


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8d7ef8ac712f40114dbef596372afd1c096b35e3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	376 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	N/A 5btc.com N/A Visit shibsite.com site
MetaCoin	N/A META
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com N/A Visit dexshib.com to claim USDC N/A Visit NFT image to claim USDT
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:48:05	<u>0x81baa7e0345954d8dc90</u> <u>f1290de9f774ef6605173c</u> <u>92c3831c4f7fd7e47c34db</u>	+ 1 USDC	✓
2	2023-07-29 19:19:40	<u>0xd8536c3fab6d812e0c26</u> <u>f2dad2ad8d04d3b0304136</u> <u>b23f12c50a393461c44256</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 06:07:00	<u>0x5751a6c31aeeb1b065a4</u> <u>4dc27ae0bd4367e3a91019</u> <u>f2a5caa8e6c9cbd7a2b478</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 17:50:55	<u>0xa2cf90431fcbf31307bb</u> <u>f25c8c3d5720c0bb3939f6</u> <u>bcaff8d5c0476547d6d700</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-07-02 18:26:40	<u>0x640dbbf3f05cf975a0ad</u> <u>736970ff432acad3b0f348</u> <u>02f1150e2e4da088a322c3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 20:23:20	<u>0xde3d7bd20bc2174f281c</u> <u>51bce4e5dbf30c3750aca6</u> <u>d90c45a003c3bde24c270d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 03:20:25	<u>0x4dd09323c3d7931ff8a1</u> <u>d8a4af46e6359148339bf3</u> <u>d25bfc2d22ee0307d12c23</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-01 03:26:55	<u>0x509b724b6912bf62b9bc</u> <u>e8e3803b39b206f291c87d</u> <u>87d43679a841754afde414</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-31 07:49:20	<u>0xef189f3ea1c5cb20538f</u> <u>f7b13c19631c1fece9d0aa</u> <u>bb1c493fa44cda2bc71f76</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-30 16:25:35	<u>0x38a61637ce1899a504fd</u> <u>fc0fc2b4f653e56ed283ee</u> <u>656d46660ed605d394a56b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 05:06:45	<u>0x2c8688c817bbadd10e62</u> <u>149b85923cea5d2ad78065</u> <u>8ffbb12bf228aa10567f17</u>	+ 1 5btc.com	✓
2	2024-04-23 00:29:40	<u>0x97a5db955b206c33adbb</u> <u>d752c3551b36136f6791af</u> <u>767c35dd560a45a4e6809f</u>	+ 1 5btc.com	✓
3	2024-02-04 09:51:55	<u>0x96a99ed54837179a0155</u> <u>89de831586565121bf8e88</u> <u>56b004d9c1eb48e3c26c0a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-01-19 10:58:55	<u>0x2b0d246dbd8106ec1a21</u> <u>ec7c408b60c550a31b14de</u> <u>16b00ff1631f554c4c8726</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 21:22:10	<u>0x241e671a5868658b7af73aaf427695d4f417d1316f9ada1da2f1a6f6306029f8</u>	+ 1 Airdrop	✓
6	2023-12-31 19:58:05	<u>0xa6af18adfe6311c4332bba3acb2d3ed667d46f96108c687f57eaa97f7352ee9f</u>	+ 1 Voucher	✓
7	2023-10-26 09:39:25	<u>0xcde486fffbfca22883c7dc0ce752e7e58d354945898ff2b641372a780c8d820b</u>	+ 1 Visit NFT image to claim USDT	✓
8	2023-10-21 19:48:45	<u>0x95052752ba34a658f307aca7eb337713c39db4bdf0c6e9694552f3513669bbbb</u>	+ 1 Visit website to claim ETH	✓
9	2023-10-19 09:49:40	<u>0x67f0bf8892ea7994ce8edd6709f2454efcbd460a26e114adbea599de39f9c530</u>	+ 1 Visit shibsite.com site	✓
10	2023-10-13 14:52:30	<u>0x90c6d239e5d662e5512b66c2635ac9ee11f93057e623f5b8c906de68c63aecc4</u>	+ 1 Visit dexshib.com to claim USDC	✓

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