


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x54b5537821e95a36405a55de3dea18d7d88e35ac

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
Merkly Hyperlane NFT	2 hMERK

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C
2,000 USDT Reward	N/A top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC
5,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:27:20	<u>0x3bcf5d07855598980002de88de3efad0bacabb5a6dd0d5a65cc38d6337b05374</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:33:05	<u>0xa25993e9a83a1018f44c53f493313e42166d95d1a779735bbba2e08a155145d9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 09:07:45	<u>0xd91865b980447e6c234429bd547c9497f47d5c6eb4ba2e7b92c468420d31f3c2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 09:07:00	<u>0x0480c405bf430835997c</u> <u>a0391d58da231ea05947cf</u> <u>0c7f668986a08d49496330</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:37:35	<u>0x06d87d52d9cbb427ea0e</u> <u>8373f54ace0e80b3423c7b</u> <u>363415e5771aeb9e41afc7</u>	+ 1 yz	✓
2	2024-04-28 01:52:35	<u>0xbccc38088d1532f1a623</u> <u>626cba0a4dd32ac78b160d</u> <u>f1593359a0eb329fbace12</u>	+ 1 10 ETH	✓
3	2024-04-28 01:52:25	<u>0xaa4c5192f1ddd5152900</u> <u>152b3a8f345bbdb760acab</u> <u>17db668a0205a7be245b94</u>	+ 1 d	✓
4	2024-04-18 14:07:20	<u>0xc5b7e2ad4d9f44dbbb8c</u> <u>cf414ddf5da0159fbe2402</u> <u>1c17f6f6c5e6f5ee3c1325</u>	+ 1 50,000 USDT	✓
5	2024-04-18 13:14:05	<u>0x8ba50ea771d6c901de5c</u> <u>4825d63e0e08ffd631aa2f</u> <u>729ae2a28a804004cd9632</u>	+ 1 hMERK	✓
6	2024-04-18 13:03:40	<u>0x9e919ec6bbcf531db491</u> <u>d526f264379953e097138e</u> <u>e03083a6f170aeccaf09ea</u>	+ 1 3 ETH	✓
7	2024-03-05 03:20:05	<u>0x0d145dfab3741c130871</u> <u>8ef5e6768e6a077700e543</u> <u>aa09767c49e4d8fa9a2d18</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 09:53:35	<u>0xcd153b994f6933be5f4eaf5128a3e7ef505e099a99850c3121ca7f93b683546b</u>	+ 1 hMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 15:34:10	<u>0x8b48f9d2c1593c9274502bef8dafb5f43e098207385ab054ebe65b4b2677b2e9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-29 01:06:30	<u>0x34bc84966dd37ec0b3ee20732584c167f8d60f0463925a560b0ad39dc356ff83</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 01:03:20	<u>0xfa7601f0c8d609ab55be39415d47091671fda50f0f38dfffa72abf717b68e08b6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 00:57:00	<u>0xd682c8ab570779ff4e9f4065f088d8166125fb3fdf6a71624b2462d681b82cd3</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-28 08:17:15	<u>0x657fb2c8393c2a3cf8cb6bd0ad49d549ffdc39124534b899a074a569173c6450</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 08:14:35	<u>0xc9cbcf1707a067eca38790f8bab0108877e363cc7f80509eb54eedf6dd075530</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 07:55:40	<u>0x35329bffd3edd6b811ac57ab1542d6ec4e99ba7e01dbe67ab4d048de0d988c7b</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 