35	<u>0x2c3f64982569422f4a571a2fd14b1588ea2872871426bb4f7ddce7157a38e519</u>	+ 1 Visit trustwin.vip	✓
19	2024-02-16 13:43:10	<u>0x7450f24a91b585f876d0f6a1d96c210f477728f43aa3ae229030494b9c9b5288</u>	+ 1 Visit trustwin.xyz	✓
20	2024-02-03 06:31:10	<u>0xb036198cbf6e787bf1b9385b8a0e683d054fffd20f69838f94a324fee916053b</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-19 16:28:05	<u>0x0eb54163669ed21fd400428f8adcb47e9dd3a4b69d8988ea496f07c97a2f42aa</u>	+ 1 META	✓
22	2024-01-09 14:27:00	<u>0x89fa801e49c92017a28c6bdfb2cbcd8f30046ca91c308f4ff86e9b403eab96eb</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u>	+ 1 ine	✓
24	2024-01-05 02:05:15	<u>0xdd7d081690ee9c75a99db5bf4f55c4c35cf46ce9bcf7428d5bedbd1bbe8aaf84</u>	+ 1 Airdrop	✓
25	2024-01-03 15:05:00	<u>0xb880608935f1ad2445fe5414f866b974eb05514eed7934e77bd008cab9211a7c</u>	+ 1 ce	✓
26	2023-12-31 03:36:35	<u>0x98284103c3126eacb556f43bbd2fc182b98b02053a40e56b9e195b00017d26cd</u>	+ 1 Voucher	✓
27	2023-12-30 17:34:10	<u>0x14112fddc35ae03a2d25f631fb52c62eadcd138e6ead48588fe80cff9e21e9d6</u>	+ 1 Voucher	✓
28	2023-12-30 11:35:20	<u>0x16a40eafbc83e6a2dbf8f9c3266e2c0d635a153609813455ef5c8608311ff423</u>	+ 1 Voucher	✓
29	2023-12-26 22:52:35	<u>0xbda708d9353147179f0dabdbb09d48d437832d6632b25fd533823dd8edf1ec58</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 19:27:45	<u>0x73999447fab523730373</u> <u>2076519784cc52543efdd5</u> <u>5a4e8e4b2a82f3b3543596</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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