


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xdf0a2d0dfe70d760555c1ff17dd0ecef1d52b667

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP <sup>3</sup> COM	402,000 USDC
usdc20.com	620.000000000000000000 usdc20.com
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
\$2000 USDC	N/A Voucher
USDC NFT Voucher	N/A Airdrop
\$100,000 BONE	N/A claim nft
	N/A Visit link to claim USDT
VOUCHER #28133	N/A liveusdt.site
2000 USDC NFT	N/A Voucher
Â-	N/A NFT
Voucher 481DSA5	N/A c2usdt.com

\* USD values displayed at the time of transaction

Token	Balance
Voucher 64508	N/A d2usdt.com
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:59:20	<u>0x6dc8ba1c25abeb061c6e75a06622d099968120891f373e8a7415bc695c2cd385</u>	+ 1,000 USDC	✓
2	2023-12-02 06:01:30	<u>0x17ac920ba0b82630f1b1ae1eb26356ef139dc24868e3d8f4f6b470223e0fb979</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 18:24:10	<u>0xd1132ed75dd100e6f79b9292a2fe26ea33b2638dc15946575529f4579da55e33</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 05:13:20	<u>0x6b3705b83575df5509ce421de81c78390fbd40c2f7807fc542700207d05771f0</u>	+ 1,300.0000000000000000000000 000000 .li	✓
5	2023-07-09 17:31:20	<u>0xeebc84b79c9e4ca559b591dbd71f2402781ed8058b726f774ef69b51826b8f8b</u>	+ 620.0000000000000000000000 0000 usdc20.com	✓
6	2023-07-02 17:38:40	<u>0x3565ea4e017c5fb6c38acd9e2eb8e91ee885b240c4dc711235e8adfb82d77cad</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
7	2023-06-02 18:05:35	<u>0xf2016b9db28f97bee5c3e245f5324f6c13eb0bb70c192345b9abe4439b6ac4bf</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-01 02:39:45	<u>0xb246f528ae1bafb84cd0d4267946d70324555cac82d64d7395f6e29e4b3cee9b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 15:38:25	<u>0xa08f2ae009514a45b80c7724feb6d9c9601692120ad0da5fa03a46b5a0b4ed0f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:09:05	<u>0x1cbe7a963da7a71fb57014981d35a8cd98eee5b7f68efdcf850737d078453fb5</u>	+ 1 usdair.org	✓
2	2024-05-07 12:48:05	<u>0x5a5e894d6be525db3040c06f99f71b9fb8fa81050f958db4dbe5c03bcc6fd7ef</u>	+ 1 NFT	✓
3	2024-05-06 04:43:00	<u>0xaa68222c8c7c782341534487ab75de74da44900477277d05fc73171fcf7fec67</u>	+ 1 NFT	✓
4	2024-05-06 04:00:55	<u>0x8aad25955eba32663813a573ffaaf52e6ca0689621de6246a986145d1f29280a</u>	+ 1 5btc.com	✓
5	2024-04-02 22:11:30	<u>0x0ae2a4d7eb1e3e3987620ce20bc6df1aa809bc40213cc8ae31b5bf07fd939eef</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 01:52:25	<u>0x9f38f2fd6fe88280272d</u> <u>f90af067e851e706760863</u> <u>15967bacd21faf24cf9b59</u>	+ 1 d2usdt.com	✓
7	2024-02-20 19:53:40	<u>0x7159becfaa3b400c78b3</u> <u>a02f2a60de262af38d996b</u> <u>7e36768c2f53733838d9df</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-16 02:35:10	<u>0x422a24992316616ccc4e</u> <u>2f0966bd73b2375aa1fb6a</u> <u>919282bfd603ef294ca93f</u>	+ 1 NFT	✓
9	2024-02-12 23:28:30	<u>0x12d5c277d5fafff2bda8</u> <u>db1c2be43596500e78f035</u> <u>2ef13c1460086a8a3df23b</u>	+ 1 NFT	✓
10	2024-02-05 12:31:25	<u>0x607b3ab72b1c5ca4ff84</u> <u>4232c28ef9dee3fe73391b</u> <u>f6ca64e5a2d0352ec8d60a</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 22:36:45	<u>0x5a8a3cb00c0497fdf227</u> <u>4cfde52fdc3fcbacac262</u> <u>c79f14aa289d1ba2b3f7f8</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-27 00:15:00	<u>0x1f789b2123415f413449</u> <u>1a9eaf5ca31b01461feca2</u> <u>f7c7e8934625b0c39ed0d4</u>	+ 1 Liquid-ether.com	✓
