


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x406aa5c8f785d3aa483678ebac7515b6e900a4d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAPĚ ³ XYZ	248,000 USDC
USD-SWAPĚ ³ COM	443,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
∅	N/A ethevent.co
∅	N/A Reward at usdt-nft.com
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:24:50	<u>0x2ba344529513932d719c0093e362fc17f59436df6a020182dd1ad842d78036fe</u>	+ 1,000 USDC	✓
2	2023-12-04 03:54:10	<u>0x9876dd84f09024d4caf004f1023b59302145339f8581a494fd97c2004d0bc6c5</u>	+ 1,000 USDC	✓
3	2023-07-29 19:03:00	<u>0xec5bf175b5548c9c02c21c332747fe1b29c9b1552b1eab258aea1645f1443fc1</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 05:50:45	<u>0x181b6559aa17dacdd551a583b5f6fcbd84005d8ca961785e051f4b55012a0ef0</u>	+ 1,300.00000000000000000000 000000 .li	✓
5	2023-07-02 18:12:15	<u>0xfef2ee94f14a9fda5fb3e1762ef8723a7211301a4006e68301c06e99084ff16d</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
6	2023-06-01 03:12:45	<u>0xd6fd9801c490006f6543a95ca7b00d8c550a00ed153fb6c750727b8f8bac13a3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-30 16:11:35	<u>0x9e3ba7ef11cad77ff6d12e73a21450bce06956ad94642327610048a2454a4ea3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

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	2024-05-18 17:14:15	<u>0x227d612a2751e69f6c7f ae8a0e5677ca8f9d332ad9 203c42c47302b28973ed2f</u>	+ 1 5btc.com	✓
2	2024-02-02 05:30:35	<u>0x1bd7c218eea86100d22a aa62cfa7cf7914dba810b8 538230aac0704cc5111952</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-28 01:54:50	<u>0xf810e3cecaf63e4b1bba 5fe91f4820e86acfa9633a d6258651d95229959d1c6d</u>	+ 1 C	✓
4	2024-01-26 19:30:55	<u>0x61a3e585d63c593a1d91 ba8eb50abab9a6c4db298e 4d42d8cbc2813c156c08ae</u>	+ 1 C	✓
5	2024-01-14 07:11:45	<u>0xfa058f9e6e5b0e404357 5d76b7bf88ca9095cd64de 69e3dc211ecf7d778b3548</u>	+ 1 ethevent.co	✓
6	2024-01-12 02:41:05	<u>0x9256da93c2e8458528ed d15b6a4d8441566c07f757 9e3e05d47fa314933d68b9</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-31 00:48:55	<u>0x6610d9d4dd8db6c8ec83 d06468d06d2e3e08a51198 f1637079355a91e6efe7c3</u>	+ 1 Voucher	✓
8	2023-12-30 15:56:30	<u>0x9d25a250cbf06c2281ec a7ef51dd2957385f9265d1 a926e477d0a028e5841098</u>	+ 1 Voucher	✓

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