


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdd30235dc68011f4de01a5c4059fc20145d5c874

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
MetaCoin	1 META
Summerfl	1 summerfi.us
Prisma Governance Token	N/A PRISMA N/A Visit NFT website to claim USDT N/A Visit website to claim USDT
Â-	N/A Trust Wallet Rewards
CryptoPunk #7618	N/A claim nft!

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim USDC
\$2000 USDC	N/A Voucher
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
	N/A Visit website to claim USDT
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.0000000000000 000000 .li	✓
5	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644b9dd473e5c69a582732d2fae49db5edd6b81e0d1666c</u>	+ 2,100.0000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-28 10:13:20	<u>0xafc5e83ede239cf990386b216d02159b86ae594cc21b7113a79f20d7dd8bd9ba</u>	+ 88,888,888 h.io	✓
8	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 21:07:40	<u>0x75545469e7341a05a3f32e893dacef1e13b408c30d126756296718d844ded6b0</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 00:31:30	<u>0x563a26165276112896d7 efd582f5c35ef46b7d036d cfde4ef9a8f4dd91388441</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:51:45	<u>0x8a8789675cc655c69e6e d8575457e5eaf8206a3807 ff1d728a9f8062489fe77c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-19 04:29:25	<u>0xa9030046eb135ffcfcea 934c7e665e54783d96b22e 46733e2c02df2eaf26a4cd</u>	+ 1 5btc.com	✓
3	2024-04-18 18:54:00	<u>0xdf18fc0e0b980eeff33f 726a2baa5769b3c5dfa815 28755869811008fb746b10</u>	+ 1 tiktok passive profit	✓
4	2024-03-31 03:51:35	<u>0x312e69458f33300cf934 4d06ef6d630e211a42ff8f 459ad0754fed9de20c55b4</u>	+ 1 d2usdt.com	✓
5	2024-02-19 16:54:05	<u>0xe8bea4276e320833a083 59e64ad63aa9a758923f64 b99410c5ce71cf42cb265c</u>	+ 1 PRISMA	✓
6	2024-02-18 07:17:15	<u>0xa3370157253a1e3a8066 169dc06bded2693b94c414 6aed8b76966a46db7db3f3</u>	+ 1 fun	✓
7	2024-02-06 21:53:55	<u>0x025953107ae5270692cf 785e48281b8287a5c8eab5 02a91dbac2c2e787648d06</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 21:20:30	<u>0xf79124cd8e826f99de37 f82a00eae8a40d5c9325c1 34c9fbbdabb40608f289fd</u>	+ 1 C	✓
9	2024-02-05 15:11:00	<u>0x072857ac00b5c684b663 8768c186a475f3fb14f5f1 8eb81fba41f6eeb25f1b16</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 18:08:15	<u>0x3339fe916e35eb2c9a3e 9a70d5c19b054708d842b7 6bf888e32f69511a15a1bd</u>	+ 1 C	✓
11	2024-02-04 17:44:35	<u>0xf5b153ea49c7a8b92173 ca3b3ca04b8fa38a3a8325 1bee90ceec1a4d86ac3479</u>	+ 1 C	✓
12	2024-02-04 16:18:10	<u>0x10affbbd2e83a7491de9 25b0c7580daac7a2f2aef4 26377e44c1db2c4b788fc0</u>	+ 1 Visit https://we3lab.com /	✓
13	2024-02-04 15:01:20	<u>0x54419217c463659b4018 cc6878be3bb3848cc191ab 41256008258f7938dedac7</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-04 14:34:25	<u>0xf85b9178f8593e04ac23 419478d594c44a458ea28e 14b6946c6f2b619e5e2473</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-28 10:21:40	<u>0x63163e53e213ee684d38 8e4024027d1cd93ce85322 f7a37f17753cda2563cf66</u>	+ 1 illivium	✓
16	2024-01-28 08:32:35	<u>0x68f26f9e6a82f903cb1e 669f4281e21b7c8b011795 44d97925ef2e63801f4693</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 10:07:15	<u>0x9800daece60e114d7f95a94789e33a8ed3dcf629dd4914ccd997d6259caa1687</u>	+ 1 c2usdt.com	✓
18	2024-01-09 15:06:55	<u>0x6779e5b64ec6891f4aa035cd60c5867c3b5d777c865d5ede9fdaff8ceb32e33b</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 14:05:15	<u>0x7f86696b1a2eb77d31eddc7c60e75c747ec23fac183cc044ae8373132320e435</u>	+ 1 Airdrop	✓
