


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x244f4a27eae828723059a776d7925608c10423d4

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
''	N/A ''
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
🔗Access webshib.com	N/A rewards
''	N/A ''
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Voucher

\* USD values displayed at the time of transaction

Token Balance

Access babydodge3.com N/A wards

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:14:35	<u>0xb16fd671cef79cf895634475b93e165f2c53763b7247a4a42421f44861782e92</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:13:30	<u>0x68a5def11318621b1d8f550e50b5118bf90fcd787e50848091761603406c9f11</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:01:55	<u>0x19b904031adea806b35f9f70d646cd370b9e75942f530943b9d417307ba7bc23</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:12:50	<u>0x313b83241082c6050fa37d0c853b75c30c73dbd4dc8418c55266465070365145</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 06:41:40	<u>0xd3df1d9f3c1118e80c1c243374127f9d1acfef6690cc2da6bbd95f833218de46</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-21 04:13:25	<u>0x3eb8ff7e65b2245c70f19d53467c33e5c5ec142b705e25f51cfc2d51930c89ef</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 05:21:05	<u>0x7e6b28b63c963ae9735818c26dc0e90490a9a08c08fee41226cf6994608d96e1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 13:18:50	<u>0x3339d7ae455b46739a61ba565dae1c39d7d321081b6b1776d5f48b844597a06b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-17 03:07:25	<u>0x580322d6b5114fe8636fe1bdf655df713b97b70cb2132416476d2b1e581c7ceb</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:15:50	<u>0x725bb2209d35e9e6119a81f9eeca7b7e189e33abb213dd54172dd592a9ca93f</u>	+ 1 rewards	✓
2	2024-04-16 10:21:30	<u>0x67effe845c974ec6b198a3e3e3f62bc97e80ea2592e5947a69bfde8caf555ac5</u>	+ 1 wards	✓
3	2024-04-15 23:04:05	<u>0x780b3fb29f6880ce1fdd390e0e5f16c5c2a69c4c00ea60bb52e8385696edb09</u>	+ 1 rewards	✓
4	2024-02-14 12:17:55	<u>0xcca5e1f6c30e6ae05185a376c160fdd8381b803646627ccec8af4333d5120b31</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 11:35:05	<u>0xf607f1b4bfff154ae81f6923a7da6b96eb5e9da367551981bf93e111bd30ed884</u>	+ 1 Visit trustwin.xyz	✓
6	2023-12-15 19:22:00	<u>0x22d27d2419cd219ae53431ea4dfac76b3e967e4cd907e08c7044106dbbbb6b5a</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-06 06:30:10	<u>0x27470ae48fd65537e6a48e28ed91cce4cd05075ab7a084171cc0a51b4f6ca738</u>	+ 1 Visit bonewin.com to claim nft	✓
8	2023-12-05 07:25:45	<u>0xba512288d42401bc7c0d33a2aed6343d8c431ef8b47fcec7cc4a66340df9e42e</u>	+ 1 ''	✓
9	2023-12-04 19:10:10	<u>0xc9b783bf49c0581e048471d4a8f407eca74b1e7beb220713655384d7e54f3180</u>	+ 1 ''	✓
10	2023-12-03 14:36:25	<u>0x98d0bea7d9e80b87a220092f130cc387cf2095ed72230b70a2e0363db5f88e3d</u>	+ 1 .org	✓
11	2023-11-30 21:54:00	<u>0xdb47bf358293d6b5b36d287496b4fc12c1d86d5432a1a588568510c9a4ae9111</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-30 14:51:40	<u>0x7af0a694a580b78dd371f4058c5633585d06c594d2bfe334d2c4e1a329826d1d</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-29 22:11:35	<u>0x37d699ab1ec1a9b190cd381d56bb53dd1dfab68926d2ebca9516c21163e39701</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 22:10:05	<u>0x3ea11b4223bfa63a5dbb</u> <u>9859853552ef16439eb678</u> <u>caf5726dea351c0232acaa</u>	+ 1 Voucher	✓
15	2023-11-19 19:45:45	<u>0x6a9446db46d462972446</u> <u>e09defcb2e45cbaaafc27d</u> <u>7f53215ee876f7d6188924</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-18 21:36:40	<u>0xd47d6abcee1544b20122</u> <u>7c45c6acb6f6d5869b4f25</u> <u>5170e284e0a069bb7c4c85</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-15 04:12:35	<u>0xf692cdc429aab964c45</u> <u>37f6e1d54ce8e17c446650</u> <u>6bf03d099923eb97192cc0</u>	+ 1 Voucher	✓
18	2023-11-15 03:35:45	<u>0xa6be9defc9e91a9bc97b</u> <u>7e337b247f1454fdc0e321</u> <u>7f16d03d4e12d76480a008</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-15 03:08:35	<u>0x314c1a049c30e9b3feee</u> <u>bf540d57a1258e54c7158c</u> <u>9d7c69adfa64465180f1bc</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-14 21:23:35	<u>0x75214d2ed92e87e9ab58</u> <u>9a272c5e6f3538b8c179ef</u> <u>c7ecffd98d09baa06aed07</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-12 20:03:40	<u>0x7d84f42532a984d1f5e1</u> <u>e526c31cace2272912d483</u> <u>05f9aedddda5bd2f9bf82</u>	+ 1 Voucher	✓
22	2023-11-12 19:54:15	<u>0x29eb17af1fa7c720b876</u> <u>ec69649104443cbd3be339</u> <u>251d35a17bdf3ec8fbeb73</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-12 18:18:30	<u>0x44176ea83ea60e4f35d6</u> <u>a522fd211c4e7be33fe509</u> <u>c5cf2960daca4c25360cec</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-12 17:15:30	<u>0x34ae4ba6e5ea7143a163</u> <u>83d9039f92b73d1ad272c9</u> <u>c07f2b57d2d5023cd51168</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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