

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3e9ca07d61d103a70eb76ee80e2dee4a53505555**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	N/A C
NFTCard	N/A \$BNFT
'	N/A '
'	N/A '
.top	N/A .top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Voucher #T65237-24	N/A d2usdt.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:36:15	<u>0x8d61666925e9d74d11e2</u> <u>bbe6c5bd921af6c0d6457</u> <u>9d099ce0b47fe50dc9b8d8</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:20:40	<u>0xa4e2919ad9ed95e174fd</u> <u>f62dea4102bb25a9e62851</u> <u>1b3a23ba5fb38ee0a92f8b</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 19:32:30	<u>0xe2d1779841368aca3bee</u> <u>8f54205db6a0a0e0d5b9a8</u> <u>012cb24d77ecfc5686c493</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 23:12:05	<u>0xe21418047758fa5837ae</u> <u>ba6a39591dea9f087e0775</u> <u>9243439f24111ec11f9029</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 06:05:05	<u>0xe2a1bc9465cbabee8590</u> <u>d74666ee9a7c82d4902742</u> <u>dc7114c30a5bca5bc9f251</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
6	2023-06-01 04:31:10	<u>0xd24f60fde9328877cb2d</u> <u>d0f8af5575509d909987c8</u> <u>ac8ebe8f52e7539739ebf2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-31 07:10:15	<u>0x70a7c73ef2ed02aa0456</u> <u>48b73f9cca0a73e467f86d</u> <u>a69bf1fea282ccada909bc</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:12:30	<u>0xc600122cec432afe5de2ad859670da920233ccd1ad1126189f8d76686d2760dd</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-24 20:54:20	<u>0x822966e10f84257fd6d9f9fab4c1437a384f557472712e7f97112f67f0097589</u>	+ 1 .top	✓
3	2024-02-06 01:35:30	<u>0x24963e6c4482317ac7a059992cd53a40ef865dd10efd8b457faeff8bd46709d4</u>	+ 1 C	✓
4	2024-02-05 14:27:20	<u>0xf1910209d37d67bf36071317d586c46e83ace8cafa0e6562f1c1247c9682fffc</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-04 19:19:20	<u>0xffc3f14c204d52aced10ce6da8f61693ae207455c8e221eaa8a94d5b43e35191</u>	+ 1 int Airdrop	✓
6	2024-02-04 18:50:35	<u>0xc0439072ced6c6c0ee52ffe22b1807b477a70bde411820879fa7e86f8cacc55f</u>	+ 1 C	✓
7	2024-02-04 18:11:55	<u>0xf4796dcf2b261e88d0ef24c4ddcaf38313e7aa2024e925ed887b4b9a4acee99</u>	+ 1 C	✓
8	2024-02-04 17:42:15	<u>0x65a032d09888d85cb935bf68291706dccd497d8ba67b11208d6293941efc6b64</u>	+ 1 int Airdrop	✓
9	2024-02-04 13:29:30	<u>0x78ed100fa56a9033d40ac3cdb1459d75824b14f9bdcad3ef5daa799613280291</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 13:25:40	<u>0x1902077d022d01d5eff9 167385d00561709cb7a105 f282e5029091788988eb1c</u>	+ 1 C	✓
11	2024-02-03 07:46:10	<u>0x40dc1ab3787b9a1aa5de 7ca6e1679626c5d8e73e5c d9e9679c222056f3ab1c62</u>	+ 1 LAV	✓
12	2024-02-03 00:51:30	<u>0x681b74872045893d8d5f afedddbc7a58ef7f480a12 7780e6cdda964029d1e7fd</u>	+ 1 C	✓
13	2024-02-02 16:51:20	<u>0x4c8249c35efea7cbfd14 59fbec5e8d93f38313da94 2e18bf44396fbc2b010baa</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-01 16:06:20	<u>0xf0d973979c0c9f932ec2 ce2b9951efd997e3e69cf3 6d9dd89934eddc2c46244e</u>	+ 1 C	✓
15	2024-02-01 13:30:15	<u>0x6e41687fb857ebd457ce a8a583ab1d815eade9a075 4a05757b8fda4ea2838935</u>	+ 1 C	✓
16	2024-02-01 13:29:30	<u>0x70298c99970eb5208000 8a74b8d0bbd177ff66f63b 856c39389255a8101b77f0</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-19 14:01:40	<u>0xa66cc9633c411a5a8f75 28e3bec25169e5785d142c febfac21c810aeba7562cd</u>	+ 1 d2usdt.com	✓
18	2024-01-04 22:47:30	<u>0x5f5fd8cfa209b01cff30 ceefc0c34b1639f30ff234 d8ba94cc191765269c2444</u>	+ 1 Airdrop	✓

