

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4b3d6bd1198f506c1e718341219915c5c71f4459

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP <sup>3</sup> COM	421,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
\$2000 USDC	N/A Voucher
'	N/A Visit trustwin.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A fun

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
\$1000 AirDrop	N/A use-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:37:15	<u>0x75bceb459fdd8a3aeae0f651614ee84010fd5bb2dc</u> <u>d8dd1ee71182531e8e9406</u>	+ 1,000 USDC	✓
2	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d2</u> <u>0a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644b9dd473e5c69a582732d2fae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 04:04:35	<u>0xcd2641f9f582fbff8fe1f0137b51ec317ae507a42ab4aad212cb1db5a6609bcc</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-03 00:57:35	<u>0x6bd0136a7dd5a29eb58d81642f1042dcdf7c2728eabedc429071d5f0e26aa79</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 07:19:45	<u>0x9e5b35e03a3b08eb83b06e76206ceeee66d4c8bb8f7ee991e9c1f2a59665e64d</u>	+ 1 fun	✓
4	2024-01-10 08:27:40	<u>0x9e71e97afe088816916099f3354a4465d16d885ee54ce675fc97ffffb622967d</u>	+ 1 Visit trustwin.xyz	✓
5	2024-01-07 16:24:35	<u>0x324982a924ce1e90f91a9afa2ca8041da00fb59a2acfccaaac18ab109f373973</u>	+ 1 Airdrop	✓
6	2024-01-06 13:35:10	<u>0x74ce5f59ccb05dfd196c22092828c460dc411501fdfa7c263a357029036e0ad7</u>	+ 1 Airdrop	✓
7	2023-12-31 18:46:40	<u>0x51e2fef8de7972356099dbf6c01f05bbf28d5ab7967ff1279b634611b3a262c</u>	+ 1 Voucher	✓
8	2023-12-30 16:18:10	<u>0x42dcd5809fc6d73d8930c679fc3dfe1aac6492420213da7e42591bc33d1ee2f2</u>	+ 1 Voucher	✓
9	2023-11-18 16:38:05	<u>0xe94706fb51e095977ef96b6f05b4d6242e8cf6497a7ccae36280ace815bf5402</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 16:37:00	<u>0x90c9ebab1191a50a975c6cf85d3405550109bfb7701129d33d1e39a43aaeb7bf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 16:35:40	<u>0x55ab0a1883483fd88e4619257324b1f5cfca88d21c528883b5600a6aa4700ccf</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 16:35:10	<u>0x8a193e0e0fafacef7620</u> <u>6474cba785662d1871ad22</u> <u>3b779562b0335c01c2e9e9</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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