


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1eca32984919a74cab71caba121045d0eb3e0120

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
MetaCoin	1 META
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A C
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A claim nft!
'	N/A '
\$100,000 BONE	N/A claim nft
∅	N/A NFT
Secure Wallet - Stay Safe	N/A Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>
	N/A Visit website to claim USDT

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:07:30	<u>0x3db03fa0744fd4003f7e f8ccc2575c40d84f88cfbf d16e26fb022567610a1567</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 06:53:00	<u>0x1a9fa138e7eb51a945d4 86f2c997b3e6a5f2b7f73d f30c50c3554d27d6095eb5</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 19:07:50	<u>0x3a506e39258432ddd07f a7a2c0d02c85487f3121a4 2b5c749c9c5f13a2dc2fa4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 19:36:55	<u>0xa43dad7df6d876f99a4a d0cb4a40f91bd173e84330 59008c17022b1bebc04bbc</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 02:34:55	<u>0xdcf28be2850747cd5354 447b49c1c08ef2d5d54a59 5fb396b4f9d8d3b0275e1a</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
6	2023-06-08 14:26:50	<u>0x8a5f9150151aa50e716a a425b7ef3f6ee7b6162a1e dae1e3de12f60ddf78ee3d</u>	+ 138.75000000000000 0000 tLINK	✓
7	2023-06-08 14:24:30	<u>0xef6317c22c5f4d848f5b 66c238916122c5beb70be3 674e7a600b6f42ea16da32</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-08 14:19:40	<u>0xe05a4bc7be75b1fd311d66e2edb857d15b6185e27c1240ebbac21b82bb6c71f8</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-06-08 14:13:05	<u>0x86e67becaafd13439fcefe2aa1b5f20f3dee018d3392d4ba0f01f7acc19ec050</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓
10	2023-06-08 14:12:35	<u>0x19d26c4353094a7703436d270e372ab58a42251e64a8dc4527a8f66f5fa8f4de</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓
11	2023-06-08 14:12:25	<u>0x68abb2a7e2376609c07c9ec9db11f5994aa9c9ae0b8ebe6099b7b2ccb46475d4</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓
12	2023-06-08 14:09:25	<u>0x3974caef80b25594a3fed9eb6101e93653e0dc5d2567c6efb4b23286155d8f9</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓
13	2023-06-08 14:08:55	<u>0x2217cc336a0eaab2538e112d5608a6c8d3cb6e965de22631ae1514ae4e839729</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓
14	2023-06-08 14:04:25	<u>0xa6ddef3febacb8e0aa7d9491660384517a359817bb150a1d62cc6b525255995d</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-08 14:01:20	<u>0xd1fbd8d17cb9acbb70c76ea9bd9a8626859be97b9511f30912f055766b3f5ab1</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓
16	2023-06-08 13:58:00	<u>0xcbcc7b7441b2845f5e3a47522b2d5d775a8181cc5e6f4d6eca6c87accdaf101a</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓
