

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8f2978b49220bf2f9b587730bbc1e521494be6ca</u>

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
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
! 500\$ BLASTCODE.IO	N/A BLAST

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:48:15	<u>0xea3b1a2628bf7e058c7c a8492598773f20670c4407 92591f7525140b207c07bb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 18:48:00	<u>0xeb67b93272671e0d6977 9a7f2d890b70a5d70b18fc ee8a56fd808f246c0e965f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 15:42:55	<u>0xb0bea62ca77d380e01c1 8d871014e173df21c95674 2e0dce007c8b7b32f1f8ac</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 10:12:50	<u>0x6cf4b939eaf21670a80d d2ff029e238b58f6203f47 7c83e876676962bd059f8b</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 15:27:15	<u>0xba7ed0ecfda0acc37353 ddee9455fef739c56af87e 91e997d15abb1e6ba63aeb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-27 15:19:35	<u>0xc013a7de229fe22fafa8 37651239526abcea217279 bd4854e5684d19176be8a5</u>	+ 88,888,888 h.io	✓
7	2023-05-21 01:48:30	<u>0x72fd8bdf9e3524c50823 d3ee1a4e92d2ff9bd56743 1f018ac6b4b3d903fcedff</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 02:56:05	<u>0x7fcdcd6efd721d0a7c43 a8b3db2b2b0a83bb039908 5bf4aa9093dda8c884478d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 10:53:25	<u>0x3593844384e4c3082398 1c136a3f3bdba1157cc7d2 ccb4ecabe92fcea331ddb9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 08:01:50	<u>0x877a62d501aed5f4cf01 36875c8e3b889fb78959bb 523c43b0d0d4089d0ee6d5</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:25:35	<u>0x1f95eb4f7c3e89787245</u> <u>facc744f5ca5198a1f52da</u> <u>27be83439692ed2ad8bdb3</u>	+ 1 d	✓
2	2024-03-22 04:12:15	<u>0x203168f750fbd2cad7d1</u> <u>507769cd29729e3ed6af1e</u> <u>3033cf906c8b4de6d12e32</u>	+ 1 d	✓
3	2024-03-18 00:54:50	<u>0xc1493e516010bf285f45</u> <u>5128e81bfde9707d7c94e4</u> <u>b221835b6645ff22810ced</u>	+ 1 d	✓
4	2024-03-15 02:13:25	<u>0x9989e8a532f97b455ac5</u> <u>7f0fd578de7ec706c01eb6</u> <u>c0e7b95c9d9b481c7a02e5</u>	+ 1 50,000 USDT	✓
5	2024-03-15 01:12:05	<u>0x41b70cda3aba41f51fb8</u> <u>a5dac9bb2ce9bf1857c36c</u> <u>143866209c6798969c2d3e</u>	+ 1 d	✓
6	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cf</u> <u>fe6c3d3047b0be36383ab2</u> <u>30da188543ffdf65366902</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 17:25:40	<u>0x819952316b7070a2a8f4</u> <u>8acb5d72d068f85b273ec4</u> <u>8b847a107d54175723b7b9</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-15 13:31:25	<u>0xaec94cea3e109c26b6c9</u> <u>1d24d4ce36af67005ca794</u> <u>d5806efd01de9104d0c9f2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 10:44:25	<u>0xf7234cea91acd9b6b8ae</u> <u>a4eb09e5906ba54fdb11bd</u> <u>b6fca5d22bf2251b30af56</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 08:25:45	<u>0xfebc2e7159621d739309</u> <u>f74b538e8b04d93db2fc50</u> <u>f3c750c8038ad10b95e6e7</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 03:08:50	<u>0xd47b9820397820ef479c</u> <u>376e27fc67cd1bdcb7a429</u> <u>3ee307201406fa30a4cf20</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-10 11:01:50	<u>0x8decd7fe1b2e4f7e3a70</u> <u>448e8d352a4aa83f580281</u> <u>b3a099d588aa5b6ac2c2b0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-09 15:31:00	<u>0xfa118a0236420a8530e8</u> <u>763da8f782942195ba2e36</u> <u>1eac7ce66e003ba282b4fa</u>	+ 1 BLAST	✓
8	2024-03-09 02:34:20	<u>0x989e40b8d770fc73af96</u> <u>ae6f11e383bfcbe7b55503</u> <u>261b0ffce87709197096b6</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-08 23:33:50	<u>0x30eddf08185ac81fbe24</u> <u>94af2bfa68ff95a1c9db7d</u> <u>58b0381670bf78c4518d07</u>	+ 1 USDT	✓
10	2024-03-08 12:03:20	<u>0x219c17d7ff209b48f829</u> <u>a542e387ce7ad3d4e1bba8</u> <u>bc417e3ce7efb9b8f9bed8</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 10:15:55	<u>0xca51d59beb8e0f7ada7a</u> <u>6f143ecd1c679ee84bafef4</u> <u>9d3798ec6f276bc914695b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 07:33:25	<u>0x74524450bfb535377a43</u> <u>0c8d214304c01c3ba78e3e</u> <u>90514dc19358f65fc9bae5</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 04:35:40	<u>0x52f65c941590e89847f1</u> <u>e5b383ffc8471711e2b51d</u> <u>9adf88c48d3104cd1a1c71</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 02:25:05	<u>0xed06dde5c90ca8edea4</u> <u>4aec46658f585480d37a8b</u> <u>c0362f3baaaeee216d74f9</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-02-29 09:28:55	<u>0xd3388a30dd1da3e10462</u> <u>46e08776d6625abea90699</u> <u>67435833289bf5c8eb5385</u>	+ 1 zerolends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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