


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x337ea8c2a06295d86459b44c823ac0630aca4769

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
\$2000 USDC	N/A Voucher
'	N/A '
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A fun
☐	N/A Visit trustwin.vip
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
'	N/A

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:16:35	<u>0x7d88ef88cb41dd8d0c1c</u> <u>d2837fe37567b305d2d266</u> <u>b92f8442f5b08976894450</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:14:10	<u>0x60783bbff727463a4e8c</u> <u>62126e5dffefc058754699</u> <u>43a8b1ed3aa4921859c01d</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 16:27:10	<u>0xaf19e63542deb020486e</u> <u>057d1da10009f03e473735</u> <u>314539793b0ccf67512481</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-06-09 17:37:30	<u>0xab5d2b085ad70e6547e7</u> <u>68dad80986be6f303fd236</u> <u>1529f0d68d9ca292f06eca</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 00:37:20	<u>0xfb5ceebfcf649d0eaf3e</u> <u>049f73a532115e2858a9f9</u> <u>2ba037a1fad699d8a48259</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
6	2023-05-29 08:31:15	<u>0x3adc951b9c7a3166ba87</u> <u>7ae3d5731620157b8f8b55</u> <u>fec918b69732e3cec4ee11</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 22:04:05	<u>0xfeabe4b56f4cc3ebe9ec</u> <u>ec80af364fd753583fa5c7</u> <u>7d032820c67a2cc09b117a</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-23 22:11:35	<u>0x9f532f60c2b525e506d0ad52d16901cd75e69daf4829303ec8d3d6a021a2b76f</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:54:25	<u>0x64251669656e72ce4149c7ab0be887b8a4a372214160f7791050b0c51885061c</u>	+ 1 Visit trustwin.vip	✓
2	2024-02-05 03:46:50	<u>0x7b53198a19ee221f93795aaaa831df10579a5d8a56e5386314a58b5ce13c3b0</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-21 11:01:55	<u>0x0b061aa68a9367a9627f581139ef805bebc3b0974fc8e776c7fa3ac4f4c49d1d</u>	+ 1 fun	✓
4	2024-01-03 11:40:25	<u>0x95c1625963c76a70be8817258b2eed85de063d216322d6bfca837002668e3ed4</u>	+ 1 Voucher	✓
5	2024-01-01 22:37:25	<u>0xe5363fe35ebf9b2cb955ea225257c9e6f59875c0cc0be384a6a471d8febc22c2</u>	+ 1 Voucher	✓
6	2023-12-31 00:11:05	<u>0x76e0b332a34542fb43ec75efb35f067cb2ef70300c6887284107077562ae994c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-30 15:34:15	<u>0x51960ffa9a5afaa21c1c</u> <u>43dedf9b304fbee3e1f980</u> <u>b69cbca077ea553ac60972</u>	+ 1 Voucher	✓
8	2023-12-26 06:55:55	<u>0x1fc394c7fcf4a6e4fe43</u> <u>6e80951a638ab35a9a7738</u> <u>2c087757d67afe2daa7413</u>	+ 1 ' '	✓
9	2023-12-20 20:17:25	<u>0x4fcce3a4300e4e648501</u> <u>1be6278808cc5e54dc93cc</u> <u>7d1381e401baf43a8b1fb5</u>	+ 1 ' '	✓
10	2023-11-13 22:20:25	<u>0x78abc3ceb7bfe7218c5d</u> <u>1d24896277bd872f75988d</u> <u>e3f73e1b8e49b4e5a8b906</u>	+ 1 Voucher	✓
11	2023-11-12 08:22:25	<u>0xc667df3875376806ad4c</u> <u>75233da8112bffa7f81b76</u> <u>a32fdb830a9443af49f9d5</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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