17	2023-06-08 13:54:45	<u>0x40cba8c53ab2a582d1a5b918cb09ffceb3d33990f72922b8860dc9c910063d9f</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓
18	2023-06-08 13:53:05	<u>0x2179e86a9a0feb61e9603ee39271e537cf159e3656f1b7bf681f6882e921a44e</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓
19	2023-06-08 13:42:20	<u>0xe6884c112a22cc36b92b9cd0063521239ac46637cdfea9a6356e4d85aeea369a</u>	+ 138.25000000000000 0000 Get LINK: https://LINKToken. io	✓
20	2023-06-01 04:07:20	<u>0xa1223c8ddeb9eb43869cf98814d7161c4a7807b34cb4dc4d8b918173ca15008d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
21	2023-05-31 06:54:00	<u>0xf6824be7901c70194dd6724723b58f14974b5eacab7d42d7af7c31595ee2a7c8</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-24 07:30:45	<u>0x41ec4f085d0473d83536</u> <u>00e25914b3f5c4d7ec2730</u> <u>9d4eaf2056126e8de91a3c</u>	+ 0.000000000000000000 01 GMLU	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 01:43:40	<u>0x3a2eac8d98651a31f2be</u> <u>72c725ed5ded68d57d7be8</u> <u>02a4dc0edeff4fd29f3a40</u>	+ 1 META	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:07:05	<u>0x33682b0f4f7cc0750456</u> <u>47132174a741a361c3e6e9</u> <u>cb48be7283e250935dda94</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 11:11:30	<u>0x0dabdf50c98e3b671c48</u> <u>e802fa46d65e56c1bca29c</u> <u>b35f9a03a05ec6d55cd801</u>	+ 1 5btc.com	✓
3	2024-05-18 06:09:20	<u>0xec180e043fd58ec13f91</u> <u>ba68b23c416fc1b61ae797</u> <u>9de8dfef71e13e5d694b02</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 05:15:35	<u>0x87fd7dded4c66123d81f</u> <u>1d0f79c8cd15e91cd3999a</u> <u>433fe45158e1a6e345dbbe</u>	+ 1 usdair.org	✓
5	2024-05-06 15:21:05	<u>0x1eefe1749b01a44e6d7f</u> <u>849b50fc50816ac155e28e</u> <u>f4bda3d0937bb1d254c330</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 11:08:50	<u>0x60f6da8d9a4c191a15fc8997b36772b9dcbd24cfd1c1efb3eb7035498c407606</u>	+ 1 5btc.com	✓
7	2024-05-03 21:41:15	<u>0x38b86465ca905cb47cb2639a58a9618b315513ead06eaf0cb8521f94a72282be</u>	+ 1 5btc.com	✓
8	2024-04-27 10:26:35	<u>0x9cb90e8e40f8f0f3983f4eff77e95c2a6df4a1e4c6e2efbef47ada2f68ebe6c0</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 22:28:50	<u>0xbfefba5929f1c7196a50cc7c056b60157a6439107c24023600e3445ef5ecdf5b</u>	+ 1 5btc.com	✓
10	2024-04-16 16:16:10	<u>0xd4c845d5b0972d667b8c77052d9ddba76bd3551bda2562495e423001f8a17706</u>	+ 1 5btc.com	✓
11	2024-04-09 10:22:20	<u>0x235ee12118eb6953028522bb770518bb06ff42cf0664ae3cfba74dd44af14a1e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-04-01 14:59:05	<u>0xb3a353aded37b0780375354f819022d61941d725452a2dd3a5e2c36912cbdc97</u>	+ 1 usdwin.co	✓
13	2024-03-19 07:17:50	<u>0x7a15a8c3b01eaeb1e751c0c26d8c973f0d26bb3c51fd592d292718db3bf26d99</u>	+ 1 claim!	✓
14	2024-03-07 00:24:50	<u>0xd334549c6100b57eebc39d0d7f0159281338a4ddc1259aa431fc882616739564</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-15 19:41:20	<u>0xb32827d4d6929ab180550f05836f1e4b569e4d0c0a0f47cf99f10d0f5264da05</u>	+ 1 NFT	✓
