


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x089d1c7176abc92b1948c1862a42ef1bafe46d16

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
Merkly Hyperlane FT	8.000000000000000000 hMERK

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
	N/A Reward at BoneWin.com
'	N/A '
'	N/A '
'	N/A '
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
'	N/A Reward at shiba-bone.com
Â-	N/A \$87,778 Random Winner
∅	N/A Reward at nftsafe.top

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:32:20	<u>0x543ce06ac8e2dc8120d6e290b1f1b67745350f86ce089b254e2fbbd8ada3f098</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 06:32:15	<u>0xc58152c6e89ca09a5b9cac1e448de3a691b9d1ac2fd410945dca649451a8bb15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-26 04:00:15	<u>0x3e8d89dbc20945b65da53074646ab7437c35ae33a8d456465e80e4a7fdac7190</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 03:59:50	<u>0x2646dacea91566ee301a2fc149a2bbf98256f75e0b3f44475be6505f4fb9239e</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-23 17:21:40	<u>0x1cffde7a36f4647dd9c28af57f3199ff27ce729789eedf4b69031caadb1afc53</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-21 21:41:55	<u>0xb308eeea33a7e703b684d98c6ff524d57f5418af396e9355fb9665faff93e7a8</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
7	2024-06-21 21:41:35	<u>0x025666a7d164043f4fca9c62c62c821d03868c7d4a2007f5cf9b6012a66d30bc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-21 21:41:20	<u>0x67de87d5da140deb9647d2211666178bb997a71f8ae4d4783a3c3678ad032147</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-04-12 21:59:50	<u>0xa81f838c576e4cf467aec57217dc92c9e3efdd61afc2c15a347ddb0dd310d432</u>	+ 1.000000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 21:58:15	<u>0xac85a44ea4017b090960</u> <u>f0839d68e600be279c7f32</u> <u>c167bbb4fe95601f45948c</u>	+ 1.0000000000000000 00 hMERK	✓
11	2024-04-12 21:57:45	<u>0x98806f03b52a42d71a68</u> <u>1314c7620b6c25e6918b39</u> <u>624646a1feaf2c9c1869b4</u>	+ 1.0000000000000000 00 hMERK	✓
12	2024-04-12 21:54:15	<u>0x108d3c53590b245ec592</u> <u>29121c993d5f4b1146d7ca</u> <u>c47c61f1326517bb724994</u>	+ 1.0000000000000000 00 hMERK	✓
13	2024-04-12 21:53:10	<u>0xf06f985c63575168e68c</u> <u>ac4a284ea90d9b42414dd5</u> <u>bbf932d0917a3a9a58a2da</u>	+ 1.0000000000000000 00 hMERK	✓
14	2024-04-12 21:47:35	<u>0xedc991d827542d35235b</u> <u>5037d09275399a169cf6b2</u> <u>db925b165784873ef58660</u>	+ 1.0000000000000000 00 hMERK	✓
15	2024-04-12 21:46:40	<u>0x178ff8b03e0195c0d850</u> <u>d038f3894729f1cf7bcec6</u> <u>56edd0245c15237ca21573</u>	+ 1.0000000000000000 00 hMERK	✓
16	2024-04-12 21:45:10	<u>0x930b87f2fb4a40ae2c22</u> <u>3d3af93ef17808b2a362d3</u> <u>41d35e0faef90f71c61bba</u>	+ 1.0000000000000000 00 hMERK	✓
17	2023-07-28 20:44:30	<u>0x81be32a5d938806340dc</u> <u>ac5257f83fa9937ebd3f03</u> <u>4c9bbedd5527102a35d6a4</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:47:45	<u>0xc9186020ec51288f92b3379f0ad5e98acf57b62fea2c9c3b9bf82e7e1cf57359</u>	+ 1 50,000 USDT	✓
2	2024-04-22 11:47:40	<u>0xc71698d78326fa75a74d1397f9a77be5ffa7561b5bace8aedb3bf8999448619d</u>	+ 1 3 ETH	✓
3	2024-04-20 08:11:35	<u>0x4c743cdaac0e76a57c023608fa0789da4fb54a2bec08d27876a4da3b2691a0bf</u>	+ 1 50,000 USDT	✓
4	2024-04-20 04:54:00	<u>0x08f5169ba05813a8a4a22986c4911095bbb4a8807aada1889e40a48c556efc71</u>	+ 1 50,000 USDT	✓
5	2024-04-20 04:53:35	<u>0xec64351b00ec9f8540c5a7bda8f438a707d2603a72d6623be17ab5c6cca82aff</u>	+ 1 3 ETH	✓
