


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1b75cc37cfd2b8de5aa55fbc3a8a591def758133**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
TIA	160.000000000000000000 Claim www.celestia.icu
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A rg
2,000 BUSD Reward	N/A g
\$2000 USDC	N/A Voucher
\$3000 AirDrop	N/A drop-usd.com
2,000 USDC Reward	N/A m

* USD values displayed at the time of transaction

Token	Balance
100,000 \$MEME Airdrop	N/A drops-meme.xyz
\$1000 Rewards	N/A get-usd.xyz
2,000 USDC Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 160.000000000000000000000000000000 0000 Claim www.celestia.icu	✓
2	2023-07-29 18:47:00	<u>0x1283a3fb14323f5d26e7a92f6f6de7a0ca430faf0e1f81b6bf9de2797b67661f</u>	+ 600,000,000.000000000000000000000000 00000000000000000000000000000000 xdai.firstchef.net	✓
3	2023-07-29 18:46:50	<u>0x04e657e1a202cb80f29cfeaf0ebc9c4204286fe288a66244d8eb8d2e76fc8060</u>	+ 620.000000000000000000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 15:41:40	<u>0x7f37a1adc56dc5795c039c8bcbb75b8261bf42c4280a6be1b108b67c80b896bd</u>	+ 290.000000000000000000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 10:10:05	<u>0xe354043de8a03a69c108d2b5d96609116c5944a2b3f2b6411af9d3da966b1d13</u>	+ 1,300.000000000000000000000000000000 000000 .li	✓
6	2023-06-09 15:31:05	<u>0x6f23a3fe4b63a4c64f415ee352d0b1957ae7bbdb7ccc796e04b476ca395dc7f7</u>	+ 96,785.880000000000000000000000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 22:21:00	<u>0x8d69f03941a444f7c41c d62d69c5a99322be8242f2 9935b480bbf0899be97736</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
8	2023-05-28 15:25:05	<u>0x3036935aaf8df8dfed7e c3cf994fb0d2ea78181e44 26a64a45c15780ce36ffd4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 04:55:20	<u>0x2d092aad64dd63246329 c55f8c17191bf5db1a91ed 552a14047cd5c17e7db50c</u>	+ 88,888,888 h.io	✓
10	2023-05-21 01:47:15	<u>0xa07fa1a1750f5b5efeb6 9771f6187a8510ed8095e4 83ad2a6798fda89e5874c1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 02:54:45	<u>0x86798b9ba8e03db2329f f56a1c31c65fd8f40bafed 2fbfee94707915a56f86fd</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓
12	2023-05-18 10:52:10	<u>0xb9cd27ce7ec88efef000 e6512336fff5b349f93aa1 61687f9b24d7771fda45ea</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 08:00:30	<u>0xf4b328c3654b7f66317a 0e666c4489ce8a41339b10 35a69b069aacb9999719a7</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-30 15:36:20	<u>0x9566fb837ad32c96cad95a4c15d0b938cec62cb82ea5898d3f10c10c0184fa9d</u>	+ 1 ppenguin.xyz	✓
2	2023-11-20 04:40:15	<u>0x247255321305a9a831b9611655016a58aebc39095b9c5e0cc93966619b4d4abc</u>	+ 1 use-usdt.xyz	✓
3	2023-11-19 02:21:10	<u>0x2c739ae7b7c24868ea63514e8458b3598ebad15dd79b64ce1e8d8ff822bed1f5</u>	+ 1 s.org	✓
4	2023-11-18 06:17:55	<u>0x5d6c1738673db6e9612836f8ef4fff465e6aece6519c1fe0678aa42b11f830708</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
