

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x51f1fdc547d53a67917def96aaa789599276b281

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Allocate debridg.xyz	1 Allocate debridg.xyz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT
	N/A Voucher
CryptoPunk NFT	N/A int!
	N/A Visit NFT image to claim USDT
\$1000 Reward	N/A usdlabs.xyz
Shiba Social Club NFT	N/A t!
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:57:10	<u>0x9b99887c77e1a3fee45d e68dfb7fb96edeeef497808 c7681311cff3942ba8dc46</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-02 15:57:00	<u>0x66b823dab3a2a8e9b705 ae9d89852d429c6505d920 7b88752383dad514932405</u>	+ 1 Allocate debridg.xyz	✓
3	2024-07-04 17:08:20	<u>0xa599ea9198468ad3744c 5fdf136b4eda73c48b45f0 996c2dbd9b18d138989cb2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 17:07:30	<u>0x6df79d4900698816f6f7 46c212fa6980483ced6402 dd50d7a0f1e075c2d598fc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 18:02:05	<u>0xaf8f30ed0fe9c4005364cd7b7e70972d50d435c5f56971074b648c616e9d3a13</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-07-29 18:52:35	<u>0x9a4e05bf3adb8709c9c5bde77a6c74b58c8d6da9ab63f1ea19c2d8618df8e318</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 05:40:30	<u>0x31badc2b4b7901b5bf7a48d21cd1a1cf952f2c5f2e030332f8f4627e215801f4</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-09 17:41:50	<u>0x4048bd1aadd080b047d60e7af112c475300617fa5dbb9c8ba7236c08508945ea</u>	+ 620.00000000000000 0000 usdc20.com	✓
9	2023-07-02 18:03:05	<u>0xbb8991799ed5bc2c560e433e9b7b9f7813d2c344c8115cc548d7f99a5aeae111</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-01 03:03:45	<u>0x20c59e89515f23f0d3ab752f527d1174d9f35a6b921cc8031743ade63f035c3f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-30 16:02:25	<u>0xb395e7b9a7a820b255b7840ec81cc330ff0f9e5ac446e2568375e292be1b008b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:03:50	<u>0xc5610a38741c5dc1c489512cbefc94052fa95ebb298b60c77180e98300341309</u>	+ 1 op	✓
2	2024-06-03 18:01:35	<u>0x1899d55ba501b9161177d1aad5fe80c87a4e78e313c2aeb3a427ae0ad940fcf3</u>	+ 1 op	✓
3	2024-05-05 16:02:15	<u>0x8f3f9ef0cab59034a950b92cbef5f76751ee90929fbde62dd25cccae9aa32f11</u>	+ 1 10 ETH	✓
4	2024-04-11 12:31:45	<u>0x4c580566ecb08c391aec170723137af96f0b4fa9eb220d78b1111ab7cb2cfe47</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:02:05	<u>0x765ccad487e8d3ae26e258e0fbd7874a6d9cbdde80db69147125f446e84e0f9d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-07 13:55:00	<u>0x66f1b4b5a168759a01e41d2ad8179b848fd49c8c0b504c93e94681eac70f8399</u>	+ 1 NFT	✓
3	2024-05-05 15:56:45	<u>0x7a2618ddd5878a8ee10046f398b486e45857bbe3c6e9d0b50da9f268572cfb36</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-05 15:55:55	<u>0x435928587792ec85001bb744d3b16c9883272ec3adcc58e15069ba6a888e0f12</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 15:55:40	<u>0x654b4cc738e88ef0d7a6c415db24fc129b8b3ae73fb0b0bccdcadd93f4a20de0</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-05 15:55:15	<u>0x1c4d7cf9490e688762bb2ff7504de5b7189dab2ea76ce611dfcc92b56da81927</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-05 15:54:20	<u>0x13a56df7c851d25e16640df3be9b74e1ff337df919ce0c079974cd1b19480535</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 16:15:50	<u>0xa8970662be1f0a6122b89ac4113deab0b925e7d7874bea995f8b6bb0be18a30d</u>	+ 1 5btc.com	✓
