


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9366fc39c6471f5f837a9586ab70dfede04a67ad**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	15,987 USDC
JOIN-USDCOM	451 USDC
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Trust Wallet Rewards
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
50 RPL VOUCHER!	N/A ocketrpl.com
LegoStar NFT	N/A t!
1500 BONE VOUCHER!	N/A onestake.com
Bored Ape Yacht Club #5250	N/A im nft

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:00:35	<u>0xcf677da6fa7247d2603f</u> <u>b10d450e50e031c57cc93f</u> <u>c24a981965d4cec14e99e1</u>	+ 1 USDC	✓
2	2023-12-05 02:32:00	<u>0xe0487968b91e2592768c</u> <u>1277412faf2cb47844f462</u> <u>906d4e3920a0c38c54b753</u>	+ 73 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:51:25	<u>0x3826a3c55e5bb73355b1</u> <u>505bcc34e3db6d7b9b5649</u> <u>7edae979b01210628221d5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 15:02:20	<u>0xa8b9bc8381f56642e370</u> <u>d93d4ec6279f1906e53222</u> <u>eeabc5c61d9067932b98e1</u>	+ 1 Visit bluetrust . vip	✓
3	2024-02-08 03:46:25	<u>0x49ba6b151a50eafa9836</u> <u>788a6299df580622858946</u> <u>8dd730d2b66a43445c09e0</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
4	2024-02-03 17:49:05	<u>0xc7dc5ec96625feaac174</u> <u>9188f55e5c59ab35a81d38</u> <u>aec95b061b776deefbfd0c</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-27 08:51:20	<u>0xe8644453a2f59ac5aaa4</u> <u>a093d250ef5dbb1ae24c27</u> <u>6d3f22bc7f0090b3d243ea</u>	+ 1 Liquid-ether.com	✓
6	2024-01-13 13:39:00	<u>0xb683ebb8f0d25ee249ed</u> <u>ba43f8e741e00703b419cc</u> <u>1125c26eedf0d78274f876</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 10:35:20	<u>0xf52bea3b5107ff787ee9 826076525d9a0330e1328c 861497657034c4a66a2f3a</u>	+ 1 Airdrop	✓
8	2024-01-08 03:55:25	<u>0x87a0408c4375c05d6926 225485da6d17d4bf89e3c4 64cd239bbe3329a73fd780</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
9	2023-12-31 14:02:35	<u>0x987eb84105444c78eab4 c87e2bdc6ddff1aa9b5814 7c34ba09b5a73036c14f75</u>	+ 1 claim!	✓
10	2023-12-28 02:12:15	<u>0x3f6109bd508f336e94ef 3905cb3d407e534256a3af e942612fe59f32ae448e65</u>	+ 1 ' '	✓
11	2023-12-28 02:11:55	<u>0x42d27a1aa9e0b3a26bf5 a4cc2da0f78615688f7e93 3bf3c87d839a961a6addcc</u>	+ 1 ' '	✓
12	2023-12-02 02:46:20	<u>0x977ba94db410ef498693 af50ca992b7af154dcd739 5de23986d5f0dc1d89460c</u>	+ 1 FROG	✓
13	2023-11-25 03:00:55	<u>0x5237908ff8857b5a0343 877a4bf86f1dd668e30bf1 671fbcc97f535f5ba3277c</u>	+ 1 m!	✓
14	2023-10-24 12:59:05	<u>0xfbe4f13963b690c358c3 070ad92f607298d09e9789 bce915b0be17870ec597e1</u>	+ 1 int!	✓
15	2023-10-22 01:08:10	<u>0xff4e7ff4241baa6c3c0a 91983ba1dd20d6f00fcd20 0084b2e985bfc6fd3da559</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-12 19:26:15	<u>0x372d4c93933afa868b5a c7fea53b534ed02ecad0de 74b678d22321d3e8507e99</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
17	2023-10-09 18:55:50	<u>0xb7affe4932c5c33f9f10 26853b77a7e8b2d0b43d2f b3fff7addd72710c01c318</u>	+ 1 laim nft!	✓
18	2023-10-09 14:52:50	<u>0x2cd318e26e7839154591 ce7afa302d798ab204c18a f8724002bc3fc00438eab7</u>	+ 1 ocketrpl.com	✓
19	2023-10-08 00:04:20	<u>0xfac90cafe4ae4816eb50 e355a5d900134663012a4b 79a2802580a0245bc6c5c2</u>	+ 1 onestake.com	✓
20	2023-10-05 16:27:45	<u>0xa2eb97c9f83f5d2e2c22 1ad1859c12fbd1313dedfb 2a4d2fa89cfdaff42af66e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
21	2023-10-02 12:22:45	<u>0xa06fa58092c83e80a21f ac7a0d41a1567e3600d7a6 e01c1f4db39de1d6c8ca75</u>	+ 1 m!	✓
22	2023-10-02 07:48:15	<u>0x6dbd1b35ddc16bd03f8f 2d064c9c36d049886a35c6 75ed65f3f60086d47ab10a</u>	+ 1 im nft!	✓
23	2023-10-01 22:56:10	<u>0xd3cbfa74ba7e195ec159 3bf764cf059be5a9e236e4 561ae9be4e25a71a4cc692</u>	+ 1 dolib.com	✓
24	2023-10-01 22:14:10	<u>0x7bdaade2a8ff707a817d 58a9b93084d9d28af59d82 2dd99103d8dc7ef38c79bd</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 21:25:45	<u>0x2ac2d26fe9590402e209</u> <u>a184400626c1fa0d32e774</u> <u>6318543c83aee3f4862fde</u>	+ 1 aim!	✓
26	2023-09-27 11:22:40	<u>0xf46a30f7d2ad08407458</u> <u>efb5a878c49d82153b3408</u> <u>eeed2773c73e89c3332f18</u>	+ 1 aim nft	✓
27	2023-09-27 07:39:55	<u>0x176e7421ed13e18f9371</u> <u>d364ee1e7bc1fdfc16f8c1</u> <u>94c7d5b2eef82a782bcb2f</u>	+ 1 im nft	✓
28	2023-09-27 07:37:00	<u>0x2d5c11e02cdb5a0f32d1</u> <u>0d5ea50dcd2938672b8cbe</u> <u>0dd7baf3327aac483a009b</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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