


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xdced460f81af6786ef24ff18065a2a1e0bb0745d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
VOUCHER #28133	N/A liveusdt.site
Voucher 481DSA5	N/A c2usdt.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:43:20	<u>0x4ccc18339f262fb8ab64</u> <u>1d4f592b9a5bca618cb96f</u> <u>44af6f454eafbe4fc4efe5</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-21 05:31:25	<u>0x16ec0d0151650a137caa742cf35f8a78366a629a43eca9d4c775c66ed473b493</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 17:54:55	<u>0x81f4d2ab8104c58bf54f0aa2d6b3dd3998ebc85630efee8c4933df64ad2e9393</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 02:55:40	<u>0x76d54437ec210f211ae87beb2b77cd843552e7de61fa89429ec747cb968e34c3</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓
5	2023-05-31 09:02:30	<u>0xfcb0e063230d98e0e550082adf29c3dfe1c1532e09ebee940f211e6c4cc062a5</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-05-30 15:54:35	<u>0x3516d6bc0f7406779af84138be88e910bf937d0156683394116e16ae55aa5c46</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 20:11:40	<u>0x29625f1d8b00f19a4c2530df6506ee762d63e371ee3e34f470faaa8315442dbe</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-01-14 12:38:25	<u>0xdec0cb868e58843fe49887cbdd96f4fa24026a8d1d8f62e1c01ce6035d18e86b</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-31 21:49:10	<u>0x60fd66cb1ff4e2758d08</u> <u>48bf8b59784c22daf31b23</u> <u>edc08bbf754d8820e57d9e</u>	+ 1 Voucher	✓
4	2023-11-13 22:25:35	<u>0x949f2e771170875f384b</u> <u>7b1aa6ccdfc01b0e5357c8</u> <u>ee53aa5d48337d2856efdd</u>	+ 1 Voucher	✓
5	2023-11-13 00:44:55	<u>0x486ffcf1e536e8fc3a7d</u> <u>5f736b91dc7af3b23f1dcf</u> <u>684af51976c8d8c8042564</u>	+ 1 liveusdt.site	✓
6	2023-11-10 01:12:00	<u>0x77de00393ad960d58099</u> <u>47e42cedf5387dab19e085</u> <u>667f70b760d1abb4f741ce</u>	+ 1 liveusdt.site	✓

\* USD values displayed at the time of transaction

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