


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb23bddc25b56ec7f9146dc4b74b405c502d73304

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
LiquidEther NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A Visit trustwin.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8f ce3c09f33705722ffecd4 ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4 c1f8d73cc7dcae2122b3e6 dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:32:00	<u>0x151b4f49833299c62900 f38c128560abf2e55779c8 fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e2 4e3dbab1be0be3b88e8adc 6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039 824985cf4acaa83bb38cef 2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-06-09 19:19:00	<u>0x5550208b3c5ca5958205 052e8a07aa54088d299911 7ff5a579b4ecca9abeab95</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 02:17:15	<u>0xc0d39ee4fa4cf65ae081d38afd88a0ce7c71baf06cf991a1a072716d15c2c90e</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-31 08:49:05	<u>0x81b0701131970f3c73fb532628e55f0ca226e7f6d7479c9462499d1124aa2ace</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 00:33:15	<u>0xdc46df2532bdcf7f76e6946c3ae7cf38e3e6e9fbfa0c47e8a197486415f6a69d</u>	+ 1 Visit trustwin.xyz	✓
2	2024-01-03 19:17:05	<u>0x13318cf0bf53e53463fcc7d7a94f08b809087058f9f12545ecb2d672f02b92d8</u>	+ 1 Airdrop	✓
3	2024-01-03 03:48:45	<u>0x7670c36806e65657d95d19dd72bc106ca4a61296a7df6b347bf99f9751109db1</u>	+ 1 Voucher	✓
4	2024-01-02 06:28:05	<u>0x8b5dfb7264ecc31b9de6407ee9d17cb73901b75923d39962af532d727c2c4fc7</u>	+ 1 Voucher	✓
5	2024-01-01 15:05:25	<u>0x0b6221f50d7a05505857da7334e11aec823dcfd2e0978eacac4123b0e08e9d4</u>	+ 1 Voucher	✓
6	2023-12-31 21:25:35	<u>0x8c035490699ccbd86ad1d716afe7b2f36e65d33399d5389950ea5e25be798ccd</u>	+ 1 Voucher	✓
7	2023-12-30 19:55:40	<u>0xde8b303829f513b84d13e0552b1cdad716471e8d88fda12a327a1b1585c8b4b2</u>	+ 1 Voucher	✓
8	2023-12-30 13:05:20	<u>0x4d78c39582cc4741d0b02c636abd30d65b3ca47cc782d9603c7d79881a5137ad</u>	+ 1 Voucher	✓
9	2023-11-10 23:53:40	<u>0x71ace479c053b548677a9c0b33735a96bb4d761e3122be32b79801fafb0c2335</u>	+ 1 Voucher	✓

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