


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x417b9c15ce7c5b34cfda164916b38ccba0887d7e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
CyberLama NFT	N/A claim! N/A Voucher
PEPE : ZOGZ Pepe	N/A im nft!
Â-	N/A Randomly You Won \$59,423
Â-	N/A usdwin.co
	N/A AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
Among Us NFT	N/A nt!
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:18:35	<u>0x32cf38be4be8cc97ff295d7a4e7aeae63d2da3017e4616e18abd32a9a27edcaf</u>	+ 290.00000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-21 07:04:10	<u>0xe0d7ed4d38f4103d820100621f6841a35cbcd46f4ca955503ba44ccd71565f3a</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-02 19:17:35	<u>0xb7619ca8381fc2bcb92373b6ee681217c8b53f518cdaa3a6693b4049859d6b6b</u>	+ 2,100.000000000000000000	✓
			000000 sd.eth.limo	
4	2023-06-09 16:43:35	<u>0xd7f9b5031a551b6b68d8abc076d1feb2c8d176c1ba29cbe95c44395724ded5a</u>	+ 96,785.880000000000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
5	2023-06-08 23:44:20	<u>0x42056df669eddb903ef36c6989a9e8a7054a145dc1c374625bee99237a10d05a</u>	+ 161.949999999999998	✓
			8631 Get LINK:	
			https://LINKToken.io	
6	2023-06-06 18:44:10	<u>0x08e0e573e9983212207fa5d8db1fef5f2b30ebcbdb9fa6c4791d6e1893d7ffed</u>	+ 0.0000091775928541	✓
			45 agEUR	

#	Date & time	Transaction Id	Amount	
7	2023-06-05 13:33:50	<u>0xc20eb8d6c39560a6c14f5141736e84506ed52e331760893da3acbc7c18faf491</u>	+ 0.0000914558133290 52 agEUR	✓
8	2023-06-05 00:58:55	<u>0x531810c9d4cd5adb2d4a13e8c22ca3b3b95854c7f137444ae80675616c36b0ed</u>	+ 0.0001016049807238 95 agEUR	✓
9	2023-06-04 19:38:05	<u>0x7e4b1a9d0e2ef6034599f0a0398137bc5d7e503e636544119478025cc046669c</u>	+ 0.0001108445519420 26 agEUR	✓
10	2023-06-01 04:16:55	<u>0x25849fc1bd01c1b02f75ee1a6e0b1ffb0cbf9da415c0c4f61c5eb72c0ec6d1b5</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:00:20	<u>0x1d458653f391005fcb6c6e434469f7e6c9fe91a847ff91113bed757c30a0433e</u>	+ 1 10 ETH	✓
2	2024-05-05 23:43:25	<u>0xc39b19258fe36b6ec4f09bbae8d6ca44f3d511929a17616bdc8c152c6579dd7c</u>	+ 1 10 ETH	✓
3	2024-04-20 09:33:05	<u>0xd65c298391cc76958d90ff91c3aefba888112d331ebf9ca7998f5bc1d2162bf9</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:02:05	<u>0xf4e03e2fe6393b0bedb6 231ba0f85d518fcc4b42f3 aeb54842cca0bf277c42f4</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-24 17:45:25	<u>0x75985b2a977ed12faa49 c1fd57f1e7a617ec1ab141 d4786ca5f6a42b3b12bf13</u>	+ 1 5btc.com	✓
3	2024-05-16 08:25:40	<u>0x0cd0ec0fcaa3f790c1d8 93b3721ab0e02ade7391c4 84deba13ad4c353d397b3a</u>	+ 1 usdair.org	✓
4	2024-05-06 18:05:30	<u>0x00fa8e310238e6835de3 951917a7efdd775c79dc30 4f979bf0298dfe7b9870be</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 04:59:40	<u>0x4af3d8a97deed312c429 105ca55dcbd53cc56857df d49b4ca4d275a0e8c2121f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 04:43:05	<u>0x8e5b2fdec59d8a2ffc5d ed63d3804c0a6eaa032823 20e5c0728e7070ce074661</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 00:03:05	<u>0xe4297662f4fc97ea563b 025376de4ba686bead8f66 8f64b9d506fef6259411d0</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-05 23:58:05	<u>0x00b4481a3fd539139d75 bdf814efdf7ea0dbc0c859 588cb39715343246bddefd</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-21 09:15:30	<u>0x0bd9957beaf61ccb6fdb 4b00ad9746ef09456e4964 