


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8f66f90ca09474315502da24dd97169e14fc1f95

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| USD-SWAPË ³ XYZ | 292,000 USDC |
| \$LINK APR NFT | N/A LINK |
| xdai.worldcoin.pm | N/A xdai.worldcoin.pm |
| 150M SHIB VOUCHER! | N/A aim! |
| Lido stETH #9541 | N/A dolib.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Dappradar Airdrops | N/A o claim! |
| Among Us NFT | N/A nt! |
| NOTCOIN | N/A NOT |
| Liquid-ether.com | N/A Liquid-ether.com |
| \$1000 CRO VOUCHER! | N/A m! |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|---------|
| ' | N/A ce |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-14 05:10:20 | <u>0x3248858e8f84e4228ef9562ee884cd46d85277d6a711b779a4d275232e211720</u> | + 1 LINK | ✓ |
| 2 | 2023-12-04 11:48:35 | <u>0x865e1548d8450da77cafd273f714ea84b73f171ff6108f25c8abfb3536c5099a</u> | + 1,000 USDC | ✓ |
| 3 | 2023-07-29 20:09:20 | <u>0x42542df57e208a0c48ee794c01c90ff419fde7c3e3da3fe7fbc58931258eb22e</u> | + 290.0000000000000000000000 0000 xdai.worldcoin.pm | ✓ |
| 4 | 2023-07-21 06:54:50 | <u>0x5a55855ff5a8602d0c34bc26e5b6eb1be7c1176f1c585ae03bf3f2189ab1fcf4</u> | + 1,300.0000000000000000000000 000000 .li | ✓ |
| 5 | 2023-07-02 19:09:35 | <u>0xeda9a0827f84ce53c9197aa8b345b173904e8e63aa6b4e027daf6121aa868ec4</u> | + 2,100.0000000000000000000000 000000 sd.eth.limo | ✓ |
| 6 | 2023-06-09 19:34:25 | <u>0x51bd2654fecab2d23831ef8e31033042c21511666bdb638b3077f2c8db3ea31c</u> | + 96,785.8800000000000000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 7 | 2023-06-09 02:32:15 | <u>0x6a72a0edf15080d95662de85c01431a8de141eef4c364dd3c32b4e4ac726ffb2</u> | + 161.9499999999999998 8631 Get LINK: https://LINKToken.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 8 | 2023-06-02 16:46:50 | <u>0x4050bbe884c4d1d0d90c ab82b745c896f68896be36 4d525f6bfa2095b658d37e</u> | + 888,888 \$ vanityeth.org | ✓ |
| 9 | 2023-06-01 04:09:00 | <u>0x12a2ef4859616e39d420 4fa906cd0ba7894d406ab5 f3bba65d9b28c0142dd9b0</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-09 10:22:20 | <u>0x235ee12118eb69530285 22bb770518bb06ff42cf06 64ae3cfba74dd44af14a1e</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 2 | 2024-03-29 19:19:25 | <u>0x35c56484de7b89ece4e8 fab18572b5b57d816b94a2 20edd7a10defbb8ffac5fc</u> | + 1 Reward at drophub.sh | ✓ |
| 3 | 2024-03-11 00:09:45 | <u>0xe472b5b13e1bcd20cfa9 66442f4925fd00cb57c534 753e3e826440e853892d94</u> | + 1 Reward at link2024.org | ✓ |
| 4 | 2024-02-21 23:41:15 | <u>0x33b3f7d793663d6f55b4 37b7f85d7a57a646e26f57 39d0670c191c8ae2be83c5</u> | + 1 PRISMA | ✓ |
