


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x35812f64579cac897dc3b2b88bd2eff8abbabf5f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	16,000,000 SHIB
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Merkly Hyperlane FT	9.000000000000000000 hMERK
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
yz	0 3 ETH
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
\$ Check: blast-invite.me	N/A BLAST
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at 3eth.win
Â-	N/A \$88,394 Random Winner
2,000 USDT Reward	N/A d.net
	N/A AIRDROP
\$2000 USDC	N/A Voucher

Token	Balance
2,000 USDC Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 00:00:50	<u>0x910029b5904d63e6db88</u> <u>f4158535845fbf12515ce3</u> <u>7573c8d7e6b412d36754f3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 00:00:40	<u>0xec55fdfc738c7337e723</u> <u>dadf6dd9c29d20acb61cb7</u> <u>52ec3a1cefe6791b73ead0</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-23 18:42:00	<u>0xa3e49a0bef0c51ab2a54</u> <u>a235a7876f6d8071e05e08</u> <u>cdd8e1b50dd623a7b47302</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-21 04:16:55	<u>0xcba4d71172df8c3002bc</u> <u>6ea0aa73905c60b3e86d1a</u> <u>ddd64d861f8394f2adf6d4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-21 04:16:45	<u>0xee50e1820b8a6f56a306</u> <u>d7b2eb44557fcde52384be</u> <u>97b411355c9c8e0966d664</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-04-13 09:56:10	<u>0x776b7ec925b426582037</u> <u>d2ed0157a9de11ea8ba21f</u> <u>a64381b0f4444b19b5e983</u>	+ 1.000000000000000000 00 hMERK	✓
7	2024-04-13 09:56:05	<u>0x2da8e92873fd4bcaf1f3</u> <u>af9d6ec19d68d8c4b85192</u> <u>9e6b47353a2b92f59785fb</u>	+ 1.000000000000000000 00 hMERK	✓
8	2024-04-13 09:51:55	<u>0xc5e21e003edd6f8a99e2</u> <u>d7e436ac92ccbdba7280f2</u> <u>66a4c2b46045ba246c9ad4</u>	+ 1.000000000000000000 00 hMERK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-13 09:50:05	<u>0xa16eb79770610ef6ca8d</u> <u>f0d187f8245f4d3a3113a8</u> <u>1075a4f3e439b7032a435f</u>	+ 1.0000000000000000 00 hMERK	✓
10	2024-04-13 09:49:00	<u>0xa492d7c2deb958655954</u> <u>916a11f01ef8a9ae1828b0</u> <u>cb225d6f4574b28693dc53</u>	+ 1.0000000000000000 00 hMERK	✓
11	2024-04-13 09:48:30	<u>0xc18cf417d92b4892dd6d</u> <u>f1304200bef850bc7d7e99</u> <u>ce7b56032e544cdc96a518</u>	+ 1.0000000000000000 00 hMERK	✓
12	2024-04-13 09:45:40	<u>0xafd284d3d9013b23a447</u> <u>4f6a30fa9480d41c596db9</u> <u>ed7f5e63d3894bad18f14e</u>	+ 1.0000000000000000 00 hMERK	✓
13	2024-04-13 09:44:35	<u>0xf4862faae6ce06decc32</u> <u>61a65bbe4fa3e5b33d06c4</u> <u>f355cb252c1496f299aaf2</u>	+ 1.0000000000000000 00 hMERK	✓
14	2024-04-13 09:44:00	<u>0x664f875568b968a310f6</u> <u>8f392def2d3630bf63bda1</u> <u>eaf812c8164083ca15c02d</u>	+ 1.0000000000000000 00 hMERK	✓
15	2023-12-12 02:11:05	<u>0xebcf1b75335f86cf2a5f</u> <u>2bc3676324891f4b18132e</u> <u>dc887a63552b34de857a6f</u>	+ 250,000 SHIB	✓
16	2023-07-28 10:02:10	<u>0xc2940e3ec537946251d0</u> <u>2ef48e8be6979d93608948</u> <u>0cd1e2a52b373aa44291b1</u>	+ 365.00000000000000 0000 .li	✓
17	2023-07-28 10:02:10	<u>0x3dbd6de106f9d93028d0</u> <u>548cd16f0b31a7e5227daa</u> <u>054ea60e80cf9f499dfc84</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:18:10	<u>0x54f6d148d09e2a42a4db f02dab6abdd1122528f07a f7e3f0eab43ff04be057e9</u>	+ 1 50,000 USDT	✓
