


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x16adbdc10fdc9b190700ee0cfc492a9117e9dc5b**

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
10,000 ZRO	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
\$10,000 USDT!	N/A USDT
'	N/A Visit trustwin.xyz
Â-	N/A usdair.org
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:32:35	<u>0x396b3db092389cc45dcf9dae918600445e6e5294503da2f4d4516cd50050d5dd</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:32:30	<u>0x7564c55ff715cd83c4de73feb31729212a371c354886434c04cdb326f22f239</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:22:35	<u>0x50c47688d76ff328c180c9239a2289ce3d9a5784b9a8baf212f9835a6a3766ef</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:28:25	<u>0x86598708212037f3f575b28b7d9d73bf17b00888f2282b53c6b93aca35f916f6</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:48:45	<u>0x3ff1988238aef6553edb85496c21f4b40cac6673d098791db34dff5e30adadaa</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-05-31 10:34:10	<u>0xcf2ece9b7087a0a17785d3acafa4422ddf650d90ab0ccc883a02ffc692ba701d</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:58:05	<u>0x20cda5c837872d1e4f529f7f078aeb1a8c547cd2a5c2355f140b4363a586ebbc</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 22:34:55	<u>0x71975c65180ee8447c7667f8675e16925e01a7be3d5a0c11885de323538cda5b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 23:42:55	<u>0x5ee29f5286e50329d7e832fef18c14296bec0369a4837ad902b19656b2ef2808</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:29:45	<u>0xc275aa46a7f67ecc5cb09163cf77666bb71608e538b9c9b605ddb5e78b35ac8c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:49:20	<u>0xdddd3baff2b800928f06f36b379a669bd9db86809eb435f8c8da470c13f7ffcf</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:48:10	<u>0x255f56b5146393b7a198d50a6268beeb0b76db1051d9a9a9e0d1b6ee1f9935fd</u>	+ 1 usdair.org	✓
2	2024-05-14 05:25:50	<u>0x4505defa2b9582f2745e3efa699265cd7355a6520e15312e0370cdf49c25cdf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 23:43:40	<u>0x44f21ed5a5e1229236ad537c92221a720c9a7535b29df48c6bc3e5ffc35d6dec</u>	+ 1 5btc.com	✓
4	2024-04-04 21:35:25	<u>0x7cb9388c5515bdf61ef7032289c6867f4117dda7383e53404f575d08fd54ab9d</u>	+ 1 usdwin.co	✓
5	2024-03-01 22:47:50	<u>0xaf0cdcceaa8108d7e749c28738054ddb4cc5ac2ffb1c99658760f0ab40662858</u>	+ 1 usdwin.co	✓
6	2024-02-20 17:52:30	<u>0x2d4b33c6d189d41b4f1e1d62e400667a2b113b5c9abc4b8a9209dc228e4aa88b</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-17 05:53:05	<u>0x891c984670ba334083a591c960e4796a8237c1d0d44abc3d176dcf16b3d16bac</u>	+ 1 NFT	✓
8	2024-02-07 12:26:35	<u>0xc62d6ee1b089e32ec6ae43890383306ff939b3bec787a6bdad65a49915ff101b</u>	+ 1 NFT	✓
9	2024-01-18 22:08:10	<u>0x18fcfd0580ece0bf286a5cfb43262c6f49311060fb947784d4b091cfd7bb7801</u>	+ 1 Visit trustwin.xyz	✓
10	2024-01-17 01:28:10	<u>0x9a9fcbe655493f7f2aa6beb3a92221656bca1f2f037b9af8932bc05ffb51cac1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 20:17:00	<u>0xf4bed7abfacd38e0d71497396b85545cbfbaf1b5e9f7aeeedb04606bf481bbf6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 10:10:05	<u>0x23252d59dcc0169cc21c82997c6e333a27bcd094bbea069f17259ce0007b9671</u>	+ 1 Voucher	✓
13	2023-12-30 22:43:40	<u>0x476bd5c9614b78c6926aec263ee84b72786a314faf3be63cc0cbf3995d139950</u>	+ 1 Voucher	✓
14	2023-12-30 14:42:20	<u>0x1a47491928a96504a4e288e6a2c5452dd0136c60eb4167324407d59916799332</u>	+ 1 Voucher	✓
15	2023-12-30 09:51:45	<u>0xdc71d82356de0d50225906ea1738395d6c0fbab38578093da5b76516c193c42c</u>	+ 1 Voucher	✓
16	2023-11-08 18:15:30	<u>0xe8a72a5bac61167ed13dc10ee4f053aeecdaf81e06b57cef567fce8301a38cb2</u>	+ 1 USDT	✓
17	2023-11-06 21:38:15	<u>0xdfcf2304b670080bd953430e00045172d1c28b590293f94b96d664be05f0ee87</u>	+ 1 drop-usd.com	✓
18	2023-11-06 21:37:45	<u>0xb4139e9ad8baa42b334040162596f9ed8c108e0b181655b7c6faa8b827d2ec0b</u>	+ 1 d.net	✓
19	2023-10-31 01:57:20	<u>0x45355b093901202f9a14aca32af5aa04698ec17f2873b3c71b6db36de6573680</u>	+ 1 org	✓

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