


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x48cc9327d7b28c5e29ff21c4530bd89b9153818a

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
VOUCHER #28133	N/A liveusdt.site
Voucher 481DSA5	N/A c2usdt.com
Voucher 64508	N/A d2usdt.com
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:17:40	<u>0x915a45f58e3263568816</u> <u>3cb9ee1358db4e4c90f800</u> <u>bc66037bf7353280dc07b5</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-21 04:08:20	<u>0x6cc2c9252eb0ca285311ae5403ecf65a900cef7b863d090163c940a7f02594e3</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 17:10:10	<u>0xa65ebbfec5aa3eda3b807493dc454664e67c436df2aba1796c33e3198e075495</u>	+ 620.000000000000 0000 usdc20.com	✓
4	2023-07-02 16:40:20	<u>0xc7c42b38be2279701bd36d10c54bdbfae483ea35bb7083d5cb6717507920f97f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-02 15:19:30	<u>0x335f6b4b194890c86b348676074697f11d48904f1be52e9b88e6c4c17b2ac52c</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-01 01:42:35	<u>0xb71e9de4d6ad5c679315934eff9195e53c118556b0d72501c8024bd0ee2ed895</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-30 14:41:30	<u>0x0898c6f7c4e09bad5a30f87d34dc240ec08ab7d6982c0357766b6721b845ceed</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:35:35	<u>0x50d91c3b4ba8ded4edbe29c682cb9525af50fae462d19c7412e98ab2ed59eabb</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 18:28:10	<u>0xb75319c11bb7a3f14f8a</u> <u>c106473e0de8700186eb61</u> <u>bd028ed4c5aa2c1f2d8590</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-13 08:41:55	<u>0xa519e998e50cfe418172</u> <u>ef7718e493816246bd357f</u> <u>a3b6d558da658bb5dd1fe9</u>	+ 1 c2usdt.com	✓
4	2023-12-31 01:13:30	<u>0x5199a68fec189ab67e70</u> <u>58ff2264904ee85ee1c215</u> <u>64ca1309b6e96d19dd44ae</u>	+ 1 Voucher	✓
5	2023-11-10 07:33:45	<u>0x3608c9ee5f11f64992f2</u> <u>20e652c8afed540be97ef0</u> <u>9093831ea240a386e24c2a</u>	+ 1 liveusdt.site	✓
6	2023-11-10 07:33:40	<u>0xbbf874eaa17469dee1cf</u> <u>e5feb9024faa45f9979858</u> <u>f8b5ebd5a07f954166b56f</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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