2	2024-04-22 10:18:10	<u>0x861dc597e0e2252173a0 85fe2bd4375f07b18fcdd5 8a417e4835f5496173bcda</u>	+ 1 3 ETH	✓
3	2024-04-21 00:05:20	<u>0x0aebfcfbf296842ed17ca b57cc719eb59282850b9bf a3f03dbd25fc6a3bd5e242</u>	+ 1 3 ETH	✓
4	2024-04-20 23:54:55	<u>0x5d8141851bf0c6163d64 970e5d79d49b49c9ac4469 cc6a5ab2aeb3b099c5264c</u>	+ 1 50,000 USDT	✓
5	2024-04-20 23:41:30	<u>0x966335a660c2ca1c5e04 c58eafae9a2288204dec51 26981258f58383d32df574</u>	+ 1 3 ETH	✓
6	2024-04-20 23:30:00	<u>0xcf97c892d4571b6064ae 4a60c1c1128501d12315d5 e66494de522aedbf7d0e31</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-19 13:52:00	<u>0xc5c64ad753399774a833 a3770d52855931cea230d9 3d944eb40be7f7053d4288</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-11 04:05:05	<u>0x2b3c88417bd2dfa93330 79b95d66b176326b85ad09 bab18c0da586b8bb9e738a</u>	+ 1 50,000 USDT	✓
9	2024-04-11 04:03:45	<u>0xf8f2a7665b13509af812 fc2bfed77ff67cb041d8c2 924c5cfa0acf2fbac4a481</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-17 11:01:10	<u>0x61319d7f1bf12f19ee7b4640f5dac203a3ca4a5e5ae1b62fd3d2c3ab8c73b5ea</u>	+ 1 d	✓
11	2024-03-17 08:34:00	<u>0x5c1e8a19624358ad8d6dd8b4b1ab83b9d13c5a882ec4b3750c72828592e434e2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:19:05	<u>0x62c83397e01957519b8bcd78286b81ab62b48e9f81b2e1f91abe32f30378ec39</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-13 10:43:55	<u>0x3c1a437cc9a3cada6d476ba05de66845bb3784fbaaa66458a5173cdc554826a7</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-11 04:21:40	<u>0x983b74699f839a306e865e93c443d238e6aec687577acc6da7c8db012f15a600</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-19 22:28:00	<u>0x3300ade3774146315762e2c68e3cf135f2383efd027fb56064caf52f365b82e3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-19 10:32:55	<u>0x6cf51c3890267cda439d955f0f568cad81af3a382d0660e8bb23cc4d5ed25697</u>	+ 1 Blast Rewards at blastio.vip	✓
6	2024-03-19 05:05:30	<u>0xb3f76619943233fd686b6a17edba5f8d33c074fe258e666359b866e4fa0d6103</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 05:05:30	<u>0x7b5ea4722ba816ab1e177f34dfda2f286ec80d80940bf28aded5f3ed5b9920af</u>	+ 1 Reward at pepe.ma	✓
8	2024-03-19 05:05:30	<u>0xede8240f83033f1ac1bd9f98be9718454ce1d4e3b114fb403515804ffa40f27</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-19 05:05:30	<u>0xc5cb8b7c3e54eb2327b9abe22ea6dacc737f0b5bbf1c673536dbded6423cb15b</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-17 11:47:40	<u>0x240e058a38ad243ea34c20a56cddcc7990c1cd15f2110e74f23e330a77710c76</u>	+ 1 BLAST	✓
11	2024-03-17 09:14:20	<u>0x2f7d8031b65eef7bc658f39852c527e09ee7e81bdd5a235fbb5071892a1e10b9</u>	+ 1 BLAST	✓
12	2024-03-17 08:38:45	<u>0xde04f0dab6a79e3a4abd2e3566555d0604ff545160c9f1c52a76a0fe97fd214c</u>	+ 1 BLAST	✓
13	2024-03-16 01:10:15	<u>0x089610cd140cdf2238f3717a864c81bf2d1e1d4a5058e94057426a656b66cb0f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-24 12:22:35	<u>0x98c6e8996dbfde6de1c3e13f1a4a70fa6417da5714142f66b37ec71fe2b7436a</u>	+ 1 DC	✓
15	2024-02-24 09:14:45	<u>0xb897996f451838239766be9f85b0fa6e05b2366dfa082a9ca116cd92bd0bbf19</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-24 07:06:45	<u>0xdf4bf6dc55f91de5e65837011c7ea32344a8bdfa1067a9a8e864086e2cbd2db2</u>	+ 1 DC	✓
17	2024-02-24 05:01:00	<u>0x533c3bfff7eefcc0a333ab288aeedf7a7d1a2a67bc81ccc41d98570f47dbe93f2</u>	+ 1 DC	✓
