

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x296a3ebbf788685e18b477406213614844e90a14

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
.top	0 .top
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
Among Us NFT	N/A nt!

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A Iaim nft!
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 19:10:20	<u><a href="#">0x09c55de469d599476bee fe467b410b9c840a816fc0 40c8d1126e00be361fb273</a></u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
2	2023-07-29 18:59:10	<u><a href="#">0x143266bd451ff8b67efd 7d4981508553820a9ef77b b8aabc19f9acaf0430a142</a></u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 05:47:00	<u><a href="#">0xd38d9ef298af88c7818f 72d03e018a12409d533f3c a07c173b3acf823e47a83d</a></u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 17:44:20	<u><a href="#">0x38a84026631c58686f33 88de94fb459106d12856ea efcec07ec011772723c97b</a></u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-07-02 18:08:55	<u><a href="#">0x67c426d20d1a8c1c1393 5e94f67973712ebb6aa2db d674aaf7c1961164364de6</a></u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 14:59:05	<u><a href="#">0x683aab7da63a98e8f92a 0a7cb4ce1b9b9587d4c21b 0ad1dbb0340ed370cd2dc1</a></u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 21:49:00	<u>0xf17fcdf3427c6b4bdfc31664d4a8e423dfc6e7ba4d223db384b606250a0561c5</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-06-01 03:09:30	<u>0x52f7024bd8018ef4d8ec44c35f50a4fcb0157e12af5b4f41bfec7df05c51d580</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
9	2023-05-31 05:10:05	<u>0x1de81ff3a4103ad6911d2d63bfea6ca1b22126b9b0687585f583242cbe2ffb28</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-30 16:08:05	<u>0x16885610b3aace5b7ef5d80bd4d345b6462ca502687d214bf4bb210a17661250</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:58:35	<u>0xcd26f034d10467e81398a455a970501c65371b1ee1187639cafca8be0903238c</u>	+ 1 .top	✓
2	2024-04-22 16:05:05	<u>0x8d0e817a6d121a2501a57e4616dd233a4c4fa0ade4c28b7c6b90a2ffbd62f28c</u>	+ 1 c2.com	✓
3	2024-03-07 13:38:00	<u>0x0d9f4f23f1e2e73c010e4dba76b1f188a884a0987e427b00c0f6636563597c46</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:36:10	<u>0x6ce4d4f38081491581fe d15a19eb550f4af5990b6d 00ac8a322dc98374d24c2f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 15:58:35	<u>0x9dc6d1042d1431103f2d c50a27598c503a290b4876 75f18f4d1948c31b83f620</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-17 10:42:40	<u>0x12dffffdb5c898dca3edb 6d117275242e12cf9cca3a 07b748524057b5ad3e6593</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 10:41:05	<u>0x68ecf3e1c2afd4f34c88 280c16f038d91caf4833c1 2e4f193e673fdc3661367f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 08:22:50	<u>0xbe5c8bb336053d5f7754 07537ae6d4211c243f035a 85c0bccef1d93515d019e3</u>	+ 1 Reward at tether-nft.com	✓
