


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x381767e852976c471067b52accab1e73b3ff6125**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
Merkly Hyperlane FT	14.000000000000000000 hMERK
yz	0 3 ETH

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A C
Â-	N/A \$82,499 Random Winner
2,000 USDC Reward	N/A rg
Â-	N/A \$82,499 Random Winner
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-29 05:58:35	<u>0x66464263d32b7d52f40d</u> <u>82c4aefd702597db39d507</u> <u>d85daf72369522e7ef239f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]

#	Date & time	Transaction Id	Amount	
2	2024-06-29 05:58:05	<u>0xdee3d4fb516d913e61b87192217bbeff999ff7a9004712bd20e26f24cbe86e9c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-26 00:52:35	<u>0x1c31aa9007261314d69b3df0439ab84dac767755ba7136baa48e3e6bd874b7e5</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 00:52:10	<u>0x393fb705a41800c3a30b31f15aaf0ea59feeb4798ab6580a843ee9f00f0ce584</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-21 23:50:05	<u>0xf847660203861b828102ad489f8d428d4bebdbea319bced09abde73c118d9ce7</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
6	2024-06-21 23:49:25	<u>0xb54460e1a76daaae3078430cacf1ed44d4e3ae476428ba9c2eeca38f9a5114bb</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-21 23:49:20	<u>0x2ab14139bdd35dd2b065035827327aeb5490756d44d088fe7051b5ab43c37021</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-04-06 14:40:15	<u>0x8e7cbf0ca5e611f47de5e1bac7e336970a7c35f4f5ef4cb8b5d839b9638cf7f8</u>	+ 1.000000000000000000 00 hMERK	✓
9	2024-04-06 14:39:30	<u>0x7998acecc515137fc5e7a3fb6adb8eda773f381aae1405175404d931a5c2abb5</u>	+ 1.000000000000000000 00 hMERK	✓
10	2024-04-06 14:38:15	<u>0x5d7d7afe1a4c1b92ea0a96a8d2e00134a84d7b6e0917fb8abec0f6218b3e87bb</u>	+ 1.000000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 14:37:50	<u>0x8cc397529754f0851b77c4d814c07a0fa50740b8855f7e9754298fb0cb543a48</u>	+ 1.0000000000000000 00 hMERK	✓
12	2024-04-06 14:36:40	<u>0xcbc4b436f326dbcd51f0cfe2b29565073a64f1e1821468b6f7127ea3dac5099e</u>	+ 1.0000000000000000 00 hMERK	✓
13	2024-04-06 14:36:25	<u>0x337f3b6d647434fde8529700fe9cbfb5fc5a0721b8121780b1adc534edf31436</u>	+ 1.0000000000000000 00 hMERK	✓
14	2024-04-06 14:35:10	<u>0x013da168dbdbc286761975447b858b887f8beecbbb a4956cc90699c52d302ff5</u>	+ 1.0000000000000000 00 hMERK	✓
15	2024-04-06 14:34:45	<u>0xcd7d162cea2db4981751f8e9394b0d75dec837aee8dc5346d160752fe5e4c139</u>	+ 1.0000000000000000 00 hMERK	✓
16	2024-04-06 14:33:35	<u>0xdaf6f1d54e2ecbf21a2776316939ea413615bd6da0c2ea1db40ed724cdad3a0b</u>	+ 1.0000000000000000 00 hMERK	✓
17	2024-04-06 14:33:10	<u>0x5f37c7061e58867cc8fd6988a7dd2f9925fd3be24e3bc6ad3b00b3bfad518d65</u>	+ 1.0000000000000000 00 hMERK	✓
18	2024-04-06 14:32:25	<u>0xd4c5bf58c1df1d098cbf8e7725653fe28653f318383822912fa16022392209e6</u>	+ 1.0000000000000000 00 hMERK	✓
