


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x691b84a110a30e7a78a792479b677ac79fc21546

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBË³ORG	2,560,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
	N/A
'	N/A Visit usdtevent.co to claim nft
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 15:07:15	<u>0x14eefcaa98b573b7a368 be50c6c273589b8c7ff4ab 4fe9f17d1ebe5e4a986b82</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 18:26:00	<u>0x1a3ace20d4b8b3a4d706 be4d5818e175623dde6254 6233e754db747a21213491</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-29 18:25:50	<u>0x80f76445e8ec963cc4f4 285db628566364e50280b9 165aea73e246ac7142c8a2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-25 15:22:00	<u>0x8a5a208dcc14ba14a7f0 3df8d381bfe92a393c5f45 ae38da1917c47cd98f2429</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 09:22:35	<u>0xdcf9af3f91d82d2d56a0 26a675ffdb43b438677d59 453da2d9dd78b03716b573</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-28 14:50:25	<u>0xb83fdc6d42317e0c4241 a4624f2e389347233fd95c dd9c3f6e1ee94d002a3e3e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 01:26:45	<u>0x026476c122ea819e8e1d12f56e1bc2133c34587334b3d2aacd623f2c6eb6863b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 02:34:10	<u>0xc01ddd13bc13ec865b42afc86569a5e96e922737f9434118b83b29d334faac8c</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 10:31:15	<u>0x4ee26dd5a3be4878311d826a44364a6621af43598a23b5615930d8371a78ae07</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 07:39:55	<u>0x37e8e6189322d169ca7e7aaa789bb359fc09edbc648e57f37bd763441d390e23</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 03:07:10	<u>0xdaafd6d8a7b6bc40d38b772a59e32a456715552d2dc61904287ce96d5fe284aaa</u>	+ 1 50,000 USDT	✓
2	2024-04-20 03:07:00	<u>0x685e1331a0ae2261f196ff02d88caf0afe6116472222d0c678a20827c0c34e0d</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 03:09:55	<u>0xbbc1b6cf93dcf1b1a5276f73b56ba94612a292a7758e5bcdd5a64735373b08f6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-17 17:35:25	<u>0x15913491828b93ece735bb2cefe665f4675a88c2f800b0879bcffb00936bc751</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 12:40:40	<u>0x89ac51b1a6f8a5a87a189cdfb22fa4c09989752dd3244491ed722bd1f3254d6f</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 05:47:35	<u>0xa7de837032a438aadaa8d76ca97c2ffdf045e048691880a4224da64efce67a73</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 01:47:35	<u>0x0a9fb6c977b362e89e81ffeef12f910e161d3d545f60c55b29cbf7420945ca3ea</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 20:29:30	<u>0x28e689c23593655cdaa369d82bb146d2c69cb926d8276a186cce1bf9d17e176b</u>	+ 1 Randomly You Won \$81,277	✓
7	2023-12-22 01:59:25	<u>0x616bd13ab1a49c76feee9282b395c5b0fdb5f5eea4a770a7915522c4c6ddb6c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-02 16:10:30	<u>0x178f631482ae8d486563ecf2efd48ad1b9e3934d8786e812dc05222a60467455</u>	+ 1	✓
9	2023-12-02 15:41:25	<u>0x244ba62beda28d8e99f5b9499ef3db4601203b85f260250585fcdbd0dc0dade1</u>	+ 1 .org	✓

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