


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6832ef9928a7ad3f887e34d4f9f70a3ceed0c1b4**

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
USDT Voucher	N/A reward-usdt.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 USDT Airdrop	N/A get-usd.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1,000 REWARDS	N/A usd-reward.xyz
\$1000 Reward	N/A usdlabs.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A use-usdt.xyz
\$1000 AirDrop	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 22:35:35	<u>0xaa38c0ddcdb39c96843b93911aeb0f7260d53342549acb34b0197c5c1be6b055</u>	+ 88,888,888 vanity-eth.io	✓
6	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:14:10	<u>0xc8950924870f6d37af446589b61dbe08d1d4d29a529c63d097f29c8559ef6fd8</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 03:14:40	<u>0x3d71be7d4df7b3d6e9d0dc39abccad157f8dbd8d3c9ed2eaf65229655935108b</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 23:53:05	<u>0xdaed4828916b80693cb26e5d651abf7d8a448a9de312ac1aa09b991bd77769fa</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 22:18:50	<u>0xf35dd8b14ed682915bfa a224c986cbe9f4ff894684 7d963b51b6d5eea696792a</u>	+ 1 usdlabs.xyz	✓
14	2023-12-21 18:19:25	<u>0x7f9f82914c0e82a6eee0 107e0d12c7c0235419f180 2222211cc536472ea0a1bf</u>	+ 1 usdlabs.xyz	✓
15	2023-12-19 15:13:35	<u>0xa0b654e213edd991d97d a6d022d380914e13cd4922 84275e3e5b82a69f39c008</u>	+ 1 usdlabs.xyz	✓
16	2023-12-17 15:54:25	<u>0xad39b8b140419ef57bc8 02780d58eb210c5ce1fa9d f3005688dc29d849ed207d</u>	+ 1 usdlabs.xyz	✓
17	2023-12-15 21:36:35	<u>0x34e769431513969eef09 951a8d8d79cfa243f45fa1 274e28874a30ad2e20ad4e</u>	+ 1 usdlabs.xyz	✓
18	2023-12-14 21:09:35	<u>0xcfc29e0c1ff30a52de11 60445f774137737f72d3c4 16d4dcba70591dfddf85fe</u>	+ 1 usdlabs.xyz	✓
19	2023-12-12 12:09:05	<u>0x3d4f8a2d7502b6923afa 0ce8dc11b315c37e69ba97 6a15c3d36c850995ba4195</u>	+ 1 usdlabs.xyz	✓
20	2023-12-08 14:04:55	<u>0xa1c0bd093bbc276ebcf4 42337e3371c695490a1629 ba1e4e786c2bf5557547fb</u>	+ 1 bnb-drop.xyz	✓
21	2023-12-06 09:36:20	<u>0xc8e8d4dbe3a1ee66a5c3 57b9d104222e2fb5f2370a 958bd0766fed5fe26a4ef2</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 12:18:25	<u>0x36baaacde7fdc9b5d4921489a9783afd121445ed907dbe1b734a232e2423211f</u>	+ 1 https://usd-reward .xyz	✓
23	2023-11-30 13:12:05	<u>0xf311f8f6074d2e5a3c12904504f830b09ea83b6815a540724c64ece909c5a8ef</u>	+ 1 https://usdhub.xyz	✓
24	2023-11-30 03:08:10	<u>0xf67b413f75e24365e2fbdba83468dadaf916115d1d1f5aee825e7782b3684c60</u>	+ 1 https://usdhub.xyz	✓
25	2023-11-28 21:11:30	<u>0x8fe8b70ddbb2a56076b487edb4adb6203c77daffdc488bb1312e2eeee45295b3</u>	+ 1 usd-reward.xyz	✓
26	2023-11-28 15:08:35	<u>0x724f0993b140ca2f0fa038ef2309ae17b1b8aa46463ec68ba0744ff13e1eb45a</u>	+ 1 openusdt.xyz/	✓
27	2023-11-28 03:08:05	<u>0x20a8cf4c3fd2c7f2a254fc73a6f4cb205f55e78e80c7c478cf8f136c5a27cdb1</u>	+ 1 openusdt.xyz/	✓
28	2023-11-27 22:08:10	<u>0x1c3e1f9d1786177985433f24daa77947f65fc6a34d0b8e9925b05309bf41bec5</u>	+ 1 openusdt.xyz/	✓
29	2023-11-27 16:43:00	<u>0x8b8474a3f1c0722dde671bc0f04593a8b27ed9d2164836b347f80fbb31338201</u>	+ 1 openusdt.xyz/	✓
