

3xpl




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf29ca403824736b8dbaad6f6f6678e678bd22c9d

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 rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Illuvium NFT Airdrop	N/A Illuvium
Â-	N/A Randomly You Won \$74,777

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
7	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:50:15	<u>0xc20d94921d1969aa75828ff51eb973b6760e0a2ad1d15457c86fffd999377046</u>	+ 1 50,000 USDT	✓
2	2024-03-11 05:49:45	<u>0x782b6c2d3604c5cc94392fec740272f1b1c3e6d8d6ab45313cd30d750356c392</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 11:50:55	<u>0x651487b3416d3bdec54fa5086e5f01439671ec71b78dddb9ecf25301b837183d</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-12 05:29:50	<u>0x9111d8742a25eb3b5235e09e9d767f94b5a3fe83645130c63378c8ffbf6db0eb</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 04:57:25	<u>0xf2b11a956710675b54612f1d3fc78704964911b6f9aef11e53a1ab073bd703f7</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-01-14 17:41:30	<u>0xa3fc904242a797088c8e2c7b10ca87d1ebaa36dd1c6da2c0ef0b279d760c4949</u>	+ 1 Illuvium	✓

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