

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x47a998cffd9ff10e52760ecd793841c38c95300b

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
'	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
	N/A Airdrop NFT Voucher
Â-	N/A Randomly You Won \$81,277
Voucher 481DSA5	N/A c2usdt.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,277
Pudgy Penguin 2857	N/A pgclaim.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d216129ec9e08666940a362a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:28:20	<u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fe1bb18c89155b836580f8fb1531a288c1eb40d5c7f90</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa4a4f05f6a2388629dfa51fb8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 09:39:55	<u>0x47a5c7417ac01d6c8e4dcfa90ec2d1b172d5c7962ae69ca5846727ec061b94a3</u>	+ 88,888,888 h.io	✓
8	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 01:41:10	<u>0x88fad9c98c08c2935e728ee9ff5c9b7d47acee2f7cf0b162a693943d1dc5d21b4</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdbc5383accbd2af09294d07d107302f85a6b14eeca072d</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680e0b44b06543658f16bc482e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:28:00	<u>0x2c9d5281927bba94d8bb03f9866914b74281e1df4fa0819c576e222d1b4110e8</u>	+ 1 5btc.com	✓
2	2024-03-16 20:39:25	<u>0x5bf20ef75d07918b5ddac14128140290eabe2494a96c0850750ab366e82fb273</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 20:19:05	<u>0xc351fc0b4783bf6dbc860c009932a0afb106dddaa1784a228696b8858366d48a</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-13 20:04:15	<u>0x7b4e1706ddd1c1ccc396e9a05e793ce32e2cd4f6fb61f15456fdbd3f1eefe0fb</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 19:51:30	<u>0x66acee36aa076c9a8d5fde677cc4e19457f4d151f3c7c114407a7b2f84773952</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-08 20:51:35	<u>0xcc4d343500828e9e45ddecea44bbb208bcac35d03bfa5d8d6a4ab2b8ddf01c68</u>	+ 1 C	✓
7	2024-02-06 05:52:55	<u>0x4867ccfcdf984daf2cf62965dd2206738e19c2c36685a5f5522cea798925</u>	+ 1 pgclaim.com	✓
8	2024-01-13 07:27:35	<u>0x53ff34baa136ebc8dc52cfae8e173a0cd9b0f5314a8ba99d6e6625fd6d398404</u>	+ 1 c2usdt.com	✓
9	2023-12-25 20:55:30	<u>0x3248909679e7cf1af552b1e8be0bf0853f49e42ca2945f12894cdf9cae11bc26</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-19 18:15:30	<u>0x5a49f2ca950b420c258227af99c176ed1ea954d892d5f00cd189a1309f36e49a</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-11-22 21:07:55	<u>0xa2e2f3d923c247d61f718fc8c639833de5c7a9c52ee5e7c8be8f09573dbc2b1</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 18:21:45	<u>0x25340a97575748f609bc</u> <u>ea644eaa7c1b63208121e0</u> <u>501735941e96bed4a9b4bb</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-03 04:32:40	<u>0x87562c3c608f95268411</u> <u>259b76bcfa2f924daebdbf</u> <u>62c3fc340fd486bcee6456</u>	+ 1 claim nft	✓

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