


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xddf79840423b24d9462680b384160dea1e1fca94

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardusd.click	0 50,000 USDT
'	N/A '
'	N/A '
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
20,000 USDT Reward	N/A ether.xyz
'	N/A fun
Â-	N/A \$64,873 Random Win
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:37:05	<u>0x4fdaa900b5a26c1a1118</u> <u>76a10ce0796c57f681f492</u> <u>8f5cfba18d440790f3a4c6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:36:05	<u>0x6a11fb7430c4d5daeb6f</u> <u>5ca744b36a04978471505f</u> <u>6521b4a4704922152c2911</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:29:40	<u>0x6f046441b79559130665</u> <u>cf2dab009c6269d90a8690</u> <u>94580ae4e6109101ca9ea8</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 12:28:30	<u>0xfa134ed037145c43439f</u> <u>ee05814367bde91c6f8de3</u> <u>e882a88aada5914b0cb0fa</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:35:35	<u>0xdcfbea0158a57bafd5bd</u> <u>73810af8fba81d3362c71a</u> <u>bc2073ca5aac3db1ade829</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 16:48:20	<u>0xfdbf46039e2b0aa90d669646db2a3aaf1a28ec6242c67227aa477a5cc0b127bb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 02:37:40	<u>0x14127b651556b3085743c0dc3ee03b3c8f8b9cb6b8867b7767fc43e61553b612</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 03:45:20	<u>0x40b2ee15e5b9988d9f8d874fff9538eb4e10835fa3fee0063f30ac5f9617e98b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 11:42:40	<u>0x4d483acec0a8d66a03fc0224d7d84da875895884ee637e942137fca3cb68f697</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 08:50:55	<u>0x4f9aa0e02073b5c85145b1a2bec74470a35797a1a5e4f78b4a1ab2c2a7e6eb01</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 02:23:10	<u>0x5039e67d91bd4a30cd211712760cbe22ce8d66e714dc2d3793e24657f1bfba04</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:42:30	<u>0xe19ae52df0cbbbe1028578cd86b8904d269946069dbdb593ac6fb4eb9beacfd5</u>	+ 1 usdair.org	✓
2	2024-04-22 13:05:10	<u>0xa6c68a8d55f2cbd682cd31e9deebf1f70519753910c4fdd1fa5e827792114392</u>	+ 1 5btc.com	✓
3	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 20:26:25	<u>0xc81bf2f46ab57d5e36e7c5b3ab7b7f61aebf0817ba2e34260802f912bca719ac</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-04 00:26:55	<u>0xf7779520f823b3c0470e3e759339d20a8a3206866e7911c5b19be61081d369a</u>	+ 1 usdwin.co	✓
9	2024-03-29 03:03:20	<u>0xb0e5672f31f215abc0f4f158a588d6cd1d830a8095b7210109352d88b355be37</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 14:00:00	<u>0x5552fe6803101f3efc73662316878caefffec3cb1d7f5e918546c49fb3e8774b</u>	+ 1 BLAST	✓
11	2024-03-28 14:00:00	<u>0x5552fe6803101f3efc73662316878caefffec3cb1d7f5e918546c49fb3e8774b</u>	+ 1 BLAST	✓
