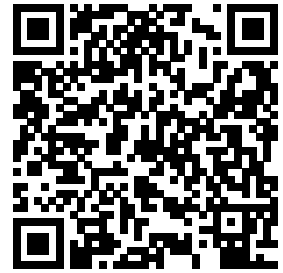



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4120b46ba209ea75eb5449d3d170528b1b6b5729**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Merkly Hyperlane FT	10.000000000000000000 hMERK
10 ETH Airdrop at airether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 c2.com
z	0 z
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$97,856 Random Winner
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A C
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 03:47:35	<u>0xc466798f404ab65d761c8cca9a6a3fc276d914d4c8fd219b3f1bd525fb745dbf</u>	+ 5.000000000000000000 00 hMERK	✓
2	2024-03-29 07:05:30	<u>0x7cc5b7db402abad4303ab27ba867eb0f8094d91411b24a87554d77ed8712dcb7</u>	+ 3.000000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 02:33:45	<u>0xc8d678069584f4c4ea507feea4c5d83f12f8786a14509d92f3e7d8e731cc0f6b</u>	+ 2.0000000000000000 00 hMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:16:55	<u>0xc0c7e7eb13caa89c28192f68032809b288bdcfa7be473b373e24e78708746147</u>	+ 1 op	✓
2	2024-05-15 00:58:10	<u>0x357521b2eab5d2d37348624e8078e39bb9a4cad3d15d7fbc0cb64583df7ab483</u>	+ 1 z	✓
3	2024-05-06 05:58:05	<u>0xfcefc0494ad9d06bae85285556709ed1e5d5594b03fc0bb1ece98c3a56a25629</u>	+ 1 10 ETH	✓
4	2024-05-04 08:29:05	<u>0x9730c3c259a83e3f0b7281da9d30e98c4e7996284a9feb17792479f415b53798</u>	+ 1 10 ETH	✓
5	2024-04-25 05:16:20	<u>0xb536e49980a5fd2654e290b661208f575f9629baba b82381e07f73b456726de3</u>	+ 1 10 ETH	✓
6	2024-04-25 05:15:55	<u>0x1a753d8116c89b90f674113a18ccdb4811f352b6c31ad7a6ebf6a197e2b2fd26</u>	+ 1 c2.com	✓
7	2024-04-23 04:14:30	<u>0xd991b352d6877294f820b5860f9385ed37c4d57e73e5ab220ef104a69cee5f97</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 03:36:50	<u>0x5b6650442c4552036664</u> <u>dfaf6b407f295890350a27</u> <u>75336b4968541c3860933e</u>	+ 1 50,000 USDT	✓
9	2024-04-23 03:33:30	<u>0x35b7f4c9ed12574c234f</u> <u>b3637850d25e18d6f1c178</u> <u>6da69430a56fa9c85cd009</u>	+ 1 3 ETH	✓
10	2024-04-23 03:33:10	<u>0x3edb8ca3548975c7acaf</u> <u>b8ccac05f7eef61dcf9bf5</u> <u>ea0ca5e7d6298dec38ff5b</u>	+ 1 c2.com	✓
11	2024-04-22 08:35:45	<u>0xbe71e8762ac34241edd5</u> <u>76886b1e049ffc1517a763</u> <u>b74faf266bc1ecf42c3fb1</u>	+ 1 3 ETH	✓
12	2024-04-22 08:22:00	<u>0x503dc8dc415c4c76a605</u> <u>3bd920c97d4bba02f68419</u> <u>6cab0c3e281ddf804d509d</u>	+ 1 50,000 USDT	✓
13	2024-04-02 07:45:40	<u>0xb94233333b109c1c96c8</u> <u>ac4393d1598ba5134220c6</u> <u>3fa1bebea7ef1ba6eedaab</u>	+ 1 50,000 USDT	✓
14	2024-04-02 07:35:15	<u>0xaa5c93d794f45cdef511</u> <u>f9af99f8addcdd121496fa</u> <u>87e75ff11331ba1645651a</u>	+ 1 50,000 USDT	✓
15	2024-03-29 06:50:45	<u>0x5cece57bd0135d814bf2</u> <u>23261bc6468769d57dce50</u> <u>6be9656d63b249508ea07d</u>	+ 1 50,000 USDT	✓
16	2024-03-07 06:40:30	<u>0x4951f920e987ce6a0539</u> <u>690563d7689c8120c22068</u> <u>a2bc760fe40a3498147372</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 17:40:10	<u>0xba24f093d2b260083fa0f37832a83a4b91befe9ed9d0d7c038bfb946ee29dae5</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:19:45	<u>0x0531d5ac621647fa569a181ae3351f9ec8f2481d9f84627d1f10229dfc6e02bb</u>	+ 1 TOKEN	✓