6	2024-04-20 04:53:20	<u>0xf50f2cd3b9a2d91ea10f1e032ca63ab959f7b3d4b3bfda54c7bc00f7209bdf8a</u>	+ 1 3 ETH	✓
7	2024-04-19 14:37:55	<u>0x4e0c4c35e93076b936a63b00e651b52e7da5fdb8742a7737af967c1dfb752337</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-03-19 18:30:05	<u>0x9ad3a77f4d4faf0d7efd4faf349f602e7270e28848d22c447d02536e662d14ce</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:53:45	<u>0x4d7ced471d25415a9af2 dd32971da090c437430593 bf7ba3a02c4e4fa7d4dd9c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-21 05:48:10	<u>0xc49856eed0f0b3255564 f18a4d19e9c9f0e7204717 a5b0f35cfa4828aa5ff72f</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 21:30:00	<u>0x7d3c1585e9f9a61d0208 716a972fdc08e5d51791e7 2c1f45dc6d1f41e3406368</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 15:47:30	<u>0x9ae9e5a6cf5d53b99480 fd389ac7e851d2e919a6cb b6424caf6070ce762b42fd</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 10:40:35	<u>0xb8290b3cfbf5935eb7ed 046ca6d78a9bc0b63679e4 9b72802739018506aecf7e</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 05:18:00	<u>0x1c14fd5c80f3d2a58666 4a52fce8db86cf7d591fb8 8fbc13bdf256e888d7b23a</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-15 19:36:25	<u>0x26875eeb7abd6b39af26 5ad520de16b01074531965 0ad609451187cfaf511b5e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-04-13 09:23:50	<u>0x70f1825b585ac592c088 d443beea8c66db1ca9af6d ee50f55b7cbe5622538096</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 06:58:25	<u>0x779abc9937ac19d376b6 3965ec442cd3e33710ffeb d587033f75882ad8972afc</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 04:50:40	<u>0x2a8ab1b2b7926165c7e2475d5de61cef98547d7242de49853666bfb7b3bb40c4</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 02:58:35	<u>0x396b7ad61fb60db9bd0dd5e42297b7518b197f0c21487a8d390a5dad8a264547</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 02:03:55	<u>0x88a02bb99bcd9f7c96188e870da05cce7a98da7124525e6269164aa6124452c4</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 00:26:35	<u>0xd3bd45d842c96ba490348b5e5af11ab588ff32cc28baab57c919dc5d8397fc7e</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 23:15:55	<u>0x2d088d73df8611f700ce2ce16f8e4a912316baa31df9142a2f8eb74c0a1723bf</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 21:37:05	<u>0x5f3820ef8f7e1caf0edced576a521f2820c9dda392636641bd3d16b237e6e1d1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-20 17:33:15	<u>0xa8b945b99a1e68aa57e5c002b96c15497906e7c1035ee09a990a4c61655f1f9a</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 13:15:40	<u>0xa2d662c85f6c48954444eff3c6d92d9e18a45e7553071b146d4f0227771b4cb0</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 09:06:35	<u>0xb289b4a9c26c0bf1608c8d668d5fb9b1fd6371c187bb6ef3136c1b7477bfd82b</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 02:10:20	<u>0x4e087e084811337abf18</u> <u>2a5339d3aa699238df837c</u> <u>b793dd47659f08df243201</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 00:22:35	<u>0x57e075f84c540820d458</u> <u>7f19bf012ded58957937f3</u> <u>3be7e8b6708f83b5f1fc52</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 21:59:05	<u>0xd2e967a7a4b05211f057</u> <u>71da1f5cc6dd175981dae8</u> <u>50544b41d6064d2b825b73</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 19:55:50	