

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x16ef29c50098e9193b868cec60ed9f273da4a81d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
!!! \$ 030,000 BONE	N/A m nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

Token	Balance
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
'	N/A fun
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at theflok.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 07:37:25	<u>0xda4b1d9e241f5db989cc517c3380237f5335accbf9c6364ff21c2910e3855ecf</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 22:45:05	<u>0xd00ceef07438a8ff0e97daeddb2a646e554d271c9d382e4679244ea549ca6f0</u>	+ 1 .xyz	✓
2	2024-03-31 06:15:00	<u>0x7f0a7f0b2933280665089ade951d88f2188c214fbb230493ebfae90b19ff2e60</u>	+ 1 50,000 USDT	✓
3	2024-03-31 04:30:30	<u>0x23b2fd003bafeed2ee005d5c0cd0926f96a29989043029483a8b481af276a245</u>	+ 1 d	✓
4	2024-03-15 16:00:35	<u>0x6484e1eba29062c5ebd3827b56786463bfd369cacbff78c7618d44127a903702</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 01:00:25	<u>0xb074448ec30717bfa69e253df3a868ffdeaa665967e42c7929bf6f39ec43c169</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:22:15	<u>0xf6386767e2daba9c1b9f8303a6ef1cc066d718423f8624c1f5b44681eaf83354</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-13 18:19:20	<u>0x787977b89f73849e97bd b7edafa632348f76f50ab1c036802466c69601169706</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-12 22:53:05	<u>0xa02e6f8fce1d9e67eab60856c45c6b80cffdf2e2ad df9ca74794e385af3fc319</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 22:49:20	<u>0xb1b6408327baaed0b9096f6f8ce8288acdeb9e647f2323efd391b16f68f394d6</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 22:46:25	<u>0x16d271ba67e07ffdc033e87e97064d72938ebe96e402f8497882500488371a8b</u>	+ 1 Reward at theflok.top	✓
6	2024-05-12 22:45:45	<u>0x987dddb0b39f2f2cb78ec2d8cfb343373873757e5865c9c24e1542f7b35f7cc5</u>	+ 1 Reward at twtevent.top	✓
7	2024-04-09 07:17:35	<u>0x6095a90c1b1a5a7644e773f9e24a14f06f8c13557fd0b5449ead1db06a1432b4</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 10:54:40	<u>0x61a2769c45870863a4654a74d49bb8c411a791737dde46a10360821b8efab3f3</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-31 04:52:50	<u>0xa45f5446cf8e56646c74a5873676f8454d2fede08daaada2f5f25f25b3133d82</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-31 04:52:35	<u>0x8096877a134fd6607799558f06cf668903c45787de065215842da4259f57f4cc</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-31 04:49:10	<u>0xb8278183c111b9cc82150192c31c7243f305ef95bb4abbfee04bce11ddf096ba</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-15 18:10:20	<u>0xe71bc4b20000d4d5e9fbe7a64c9811ca383878831ed5941ca1158ae358194555</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 15:14:35	<u>0x69a8316ab9787eeef77ec177918b0e9fec3b41117b878c0f9c8cdd561cba9b0c</u>	+ 1 Airdrop visit website for mint	✓
14	2024-03-09 20:12:45	<u>0xcd8459bf3edc780d69ea3fec621a1f86821cd83b3ffcc5eb9b4802467ccf4079</u>	+ 1 mint Airdrop	✓
15	2024-03-06 19:34:35	<u>0x8752dc35d83cf6ea5cffb023de8e8a070ddcf96b4cb342ed8f01d6b89501b2d2</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-05 04:01:05	<u>0xdb0594a32039983ccfb79e6f8c9418b33e30f3873a6ab4a21753028f3b1d0036</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-03 03:10:30	<u>0x0a4ea96e1b02f29c7f0172f9e4416eb4a794658111cd9ee3476b5ec082c13863</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-22 13:52:35	<u>0x930cbe0c048dbc1196201a33cf12fb59a05e47cd8e9d0381f7599e5b121769ec</u>	+ 1 int Airdrop	✓
19	2024-02-18 08:02:00	<u>0xbcf905710c0e2e4ad01abd142a7baf9b21e6b1aaa74fdfba1c859ccc497da075</u>	+ 1 fun	✓
20	2024-02-17 14:30:25	<u>0x9544b77df181b0f795ec2376ea3b3bbe9fdf8414f915fe778251cdeafe7c806e</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-17 02:31:00	<u>0x4a4715bad2bc7c13506c0fae820b9b1851c0297b0cf6cbc0a709022c8bc8f4f5</u>	+ 1 .top	✓
22	2024-02-09 02:35:05	<u>0xd130aa0e58c7077d4cb242780e759b5d26f6078e768de7a0c019137b6a0d2505</u>	+ 1 C	✓
23	2024-02-08 16:48:00	<u>0xf015c171a64b21128228d46fd7d79c9315da63201ec37197e24184c1edb8a746</u>	+ 1 C	✓
