


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x70a0338b6c0e938fb883ef682ef3e76e91ae6ed5

| Token             | Balance   |
|-------------------|---|
| xDAI              | 0.000000000000000000 xDAI <br>0.00 USD |
| \$ cusdcs.eth.li  | 1,300.000000000000000000 .li  |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm  |
| '                 | N/A Reward at drophub.sh  |
| Â-                | N/A C   |
| ''                | N/A Reward at ETF-BTC.xyz   |
| ''                | N/A Reward at link2024.org  |
| ''                | N/A Reward at my-link.xyz   |
| ''                | N/A Reward at link-2024.com   |
| MetaCoin          | N/A Meta  |
| '                 | N/A Claim \$ARB at foundingarb.xyz  |
| Liquid-ether.com  | N/A Liquid-ether.com  |
| '                 | N/A ce  |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-07-29<br>20:34:55 | <u>0x73eaa72568b33b747959603782e357f774bbcb86f04b9a89af8af7b76ec78eff</u> | + 290.00000000000000000000     | ✓<br>xdai.worldcoin.pm                      |
| 2 | 2023-07-21<br>07:19:25 | <u>0xb30a1cf2cb11ce618aba75fbfc6dd4d880b8b2c4af31b23789e5f42b4da31e1d</u> | + 1,300.000000000000000000     | ✓<br>.li                                    |
| 3 | 2023-07-02<br>19:31:20 | <u>0xf85d0c9b59965027b1633e8e3496ff9dd254beb2d538e96d0294220e80c8b0d</u>  | + 2,100.000000000000000000     | ✓<br>sd.eth.limo                            |
| 4 | 2023-06-09<br>19:12:40 | <u>0xebed838f45cd71d195ff9f36df7b49235f3cb3c047cccdff3b748eb0340f7077</u> | + 96,785.880000000000000000    | ✓<br>4656613 Unwrap:<br>https://HEXPool.io  |
| 5 | 2023-06-09<br>02:10:55 | <u>0xaa4f9be874fdd6bf34f56530b3bd95cbeed23f161e8d1157b0236fa6c941791f</u> | + 161.9499999999999998         | ✓<br>8631 Get LINK:<br>https://LINKToken.io |
| 6 | 2023-06-02<br>16:57:55 | <u>0x73c5ad69ba8de585f922970099ef290c961a24df1cf328fd98704e58e0b641c8</u> | + 888,888 \$                   | ✓<br>vanityeth.org                          |
| 7 | 2023-06-01<br>04:30:05 | <u>0xd7419659e1eea4a673e40668795a54dba565e0f648839fc403224386c5b6a5a7</u> | + 6,000,000.000000000000000000 | ✓<br>BellaFi<br>at<br>https://Bellafi.top   |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-29<br>17:48:00 | <u>0x463650a73811b8e62621</u><br><u>f5704987189075cf4f3ff7</u><br><u>11d00c9a6093d3d2acc2ec</u> | + 1 Reward at<br>drophub.sh           | ✓ |
| 2 | 2024-03-10<br>21:45:35 | <u>0x2c49349655b33a7083d4</u><br><u>9fcffd1083cd59d340dfef</u><br><u>de3c613e7bbce252d4b0c5</u> | + 1 Reward at<br>link2024.org         | ✓ |
| 3 | 2024-02-19<br>16:03:55 | <u>0x3d2d8fd78d06669c21ae</u><br><u>806f2a95d89baf8ccdee17</u><br><u>a8e24892c0abe6ffbb7e48</u> | + 1 Reward at<br>my-link.xyz          | ✓ |
| 4 | 2024-02-04<br>06:32:35 | <u>0xccb57beb399d25d37755</u><br><u>3407d6c83c73267523cfe5</u><br><u>bf0caefaf6d06398d7164</u>  | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |
| 5 | 2024-01-30<br>04:28:15 | <u>0x91c38c3aee3e324442f3</u><br><u>83e446751b3008910ba785</u><br><u>06c1b443bb5c0aa93f3ccd</u> | + 1 Reward at<br>link2024.org         | ✓ |
| 6 | 2024-01-28<br>09:36:20 | <u>0x57870714fd389e69848c</u><br><u>0794a38c949716db1d1fa1</u><br><u>41dce422bd48b56c5b701c</u> | + 1 Liquid-ether.com                  | ✓ |
| 7 | 2024-01-26<br>02:15:55 | <u>0x649c200dfeef9ed100ea</u><br><u>53f068c34e8967fb8127e9</u><br><u>47cab81141b2a00368b28e</u> | + 1 C                                 | ✓ |
| 8 | 2024-01-20<br>22:57:10 | <u>0xdab3d1926b2e40f7d656</u><br><u>bed2c7ffabaadcdce7f055</u><br><u>8017513496e7b875d5d78f</u> | + 1 Reward at<br>link2024.org         | ✓ |
| 9 | 2024-01-16<br>16:11:35 | <u>0xbcdde2deb842fbc02278</u><br><u>d9eeba8ef67439bedef39d</u><br><u>64c987a952d8ab0e716c5c</u> | + 1 Meta                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-01-15<br>05:38:05 | <u>0x19abb90ec949273eeb3713fe881ea1fa9aeab09bddb9bc23c2f45e2fdd28e980</u> | + 1 Reward at<br>link2024.org      | ✓ |
| 11 | 2024-01-13<br>04:15:15 | <u>0x6318f0be0375f27e5b21cadb4859ffe94a4983ca680c353246e8cf65c070a105</u> | + 1 Reward at<br>ETF-BTC.xyz       | ✓ |
| 12 | 2024-01-11<br>01:25:40 | <u>0x6f926ba9f515ed0591d3ac6489ebf22fdf2f0a97bc4dc6f2a6591c043a6b8f77</u> | + 1 Airdrop                        | ✓ |
| 13 | 2024-01-04<br>20:38:50 | <u>0x917d9fc884d427a7e627f252946478bc5a71a47226406e3bc8365ac87d034cb0</u> | + 1 Reward at<br>link2024.org      | ✓ |
| 14 | 2024-01-04<br>14:07:15 | <u>0xdaec508b690bb77141301fef9d20694a0e31b6740d3750b3b0f751aa09862638</u> | + 1 ce                             | ✓ |
| 15 | 2024-01-04<br>06:32:20 | <u>0x3fde22b141a32070f8eea988f3b802773eed7ad920a3261b00e88677f9a2a561</u> | + 1 Reward at<br>link2024.org      | ✓ |
| 16 | 2023-12-27<br>18:51:00 | <u>0xaf17a73d95ab3342e0ed90b08a00a7238262a39c95a19d918bac285d670ffaf0</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 17 | 2023-12-26<br>15:52:50 | <u>0xb143681c608ceb1e44be6d0b98bd703f802b167ef005e6e3ff594ce3a346d968</u> | + 1 Reward at<br>link-2024.com     | ✓ |
| 18 | 2023-12-24<br>14:28:45 | <u>0x96027581ebb79ba8c40051c4bc9108baf949ba16963d4fe5f2e956937a90a6ea</u> | + 1 Reward at<br>link-2024.com     | ✓ |

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