


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0004e16b99d0431b8782ef9aba87485e8f84c423**

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A Randomly You Won \$74,777
\$100,000 BONE	N/A claim nft
Â-	N/A \$87,778 Random Winner
∅	N/A website
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:36:10	<u>0xf18b1abc5c409c39d6f5a02b72912551b67ec7d560b69c18d483a525a4c3ad2c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:35:05	<u>0x0381890f05abed0031200651bce0595d174422897ea15730f1fddba42f535d2f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:23:05	<u>0x05dfe77b4eea25506d130379b66da5eb60d30a484cd45e6178d4e8486484fe24</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:37:40	<u>0xb0d2cf2308bf3de1ba3da92f891b6b0a3b1bc11b98ef771e984d918bdb75294b</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 07:00:45	<u>0x066f50b6fd7d1ddc44fc4bf3819a077318ed313ae930e745eb59aada688539a0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-21 04:35:10	<u>0xa3079a316edcb11a94a523d7ffe6d0c5f158cdf5ae50e34ab603773e15be3492</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-20 05:42:55	<u>0xf3933fb2c955daaf3d04d372d72a5f1b18f53592861c5daac87e45bbd4c755d6</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 13:40:35	<u>0x998a2c8291cb6d884ff5999784c60f136f332ff613fc24d8a3f470a378644468</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 03:28:50	<u>0x450c3b791732f76ab6adb4ee0b107d34de293b7e65ac1180240e6b6fc86def98</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 23:30:30	<u>0xf36dab13d5e37eb178b4f148bdca0b32ac9cb5c92418d1b867e0f1f00c78f8cb</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 20:07:20	<u>0x827fd87e3a9bbcd0ef47aa6f650dd8c6f3c393e37200fd9276bc8d3c493a87fd</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 15:27:40	<u>0x0d09a547c064fc130cf141c57bdd35882455b82df698349faf37d7f22bcd1330</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-06 02:02:45	<u>0x82b1d9a34258dae5427c04addfd4ef6d71adecf08db04c1b6f34b4ddad263f21</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 01:12:20	<u>0x4d904b227cac07d2978e582d264fb25c9507be46b0dc01e327c511f30426cb75</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 23:06:05	<u>0x46fb2edd27ab1668ee7f39a11fc317b258a5f5542e7d84d9d1b25f18fcdd1225</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 20:25:05	<u>0xb29ab75ee0d52487eb44ee599bb53da2b6bef11dac4cf2e99a0bc7cc3ed21a3f</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 17:45:40	<u>0x96c1a284d05594c863afa81f9ae0d6eebf69755393677ed84cf5f7f6bd58d92e</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 15:37:10	<u>0x58e072ce7aa85a1af2f115269368900a2bb04b40f1922a8f29b8c3889fd05724</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 13:45:55	<u>0x0c70d97ca165e142b05e2798b738834d5a87f12c0ac6e818834dad865cbe1570</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-12 11:41:25	<u>0x819dc2f13a12d8fd236e42ab48c644e366bd937e08c95c77646ff73eb33478a8</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 04:07:50	<u>0x6255c8015b38e3a8173f087bbf78786a8d6f267cc179770df7088871e706b8cb</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 03:30:00	<u>0x327ec8d363f9f9f83eec c224cc77795621871fd2fd43f825eb641903da49a51f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-01 16:48:00	<u>0xdd4aea9af5b6e9dd593ae6fd52182d3cfd62f3377a6ccd68bfbc12d18bd0b83e</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 13:06:20	<u>0xecd1b2a4c19489d469132cbae479051b3c492d085ae1842a89b94730cb3c0f40</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 10:02:45	<u>0x78ce5a843ee70e0d20ef8f54e3c193dc56164ce2e1805477421fc59c04fc2772</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 05:29:20	<u>0xcb0cb309ac46c94359210bba412065e1e2f536c89c478b2d0b0420390d6ebcfe</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 03:53:25	<u>0xd3fb061af12bf24fb22771b64e0fcc54eed98d9a7b8f455b95b27297d6d0db07</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-02-29 23:42:45	<u>0x639d937d131800526982011480e5573265658049a427d32b569543f1e0b9a00a</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-02-28 16:57:25	<u>0xa321631417113027d489ed2506463912763aaad765ad55aff273afa304a7b0af</u>	+ 1 website	✓
22	2024-01-27 16:20:40	<u>0x1147626d6541c4c6d911e26f756046d36a38d2dae1f6dcea3a44918c539c1b9a</u>	+ 1 C	✓
23	2023-10-03 12:48:15	<u>0xafdcbc781beae0acbc84f87e5097de492a95acbd1a869bd0c8de0daef9a798c</u>	+ 1 claim nft	✓

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