13:36:50	<u>0xeb5d4baa7daf046f75349a5fea1ed963c386dd18e9568efbc1883f37e7d184fa</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-05 09:11:55	<u>0x868a96d5d3520d61094e322814d16ccde8a5744e6ae1154cf33fba91e0f58233</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-05 03:19:45	<u>0x00ceb853d3db6ff953fca646b194f4a5ed3e5e44a8e7c6e688ca172ce13d06e4</u>	+ 1 BLAST2L.COM NFT Coupon	✓
11	2024-02-20 18:47:05	<u>0xde103b9381b5d3df85a6848dc5e3a7cc513ba08f7885181da472ddc74ff275f4</u>	+ 1 DC	✓
12	2024-02-19 22:42:05	<u>0xc48f4041798a16ce2594a51340b82bf21e3b76a9a8bfd44d04090dfbb5cd8263</u>	+ 1 C	✓
13	2024-02-19 22:05:15	<u>0x22eafbc2be1d26a7a32158d26406b1ef4512e39b6f2cef53e3f81641afc306bf</u>	+ 1 C	✓
14	2024-02-19 21:40:10	<u>0x2b7c9ef3884f307aa1b37c0f210250f35484b9ddc1d4179d6f4b3ef0cb1f154d</u>	+ 1 C	✓
15	2024-02-19 21:12:45	<u>0x5f1680761f3498b8202f18d30eba19d8d577620255a5671956c30ad391168322</u>	+ 1 C	✓
16	2024-02-19 20:40:05	<u>0x1270af1f10b8f2e2d8b721af1d1bd51af187a83dceb83ecb1c0ef178c70bbc16</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 20:13:20	<u>0x7cf9548712f4ebf7c351</u> <u>6d64241c443b39ea1da690</u> <u>123354fc80736c4dcd1109</u>	+ 1 C	✓
18	2024-02-19 19:36:20	<u>0xeab65e1ff7038d67d507</u> <u>bdcc8f589ee1f43da3ac5e</u> <u>9fd908c7793a0b6336d60f</u>	+ 1 C	✓
19	2024-02-19 18:57:00	<u>0xd1a289871f8e0f6385b3</u> <u>ea963aed76f7d5472856bb</u> <u>cfc8ba01648ed60cff2680</u>	+ 1 C	✓
20	2024-02-19 18:48:05	<u>0x258b1e87dfa5247aea3b</u> <u>73d061abcdcff0113232a9</u> <u>da008e452bc6b28cc5656d</u>	+ 1 C	✓
21	2024-02-19 18:32:10	<u>0xe527cfbefbc4f22cfa99</u> <u>bef7ebd6374f622617f2ed</u> <u>019bf5ceac04579446cbd6</u>	+ 1 C	✓
22	2024-02-19 18:29:00	<u>0x724ad6e57a78a6e2d49e</u> <u>689fce9ddfbf1cdd719d0b</u> <u>900169e4277b82d81db47c</u>	+ 1 C	✓
23	2024-02-19 18:26:10	<u>0xfa2e89f7f103ead8b466</u> <u>184bafe7a1834a7ffbeb85</u> <u>ea84aa4feffc8c444368a8</u>	+ 1 C	✓
24	2024-02-19 18:17:45	<u>0x313a855538f76ee389e2</u> <u>b2c01fb638317ea98d0b8d</u> <u>773d7d79c414a35c7accba</u>	+ 1 C	✓
25	2024-02-19 18:09:55	<u>0x8418dcc5549d61ba3f0c</u> <u>78c4e6c2c67224c3ff8cff</u> <u>4a2c2888537f1e9160a5a6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-19 18:05:30	<u>0xb5835647a94187b42eef</u> <u>d7587655cb7099bf1c8529</u> <u>a1e362c0678f211c51c6fd</u>	+ 1 C	✓
27	2024-02-19 17:57:40	<u>0xa47bac9fa3c8eb47c177</u> <u>8b1ffcf671412ba18e17c0</u> <u>fbbb4de22d1e6538d6898d</u>	+ 1 C	✓
28	2024-02-19 17:51:50	<u>0xc84a2d51872b2de9f919</u> <u>c1319155e94bba319462b9</u> <u>fc6243915a4de0995ef87a</u>	+ 1 C	✓
29	2024-02-19 17:47:50	<u>0x37c5ea6bf76992ad3ebe</u> <u>264ce31d5e454412d0cad</u> <u>134ad580a54d71441a500b</u>	+ 1 C	✓
30	2024-02-19 17:40:10	<u>0x95c45617d0aed45a6220</u> <u>fd79dcf0e56f6c6d37cb8b</u> <u>c61afdace3317a7fdfb813</u>	+ 1 C	✓