6	2024-04-29 17:08:45	<u>0x2a64f97f51db4bed6d2a 52bc0191cacb1e8054b094 56d5f5fbef7255e6c253d1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 07:48:40	<u>0xf7e9054b864fed81f719 1f7bf3749143e3ef408b26 90e0a2edeecbd405e7ce91</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 07:43:15	<u>0x9dcff35c195e170d2b3e 10373002c5dc82379efeec f15862f57e3542a4554681</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-24 10:26:15	<u>0x9b3b52f57d7e072746cc 861b3b7ef69ec590308080 c4e684abecdc1fea71feae</u>	+ 1 \$97,856 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 06:11:20	<u>0x4c8e4b96516b2bb570070fa387c73a79a135986018cd0987f69c61fb483cdd8d</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 03:12:20	<u>0xa0602a323e4e8608c33554f9f49809fdc691f3bd1ab1a01c3870d70cf34530d1</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 23:51:40	<u>0xd458dc595d5a2867adc3cb216206960f84a74f91993b2766aca6fd4a59fef5f</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 20:20:55	<u>0x6c937d1dcf459090b5f2eea476ba8013cbb42d4fe68fef4bfd34e67a0c26e5ef</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 14:35:55	<u>0x94a85122d4c50f3cb9fb8c95c39de027a8fc17f4c97d0f7cf88438819d937d04</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 11:35:10	<u>0xc622c4ee50c18b432dbb02aa9f9d0befd9bf0c0d272892e40c8310b6e46f5a0f</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 07:05:55	<u>0xa4b9c3ab80fde6286847693f9509b72e0ea0be9928d75ffdcf4f26a79811f58f</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 04:58:15	<u>0xedb2a8d7af1cc88d719bd4e74d17b677781da165b74f358a94bf12caec338de7</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 01:10:10	<u>0x1b4aa147a9400cfc98719f545e96f8f3051060bbb0bda846039e553c74046758</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 23:24:40	<u>0xac5d5948dd936a4927ee6929e7d21e8f23a3c881f8552de834b4b4b32d3ae212</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 21:50:15	<u>0x71cc1ccbeddcf0bf70d2ad5ecc6663cfdefb3c9fcc97a5d338a0bff2de1c3f86</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 19:08:00	<u>0xc43da6e3e2965426172b1930d6033280c0dd4c4fd03213137ea907404a17d713</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 17:56:50	<u>0xb7dd536a372696a6fd956c3871bc3047cd44750305ac327b46e06662cf030bad</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 17:04:05	<u>0xdd52716e64cd0e533f555721394e50c748616c061f6aedf43d0659880a6de9e6</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 16:09:40	<u>0x223be40b47d886a8b62cf5ae34aa7c9cbd92cd7b12426fbd03a70f60492bcb60</u>	+ 1 Reward at shibone.top	✓
25	2024-04-22 16:07:20	<u>0xe36bb5cc24f03f09126e0cc2c501294cd901b14dc184732c9fe1593f08880d43</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-22 16:06:45	<u>0xc50aef54662cc13df5d319fdfc4c8809f91616447a4f7d555d7728b1350319ea</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-08 06:39:25	<u>0xfa6474bdba7756811bb90313644750eb65ffb5ba6542b9dfa2a545ccab68b1e6</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 05:51:10	<u>0xf25a564ad38bac3c9d7a 4ea7f14b99b497f771079e 1ef8fbdb2ce6d01dbccce0</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-08 05:42:45	<u>0x83f50478ae079463c5a6 6cbaf65333ba7e1931e8b3 9c2934e1e3d7ba87717f50</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-05 18:06:40	<u>0xc8e43dfc94cad57bee4 648d558443264118aea70d ae16d19efcad6a1c659d8a</u>	+ 1 NFT	✓
31	2024-04-02 16:43:50	<u>0x2bd9f59d847ad008a195 c273893df03a07396bbf70 31becfdda9ca47d975186d</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-02 16:13:30	<u>0xdac11d0eda84c2264a5d 050d78187a52b81193c1ee 19b141fa0d5a7db5c7bda1</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-02 16:13:15	<u>0xec5be11e2f43eadee75d d1ee2e47644fd0e730139a 4659a5ae9825451b6977de</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-02 14:34:40	<u>0xed436b2adc9760538c63 aa8d7bdb4ce7404c42f20e b403db211af7979377d0a0</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c 7bc764ddb6a89a15b0490c 8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
