


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x766a7b7776131ba050b58a0db8d2436f6b94b0c3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
	N/A Visit NFT website to claim USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
	N/A Visit website to claim USDT
☐Access webshib.com	N/A rewards
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A C
'	N/A Reward at usdt-nft.com
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:39:20	<u>0x8936356fb75283b03e58ff308ff5cee68f5fb9164b558eca15c5ea97f1a67d5a</u>	+ 290.00000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-21 05:27:30	<u>0x5006c14a9409bbae2f8492bed198f39faa31f87f8848a56330db143e3f0010ad</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-09 17:36:55	<u>0x66853599e3b1f0945a26b2175b3dee6f5dd76cd5940c9c8eacd1d8587442cb7b</u>	+ 620.000000000000000000	✓
			0000 usdc20.com	
4	2023-07-02 17:51:25	<u>0xcd6d500dd7e385b8fe8fda765c8af89dfc0bc27542b06a5583637083594e7468</u>	+ 2,100.000000000000000000	✓
			000000 sd.eth.limo	
5	2023-06-01 02:52:10	<u>0x18b94cfa2064c31057a1f93de1111bedbb453bcd9908be51bf257a06ae09b839</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	

#	Date & time	Transaction Id	Amount	
6	2023-05-30 15:50:55	<u>0x54c5d3974230c93b1e0d7964d1e9570607d6657fe33774a9ed9be7a0276603c9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:46:05	<u>0x1eddd39c6e052e52434899455bd63206abeb4e55453bb3093436f3eeeaf14396</u>	+ 1 p	✓
2	2024-05-29 22:54:35	<u>0x448e56de49820c6a8c035659a5cf9f2e6e19b5995e6b9e40cfef7bd5a8ede160</u>	+ 1 p	✓
3	2024-03-27 17:04:10	<u>0x24d053168083228183e3288faab90e36c6e235285b604357775a3d37390d9ec7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:39:55	<u>0x96a135f86041ebd3c0662be736a3a570c9903d036d7392eafce00743a425fb7a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-11 00:36:40	<u>0xed6e59ae557442d9142e1c9b9ebae2c3156166e26d0d43283c34281a27742ba9</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-18 18:05:50	<u>0x76f7191610733e3cfd320092f19bb2c7654b1e0b986d9c2f5a324536e67c78d5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 10:09:05	<u>0x42b24a9ceedd28c7ef00</u> <u>17f1ccd2c87d9d698ae1f9</u> <u>9ebb4bba92e8a636ae6de9</u>	+ 1 wards	✓
5	2024-04-15 22:49:30	<u>0x95df317725336e54fe30</u> <u>796d779c4411fa663122c6</u> <u>ba94e2d10382e27b1dcd83</u>	+ 1 rewards	✓
6	2024-04-09 15:23:55	<u>0x716512f7d57418fb6d84</u> <u>fccc0d7f2a39cbd76985a6</u> <u>2a9119c3b28cf23c6def9a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-04 23:39:40	<u>0x937073e1f44778022e64</u> <u>5c453e0451231c99da2590</u> <u>6b0226aae5acf7a9202d15</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 03:56:20	<u>0xcf5514f46017f172fa40</u> <u>703605b7bca7df2bd3afd5</u> <u>3ed09f0d69c3d6def4d13f</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 22:13:05	<u>0x4736e328698faf768cc9</u> <u>5737139f6feb8545f1ee7</u> <u>cc2aace2f83f3d63171c44</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 18:12:15	<u>0x24002585c9ae566773fc</u> <u>67fd10676f0f56f478247d</u> <u>837352937df96d599e5567</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 14:33:55	<u>0x92131e3135d033346164</u> <u>59c13634023ffc01e109c8</u> <u>8ae1043790a7698565e994</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 11:28:30	<u>0x984a0fc73582a448a68c</u> <u>02a86d07859064b495264b</u> <u>f0bd08280b1226dfd563dd</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 