

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe820422939f615c6eeaca6f4d82f36f1f7f906b2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	61,758 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	868 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIB <sup>3</sup> ORG	2,662,500,000 SHIB
USD-SWAP <sup>3</sup> COM	744,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A net

\* USD values displayed at the time of transaction

Token	Balance
USDT Voucher	N/A reward-usdt.xyz
2,000 USDC Reward	N/A s.org
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A s.org
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A d.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 02:38:40	<u>0xd2c0ad09cbc16a8c5104</u> <u>16dc16e0cd7efb2e07b03d</u> <u>59e1254d0523733fbaa801</u>	+ 1 USDC	✓
2	2023-12-05 13:58:45	<u>0x177bea14273c00ddefb4</u> <u>314b8fc21951e239022d6c</u> <u>2f4c69d92d8ce31d7acee6</u>	+ 73 USDC	✓
3	2023-12-04 00:56:40	<u>0xb1bd61655e78787f3427</u> <u>034fce212b8ce4988db53f</u> <u>eca151738ac5b10f04a271</u>	+ 1,000 USDC	✓
4	2023-12-03 01:42:55	<u>0x565b386dcad0d06b0fd5</u> <u>8c326b8f1f19e9ae4d3302</u> <u>c689fe735ba3b0f335b1f6</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 14:33:25	<u>0xb90510da65f0ad99af38963a998ae50c80cd65fbdc4f122e8ac9bc094d4c084a</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
6	2023-07-29 14:33:05	<u>0xc52f448b4f44518a05d21769c9a431aa2b318432ca6e5213f3ea72fef0b80372</u>	+ 600,000,000.000000	✓
			000000000000	
			x dai.firstchef.net	
7	2023-07-25 11:19:55	<u>0x20201d961f72aacfaf62fdea06011c34dcaa3842f761131c9a810f925cbac9d4</u>	+ 290.0000000000000000	✓
			0000 worldcoin.pm	
8	2023-07-20 04:10:55	<u>0x3cfe93f63159409d0e6d8eb110bd027736b53a61d74e907f046a820a341f6eaf</u>	+ 1,300.000000000000	✓
			000000 .li	
9	2023-07-06 16:46:35	<u>0xa0dbd6756da00d464345e6b2bf442dcc32dfaf6b769f1f270f317536f264389b</u>	+ 2,100.000000000000	✓
			000000 sd.eth.li	
10	2023-06-09 16:17:50	<u>0x4db4fbf7a52b1cdc5826f08168e4a6c1be9ef7844599b371f088e22e7858af68</u>	+ 96,785.880000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
11	2023-06-08 23:07:35	<u>0x0a522f683c2bb74b0516f66ce9b2b57411f333c142e57144b58b79cfb840c31e</u>	+ 149.84999999999999	✓
			4316 Get LINK:	
			https://LINKToken.io	
12	2023-05-28 13:39:45	<u>0xbf3d84f873c1f76fe957c58fb7a916797fe82b597cc9ec683ec1d54a8b328e74</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	