| 5 | 2024-02-21 10:31:45 | <u>0x590604bbb8f38566c914 5cb7d941d63b3c9fcd6a17 cd7941b601190e2693cfd8</u> | + 1 Reward at my-link.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-02-20 01:52:25 | <u>0x3c3802b624072ded589a1eab06ee4a0c04a183f1f6d594a913386258910dfcff</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 7 | 2024-02-06 21:45:30 | <u>0x5962b46643b8513cc34db9ea1d7350b3f0b0e1e9475d7c11a011be66e70a9b07</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 8 | 2024-02-05 18:04:10 | <u>0xcd108f24829c6b5b9d4e487b87da32d055cdf466696497096a54729352a78109</u> | + 1 Acces Liquid-ether.com | ✓ |
| 9 | 2024-02-02 06:41:10 | <u>0x98f624fe6b4db1ae35f1c088c74bf8b53f653df2890309a2c6b7119b388e1d9f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 10 | 2024-02-01 07:25:40 | <u>0x4ba4c36f06d3da0fbd50b398a3df0fbb7b7a9c668dd679fa0fb0fa2e09f8439e</u> | + 1 Acces Liquid-ether.com | ✓ |
| 11 | 2024-01-31 03:25:10 | <u>0xa394739c9bc0b91186793bffedffd61841f9e0a0d19bd04631ae8e7a9cd81f4b</u> | + 1 Liquid-ether.com | ✓ |
| 12 | 2024-01-30 06:59:05 | <u>0xcdbbf36b8de554013d445f55cf4d4bdee9af868cdf37cf62187d9a7533569359</u> | + 1 Reward at link2024.org | ✓ |
| 13 | 2024-01-28 16:32:30 | <u>0x7c4166622439c6444e0202391b78cd8a45fb0d5777f57890bb0aebcc123fc83f</u> | + 1 Liquid-ether.com | ✓ |
| 14 | 2024-01-28 12:35:50 | <u>0x55a43c162f82391bf78c77b69322332b30a7dea8e37f6d1a43ba809a6ac9b4ad</u> | + 1 NOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2024-01-28 09:54:00 | <u>0xa421682cd80bd29d613e5765b054b5b6e8dce3a5319005271620adffb4245722</u> | + 1 illivium | ✓ |
| 16 | 2024-01-28 08:28:40 | <u>0x34fd73e6cbb3cb704158afcdedc1c1b43497b0b384b9dae21600502b542e8944</u> | + 1 illivium | ✓ |
| 17 | 2024-01-27 08:30:30 | <u>0xf365515cd364cae0d225fbd21423ffa7e73b12433d81b262c2e224810610c4ae</u> | + 1 Liquid-ether.com | ✓ |
| 18 | 2024-01-27 04:52:50 | <u>0x380e709ac5089aace430fc3ffec0c079ee0b904287301e8c0c6d22275cb9889d</u> | + 1 C | ✓ |
| 19 | 2024-01-26 06:53:20 | <u>0xa42fa17229d12081eaca7d68c8bc4c1e30e658ff6ad5bfc1f4818bdf41d82463</u> | + 1 Liquid-ether.com | ✓ |
| 20 | 2024-01-21 00:35:35 | <u>0xc8cdf7dcc622aadd95c90e27482c30bf79735a7b05578fc54097a6af22ab33c1</u> | + 1 Reward at link2024.org | ✓ |
| 21 | 2024-01-17 11:55:35 | <u>0x325a7315d51f07511b2e1a1f7d2ace036da8d663366e873e86cbd6d8f4e75c41</u> | + 1 BNFT | ✓ |
| 22 | 2024-01-16 18:47:10 | <u>0x5906527f52bc5eb2c44557a2bb13d48d1d28128e48d65d69bb8c16b1fa359f0d</u> | + 1 Airdrop | ✓ |
| 23 | 2024-01-16 15:58:00 | <u>0x4f97c8f571c444d50c4a694b241ab14bc521353b51c6af0e0c262ee544733faf</u> | + 1 Meta | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 24 | 2024-01-15 23:38:45 | <u>0x2b2e6e310d29140386b86b65a9c94ddc786bbafbe98f69a6e0ac30e4238c8224</u> | + 1 Reward at link2024.org | ✓ |
| 25 | 2024-01-12 10:07:35 | <u>0x316b91ccad8e266809d6d852f1a42ab8b50b8641906c48f61a2ef9ef521fec5b</u> | + 1 Airdrop | ✓ |
