


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:45 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x51e806c2c25a2c7fc00f9e728db1bcb50379da0c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,652,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CryptoPunk #7618	N/A laim nft!
1500 BONE VOUCHER!	N/A onestake.com
∅	N/A Reward at grokcoin.fun
NFTCard	N/A \$BNFT
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit NFT website to claim USDT
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
	N/A Visit NFT website to claim USDT
\$1000 Rewards	N/A Visit <a href="https://use-usdt.xyz">use-usdt.xyz</a> to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 05:39:10	<u><a href="#">0xe915c4fed1d9b43b16c8d22e93db3ffdbf507d6fa9303b21ea78c687dc069177</a></u>	+ 2,500,000 SHIB	✓
2	2023-07-29 16:12:00	<u><a href="#">0x5ccf471577aa7fccf4b1130e244caae87255f269f1bcd918b5d158753c6adcb7</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:11:25	<u><a href="#">0x223d4769c2e0545297139e8769a56b24780434ef89c4baca3b65fbf75a535252</a></u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:05:10	<u><a href="#">0x85d3da77956af5f5c5e6c992b28b8d79becb3e4f21f384662561a882d72ab90d</a></u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 06:22:25	<u><a href="#">0x2ba019ff368867ec97c89a072a5cee68c11237688b149bfd4cce7cf1398b611b</a></u>	+ 1,300.0000000000000000 000000 .li	✓
6	2023-07-04 13:07:40	<u><a href="#">0x14862860b0cc93332f92c92e63e5ef70538cd3fd6fcab85351d4ac6b19df7759</a></u>	+ 2,100.0000000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-04 12:55:10	<u>0x47e1ddb5c387e8826fd9c617d71446c8771c70b88a45dc60af000b24a942c570</u>	+ 2,100.000000000000 000000 c.space	✓
8	2023-06-09 14:14:50	<u>0x6cf361599efa069e89417eb9897bc5e2d3e5725797622b4073819d1a579e1dbc</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 21:05:00	<u>0x93794933798914ed884502e1d9199a31a562b22228b022f39d2760eaae111940</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
10	2023-05-28 15:01:30	<u>0x6ccb0805e3de182ad539d2c20b8e3606cfaaf07ab8a521d22470487220bcdd90</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-27 23:12:55	<u>0x0c8dfcc01e2c3136dad0756f41607c83178694748d55dfde37b19016d655f621</u>	+ 88,888,888 h.io	✓
12	2023-05-20 23:15:00	<u>0x4e857af53aa50297cd5dbfd278debd7f0057c408d0adc862e09ac607d0feb591</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 00:22:50	<u>0x63af0a7bed6c4042a465f9da3b4ba68d9b822ed37c972e914dccf46c5a59cc26</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-18 08:18:15	<u>0xbd65778abfd19f4456512a051ed644b61bf14e55dbb9af2660e657179863257b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 05:29:10	<u>0xa31095076aad037a7592da0813631ca48f01bd006014a834769db2f71e270f70</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:16:55	<u>0x15a098aff9cdbcc41abd99e08dce826020c8d3817935b877aa3b5c00ab9c0ebd</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 21:03:40	<u>0x2faf2cd5cb02cfb41c8f44121cb5af9d87092bfd2da5402e5b89fd1d7c58c661</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-16 19:28:10	<u>0xd0177381ba55d88c07a61228b8bca69c853ae232fe05fc9131a75c14701dba57</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 21:06:30	<u>0x4a5ad6f990191317731a1bf232471e985f99dc9b625a89b3cab5085352af2cce</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-13 01:34:50	<u>0xb4ae13481b70448b05a43e5f5ae24eafe8b70e3eca081f4c34ed911274d4e06</u>	+ 1 Reward at theflok.top	✓
