

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb200dd279b53162c11a186849847ad37aebc0e67**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
∅	N/A ethevent.co
\$5000 USDT Card	N/A BNFT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:54:50	<u>0xf42f32fd5f890e3d3ae565f4f1370bda3119ebed62830baa7b839370007271e5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:53:45	<u>0x67258678788dde0b531973f106f62d719a2c46bbf13550908bf318fc950042bf</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:41:30	<u>0xcaaa162cbd01f7ffd1593f3a027a11b743fd61c3351de5850a40eb83a04a4f93</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:59:25	<u>0x992ddf7d13136d087fd3e1f857061c66131063fba7348c88ac3739d9f26b015b</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-09 19:29:55	<u>0xd755926ce90bd0950c8bc3cb5bdcc75a65521e5605f8a8dae87015e8e055ccf5</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 02:27:40	<u>0x8df848ebff1d48e63d6c9ec73dc1be6b7ccf5eeebf21a434f2cfde23959e124d</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
7	2023-05-31 10:36:15	<u>0x361c7d477404acf3d21d7584b025589d78b4af073606879f487f08a61820eb81</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-05-29 07:17:30	<u>0x4d0d0d696221befe84906526db0c2449cfe584b7852c0a68a7c2b1bc40140ba2</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-21 04:54:45	<u>0x936eafafb0f6917387b53db1f48dcbd2c26405de620346ef377a45fcd5d8cced</u>	+ 1,000.00000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
10	2023-05-20 06:02:30	<u>0xbd24affd2c3718b976d26c0009b6235c2da63a01cb c619392752f57a6ab8a98a</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
11	2023-05-18 14:00:15	<u>0x834bb6060492f4873549ed0e43e1aade70db5d3dca4e9a17c33f0f5f085ba819</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 04:55:20	<u>0x8335a964dc0a92265204b799cf56846d926b06d21b82c44a1f718a40f9440d2f</u>	+ 1 BNFT	✓
2	2024-01-14 03:34:20	<u>0x51d49dc16141c9741ed4eea2fdc6d964b5f15ba5da71bb2566bf3ea236483a72</u>	+ 1 ethevent.co	✓
3	2024-01-01 15:05:00	<u>0xb86b842192aec9ec254eed31433459e9369841135549a4580cc7712cc9d181a7</u>	+ 1 Voucher	✓
4	2023-12-31 21:25:35	<u>0x7a27860e3abbfd0edd8321049654eef8b428ac3d0011a8c7ea09b6fd9b713c1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-28 10:43:25	<u>0x713b9aa72bb04c62cee7 f0cb19da82ba9ed71734d2 64e58abfa1d8829f8fc8a3</u>	+ 1 Visit website to claim USDT	✓
6	2023-11-27 14:22:10	<u>0x1b42bfb865eeab7c3407 fe4b646604568f818a2005 978b1cfb357996b8857b5d</u>	+ 1 Visit website to claim USDT	✓
7	2023-11-27 13:33:15	<u>0x31fc35ee4f2c1a51da01 78200bbde3ceb8c0b268d2 a052ffda55b0beb27824ad</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-27 13:16:40	<u>0x571e1e25f0fe14e5da79 c3ed3bf55265836bb0554e 67cd995f70cc0695827a19</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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