20	2024-01-06 02:05:45	<u>0x7b2ba080954e338b1c214c605c441a130d6630879fe5c995c9913b116553dbf5</u>	+ 1 Airdrop	✓
21	2024-01-05 12:00:55	<u>0x76c4dfe0738d670513c1da1586f60e622375b48b9e364f90c079bf798e0213ca</u>	+ 1 Visit https://unnevoke.com/	✓
22	2024-01-03 20:10:50	<u>0xe2296595ef9f0844103b31c3bcfead016060ec0e2d771f3a73a60a23a3b5ee36</u>	+ 1 Airdrop	✓
23	2024-01-03 04:23:30	<u>0xd3c0f1bf21c7a00f007074271ad7fa2d50413f24d7da62067c184f0fb6a96887</u>	+ 1 Voucher	✓
24	2024-01-02 07:26:05	<u>0xef90533d935801d74cc1b0dc4559b1419d53dd7964ed8c0546fa0d98a8fb4951</u>	+ 1 Voucher	✓
25	2024-01-01 16:07:20	<u>0x1515cef69a572deea32df378591c44d47409443484ce93a25f23eccda378ad5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-31 21:49:15	<u>0x4f586d96dca2dc5a6f6877052a4f8c8d860c6801205298bb3156c6c367f24e11</u>	+ 1 Voucher	✓
27	2023-12-30 20:27:55	<u>0xc9483ff46f5f660b4fb9ee7760eedfe4e840d3344dcd9f36a46640eb0b229b35</u>	+ 1 Voucher	✓
28	2023-12-30 13:26:05	<u>0x8577634e763ce31989ad92271827b4dd9cccad7f5bf3c5421b3598857351f07b</u>	+ 1 Voucher	✓
29	2023-12-29 11:12:15	<u>0x6226351c9337b1c5303b23ca58bb23eb9c3e73ee2c7d6b5c628fbe0b814491ad</u>	+ 1 '	✓
30	2023-12-24 07:49:50	<u>0xde0f80979a2d3fae6782a1ce87d13ed84ccee2dab176484c020ac204baa31784</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-22 23:38:20	<u>0xd0507ba6a10d1b8a9b2aa6fec4d9a40d2321000502547abd8c9801ecaf8cfda4</u>	+ 1 '	✓
32	2023-12-22 03:49:05	<u>0xf429bd7492f2e521d8739e9b149f03706468237a0d7fc1ef76b07fe0989ee558</u>	+ 1 usdlabs.xyz	✓
33	2023-12-04 13:06:55	<u>0x7bd512fe8d01fb454d497540261bc334aed2422f012b8a39a998b78317f5a31b</u>	+ 1 .net	✓
34	2023-12-03 16:27:15	<u>0xe4e387f91492e12cc90f7fd3872f9ff695760e25b086016f7525e20c88d7c17a</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 11:57:15	<u>0x92263d077bbd1533bf386c155f567a1129e12f579df60f62f1b479122c802c37</u>	+ 1 s.org	✓
36	2023-11-29 09:28:45	<u>0x7db0b940533d93bc00741ef54352789a8df90cb75a5b7a6f0544c98a25dee20e</u>	+ 1 usd-reward.xyz	✓
37	2023-11-20 17:49:40	<u>0xbe56d0a56966e1bb9080646c10ee2d84dc5d49277c395fc3d2a3a3171eb17c10</u>	+ 1 Voucher	✓
38	2023-11-20 14:33:10	<u>0xbd437fe09fd80e98182e3ba707cd66c1204a75c2bf6207c7587f00f692ddd522</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 11:40:00	<u>0x949ac0b68ed6c35527e42e847a6b6f5decc2ae31555f31e05f4b2fa39541c4f2</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 11:31:40	<u>0x2ff6b6078b989826d0ffc29d6cb4e56386a4151be6efb552d860a6ccd92c91ac</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-17 08:53:15	<u>0xbf2456477f306ac8e1eb2094bb32fbf3145b90b1d3957c0568b113ad8873d3e3</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-17 02:47:15	<u>0xb891ead5773ac59ef971a16c92ecab1514d460b9bf97183f46f330d88bafd423</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-17 02:35:40	<u>0x49e63bb9df3bec639f5a908f77b3f0f3b7084248eed0da9478be737c2f909d61</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-17 00:25:30	<u>0xd427c86a53edff634fbb</u> <u>9129adff071b70f18f8c53</u> <u>09e430d031cc135e6395e6</u>	+ 1 Voucher	✓
45	2023-11-11 04:47:55	<u>0xb5ceda9edc39a52bea80</u> <u>20a25cc18b63a890236a9b</u> <u>ca442cda564dd96ee8658c</u>	+ 1 liveusdt.site	✓
46	2023-11-10 10:38:50	<u>0xe64f98c8d06cb341a48d</u> <u>54da6daf59dd0d4b77749a</u> <u>380835483e97e72d3548bc</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-10 10:08:35	<u>0xfdeaa5dee059da5cf2fc</u> <u>e5cf393f49d9cd8be4ce57</u> <u>3bcd0cb34f06df01ce9297</u>	+ 1 Voucher	✓