31	2024-02-19 17:34:00	<u>0x95f4a537fb6e59382d4a</u> <u>8cdd4a3cee621ae750c832</u> <u>030dbed86c9513e989b1b7</u>	+ 1 C	✓
32	2024-02-19 17:26:25	<u>0x3d3f6c8705b6625fbc30</u> <u>fe6be19dde246745aba75a</u> <u>2f4564b613f8fdf70e66f6</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-19 17:25:50	<u>0xdb6184372219489a150c</u> <u>8007af36bb5a7bccf5b56c</u> <u>213235a4a3c38900ef89c0</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-19 17:25:50	<u>0xc1f6ec920ee604403b23</u> <u>6168d023ab7cd8a4ab1d7f</u> <u>4bba1b752c2ca46fb65677</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-19 17:25:50	<u>0xd3b8680a1b59ff06238c6a602597dbc1ed4c94ff5ece46067ee93b88aba60109</u>	+ 1 C	✓
36	2024-02-19 17:18:40	<u>0x4990b29df4a77a5c7f5468095f93fa10276a9445a5b634c4e4c8b786ea14a5c1</u>	+ 1 C	✓
37	2024-02-19 17:18:00	<u>0x3f5555c87ac5960ab3d15602d12a99130497ab27adf6fc9d450ca373d239238b</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-17 13:10:35	<u>0xc67832254581f08c5415d6aaafc2726c88a2dd316eac7f095cc303ddef0137e9</u>	+ 1 .top	✓
39	2024-02-16 04:15:15	<u>0x43337edbb316ed034323eaba5b1dba2e91bb26802223d7ec7c27d5e74b4641a1</u>	+ 1 C	✓
40	2024-02-14 13:09:15	<u>0x97d0182adf19d207282643fd143ede00d58acf3dcb0d08d3e19d24fcc74da857</u>	+ 1 C	✓
41	2024-02-14 13:08:05	<u>0xd262c3ac0790f2a1cbbec4b4b39c9238899b04456b13ebac280f7dedaf5f97e</u>	+ 1 C	✓
42	2024-02-13 13:07:55	<u>0xe0bf86dd13fe3604545af0e6fa06fe39d47e2669ba42e55937bfb4c4ecb3a907</u>	+ 1 C	✓
43	2024-02-13 12:19:45	<u>0x0c9ad1a6f867b73d72136ba51cd643a58b619c64b10607dce1917c5dc3d1791c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-13 12:15:00	<u>0x163f52fddda433a16b4f83f5b5c7662954e801564dc866612cb11cf38166dcde</u>	+ 1 C	✓
45	2024-02-13 06:37:20	<u>0xbab874d09ab23d0e20d478bdd2e3329d9bf6b0ac44a96028d9fcca0924a5d19d</u>	+ 1 C	✓
46	2024-02-11 02:08:05	<u>0xf7ff88a0061882349574a15d4afc4869b5cfbcc36d230de57d3d3906a5958c96</u>	+ 1 top	✓
47	2024-02-09 20:07:30	<u>0xbff1133e94fb7234a92036efaabdd27cc082cce151503a1d92a61159379e8d65</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-08 22:53:15	<u>0xd6d4e4ca850922dd60a9a6d559d7d81946dd2709ff8bdc4ac0612d5a5dcf8417</u>	+ 1 C	✓
49	2024-02-08 05:05:50	<u>0xa02ee60492f732c7eca4018a2d79670e6dd087c2ff17bb7f3e85a5861a6f8a26</u>	+ 1 Acces stETHERS.COM	✓
50	2024-02-08 04:13:25	<u>0xe435a5dc6747b12ff6176f268268ad55a52276c639fec32974e448d0b6ab8abd</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-06 11:27:55	<u>0xeea649e5bc4ce03fbd9e135c5a8cb2f32c02f6b58ba9987975cd1c66f9a8dfa3</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-30 07:25:50	<u>0xfe130f42a32a0aa7d870cc95c857e2aee917d15997dd431001eafd2efb3e026d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-30 07:24:25	<u>0xe7a1e494e90eddf70c01</u> <u>351e5d81621d5eb7384a72</u> <u>738aa3cbf843dd7dccd886</u>	+ 1 rg	✓

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