9	2024-04-11 14:32:30	<u>0xec42b77183bcad6cdebdcac8734f96388442052de2f698ff23679315605c8083</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-11 14:20:30	<u>0x766c24a75b9fd51ad413007795cb983400867c0c5a14503264605b3982e3345e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-11 12:19:40	<u>0xfc9f8f490160bfd5f309aeba4290193961647e8e92c2b0e37f8f6712a8bcf6db</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-05 20:16:55	<u>0x95bc1bc3f9a825200208032962747bfee6ff81e8642202d9c7e63c420f74911d</u>	+ 1 usdwin.co	✓
13	2024-02-27 21:52:50	<u>0x26f5f1acdca4734eafd36eedcfca4cbe08f093d81732a32416a315d90cdbfc74</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-22 16:45:25	<u>0xfa2ceb67ac0aeb715ef7</u> <u>03414a3c334a23bf7fa224</u> <u>0223ae8dec3c9d721850fb</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-22 16:45:25	<u>0x90595940f38f2ae9381a</u> <u>4388d80adb6617759e51db</u> <u>e8f818f1f353163a7970a8</u>	+ 1 .top	✓
16	2024-02-21 16:42:55	<u>0xe63a9847d33bf8cb15e3</u> <u>d91619da89af13d263c67e</u> <u>bd90fa070bde84fad11009</u>	+ 1 PRISMA	✓
17	2024-02-17 01:43:00	<u>0x09784cebed51495b5845</u> <u>7901f88255192406ef5d8c</u> <u>2a44b6ba8dea9342bdcc9e</u>	+ 1 NFT	✓
18	2024-02-13 01:50:50	<u>0x9028ea17c2ff75acfd7b</u> <u>e9290795c687a098c66cf8</u> <u>1c731b08cd37a902c2ebb6</u>	+ 1 C	✓
19	2024-02-08 05:41:20	<u>0xda3bf8c3e39d4aa1c984</u> <u>01d78e97c0c0f1b64592e4</u> <u>edc116175914d324451449</u>	+ 1 NFT	✓
20	2024-02-03 22:07:45	<u>0x8b18154f88eea558d89a</u> <u>8701f2ff61807265c46fd8</u> <u>6382b95756c01a4098f9e7</u>	+ 1 C	✓
21	2024-02-01 22:55:15	<u>0x2ec9baca3f62943e62c5</u> <u>794d6bd3bbd855d4517262</u> <u>32140b0dd3fccefc3dbe1e</u>	+ 1 C	✓
22	2024-02-01 00:36:20	<u>0xdc4d08721f99fd8236ef</u> <u>6ed8d6a0f5e0339488e373</u> <u>f3a376a59bdbf6c9b2e909</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 17:36:30	<u>0xe8aa5d15000c4a55838f d8c0f3da132b0af24fa99a 007478d86f999d61450fc1</u>	+ 1 .xyz	✓
24	2024-01-31 17:36:15	<u>0xd250c99d4d83024a08c9 f312c554d83970e7fe6671 04055e4b9b39a8f70d505b</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-17 11:44:35	<u>0xda38395b1d17211c8fed b3f1d5ffe5ce122b57b954 2cb8528141b38eb5425bba</u>	+ 1 ethevent.co	✓
26	2024-01-06 06:36:30	<u>0x75950a87e54041b04d01 78c88bd40ef9fad7397f87 91630177ba2a46e6008e2b</u>	+ 1 Visit https://unrevoke.c om/	✓
27	2023-12-30 09:14:50	<u>0xe3c57d22eacd29202f72 c3ad6507289ed5e3f690e5 d530e1a31f8e63fc16ec16</u>	+ 1 '	✓
28	2023-12-28 20:48:45	<u>0x414c8775b22a74215fd9 88b90d5ffce47e72f7a2dc 11cf87b9a58bd3cfa90427</u>	+ 1 '	✓
29	2023-12-26 23:20:05	<u>0x103240da6882efaae2cd b270919c5114301794f6c0 e19665635de2accfdbaae1</u>	+ 1 '	✓
30	2023-12-18 12:58:55	<u>0x1c3223d9f65d17652d8b e55a53cb3598a67ee4735c 91569498794652427e11ba</u>	+ 1 usdlabs.xyz	✓
31	2023-12-13 19:00:30	<u>0x75b9c95ce03a0d0e8d55 af88b7a175aa1e84abea26 13380c6fe9c8cbe7b9ec85</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-06 06:25:25	<u>0x41aef2e2e88611216539e1bf0370c20ec15e02b5eac0ee20d3c39be2a0da7d27</u>	+ 1 PRISMA	✓
33	2023-12-01 07:02:00	<u>0x61b6f5d2faee07890b29c70e552de5b19e9b36c04e3d60f6711dfd8267098e5</u>	+ 1 FROG	✓
34	2023-11-30 18:04:15	<u>0xddac4dabe3cee083bb69b3b03a910db68e2e2242b5f171e15fa8ffaafc061276f</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-29 15:03:35	<u>0x6b9de15ac66190c9737992b183d858848695f634f932a516174412561a9d5a6b</u>	+ 1 o claim!	✓