a4c18f80664fc39df714b9</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 03:22:05	<u>0x6c8b4ce085099751115b5c72dabf2da7f61747b907b914c095cb84dbb75f4499</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 02:55:45	<u>0x1e25870c558c2eaca796d1443b1c0eb3f1da1092e1ff9439430844b3015134f9</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 19:50:55	<u>0x3bf0c7d830c0a64b5ba2e4eb94496b5011e48f5d94ee425dcc817a72d32123e8</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 19:11:35	<u>0x3ef636054d23009f0b44381ca117532f293a0db9e2400bb56198f3c05b0bc87a</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 15:20:40	<u>0x96741c24478d3c79d6a681b89ecca55e4863970c85ce4a9550f4f2d5db08b2d9</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 14:11:30	<u>0x33c4c4f1d9a0e6353baaed9564b7fe20a42abe536e222ca6c01def98f6b72838</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 10:56:05	<u>0xf07483b27d6b7e53f68f5506fe060b8188d0c711861819e2a11589f6f080c2e7</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 05:39:35	<u>0xd3edf278f990c08121e971b318a4de63ca50f0f6438c462ed5b69e01a41efab6</u>	+ 1 5btc.com	✓
18	2024-04-19 00:04:05	<u>0xb6869a6fb67116424d34d502056e85d198d1fc8be59d63ed0e01edc85861e605</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 03:00:50	<u>0x54cf8bbcd85051bc4bda</u> <u>edecaa316363e170c8d41c</u> <u>f5d42a8fdcf002e96c66d2</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-02 07:42:10	<u>0xe32fe16e80402da8e74e</u> <u>5f53cf1279c1ac9d43122d</u> <u>018abda1be6ed853fb5ce7</u>	+ 1 usdwin.co	✓
21	2024-03-28 19:05:20	<u>0xf29a32bb881ed23c221a</u> <u>0744f52e9b849dc79a971d</u> <u>c8168cc990f1ec22163cd0</u>	+ 1 usdwin.co	✓
22	2024-03-25 18:53:25	<u>0x69da69df3d21dc5202d8</u> <u>4bfb1aa33c9527940b8082</u> <u>46ce9937aeae034f2338a</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-25 18:49:50	<u>0x611da705147747ebb0af</u> <u>87a5c6f2511a1d1b916a83</u> <u>6ebb49af415bb932d04961</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-25 14:03:55	<u>0x89af521881566ca6a64f</u> <u>e8aaf7ef7ca58c2dab7c67</u> <u>dc17968101e008ec9520d3</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-19 11:19:45	<u>0x907be7b93e1e4933fec8</u> <u>4057f08de6f59211b6b265</u> <u>2938b5c0d7223a98d7fc21</u>	+ 1 claim!	✓
26	2024-02-07 01:47:20	<u>0x6df90545cb14214d1939</u> <u>535ee118b3a4f383db2ea7</u> <u>ec775c3caf0477d5a619aa</u>	+ 1 pgclaim.com	✓
27	2024-01-18 21:47:40	<u>0x85b2fe7479589f272682</u> <u>f478422ec4323cf974e793</u> <u>53b3ab2bd4647d2b53090d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 19:00:25	<u>0x066c248ceccaef24e0970449c1acba5b5107cacbf29fcd798621e60f0bb318a</u>	+ 1 C	✓
29	2024-01-18 02:32:20	<u>0x69589d56b64b971592cab74a1fed31a939bf14bada5f13970fea6e0f553e9753</u>	+ 1 C	✓
30	2024-01-16 17:13:55	<u>0x96cbe5122ec06f077e5fc9da1bfcc607627d4dd3c9674bee0cbba80042eecd6e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-28 23:55:10	<u>0x6758f3668f79f83feeb2e31031cea8e2a3da1ae4aaff9a56e5cf0291f1e1d0f</u>	+ 1 o claim!	✓
32	2023-11-28 10:32:15	<u>0x7c298ac1e6d8a1580142215d7e7559879b54e89fd27a55b634550565f87bd663</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 13:57:00	<u>0x49cc9d273e6338cb8154b219e6bf52ed7f6289b38444e14cb4bfbecbc305d2b</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 13:01:05	<u>0x14663de3794a83fb024a1d542e525d3b41dab3b6a51275a0e9d955bcd296127e</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 12:56:45	<u>0x13bdf7e15b60827608b50e688a7b51c9a84c8a67faa80bb6c4228d2e77df4346</u>	+ 1 Voucher	✓
