

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe51f0c83a73a6cbebec75807ffa3e302d3ef7df4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ 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
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A ce
Â-	N/A Reward at nftsafe.top

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at nftsafe.top
	N/A Visit website to claim USDT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644b9dd473e5c69a582732d2fae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
7	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
8	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
9	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
10	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:59:10	<u>0x03c80194a0bcf5980afe779272184cb30d55e260dc8a9c0980b7365bfe3bc5cd</u>	+ 1 50,000 USDT	✓
2	2024-04-15 11:56:10	<u>0x9140e70250a52eefacd979292c3f24e173a3939cc54c84c552b9e61d25501a8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 15:14:20	<u>0x61ac260c464a47b826bc543f858a818f80e2009a063e78196919483055f5d1c8</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-03 15:03:05	<u>0xce1e4ea014ea79ae9c320e584ad2bb39b32a75e9b473520f0e6a2c11214c3c8f</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-31 10:27:35	<u>0x819c3fb281522f12f9460989a31f61f1942861c580d9a42bedc50af5dc6c40c5</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-30 08:49:15	<u>0x925274b20fcf33a79e47f15c2cecd348355e4695576f89b9f9ad8941e3d34dd</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-30 08:08:00	<u>0x6c2bda7d44f813606816515c51ac69ff9f4c6ab9cb2c87df61ada2a8379f8446</u>	+ 1 Reward at nftsafe.top	✓
6	2024-02-02 01:03:20	<u>0x9f9de97fda74511766e58e477e252a6fa94d31da74074949177bef99031ce3b1</u>	+ 1 C	✓
7	2024-01-31 17:28:45	<u>0xd569691f2e15bb822ad4659d32e0b409d94814df9a038bd616a17dd3ad48920e</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-15 08:33:10	<u>0xe63b9a2fad2f4b17e8ff5b2d620170cc5df343bffde4e7ec696d56313888bca9</u>	+ 1 Airdrop	✓
9	2024-01-06 23:20:55	<u>0xd34a131805e24048f7b3159fa765642144bd15b9012f4dd7d6021ae03be57f6c</u>	+ 1 ce	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-30 19:22:25	<u>0xf7eca9ee5ba3ffcb07bfa3b220a73ed56533b8b3b377aa9fd84c487b0a6c42d5</u>	+ 1 Voucher	✓
11	2023-12-29 20:52:00	<u>0xca4ff5efa8735260ead88789ac0ef70f2961a1aac70e91889e4534f61dbe1664</u>	+ 1 Voucher	✓
12	2023-11-09 11:39:55	<u>0x2df43206ca658302d4bc4e2c6bb94b4834445d6909881aa0ce51f81c2f56b866</u>	+ 1 Visit NFT website to claim USDT	✓
13	2023-11-08 16:04:25	<u>0x30663d12b6d68b13e83325a154b082603498b5c00d7825c20d7f0ff5ea8f40e4</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-08 00:56:25	<u>0x349857e3cd1c970ccf508bd45e2d75f4e077b0da4396fd0fd64d755816aadab4</u>	+ 1 Voucher	✓
15	2023-11-07 23:43:50	<u>0xc2386cf6e7baa57f889f36399359ea11057a66e12a44ff59d4f153887ef49f40</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-06 20:56:25	<u>0x72a197884c74810a43ee9cca140e516f286ed01bfbef9b94f8b0d5064a54dcef</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-06 09:31:45	<u>0xcb1319859a588f92d7781f76eba606ed8b1ea87871c651a4ee2461f0c067dbb1</u>	+ 1 Voucher	✓
18	2023-11-05 17:49:00	<u>0x7b36b5ed109e536f45800724095f00b40dc5930494423408f2b031f10d098f2d</u>	+ 1 AIRDROP	✓

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