08:49:45	<u>0xe70de16ef988f20d7482</u> <u>f8665516ce5b3d738cfd21</u> <u>a2e60af933b524bb97c747</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 03:19:30	<u>0x3e505cbe13a736b6254c</u> <u>d2cf2af8ba74dc1fa2ad6d</u> <u>e3e739e690599494b351a1</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 00:38:15	<u>0xed8005f3836fce315ce7</u> <u>3c2dcb975cd8a5c9b0e9eb</u> <u>73c4f97a9b502a5f7b69d8</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 23:33:40	<u>0x6e0c98054ce762147056</u> <u>cf9bdd0d988ee1c491fb97</u> <u>27902784e45cffda44922d</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 22:15:55	<u>0x7b4a95f587dc324e403d</u> <u>7f65b989f48d85a022a7f7</u> <u>90fa80be908fc2c029b8fc</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 21:11:35	<u>0xe7722aa535fd4ca347ff</u> <u>af77f80673bc5d8653b96c</u> <u>ae5bb0a43564e5bb4b85ac</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 20:18:15	<u>0xe297ffb723934118cd58</u> <u>33d3b537215b041ddbe418</u> <u>8ebfd0be119820b9b8a0f9</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 19:43:25	<u>0x9f7234901d6f6e8518b7</u> <u>6fd114266917d72972bdf0</u> <u>e489f77e6721360c949e0d</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 19:14:20	<u>0x061b7171ac44838df02d</u> <u>8075762320797dd864fb33</u> <u>9725eee7c7d57a57ca38ec</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 18:42:35	<u>0x1d6e1da488f863253b12</u> <u>18147d89d17415495af0ee</u> <u>4f1393be81908683472a37</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 18:10:10	<u>0xd71641a562a3f4317269</u> <u>63334164f24bf77fd9d1cc</u> <u>fe11add9ea8f60d53d28c0</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 17:53:25	<u>0xe2a47190095d7941fba2</u> <u>ca654dc2ce549c18f71189</u> <u>3d55851bb4df8ab12d0680</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 17:30:05	<u>0x7650ce87e337a66b9205</u> <u>263e3d624c338072bb418a</u> <u>4d811475cbb8e13fd4fc3f</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 17:15:20	<u>0xa72b6139471b5fb464ce</u> <u>3ab62f27da91a68716ae73</u> <u>f90fabd63e5ac3c20e97c8</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 10:14:15	<u>0xf237bb0f3ea760161da8</u> <u>9d43926e4ebd954fdf1286</u> <u>c4f1cf9d82aa47b52f8c97</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-02-20 15:29:10	<u>0xe88a021331bc9a6bde06</u> <u>1fd3774d9178a1e735045a</u> <u>ac2f8b1f88671657951449</u>	+ 1 C	✓
29	2024-02-20 14:39:30	<u>0xd63cf56534fe10886c41</u> <u>89ac62f12f7e0ab6cf4217</u> <u>a6bfed2a7b63b991ec6d48</u>	+ 1 C	✓
30	2024-02-20 13:39:50	<u>0x813f7288eb8be949f530</u> <u>1c9e301a77839941fa91fa</u> <u>833eff7e8f3f135af4f1af</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-20 13:04:05	<u>0x250ceec60c6a2f6f31d1b7473a7ccbc79e53b9950297ba560eebef73f8c6f6841</u>	+ 1 C	✓
32	2024-02-20 12:44:10	<u>0x73fa855db277a150e2254cda06b792b7f7970204301fd380698196fe927a8818</u>	+ 1 C	✓
33	2024-02-20 11:43:10	<u>0x7af527045b55b37dd37ca2dfc3aa9e6473f35986788c6e3626c57051b0f93f54</u>	+ 1 C	✓
34	2024-02-20 10:48:00	<u>0x5d467db0bfb221bba1193fcac7188094bbc1890c9d9fa2c634f08362d549d75c</u>	+ 1 C	✓
35	2024-02-20 09:37:20	<u>0x3147bc918ba49b03ca77378e132cd6da3b8a58b33edc5fc209017c36c6b4ef78</u>	+ 1 C	✓
36	2024-02-20 09:01:25	<u>0x7d10cc9c26151441bf7ed8d2758ffa97d1c1ceb4b13912b98adb8eaed4511820</u>	+ 1 C	✓
37	2024-02-20 08:19:50	<u>0x78f58b61258db503194dc9a83562d2a8d81cd3f084f182e21cfd02de75e3c2b5</u>	+ 1 C	✓