19	2024-04-06 14:32:15	<u>0xc17c4a817ae5c2690c98c5f4d9d3434ebe4b8ac7905886a3401dc9891b1be1ce</u>	+ 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 14:31:00	<u>0xcf9f49bc176080b0b542528562315b29c7848ca259b44ceed6409e7102009785</u>	+ 1.0000000000000000 00 hMERK	✓
21	2024-04-06 14:30:45	<u>0xb27776bb7f7fa53da31b9198ab1eceb896fc39ea9c6243938da62e0c57545252</u>	+ 1.0000000000000000 00 hMERK	✓
22	2023-07-28 20:55:30	<u>0x43de14153894995de66cdf284f3d69c69db1faa481e8a6af7e479c42bbeba0e6</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
23	2023-06-09 13:52:20	<u>0xd639f8e8d3bcf1741ec4bb7be7d0c27d151de14c34d5856827236bb65c27ef16</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
24	2023-06-08 20:42:40	<u>0xabf276c9c71bb8f7791b3203d7a37d4392284114da9f5a3e5441ed9dad8cb85f</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:47:20	<u>0x32cf34bab334dca19c84edd201e5f9f7e1274ff750ab6afff723a17929ad8952</u>	+ 1 3 ETH	✓
2	2024-04-22 10:47:15	<u>0x2e5122b8a97280d44950703ad5c43e742577c1270d3b2b67d8471c03253af4a1</u>	+ 1 50,000 USDT	✓
3	2024-04-20 12:17:50	<u>0xfc21b1186dc50e8dae67234dd9e9c33da1a51b1d29017ef490b188ab0156a5c4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 12:11:15	<u>0x1d0fff2602cfb477b0130aa6e5581c8c881ad3ab83f4496849bfe6791151b1714</u>	+ 1 3 ETH	✓
5	2024-04-20 12:10:25	<u>0x2932bfcc8465727ab695d7a5d8726963ae6a22dc2c8663f339c00dbe70fd92d2</u>	+ 1 3 ETH	✓
6	2024-03-14 20:32:55	<u>0x302e360a6effd20b3d090a7412a4f37d2d8752ed67892e27fa9985cd705181ce</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:00:15	<u>0x6744138bc7f45c0d1c18b29a92c643c38c1cc0977b78eb2fdd84b35829df11bc</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-20 23:31:55	<u>0xcb8bde3b9c15f5e85721d311ea9ba29866d1c3a9b99da3cc0f61698d5e7fa9fd</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 12:16:55	<u>0x200f22d173c4981f1cc37e6249a005dd16bfa4a888a75b1767f247aa44f3a54f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 19:36:25	<u>0x26875eeb7abd6b39af265ad520de16b010745319650ad609451187cfaf511b5e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-04-07 08:16:10	<u>0xbf51119fc193f52d4077c803bfa2b8db2622628fc742a8d8961dadb5e17780c2</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 05:43:10	<u>0x2bedb71beee33bf49739 dba0bd3e26f3ea3bcad556 8e5ff9fd8e32820e9274da</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 02:07:30	<u>0x969efa8b94d8dc960fdb d327450cdea86452a60665 1eec259cfe6dec709a8298</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 23:42:00	<u>0x7d9920d39780d58610dd 4f3ce8e9d8e2b119fd38ab 8a107951e252dd634965f3</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 21:43:30	<u>0x52e3e471caa0373a911d 9c63b85a94bf485d8f1dd3 5c373b398cc29524f3f56e</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 19:35:45	<u>0x46669b4b91ebc7b3a174 0ffa8c71081a5870a44c68 2fb88a15139ee8123153b5</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 17:24:00	<u>0x33e338c64f47a77ea165 8abda35530609e61e07619 3cd7e0070faf4bcf94ea8d</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 16:06:05	<u>0x0c1df55c886c2edd79b3 b954f78c17b1bd18d49c24 