


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8592c4c71f0bf717725be717a1d040500feadd92

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
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
\$2000 REWARDS	N/A https://usd-reward.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
	N/A
Â-	N/A Reward at bonewinshib.top

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:25:25	<u>0x454c6b66c8f69a0929207817c0d80beab8e600e444458d53c422ac2122efd304</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:24:40	<u>0x4e85bc093e3055bacfd847aee460e1b931dc2dba1240ad260b541af81050d6d1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:07:30	<u>0x692513a1e5b649b19985b6f047a0e6f756ce0785026600437629c843fdb3dd07</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:33:45	<u>0x86b3c8c2d393ed152de8503fb69482d67821774c0a825afdc87762d84c1c9eb1</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 06:08:45	<u>0x2179f30a0e968855e3bd239916eb9d4899c11ef40982f9edf160e1658ad354df</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 06:24:30	<u>0x1e9e989bcc65c4fe4a614f1fd02f50a7ebbacfce98a59ff4e3e8756b8521afe9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
7	2023-05-20 07:32:25	<u>0x5455a1703f1f93ae6fc8c5272b2bc4e020ae95a6119f1559d5d707a8d8d05ce0</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:44:30	<u>0x9943870692f11ae1fa2a2f8d9ac2749fe5291abb7b3e5364f96cbc3893a7af90</u>	+ 1 10 ETH	✓
2	2024-05-01 10:50:30	<u>0x633590f12fda7c03efbf08b5559f3182c3e8e970f87bfca0f700c132d77359a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:27:55	<u>0xedc96f8803674b727e7e9aa4ed7ce02b635764635a123308172208dc5249d69b</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:56:05	<u>0xb01b6503df2c5106b5c99843dde8b0cc44cf91d9416fcf5cf32c99954a3ce474</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 17:54:05	<u>0x5b699d7a77ee163b25c170fe34eb2e5c2d0938b3a6863f49e7e636cbbc582a7b</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 03:28:05	<u>0x6369d7370d3e699b81f54f2673c101c7fcf1cc0ba6c4524e353e36d990fcf3a5</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 23:57:10	<u>0xfd79edf25e01a1dd6de18982629cc35c433b90d106955ad32f91079a9b7868d4</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:02:55	<u>0x5aa5eff14a13f699a0dda56ff0ab50c0fd2bab39e72f59b8a745245b6b6a679</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 15:13:15	<u>0x9732e521db80b8d002a27ab5717c4ee5a08324e42335dff965b32cbd0fb0214c</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 10:53:20	<u>0xa2722bc12f34cc5d4cf34bf2a5441cf4cf0ff297a0d6e0284137d97bfd5abda</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-01-20 06:11:15	<u>0x5f7eafdc86c35683d589158b3779ffb3955a3efda934fa2bddf8a1bfff819ec9d</u>	+ 1 aim.xyz	✓
10	2023-12-21 21:07:30	<u>0xb42f0fbf45ab3b5af131487fcedf9ee223253e5ba644446adddd8a833342da22</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-02 18:56:35	<u>0x1a683a90185ccdf782f650ceee9d296acf8475901a16a7332f08f528d56526f1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 18:31:05	<u>0x071f1a7300f423fa212c</u> <u>792a3c0492af61e8419dc3</u> <u>b3753337bdfc32435fce78</u>	+ 1 https://usd-reward .xyz	✓

* USD values displayed at the time of transaction

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