


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x75a113db43bb67255d95be3787452cd318b64e1d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T Ì¥ME/SHIBAFI	53,000,000 SHIB
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
∅	N/A Blast Rewards at blastio.vip
'	N/A '
'	N/A '
'	N/A '
\$2000 USDC	N/A Voucher
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A Visit trustwin.xyz
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 11:18:50	<u>0x9ef8ce399283f8cbf3cd023a8eb024e1c7b6671008a77dabc0ef231304409264</u>	+ 250,000 SHIB	✓
2	2023-07-29 15:42:00	<u>0xa36475d906e29ae7e57337d312aed06c5019c797aab5c94749d908454320072d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:42:00	<u>0x0ca4c8cede56a62eb4e8b508fe7bdd559f07574d70e7883bc0018f760fb75ac</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 12:32:50	<u>0x02e89b508a8d015600f9ff1dac493945758a82f1493bfa488cbf384ed3480f46</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 05:41:50	<u>0x808480f458adbe7c5e8b79ad064d6d791a616aafd007ec6ec50a4a4b2107d187</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 12:53:45	<u>0xba730f79b36dce323c8222865cf6dc684e6a68edb147df1ebbc6f5175f8ce7ed</u>	+ 2,100.000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 14:08:35	<u>0xaae81a3aff06fd19f7b94bdf5caed265faf2402dde0ed5d10c199f0ccb312cf</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 22:45:00	<u>0xdf9c10853dafa765fa6ab461d6213ab34e5a45b557e64eeae07e942f4b5b1e3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 23:53:00	<u>0x3a82995dbb8bbf9c6cc1d4606f3a3b62c1e874bfe3e2b299a16a891f7a958274</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 07:47:50	<u>0x5829b406401d6e1422eb7ab078e0f8b6c3b2bb3c6d5101d3968e9e5bc6cca1</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:59:20	<u>0x659f5c8e1439d9ae76b989ff1bb4844d69eff780f6eca13150fe65a92ef503</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:40:10	<u>0x43df35a8ccf8cc0183177ca35e0f599302fafb3a27df076bda17bb60438bca0d</u>	+ 1 5btc.com	✓
2	2024-03-19 14:05:30	<u>0xf7cc57cbe6ae120a8ff69259dcc2c6688e4b8a626b48fee1885cb8e17bf5e40c</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 06:46:20	<u>0x799c088c3241b57cb0fa514071b43ed6ba36b3fa366bf72efae1ca9102dfd4d2</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-03 11:49:20	<u>0x65fea1c29c0b19dfddc05ee61f49094b25144b6df04fb784b3f60359b3f27188</u>	+ 1 fun	✓
5	2024-01-26 06:25:10	<u>0x3e3fac44e7c75c3a0c084c583a6897cad94390f093000e79ace83ef6af3d03f9</u>	+ 1 C	✓
6	2024-01-09 18:34:25	<u>0x89f9b3444b1a837c63139db23fed71f47c097ff185003107875302aa991691ba</u>	+ 1 Visit trustwin.xyz	✓
7	2024-01-09 12:23:05	<u>0x8fc37d6931475d4feb615d08f9007d14b51e81ecbb169cfb793404f00d539f77</u>	+ 1 Airdrop	✓
8	2024-01-08 18:20:20	<u>0x9b50389274e80484b36d6047087c3a32baff4e54d9b738d56e5a61e07b58e87a</u>	+ 1 '	✓
9	2024-01-05 22:02:20	<u>0x16ca469d9059dcbac35373747662c365ead0e92de0ef65a87fb2ea3ce1d8e873</u>	+ 1 Airdrop	✓
10	2023-12-31 03:18:45	<u>0xdc13c02cc77c2a704116762a5d0b2700be36f3f178b4ab18ed28b1b983e6a09f</u>	+ 1 Voucher	✓
11	2023-12-30 17:24:00	<u>0x764f0b56c8afbb2496fd6517bd1008fda9b99bfb4919eeb8867e7ce67c0170bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 13:40:10	<u>0xb401ac08bd6d51ba3d8b f3319f993845f092115058 a9b213c533bfc5038053d2</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-23 11:46:50	<u>0xb6374a3d0c32b81dc84e 54231206b7009432127222 afc17be0ed4261f016dadf</u>	+ 1 ' '	✓
14	2023-12-22 23:35:55	<u>0xec77c10f28a694d8b759 a31b17eb88ec846a338fd2 b2c224a4c9e8b5e88910f8</u>	+ 1 ' '	✓
15	2023-12-21 13:31:40	<u>0x0543a016980dc50d393f 4ba4e07c0e42c322cd75d2 d78e36e13bb041c4967d3a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-21 13:13:50	<u>0xd27d8d7c5582b5bb8953 d6f4d5894327eac69a35c6 cdfbfe9608dd295c0bdf1b</u>	+ 1 s.xyz	✓
17	2023-12-20 20:51:25	<u>0x13b77ec1ef738a73622e af4b2ab2a4869c951c7005 03f40c8d085fedc5b78f9b</u>	+ 1 ' '	✓
18	2023-12-14 10:01:30	<u>0xa6bd3bcf80b2dff56630 88532c7ddc8321dd09d463 9cf21da67893193b7810cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-13 11:21:30	<u>0xa7e1174dd4a477f0f675 3c6e93d82894fe47ad8700 b407313c87ccdce7f91a29</u>	+ 1 usdlabs.xyz	✓
20	2023-12-13 11:19:10	<u>0x74fe9dacbf1964b46223 5e9895833a71185b6ac14c 907a45615e15abb2150f1b</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-13 11:19:00	<u>0x892eb86b1189fb99dabe</u> <u>4afbc1df8410bd76a58cef</u> <u>d365bf08b96351194b7efb</u>	+ 1 com	✓
22	2023-11-14 07:25:35	<u>0x86ee8b8802d085af4bb3</u> <u>302f9911450138b7b78145</u> <u>5b35c7337faacf301049bf</u>	+ 1 Voucher	✓

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