30	2023-11-27 08:15:15	<u>0x7269eed559f878cdb3ab0070555527ed8cdf418bf88dad42074b0f4d854c6c83</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-26 22:37:20	<u>0x87c2fbc72abf6a51ae74ac0ad7e0f524fe9ae4fa628e09e8fc9dca8e3ca048</u>	+ 1 reward-usdt.xyz	✓
32	2023-11-26 15:08:25	<u>0xe843097369a845b0cfabf2525daa08278d3000af18fc814902a3b59ceb44e94a</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-25 06:11:20	<u>0x2455534f1ff2d387b48fb6a623a13edaf7e80e60c444089f3a5f518b7620cf44</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-23 21:08:35	<u>0xca9113efafd1386d054106ca74f405574f4403d7c9ea37b82d0107456b942eb6</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-23 00:09:55	<u>0x731c1af4f0854609f1f93dfae6b3d21c543474b56e9b5aa11635c80d7f56289b</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-22 01:35:10	<u>0xa0761f35293f450b56c86bdb526c37963de6150649ecb2d06e22560394bb04bd</u>	+ 1 reward-usdt.xyz	✓
37	2023-11-20 23:25:25	<u>0x17572a31eb70eae37ca96c120d07766802b0e00db8b8ec179c0c24ae3fbe8a90</u>	+ 1 use-usdt.xyz	✓
38	2023-11-20 21:08:10	<u>0x34d68f34eea7dcc5b3d89ff291fe70740fbb4fc624dafe9907143fac602adadf</u>	+ 1 use-usdt.xyz	✓
39	2023-11-20 02:34:45	<u>0xd28367a3ff2d8d083b4435474449b6d61c140cf44fddf2d778765c450a01d51b</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-19 22:14:05	<u>0xd747a8487bbdc3a250b9ad3fbf304f93dcd31aa2a137030db4349b1596678bdb</u>	+ 1 use-usdt.xyz	✓
41	2023-11-19 12:59:35	<u>0x2f44b99c7655c0a68609033c7bc2050693376f0da4f51b941146d116da3f81b4</u>	+ 1 use-usdt.xyz	✓
42	2023-11-18 23:29:00	<u>0xa1a6cf34e1ec822baaa97b243db00504ee1a2b126bf66d42c28d93bdfa7669ab</u>	+ 1 use-usdt.xyz	✓
43	2023-11-18 12:09:30	<u>0xa9d95989627d3d321ca6ba6ea0c795648f2d0e5d2be4af5b50a762a4834e952e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
44	2023-11-17 21:23:55	<u>0x0b44f0c52e5224780678f87ecea184fff1857e4f21b3fc1a4ec2946a252ac137b</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
45	2023-11-17 15:09:15	<u>0x61918d9c4cc8f4dfffb150b6c12946b955edfb3cdf9e9dda8dec0d100a8176275</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-16 23:21:10	<u>0x84e170f6b04f7d85715c3a3b56199078e51f4a8cbcb86c6921b8409828ea306</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-16 14:18:15	<u>0xa27771f80dca6100c650fca21d67653c78296645dd11ec86ecbe29b671edfb70</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-16 06:58:50	<u>0xdb06674f4e925262c58d3dd320e4c88a1119ac6eeb01f7fcacf15b5273f1f1fd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-15 10:32:45	<u>0x15fe829cd8f7d540f916bd61706d7ffd47419efbd0b2219f3bbab8a803c77fca</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-14 23:41:05	<u>0xb6b9779d034c20199c8d0582882e4d15c1159f77a9e715f32ea07fcb3af745e9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-14 20:39:00	<u>0xacf1755a2b93c70825738cc16e01556ada088ba94bc9c202d56de763e9be28d2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-14 00:10:55	<u>0xa6e70ca88d3e759003b595de6f9cf1f6a18e4f958d2646aba834e6aa19f9e4e6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
53	2023-11-13 21:10:05	<u>0xe5465c4b5e65bcafcfd0a953d4924ecbc265adb2de972d3f6ed0aa51c98d26ab</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
