

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1cf96d879e4dfcd223e178046c8b6ce39db0c1e7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:33:35	<u>0xd412fe14388654bac33a964874da2074fe02b8aa6ec0de184b8c39c0f923aea3</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 21:28:55	<u>0x6726f98acfa71c4bcc02aac5704c5cba655f2d2624c42362980edec7c048ad6f</u>	+ 1,300.000000000000000000 000000 .li	✓
3	2023-05-30 14:03:15	<u>0x455bd5fb51f283f8dcf130fec448563c7385bd6b6bc7a7355e757bbcbdc1afd</u>	+ 6,000,000.000000000 0000000000 BellaFi at https://bellas.ltd	✓
4	2023-05-28 09:47:10	<u>0xab7bc1ce3947e3e5f26c352fbaac0f80717f8dc104602334931b1d23da91e0aa</u>	+ 88,888,888 h.io	✓
5	2023-05-25 23:50:00	<u>0xbec80cee7f17622b4bba3ef4ad95a6505012e14a3efed48b41619cc93aa5cab8</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 19:54:00	<u>0x39f86ca35e08bb989b2a9327f42db53cdbbe213f1887fd75ee7a76edb3d430cc</u>	+ 1 50,000 USDT	✓
2	2024-03-19 19:53:00	<u>0x87fb3bc170c2ced44678cddb4dcda7027d34a15c0240ec71d2054bdb364fa9a5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 20:56:45	<u>0x8a2162603d2ee288bee07635e9c20349b7a5a3a4aa495d1b108bfb7ee16a8e34</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-20 14:13:50	<u>0x831da2df72d9ffc6a1b5eb64b28d554b8913687a08340fdd3607a3979fdb8801</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-20 10:40:15	<u>0x0b46345a24f13cd0725041a9fcc7076897c144d89ec7c325a2b469173f39f1c8</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 03:26:15	<u>0xdb2272dc29c8c1857e888d0ad46b1436ea819dff7660edfab7752bbe9c0dc0f2</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 01:11:05	<u>0x75b92237443eb5b1a8cd91f4d567ed88f69eee60aad37fec81ce420cf3e6f74</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-19 23:11:20	<u>0xe9d25b10ddab23591f256f6ef59c839cf8972c7ddcfb88a8b63f9d2cc4d04e70</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 21:09:35	<u>0x200cfff989c83fd078ad</u> <u>d9917a85921a53a480213d</u> <u>6d18de9e6b1f2fee4f2aa4</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-19 19:53:05	<u>0xebe103a5481647a77774</u> <u>4e426f9d48d995847bf4d4</u> <u>9b3e3bc1118398071de1c9</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-02-13 09:12:10	<u>0x0dcf4867500b3fd930ee</u> <u>48fad81e8c8eb19d469c9c</u> <u>16d53ed6a7c104a152572b</u>	+ 1 C	✓
10	2024-02-03 22:19:50	<u>0x655a10feed9aeb33f57c</u> <u>5727fd6c2d9fd8079c1444</u> <u>18d7e73ff89a7bcc943fae</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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