6	2024-05-12 11:46:30	<u>0xd5e3a0b5aa88569c5f054bc74c0034b4a0a3d8216ffe916f9369c6acc58a8a33</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 20:34:25	<u>0xe767a031058aef820742</u> <u>20c2faf7bac70a0cb840e9</u> <u>10ac8a3a171c0fd072c963</u>	+ 1 Reward at theflok.top	✓
8	2024-05-07 01:05:45	<u>0x1d4a2b12041b9fe2c51e</u> <u>8ddeb3e7495f017808ebd5</u> <u>89139200964dfd169adf6c</u>	+ 1 Reward at theflok.top	✓
9	2024-05-05 14:07:55	<u>0x4f5cac76af8fc26058ca</u> <u>fb9df092663dd4ba70177a</u> <u>6be4465e9866b3bfc3376</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-05 13:36:05	<u>0x1c95dfd5855eabca4498</u> <u>e10a068ef1d78abc87078e</u> <u>23b96f126c62ed4fc5b569</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-01 23:49:20	<u>0x03d57d25a7bcd8f0222f</u> <u>20dba5b515a660824b5ce0</u> <u>df832eaa4e5454ac90ffc5</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 15:35:55	<u>0xd4e44c7c51f9fab7245b</u> <u>5523c33d1aa514c2c51b7c</u> <u>e334c85d6ba022aebd0776</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 15:30:40	<u>0x0a9dd7ed081c13226212</u> <u>6bec156f42496f36ac9aa8</u> <u>db89d5bb81b401e63d0951</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-23 10:49:30	<u>0x656047f513ba1a2eb544</u> <u>a9daec86c5152f39786a80</u> <u>4126a3b8f8a5dd9d1c75c6</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 17:40:40	<u>0x99db25f71496dbe1f842</u> <u>ece078d83bfe2a7b0143cc</u> <u>8a4632f37d915794b65cc2</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 14:41:40	<u>0xf6b00fa6ec691d559dc4 aec6da4075f1cd5006b834 a1ce9a5037ad0715544bf7</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-21 14:38:50	<u>0x4f34c8a7a142ba5a7e13 efd73990253b5e4fb07711 a12f4fd8b46b5412b3c274</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 21:15:40	<u>0x090f6c019c593c42063b 31c8469b7415bb56235767 5419a9a744981050c32376</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 00:53:15	<u>0x04b64d96bb7fe372b57a fe9679a3c9a03bc8ba22c1 0cbf230cedeba50c521195</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 00:51:25	<u>0x114f9ea4d36df7b0ad79 f522452634ae233108df60 082cd5a3041a28e34e7a51</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-16 15:53:50	<u>0xecfb6db9d2b2b64fe796 27db568eeb74c8acfc3bbe 0afca8a7b592fb792262e8</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-07 07:12:25	<u>0x917872a33c1b8d7ee4f9 21ac73af983de75e0bb523 db1ed658cf7dae23da2c9c</u>	+ 1 trading bots	✓
23	2024-04-03 14:07:15	<u>0x941ebfa9c96255a2297f 50b4903be28855c2aeb22f c9858e6e77326d5f4ea0fd</u>	+ 1 reward at bonewin.com	✓
24	2024-04-03 14:04:35	<u>0x490a5a14d6eb03efb896 38e01d190978ed7863ba77 8a079990d0897e1076725c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-03 02:12:25	<u>0xf3090799b00ad5d9feb21acd16ae281db6e613cd55a5544b5566d897b0fa8c37</u>	+ 1 reward at bonewin.com	✓
26	2024-03-04 22:56:30	<u>0xcebe7f4e621b4a617fee675d97f48ec39ba2aaa77a8f675a3433a0ad60db2f37</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-02-19 15:03:00	<u>0xfcb65a505acd9409a9b262955d5df3b0beeec71bbf1e56229d1cb8851a420fa7</u>	+ 1 PRISMA	✓
28	2024-02-10 05:56:20	<u>0x178de52765067582646250d5508345683507cd48fabd91910c156895c89173e7</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-04 14:45:00	<u>0x3b6868d6290cfd057f88b5777c2b08cc3f2aad8e9b758d4e23f1dc271b2e5fcd</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
30	2024-01-29 01:37:25	<u>0x173be2de1018e7c830f0cd33287884912f895deda8545702e86abc7842f3d235</u>	+ 1 C	✓
