


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x35a077a01ca76e271dc937e9b788ed11030822a3

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
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:13:15	<u>0x4a1ed9a5b17ae58522ef</u> <u>bf1a22c8ccd94b637d0827</u> <u>8332900fcef46a1de4d9e7</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-21 05:02:00	<u>0x4bef30a28ef563ed2fd75f4473709e6f01660eb6229fa09b62b3626a4059c215</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 17:27:30	<u>0x24d97dd4063433f9ce738f4cd91f2d0a4a6061e1131ae61fa683b8c95f19cd6b</u>	+ 620.000000000000 0000 usdc20.com	✓
4	2023-07-02 17:28:55	<u>0xc8d2a95d770ea8ae4a066f396b8147491ed01d56a4449a63e93d67514197cfb7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 23:08:30	<u>0x6bc1651b79429b1bedd6cbc16a6baadba5c7c7405b3490a0f744c9c925048c9f</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 06:01:40	<u>0xa55f25881397b484cd7010df99069ce53b3b492a1beb45e66065b5a120c744f6</u>	+ 161.949999999999 8631 Get LINK: https://LINKToken.io	✓
7	2023-06-02 18:19:50	<u>0xd7c76267b41d8422cb5f9244ec038a6e114f9a5ef392fd00e110a4a9047c09a0</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-01 02:30:15	<u>0x734c9eee9db781a2228355dac3978c6688d69cc8c586590184c87391cfde1f0a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 15:28:55	<u>0x10b4c08f51fe8f92e60b769ab66402d98e33669c61c0a929536cc7df5bc18084</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:48:10	<u>0xeaed7c85a5b899446bd3</u> <u>4f32036b43aa1f9bc1987b</u> <u>af4f578b31f940ee78e6f1</u>	+ 1 Visit bluetrust . vip	✓
2	2024-02-18 17:46:05	<u>0x3ae2ad1d5f666b36a98c</u> <u>be4591bba40e8222163673</u> <u>39c310673c37a76d3b643c</u>	+ 1 reward at BONEWIN.com	✓
3	2023-12-31 18:17:25	<u>0x015ea4423f69b06f6dd6</u> <u>085b319dbd69a0c3c557de</u> <u>7e64b056e50c3671306abf</u>	+ 1 Voucher	✓
4	2023-12-30 10:24:10	<u>0x9ff2b79e4f340142c07c</u> <u>ecf7180a71e1b11321f01b</u> <u>b6267693d8f087af4dce2d</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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