24	2024-02-07 14:47:45	<u>0xeaaf363eb43a6ef651333749f49746b61a6325dbb2563aa9fefcf6ee99ee5471</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
25	2024-02-06 22:28:55	<u>0x144e85e806b650e6a3a9192a940e959b9474ee7f49885cdcd7904a8281d4b885</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 04:23:00	<u>0x00633bf033e243585897 b54730cf3f6505c1192875 c9d01e036af9cc81aa1c22</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-14 17:51:00	<u>0x68bd4efc8f804227d7e7 a03f069f7f57dbf9b12fae b9fbe14b3b88a3d3ad3ee8</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-10 05:04:10	<u>0x61ae194844e5033dce33 8298b119203303d87f316f f5d3fc8a846a0f691da169</u>	+ 1 c2usdt.com	✓
29	2024-01-10 04:46:25	<u>0xfb1a89236266d093f1bf daae55fbffe9592d664f4a 6f5c2e21985ce4b37bb156</u>	+ 1 c2usdt.com	✓
30	2024-01-07 12:22:05	<u>0x8d8d072f6b9fc48f135a 558718173fd3d668779743 9f77ef2ebb89ba6e5dbeab</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
31	2024-01-01 12:16:25	<u>0x22b7fba3145a9e094ca5 979e6c33ace62fbc28a429 2f75ebf052b792793da9f6</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-11-29 23:41:00	<u>0xf72019dd467936a1e56e 2cffc62588a214246c8549 4afed5a3553ec14936cc3e</u>	+ 1 ppenguin.xyz	✓
33	2023-11-24 03:22:40	<u>0xfb0455bd3a9d948e0948 58dd95e8e988cdf565c7f7 df51bbbad4cc4eaf88f0db</u>	+ 1 ppgclaim.com	✓
34	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b5 7bb1145873bd78eaa49698 fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 02:12:00	<u>0xd1ad51bb936192e51fba9f494e753173600893809c53ac555923a33527d483b6</u>	+ 1 \$5, Sign up and get \$5	✓
36	2023-11-20 02:11:30	<u>0x801107c548fa7f2aa41fd710f5d3b7f1215c94a44d202eade291e465c2a4df1a</u>	+ 1 \$5, Sign up and get \$5	✓
37	2023-11-19 21:17:50	<u>0xb1d19f514b8484e5372422eda5622f9b73e95baae24d97f824de85c00a9750bd</u>	+ 1 v2usdt.com	✓
38	2023-11-15 01:00:35	<u>0x4ab70b483bc672b69e22c001412cfc01017fee9b00a254b307e7ad0eaf5712fe</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088b0c15440d3ad3fcd6e3e2320d5569ae1a61cab80e02a</u>	+ 1 !	✓
40	2023-11-09 10:24:45	<u>0x900087ed5b8ccf802e55771a05ef0b6337ecfd30a85b886346940a9642e923e6</u>	+ 1 .com	✓
41	2023-11-09 03:36:40	<u>0x371ea0892ed2b3a414dc1438eb09ddc195f43f3273b28cc1726441bdcd4c0eb4</u>	+ 1 g	✓
42	2023-10-29 13:18:40	<u>0xebf2d3bae46f645e83a9723c0cef814c1ca87cf0abb9b92203b46e410a2c33f7</u>	+ 1 t!	✓
43	2023-10-29 13:18:15	<u>0xa64cd269777f330f7aa3fbc4280538b69cb870ae01a0ab34a63ba8ace4b4ced8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 04:57:55	<u>0x67a2bde64ebbedccb6b4aed332427efb17e1c810beaaa61ce7389cb6ad1cc452</u>	+ 1 nt!	✓
45	2023-10-23 01:46:15	<u>0xaa0518d51496c8da804ec668b187693fc9846eed8962390573a86295bee502</u>	+ 1 int!	✓
46	2023-10-19 20:49:45	<u>0x050c650204ea9e3366d9307ca6de1273606ddc5796021ae4f526f2ec6d65973e</u>	+ 1 t!	✓
47	2023-10-18 00:51:25	<u>0xd0a9c7a04b86991a6fdf624e970b5cd2103dc2963e6af858a1a60e90d1c67d48</u>	+ 1 im!	✓
48	2023-10-14 19:01:10	<u>0xc535cbe264c42ef754a9abfea1d99714f96e361be762d45dceedc120b77c8067</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
49	2023-10-14 16:44:55	<u>0x121f4ce8371af74dd1071552d63f558c0319e14ed3e5f4ddb38fb99ed5fed905</u>	+ 1 onestake.com	✓
50	2023-10-08 16:32:00	<u>0x4e19639b4ef110f499d362791ff6cb3b802f97284b57cf0a3bc6f9fc942436aa</u>	+ 1 ocketrpl.com	✓
51	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0eed4a76f217e1cce92a5bd793f73558816c20357cd00</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
52	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5173db552c3f89e35b6a51f08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b823f702e43f010ac65c177494eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
54	2023-10-01 01:13:45	<u>0x8912d2f6e018602528ceeab136f5a5ec55421c2c59864ac34571e7118c5f052e</u>	+ 1 m nft	✓
55	2023-09-29 21:11:55	<u>0x5562b35e7b05acbe151255e96a34fd6c1824587bf4e9d053e340d92ae074cca3</u>	+ 1 aim!	✓
56	2023-09-29 19:25:55	<u>0x3bcd897a6b3b1b2a61e7f741d7ab037ec4abee8fbaa577f98a163bf4c039540d</u>	+ 1 aim nft	✓
57	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8ed5bddcbd745cb1e28d11da7de35fdd148b70b55191d</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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