5	2023-11-18 06:17:50	<u>0x8bb7ea5bac0368a16ca8a22da52d5034ab35f5b23a426f170ca5e60319b67738</u>	+ 1 Voucher	✓
6	2023-11-18 06:17:50	<u>0x55e0941681d0dc54a4b93c5b91d55bc54f7c522fab19f01c69081d787637261c</u>	+ 1 .org	✓
7	2023-11-17 05:23:40	<u>0x5f7a983f204b834a65607997e7197131b6141ea83f86580748b78e0074622d76</u>	+ 1 s.org	✓
8	2023-11-17 04:53:00	<u>0x4218f7f7a30c4ab3f68b15b9ae6f88849a78ac7238d5169c1fd37a004759d190</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
9	2023-11-16 05:36:50	<u>0x6ac5b34ad9b9932b1a1d4ccc3001f6f5b39e768bbc6ec938bc2394d784b7c2c7</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-16 05:12:25	<u>0x7b87e186beba5b926a72 ab84edcaa7ab56abc0246c 9fd3e59bca3a7081ec3a37</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
11	2023-11-14 05:12:05	<u>0x173aa8fce0f288808add bb2e7c0cbbc885d79077a5 22d8c7acd2b43ae695eb4d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
12	2023-11-13 03:33:00	<u>0x7453936dcf351a0d59ec ba6744485b193ab3e520b8 c4c07083775603789d68de</u>	+ 1 m	✓
13	2023-11-11 07:19:10	<u>0x8701de92991a1fa9bc41 c05be12d11f124395e611e 7a889e5f09775190d0d42f</u>	+ 1 .com	✓
14	2023-11-10 05:14:35	<u>0x13706e87206ec9b4cf0f 5e5fc43dc5fcff6b264479 509dc882df21c84845d627</u>	+ 1 g	✓
15	2023-11-10 04:47:30	<u>0x968aef651fad589c2f17 efb4a7b5f405899c847c58 f064530471a0b7f8cc7453</u>	+ 1 get-usd.xyz	✓
16	2023-11-10 04:47:15	<u>0x5ba5788ec79cc383a740 7a35125fbacd1f8f07c2be 021115b5c142fef5e855ac</u>	+ 1 .com	✓
17	2023-11-09 08:49:40	<u>0xaf309841ef6e8035ba9e e348bca76fadcfec33d28e bfa675ea22cec93fbe2211</u>	+ 1 g	✓
18	2023-11-09 04:15:35	<u>0x1e4c50e1dcc21082d253 335849fa0c740b80495a0e 2ae8eb96356e53d1079d23</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 04:15:35	<u>0x3892570c4a1b73ff6bb6</u> <u>2d525e31c4fa8405115409</u> <u>8ffaaa7e2f3f392877fdc1</u>	+ 1 rg	✓
20	2023-11-07 22:45:55	<u>0x49e8aa869245d247f3ef</u> <u>9b8060b37421a40311fadf</u> <u>04b3944dbd178bb6a05c62</u>	+ 1 g	✓
21	2023-11-06 05:31:30	<u>0x5f621865d94695cb95c8</u> <u>31ecd0bedb3a97dab8d765</u> <u>e0e768e211d9db9e39b563</u>	+ 1 usd-reward.xyz	✓
22	2023-11-05 03:53:05	<u>0x9313307e6ff26ef86490</u> <u>2fe680d724cd915204522f</u> <u>f7e18327b3a63cf9b9a267</u>	+ 1 reward-meme.xyz	✓
23	2023-11-04 05:32:45	<u>0x90380864b933b4a56be6</u> <u>3d71bdc47e301ac818e01d</u> <u>cbfbdbcdd7bbfd87fdecbf</u>	+ 1 drops-meme.xyz	✓
24	2023-11-02 22:29:45	<u>0xfeccfd716258094373e8</u> <u>7647f08ed0fb5fc7b0a2f2</u> <u>a92cd3a6c84e28534f22a8</u>	+ 1 \$BNFT	✓
25	2023-10-30 23:45:20	<u>0xc4266dd34801ec55e087</u> <u>88ce056ad97c0da1f3fed4</u> <u>14d172b90792a641b9b7e5</u>	+ 1 .net	✓
26	2023-10-30 06:04:25	<u>0x4a2290b54223dce8a66a</u> <u>1a4217a69f7b1dad4f2825</u> <u>312df4147d14ede1269e41</u>	+ 1 .net	✓
27	2023-10-27 17:33:05	<u>0x867d8cf5769d53331c54</u> <u>d0fac70a42c6ea05d453e9</u> <u>95351c111cf2d00a9aa8d6</u>	+ 1 usd-reward.xyz	✓

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