36	2023-11-28 14:21:50	<u>0x3e7f9256d895808019cd8820c346711381b627f4b8a33e4f2a6ff1eadfa2e05c</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 13:12:15	<u>0x286335627e679c5392e91b8a6d2019c6d0c31c0fa56ef7b1c2e149ac33e66581</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 12:54:05	<u>0xd582e1866638accf1417b1ac90fd5d0683f93da260fe4e068cb119418835ac4b</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 12:47:15	<u>0xc75db32670cb60c2519e6b3d83aa1bca0a06d5fac393ef52ae26b97f51cdf4d8</u>	+ 1 Voucher	✓
40	2023-11-28 08:09:50	<u>0xe3693eef901d9c7680e5d15eaf7a8a72983946df525fc7313607b037bf366350</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-28 04:54:50	<u>0x8111e46ed09b3d508ad03f05fefb894cacd96eb5d142b6964cabb39dbf2861ff</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-27 08:43:15	<u>0xf156123b07e65e47dc4f33d041649181735a585b3cd2f6f90abede082fded69d</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 08:38:00	<u>0x9349199355b0e3a9a7bba0f94405c96bc4e3c81999f5f86b892f79eed54e5156</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 08:25:10	<u>0x33cdfd129a4602f5dfbbe2ceb06d768bab26af82ca7c1fe5495fed66d3294ec3</u>	+ 1 Voucher	✓
45	2023-11-24 09:55:20	<u>0x873e134157144943a63156acca824532e753b2a2705fc6ac3558419598324716</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-24 09:50:05	<u>0x3781462b00f2e4f140200cb5de21e8f6d11045b8d316cc8b93e6fd577360543a</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-24 09:34:35	<u>0xa2ae45582219f3896ecdb25cce39c008af899bbe6a969fdb39aaf51591dbce2d</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-24 09:32:45	<u>0x26c5fb694207900aa82ba46c51aba43a8ed201e4a27ca01c584be9aba0c05347</u>	+ 1 Voucher	✓
49	2023-11-23 19:01:05	<u>0x53e64adadeaac22b24ea26320d94682be547f5b3c9944e25af704cabe1b06d79</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-23 16:17:30	<u>0x4e557f5f5daef70c5fb7e1ed69f64ebceb4dbbc8755b9e4c36df75255892816f</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-23 15:17:15	<u>0x492fbd7ae849fdfd8cab19bb87e978c4db173c521adde9e25915a23f7b6d8c33</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-23 15:10:00	<u>0x2de7dcc75a30fd0a81f0d64e8fdaf32429de34abcb13718ebe4cb0c701a26e35</u>	+ 1 Voucher	✓
53	2023-11-21 07:41:45	<u>0x3ba1f6a58c27f22737bac0bbf254b49f4b538cb299e9071a02f3ba0b013925a1</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-21 07:39:30	<u>0xc4d156b21eee8deed66b561c395d18f6b8990f83b0485406e89075e68994d841</u>	+ 1 Voucher	✓
55	2023-11-20 16:37:20	<u>0xd31d797aef826abddc4b9161378dd276d38bd45d8e5c7478b73b71742976bdc6</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-20 16:30:15	<u>0x82fbe580e78ca6109c23026ac3fc06ae87b806544d236e46cd360b58bba58cc6</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-13 12:45:45	<u>0x21b58810033c9201bd610543d2b03d680aa2bdb477014b664ec3f06762ab3406</u>	+ 1 usd-1000.xyz	✓
58	2023-11-12 18:33:15	<u>0x0c0403a66b69cbb033141b343d5e77f1618e2d8f1223f981bb111a4a10dcf543</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-07 23:54:25	<u>0x0410f7bef7e8d16d70d912e19d33bb1f6248425d9897a0e2dbd719a029d79139</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-10-30 04:16:40	<u>0x01db3a903559bb787435801e01280bbf8089e1f4d563903a50a6557484569cf0</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-29 04:55:35	<u>0x6019d90b9342b17710e24262d23bd414bc05ba4286cb0b26cfc0b5606dac60e</u>	+ 1 t!	✓
62	2023-10-27 11:55:10	<u>0xd7161512e033bd2d27e44bcb5e3c8a2123718a8e182fb3d6535d7e0664f1958c</u>	+ 1 nt!	✓