31	2024-01-21 15:21:45	<u>0x0112db14258c4657d52c3ed62bc9aca03fb469fec7225814b53cbb60cccd1b8a</u>	+ 1 fun	✓
32	2024-01-14 06:28:10	<u>0xdb3b80956cd04bbdfc0ff824d00e68550be60a69c4af5a13a2d87388281230ce</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-13 15:23:00	<u>0xb47218e04798216318b90b8a7bbfafdbde9e41e3bf b40ae6e6febe22e57efa3c</u>	+ 1 Reward at grokcoin.fun	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 15:22:50	<u>0xd992e965e0a70a77037c e4e7d027f8b9416cb9b8cf 9903b6f7092ad198fcbc7f</u>	+ 1 Reward at grokcoin.fun	✓
35	2024-01-13 15:22:45	<u>0x234787192f7bf8437867 59ba6678bd7d15de056fab e8c5da599edcbbc48c6591</u>	+ 1 Reward at grokcoin.fun	✓
36	2024-01-13 15:22:40	<u>0x46c9be86f899c749e74f e16255eb083eb45bf6d60e 6bb0e804a9f1454034f532</u>	+ 1 Reward at grokcoin.fun	✓
37	2024-01-09 16:18:50	<u>0x6d08daa0a84f9e432246 eb5d4d03275f2afa959f42 dcf40bad1064e92f868b77</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-09 15:22:15	<u>0x239c7cf6f3d9f2905ae2 82e6fcd2187be50eb4e663 cf862211402e8a4aed0c01</u>	+ 1 Visit trustwin.xyz	✓
39	2024-01-05 10:49:45	<u>0x4b4a942246b74fd053f7 e2fe9fb738124b9d660fe8 56922b87946ac32fac992f</u>	+ 1 Visit https://unrevoke.c om/	✓
40	2024-01-03 10:43:45	<u>0x64f113f5b70259932e04 fc449d243489f4084253cb 78a003f5a0b8dd3de0e0a5</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-03 10:36:50	<u>0xf5fc5335230e241f6a71 3644073394d0c7e2e7ad30 070aef2f687120758e2427</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-03 10:29:35	<u>0x70abf116159be109244f c186bc9386a28bad43d3f6 040a45ea1bb80297947352</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
43	2023-12-30 19:21:30	<u>0x0ab2854bad1d6fabfae69bcb45bb10948826fa9009daa5c4adbab0e83cd40b39</u>	+ 1 ether.xyz	✓
44	2023-12-28 13:46:15	<u>0xd3b31aad5d27bef5f755981576b68d43ae92abd41d46d1b35c5c049dfeafe60b</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-24 02:27:20	<u>0xbb8c747180cee3c62e990a85463d082f311b88a20f268b6f4d465b0bbc473d4c</u>	+ 1 her.xyz	✓
46	2023-12-15 18:15:25	<u>0x5cef844cf9412b12c03c70504f22a5d3497ad8123dac38f878bf242383dd939f</u>	+ 1 New Year Gift	✓
47	2023-12-03 15:18:40	<u>0xbfa0e6ec87f5296331599017567b72600345871b31bfdc986d7206e5ad18690f</u>	+ 1 PRISMA	✓
48	2023-12-03 05:39:05	<u>0xcb2fe0db3174e3d3a3b587711fb1d8fdca20b9ebb9cbf4bdc45ea9c96376bb81</u>	+ 1 .org	✓
49	2023-11-30 16:51:30	<u>0xd24a63bfae6328ffee15caface429e62ad01ae7c1f723541d1a851527088f3f9</u>	+ 1 FROG	✓
50	2023-11-30 04:44:25	<u>0x5fa49a89b3278c107c3cb3cd877001ae3c2663f53f9425d2b05684c83aef823a</u>	+ 1 o claim!	✓
51	2023-11-28 02:06:55	<u>0x5c4dba238c373dafe58c819f36d52a47b6616f1345f4cf82a8355a62d32eaed1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-24 09:12:00	<u>0xe954c6e1df5196cc1d16df2483dc6a4933c1ec0cae</u> <u>b8ab1edb0d9af8c7649031</u>	+ 1 dt.net	✓
53	2023-11-21 22:19:45	<u>0x7549ea0139b633d0c10561360de1b8473d2dd8155f</u> <u>396035887b978a71ad16d0</u>	+ 1 !	✓
54	2023-11-19 16:12:40	<u>0x33cbaeaa8a490b476f524158cc196be1692951d2d0</u> <u>2768d6ce22780872224d17</u>	+ 1 use-usdt.xyz	✓
55	2023-11-17 13:55:35	<u>0x37431e31be820649de664b628cdd12c8cf67ac0778</u> <u>bde6007bf4cbe3b4aca90c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-17 13:55:15	<u>0x98df10c68b9bbece8af45ee18c1030a392e0583f27</u> <u>7480f2fad80ab6706cfa95</u>	+ 1 .org	✓
