

3xp1




# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9263f680f3ca3bb1cc741efa7de4ccf390565042

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
	N/A Visit Shibainu.cfd to claim nft
2,000 BUSD Reward	N/A .net
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:43:10	<u>0x89b16cd3e5ddfc43d06b5d34f16075dd8646357834304c57d382c58314640e3</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-20 20:39:25	<u>0xa6d5712f8ee1da5a816b4a7db52fe8d2da65af7178e527c6601bcb5109274eb4</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-09 16:35:55	<u>0x0df1de4397f38d30228ab9eaf20ec6c085b2bddff1d16c9ebdf03abc36166842</u>	+ 620.000000000000000000	✓
			0000 usdc20.com	
4	2023-05-31 06:44:00	<u>0xa149695dd0e50e8fa5438d094423929d6ceacc212bbef73cb8cf7fbb81a2710f</u>	+ 888,888 \$	✓
			vanityeth.org	
5	2023-05-29 08:54:10	<u>0xdc6718946131fe1faf6f4fa6ef49ac807660f287298dd4ec9c8930194eee5e09</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	
6	2023-05-24 12:51:05	<u>0xe2cc1b9a9c1f7d3c6ea4fdb9629b0da9e76c3a2814629fb098e24ffce76cad9b</u>	+ 21,000,000.00000000	✓
			0000000000 Pump	
			at	
			https://t.me/cowpump	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:20:10	<u>0x2677d43312cd0fc39f17e0c8fe7c273407568d96ecf5259f0911bfe4fe390e5e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 05:58:20	<u>0x39b13290a25a4a041982</u> <u>ca5c33879acf87e941e48b</u> <u>9282b55e8dc4b7f8e0300c</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 03:01:50	<u>0x2f6437b305c7ae4b3552</u> <u>9a8c8695f049916bc41a01</u> <u>1d0af4b674777dc77f7ff2</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:44:05	<u>0x0c5d144580f07ea50239</u> <u>cb7b0e60f6de1196734c12</u> <u>dd155ba99653347c17f630</u>	+ 1 \$97,856 Random Winner	✓
5	2023-10-26 14:37:05	<u>0xe7d8049e5753a8440b74</u> <u>5d2f770a47169365d16ff7</u> <u>407ac843117554df4b46c5</u>	+ 1 .net	✓
6	2023-10-16 17:37:10	<u>0x6278a5956792ec286536</u> <u>2cafa616f9af4753dc1123</u> <u>203797f65b8ba53ebb1ac9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
7	2023-10-09 00:12:40	<u>0x8e6dacb99720ea6e889d</u> <u>acb348bcab09488db4e33a</u> <u>a736df5ade3af7d32692db</u>	+ 1 Visit BoneVc.top to claim nft	✓

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