

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x357ce100d82c17f5faf3a057ecf68cb6352ec620</u>
TOTAL RECEIVED	0.000013968101397587 xDAI
	0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000013968101397587 xDAI
	0.00 USD
Merkly OFT	3.00000000000000000000 MERK
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000000002 r]
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Merkly Hyperlane NFT	2 hMERK

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
.top	N/A .top
2,000 USDC Reward	N/A org
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
LiquidEther NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Reward at bonewin.com
2,000 USDT Reward	N/A com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-18 02:00:50	<u>0x7ea5625f1f26a7e9b7b6 8794ba1df151b7fe54a6ff c3df19a11b76061a9eddc</u>	+ 0.0000139681013975 87 xDAI  0.00 USD

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-28 05:21:35	<u>0x8e1faa61e4cce87df55d</u> <u>a241499fe3bb6bb85610ff</u> <u>ff7f672e3c8e9ff8a8e8ea</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 05:20:50	<u>0x33c46d364f66d2fbdbf7</u> <u>d400970646ee995c099c24</u> <u>5c5f14167f88d1faaa5fee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-04 02:11:05	<u>0xc716dc560ac292d0af90</u> <u>bf33983f35bacd141da53a</u> <u>894475db387e0919a09083</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-04-06 06:23:40	<u>0xb6e2c8355a0404069a35</u> <u>8d3f133bb0b786bd8cd2b4</u> <u>60c04e4f13ce309e572ebf</u>	+ 3.000000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:15:10	<u>0x2f3addaaf514689d318a</u> <u>6ebb0bdda2d1c5384b5e81</u> <u>6ef3631cfa3a4eefd304b7</u>	+ 1 p	✓
2	2024-06-04 06:52:45	<u>0xc1d7b3c533b86f463e22</u> <u>4acd57736ba262b4cc9e5e</u> <u>25b2a8e4fc191eb2e502e7</u>	+ 1 hMERK	✓
3	2024-06-04 02:10:55	<u>0xf73c28517adcb8dfb348</u> <u>f49c4415f0dbf87f207adb</u> <u>c4df355d812b26bdb805fd</u>	+ 1 op	✓
4	2024-05-03 22:20:30	<u>0xd6581b52668210e1271f</u> <u>6c48700598f401f6d28424</u> <u>3c3617df96e22597a3bc61</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 05:48:15	<u>0x14961ff4e7287d16929970d5efefbee2498615e2d6b92baa2eed036ad8452a17</u>	+ 1 10 ETH	✓
6	2024-04-14 04:54:15	<u>0xbdd6b6451d9eafef76708b91af68f27fa07a2de6c1ae9de346aadfe65a24fdad</u>	+ 1 50,000 USDT	✓
7	2024-04-14 04:54:05	<u>0xf2a466f0c7bbd33c7be2be39360813de36e89b577e3f0144020ad47704faf9f6</u>	+ 1 hMERK	✓
8	2024-04-07 00:52:45	<u>0xd1ca4f6c6895a4338cec0d848410643bdb8315b76c0417ab8cce56963903c363</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:11:25	<u>0xd7e3274243fff247467c8998a8f43b238b3f2f7b57e9c2988b7151045763fc638</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-12 13:19:00	<u>0x59f55d430eda4389268bfe5369472bff3e20061e3de4416dfd109763c6d2ecc5</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-12 13:16:55	<u>0x495cae6e07171954c4e2a1ff72c4e281540f962ff5735a2d0fb64ab9d6775e69</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-07 07:51:10	<u>0x5deefbf96920118a1ea2e58850e8ae034646d93a77f2c056d4ef462fd8f854f6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 05:17:10	<u>0xc91046439dba0bb9a97a41109b93e64349e3cf25bd450b5b0e97527a96e2bfa7</u>	+ 1 \$82,499 Random Winner	✓
6	2024-03-07 06:06:15	<u>0xeb55570229da9ddba196fa57d6d2c4d71984934dcc758f651508031806ad0da7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-20 04:51:20	<u>0x5ec59cab59e94f36fb038871a7b426dfa2216ba380eb40c507bf93abeea90484</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-18 02:00:25	<u>0x80cb9172ba93c487d748d4b03f9fa29c075508b55809d6cea2a54e87ffcf858</u>	+ 1 .top	✓
9	2024-02-05 18:37:45	<u>0xa57e757a3bc476afc3a3f9997776b8e54ca83437c9af418d73032ae670390c9d</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-01 09:14:25	<u>0x44e0ec712caf1d22271ce3ffe07c4fa43b49738a16cf2cdee17af56b9ad32384</u>	+ 1 reward at BONEWIN.com	✓
11	2024-01-21 03:30:40	<u>0xf321917a02dc11868b01265b892e1f72b12d3c1e3abcaa73e2cca64dba3c6851</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-12 12:11:10	<u>0xb7d85899e01c6cbbdfaa114c6ef0ffb1be34c431077e74123d309bdfd382082b</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-04 02:35:35	<u>0xd98ac349c11ac1aa641fd5bac2d8a0617913297e146000de6d96f0d55122b257</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 08:52:30	<u>0xe723bf5f421acd30bc6a</u> <u>f1536b03cc2f2edef3c74b</u> <u>a41f5f115dcf3c067024b1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-17 08:47:55	<u>0xac3ff26663af0ab99025</u> <u>46d6617ff52fc754d79ba0</u> <u>5b12386f79dc11819c6fa5</u>	+ 1 .xyz	✓
16	2023-11-25 23:09:00	<u>0x3124fcd8363ebfd6154a</u> <u>ccb56bdfa047ab2976c885</u> <u>3560cb1a5297c1ff141560</u>	+ 1 com	✓
17	2023-11-25 01:03:30	<u>0x8b11fbb6a8d9c55ffca6</u> <u>b4b882a5aa6cd6b7040ca4</u> <u>cb0146e9bc03c3ea223369</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-25 01:03:05	<u>0xc3c331785c2b6ac18c0a</u> <u>52cef50de2295b341f4843</u> <u>5655b4fc46b9cd306d909c</u>	+ 1 dt.net	✓
19	2023-11-23 22:48:15	<u>0xefd8f33067d3156b969f</u> <u>a62e75080817bce9e50cb6</u> <u>c2e835c187a68868f02ab6</u>	+ 1 reward-usdt.xyz	✓
20	2023-11-23 22:47:45	<u>0xc8e011c8474c6a9b4c66</u> <u>537bcaf1a88e26508069ad</u> <u>c24cc3b5936e4002ce9e81</u>	+ 1 dt.org	✓
21	2023-11-19 14:06:50	<u>0xc4346ee2f0ef3f4019ee</u> <u>6687c6279f12ecc7438fd5</u> <u>f5f290d9870607e9122219</u>	+ 1 use-usdt.xyz	✓
22	2023-11-19 14:06:25	<u>0x625cabbc2133627ecedc</u> <u>aef62e9acbbf89dc199242</u> <u>e31e96d3df38c99472d44f</u>	+ 1 org	✓

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