2	2024-05-15 00:59:05	<u>0xaa77fe43a35ca1e3822af94e294ba928d82015519dd34db9efdcfeef139274d0</u>	+ 1 TOKEN	✓
3	2024-04-26 04:28:55	<u>0x6422cf1f30f460b5833b922238a963d5e7315a348b86a44442bb469eed81a1d6</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 19:15:45	<u>0x4113449e23067e5cb859c926ede79996a8124dfd8388096d7800a81f88bea76a</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 15:31:05	<u>0xcf1883ca0728fc6109afa7d5ec25f5f479b1cca3bde72175b2bbad00e0ebf9d4</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:49:55	<u>0x5f10be71aa77d2fe0791c468e5d366e15d32db941c39e16e167df2cc28600a22</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 10:24:55	<u>0x01de39d2d1521b53abc79ff9b231fc9049bf2b235739df753a08acd80a1e82b8</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 08:46:35	<u>0xa7c6ad3319dcc95d314f69ae35acfad9479d3f2a4de393e8fb2c003e6f21a157</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:07:30	<u>0x79b4591fda0f6a1a8086319c44e981c5ee6b54dc89a4c349ff1d12902e4ad9af</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-25 05:59:00	<u>0xb938bef942417ccb8e585b61bb06e55d512a9c1244d6dde2ee32e4bc0c2f3aef</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-25 05:50:55	<u>0x1afbdbf2762462e8b817730412be1284c8d5833b246c0db57686550ecb669be8</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-24 09:59:35	<u>0x9c4957906e611698816f0b8843bff5d62f6957f97c2e34914a88f9de1adc9a1c</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 05:10:45	<u>0x64aec9da23eb3fdb6433067170183e9335376a21931e0bfcccad0046439cc0cb</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 23:11:10	<u>0x89d9f46a1f146b1b7e66f718124606bcc57e04cd702b3d74fdf155224f052c5d</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 19:44:25	<u>0x8793832dfabcaccfa72af313db6f5da21c3e6f957981b587b680205c45765dc5</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 11:00:45	<u>0xc1ac28d37ced36adfb09b3e546ff0b3503fd56337d5cc9cddda8f27ae237bae4</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 08:00:20	<u>0xc1c803b60c6ee8caf55c e07f106be06b2b087c93f7 c314e09e09a9e4b4027207</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 06:27:40	<u>0x3d7adce54aa0e7bc2915 7a91b21fd1ac7407e91de7 3cc7d8df5abff282fc77d5</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 04:21:20	<u>0x881af2df5008fcb3c194 bfd3445f17c00a1cc468ad 61cb8a89af2eb529c36b5d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-23 03:33:55	<u>0x2012d0a6dd4776f99493 d679bf246f4aa7412d2ced 259ac107ca98cec24bf753</u>	+ 1 aim!	✓
21	2024-03-18 03:10:15	<u>0xcf15230e4297a8557c32 5b3fcbb9b77a5839f1f373 4a4dbea5887dc8cadd5746</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-18 02:33:10	<u>0x647d8b62c8f54854059b 1833d340beabaf7da1cd1b c3b951e3e564c4a46037eb</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-18 02:33:10	<u>0x43b27338ab69e3aefaa7 c600be1a8d5f09fc36022c 67103e8adbbeaabaca1c43</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-18 02:33:10	<u>0x7dab3d8afaa9fb63eccd 04046b8dfc46a4171b8989 d619e8448ba4d1415ad661</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-18 02:33:10	<u>0x463a8c3f39021103abed 