


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8c71aab3f3f1cc7e9fbd01ab61c83f4bb93b6e40

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	138,600 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at usdreward.click	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
2,000 USDT Reward	N/A .com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,254
' '	N/A Reward at dydx.win
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,254
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 17:06:40	<u>0xf7ef07089ad5a233baf313fe18717605f9a5baec9759bef816cd87838c236869</u>	+ 200 USDC	✓
2	2023-07-29 19:02:05	<u>0x249a8727ffa96e0537a32962596d68b5fa30d1722aff542d524b685cec244e52</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 19:01:25	<u>0x9f2f352805cd17af7c64ad68dc692957edb0db0838436e4e9e58617ef1424c80</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 15:56:10	<u>0x60e5b22711207d04b730335e99b9d583995a34408491b6dbcdd2cdfdd0c8e260</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-20 10:51:50	<u>0x56bcdf53c65f688a3d5d2aa74d839636e34e6a499ac31176c30f85f86e9dfd92</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 17:21:30	<u>0x0717613c290104f2e2fdfb5dde9f22bb1f42965d054fcd46d12d8ca1715e91b5</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
7	2023-06-02 17:12:10	<u>0x77041360d55bdae0434c00b568f6162c77877205c651d80c313b97a036740581</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-05-28 15:50:10	<u>0x01743f7068accbcf17ac1644d8296bab6492066c322eafe0a5efc93c083b0f5b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-21 02:02:10	<u>0x74a359d5c4297a189e9aed724589991f6a33005818c4ad135c283b29c524286d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 03:09:40	<u>0x9cb2412ebaedd1ca815066fa54e34e33665ce8976263b038c474b343a9449</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 11:07:10	<u>0x113e806c0a72e382445d95898c3ca382d6785db89565b863f3a48aacea00ec1a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 08:15:15	<u>0x2f464d3637d22287cc25e57398b4014475d8d2f17248f3367cbf5f00d49dd6d6</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:26:00	<u>0x7180eff1e082f21cf043</u> <u>97fdd7c4babc80480292fb</u> <u>77c771a667015db5631dec</u>	+ 1 p	✓
2	2024-03-26 13:21:05	<u>0x6d7acebe3240a063c9e8</u> <u>a1c7c32eb414c239abf6a9</u> <u>99396f2614d5e8a2c125bf</u>	+ 1 50,000 USDT	✓
3	2024-03-26 08:03:40	<u>0xcf27f87d4d2f3cb511fa</u> <u>b00ebe239a32c5cce99d70</u> <u>55c5e63e52dea59c529910</u>	+ 1 d	✓
4	2024-03-19 12:24:45	<u>0x535d0abe4151d815b30f</u> <u>f437514de2e99b3fe1393f</u> <u>c26dd449276b7a467cffef</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 13:28:25	<u>0xa97a8c05c34110fb59ae</u> <u>9b6b101db9bb049fa198e0</u> <u>d208d551261b4afc65c1b7</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-26 21:48:50	<u>0xd31752826358b39cacdd</u> <u>812610e9757f918b57aad7</u> <u>f4eae512d00483bf236617</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 16:34:50	<u>0xcceb8f38d17b4fa4b0ba</u> <u>77d61daaf8a8d7bae30a25</u> <u>5aab5c1d302d76b3032feb</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 13:20:15	<u>0x7c37f441194a7cdf3932</u> <u>339a8005321ad80c77255a</u> <u>1696d4af681453c6d5fad4</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 10:18:15	<u>0xa690ece47b464442a1b79cea75172fd3ab4271572a6c830fbd26c20e0d80194d</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-22 03:54:35	<u>0xf3e9ff8a187e92e7e3bb00658ae1fd78010db650d74fa5cf6b88ccbb5890ed4d</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 22:11:25	<u>0x17576e60e18fd1cda5d21b9a4b8908241ca1562155a1b97ebbde321bc0a7a0c8</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 17:17:30	<u>0x0aae29b9f73280a3c20ee263b6263d7e664f99e5a4a117ff168777bf3c892a67</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 00:18:50	<u>0xce09ef2e7a503d3603824b8dfbf3fe0f071934bf745f3bc6f4febdfd696fe8f2</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 22:54:45	<u>0x6d2fdf985d9d1f8985ce5afe5257d60d36a702a0b41b2eb1536e75a9c94c772f</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 21:30:15	<u>0x3f1530863e0d4ba411ae11d9ffc72323ce486317ae78164573ee3321327211f4</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-05 12:45:40	<u>0xeb78a38f20658546c6673bc74afc4361f3f8b158aa0fe7744f2c7b35f2de3720</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2023-12-19 04:33:55	<u>0x1c4fb09165eb528ff9114a7c3ff0b82ab0649bf53b1585c269063d7f6acdabce</u>	+ 1 Reward at dydx.win	✓

