


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x73500787930de484d290299c007335107aae6c51](#)

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
\$100,000 BONE	N/A claim nft
1,250 USDC Reward	N/A .xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A '
Â-	N/A 5btc.com
	N/A Official Authorize credential
	N/A Visit website claim SHIB
	N/A Airdrop NFT Voucher

* USD values displayed at the time of transaction

Token

Balance

N/A Voucher

N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:12:15	<u>0xb9acdbe24b19c744890b</u> <u>0faaeb377285e6123aaedd</u> <u>e7465fd6346b9dbc9956d1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:11:55	<u>0x985b05fcf29792e3b2a1</u> <u>f89d3aa7e4b36380326653</u> <u>ef003ae851f61a1eb018d6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:06:50	<u>0xdc2e460c3e63669f38f7</u> <u>ac73ee777c348cecfaee82</u> <u>0693a6505879658b103e59</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:38:30	<u>0xf88eee51563a8dc8daa8</u> <u>90dba930bd63ab620d9c6c</u> <u>3af30c6b457e2144d2a15e</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-09 15:11:20	<u>0x866a1b5f903b371179eb</u> <u>448c2d012ca05b17d31386</u> <u>87029bef3b6dff73bb5af6</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 22:01:05	<u>0xa768bc1eb0169dbf3e55</u> <u>0be76c52ccfa4c434866d9</u> <u>dc0fd802cfb960a1ff16e8</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 16:42:25	<u>0xf781e504311c28a65767</u> <u>4cb4d31a47e2554682b34a</u> <u>7c93ac93bbea6463a62c72</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-27 11:58:25	<u>0xabff6ade3622b2601a0b</u> <u>00b260ba339163a3b5d4d0</u> <u>fca5ab919df10e7f023c6b</u>	+ 88,888,888 h.io	✓
9	2023-05-21 00:13:30	<u>0x2f21b8d3d2637d1efcee</u> <u>95c3dbc06d60c20a820e18</u> <u>d8898c43a00d896a3afc2b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:21:15	<u>0x7c7c9da24a9c9813f06b</u> <u>e47abb5085d5245af106fb</u> <u>40af23ca7e4c0ad9cbc0a4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 09:17:20	<u>0xbfaa0dd1b9a53e243de7</u> <u>1cde18617a1c5846979489</u> <u>01312cfb0df404ce8d6587</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:27:05	<u>0xecc154f13e67bab6d97b</u> <u>3de66c4246f2094b2154ee</u> <u>45600c8cec5a562a416990</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:54:50	<u>0x2336ed3cc38852644b91</u> <u>024088bc03d8c56edc4c49</u> <u>742173274822d6e299d482</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
3	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
4	2024-02-20 08:03:45	<u>0xa451f192d50bb5aeabd0ea5f4d9ba360e1bed90c3c44890acd9cb2325a96f1f5</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-05 05:07:50	<u>0x8012602da120ef3164a85957598280baa1f3b5bbf0e85b20ebe3b2fd7c6d523a</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-04 20:31:05	<u>0xfd0a5d5295febdf396fe1b71ac7eae7261d42b69c3cbe221504adc9417566eba</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-30 00:18:00	<u>0x6a4446da971ca4b8547514490446ec569a98b52abd2dfd2c46415279e9e1e6dd</u>	+ 1 fun	✓
8	2024-01-26 00:34:35	<u>0x976d98df6796293938b9c0c7de62d04e08e76eb0b6a01fa5a2cfd88a927e8cea</u>	+ 1 C	✓
9	2024-01-25 08:43:40	<u>0xe2e46ccc9b09ccaf7780b50e11eb92c47180add80641be94c55374080ede6bab</u>	+ 1 C	✓
10	2024-01-03 14:43:40	<u>0xf940ad1cb3ccfa48df848f994307010fe1fe3865da4a17af92425c1220ea8c5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-02 01:50:25	<u>0x3e58ffce847d21733109ff8e38b2b7ac71314bff40e75bdb91b8dadd78168ec8</u>	+ 1 Voucher	✓
12	2023-12-27 08:34:10	<u>0x547be03b3f953ce9d192c1e2f0903105a93246362f55413ba8138b75115842d3</u>	+ 1 '	✓
13	2023-12-26 10:45:15	<u>0x57318213223c7362eb8696df5ce533c3a16b31b7f396fc9400d12f1a89e95dfd</u>	+ 1 '	✓
14	2023-12-26 10:44:50	<u>0x9a31c38261910ed955838958cea5cabaf7cae99810bab414a1c720c53a100709</u>	+ 1 '	✓
15	2023-12-06 14:39:40	<u>0x9688b198d82ab2511ca1c00298d0c44e27754d632cae2d7f6a5977ce2d89a3a3</u>	+ 1 Official Authorize credential	✓
16	2023-11-26 18:35:00	<u>0x4f1e2c826a9d4a5e8476be17b78c3624fa59151e2458a243e99d40976e3d47b0</u>	+ 1 Official Authorize credential	✓
17	2023-11-24 14:37:15	<u>0x4e084eaa7080812dacfb1f9b5c49593313c967988163d49a5bf733e450b5717c</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 10:43:30	<u>0x3243d5e2f4742ac60c07ad88c45ed6a9f8fba79c5001bee4756558b195808944</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 04:59:55	<u>0xcffc1984a6e216016e45884a751a0fb9139aa840ac2be2dc19eeab4462d27fc1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-15 10:46:55	<u>0x973980764e421aef447c524cb8d421d48dff59307e181bc1c8a95aaa3788b584</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
21	2023-11-15 10:31:05	<u>0x053e93405ea008363f51ea669d37db30340c665833e28fb3de5ad3f2b0d57ac6</u>	+ 1 g	✓
22	2023-11-14 16:07:35	<u>0xdfb16e4501ce4a3b7c63757826438c71074cddf3c424155e1d9de342e0cf36e6</u>	+ 1 .xyz	✓
23	2023-11-14 15:39:15	<u>0x5ba2b5014244cc369257b3697ee21019a65a5c16444bb9433e381b0216a152c8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-14 15:36:10	<u>0xad8a3e9f7b8bba5eba85c2aaa15f51764a7c606570ca116ea496826898a72ff9</u>	+ 1 Voucher	✓
25	2023-11-10 17:39:20	<u>0x9e1dfc800198d560e299b5c3d94aafbcbfad804caf296b6845d22b645f791f5a</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-07 20:34:10	<u>0xe536c7796f535b9dcbc7e4b19582b19876b9e33b126154382ff504d38cba1c52</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-28 01:08:35	<u>0x3c8e40f63e9520a8a082567b2526c9861c46f4f5b4899952e76ad8fc99208c0d</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 16:14:35	<u>0x50ba741c34d76144876545ef45a9325245e17009dc4281575f058bb2333f855e</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 05:28:55	<u>0xaa82b4c9ffa876f62f75</u> <u>16e41c225b393270017817</u> <u>0aa57471d13c4c6625bdab</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-02 17:14:40	<u>0xb2b86661770635adaa78</u> <u>64a6124d21b644f1e91f12</u> <u>298d7afbc9ea17b488c233</u>	+ 1 claim nft	✓

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