

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:22 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x20500836b24b4658074b6d660c08a7123e5f8db9</u>
TOTAL RECEIVED	0.000136089440289770 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000136089440289770 xDAI
	0.00 USD
Merkly OFT	6.00000000000000000000 MERK
! SUI	0.00000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.00000000000000000000 EWARDS
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
Merkly Hyperlane FT	5.00000000000000000000 hMERK
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
Merkly Hyperlane NFT	1 hMERK
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
2,000 USDC Reward	N/A .org
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
'	N/A Visit bonewin.com to claim nft
2,000 USDC Reward	N/A s.org
Â-	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:47:55	<u>0x529c305a1d5357af10b63e324c841553f8aaffbc1f0110feef46a5d67a54956</u>	+ 0.0000399529570834 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-22 05:03:10	<u>0x08ab4e6708a425fa432513776c0286e3785b57e82c0528ead1bd1eaab42e1596</u>	+ 0.0000961364832063 70 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:53:50	<u>0x88ac7e18ff32a61d8f8dee8318cc8b0063c9a689a742d184a1e02e25463ef21e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-28 05:39:35	<u>0x6a8c28b7e239bf4bfb640eec03c7f6c3387e80030a5f4f0448e5a9e8cd187b4f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-28 05:39:20	<u>0xc7eb398c22c2837848231d23d61e736ee6bffb38febcc4af30b27a32b4d47c5f</u>	+ 0.000000000000000000 02 r]	✓
4	2024-05-23 02:38:45	<u>0x08f8263dc1c7bc126790c2b45a6579e411b40f89f138ba31a0a1febbebf8f667</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-04-15 01:08:25	<u>0x19e84a119a6e701fc9fa2a178d333d4e01fe15638b952fc09535c465528b950c</u>	+ 5.000000000000000000 00 hMERK	✓
6	2024-04-06 08:40:55	<u>0xdcbed51fd95cc79afc7b1ff2ea4254ee683109eadd2f229cffa4faad14b1340a</u>	+ 6.000000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:51:20	<u>0x2eb2f3ee8db33367ffc9 a8e34ee25bab823187b099 42865fbbc8cc72684c786c</u>	+ 1 hMERK	✓
2	2024-06-10 00:18:40	<u>0xbbd05a864a36483e0b60 92b570b837a57aed60351d a3034ad255c68cf4d1b3a4</u>	+ 1 op	✓
3	2024-05-23 02:34:10	<u>0x2f70597c0ecbbe05ea9e 98817f23289d4a0dc41c98 26eb2de98713f19df13da4</u>	+ 1 p	✓
4	2024-05-03 05:24:00	<u>0x7e3fbe27161a8eb99bde 733df65a84bde3bb35936e aa24ea5fb380270856a2e2</u>	+ 1 10 ETH	✓
5	2024-04-15 01:07:45	<u>0xbe77201869c3333a10cd 0f5d9988bcdd3f2455ea01 051737666c8f857d77a6ca</u>	+ 1 50,000 USDT	✓
6	2024-04-07 00:24:55	<u>0x164b797986bc21d4678c 28be5cc765272ae36921b2 fe9bae5cfcceb0fe08db40</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:40:20	<u>0xccf6cf97f664f3d41c5f a113fb8031356eb709398f 125a52acc4b8679cd9b675</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:11:50	<u>0x2bdeee8e389699f4c61a b5764c3e4ed8c652166a83 4aff907584f69a678dc69c</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 01:10:00	<u>0x552289a517a084285bde1dafdd70f84d9b564ad97d946055af2fba949052acb6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-12 12:34:15	<u>0x360b3ab080924c36df72863b77e9fe0f8aee4ae30e4d688cf0976fdcf97e82b6</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-12 12:33:00	<u>0x7baeb11987377c905ca3caf6907989ef3a8aae974afa2ecc42366b930de60213</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-03-18 03:18:40	<u>0x6de763532601ce0a6c3a67a32a8a2575a078448fe4fc71343009456f45f9aa68</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 23:53:40	<u>0xb17902df0ae9c95560c7eb42d4c36de1726dd3e21d1b7fe97eb2d6cb152d1056</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 21:39:10	<u>0x6aa57400ea45000b1ae91f35d7aee183526ab4af4354fcb61225f5bea688fa71</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-25 02:35:10	<u>0xaa5bb1730f52450aeb8aeb8824dada15519520c15f2be6a296a3b772b932899f</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-25 02:32:30	<u>0x8cfa1f42f83a284e6363f9099d4e54c14e3131da25cb1567885a5418afe86e96</u>	+ 1 .top	✓
11	2024-02-18 03:57:50	<u>0xfcd433f1377b6dd29a29113a86fae9261b00944293cd29fa04d1bfd72a68654c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 03:47:30	<u>0x252ef033ff11dbc8dc89974f18e3e063dfe5534371412df1cbad3110cfe7a194</u>	+ 1 .top	✓
13	2024-02-07 23:58:25	<u>0xe34a26e286ac07bf2699db62a93ea06cb375b09f166c489adf05bf5ebef83628</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-20 03:53:00	<u>0xbe249e7c85b750337390a4f3e578b6f71e416c40ed69a23f8e4d2023a80a72fe</u>	+ 1 aim.xyz	✓
15	2024-01-12 12:03:55	<u>0x8b0f014d6eeb89add729ff7137dee053cfe4e7f3bf184c996efc8ee7ed7e22c3</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-03 10:40:00	<u>0x75527397dc5a1101f782a4dab7a4eb0cef91f84404333040843b00dfa0f6ed25</u>	+ 1 Voucher	✓
17	2023-12-17 13:51:55	<u>0x718e8e354797c18a136503acfaa8e63f5eced0780aff58deeb77f01b804abd65</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-12-17 05:44:10	<u>0x613c2f304200eb638e2be5a5c868cd6729d08b0a534a19ae2f1ddf5318201d61</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-17 05:43:00	<u>0x653442f3c289e5bfde87bfb900570e58fc8fdb4f61fbd07852c8abe2b3500189</u>	+ 1 .xyz	✓
20	2023-12-09 09:47:50	<u>0xdf0888d17611db151e8c0714207817174f52c34a15cc76124725ebcdcd12b1f0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-27 05:53:50	<u>0xcc91c3b2b6d9f8b6e581</u> <u>fc1806fdd7af2a1cf20b67</u> <u>2a4cab492107f28361233c</u>	+ 1 com	✓
22	2023-11-26 08:55:55	<u>0x80aaeb0347119dc09f47</u> <u>3f93b91ed8065c5265c31c</u> <u>05b68f50b310b070141390</u>	+ 1 com	✓
23	2023-11-20 14:11:20	<u>0xcb141f700e59ee3f38b1</u> <u>30907ef44b00a91b91837e</u> <u>4908a12f5e2e6c1e429e33</u>	+ 1 c.org	✓
24	2023-11-19 02:27:35	<u>0x52e4636079a1d99ddcfa</u> <u>ce296efe0bae811288d8c0</u> <u>6edd7786b53d85e4d7fed7</u>	+ 1 use-usdt.xyz	✓
25	2023-11-19 02:27:10	<u>0x31dc5abea126bcb9f530</u> <u>2b48d05c16e835d8648c37</u> <u>30b426bbca4d246692254b</u>	+ 1 s.org	✓
26	2023-11-18 15:34:05	<u>0x5783fe79b8742cde4a35</u> <u>7c1342f5c6579531716d33</u> <u>d413a113cf17d7737f3791</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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