


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x16ca6271e8f0963ed9f8e7d45ef6f2082aa49ed6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at <a href="https://50000usdt.life">50000usdt.life</a>	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A <a href="https://5btc.com">5btc.com</a>
Â-	N/A Visit <a href="https://pepewins.top">pepewins.top</a>
'	N/A Reward at <a href="https://winbone.top">winbone.top</a>
Â-	N/A Reward at <a href="https://USDTwins.com">USDTwins.com</a>

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
∅	N/A Visit twtpage.vip
Â-	N/A Visit pepewins.top
Â-	N/A Reward at usdt-nft.com
Â-	N/A usdwin.co
Â-	N/A Visit pepewins.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:08:40	<u>0x38225e1c163d9473aa2b24f0b5972b7ebea8de4105905110292c4e092b989a1a</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓
2	2024-06-26 19:45:55	<u>0xe3d0398874906365535e2485cae298284559563a5c7eccc08b69819c7c2be6b</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-26 19:45:45	<u>0xe3af1143ae691af13703c47a55dfef1cf783f2b56798798edb0a9543e4781868</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 03:01:35	<u>0x44aca32c6966d8b6b63aff2ee0e1b4f21f3d5cf302c0118820617d0fdbd0f991</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 03:01:25	<u>0x9569b0f419fbdd86866048288ea6f28ce84e97fd58c6a5c295baefc28be7c7ee</u>	+ 0.0000000000000000 02 r]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:21:50	<u>0x857a1cf055e2f8805ff5</u> <u>932928081a6a0ee9689506</u> <u>1126d064a4d8e669721533</u>	+ 1 d	✓
2	2024-03-30 08:36:40	<u>0xacf863f03aab3c739dd3</u> <u>3d901066b19aa5cb1e0e40</u> <u>5d1d2ba3c500e5d3b305e7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:12:25	<u>0x94b66d0814509f8e95dd</u> <u>313cbb6bca5ffd727b6655</u> <u>c59ae3bee8c9dbbc2b67f0</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 19:05:55	<u>0x1de153437508c7ee86b7</u> <u>d353aa4e25eb4b09fdc810</u> <u>779e7ca9d1797f7d23ebaa</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 19:00:45	<u>0x0cf90a9f4b1865a2212f</u> <u>5f4c2b6e208e7bee89e97a</u> <u>5e7f194003a4cfbf790488</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 18:47:15	<u>0x09f93d4241d2802a6cb5</u> <u>947e35aa86b3c080c98d86</u> <u>57cc361658768d777606d1</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 18:43:20	<u>0xad42c1bbb73b412a79bc</u> <u>be16954d4a7ec3a3b4ca2f</u> <u>a96e450d74410d69357e29</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 18:38:15	<u>0x6bbe552a347c5910f2cb</u> <u>8fb232f5f7726918142686</u> <u>31dab1f8f1c7154045d011</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 19:04:15	<u>0x8305fab79e0950fc6dcd 201169e6058aba65135afe 34e3c1fb90b9b5f8cdcd4e</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-05 04:28:50	<u>0xc88f9a38d7d28e5c0b70 736d3f4a3824fcf788a8d4 c2a9f818392e16e9594a49</u>	+ 1 5btc.com	✓
9	2024-04-22 23:49:30	<u>0xfa6d89bbfd8a3ca187a2 b3e20d179aefb86372a4c0 aaf7abf342f76e90d1cfa3</u>	+ 1 5btc.com	✓
10	2024-04-16 07:44:40	<u>0xeea47ff784e4861534fb accd03c26bb139e8548e43 3cfd9ecc3597dbb4a1924d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-16 07:27:35	<u>0x4e4a122741fbf7276685 7205b135a7ee78c5468f40 bd838484fbfe0e724c240f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-12 21:57:05	<u>0x70abc937360296dc0359 47e760fa8841233f368c8c 3390267a0ed6e840317db5</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-01 13:30:30	<u>0x9c5e591dc72c5c8f8308 c3fd48002bf2c35927927f 41795467a80958cc923d3b</u>	+ 1 usdwin.co	✓
14	2024-03-30 08:43:35	<u>0x62e26847f7a8c0c5187e d56214d51960ace197eb03 49acf9aef3893cc59496b6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-30 08:41:05	<u>0xdf3c6d2cd4fc146c409f fb84d0b1fa08aabc90ceb4 53bf983c506b92b3ed334b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 08:39:25	<u>0x13e93c8bdff5c730b9036a4da80386fb54e1d6046d406fc5bde560e21c1cb50c</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-27 23:20:40	<u>0xb6bdc2ac401b704758c2e9a98dd0059fff5516b93d9561773f3ef798aa50f863</u>	+ 1 usdwin.co	✓
18	2024-03-19 06:27:00	<u>0x9a8bf746ae5f2a22e7af948df33659c79ad0f801258a7ec628f0a32177cfc634</u>	+ 1 claim!	✓
19	2024-03-19 05:51:35	<u>0x2bc9595d655fe2c20d8ff28cc0a16645de8366eb318563f2cc9ce457ad782ccf</u>	+ 1 Blast Rewards at blastio.vip	✓
