

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x43dbd201d90041acec6487564ea00f850b65c7e4**

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
Airdrop at usdtrewards.cc	0 50,000 USDT
'	N/A '
	N/A Voucher
	N/A Visit website to claim SHIB
100,000 \$MEME Airdrop	N/A drops-meme.xyz
	N/A Visit website to claim USDT
	N/A AIRDROP
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
🔗TikTok Shop	N/A tiktok passive profit
	N/A Visit website to claim USDC
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:44:40	<u>0xfa37067419fd52a92ef190d06ec9f2f7b3a8bb9bf557e920d52d887d2aa487ca</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:44:15	<u>0x2354b31ba6d286302b80b8a1e8893788d239f334be5aaf7e900523cf5c5624af</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:37:30	<u>0x53717f85873bc70911d43e21a9551eb89f80bb48fc3d35d6cf02961ae3ffcc5f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:02:00	<u>0xbf909364e180b51c9eb57a268eed4450246ed2e2c0ebeb7be74f139920f34e19</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 15:54:40	<u>0x780c72be618411a18530de18b4dd8c7d7cdb626c849cec88c89d82226d2bc1c6</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-28 01:15:40	<u>0x5a5168e3ce44321a9f2860ded40f4876a22f9b67085a213b6994b7f7a4553f1c</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 23:45:40	<u>0xcab522a517a667b34ed6a834a4d69cc3f0eeabee214b1a0a0dca57f0eaa5b43d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 00:53:05	<u>0xdc863571d0203347d3aa41799d64fce3c714a5eb9ad02a62ccf268f458cc86ee</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 08:49:00	<u>0xb3135e1c45acf7eb3a27c7d85b707ea6e4cbb4b564fe27bddb5c6eb2b0f77ab3</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 05:59:10	<u>0x2243f9b811c71bbbb8d243b2d2703ad17ff9b71d090a4f9c1097db3ba859f089</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:40:30	<u>0x89ddbfbf350a22c235665cb67cd16daf444d5065bf6d9ff702e8a7d4c129967b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 14:03:10	<u>0xc26426f9d4ca9665278022ff7efefac32ab739f97eb44ebb099cdc2953358529</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 13:56:20	<u>0x668d98d02d8b0f935e0a75c79f713e21c37f700c67034d852dfd1153e7fd65ad</u>	+ 1 reward at bonewin.com	✓
3	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a65184134f174bdb3eff099542e34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-31 09:50:55	<u>0x2c491156b7922c4aa8234dc33816e3fa0f2306c8b1ae6bd6381d0706b1665b2a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
5	2023-12-28 14:11:45	<u>0x1615505bc6f99e06fef1187a08f4300373af8cc726e12f7e3bfa1b49696a9d76</u>	+ 1 '	✓
6	2023-12-28 00:21:45	<u>0x5271533b4a9b90570c815068d2ea853fc9a327e43bd0cc963326f508ffa3bd68</u>	+ 1 '	✓
7	2023-12-18 11:13:40	<u>0xbe775ac148c38432b267c796f40339c3647c141c66e384279e476acd6abca9d8</u>	+ 1 s.xyz	✓
8	2023-12-18 11:13:25	<u>0x6a7eca15dce8051e758ebc9dd7ee94f4fda5f4dc1910aa2bc275b20795f7114c</u>	+ 1 usdlabs.xyz	✓
9	2023-12-09 03:16:40	<u>0x18641d468ea45308ff15dfe9d0b2ab08003b7a116c6ea63088a2f88fe8ec8832</u>	+ 1 d.net	✓
10	2023-11-28 10:11:00	<u>0x9a29632e876f5a1905545404c479a7b08ff56574091e138c3e3aafb335a7e557</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 12:24:25	<u>0xfcf6256064417a13e5411dce1e6146098e4922103b9c54fb35d43ed91ab0377f</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-27 12:24:15	<u>0x9c250963a3f9f198abb325926eb9dd105092403f43929dcd8ab59cf8072b1d09</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-27 12:15:20	<u>0x48891f88391a358dbf16210b9aac37e6cbc56845a80306f10ff3e974522180c6</u>	+ 1 Voucher	✓
14	2023-11-23 21:57:55	<u>0x5dde282667d464c710ca4909dcfc32804cca508f4a682055215d8cb274fda38d</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-21 19:23:50	<u>0x451715e1100c5d4b3b81091271d0af6f6602b86c6f15f84eed3158a989fd8d6b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 05:44:10	<u>0xf7807c2508ef2d97dff11fc9f0b20def32fd68c76cc042cd05c5ba86c849be22</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-20 05:40:40	<u>0x881aa5f65ca3946b34ea7cf189df13c55647ca7ababe7ccee96a339019c0a1e</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-20 05:32:10	<u>0x6c5ed0371104f48c073bab7d12da69bacdf6f80d9b7e82ef504000d60d9a6d0e</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-20 05:32:00	<u>0xa22e19c5c15c47fc0bb9e1343d1de9b00ebcee4d7b70898f7384a5d4a4c1d406</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-04 09:34:35	<u>0x16804da211a84dcfe203788738c04a32833de29bb57cb3bd36c71f6a9ff30cf4</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-04 09:10:10	<u>0x7ddd060345f95ada50732d49cd215c9db900a2e977a6a35d0aa2e8c5cf2b99ac</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-04 09:06:35	<u>0xdc62344a3d8d1609ff7e426bf7a059edc226d09f547848692449f360e5d2608</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-04 07:52:55	<u>0x3f302bcaa74f766b8674322c570fac75b94919ddc3cfe36ddd2d40fa2e1ad555</u>	+ 1 AIRDROP	✓
24	2023-11-04 02:38:10	<u>0xf9da62b46a3f3d46e9445c42c78d7a0b68429a1e78afeb2a0245418b26190f7a</u>	+ 1 drops-meme.xyz	✓
25	2023-11-01 14:35:35	<u>0xf5b97e266a851fb09e4da0ae9de54ebe0e39e63b5c58f87e8bc8893d67c1d821</u>	+ 1 \$BNFT	✓
26	2023-10-31 04:12:20	<u>0x2cbd66cb37db1791aef5e6058f742a77d8211842ccb7b6d475972ea8e4ebc7d4</u>	+ 1 Visit website to claim SHIB	✓
27	2023-10-27 14:58:25	<u>0x3bd58ac60a77073b5b99fe14a174546d46166925b7685a697b1c7fd47e07e360</u>	+ 1 Visit website to claim USDC	✓
28	2023-10-26 17:43:05	<u>0x50570c5571ba9600d8b37bca3592933f079598717445c13ea6f162b60cbf4fa5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-20 14:19:10	<u>0x6f1d5410bdd200bb6b15</u> <u>077ab73dea84a2df5e17ac</u> <u>d5ceb6510003ba084684b8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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