<u>0x293a9c61d3a38f238cf3</u> <u>e9af6d1a406d076f763b32</u> <u>0fcf581f93006452bc65e8</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-10 22:28:55	<u>0x216bfde5da2f948ef82a</u> <u>54b9f1b843c7a7fd44bd41</u> <u>d6c67613a0f33467a29a7f</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-10 21:16:40	<u>0x65ffa19fe40c9d24a579</u> <u>c34949474a4c45d965770c</u> <u>4cf8a180297c659316c3c0</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-01 07:49:05	<u>0xd2a252c65f0f672e6f9c</u> <u>184cc90671e4edb7adff08</u> <u>e6cbf3d645c404c0e2b7c3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-29 02:35:40	<u>0x0ef233863fc2ca7968b0</u> <u>cdfdce1afd3917d529e50e</u> <u>eaf9171f51936be3330674</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-19 13:33:25	<u>0x5d0bf3bc8aab0e491266</u> <u>bc790c6fff587f08ce65872</u> <u>acb5150fcb099c40000292</u>	+ 1 .info	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-19 13:23:45	<u>0x649f1e734d3d7147a4d5095742689b95852fed208e50b80d8f0c99af46a7270b</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-12 07:19:40	<u>0xc68bb6042e8827a246217e80417c41b386faf1747064c193838f47b33bc0aca1</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-12 06:26:05	<u>0x96be23f10a36e63d338a5278192b5834eabc76cdeb30f70b1a5538c16b125062</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-11 18:31:05	<u>0x4478a1de9d445edd21b8a63f95873412f17dfb58eb8149aab45b85ed56172ed</u>	+ 1 C	✓
32	2024-02-11 13:33:25	<u>0x2ae25120e05b226592f82e417c65295a907106ff32e3cb6ab5a06c8acba58e83</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-11 13:07:00	<u>0x5f348f8a27e0368d3a17d5f32a11b81157d35e33a42e4841c5ea29ed5d8d5e8c</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-09 04:31:00	<u>0x2490aab99dde582456ab28e6c9350a8ae9ee6f41f848e224c4b661c7080e2b0f</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-09 01:40:35	<u>0x5db2cf16e44b4f7830f6285c2086c21c165ea6b19033c305eafa694e0aa16e7b</u>	+ 1 C	✓
36	2024-02-05 13:12:45	<u>0x36a60d016e5789e857dd59825141981d18dec2196eec921e08fe1bb3ca9457eb</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 03:43:05	<u>0xe49103755e7a6600604b</u> <u>3b2e7d62ade1526a9388c3</u> <u>38b4acaf257823b9f16913</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-03 21:03:35	<u>0x0c65380e64460dc10e3b</u> <u>7bd96e4488606ce6d3510c</u> <u>7a6461e02a231df214f982</u>	+ 1 C	✓
39	2024-02-01 20:36:30	<u>0x27ae283bd2c0357c43d0</u> <u>8202e2d3803bf652250633</u> <u>1ac3f020917cbada318042</u>	+ 1 fun	✓
40	2024-01-29 01:43:10	<u>0xd8c4347d988a73f6318e</u> <u>965220f6cfd73f97423113</u> <u>55d9919b377fa18055da1d</u>	+ 1 C	✓
41	2024-01-25 15:23:05	<u>0x0241c11b4204796d5ffe</u> <u>c413c2099fe3017c9eb576</u> <u>6f60ed95714d6e3bd5a666</u>	+ 1 C	✓
42	2024-01-23 05:32:05	<u>0xca5619daf2511fa41462</u> <u>28bd88e3d2a0ec044a5265</u> <u>099e36d163fd1db1f69dfa</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-23 03:53:45	<u>0xeccc61deddfcf94964da</u> <u>952b33286776fac5769bfe</u> <u>9ab68a408a8e200d865e01</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-22 14:30:40	<u>0x76dd8be59246467c1dff</u> <u>1e74e779b435c05c2b6263</u> <u>c2b2fcf9c371d347bce955</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-22 14:30:00	<u>0x1720f3be8c6823748b89</u> <u>bef83af1340fc80951a811</u> <u>99b06be216298251343511</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-21 19:30:20	<u>0x4adc41da7d4274d68738db7942391f4e791f5de37fd1d6aca097b92c73f558cc</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-12 13:45:55	<u>0x208398c460dc5d5c6f904f167e10008b001255804dc5f7e824170b333f6ef721</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-09 23:24:25	<u>0x2483aecc2b8af3ef5ac9a642781e0c761aa9189160f12e547b0e235697bab1e8</u>	+ 1 '	✓
