


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc85709266c1415a98c5469004dfb2cb008b2f01e**

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
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A C N/A Visit bonewin.com to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A .org
Â-	N/A C
Voucher #51064	N/A v2usdt.com
∅	N/A ethevent.co

\* USD values displayed at the time of transaction

Token	Balance
Voucher 481DSA5	N/A c2usdt.com
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:03:45	<u>0x9085e1e762f5b15c386205078b288d16744a8cdf937bfb8903256fcbc0888164</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-21 05:51:35	<u>0x5f0caf24f1e0423ccacfca3e2e6e14e2413da906d2c4102a0b845969c960b92b</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
3	2023-07-09 17:46:10	<u>0xa55bc4c0733830771a615e961fcb727e7556386837ca110ea3372cf6e59ebee</u>	+ 620.0000000000000000000000	✓
			0000 usdc20.com	
4	2023-07-02 18:13:00	<u>0xdee89abb5069e102b9bb93424ffe8f570f5bdbff05b1605cc03a98c605230fec</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
5	2023-06-01 03:13:30	<u>0x91335b0065c58609eb83a2aeafcc54772e645a98d1c60f9aa5f9069af571878f</u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	
6	2023-05-31 11:08:45	<u>0x270ff0a68399a7bf92b6bf2962f208388314a4efc2476e19f534b2e242ec5914</u>	+ 888,888 \$	✓
			vanityeth.org	

#	Date & time	Transaction Id	Amount	
7	2023-05-30 16:12:05	<u>0x4abdb0ccf9f99376142319ce72a002e84843f9a6c55c25c7275be51ec56f7515</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 17:57:55	<u>0xfededa4ee2d31ec3745da931eeaf09f8212f9844a62c0c044b70652b585d4be6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:05:35	<u>0x908e3c9151689c7104036e411c87727cd54cb37a0150bc012bdc4913080728f9</u>	+ 1 Visit bluetrust . vip	✓
2	2024-02-06 02:15:45	<u>0x5ab949790f1817d1acb09909c001fa729850d8ea464249bd8836322d247ee1f4</u>	+ 1 C	✓
3	2024-02-04 19:37:05	<u>0x18c03f0e346afe842bfcf47f19ae1cff442657df8d4c3b09387a9cfd8bef6daa</u>	+ 1 C	✓
4	2024-02-04 18:38:50	<u>0x3429634423d51fcd178ad508e451267f5d736d4359fe49e855a21ca5221a0390</u>	+ 1 C	✓
5	2024-02-04 17:16:20	<u>0x3c01e683ac8239be1af21a36092a97558ee0f332e28def67fa08e99534a1d313</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 17:15:45	<u>0xfab8f0b4b2314cf9e515d923ac2b97e485c30b101b2b6565683df9b1f8d87427</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-04 17:11:10	<u>0xdc7153af19b9f4a5f11e7e9a7942050afb15d94e40393f08af597d8cd324c1e3</u>	+ 1 C	✓
8	2024-01-30 17:56:35	<u>0xd9be141f3dcb40fe1bf49154c30d592b0dfadaab1fec104f857434e5f1490b4f</u>	+ 1 C	✓
9	2024-01-30 02:19:40	<u>0xc9283b1d1b83f2c3ed166a8a8662413dff9d05c7fe748a13b7cb0d76a590f37d</u>	+ 1 C	✓
10	2024-01-14 02:51:05	<u>0x5eb658cf2d5825b5f42e2f515a93be2430b9a3d1c912a22c8e666fc3aee6a5b2</u>	+ 1 ethevent.co	✓
11	2024-01-10 23:53:45	<u>0x6ea832bd6a81a8d904ae08524b7da302936a4b5d0f98d98288955dee32ae387e</u>	+ 1 c2usdt.com	✓
12	2023-12-28 21:44:50	<u>0x3bdcf83055ad6f7fd76c33fa718a3aa8d617392e943f30912b631de7c89e9bab</u>	+ 1 '	✓
13	2023-12-16 02:07:05	<u>0xb4600ca36d1e19764e6a8531f4aeac210f67a511dad59501f7cb471c3ec6b991</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-12 02:06:15	<u>0x60765928353c1f4334255d4e341ea8406a5bb76d406900370497a68faf8508f3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-30 13:19:10	<u>0xe08252c49b7fddccaaf63431d49f123b75b2c3feed6b95f5b0ad9ba4de9ce343</u>	+ 1 ppenguin.xyz	✓
16	2023-11-20 10:54:05	<u>0x00a83954ac812c6cde5881c93701c9bf277bb0eed24ab09466ac02d81eb4f9b9</u>	+ 1 v2usdt.com	✓
17	2023-11-17 11:05:30	<u>0xb95dba9ba254babb7903d1ee0c94b1c55fcdba73bb33e668704a677b13ffbd55</u>	+ 1 .org	✓
18	2023-11-15 03:14:05	<u>0xbeda909e311ae962165ac59a05552f09a3fba09297dc5df3812a7cd021f3e025</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
19	2023-11-15 03:14:00	<u>0x5a28b60444c9954351be440bc43223efb131044c144ebdb53ca94c87934e1556</u>	+ 1 Voucher	✓
20	2023-11-09 08:24:20	<u>0x66650d52afe6397783c36a59a1f9454728c68543fc36b8ac09e5b7b22e359304</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-07 14:23:40	<u>0x15358bd3fc2e7444068f31f596e84ca3816e437abcba9eab93878a1cd44b98f3</u>	+ 1 Voucher	✓
22	2023-11-06 21:22:55	<u>0x2d373cf434f35db47f036d686dd3db7a2727c93c5853e368c1056bc500149164</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-06 16:42:10	<u>0xe7e30b8c13ebc7ad7677ecbd2d2e070fde679bbe10109be2d894f736144dc8e9</u>	+ 1 Visit website to claim USDT	✓

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