


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbe9cacfbe4b1a66978d2d6d61503165a579e6490**

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A ft
\$3000 AirDrop	N/A drop-usd.com
2,000 USDC Reward	N/A .com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDC Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:17:35	<u>0xc7bb97cf1056d67e5ae1a aabf3a1c5b2203fb99f2eb 0c97854f383532348ead56</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 15:17:10	<u>0x3f7a01c30069c0d0c757 2ea53055e65021da669c8c 376353468554c5b7a36b7d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 12:06:25	<u>0x2f44cb567e78f55c8ba4 478ed74dc6f5c33676322a f1a32241996ea4dd871952</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:09:55	<u>0xe844369d79f56ad08836 b5bb7f5693ad29e0ebaefa 060e9a44a04bf9e2161428</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-06-09 22:02:55	<u>0xb22ee4e8fff0848e65e3 08c81a5af8758dabf90948 bd6e98d83443ba3d647e3b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 04:55:30	<u>0x08bf79cbfe585ad14f67 0f47e4c7ad0656ff6f3566 11db3e3ad76f33b3490006</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken. io	✓
7	2023-05-28 18:57:05	<u>0xd3878958353e8dbbd9af 945a3bbb23b4ea7c166c2b 8acea02f2ad11f4ffe54be</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-28 13:44:45	<u>0x0b097bb2c6113eac003e a1c1e458f797dcddb60f79 2ff5f796eeb8447bfc54c</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-20 22:19:40	<u>0xb5d189a1758a7421946c 8df244077e65e3d5b99f3c 31073c358854c2e18b2a30</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 19:15:25	<u>0x808abddb9da1a231e249 42cf1276ab856dfa5c1883 fd2266e549681d9c65e31c</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:14:25	<u>0x6c70990e47fa75085029 e95ba64ef41f38024f4c62 3ce2dc5cebebacbcd6d27</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:34:20	<u>0x2cc3db76a8465610a8b7 749df7d2ef2177f1a9f49d e90136486adf699ad7d1b2</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 23:16:45	<u>0x268afd02cd419c4bec2e d0418aec9c2d5566f7a6c6 4a522c5a379e2161e9fc84</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-01-06 00:34:00	<u>0x7459b4aaac827f193fa8 50cfd6ca8f9e45b7ddc044 7d6dc766b60b953bce8ec3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-31 05:46:55	<u>0xfc96e57169521ea87f92</u> <u>13505c5b17bc1d425c4dda</u> <u>1b27e45eb05bbef017a31f</u>	+ 1 Voucher	✓
4	2023-12-30 18:52:10	<u>0x29275c7ccd942358e125</u> <u>8a29fc5c708993b6d81198</u> <u>c07cea5b67ca4acf86a5d0</u>	+ 1 Voucher	✓
5	2023-12-16 04:29:25	<u>0x9cf1b88d84a77ad2a082</u> <u>c0365a7be7671ba2a581f4</u> <u>f6c7c13598dd4fa0c7925a</u>	+ 1 usdlabs.xyz	✓
6	2023-11-12 14:29:10	<u>0xabe4e9d57ad351f39640</u> <u>dfdad70f8269c3a717c9a7</u> <u>b1903416c0f92eeebc1f94</u>	+ 1 usd-1000.xyz	✓
7	2023-11-11 02:14:20	<u>0x26502e696b5a651398ac</u> <u>375dfb915246871778ff58</u> <u>610982c45359544fa4d855</u>	+ 1 get-usd.xyz	✓
8	2023-11-11 02:14:05	<u>0x3f86666a88540eacca8d</u> <u>b086bad653d2701661ef64</u> <u>6351b66b1f605adbd65bf5</u>	+ 1 .com	✓
9	2023-11-10 05:43:05	<u>0x5054f4dcfaf5ac1a369d</u> <u>210b9ac19be53173cc4b7d</u> <u>65258159d70f2ac9b98213</u>	+ 1 get-usd.xyz	✓
10	2023-11-10 05:42:40	<u>0xf8849a6803fa46015346</u> <u>6e72ef20b3b41214aae86b</u> <u>8c6e3f80ba07f0be4621ef</u>	+ 1 .com	✓
11	2023-11-10 00:29:15	<u>0x251e797c7d535534ac17</u> <u>acb11c8e8d6158b5e58aaf</u> <u>2d031f8158d7b6ae63d029</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 19:47:00	<u>0x8cc75fe2cb8eec48004f50d63d52f66f1fac8e794fc6860ff41e49dd1b8f1ac4</u>	+ 1 ft	✓
13	2023-11-09 06:59:05	<u>0x85c55f099da551095c2b42b70f7aa0d5e3bca5b565b37f0d3eef2ced4cd9f2c0</u>	+ 1 rg	✓
14	2023-11-09 04:10:10	<u>0xa54a09cdec0b13bd4f9c2f5c39f65c2960e5cf06114b5a4d4f99cf42c34f2f2d</u>	+ 1 drop-usd.com	✓
15	2023-11-09 04:10:10	<u>0x6ac3b31bb304429ee5748708cb1b19e129c7534618614797480537dd569bbd71</u>	+ 1 rg	✓
16	2023-11-09 04:09:45	<u>0xa5b2520aa31c8303b073700d0fdd83435c6f4832bcd799a40b01eb619a5758d5</u>	+ 1 Voucher	✓

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