


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9247dbbc47e44bfba2dca7c2c10a5c78ca890a71**

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
CryptoPunk #7618	N/A claim nft!
	N/A Visit bonewin.com to claim nft
Â-	N/A Visit pepewins.top
Lido stETH #9541	N/A dolib.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A C
\$100,000 BONE	N/A claim nft
Â-	N/A Visit pepewins.top

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:47:15	<u>0xba9bf8fe70cae01cfd085cd3e3308b2b15bf551da2b938edccf62bc3df1be385</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 19:43:10	<u>0x7d87340a6a06ad42fc80c7f73202e96937cf1da6ef2ab550fc2671e005cd6154</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-07-09 16:16:05	<u>0x2b4f6b52de707e57efeea394e261e534801cc3d2a8abb5517173ee746c2f46b</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
4	2023-05-29 08:04:35	<u>0xb02d1ac7831cccc7424f3016f3a82c1b7104a73bc20d49023976081fc0e2187f</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-23 05:18:35	<u>0x87b47e6f609b3304c6c45e5e8744e4fb676da6ae279c063123e22154683e8263</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:24:15	<u>0xa02a44fb7e21690f3d48d29b7355259e49452fbd8ee09fbca046fcb39a9b87b3</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-21 15:26:35	<u>0x5b14e8a7be2643d48ca0a86a0707ac5ac16996f0bb5ecc00051338f243c8932f</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:20:05	<u>0x6f38644a0d1319a11f3da478b9670e57d4c0d6b017b70e2f9fff0347752168a4</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:18:00	<u>0x0793c37be62e79be3e50ee36cbb2f0655ee4524748fbb7d5302338ff15b82d12</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:16:20	<u>0xe3cef8c09b5f6ccdba168802a7330f605d274d9c06f625a241427f56712bb2ed</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:15:05	<u>0x294201bdfce884cfe2bf89abc0da9f847535ae87ae492cdb7dbb729b8b4a840e</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 15:13:50	<u>0x2483fcae124f376668fa87d8e972e9ec03f28130293ea275254959f787f682f5</u>	+ 1 Visit pepewins.top	✓
8	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
10	2024-04-28 15:08:20	<u>0xd984c2ab076deb1238bdf6ec9fcd45b83e6e9d4b968bcb4db34c630df57d1b4b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 05:08:05	<u>0x539ad42fdaaa6c2d8972ff5a9810628727a0dc1d18b8c0cbe98d2b8156860187</u>	+ 1 reward at BONEWIN.com	✓
12	2024-01-27 04:48:10	<u>0xe3ec01e468e985e7d536203650e394d6812cb587da52ded7e94aa56c7b58ab45</u>	+ 1 C	✓
13	2024-01-21 18:55:10	<u>0xe7b40a3d6f677b7e455ec1f45f954b30b9085ce93bd03e067f407461e8651ff4</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-19 00:54:20	<u>0x17355d4648e8e9b2769a1d9200f05424270b89dfc9da0870a7fa1e668bd34b04</u>	+ 1 C	✓
15	2024-01-18 03:02:45	<u>0x4b231071ed8dc75a48c34da89d54fa09dfdf3935a59ae52a2c59f7ba782d3f2e</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-09 04:05:10	<u>0x51f9d8d61d4d14674eae1741e7ca1c709277878687d2d9d02fe2e1161ad7af13</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-01 04:49:55	<u>0x66dedbd0e051f61285da82c305feb63807a97012da4b3c0b42a187275975a91a</u>	+ 1 claim!	✓
18	2023-12-20 17:55:00	<u>0x74db6309aa5c4da8ae12cd7e6eec653a57dc3040ab234100dba8124263caab63</u>	+ 1 Visit usdtevents.co to claim nft	✓
19	2023-11-28 22:20:15	<u>0xc16492f9bd98ac451b279cd11fbf9a921c10453258de8fc67c87f6c9e6708fb7</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 04:32:35	<u>0x64dbb0bcc232dfcd75e6ff428e0349c072e6a8409341fa929b8a8b551dc34f70</u>	+ 1 m!	✓
21	2023-11-22 04:08:00	<u>0x8647ac8b4020fadbb2ad3a0e972c0ee9331e717a6f9b9c8c7ca8c08ad7740b55</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 22:44:30	<u>0xaf6505957aec5851c9811601100445ea7bf8da6fec3cc8b6d849c7c1fb92c78e</u>	+ 1 !	✓