| 26 | 2024-01-06 09:13:25 | <u>0x93b758e923d95680ce5ff07873c51a779ca05a36db7a8ed2f5120d611605a2c0</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 27 | 2024-01-05 03:00:55 | <u>0x73cdd4e597480bbe8bd728d47b44d626e11ac69a542ab883c64a881dee99f624</u> | + 1 Airdrop | ✓ |
| 28 | 2024-01-04 15:01:45 | <u>0x2fb46bb87a1254020540310ec3d2449ef2afa8ab1e0c325f945a3e793fd8cb71</u> | + 1 ce | ✓ |
| 29 | 2024-01-04 14:00:00 | <u>0xb865cf0cfc7700033b9c74ad485e0ef69490a25c4c6939db9239d4e63b4d5314</u> | + 1 Reward at link2024.org | ✓ |
| 30 | 2023-12-30 18:36:45 | <u>0xa3469ec4732e69aa606fe112c9c70e2ea854dc6696a29759f1651dc969d44a2d</u> | + 1 Visit website to claim USDT | ✓ |
| 31 | 2023-12-24 17:06:00 | <u>0x972eaab018c0b81aa7d3cffc3e598919a5366abcc7b5e4b77021d01fe7503e30</u> | + 1 Reward at link-2024.com | ✓ |
| 32 | 2023-11-28 20:58:30 | <u>0x6375507090f04bc222f9b38f68eec3666acd6cd38e496b0e960ae425808854d4</u> | + 1 o claim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2023-11-23 03:00:05 | <u>0xe199216e84d188f9bf95</u> <u>098b5959004918f93371a0</u> <u>3b30e2c0562394b4359b60</u> | + 1 m! | ✓ |
| 34 | 2023-11-16 20:03:50 | <u>0x31a70a52ec4c589bdf3a</u> <u>bdaf113bbe7e6c752cc459</u> <u>71acee036f78125495e2ae</u> | + 1 ! | ✓ |
| 35 | 2023-10-28 21:27:15 | <u>0x976afe09a90c91aa56af</u> <u>49e5cfe9eb887e8a3fda68</u> <u>be26910051f3e050074c22</u> | + 1 t! | ✓ |
| 36 | 2023-10-28 16:10:15 | <u>0x2d09630155776009779b</u> <u>d5f17444fd8ede57795bd4</u> <u>8168a0682717d8e8badcbb</u> | + 1 nt! | ✓ |
| 37 | 2023-10-28 09:02:30 | <u>0xdead4dc8934f9648c8f9</u> <u>6ef01ceb4f5053a7bbaf6e</u> <u>842c9938d534f3572e07cb</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-26 08:57:50 | <u>0x718fe58a603ed258859e</u> <u>87b92a259ba34d109dc0dc</u> <u>c8694abcd9a831f995e429</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 39 | 2023-10-23 00:53:55 | <u>0x5a851afdb02f1ac0e7db</u> <u>ebf33ddfeef2650d7174d4</u> <u>cf6721aff29e2d05f93a82</u> | + 1 int! | ✓ |
| 40 | 2023-10-19 20:31:10 | <u>0x03dddeb7115e2345455e</u> <u>28b3650c1bf036f6600791</u> <u>a99499daa5a65e23bf4f87</u> | + 1 t! | ✓ |
| 41 | 2023-10-15 23:02:55 | <u>0xda6386a6df9b0f1820bd</u> <u>bbcfe5b0693386e70bbc7b</u> <u>0cd0d095b61c32d233e492</u> | + 1 im! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2023-10-14 17:16:05 | <u>0x4e949e618941563afcf1 44f32d83128acdc80ac393 3025a8964ca5fdaf34950a</u> | + 1 onestake.com | ✓ |
| 43 | 2023-10-13 03:22:55 | <u>0xf3d5280749e34d3fc5a0 482396d07b809b42a1837d 7abe4cd56352f5ed9bfb85</u> | + 1 Visit https://blextrade.com! | ✓ |
| 44 | 2023-10-10 01:16:15 | <u>0xab3621a89b545c1777b2 6f745783faf019c47bb07d 0e120b4d90bd1ff2a9c11c</u> | + 1 laim nft! | ✓ |