#	Date & time	Transaction Id	Amount	
13	2023-05-28 13:04:15	<u>0x612151e567c8de6eb504477879517ade895f3f4b796c5f96b4d30fb9e1f34990</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-27 16:10:50	<u>0x76f316dbe9249ccf079441c49f72bbdfda895646c19dd423f10d7ab4c44d5a22</u>	+ 88,888,888 h.io	✓
15	2023-05-27 15:55:30	<u>0x757a8d6bdcb48f540c667bb3d708add7ec9a05a94573ac401df6c23f3c2a9afe</u>	+ 88,888,888 h.io	✓
16	2023-05-20 21:35:25	<u>0x52f542008431eb09323e6470fb3f911e6cd7dbbcd50defa425885488bcda5686</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-19 18:30:50	<u>0x4cf0246a1d6696bee1eb8770969d117ad8845f2e1126723765b0ff785503bb96</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 04:29:15	<u>0x7dd5d9f85bc249aae874ee73bd9f96440f8866271fe90815b26549dcf77a1324</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 03:50:25	<u>0x229c6b6459d84c35b7846541dd0bb53b04b7df0e1fe70b0db24db2aad40e95e9</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-07 11:16:30	<u>0xcf9ecb41e082301860d9799254faae3749a24aa2494f3a2bef88a3c58ae660b8</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 17:33:00	<u>0x55bf8a5bfff6b2dce3c33178dac6b233dd728a75ae9b0665f98cdc5eb3b4d9c10</u>	+ 1 looksrare-drop.org	✓
2	2023-12-22 13:50:25	<u>0x46854272abd1987b18e381955c52aafbba98a250f60e68133fd9611bc3aeb3b7</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-22 13:43:20	<u>0x3bc2be6202a4a51e5f9d59b760f5422d2ce7b1604627d61c59c39929a8405efa</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-18 18:46:20	<u>0xa3c525f60b2aaf811358502cfaa56a5ef992bf893bc6f1ead5cf661a8bfc7ac</u>	+ 1 s.xyz	✓
5	2023-12-18 03:01:35	<u>0xe15f4ed0857108b141bb258aae8a7679b1a572f3cd0c473beb67173e7c47c474</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-18 02:54:40	<u>0x89ec0902c606b211eb5df87cabe9d206a11978d3ec682c3b25a4df6224b77b2c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-16 23:42:05	<u>0xbec2a054a9b7e7fb604546a3e87c1a2e67cd6cd41afe1538002a2162f0858637</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 23:41:55	<u>0xe79843b23dd57e5f6bfa60eac9e6cd89ee6ddca93a60dc4307b28e22d6adce9e</u>	+ 1 .xyz	✓
9	2023-12-12 13:43:10	<u>0x55125705cd2337264d52cb8cac7189578ccb6707ac791414235c6674c1aff33e</u>	+ 1 usdlabs.xyz	✓
10	2023-12-09 17:40:35	<u>0xb0da5e1c2d575ff127e4b2653fadb7fcc331c8132e3627236e74995deb6535b2</u>	+ 1 d.net	✓
11	2023-12-08 02:42:15	<u>0x5de8630a97df5b4cd21ae2c58f68050f47c5ada30ac4dac5179f9884b2db7bce</u>	+ 1 .com	✓
12	2023-12-07 20:41:05	<u>0x3b871f655bd4bbd48b847676d63e9b0f6144464482805c8304e6916cbff12e77</u>	+ 1 bnb-drop.xyz	✓
13	2023-12-06 04:12:40	<u>0xae90a7566093e4908727828ee24c9bdd9aa7429246661545d3da60c308268650</u>	+ 1 .net	✓
14	2023-12-06 04:12:40	<u>0x49c9b3bef8d44676f585117c4c32c3b1f7cedee0baef8582cc06f1b4e8a854cb</u>	+ 1 ''	✓
15	2023-12-05 13:58:05	<u>0xeb46dce33a02f83cab048f066e40fd1c0cee400816db4684e43f391fac8e842b</u>	+ 1 .net	✓
16	2023-12-04 00:56:15	<u>0xa15b11d9c6f46f968b10009563a910e99026dee6bfd455d11ba5cb24e6a9f463</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 05:01:35	<u>0x432e3fbaed5660564572596ee9026815c4095d51f0d0f62a1d0cb970c10884aa</u>	+ 1	✓
18	2023-12-02 04:24:30	<u>0x50ce4e73a69f0b08ced0be462e1343a88fd525870399c2c3cbb0126a815a4ae8</u>	+ 1 org	✓
19	2023-12-01 22:21:30	<u>0xfab9613eca4f25d52ff8c3550681bbf523bd7dcab7b032978324108b81ff62b9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 00:41:05	<u>0x9231c9464a34f96579fd12e260f8e8c06ae06d04fa689b0804c717c5cc9e1840</u>	+ 1 s.org	✓
21	2023-11-30 02:28:10	<u>0x3d1f269f192155fdf705d89c61085b0fdf5438f8ff4047bd7c4e77564fc30f53</u>	+ 1 s.org	✓