16	2024-02-13 09:41:50	<u>0x64ea1187652e66599bf2ef2f02d810007387d6bf636f7eea4e2455a1fcf42aba</u>	+ 1 C	✓
17	2024-02-08 02:51:35	<u>0xa6f1244025309113afac9e4b44fc70d8d385d4bf2e85bdbd1a1b7d9d59fa73a0</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
18	2024-02-06 21:59:10	<u>0xc667d39ad8dddbab713323525b16ebb3b6a54148cbfae115e8d677c1a9074442</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-06 16:55:55	<u>0x9abc28a23369e90e2c1fbdcc7dafef103c9270615ce9e54898a04324e98c28c9</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 10:13:40	<u>0x1ed6813692a7e71091df79514b0637fc7b8bb6e45fbd7c7f7f025c157b49e783</u>	+ 1 int Airdrop	✓
21	2024-02-03 04:34:35	<u>0xb322335acce1a116c5876692e27de064c8f50319cde92c166ad13f8179c1504a</u>	+ 1 C	✓
22	2024-02-02 14:56:30	<u>0x97f9d9dbc2c55e2d79d119ebfe7490682cb4934877e3828e086faf286ada2af3</u>	+ 1 C	✓
23	2024-02-02 14:20:30	<u>0xc26da3917e9152c1b4225270b4c59c4d5dd3da0486bb09c88bcef5d545937751</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-01 12:17:50	<u>0x31aa4c2f2a9e09010b2c e8bda9d222b15eb70a522f d160b3a66620a14a22248f</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-31 04:15:05	<u>0x3b4f4a3b9776d28b95e0 dac6ab7da617df43dfa05a 83aec08bf292cbd19391c0</u>	+ 1 Liquid-ether.com	✓
26	2024-01-30 11:38:20	<u>0xb3d04242daebf5de4cf7 deca0a69df6eaa91a02bbc 806a111c189b6badf8f10a</u>	+ 1 Liquid-ether.com	✓
27	2024-01-30 00:56:10	<u>0x5c12a23d3f7a12423983 1522d3c6f356d6bf5b34b9 21dfbc249f7efb6881f4f7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
28	2024-01-29 01:15:40	<u>0xad258bfd47ecac7e1e04 fda287901e2b96d070fce5 b68388133d2637132ddcfc</u>	+ 1 Liquid-ether.com	✓
29	2024-01-24 01:21:05	<u>0x56ec132d86e75ab1b475 374080b47946f53d425c71 9846c1e0068b74b5dcf025</u>	+ 1 TWT	✓
30	2024-01-17 12:29:00	<u>0xac32f5da7abe48167894 441f0256b51175d471d632 809ab8f61ba8bd5962e3a8</u>	+ 1 ethevent.co	✓
31	2024-01-16 16:08:15	<u>0x6e6ec1c29cfd2f4e7f18 0a5e2092191df6a4203407 850bed336f17b7c6e1351a</u>	+ 1 INA	✓
32	2024-01-14 21:43:50	<u>0xe3afb8b4f0df691010e8 8e6204d709ecd7ce3292c5 6a6d592aefc0f1a47b63b6</u>	+ 1 Reward at link2024.org	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-13 18:06:10	<u>0x793707a8cd9f7394f9bb1ed06a99fa7e448c86b0a956983b550fb674550a5e3d</u>	+ 1 Reward at link2024.org	✓
34	2024-01-13 16:56:30	<u>0x725fc15c771019e823ba f448ee981344a46dc1523a1ce5612fd34de4546a9946</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
35	2024-01-13 09:03:40	<u>0xa4d9765eeaeb681eee85800fd37cd6f6f71ae8a17a3f121f9f6908b492ccfd9e</u>	+ 1 c2usdt.com	✓
36	2024-01-13 02:16:15	<u>0xd7707557c4a70e8d00034d8388354a7ba2a4d6563146088ffab4a1e5fd2a4ae8</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