36	2023-12-25 14:33:50	<u>0xbfef17032691d99fdfa7 c2915f5a561d4556e645f8 346270e3ea11388f91d64a</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 04:51:00	<u>0xaa49d3d2a45642149205</u> <u>f6bb20e219a7b6ce0492ee</u> <u>72ae07dbe4c9e5c4579f32</u>	+ 1 m!	✓
38	2023-11-14 15:14:00	<u>0x54cf0b6a7a39259c740f</u> <u>21f63ab05a4596bea469d7</u> <u>b9971d2f54cdbc0f2efd72</u>	+ 1 !	✓
39	2023-11-07 15:25:05	<u>0x83dd411e12e79f20cbf4</u> <u>732af55e4741c1f590f9c2</u> <u>b0c267238a0aa031faaf55</u>	+ 1 c.com	✓
40	2023-11-07 14:14:00	<u>0x88417ef45ed8bb951158</u> <u>1967a9acb1d46aae406464</u> <u>9abf8d1b4b802c54fad2b7</u>	+ 1 g	✓
41	2023-11-07 12:44:05	<u>0x37df31261bf32f2e0f07</u> <u>f4abd74f8402098cc5c675</u> <u>c158c7a316121689dc0846</u>	+ 1 d.net	✓
42	2023-11-07 10:13:35	<u>0x337e660534c04e25eca3</u> <u>682adabb133956c7eb2f6</u> <u>ac59c77a7d9d3a982889d4</u>	+ 1 d.net	✓
43	2023-11-07 09:06:15	<u>0xddf19a86d8b6cfa82b3c</u> <u>637cfade8da5ab5cdbfe02</u> <u>6860198a15a20c39b524e2</u>	+ 1 d.net	✓
44	2023-10-26 12:08:50	<u>0x08b74a4927e92abf223f</u> <u>8fa7cbacc625dd50256f15</u> <u>bbe1ca6a9ac63935721519</u>	+ 1 nt!	✓
45	2023-10-22 23:59:00	<u>0x1b37d22fab306ca21d89</u> <u>560d6c62d990186a5aac47</u> <u>cc2c463feda347915b20f6</u>	+ 1 int!	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-19 16:20:15	<u>0xc5f7dee55c529c4d07dd</u> <u>c3141f5a8e4af91793673e</u> <u>165ff76d7b1527970fff71</u>	+ 1 t!	✓
47	2023-10-16 10:37:20	<u>0x0e4d013b201b270507a4</u> <u>cee3077b5ff802bfbf7918</u> <u>b0531598f5a35d33445fc7</u>	+ 1 im!	✓
48	2023-10-15 16:31:20	<u>0x488ceec6b4de0740fccc</u> <u>768a2abcbeba3ad09c2d79</u> <u>42bb630aba513b321e5772</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
49	2023-10-12 21:10:25	<u>0xddc8bb0f3a5da46e1c04</u> <u>b163999616c5cb03524104</u> <u>ecbffb8844c1f91c4bb0fa</u>	+ 1 laim nft!	✓
50	2023-10-10 11:00:10	<u>0x595170fa53d9888ce8de</u> <u>0cb18f104f8dd1bd869d9b</u> <u>42ea6fb2395fc3909b2b6a</u>	+ 1 onestake.com	✓
51	2023-10-08 14:47:35	<u>0xd5f28aa14134e1d3324b</u> <u>28b2e43392e774dd152da8</u> <u>5a81ea314c91de8e9fe54b</u>	+ 1 ocketrpl.com	✓
52	2023-10-07 23:09:15	<u>0x3e63b6b78d2c94a2d787</u> <u>a6eab0538b4ba542f2715c</u> <u>3eadbcf8c631d8813d8e4a</u>	+ 1 hibredeem.com	✓
53	2023-10-01 03:30:40	<u>0xc4392000d274329433a7</u> <u>5936a9f7d00c17a4a44df3</u> <u>11438cfdb3502292e18873</u>	+ 1 dolib.com	✓
54	2023-10-01 02:20:25	<u>0x2ee5e91a99b0b0f7e109</u> <u>d1be7dd33704b1e17852ea</u> <u>235889763664305dd210fd</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 02:08:50	<u>0x75ec34742a592a25e69fa016e915aa7c66d09fef5a002cb74eb66fd405e36c29</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
56	2023-09-29 15:22:45	<u>0xc80176ef8c41287f3a4b450ab394b9ddc228f2c423867b196fa6e789bab3adc0</u>	+ 1 aim!	✓
57	2023-09-29 08:52:25	<u>0x4965baeaf1db38e8bb4a5f2a95c2a9e8edacf0c722dd8c6e258ca1b06b8b3d61</u>	+ 1 aim nft	✓
58	2023-09-29 04:24:00	<u>0x305d6da6e46ddcc9ad80cdb11ec88799e317aa7a73da2a6314f439c9fec12619</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
59	2023-09-28 01:24:55	<u>0xac140fe64a405a867ce66fea454c0a5f5aeeca200c9903037d2e70320b9b11ec</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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