

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x249e5c263c30b43410bbe4f83006acb268d9b5a9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
'	N/A Visit bonewin.com to claim nft
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
\$1000 Reward	N/A drops-usdt.info
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:48:30	<u>0x15bf64dc267cd84c21ee45b52678b401e7a2217e59e7b170fc4972b6f291e754</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:47:00	<u>0x66f4101cbe1f4783b7bed499673743013f10d745481ed515941fab210405c3f4</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:32:05	<u>0x9605c60eb08f25446e28e00402ea986e45df7aadf41125a140e16172473be630</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:56:45	<u>0x0e02d6eee69ded91cbd8591035acf63ae6ca942d75f3ed8e610a780161a1787c</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 10:58:50	<u>0x5b5e9df44b7b00683da19d1ab6812c8d7b19f4c885512c14e2bf213d4c1b2c31</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
6	2023-05-29 08:04:25	<u>0x9bff8b8d4cf042d659a0d2d4cb62b3a73f9f93153b283de6fd6bc3aac27c6ba9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 07:02:10	<u>0x8864741898a320f6ea6f8167bfc30b527e0a5bf0f87dcb222f0e188d51c7503</u>	+ 88,888,888 h.io	✓
8	2023-05-21 05:47:30	<u>0x7ebe93bbdb09328612f404fea0b0c8c2a39a30b235c078733253c80c46fbfd24</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 06:55:35	<u>0xa30df1622bc78e6f2eaa138bb727a7c55a9d4bda66201ac75ca48832f97c6508</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:10:25	<u>0xda6d37ccf984d6dd238b2b41f744320401da5e5d85f00c9de45e5856e5d2cb9f</u>	+ 1 ether.com	✓
2	2024-05-19 03:03:25	<u>0x7d01deeb65440c3b06e72762d8abfd4db028311010a054600ddb6a33695afe7f</u>	+ 1 5btc.com	✓
3	2024-03-16 22:49:35	<u>0xbfa176271cf236b0256ecda6dc85e01bc4af1dc6554bfa2bad45b433d2fa95b9</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 22:25:50	<u>0x6fa99a8548db3fd24d1e6d48ebafb89ce67c07dff93e7a6b8883f7c63f072b86</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 20:28:15	<u>0x334c8f184a303897714a</u> <u>eeec2fea41bb17cab2ce9d</u> <u>61d12d134a44a35a493b33</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 20:17:40	<u>0x251aee305b8fb80deea8</u> <u>d9aeda82ad5a00b11452d0</u> <u>acad5232c0427d43ee24e6</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-08 21:07:25	<u>0xc400c3d9c2bf9f6d1ba6</u> <u>6a738b54c46b638b483b77</u> <u>6fc5aeed1d2383586acb30</u>	+ 1 C	✓
8	2023-12-18 17:11:35	<u>0xe29d9168ae689887352d</u> <u>84e87de2906461258357bc</u> <u>168f23a2b46e99e10c46a8</u>	+ 1 Visit bonewin.com to claim nft	✓
9	2023-10-20 12:57:40	<u>0x2d7bbca7fabd700e9620</u> <u>cd51c3e07aa2b83202687d</u> <u>4eda125de20d9391374c48</u>	+ 1 drops-usdt.info	✓

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