


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0x154ad3a533e6991344a499147365f8cc0bd1cd5c

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

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:45:30	<u>0x70a5622b8e8b0007526e3ed379b769d108858069292924a13a2fadeb08364b6c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:45:25	<u>0x744ce8f86581d8d1b01d3e4eb0024b17c4603e8b72e4b6724a7e5797f529cf53</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-07-25 12:36:50	<u>0xca2ea72d6db5aa50a6a2 2b4b5edfa373d46a321b50 cfd31a6be291f4d81cc44b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:46:50	<u>0x32021c69a6a35f63de6e fe50f2add2ec314fd91648 1bd516c9266496984928e3</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:55:45	<u>0xeb128b26ffbb4b2dcf44 ca6934df4da87791806c87 5beefe48551ded4c307154</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-05-28 14:15:10	<u>0x71f3bf60b38e2ab648e1 63ffa7d4f1524f0c172f58 84feaf1b82ec46cfef1381</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
7	2023-05-28 13:48:20	<u>0x71fe5f9296e7b957e80e c185c7feecff0d0c100f44 85806c43fb0e468cd9d3a7</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-20 22:48:40	<u>0x948c167103462932dbf1 c9a69a5931e1192f5e9bc6 faac6e6c03ce5c778d1d9d</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-19 23:56:40	<u>0xb2b39ac8e1fd06ac1450 8351f158bbac0a9e8c7abb 0896e0791ceff2e2a64eda</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-18 07:51:40	<u>0x147d5205e5c5755b76f7 238cfd3ae148dda484cdcc 1a90a9c5a38c888ca858fd</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-15 05:03:00	<u>0x009fd47447921f7d2859</u> <u>405f649895bcb9f3f42989</u> <u>6ac9fb64e8436faa30ec4d</u>	+ 1,185.000000000000 000000 hUSDC	✓

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