| 45 | 2023-10-05 02:59:05 | <u>0xb2b6e40a200018b71a3a 4e26ea143ab3a70a0a9d76 dfa4f219d22a4056c566d9</u> | + 1 im nft! | ✓ |
| 46 | 2023-10-04 04:31:05 | <u>0x5231e588cd67695628e1 8ca23a999169aa4728b27f da98dc84910d8da41ef347</u> | + 1 t | ✓ |
| 47 | 2023-10-01 01:26:05 | <u>0x108c9a4a02c1e97450f1 0cd78bbdd37fc5c417a090 747e3ea096150829147052</u> | + 1 dolib.com | ✓ |
| 48 | 2023-09-30 20:49:25 | <u>0x5fadfa7eafc0ed8b7ec0 c6d7f69354b24b8eb58419 3367efdce7991097a03e04</u> | + 1 hibredeem.com | ✓ |
| 49 | 2023-09-29 19:38:35 | <u>0x457e821022f71c765742 79955a17380853c9370af2 a738f3b279e34a40e04d03</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 50 | 2023-09-29 01:08:15 | <u>0x2f5b3abc705d473dd2be e044c1e81e8cea55c0b485 5ff51b88ee7c1b3aa8d29b</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 51 | 2023-09-29 00:40:25 | <u>0xce1010516bdd6f35298fde615aea58122619307f922587635da2ba1d3e44741b</u> | + 1 m! | ✓ |
| 52 | 2023-09-28 22:03:35 | <u>0x7d0175fd28e283cc8716e0f020cf5efad098ea6bc7bd2074dbf03f177c25697c</u> | + 1 aim nft | ✓ |
| 53 | 2023-09-28 21:05:05 | <u>0x6cae016f33020091aec8c69aff538dcec7c6f1b9e0e64a50ae4d38955d2486d7</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 54 | 2023-09-27 20:12:35 | <u>0xc884519b2642f94bb3e1d3fe254f1077b0435f8d402fe7aeefe88e2acb8674989</u> | + 1 im nft! | ✓ |
| 55 | 2023-09-26 03:29:15 | <u>0x2d1f970fb6a9187462b1509643436e07ae95370d6c54a3c7fb3e2b2d41b5e0f0</u> | + 1 Visit https://fixedft.com | ✓ |
| 56 | 2023-09-25 23:59:00 | <u>0xc1e4f04d1bcf74ef04f15ee58353f9a1a3131ea4a1ecd4a515eb376ec9ac69</u> | + 1 im nft | ✓ |
| 57 | 2023-09-25 22:58:00 | <u>0xa82e2478111ed4bc88d007d40b9b409351115839f75680cc855b496b445815f4</u> | + 1 laim nft | ✓ |
| 58 | 2023-09-25 11:28:05 | <u>0xdb405deb49dad7ace25c2398593e7b8ec6bf488a49220c0f61ad2da9f19f4e03</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 59 | 2023-09-25 00:41:20 | <u>0xbe9c07809b3fba5763afae5a04c0dec9252090524363c12c9669b48c05598cae</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 60 | 2023-09-23 08:49:25 | <u>0x7d3a464873669d71e76f6d350bce847996da72c2ba18f1fd760968ed700f9eec</u> | + 1 aim! | ✓ |
| 61 | 2023-09-22 21:38:00 | <u>0xff4dddbe17aec4ee4133f9fca7339388b110ca4f2551f19955237fd0c3180027</u> | + 1 m! | ✓ |
| 62 | 2023-09-22 11:06:40 | <u>0x392c30609c0444ec93bc52dea5967e9ba3219b6f83c4d7079d9e9dafaa8023f3</u> | + 1 setup your mevbot! | ✓ |
| 63 | 2023-09-22 07:23:35 | <u>0xa0331c4136c72724b09ca18f892d112d4a1049d5e4d9f970e03b6ca9d00b1b90</u> | + 1 laim nft | ✓ |
| 64 | 2023-09-22 04:31:30 | <u>0xf7d8e14ac76c62dc2d48e774f1695249a605e8658447eddadc2fbf2b7dc7d829</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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