36	2023-11-23 00:59:10	<u>0x5401bd551970f9247bbfc42ef11f2a10f545086a976634c4b2c3b507fdbef2a1</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 10:52:20	<u>0xd56517408acaa0534191</u> <u>11a3c40e1c81480cdf0500</u> <u>574dee9a0d1786384b3a4e</u>	+ 1 !	✓
38	2023-11-04 10:17:50	<u>0x69242d310ad501ff04b3</u> <u>aa2d7822def73994489662</u> <u>d2e7be30447abe17006768</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-04 09:52:30	<u>0xb87e4d8cb69ba987dec5</u> <u>483b6ba814f390a31ea8e9</u> <u>2060cc68b17eb81a87e76b</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 09:48:50	<u>0x154e06c709d8f8cffc79</u> <u>e4cf308042fa0b749f235f</u> <u>db539cf117801dd31c1974</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-04 08:46:40	<u>0xba10c0cd1d376de45f53</u> <u>782288173ba7a6dd156847</u> <u>348266f6976c13f8e67750</u>	+ 1 AIRDROP	✓
42	2023-10-28 19:49:55	<u>0x73e3587c8d07025f568c</u> <u>82843410707108707abc42</u> <u>11ff414f9e0a609161d539</u>	+ 1 t!	✓
43	2023-10-27 07:42:10	<u>0x9da33715597d3965c609</u> <u>59fdeb394fe09e294fe128</u> <u>47b7fd96352df9a6ed0637</u>	+ 1 nt!	✓
44	2023-10-23 01:03:10	<u>0xce7ab065363d8fd7a7a5</u> <u>172cbb647386a5e3854170</u> <u>e6dd9884500c61a289a928</u>	+ 1 int!	✓
45	2023-10-19 16:42:35	<u>0xaf908df7e08b097ec388</u> <u>a188c56921c5f05f0d2313</u> <u>f7086e6c98ae02af0c5ea8</u>	+ 1 t!	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-17 19:11:30	<u>0x82adc979d4aaef3654896f3813d351300ab4aae2608816f9e1748dbde856e078</u>	+ 1 im!	✓
47	2023-10-12 18:45:55	<u>0x0c70f106170c96c1a6398c1b83867d22f1d4fdc8650b79d8971152fa528a18b2</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
48	2023-10-09 19:17:15	<u>0x49e3d546f9c694088a26deff94bf79a56e393980f7fe9dee2bbdb9bd87285909</u>	+ 1 laim nft!	✓
49	2023-10-09 12:52:20	<u>0x15257d9fd6a317da87ed8d8b6095a81026a2cb8cf3b262df146ee3dfafac670f</u>	+ 1 onestake.com	✓
50	2023-10-08 03:14:40	<u>0x854825f32d33d816dadaa3762577f156446c3e4b0e7299feb0402a4776b1ee38</u>	+ 1 ocketrpl.com	✓
51	2023-10-07 00:29:10	<u>0x20e299179e2e66fb1b213acb20e249a2021465ae65bba46f311b8fdc6ff580fb</u>	+ 1 hibredeem.com	✓
52	2023-10-05 00:21:20	<u>0xa578a8627ab29bbf5805f082293158f49253d6a398f6034e9653a05c95b7ab20</u>	+ 1 im nft!	✓
53	2023-10-04 23:05:10	<u>0x422f43ef9a507a26245e70e3adf60020cea1803d4194af84db28d871ad18aa2f</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
54	2023-09-30 23:18:20	<u>0xc5495aa08ee3bcb50e893e703aa943e8430b3a6c42cf61208c1ee352995be80d</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 14:18:10	<u>0x14f5bc6a737d0104ac0644322573de248fbd821442dd88bda2c32bb8a5d6c941</u>	+ 1 hibredeem.com	✓
56	2023-09-28 16:38:15	<u>0xd478e781065fe74a620110c4f5e8957d5b91cd26fbdf71bac7050323f739ed3f</u>	+ 1 m!	✓
57	2023-09-28 16:13:15	<u>0xd4d78d0df5caed632b31ce08ddc643be4d3889d36f1590a638089d3c3ca0f8df</u>	+ 1 aim nft	✓
58	2023-09-28 16:12:40	<u>0xef620d31d119214c74fb7ae91a3e6cdc9495965dc0bc0b9a8af207f626d8cb16</u>	+ 1 aim!	✓
59	2023-09-27 11:17:40	<u>0x92b5ff9410d40e5823e7fc1ce1fe6d6da09bfeefb06add53c430fbca1d8572cf</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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