49	2024-01-09 16:58:25	<u>0x163d7a8e4ba74383ff884ad1dfbb96166771a0d72fc92c76d7c13a6f02a34787</u>	+ 1 Reward at shiba-bone.com	✓
50	2024-01-04 15:54:20	<u>0x27422e5fa67e80bbb1a4a35baf5a67d69eb22259ad33d2ac5eb2826d194872d7</u>	+ 1 '	✓
51	2024-01-03 09:24:55	<u>0xb202a8ababde860db3c9624c3a7a3d24a1c82c83925072a993da4acacfebeb7b</u>	+ 1 Voucher	✓
52	2024-01-02 17:05:50	<u>0x9ca50d687b6fda94f7bc402127ea3d0879cf1bd027eecd13794afe895b9f2fa5</u>	+ 1 Voucher	✓
53	2023-12-29 15:36:25	<u>0xe7504a46ac6bd1b5fd21cd11ddd6d87d8c429b1de51a81593032a4ce1d030dbc</u>	+ 1 '	✓
54	2023-12-29 08:55:55	<u>0xb9a5f1898648adc18aff7ed2dd19230f6a097a4387b276a1c169f27ccb4015dd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-28 20:48:40	<u>0x8ac9645ed22ef9bb54443a6e7cdb8fbc8dd4759a8a388088a03288755079de43</u>	+ 1 '	✓
56	2023-12-26 20:25:15	<u>0xe469f6020df8618b6e53cf2377a1036d9adc26a11f337dfeb513f31886a9ab84</u>	+ 1 '	✓
57	2023-12-26 19:51:15	<u>0xc2bd8975790cf1d644927ff6df248d508c134f71e78f9963e76187316070d2b7</u>	+ 1 '	✓
58	2023-12-23 11:57:25	<u>0x05a0bc210547d0512d188f6e465621d99179ccffcc e9d47ad5c3f93dc6c4eb90</u>	+ 1 '	✓
59	2023-12-23 07:30:55	<u>0xb1f0874d6d4fa1973a356eea1f059635a6d92aead4583b2093cbf76ec0160a54</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-23 00:17:35	<u>0x3974558074dac6e4ce7d738702aaa48cdf6f5c87cca60ebedaa1444fba96648c</u>	+ 1 s.xyz	✓
61	2023-12-22 23:31:25	<u>0x6a28af4db18798c8ee0780a03b11df4b2a125447fbf6dfa74738ca34bbfd44ec</u>	+ 1 '	✓
62	2023-12-21 08:37:15	<u>0xa1e7180c96643c018a4a25fee6cea8e172ecbe0c2699ce00c117fc83a6c53ac7</u>	+ 1 s.xyz	✓
63	2023-12-21 07:28:30	<u>0xe3367bd90477cee7350662bc1fd70fb332c0fe59eef1c3b2ff65955b57257e77</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-16 15:09:00	<u>0x3df75e662ba64c6b68288785a08e532eefafaa973b520070584eb3aa82d8fef9</u>	+ 1 '	✓
65	2023-12-16 04:45:40	<u>0xd6a85b5e8d138e16cfac0db8703aa3d054fc12691b7600221d0cdef16784b0d2</u>	+ 1 '	✓
66	2023-12-15 17:42:45	<u>0x0e27fde3125b812680a07f1b2bb058e7ce87e5012f99aaaae76f4f92d356dd3a3</u>	+ 1 .xyz	✓
67	2023-11-17 22:56:00	<u>0x04a5a4ee62052561ff2eb48e716bfd4b934b74d261fc446c45fbd10a190ba89a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
68	2023-11-17 22:33:20	<u>0x3fd1a978852cc9b022b6845bd66adfe514acdd1ec3cba067791b513a668db7f5</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-06 09:47:15	<u>0x5e7b5b62d7f45d679488c55fe06650db04980e98acb8bcb3331e6043012d4f77</u>	+ 1 usd-reward.xyz	✓
70	2023-11-04 10:25:30	<u>0xf01fcc28ee02d14ef182688f28e505bb50381039437e6b620819cfb96fcb6211</u>	+ 1 Visit link to claim USDT	✓
71	2023-11-04 09:59:45	<u>0xd90e41adf1837a1d6321203055d7fd32519e011995d81861bf1d9508e9849977</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-04 09:56:35	<u>0xe26ca1bd261cad0cdc9bafa8a489e34fc182e8f9f6f4f693fbd147d3999ec96a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 08:54:15	<u>0xcb62478c69ba7c13776c</u> <u>bcd6f93814b920485fecaf</u> <u>231c0868069f0a7f458338</u>	+ 1 AIRDROP	✓
74	2023-10-20 08:31:00	<u>0xffc8c36662aa51ca0f90</u> <u>f956be108556714a64cca3</u> <u>e4f8e58f9724d1d6450114</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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