23	2023-11-16 10:43:30	<u>0xad4ed9fb5b00cc3792b9ab5010da0f685bfc029e50d98d941e302e9637bf0dea</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-13 17:58:50	<u>0x90ab3d6e864788a232c05a80856055f68b63b63a76ac3aa567891b7293d45322</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-09 12:19:45	<u>0x9838d68c39faf63c8ce61cccf47c6be91e83fb420d7c91329ad7254da085a5f</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-07 15:40:25	<u>0x9416b7c80ca6e7c9e36c8f4bb6e059e89f2b2e81b4c72b2b29d131358506518a</u>	+ 1 Voucher	✓
27	2023-11-07 05:01:35	<u>0x46524e3bbfa084e7f89ab3c36e01d8d9f11c79cae4754e17feed5be950a1d928</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-06 18:01:40	<u>0xa06866ac66743c1bb8a648426d54ff7bc05ffa960fa75cee4b820015ec7cf688</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-05 13:26:30	<u>0xfc5b98bb477cd890296d</u> <u>cdc5d64354f253fb570098</u> <u>1ca703521270baab1330b1</u>	+ 1 d.net	✓
30	2023-11-03 06:22:45	<u>0x6a0055f35c2a360f3464</u> <u>1935fb7c61d5de209d04ae</u> <u>dd9d0c03283f7caa6fdc22</u>	+ 1 \$BNFT	✓
31	2023-11-03 04:08:45	<u>0x432be71ba75c5a535101</u> <u>ca8bc73b62456b8e86c855</u> <u>78947b9a4cb80bd177cc20</u>	+ 1 .net	✓
32	2023-10-30 16:09:55	<u>0x8ba95afba4ef4bc9e41c</u> <u>db7489503a822ce0287e05</u> <u>0e5fcabfd84a039361bb5b</u>	+ 1 nt!	✓
33	2023-10-27 00:44:00	<u>0x3b7224d24cef355a16be</u> <u>b3503ad304781a28327c90</u> <u>956f5d97bee204a38dcf06</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-23 08:00:40	<u>0x33fc88efe41af91cd6ff</u> <u>8420cd6d632c6182777fd2</u> <u>504c8121a585d2a021a877</u>	+ 1 int!	✓
35	2023-10-20 10:36:50	<u>0x8eef88f813be3939066b</u> <u>b8f52bc49de381e4999164</u> <u>484947c5094a2cc0f07311</u>	+ 1 t!	✓
36	2023-10-19 06:11:10	<u>0xfa8a120a1f04425352e6</u> <u>470ec7de47e9114454adcb</u> <u>e16b9b63cc6f754875a1c3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-09 22:10:30	<u>0x160349616391adfd415a</u> <u>c9fde99c32eb321802b7fb</u> <u>23dc8eeb9b13f5a4dd0de7</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 21:38:30	<u>0x8ea2c833eafb4b76486f03bb1494b7d526f2fbd9fb5d8ee3cfd76bbdba8229b5</u>	+ 1 claim nft!	✓
39	2023-10-03 07:44:15	<u>0xfb231dca41ff1898b986a20a9f4aef98ffc49305ed03f72a8f3bb3b73ec4e7d4</u>	+ 1 claim nft	✓
40	2023-10-03 07:09:55	<u>0xf847bfce3ce1496f3c98716e462e159c965187e6ebb31be238ec8c4eb216a71</u>	+ 1 claim nft	✓
41	2023-10-01 14:51:55	<u>0x44a2ba4f30c80b400cfd0791ae0ab2edbbb83bd593cc008dc798a7d312d06923</u>	+ 1 dolib.com	✓
42	2023-10-01 13:07:40	<u>0xf4fddd121aec4ff040aa2220b3829a81f658342a82b7b8b233b6dc41730601ed</u>	+ 1 hibredeem.com	✓
43	2023-09-29 23:18:10	<u>0x22a109338f47246de4f27822bdb3d2ef8705a324ca4e5e38acda1a3907f47670</u>	+ 1 im nft!	✓
44	2023-09-28 01:24:35	<u>0xa38607f751ee530d90f0b6ba2cd5d1c3d9bdd8fe759ba03e2d236dc74238c472</u>	+ 1 m!	✓
45	2023-09-27 23:28:25	<u>0x85c4fee824887216dc280831eb1ef0f67a42d058d08711eeefd827e1b9249ed9</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-09-27 00:05:20	<u>0xa5e824ec935dd2720c9d0fa2c9afb41c8c57337a135292035996dfc5b1e6f152</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-26 14:01:50	<u>0x8ebd6f312dc6c51684f2</u> <u>cc752fc99b9a75377eb9e8</u> <u>d8d99d8c1092be3248a14f</u>	+ 1 im nft	✓
48	2023-09-26 13:21:35	<u>0xfe6795d4cc3feaad01f7</u> <u>7001d726f0ee75e78b47fc</u> <u>fd1ede18f2910f821986c0</u>	+ 1 laim nft	✓
49	2023-09-26 12:21:00	<u>0xd3f4e6592bc22afb1420</u> <u>92aeb76bf4464b4bee8aa4</u> <u>db8f10d1343e89cc87214d</u>	+ 1 aim nft	✓

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