988fff2b54a943ed127577</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 15:18:15	<u>0xd25ce30fc23c94a16bee 455e6904514ac1923c46ff 64607efa155ace1e4a2f4d</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 14:30:55	<u>0x3f7c3e051de90c0b5eae 0550cc988a8d6a3d2db81b 788c8a3d1db570daed242a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 18:36:15	<u>0xec35f39007c2bea29b93a84c22eb68d5bba269a3979a67eb612cdff61940b49f</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 14:59:45	<u>0xd5cc115574a223effcaa06870c49de71343231033081640c9813e28411e4552e</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 11:35:55	<u>0xe61952dad1d3b66aff4bad87127e498acda2a81b55edb942d053d68380b2aa9d</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 10:05:15	<u>0x2ccb8384ae6787a1eddf1814cc4aa75a436a316a9c8b5a487da4f1a6a3ccbd43</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 04:33:10	<u>0x2962148ef43f9ef18d0af39120ddb75f5d41d4883e623fb6e26c1e341ee82cf6</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 00:05:00	<u>0xc0e85fa5c26f7febe5818f0a4fb335bbfd77529455f0a7c1821c564305faca30</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 22:54:10	<u>0xcdd8db401b28e8107a186debe685f95e147af561633f183b503803f7c15592b0</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 21:49:35	<u>0xb3abd7cf2e44b04dfffc5007bece07ce5e3d2b816478b7ebd8dbbb26b5388ec50</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-02-25 20:10:35	<u>0x7f9905f2f2131d82d0760488d5b78373fc10a7c0543966a7f4b40ba5fa2a9f83</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 16:11:55	<u>0xef4aa765bd74cfff39cc</u> <u>9ae69fffe9f46d12aa3ab4</u> <u>217a9718c2664cabd51a10</u>	+ 1 D	✓
25	2024-02-25 13:35:30	<u>0x4e7af9507fa64c1e79ea</u> <u>837e456d8eedd23d20b33a</u> <u>9c85693e0fe9404d5ef59b</u>	+ 1 D	✓
26	2024-02-25 11:14:50	<u>0xac8c9dbd75a4b0cc313e</u> <u>35606b9a3eeaff317b84eb</u> <u>98195ad161b1b6ca623e0c</u>	+ 1 D	✓
27	2024-02-25 09:27:10	<u>0x5bb37d61b135241d2119</u> <u>5c0a01275a7c97f6fc6724</u> <u>fbce1639744ca4ebfa2b92</u>	+ 1 D	✓
28	2024-02-25 07:20:20	<u>0x553535b284d1622922dd</u> <u>07ddc5c344c0c837d50d5d</u> <u>debee3469e5ec859dda674</u>	+ 1 D	✓
29	2024-02-25 07:12:10	<u>0x7da2b8da1c2a010c2c08</u> <u>797184cd6a0461ac0f4107</u> <u>86218dd3d9347eb2e33ec7</u>	+ 1 .top	✓
30	2024-02-25 05:35:50	<u>0x9ff04fee0c3c886fe189</u> <u>1c73425b6d131615b0adab</u> <u>52ba16b618edc26d326224</u>	+ 1 D	✓
31	2024-02-19 12:14:55	<u>0xcbc784e9c2fde74c429d</u> <u>27674f1cabb7eeb554f40d</u> <u>20b71357874adccaea9677</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-09 04:25:15	<u>0x29504a7108ea609002d5</u> <u>3c630d444afa5e3a7c63ff</u> <u>a4d8540474498f3a420db4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-08 16:55:00	<u>0xa771d993823f114c5150</u> <u>284bfe6fc98c16c6e0189f</u> <u>b53155212b5f14d2e3fd8c</u>	+ 1 C	✓
34	2024-02-05 18:32:30	<u>0xddc6c14ef06bb19ced7d</u> <u>38903e3da8a9f89820c258</u> <u>ccebf144afee0e444a0a7c</u>	+ 1 C	✓