18	2024-02-05 03:14:05	<u>0xb80f3b2c7d3d91f308dd17822038fc4ddd25180fc0b7a9e8fcf8681509673e00</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-02 10:29:50	<u>0x7d5aaaae2b12716e1920917b3dc954b6c45a061668c102ccfd6ea68f2a050178</u>	+ 1 C	✓
20	2024-02-01 20:45:30	<u>0x780c6523257d8c912f464c80affe97717bd7d018bc8b7b4e83f6b0c6ca657a2</u>	+ 1 fun	✓
21	2024-01-25 16:13:50	<u>0x6f8ae73bc0b501be3a617dda8015a46d0ddfd0b5416f4e5c76e00acd60d8dfc0</u>	+ 1 C	✓
22	2024-01-24 18:27:10	<u>0x5d38a1ac0bfd5e19b49f2094fba05e2f3760f78575dd6351f45a8833dd96ce42</u>	+ 1 C	✓
23	2024-01-10 12:25:20	<u>0x9328e8b8c13953808e6197cffde8e1ce9ebcf43c9539cd4801055b286ce7a40f</u>	+ 1 '	✓
24	2024-01-10 12:24:50	<u>0xd2bf48d7b658838adbc6bddad8ae9cb1dddb6e92d55c8d2663372a121bfc6f7d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-06 00:03:40	<u>0x283eb025abe77df9ac93 cbbb116c275ff734e7c134 39b6e1739b98b760be7109</u>	+ 1 '	✓
26	2024-01-03 22:27:00	<u>0xd8030065ca34db81a8c2 d43bee778a7d7eb3d98f01 73dab44807b49466a368d5</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-03 11:46:25	<u>0xdd32d014a8f3380dce05 3c6a716d85624ee3dfcc4c ea4be8cc1bd9a49c0b54e5</u>	+ 1 Voucher	✓
28	2023-12-29 10:29:35	<u>0xdd0eb7a2a99bbb93c2cc 9c19b57a4720d279f8d7dd 4705597e62218fae31f900</u>	+ 1 '	✓
29	2023-12-25 17:29:25	<u>0x4241d234886839fc013f f9afc026981c5359708682 456a13b1c4607899d493ca</u>	+ 1 '	✓
30	2023-12-25 15:03:10	<u>0xf57f25a1d1a105698053 fed83298b62ee9d16bedf2 b9ee97e3eaa492c3e79b9d</u>	+ 1 '	✓
31	2023-12-16 15:42:50	<u>0x0545df77f763ab0a9f1e eb01b6cea4cdbc37b75f01 0b64a2b212574f21c12a01</u>	+ 1 '	✓
32	2023-12-15 18:04:50	<u>0xebe6bf9caff2709879e2 e53d458086bf539f6590db 98ba9a1b9ca31a764e9874</u>	+ 1 .xyz	✓
33	2023-12-09 14:05:00	<u>0x13e6b2d9c1ac70488073 ed1b76ad209228c6ec337a 4920d81b288908eb6cc467</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-09 14:04:25	<u>0x93e8d4779d8e318bb2b749e0ed43914820ee2c989b79073fab0c15d46fc2e28d</u>	+ 1 d.net	✓
35	2023-11-17 22:59:55	<u>0x616d6e4bda5b31af073d2091f7eaab2ee0184b20b6ad554db5d992b0eeb4b0a1</u>	+ 1 Visit getusd.xyz to claim USDT	✓
36	2023-11-17 22:21:55	<u>0xcd790f4e7e988e00f6ca88927fa1bb904cc29a9eb628d45e9698c62af607cebb</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-07 10:02:45	<u>0x5f5035fd7c54a29783731865cfb5911766277391a96a9b1a70dc595e88b1de28</u>	+ 1 d.net	✓
38	2023-11-04 23:35:55	<u>0xc2d5da167eab6f87b89fffdfa78df6a7ffa4ce3caa9d49f29f62985a7d28e4f3</u>	+ 1 reward-meme.xyz	✓
39	2023-11-04 20:24:25	<u>0x74a780146b4033780a122e1560364ade7c7b9d462447837018340438acb26952</u>	+ 1 reward-meme.xyz	✓
40	2023-11-04 10:25:50	<u>0xcf4c95c68703cf8e73906375f63c422fe4124c0d1b06f64a222c8ff9a39ad2a8</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-04 10:00:10	<u>0xcaa9ef9b4a1ce117ee833568dd12b1a561f7c254c86906f20506be75d8814a7b</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-04 09:57:00	<u>0xf0dd819ca19098b06820d1bf1a4dd833056eeff2301b7137d4d00986f39bf4d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-04 08:54:35	<u>0x9be593e6bd13f73ec70c</u> <u>d862204695796664c73173</u> <u>a74ff0c56fd61ee16e9e23</u>	+ 1 AIRDROP	✓
44	2023-10-20 10:14:30	<u>0x520e34c96771a8d02d17</u> <u>96f23f9ece05ab81633d3e</u> <u>52f2111dd80ef8810ed2df</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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