38	2024-02-20 07:14:40	<u>0xc2b835be537ff3a73468c62d22d19e56e74b565902bc79680a0689f24e40def0</u>	+ 1 C	✓
39	2024-02-20 06:58:35	<u>0x8bf955d2ce453dd53952e0057586e317bcdab851eb0213af4abd8bf5bf2f9aaa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-20 06:43:40	<u>0xc1ad4b21f38083c79e2ae8a5572da43a51285fe38c00f383bfb94adff6cfff34</u>	+ 1 C	✓
41	2024-02-20 06:16:55	<u>0x09c47211072f79ed91c2fc990448a3d7c04b5ee93115be258f3df485fff32cbd</u>	+ 1 C	✓
42	2024-02-20 05:26:05	<u>0x2226b6c8d324e0e66ac9b31d0e79c42905e38182a62766f59c015fb6252772d4</u>	+ 1 C	✓
43	2024-01-29 11:36:30	<u>0x2a904dd46ed83aad319aa22750b3809fead70eefca4b4b0fe6ece51f41d78ee0</u>	+ 1 Visit trustwin.xyz	✓
44	2024-01-01 05:26:15	<u>0xb789fdacf3128da23f4732344916e06a45a4fccfd9971cd1b0f1fbcdb6a66312</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-31 10:56:30	<u>0xfb780369d3b7756ad0991fba71a0af5218bcbd02baf688f14ae2617d2c1b7258</u>	+ 1 Voucher	✓
46	2023-12-30 14:14:40	<u>0x0bf166f234ab39c8561698f1d205ff3319847ec2b3888fdb90d4b13b6b2baeb9</u>	+ 1 ether.xyz	✓
47	2023-12-15 19:01:40	<u>0xd23baa194e5b97bb00fba9a045e10168a3322a2756e199ee322871ed2d6685af</u>	+ 1 NEW YEAR GIFT	✓
48	2023-12-06 06:44:50	<u>0x3bb5e035022ab1d4102d0b4e64e70d51414440b450c5ffa6c19a1fa34fba273f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-30 21:32:30	<u>0xcd0ad27a23d4f6497f552c3396535fe2afc516d337a2a2398bdccb4f85ff0cf3</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-30 14:32:50	<u>0x1c7eb067f18b485618bdb281dbdaf695afd69c335092ab539e169643c84cc646</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-29 21:58:35	<u>0x3140af76489f9ae466b744ee787d18e28b10614189ce7a996c975384bbdf9212</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-29 21:57:00	<u>0x541d9a74e25ac1f814f0e655501238cd4e09653750da8518ccdfdde419c22be</u>	+ 1 Voucher	✓
53	2023-11-19 19:30:10	<u>0x719bfce945b74f517b90fa82801e0ed5e3574653adfc09bfccc3bce571c4af66</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-18 21:13:35	<u>0x779b24937a73ab162163fa56a93fed3f97afdc4c9d2a2bd176676dab3c010728</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-15 03:45:45	<u>0xbe35da81e5ca918c6bb7fb445532a64c192f43ec098f5d65f99322d34170e880</u>	+ 1 Voucher	✓
56	2023-11-15 03:07:35	<u>0x09e960d1640e23f69945a9f92f7315582f8fe54b778a63719c5a76a0e1cf873a</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-15 02:42:45	<u>0x48bc6d1cee22d4294bce4d03bbb44f7cbb79e399220c5375d270e1e645323457</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-14 21:08:40	<u>0x2c56854c7ae3a01576a112c8506531c13c1457688abd491f470104d1aaa9e9ef</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-12 19:35:50	<u>0x4f3ec6b78b0a94e497f19c57c0f1c3bb414aed2b3180df90018ebd8c7ab20c0d</u>	+ 1 Voucher	✓
60	2023-11-12 19:27:10	<u>0x6edcac3cd121b76e0f10dd1f3a1ae642f70062f81d3258b5eab2aba7fef06d93</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-12 17:55:20	<u>0xbca609cf7b643e5248886982bb0e6301c1e7daecbbc7410c288eca25f1f6d650</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-12 16:52:30	<u>0x61549aa575650afaabc0658d6d56df169e8475c4376a4e7d47ff5244d9e0c063</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-27 01:48:35	<u>0x6e4f911c750cc73ef440fa41124772ebf263cb40278fdfa165fa84812c1b66d4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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