


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x77eb82138195040af43e07b6ee8a987edacc8684**

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
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Won \$81,277
	N/A Reward at BoneWin.com
'	N/A '
	N/A Visit bonewin.com to claim nft

Token	Balance
'	N/A '
	N/A Visit NFT image to claim USDT
'	N/A '
∅	N/A Reward at usdt-nft.com
'	N/A '

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:34:35	<u>0xcf62204565750d7b71b7fd0a158628dfce7ca5a38ae5b02ce1d933d073df35c9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:33:30	<u>0xca59297e07736fbb84be5ce3dc05726e4cb15a3cf7386c54d46395451cc20794</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:27:05	<u>0xd41a8b11f1063d8807c03b8eca8049172cc36337fd8918bc212910da125193fb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 12:20:50	<u>0xbdd8161ce1f8024307ef372bf448b7e7244b99637287245a75d2008e15e30e57</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 17:45:55	<u>0xe2276e72a4374d485d213f9f179c91153ab4f160c00ee62d474fd7e8fa5809fe</u>	+ 88,888,888 vanity-eth.io	✓
6	2023-05-28 16:43:50	<u>0xbbb5bdfb629ebf5027757dcd205dceddd4428804adb87fd937329844f059e0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 02:34:55	<u>0x55c46c3b94e368cab3aad1b13163a0ccd7865421a3abf0e4d5ea2ee3be8017d6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 03:42:30	<u>0xb539c9bf2773f348aa663cb099ecb1be3b0492083e1baebab1e352ab74f8987a</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 11:39:50	<u>0x13310872da6c9fb17e28dfce253b244c6b66399907d87f482a22ed0b48d25bba</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 08:48:10	<u>0x6ed6a531bbe039ec7e9bb3d030c12260f636caa432a6918ccf13f77ece3da401</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 22:07:15	<u>0xeec1e6a0c3d9f43ca572b2953febb22b43f8b6919ab113cff6f66ef192623da5</u>	+ 1 50,000 USDT	✓
2	2024-04-16 22:06:50	<u>0x1b545f93958f63fea314084e1e3bfd3d97a550b1666f671352ee2f6730b5c0d3</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 18:24:20	<u>0x78bab8202f98a7735fe27daeb3914e13cf80c7e519918a160d7e184c52905113</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-13 18:20:45	<u>0xe53c6c8a70b1696d8c8e44a182701721c0ee0941031b775622b9e0c65af1d322</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-02-09 00:55:45	<u>0xb35190eb5a6cf752da91af93028a60fa3159c3932929f944a79f08370b08ee68</u>	+ 1 C	✓
4	2024-01-27 08:38:45	<u>0xcb62c4871f4927c70b38731b84584342d1e533c5702cf8233006afad109579d7</u>	+ 1 fun	✓
5	2024-01-25 17:15:55	<u>0x47a4e9ed1044bc173ac5c04422f8001646bff27eda aa4eea55d0f3e7b513a0de</u>	+ 1 C	✓
6	2024-01-09 15:04:05	<u>0x6cead134441e88ae626dd12b5e5c0815500a267111d9e969f4f6c69ef2e3aa7f</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-28 00:28:50	<u>0xf8296931e8930816df54894efa3b979f57920e9bb5b6b9c4630377a7c5a7f09b</u>	+ 1 '	✓
8	2023-12-27 23:49:55	<u>0x996e95b6b535c5fe21c888804c6d1bebf320150220ac5de73d35dc440b3690c5</u>	+ 1 '	✓
9	2023-12-27 15:53:45	<u>0x2bd5439c23af3140e2a68251eeea2b729c48b4ab46996cd98285e637c2cd5c76</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-19 20:38:50	<u>0x06f401bbb4d3f7b4a9d79dce0e75e1303f165cdd50a6c846a4b3a1c17d843631</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
20	2023-10-18 02:06:15	<u>0x417631e71ad19b2a3cfb951bf5c2bfa6210688952b500379c6f768d2416b1ce2</u>	+ 1 Visit babydogeb.com website	✓
21	2023-10-15 23:55:55	<u>0x3b9cd814d8b9bb8e23d6b7bc90ee226a1626c8abb364a8a09c7201a98e8831bd</u>	+ 1 Visit dexshib.xyz site	✓
22	2023-10-15 21:49:35	<u>0x8a6caf2ac518668e71596c23a8fd2570877b3fcb8164799b63e0ec65505d342b</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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