6057eef10ef7aab2ea1e43 a5ad0add8fe4a9a2d9090f</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-17 23:46:10	<u>0x6bd50c16f26ba5e8d09b</u> <u>b20646ff05124e18a0a5a3</u> <u>14d0592878b0916fab85c</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 22:08:55	<u>0x86fe8d59d97c51ed63eb</u> <u>27ea5495332513be7b16e1</u> <u>b425e20e3d962a6a1c7661</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 07:48:05	<u>0x002dc28dadb28f9d1e90</u> <u>f3163f3815bfec02b26612</u> <u>0f434489bfc05544d75ca1</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 23:27:05	<u>0x331e8ec53c0da032b4d5</u> <u>8bfbd393e1db4828ec9e0b</u> <u>66bf2a77052e14a4dfc305</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 13:58:55	<u>0x6eca5d6fe04b369969cf</u> <u>07eda7fc0c59dc8588eca0</u> <u>20d7c355421d267480b942</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 11:52:05	<u>0xcefce981718784dafb39</u> <u>38f43a9f3dbc6a6da49645</u> <u>ed96a50724f9e77305da88</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 09:51:40	<u>0xc559aac015953992c9bb</u> <u>a710953da85ef38f7756cd</u> <u>40e55568f7ea9a72281d90</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 08:06:45	<u>0x3accbe649104209e5c30</u> <u>e2fff20ae9d254cbe7b6d7</u> <u>5cacb88750906f3c8d989e</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-02-06 09:50:10	<u>0x637209c96907f548c531</u> <u>7dce3ab28683a7acd894b8</u> <u>ba1870615d6df0e844b3d7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-05 05:50:55	<u>0x87024127788f19fda0d2 ba2d10b3d32fc6b3f4dfa0 d9c2f329245ce95b1c34e0</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-30 18:26:40	<u>0x74577bcc5581b3020d5f e4b88d85878416cb2749cf 2de539ad7dcc10aa1e068c</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-30 00:25:30	<u>0x6b74ee9b29239614c0cd 32f0d1e6ed2d6b6c861d5d cce1a2e13fba2f0879b3ce</u>	+ 1 rg	✓
38	2024-01-29 18:09:45	<u>0x758be65cd36985b0d028 7bf33ac5a2663bd1d4cdc7 a3b6e243d70d1e01918c0d</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-27 02:50:10	<u>0xaccdf486e9a1227bc780 50bde5c750fb493c15eb6b e49ee2458478c735850a35</u>	+ 1 C	✓
40	2024-01-26 13:24:20	<u>0xad1723f7abafdca11c3a 57844482949bfd43b5a72b 41c7a009dca22c18ae4abd</u>	+ 1 C	✓
41	2024-01-07 15:40:50	<u>0x29ff83cf277e543e3c1b 71d89b04fd22148197adc4 adb304c6ef0fca423a6e20</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-06 11:51:35	<u>0xb9915e113e5354ae8e3a cb02059ce5ea1760f8b4b4 847c5703550aa2fb0ae1b7</u>	+ 1 Airdrop	✓
43	2024-01-01 14:41:40	<u>0x72e550ada455a83f4395 3a10c16b2005c8f661dd1d b0a505ec387f6a278be752</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-31 03:23:00	<u>0xc72b3221af1fca21168d e8fb3a3fc08d629c793fee c588ab4a8f7cad8e68f118</u>	+ 1 her.xyz	✓
45	2023-12-30 23:55:00	<u>0x3a0c38a61a1ec6dbed1a 7a6deea01a257593a94962 dbcfb2967f95d37a112c53</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-30 08:29:20	<u>0x46762bd2f8541bd9272b b7b17ba6f8d3cfc21de0d7 85fb42b9c4b44993dd2abd</u>	+ 1 ether.xyz	✓
47	2023-12-30 08:28:40	<u>0xe2288f9aeb7c8957ce1b ec9e83aa00cc79e2301847 e037df22983ce7d1848f1d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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