37	2024-01-13 01:28:00	<u>0x02feb71fef769bf3aaf2b6c8c905a5cfd0b11ed35109a32ad2e42e4464a770c6</u>	+ 1 SDMINT.CO	✓
38	2024-01-12 17:46:30	<u>0x8c64245be18779e047f29abdf776a91542c148c4316edee71fd2f483dc3b90dc</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-11 12:22:20	<u>0x212de4e6e74b10207f861f08a86de8ea6a5be4e1b49712298f87dbd6406cdd6b</u>	+ 1 Reward at ETF-BTC.xyz	✓
40	2024-01-11 11:39:00	<u>0xc55cb357bb234f70d5b9ab437f972de49b5febcd7a7ed4fb0d5352c610ece2b</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-11 00:35:30	<u>0xecab03002a36537f7ac3890cd93a19f758d3fb814f7254e35f756c267db8d50d</u>	+ 1 Reward at ETF-BTC.xyz	✓



#	Date & time	Transaction Id	Amount	
51	2023-12-27 08:10:50	<u>0x48941144debbc5fc822d52410bd2b7cfb022ba2c23872f51ac927cf2533fb42c</u>	+ 1 '	✓
52	2023-12-26 21:09:15	<u>0x7a8d1f34a5d1a528532aad62eec4217d2eddc820ac592bd85fcfe39a0d783960</u>	+ 1 '	✓
53	2023-12-19 08:49:30	<u>0x2d806be740086c9ab5561d643e29ea65b8540d6bf85c28e2c6b681bb59cf21d3</u>	+ 1 Reward at dydx.win	✓
54	2023-12-18 13:06:45	<u>0xbb84d6ccb0e350fd1856e6a8fffce8a480496c6ba3c0d7a5d342cd369a991415</u>	+ 1 nft	✓
55	2023-12-18 10:49:40	<u>0xae744a2063224899cccb8fe139218284ca82c370752f66eca2c6e98c75de5c58</u>	+ 1 '	✓
56	2023-12-02 01:56:35	<u>0x1c91d73835fe8a05a34aeae5614d78f5073dd4bc1506d200c2b870fac0946551</u>	+ 1 FROG	✓
57	2023-11-24 05:09:50	<u>0x582d1e21e3c382e2aa94a9965165d5506570a35134725b659f856186dc3de0b7</u>	+ 1 m!	✓
58	2023-11-23 18:20:15	<u>0xcd6d7efc5cb52fc9288406e9f84da06e091f76206c47332029879e81fa523902</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-10 13:39:50	<u>0xd9f4b1327c3033d806bee6288969da22efcea3701b0cdc836a3a39e3858b9dee</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-10 13:28:30	<u>0x3fd6034cb15dabf81eb4aa42f9cc305a57334784e2d1e4dbf15ae92e30395462</u>	+ 1 Voucher	✓
61	2023-11-10 12:57:35	<u>0x3fac020136860fce4cc8ee5502c355647ceef124eb02210e818ea969803e4649</u>	+ 1 liveusdt.site	✓
62	2023-11-10 12:45:50	<u>0x22134760aafdd1f966b8b7543f3c69f6c91b511cb7e187c83aa00d2b6b65b921</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-09 13:25:35	<u>0xf9c1d1ff246c7b258d176aa767a388736a45ecad1acf245a5a28fa07e6fe6681</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-09 04:36:25	<u>0x07afe3da263ebb35f7d3934900c568b4c84120ad295653480f4c0f62fed15e11</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-05 22:50:50	<u>0x44f419db62e42ce8e5f9842278c916c978b58de3052b95bc2b26bab55622feba</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-03 13:05:20	<u>0x32b9e569d6e24914448450a5f6cc95b9a0224db55056ce753cc87d658734e990</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-01 15:13:55	<u>0x901f6d368fdf756ca81ce18d9a5393b371ea598a86877545a6e6aa0d1db87345</u>	+ 1 Visit link to claim USDT	✓