63	2023-10-26 13:34:05	<u>0x6e2620322fdc28f70a7bc196f08b303f68787264c1c864d3f1b50ea3e9d631fc</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-25 15:10:45	<u>0xab0bcc267e92c5e43f52a8ccd9d1f86a5dbdf133a3388a404f130e322879ed7</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-25 15:07:30	<u>0x74999e7d115f4bd3a4a02c8c9c2b63c832266b1c236682b762857473fac970e8</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-23 17:37:45	<u>0x39acc5db23f1f73967ebb13978c260a3e7e1f9b56e35ce69b2382811c79500fc</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-23 06:18:45	<u>0x62111e4f3902745107676c3f5321c1363c0e08d84e8307d24484e4d291d00c36</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-22 14:44:35	<u>0xac2e5a73b1ce258a78d7026498d2f64c632d00f5b0c1cf8597f26aaf57b27af5</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-22 13:29:25	<u>0xbdee719bacb69b44728ed1b681aeb27a1aa52e4133a1570e509f33f81309e6f5</u>	+ 1 Visit website claim USDC	✓
70	2023-10-19 16:29:55	<u>0x5546f4e847c0c3ade0d158f5b6b401f214106e7759c8083d9538a484664886ac</u>	+ 1 t!	✓
71	2023-10-18 00:34:10	<u>0x62edb1ff56fc38025820ed135fa7e12513017b1094988e085a1b4e23c75b151b</u>	+ 1 im!	✓
72	2023-10-13 02:28:25	<u>0x8a76abd101b88c930183af7068a1e114348069ca66d8b4055019b95835b14159</u>	+ 1 laim nft!	✓
73	2023-10-12 01:59:20	<u>0xc883941e9ddeb1e3d6636fefeca2972579ef12458d751559ee97c276e444d328</u>	+ 1 ocketrpl.com	✓
74	2023-10-10 01:02:30	<u>0x8c119ba032cac954c4e58d3be2d45cf667b8327fb57066faf649fd635752e026</u>	+ 1 onestake.com	✓
75	2023-10-05 00:58:15	<u>0x7ef5e56ebb2c276963e7954daca981ac08b0e50acd919e3abca9b2de8962402</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
76	2023-10-01 12:44:30	<u>0x2a4dc80bdfdf86d5a453d0cd3c9343cdc21b9b9aec58aa5f46c621b5d9e010ff6</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-01 10:57:35	<u>0x655d47037b658687bf6d01b76f34295ef243cd89960e5996408846e8de95b066</u>	+ 1 hibredeem.com	✓
78	2023-09-30 16:03:50	<u>0x41394bc2472206dd1bbc3537786ee9c6dc62ab39a59f4f664c88ce5323f759cb</u>	+ 1 m!	✓
79	2023-09-29 05:28:10	<u>0x1baef2b551e08badabde45d658e7f60a5141976e579a25c55580e6f912d1a109</u>	+ 1 im nft!	✓
80	2023-09-27 23:21:10	<u>0x171519338c3938cbb881a568d81d4b1b408a63c9eace340959e5a7c198676baa</u>	+ 1 aim!	✓
81	2023-09-27 13:26:45	<u>0xee2061d5709e71dd85d2bcf429137fe6af538926a4fe001949904f510f8fcea0</u>	+ 1 aim nft	✓
82	2023-09-25 16:07:35	<u>0x9122eebc277f695dd2b911b1219aa1027641c4291ad21f556a25b0fd39c61a8b</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
83	2023-09-25 15:10:45	<u>0x9254516adb015024c8153869502c1f213870ed96448e4906309bc2cf1615e870</u>	+ 1 im nft	✓
84	2023-09-25 14:04:05	<u>0x7f6336e53c0c67174cff46db63e6f975e9de71b6a9d709e02f17515ae40dac4b</u>	+ 1 laim nft	✓
85	2023-09-25 03:25:30	<u>0x2987a3c0a933059c7e8d4023b8678ec3b65e09c551b31a99a2ebbe58f8d572ee</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-24 04:58:40	<u>0xe0c0d67d9b1f1cc9f506e2572170b569b5920c880ca165338fc592940dd92e96</u>	+ 1 aim!	✓
87	2023-09-23 10:27:30	<u>0x933ba0a4b1fc820f4ffe d5ec5c8d924fc0498d411c794ea49b44eed0d10861e0</u>	+ 1 m!	✓
88	2023-09-23 10:24:55	<u>0x9c3703d6a51a249f24f0ca938161111b11ca0ad30222455d6e9eceaf50521888</u>	+ 1 setup your mevbot!	✓
89	2023-09-23 00:29:35	<u>0x430c11964be8e5e31b84b938ace0e149b77f1cbb4bab92dca9eab0c01427e28d</u>	+ 1 aim!	✓
90	2023-09-22 22:47:10	<u>0x3bd2f59942556591a73e21bc8b1b20d5784023893a72bf2d30f9b1dcbd760554</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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