48	2023-11-10 10:04:30	<u>0xee546b4b768247339234</u> <u>9e79ba7535484507267497</u> <u>7ea0c9735d22e5be82897a</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-10 03:54:55	<u>0xa666fe148fc9eed6c1bb</u> <u>a66f655d852d1b609d906d</u> <u>a2972ba87dfc7a53ca095</u>	+ 1 Voucher	✓
50	2023-11-09 16:43:25	<u>0x32a1177ac2b5adf301ec</u> <u>c7f79e944df51867b329c1</u> <u>7735a4563592199dd21695</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-06 23:18:50	<u>0x41dd1dcc3e72868ee097</u> <u>52989987e4b9b5bf5fea41</u> <u>6eba105d893ec8f2d78211</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-10-30 05:18:20	<u>0x12394e10f4e71f3448af</u> <u>3056bb8729d87cbe9f416b</u> <u>743f4a2efebf6afa61bdf2</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 17:19:05	<u>0x54317ca07c3f5d0c437a9869d43582c08e38f0e73ecfccf5421fe63dc07f7945</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-10-28 12:25:10	<u>0xb4c0c15aaf6a01292a4169e7710caa96aa1bbeb2dd72d4dd27bad5acdd958530</u>	+ 1 Visit website claim USDC	✓
55	2023-10-26 09:30:00	<u>0xd907c28cab87cd525ac7260a421e4425df15e6ceeedcc2aeb17e59372c02b8bf</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-25 06:26:50	<u>0xa87bb8c994a73a55ef8e9bd1eafe5363faa109d087be9c8ed33caa995368ab72</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-25 06:18:55	<u>0x9d79f4c1560ea6daaa9e8ea3638a45f257d7c64e9556cb19f67574db32e6e74c</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-24 04:12:20	<u>0x18d2dd4a535c1c218933d729e9467cbfeaa9128d8aa600c2340c546a9803a32b</u>	+ 1 int!	✓
59	2023-10-22 00:10:55	<u>0x66a998a9c49a946425a2c16e78981a9bbe73fe6a6ff5c6eb0214b1fff78cfe14d</u>	+ 1 t!	✓
60	2023-10-18 04:34:25	<u>0xf497977e1caebfb52a19986c5a28c4751931a46cd98cccf1c8aa51f1311a15ac</u>	+ 1 im!	✓
61	2023-10-12 19:01:55	<u>0x4f44367a01d4e32b49441e138b1a9ba31c417617535b3c0d55dc4663e79a6862</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-12 05:42:00	<u>0xcc9b9de564763277039b87f76ce928fc818aabdfd08ca69f182e018ef54fa6b7</u>	+ 1 ocketrpl.com	✓
63	2023-10-09 18:42:25	<u>0x9bf9ca4fd2020e713b8ed4bad6b2f735d98184a2e1143e28c8502568d1f8f69b</u>	+ 1 laim nft!	✓
64	2023-10-07 23:55:20	<u>0x3533a625ef2f73f7340b79e5b878b530383f33fc972a205e8228a9de9793a66c</u>	+ 1 onestake.com	✓
65	2023-10-05 16:21:10	<u>0xf3655d132bccebd75884439106d42d7b02ff49061391dab71eab8c68eefdcacd</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-02 13:39:15	<u>0x56c7da3b5f3395ecc4f33ce3cc1d541d1eef36fb61a415841d6f678bfd646a63</u>	+ 1 hibredeem.com	✓
67	2023-10-02 12:09:15	<u>0xf5ae1ea1f05055dea07de83db541e77a9f46117cce824869ecbc100396d0f295</u>	+ 1 dolib.com	✓
68	2023-10-02 12:02:05	<u>0x751b58854d1b14587acf84071c92373891412e49572cb9d04c7abb2de75a55fb</u>	+ 1 m!	✓
69	2023-10-02 07:33:40	<u>0x10495c21d5680c447ac31e0a6493a7d45c6c92cf100a05b9026e699de22b2397</u>	+ 1 im nft!	✓
70	2023-09-27 21:16:55	<u>0x669472f8c81d7dbda84878d33ed7ed3ffb9d0e8a4aa0d758e9af99d7fe3d99d7</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-27 11:13:25	<u>0xe82c34d72b607dbeab2c</u> <u>0c19215bb47181d1f3be20</u> <u>91d337d5edcb18733177ae</u>	+ 1 aim nft	✓
72	2023-09-27 07:33:30	<u>0xa0e53642af9829714f88</u> <u>bf76fd0f4e098a5ccdfd7f</u> <u>fa2f5d599509c98d8600ef</u>	+ 1 im nft	✓
73	2023-09-27 07:30:25	<u>0x01b40d6556108c9f53ef</u> <u>7effd5a57a8ad8b6554a82</u> <u>fe131a2351963c460aa1e0</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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