


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x618fa6b8df660b70b59adf273bd5fe0727b8647b

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
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-29 20:16:00	<u>0x8d25f5c2908def950d6c 8a4f29e64b67f2cf1d78a7 f2c835eae35d1e74cd4f14</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-29 20:14:45	<u>0x28df73cf319e9d5559ee2d89877d5b226b08bb3d4ae545cae9f8985ada5aa858</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:06:15	<u>0x615c4dd5e8447c8eb62e7701d04c0403d8d193e8138ae0547efc4959d39e2bed</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:02:15	<u>0xcacfcdb09360e467588c9021195c2597cc7fc1457b879d0e10c5088cb0e7345d</u>	+ 1,300.00000000000000000000 000000 .li	✓
5	2023-05-29 05:51:05	<u>0x15cc62692f2ccdf5e94cda34c68691016e84fab130d82bf8814f8a63092c6dec</u>	+ 5,000,000.0000000000000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
6	2023-05-27 20:43:00	<u>0xe4199cf5e6358cea2f479f972d513cd25378c6b60b7cea4d16ebe023b5650e53</u>	+ 88,888,888 h.io	✓
7	2023-05-21 03:15:00	<u>0x1bf83ef1b4fd58bab352fdde14a696ca23a0f9d85bde3dd3ce440b0c4b5498dc</u>	+ 1,000.00000000000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
8	2023-05-20 04:22:40	<u>0x96b29de2f0888f4b00443cb450f5750db28ae25fcd77969a78d7a536d6c3c6bd</u>	+ 21,000,000.0000000000000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
9	2023-05-18 12:20:00	<u>0x945946e8606bb2eba0d2a39cd51c34fce21cd93ad2e526940c248637b7b4b341</u>	+ 390.00000000000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-15 18:04:35	<u>0x29674f7ad6cd07b7bbb8</u> <u>2412efb51b761449f42450</u> <u>91f8ffa4794f3db2519f0e</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:17:00	<u>0x737258a2c8f6f6264656</u> <u>febe6b5041808344f7022a</u> <u>68878a91334055386343ce</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:42:45	<u>0xadf3c9f3f7387e5b0a58</u> <u>76048160956e10eb9be441</u> <u>4b36b2c4a3b76340b37817</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 03:39:05	<u>0xe73b075c4b2f2877b3e4</u> <u>478ed73e38c3ebc678c7c2</u> <u>5d83613cd91a07e837bab2</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 00:52:35	<u>0x9ec405c78475d1f1f6a8</u> <u>aa2eeb5e9a6e27a13bba8c</u> <u>5d112d4b5ff6d7c0ad55ee</u>	+ 1 \$97,856 Random Winner	✓

\* USD values displayed at the time of transaction

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