54	2023-11-13 19:09:15	<u>0xa8f97d8aab4e3b8e88d811c6f46dd6531b47244e59d0c133354de8a881214ab0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
55	2023-11-13 15:40:15	<u>0x3d4a851e6033863d20b6d46ce7917c0763d703c74d0b64ec9dfc813713eb082a</u>	+ 1 usd-1000.xyz	✓
56	2023-11-12 00:31:45	<u>0x6eb63ea84a1e9737cf08ff858a2d672497148d637d6815a1e7a2244d2b6136b1</u>	+ 1 usd-1000.xyz	✓
57	2023-11-10 20:27:30	<u>0x94e932f453a6aa4a5758942680e1b66ef21f2a409968ca1da35cba42ccd3d997</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-10 04:30:50	<u>0x2a87a64251e8e822f6e6e5775fc1d88f48757ebb69b8a83b850a690d9ceecd2c</u>	+ 1 get-usd.xyz	✓
59	2023-11-08 21:15:10	<u>0xbdc3083b62894680afb157ba5fe9b37a13deae73e8865fb0bc2239dceddf3864</u>	+ 1 reward-meme.xyz	✓
60	2023-11-07 18:11:40	<u>0xe6fead4a08057f4a93241175c87a02ba4673bc20e9691f2372207de69af3a9c9</u>	+ 1 get-rewards.xyz	✓
61	2023-11-07 12:01:10	<u>0x9ed99b03bd32c5a42e458089a2ca391f8472e37471722261fca70847d24defe6</u>	+ 1 reward-meme.xyz	✓
62	2023-11-06 18:31:30	<u>0xe66ba6a4dbba5e4f765c6e225ba077c774df6e988f55ff63cec3766d7a6d5a2a</u>	+ 1 drop-usd.com	✓
63	2023-11-06 14:17:05	<u>0xdc566fe5ff5ea392c36f2990c12ab93a7fc387c83d39266d78fb0f7aed2ece5</u>	+ 1 drop-usd.com	✓
64	2023-11-06 07:47:20	<u>0xeac9a19179a3346b70181484d1c4ee85945928e605071c03c28bdf89b10ce1b6</u>	+ 1 usd-reward.xyz	✓
65	2023-11-06 00:09:25	<u>0xdcee8fbc1b8df4791eb50c8549e021b7fc5c1746f0c09a32f02ef34de4a72161</u>	+ 1 usd-reward.xyz	✓
66	2023-11-05 21:10:30	<u>0xf95c0dd24b63b257c0aafeec2502a3ee0f7cfeffa37a0e69fb3c1f8c1a300c3f</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-05 12:10:35	<u>0x3bb6092945218dbbb69a</u> <u>b01d479bb08293f64bae5c</u> <u>919b893584aed211afc52e</u>	+ 1 usd-reward.xyz	✓
68	2023-11-05 09:11:05	<u>0xb9f17d8c5b6ae5617dba</u> <u>f751638393c0d9a809515f</u> <u>30e9798c7697df0f62aa54</u>	+ 1 usd-reward.xyz	✓
69	2023-11-04 21:08:55	<u>0x4abaa3540161c12b884e</u> <u>fbca5d1696de12766b422</u> <u>5204c09e281352deb71f4e</u>	+ 1 reward-meme.xyz	✓
70	2023-11-04 12:09:05	<u>0xaf95af77afe94f325775</u> <u>696d58cff7c748b0dc731e</u> <u>c61ca7a65a0e88e5c41963</u>	+ 1 reward-meme.xyz	✓
71	2023-11-04 00:12:00	<u>0x749d771c5f47be60bcba</u> <u>08f2664e2865dcfacc3287</u> <u>9cabb9ddb648215061c919</u>	+ 1 drops-meme.xyz	✓
72	2023-11-03 19:15:20	<u>0x268a70f501dcc0e5433c</u> <u>169a5967578e48f4267f04</u> <u>16d4ba84e187b2047d38cd</u>	+ 1 drop-meme.xyz	✓
73	2023-11-03 18:06:50	<u>0xdba8b8dd69e65ec520d4</u> <u>c49355bb36664b1464f6d2</u> <u>c77c1f83a26932db6fb55b</u>	+ 1 drop-meme.xyz	✓
74	2023-11-02 06:37:55	<u>0xdab170fb1b6519b9a67c</u> <u>4161b9456b69dde58a28bd</u> <u>1f00ccbd64321e520781e8</u>	+ 1 \$BNFT	✓
75	2023-11-02 01:26:25	<u>0x06534855df0adf291857</u> <u>b80135b41370ed6366efaf</u> <u>0512bfb3b725c87d7e0b25</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-28 02:24:20	<u>0xe1fee814e6dc18e57de2</u> <u>4e966a089da012554fa566</u> <u>628bd75dd6f2a8f9e65aa1</u>	+ 1 usd-reward.xyz	✓
77	2023-10-26 18:06:20	<u>0xb8b536473e9551d109d2</u> <u>c3db58241a7eee1370b6aa</u> <u>a1deb51b639b99d4970fbf</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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