

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x623fd423353cf3cf523f7e4bd76fc0b83134242b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at usdtrewards.top	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .net
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A com
\$1000 Reward	N/A usdlabs.xyz

* USD values displayed at the time of transaction

Token Balance
20,000 USDT Reward N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:34:35	<u>0xcf62204565750d7b71b7fd0a158628dfce7ca5a38ae5b02ce1d933d073df35c9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:33:30	<u>0xca59297e07736fbb84be5ce3dc05726e4cb15a3cf7386c54d46395451cc20794</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:27:05	<u>0xd41a8b11f1063d8807c03b8eca8049172cc36337fd8918bc212910da125193fb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 12:20:50	<u>0xbdd8161ce1f8024307ef372bf448b7e7244b99637287245a75d2008e15e30e57</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:34:35	<u>0x131aef013d2765e9b30084086d5e79d8ccbc79b4148b3f5a79bd174e60c773ed</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
6	2023-05-28 16:43:50	<u>0xbbb5bdfb629ebf5027757dcdf205dceddd4428804adb87fd937329844f059e0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 02:34:55	<u>0x55c46c3b94e368cab3aad1b13163a0ccd7865421a3abf0e4d5ea2ee3be8017d6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

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#	Date & time	Transaction Id	Amount	
8	2023-05-20 03:42:30	<u>0xb539c9bf2773f348aa663cb099ecb1be3b0492083e1baebab1e352ab74f8987a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 11:39:50	<u>0x13310872da6c9fb17e28dfce253b244c6b66399907d87f482a22ed0b48d25bba</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 08:48:10	<u>0x6ed6a531bbe039ec7e9bb3d030c12260f636caa432a6918ccf13f77ece3da401</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:25:15	<u>0x5c071cab544d46e1f4f96c40c10d35d59d5ab7a98820ca8415a419193fca0c19</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 21:07:15	<u>0xef22bd777493bc80335aa26f74718ad464a8e9cc076095410642ba90d82f8c2a</u>	+ 1 aim.xyz	✓
2	2024-01-06 15:06:45	<u>0x13992c8855ab5177f8fd686d0523195e7d9b5f95160dcbef7237a8a09693aa77</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 13:17:10	<u>0x685f1ccb6748111c36a0</u> <u>5508ec34194f38b8c942a1</u> <u>1e095eee6691e6570cfdda</u>	+ 1 s.xyz	✓
4	2023-12-13 13:12:10	<u>0x75bf3faa2ce4effeb8d6</u> <u>ba986b2000abfee3507f89</u> <u>ffddea600dc0752dd87332</u>	+ 1 usdlabs.xyz	✓
5	2023-12-13 13:09:55	<u>0x0d392a67a1cb9517f86f</u> <u>27e0db523ed15753bd0e00</u> <u>62618a3b2c8cdc42a2c75a</u>	+ 1 com	✓
6	2023-12-06 12:20:05	<u>0x0ec29bd3c2f4fb30a130</u> <u>2c1f70c39241cd18806f6c</u> <u>a15b1bd7592797cb675c25</u>	+ 1 .net	✓

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