22	2023-11-29 01:13:00	<u>0x3a4f56734d7d1d517230d4061b2412e2f5824840e4040e87c449a58a41588112</u>	+ 1 .com	✓
23	2023-11-28 01:12:40	<u>0xa66b67c1d0905e54ec2a967231950833abcf27f8df9e4734099062eb4aa8345c</u>	+ 1 openusdt.xyz/	✓
24	2023-11-28 01:12:25	<u>0x02970a93ed8b54fd044bc0372f84a6d185d7108ed8445d65061863d38b317f39</u>	+ 1 com	✓
25	2023-11-26 22:49:35	<u>0xd0e44729fa443c6eda17655f7534f2023e32d783bf9173110d2f099061ce48bf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-26 22:49:25	<u>0x7ea9fe739091f8b321b0f035ba3bf263e6e39cab864e22c9777ac16f77645e35</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-25 04:37:10	<u>0xd6141864e3b6f947e63bfff66fbf89fea26f68cacec0a30eb4b22370b2d193d31</u>	+ 1 dt.net	✓
28	2023-11-23 15:58:00	<u>0x71f523d0cf4ab37b3ecfa31f1dcdbb417c23b53259c444b2fb77e8828cd462ae</u>	+ 1 dt.org	✓
29	2023-11-23 15:56:05	<u>0x027aa8f748efebb6daa63c1fce1239dd2b784fab7870f3dffeeeeee13eb52f700</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-22 10:38:00	<u>0xdcf6818755ca142665d5f0b95e100308bf418e963acd04169d53c33464f1b1fe</u>	+ 1 .net	✓
31	2023-11-18 19:55:05	<u>0x52201840b8a1fb592447d769bf58b20c3fe6f8c1ceb795074f238a3e0cdbb91</u>	+ 1 use-usdt.xyz	✓
32	2023-11-18 19:55:05	<u>0x3536598f4b74a4b088ca2f61fba05e89ca5e27828968e722b1d9bdcc53d590f6</u>	+ 1 s.org	✓
33	2023-11-16 23:18:30	<u>0x93ca326c4acc7366695c60ffa7e742dd2e66fbe298e402c2621e3aeff9f605e2</u>	+ 1 Voucher	✓
34	2023-11-16 23:18:10	<u>0xc99cd12ae619b8db24957a184e695bb4c27843404f5e5cb5d365a6abc5d5c50c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-16 23:17:50	<u>0xac4731ab1e470572a7ad38ee35d5a1668b3aa500c923f004b4beae1f93398d72</u>	+ 1 s.org	✓
36	2023-11-13 21:40:25	<u>0xca3498edb2348ac4dca50cf41d71efa12fb93411e19b213ff81899d8aa4b367d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-12 04:13:50	<u>0x2c850fdbb185f9dde3dbefc6cc2d99e6d1737a5c19588a5668e36e96464fc71a</u>	+ 1 usd-1000.xyz	✓
38	2023-11-11 02:49:00	<u>0x754e02f853c097e6688399b88f57ce8ecd338daf72a2de501cb2b19a19583257</u>	+ 1 .com	✓
39	2023-11-08 00:43:05	<u>0x182a0a90cc87daafd8b6e12b532d5c2af60f94fd3d7112667395242270c0b4f4</u>	+ 1 g	✓
40	2023-11-07 03:13:25	<u>0x2caa943129750e77e2d6211c60408e5abb35aa6e97ce02c36e6b4bbe64c60c3b</u>	+ 1 drop-usd.com	✓
41	2023-11-07 03:13:00	<u>0x18bd8410ba185c4a6e5275aec4fb2c3db57694431529aa75932cc24d8c80e95d</u>	+ 1 d.net	✓
42	2023-11-05 15:00:45	<u>0x78f228ee15fadf80cbb27fb491507d0d2d923148af7a88265df76c88e7431a5b</u>	+ 1 d.net	✓
43	2023-11-05 14:59:15	<u>0xf0eaf89aa6af2c52b81834dce61f6b7ae568854738c6584c2f0601d966f55220</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 05:24:30	<u>0x2998099e24dc97553b5f7ff114301c884a907c4fe354e39603413c5b68a51b87</u>	+ 1 .net	✓
45	2023-10-31 17:35:05	<u>0xe6b4908e5853ea76717f13152ad624c6af336d25189b44c74c6b3d7eb025aee5</u>	+ 1 \$BNFT	✓
46	2023-10-31 01:19:45	<u>0xbbc1dc3dfea54e0be58e9589ae49a5673d417d6a12061a40774e206ff463aa2c</u>	+ 1 .net	✓
47	2023-10-30 08:57:05	<u>0x0ab8073a1b5813f46c2947cd6b9b5f40527279da73b8aa7199ee59bd0c66dad2</u>	+ 1 .net	✓
48	2023-10-28 06:42:15	<u>0xab23f76bbdbbd9f3a85aa7fcbd97dbf9719f75814a249a51c632dc3fc53471da</u>	+ 1 .net	✓
49	2023-10-28 00:40:40	<u>0x0eba6e3b010500242cee50046b7b9e2fb7cc2f807a0bdc1725dc15c99c4e27d3</u>	+ 1 usd-reward.xyz	✓
50	2023-10-26 19:43:30	<u>0xa891a09ab8de73be13af9c8ecac2e8f6a223b94941df3efd5c160e25e37dab52</u>	+ 1 .net	✓
51	2023-10-25 01:36:40	<u>0xac1d0b70daaccbf27c6c614399be2a5269b5813c2187eb21bc718a2d760d33b1</u>	+ 1 net	✓
52	2023-10-20 23:04:10	<u>0x959ab134d71a7a0bb4e9ded8d504019970b7fbd1436cf6888a46d156f100bd10</u>	+ 1 drops-usdt.info	✓

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