

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd81bb015c01b3932820ca19383a0d805e4964016

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USDC-SWAPË³XYZ	57,013 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAPË³XYZ	58,838 USDC
\$ changeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A usdair.org
∅	N/A NFT
	N/A Visit NFT image to claim USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A .net
USDC NFT Voucher	N/A Airdrop
∅	N/A ethevent.co
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 17:58:30	<u>0x698db6b6e8fd1286aa7c095d72401e730dab2ed2f9736b1e8795be43e02a9980</u>	+ 73 USDC	✓
2	2023-12-04 17:58:30	<u>0x4905396e81f6b6556be6f430eb86622b1e12847faae0a4982f94c9c293fba898</u>	+ 73 USDC	✓
3	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644b9dd473e5c69a582732d2fae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓
8	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:31:50	<u>0xa7518bd0d001b0e72fa35a52e339cf9defd4131823eddeed26fdbf62c2da679c</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 11:59:35	<u>0xb08f65de2ed4109b4f9f e44726b5ab6454e4a49017 6531940bdfd1df3f603dad</u>	+ 1 NFT	✓
3	2024-04-02 21:20:20	<u>0x446725434bd55f449665 0cdd156fb161db501b9367 37c9ac37f9da69b85f02dc</u>	+ 1 usdwin.co	✓
4	2024-02-19 02:36:40	<u>0x27cdeef0feb34f00e0dc 440177f4c1bf0036d360fe d54a81f892ca1a3d2ca218</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-16 01:53:00	<u>0xa693f8f4d21ee369f3e7 16fed3bc006f485dd1f693 fadab961ce1cc609d251f3</u>	+ 1 NFT	✓
6	2024-01-16 17:07:15	<u>0x719c081ec8f83bc69c27 27b186044641f655c8a7d1 b495dd2005db1cdbabad2a</u>	+ 1 ethevent.co	✓
7	2024-01-05 07:14:40	<u>0x00964bb7a6fa4c1c2583 0731acb8866198d361559e 076a36ad26f969447e12c0</u>	+ 1 Airdrop	✓
8	2023-12-30 20:23:15	<u>0xc3e933c7fcad577b657b bdf125e01add568ffb3fa0 5050e1c000152675e57a03</u>	+ 1 Voucher	✓
9	2023-12-30 13:23:10	<u>0xba8cbb21f6edc1750881 45e1a1fbd1f113c03e469e 6193db89388bc7206c08f1</u>	+ 1 Voucher	✓
10	2023-12-04 17:58:15	<u>0xd90282369a815f831923 fd6e443258c6abf21c1e03 1b191104d44dbc6dc6b0d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-05 10:18:25	<u>0x5cba323d1ae3d3381ae09e21b36502917fd225ba2623285c0f53e42a00be5519</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-11-03 11:43:55	<u>0x8b55fdc94e513ac8a615ae2ab0b6e83bcac3bf6b5051f85a03514c6c89ee7d1a</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-01 13:10:15	<u>0xe0873960d24f3110de94ac5fa27cd2e5667ac15fcc1a56e3ec4e397b99954be2</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-29 09:39:55	<u>0x301617ef21b7e08704fed898b7afe07f32f62cd77f71c7b133f05d80e3904df5</u>	+ 1 Visit website claim USDC	✓
15	2023-10-28 21:59:10	<u>0x1310f9c2f1122d1977dcfaae26ff2271a1d85b44e9562d5d4319600f0cefe82c</u>	+ 1 Visit NFT image to claim USDT	✓

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