

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf370a34bc43faed322be5f3072dac8a50b25b856

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
Â-	1 TW1
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:02:00	<u>0xd7ecb53a52f693070dce a62c35527a2172c56f0350 b3bb82cd3def8a2c51f7f9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:00:40	<u>0xf0d011fbcf266b732e38 3868292ff21c75b4ee7698 9f8fafddc990d3738fded1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:47:35	<u>0x55fe72b3261d9531aefb 1096f4c71751b827c013fa 69c642313e75638e8336a5</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:07:20	<u>0xb15e9aad7fab7ae26787 85f28db28f8cd2ba6a9731 07b039c5f33e02d03f210b</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 07:23:05	<u>0x06fb433097ead7b2dac4 67e7b87473718917f7ac86 534d8dfbd9de61a13f3c86</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-21 05:01:00	<u>0x3076da564fd879cfc45a 903ba9066808abf1c9928f e3ca8d31571bb9e345eb</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 06:08:45	<u>0x06935165f4b5f07de044b4a8185b2b76b69757f63632e873e0b731397f6c9897</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
8	2023-05-18 14:06:30	<u>0xc8d909a471711f0bd2cc3f86df1bf4b2de16883a20179bf75d830ea4a05e687a</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 04:39:45	<u>0x28b7aa5b4a945c420c3f88f8f65b91b4acecfea481c95521dfd79bb98139475a</u>	+ 1 TW1	✓
2	2024-03-16 07:50:25	<u>0xbf4e622c3015f06eb48807b4ce3fcc7241779d601c2a33a703a2bcb5d50bcb7f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:28:05	<u>0xf2aab79dc54e1810e8361fb27f49b43d6f4fcc2189bbdb2afe49a58527b3127d</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 17:11:55	<u>0xb3b61aca6a4b7641ccffda5fd8bcd6f0249095d961ef05b5d574abc181f8c132</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 11:37:50	<u>0x04a7dfad8016d9ef73aa</u> <u>3e7939faca7455a30b746b</u> <u>1c5a5baabd965699be056a</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 05:13:50	<u>0xfe08ccbd45db1010dbad</u> <u>034c8c39e185b243741da5</u> <u>8938f7a42b25ea2bf33d4d</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 01:17:10	<u>0xda92cc84427b3ecb1d51</u> <u>fd4e516a40e21b21006875</u> <u>b540e6040d9b343b326ae3</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 19:13:10	<u>0x38c30987458c642acbf8</u> <u>1e559b9954b8da5810493d</u> <u>715ffea3067afedbc41ae3</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 14:03:35	<u>0x13197fec08abd8b16d88</u> <u>e0c58345cd935e6162bee5</u> <u>f2f1ce0846bd41a2f37fcb</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 11:56:15	<u>0x7aa649a17c3ccb084e51</u> <u>7f8d99e7c08c730d1a9526</u> <u>2fb95bc70e51bd715b1faf</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 09:55:00	<u>0xbbf95c6e1898562991e6</u> <u>c8a5d64ad4257bb40b9205</u> <u>a1413a5029ce0af094fbc9</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

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