57	2023-11-16 08:54:40	<u>0x2f27f5778c6f0915ea0072f37ce1dbb0e6cc1a1740</u> <u>631adb39cb394550949a2f</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-15 21:03:55	<u>0xbe567cc3b8dfe7272cc853fe3758ed004348f68cbf</u> <u>cb2f8f2f19434ac40a9ec5</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-15 08:10:25	<u>0x8fc36f4e21ba9cb5b21c752d16f6a38e0c3e80b884</u> <u>f4cbc9e8ea9ccf87709911</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-14 20:20:00	<u>0x331b6ec5ed732114763d840445780f35bd01d3bf84</u> <u>2c7bd0d19bb94cfbb03a31</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-13 18:50:35	<u>0x001e855decbc0a2c9c0e f8c86335f96a62aae7d9ce 5e70c45eb0190351e73fae</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-13 17:53:15	<u>0xc52dc7bb7f3b32d971af c53f7c9254ad1809bde8e4 d993e3359e4f1e011568ff</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-13 00:12:00	<u>0x26c84a0a0e3706d5e9be f1b7719559d94eab675a2d df36c3b91ee6455162ba59</u>	+ 1 m	✓
64	2023-11-11 23:30:10	<u>0x782a7e1a3e157380892e b939cea9f85206f124f6c0 98b5a190e41e19555e028f</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-11 09:40:20	<u>0x509020e166e0ab40bdfd cb4e1154dacaed1d87742a3 4d1236e308ed46bbf6b311</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-09 12:47:55	<u>0x292fa1159e55553675cd 8de969200893c594f450b1 d88c704a023924589d56a0</u>	+ 1 .com	✓
67	2023-11-05 01:17:25	<u>0xb84cb2cc5328df09ad51 a873faa5c7f2f9dbfeb0a7 522a90f960d9b2a1b9b6af</u>	+ 1 reward-meme.xyz	✓
68	2023-11-02 22:50:10	<u>0x3bb8321839dbe94c7bf9 e261ec6edd38641d558b8b 293aa142cc2279e08b692d</u>	+ 1 \$BNFT	✓
69	2023-10-23 08:13:30	<u>0x633c022037d7c3db87ab aa7b3b9e0117aadd07de1d 4936486272b6c008ee8d68</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-20 03:24:50	<u>0x013a8bed979f78cdefe1</u> <u>9e1afc139f68613e4cafe1</u> <u>04593eb9bf0bb89eb62ee8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-20 03:19:20	<u>0x4ab4686aa7cda624464f</u> <u>9626eae63e763a37ffa9b</u> <u>9747a743f57bf95e34273d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-20 01:30:25	<u>0xcece89dd00e4a3930f43</u> <u>7a82a5c3c0e8f8f3704ccd</u> <u>bb4a6cbd680652361731db</u>	+ 1 t!	✓
73	2023-10-17 19:35:15	<u>0x187f52551c033bd78551</u> <u>ba8463a39b3e3a39e72786</u> <u>071fc11b9ab8c1a24627a0</u>	+ 1 im!	✓
74	2023-10-15 01:16:25	<u>0x0b8f8db813bdf0406bc8</u> <u>39c8362e8ced0c971e2f9f</u> <u>de883591f0d39ba261f22d</u>	+ 1 ocketrpl.com	✓
75	2023-10-11 22:17:35	<u>0x2ddcfee4690b5a662fc9</u> <u>a27fb686b402988a544507</u> <u>cafb3536f0d02bebe3ddd2</u>	+ 1 onestake.com	✓
76	2023-10-09 19:35:15	<u>0xccdcec8c0f30a81ad561</u> <u>8ff5624e2edbab787b014a</u> <u>218782d33540db50addc01</u>	+ 1 laim nft!	✓
77	2023-10-02 23:17:10	<u>0xb852a372c76104895954</u> <u>3544f21886013ffb8a5a4e</u> <u>3444fa9ae17cbef7e3c791</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
78	2023-10-02 10:14:40	<u>0x04b128ffa83f7f75762a</u> <u>ac0e6c35561870c3611f88</u> <u>2f71347ca2fbda867349c8</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-01 14:02:05	<u>0x0bb4c5e7a87669ed50ff7ff17e45d77a33493bb3e3dbc433d0ffbf7d3c869cc</u>	+ 1 doLib.com	✓
80	2023-10-01 05:45:15	<u>0xbcd409130e7c39d57fa9eeb633e0594087d46e2ea62a1878ce6d179d9871ba02</u>	+ 1 aim!	✓
81	2023-09-30 19:32:10	<u>0x30caa8151b49b84cce6e4e819223043a14b4a4df55f30da3f68766b93a24a3a8</u>	+ 1 aim nft	✓
82	2023-09-30 18:32:30	<u>0x1d41f95b7ce1657a46339c752d69d5c3e52c21257363915acf315e58c8351994</u>	+ 1 m!	✓
83	2023-09-29 18:49:05	<u>0x5d6dc8ae789d93fee79c0ee25370bf204acad29d2f52dd9c94e6539f6806cc97</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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