68	2023-10-30 20:37:15	<u>0x7933b37f62b5f9fb605e9f0e968f2bd0c11c1b1d9220792a090b7188cfaa7e87</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-29 12:45:35	<u>0xca91cfda94d4ad7063529e122376a1b3bdd6557843e9f1c52f5e2eee8db262bd</u>	+ 1 Visit website claim USDC	✓
70	2023-10-29 02:55:00	<u>0x67333f69e3844e3bd45cf124b504ca889b15d08205d8b0dbeacdb91a99d394f7</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-23 13:23:05	<u>0x15db0116f2871bd60da89582779fde87888f76126a8898dd02fa8a4e62efc408</u>	+ 1 int!	✓
72	2023-10-21 14:32:05	<u>0x79122e2a73085a0c34d17d777a52324c238e6a1414302970fc4d1c8b84375af1</u>	+ 1 t!	✓
73	2023-10-17 19:40:15	<u>0xae1ce1769ea6b7cfa4ff62b69ea2e821e56dd7c85826e321bb1bfff06d95f6024</u>	+ 1 im!	✓
74	2023-10-17 03:02:50	<u>0xaa3ad5223eabeb2fcf1cecf204ecb91fdd8534837f5f69bad757c66cdd854e38</u>	+ 1 NFT VOUCHER	✓
75	2023-10-14 22:03:55	<u>0x054f25df3fa0ec0bf825c5fd4bef7f63a4399bdc9794ab5a9cb6aec6e23086a6</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
76	2023-10-13 19:10:50	<u>0x3810b5e88f0c24fc0819589dde9fb7ac85007bfeeca174ccb624f709b77fcdb</u>	+ 1 ocketrpl.com	✓
77	2023-10-11 21:10:30	<u>0xa18f52a60c8eddb3f672f3a51daa9540afe4a4987d6dfc245c6302a13ca088c7</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-08 02:47:40	<u>0xad0145f2ec56d3dd69ec</u> <u>146158f5959a610d6428fc</u> <u>805a9cfe26b4c9cd198078</u>	+ 1 onestake.com	✓
79	2023-10-06 16:17:15	<u>0x76d935e2f9983dac9649</u> <u>8bd63c3cd58263d3b32246</u> <u>db099b734552ecdd5265d4</u>	+ 1 claim nft	✓
80	2023-10-05 22:37:05	<u>0xd18ef62f801c977f8483</u> <u>019fa5989c96559ff73e12</u> <u>ee415a71badffb0e7cd55d</u>	+ 1 claim nft	✓
81	2023-10-04 01:51:10	<u>0x6a3ffe750503a24b6a3f</u> <u>9ab92ed81fe6c9160fe17d</u> <u>d84c1d5a9a1b6e89730044</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
82	2023-10-01 18:23:55	<u>0x8a886faf191948b6b91f</u> <u>a1f1f3a7a851e0ca2c8e75</u> <u>5ff934bcbd9c3a4d5c7fbd</u>	+ 1 dolib.com	✓
83	2023-10-01 17:13:55	<u>0xb6fed353a2a83418a931</u> <u>fd5ba83625ca66f2326705</u> <u>57f4c0d7c280d56119952c</u>	+ 1 hibredeem.com	✓
84	2023-10-01 00:49:00	<u>0x52102a6557db6249660d</u> <u>c3ce878c37c868d291fa73</u> <u>e99614c63ccdbe959f93cb</u>	+ 1 m!	✓
85	2023-09-30 17:42:05	<u>0x39a8bd941e14fb25eab7</u> <u>75dc3862d16b12cd155399</u> <u>e2df0dc5e8ad7b9f69af17</u>	+ 1 im nft!	✓
86	2023-09-27 05:44:45	<u>0xbaf030f62a723df21f17</u> <u>9bf96c7ddaf9b795142535</u> <u>7ae8ffc552a12f2f3daf14</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-26 20:10:25	<u>0x164d969b08dfd5d6c4e6</u> <u>57c9ec3b3131acdd0d48d6</u> <u>b718b31e9aa7793c2b973a</u>	+ 1 im nft	✓
88	2023-09-26 19:35:00	<u>0x80dc31ec2c86374b8488</u> <u>93715f0b2288be57fd1438</u> <u>8dee783b3da36671036848</u>	+ 1 laim nft	✓
89	2023-09-26 19:21:20	<u>0x5d01f8eef9ad8317e75c</u> <u>749e049772e2a422691dbe</u> <u>28db8c5e6373c46294f85f</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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