35	2024-02-01 22:31:35	<u>0xebcae5edc4197d0b4734</u> <u>2f7c6e9483552d065e6c8b</u> <u>486809dcf57bd198df8107</u>	+ 1 C	✓
36	2024-02-01 20:46:30	<u>0x5350bb4e55ffd13c46a4</u> <u>e138b860655236e7a56dfe</u> <u>21668efe80ed5aff0f6ae9</u>	+ 1 fun	✓
37	2024-01-30 15:15:05	<u>0x58469038cf681afb38e5</u> <u>4454064cf2d449791a4346</u> <u>97854269505914e820edc0</u>	+ 1 LAV	✓
38	2024-01-30 11:51:55	<u>0x865f27b0b42ab4aff436</u> <u>00167c279225b691341407</u> <u>77af215554be6030008b0f</u>	+ 1 C	✓
39	2024-01-29 21:43:35	<u>0x3ee8434bf4c59648b226</u> <u>21b5c050460b0c400575d8</u> <u>501a4e3d0b2f0c3b4652da</u>	+ 1 C	✓
40	2024-01-10 12:28:15	<u>0xdfdbcef8b06e57186332</u> <u>07c331ab98adec1463d1ef</u> <u>61ca497f8754582f0c3623</u>	+ 1 '	✓
41	2024-01-06 00:04:30	<u>0xc23eefd12dbcaaa748dc</u> <u>5f7b0502a7adbeb5bf84de</u> <u>209320e1a9180390577168</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-03 11:54:05	<u>0x8fd3f0b632b8a643fd40 c6663032609758fc54577e 4111d19cbd4a877870f45b</u>	+ 1 Voucher	✓
43	2024-01-01 15:41:40	<u>0x6371f47c7c3b6e2724b5 bd8403adb9e62a34e4f209 d62639261a17304c53a8a0</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-29 10:34:50	<u>0x4689b929840d5d4ba122 c6d2642780332f3e3a644d 5ee630bd5e1d4c9457f494</u>	+ 1 '	✓
45	2023-12-28 19:55:15	<u>0x6ee65a4fcbbfe0153b51 b77b26d2d8e09612929ca8 9e2fe9aea55ebb7cdcabc4e</u>	+ 1 Voucher	✓
46	2023-12-28 19:49:40	<u>0xe3d762d655de08e92e4a e9ba9f4701f9c0021ea43c 092bf47bb32bbb06a8156c</u>	+ 1 Voucher	✓
47	2023-12-26 21:25:50	<u>0xb387ba4c229203c0e202 9cfba8df7673cc894d32e2 d49c28d29a2e21a1c0945d</u>	+ 1 '	✓
48	2023-12-26 20:53:00	<u>0x173d542b731ad4a26b16 53182234dfd37b48c77bf5 697c695d0b22dec63a1280</u>	+ 1 '	✓
49	2023-12-26 16:08:20	<u>0xfb30188f948703e341da 1d74190b60e98e8c99d374 7de3759dbe3bdb0e996eff</u>	+ 1 her.xyz	✓
50	2023-12-23 21:11:50	<u>0xd6e69b91c03a5b45e040 25e33ed726f1237c1e4a3b 73df868ac7ae7a4eb7e180</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-08 12:03:35	<u>0x14289f6e6ba746bfa247016f94aee7f45b6037df0f4d2ab05e5fdca95af57bce</u>	+ 1 rg	✓
61	2023-11-04 22:36:50	<u>0x821fbab47f855aa1c1f6c937d2ba6d19ba4a43914d326077f5ea6bb9c28df3ba</u>	+ 1 reward-meme.xyz	✓
62	2023-11-04 19:04:40	<u>0x4677e736dab40677d5b9c7e19eb569561c73ff13fd3cfcc09b8cbcbd4262a648</u>	+ 1 usd-reward.xyz	✓
63	2023-11-04 10:24:40	<u>0xef15ee0d81ea892878a3fb50c0d6c198d5f34260216449eb48961696faec23db</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-04 09:59:05	<u>0x0bb982dcf2b7b8b58167d3f7a927fe7fcd2edb7cb13906bd0a0f402a5ed4fe63</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-04 09:55:50	<u>0xddb0470e13d87ab1828c487a552121be725fe043cb0561f6d5f84dd7ba18b374</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-04 08:53:25	<u>0x3ce9755c207fec563a03f5ee5813aba3446870cbf48eb169d1a9d98f57e778bd</u>	+ 1 AIRDROP	✓
67	2023-10-23 18:22:10	<u>0x8e24c2c5d93df1ea784959930444d3cd3c350f48b87b285dece363d9e455bff1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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