20	2024-03-15 12:28:45	<u>0x5f72ebd47a8095a67040eb3310c485365f074954af404541f195e2d7b842d7ff</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-19 03:13:25	<u>0xc2ea4a7fc2f56374704458f99f28df41bc6f180a4cb65a752803030a76049fb9</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-18 12:04:55	<u>0x10497a93d76886077fe2e7a82300aae034f1556a1a2c7ae4b6cb9c79bdd89f85</u>	+ 1 fun	✓
23	2024-02-12 06:49:10	<u>0xa168a282449d1ada5a930a8fba780349a61b4780ce58b21a5c7b6738ed8fb8ac</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-12 06:38:30	<u>0xf70ad5e80093876869bc3dda0a824cfaaedce311aa49f7e9c34fdb4a32389ade</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-11 10:58:30	<u>0xbaab4e17d68173008c49d1e8bda42b453c5f50b40b7d53c914771d8c733468bb</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-11 10:42:50	<u>0x9ad1c229112003689996225ab7657977922cfc7d3296d4205849b7af80ab4394</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-10 10:54:10	<u>0xf56f0746b4f5f7e9e1120eee54306290d170f110c91106f508e6adf6a3bf5bbf</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-08 20:14:35	<u>0xaee93c9fb1ce99e8382d14bf66a2253fe69572af1daa7a31150b8757a81b5db5</u>	+ 1 C	✓
29	2024-02-03 22:01:05	<u>0xe709a851486b662e2d36e0fe22b0d395f5e761866dc21de3c1e68c83b6ce1574</u>	+ 1 C	✓
30	2024-02-03 05:12:25	<u>0xc323c0bbaa67acb3d4c63dfc66d10b22c4b91e2dad80218df3fd469f4842c66b</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-02 20:21:50	<u>0x79d7aed0dcc2f4936f0511a6be0ac0dfdef90f2e4d348afb5f8a0e5145d5315a</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-02 19:23:50	<u>0x2ec3d1c3ce2705c3a18c262d523b84e1c0cf711c8bf5b6a318952c53ab19508b</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-30 18:37:55	<u>0x0ac229665e619f68ffe4c75e333ad115eae8f8cd7865d23453efbf92a510f59c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-22 10:32:25	<u>0xd1036b6c550ee21f3a9056b134d158545edffa589884750dd85a7af24cc07b4d</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-21 20:50:00	<u>0xfb2cbca464076048152a9b4c75b6fa2779ecf2d45231419145e19f47e977b437</u>	+ 1 Reward at winbone.top	✓
36	2024-01-21 19:24:35	<u>0x15830ecf35c4487e58717f4dbb5f606eeb6059bc683ea4721e8684c0bb8f0b5d</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-21 15:27:30	<u>0xc5386fbce356176067d0a2781b9887cec859f2b0844213812f2c3a0ac0e34f2c</u>	+ 1 Reward at winbone.top	✓
38	2024-01-20 01:04:25	<u>0x21e492473bbc4c99c8f56f484a7b67f02ae008f5e62abcf92db2eab0fdf99b03</u>	+ 1 C	✓
39	2024-01-19 04:32:15	<u>0xbf0ee2b51bb0b4e91500af00c42367595514e8781e1733f864072ea67d472dd7</u>	+ 1 aim.xyz	✓
40	2024-01-19 04:32:10	<u>0xafc200211246289bc939b5fe7fb65056f8c680760a54b7eb1ff7e3a307a734ba</u>	+ 1 C	✓
41	2024-01-16 08:48:20	<u>0x17cf67f18bcbb17256bc4e45a76a6458ccda67770e9bce8d3a28bfac79255d2</u>	+ 1 Meta	✓
42	2024-01-15 12:47:55	<u>0xb2851cd02d7563013f40cb18c3e67d250bd0e47d9ba1b29f2d7490acdc538e3e</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-15 07:52:15	<u>0x91fe07d33c7d2f83f70b e7a77b9ebf9bbe5e53d126 3e11acb0efc55bca7d9a83</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-15 07:36:30	<u>0xdf721ec5e35772f9d861 783366393d8c8571f76699 44bba2af23277319753b4a</u>	+ 1 ard.xyz	✓
45	2024-01-09 03:21:35	<u>0xd0d192eb88a4842b9580 6a097d991b6c116bd578e6 2181e884bb5613a8565b08</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-02 22:37:05	<u>0x7550de485b98fe614dd7 0d070dab5af7c7ba5bb06a 9a3707d946d2664e9f3482</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-02 22:30:45	<u>0xe76b5f39fadf760175ff 694531b71e1f095253cf29 720a7d3d0a57bddac31a59</u>	+ 1 ether.xyz	✓
48	2024-01-01 04:46:00	<u>0x6684d9ab7d04bf314462 7da0a827270930480705da adfb2b548050fb8621c273</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2023-12-15 15:04:10	<u>0xd4f96f1825c9420ba4dd e1c77000ac10cc3f77998b f1ec65f178daef7822779a</u>	+ 1 .xyz	✓
50	2023-12-15 14:59:35	<u>0x837773598208c7946cfb 51bad1e8a24b8dac90ba35 9a734db457b2169c7683b7</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-11 13:28:40	<u>0x39f7bd82ec1798767a18 81601f72e5339e1cc6e767 9b2f0b796e0bad6c4901ad</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
52	2023-12-03 14:03:30	<u>0x15c6642dc242b65bf8d0</u> <u>fdcba022aeca67ce9e2876</u> <u>d136986f8662679a5347f5</u>	+ 1 .org	✓
53	2023-11-29 12:53:20	<u>0x82168de131c53243e512</u> <u>cc99886c91189b1e61646b</u> <u>c9892354b5758b2620cbbe</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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