13	2024-01-25 01:34:15	<u>0xc0296ade1caf9ffaae4f</u> <u>409f02790e2028b4f4a181</u> <u>4a2dc1824496cae3afd6ec</u>	+ 1 Liquid-ether.com	✓
14	2024-01-16 17:50:30	<u>0x8d896d0ff4550db028fa</u> <u>26c71afea6014fe05198a6</u> <u>7d9487bc38e30c581c9a53</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 08:05:30	<u>0xb1cded5607963716e982c4811a167c824a5b991be8f0dfc839ab36fa1c56451e</u>	+ 1 fun	✓
16	2024-01-13 20:00:00	<u>0x119bace07b1843329e9143a888a351a2f2ce8ed60b7164106dd1ef17d5b2a1f3</u>	+ 1 Airdrop	✓
17	2024-01-13 08:56:15	<u>0xff93ac3ec296cbbb18dbc1d1147ee60ae17e1d7d49dd0985eefbb6e0847ed243</u>	+ 1 c2usdt.com	✓
18	2024-01-12 21:26:45	<u>0x7aa05e489355e9a044a699991f6e6ad8ead53c733962d98133f63b56f802ed56</u>	+ 1 Airdrop	✓
19	2024-01-09 11:41:55	<u>0xb92af1430ea42934c272a440a30b6ffd90734b9b2fbbfec8453ab0ae7e1df69f</u>	+ 1 Airdrop	✓
20	2024-01-08 13:59:55	<u>0x56bf806cabfe52f887b79e5e0c622e21b38681728e86472ff1aa02def14a0508</u>	+ 1 Airdrop	✓
21	2024-01-06 23:31:45	<u>0x55ee3969cb8f8a2d74bae2448dad9a05fdafd0a3606fcb2e8173be8b865ce8</u>	+ 1 Voucher	✓
22	2024-01-05 07:21:10	<u>0x5c57caa3d3aef04c51de6e1dc5feb175116ec892b2b9a909569fbfa5e6c02d7</u>	+ 1 Airdrop	✓
23	2024-01-04 16:08:55	<u>0xc757633c40b604ccd6e5004f0b16c9ae50dd6c06f73c2773102245080588bbd3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-03 20:08:15	<u>0x06808b20a72e0a632089 eb37576b8711499e7e9952 f74b8a72ec350a8d4a2d88</u>	+ 1 Airdrop	✓
25	2024-01-03 04:21:55	<u>0x3a3d387d2bf5f879d8fd c6e9abff4da94c77962398 f248d7aaadd5b0f45dbb09</u>	+ 1 Voucher	✓
26	2024-01-02 07:23:55	<u>0xcb336527fd6ba3b2f882 fd58ac7d695c58599fba03 0677376bfa2212d68dde4b</u>	+ 1 Voucher	✓
27	2023-12-30 03:48:35	<u>0xa092c4299f0091e9e04a 5a4b92a16ad1c1982ab6ae 713b9b7c3b2287d4d72eba</u>	+ 1 Voucher	✓
28	2023-11-13 19:11:40	<u>0x136aa2ae3788fc46742b 4d9e4b1e877e06de2e7573 f89a690922a7b9cf2257b9</u>	+ 1 Voucher	✓
29	2023-11-10 07:46:10	<u>0x73445bb10e5afded3d54 b539256c95cfe6f19fcc42 0bda58bc3eb2750cb67567</u>	+ 1 liveusdt.site	✓
30	2023-11-04 17:54:20	<u>0xead8c1df93305930f36f 536577597cc4f359ff2b8d 9fa3a1b0e56e93e0ecdfe1</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-03 00:51:15	<u>0xc46a402f1d7fbbe2f887 bd950274bfd62213d2d218 7903aa36717701356a9b4b</u>	+ 1 org	✓
32	2023-11-02 01:17:40	<u>0x71d20bb6b8c536eb9a55 0cf50fdefa98e0a43f6f3f bf06a9f8455704e92143b2</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 15:27:20	<u>0x61441e06b653d6ffe936199f5437e6b209ae92d184e0766c8238f5a05f18e1ce</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-29 13:32:55	<u>0x525f96f7e2f3e51cc0715460e00cf15cdb0d8092165cc104b9a96f0b96fd5dd1</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-10-29 12:01:00	<u>0x249484acf48e160c7a19b8ada7d314cf50744574748836ae495f9e5caf531097</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-06 16:38:20	<u>0x56aed6d2cb8b4f71e38c5e110a35e6aa50c393154220debee96099ebee733989</u>	+ 1 claim nft	✓
37	2023-10-05 23:15:30	<u>0x63630f7a7666dc839eca795fe0d30dd0c34c6e56ef8ee1f4b9bbc646621786ce</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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