12	2024-03-17 11:38:45	<u>0xe8fec5ca9850c48249fc590cd4d4da14b0756159a2f08af6acebfd90c3ce673d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-02 04:40:40	<u>0xb3604ac4f76a5cffffea27c2226ecf1f9b276d49e2ed2fc601a32709a9d147b36</u>	+ 1 usdwin.co	✓
14	2024-02-28 09:34:40	<u>0xe3f0755a1c5ef33fdcf2ef220fb7e2377c0cc55d8b1cdb06cd6c8d8f1b4e5d8c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-24 15:08:30	<u>0xe2ab630ff42efbcc5c357222249efe014f49f8f2504176dc33e365362d29df33</u>	+ 1 C	✓
16	2024-01-16 20:58:55	<u>0x503d2f2b87e63a0e587ee43a2faedcdc1f62d673032b41278da40812dce57fee</u>	+ 1 fun	✓
17	2024-01-15 14:03:05	<u>0x4d6419582a6292690a5045d2b2102a5aa1791e9eee66d83c421beb1dc47b8ec</u>	+ 1 LAV	✓
18	2024-01-13 04:17:35	<u>0x8dc7aac72ef0adae221ca0a296fef4a1f844f7476f4a4ee9a1475b25851c0ce9</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 04:17:30	<u>0x86bbb7d366dfa6f6b94bad30cd987086e6be878c2a3fd99ef67f0baba6072bad</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-13 04:17:25	<u>0x2656a431eb47cbd00588e740883457d7e81c76a3185ef4acba7df74384f1138</u>	+ 1 Airdrop	✓
21	2024-01-09 05:10:50	<u>0x3c37ea10f794f88d2a28607046c611adde12c116fa43df01f6819d67f5c545ba</u>	+ 1 '	✓
22	2024-01-09 05:03:55	<u>0x79c6173a23b1c76b14e212ba79e823e6c4f986201052cded1ecc55046affedce</u>	+ 1 '	✓
23	2024-01-09 04:35:35	<u>0x9d0d5ea18e600321ba88b84195a212da01b9fdaef2aa16dc3eea57a008069897</u>	+ 1 '	✓
24	2024-01-09 04:06:55	<u>0x848e0e62fe4ed31ab8fb58ec4a086984cf6754268c8c0f65f7eaa3bc62c893e0</u>	+ 1 '	✓
25	2024-01-03 20:11:20	<u>0x385f874faa9327e5cd39d4208110210d504be6f83d119c72be9786c843031ab3</u>	+ 1 Airdrop	✓
26	2024-01-03 05:36:25	<u>0x04b7372f59bbf1345b8689b3cb15cea4f2ca6f8c2819828ca14f435465dcdd3a</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-03 03:05:10	<u>0x805fe3bd2547f5155bc8609b672da2279d15eedf6422799d3998050120820b7a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 03:02:45	<u>0x02c73842977a184816f778bade8bd2989da2c30644280107ab541df83db66bf9</u>	+ 1 ether.xyz	✓
29	2024-01-03 03:02:45	<u>0x664e3b99e7cc234612fbbba29ae7212db9df2c298224b3fef97caba7acc403616</u>	+ 1 her.xyz	✓
30	2024-01-02 08:05:30	<u>0xa414a094911dbcd77855e5ce54465e115c13a451a9a47bdd770463109d7371a3</u>	+ 1 her.xyz	✓
31	2024-01-02 08:05:20	<u>0xf62903792f84bc8f7161761e3c078d6c65d54f5e92f175c78863ed91be8e2068</u>	+ 1 ether.xyz	✓
32	2023-12-27 09:39:35	<u>0xa7bc1e997d9eca9f1f2bc42a0c09c426cece049657a5883b069f78c6d42138cc</u>	+ 1 '	✓
33	2023-12-25 08:23:55	<u>0x6ab1528174f2eb747d81356358b68efde53b4ce3ef9bf1d9a1c9211e2db198bf</u>	+ 1 usdlabs.xyz	✓
34	2023-12-25 08:22:55	<u>0xf7d948aefaa3b372bd06adfc6dda5ca711ca845097ad81ab366e4450bcbd06eb</u>	+ 1 her.xyz	✓
35	2023-12-23 12:06:35	<u>0x7afc53ff407983cf031cba66495980aeb4992cf1ff6c2662e9e01ddd35bd45b8</u>	+ 1 '	✓
36	2023-12-22 23:56:10	<u>0x0243356b6598de3260d27e7af5d9d5451cb4e85461bf7126647cfe50bee43caf</u>	+ 1 '	✓

