

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9bf5631233a3ed9a78f48811c3dfa55c6e89e2f5

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

Merkly OFT

2.000000000000000000 MERK

! SHIBA INU

0.299999999999999989 REWARDS

! Pepe

200,000.000000000000000000 EWARDS

Merkly Hyperlane FT

1.000000000000000000 hMERK

Airdrop at  
50000usdt.life

0 50,000 USDT

top

0 top

op

0 op

yz

0 3 ETH

Merkly Hyperlane NFT

3 hMERK

.xyz

0 .xyz

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
∅	N/A Blast Rewards at blastio.vip
Â-	N/A C
2,000 USDT Reward	N/A d.net
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
'	N/A Visit usdt-nft.com to claim nft
2,000 USDT Reward	N/A d.net
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:27:05	<u>0x2598dbc806c720570a15</u> <u>28c3f0d8f50e2d52f549a4</u> <u>f97db78e3d49e6f0881d89</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-06-01 06:26:15	<u>0xf185e04acd2086fd8286</u> <u>322695cde4da6101425373</u> <u>4883e6adb10d0237552c8a</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-31 13:14:00	<u>0x8a60028fb725034769bb</u> <u>c22ab1d94f8f33832916c5</u> <u>99e256b5896354c5a32b6d</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 12:47:00	<u>0x5e046e7f0605cffdc46d59b9508f71697b6233a4fab55830d619bb1ea44ff2fc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-31 11:12:05	<u>0x7584e284721d06bf16d50cb1094e6bd1a1a534499282073d4cbe48ce5038d889</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-05-31 11:11:55	<u>0x2d566c89d59c01e750bafd1351bf44325b85085ec19deb17eb2828c9a2c50cc7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-31 11:11:40	<u>0x41792ec9ac2110a5c399ad547cc0e6b9dc2f62c1c6dec6e88a2083137d95fa21</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-03-10 13:25:45	<u>0xd36f7b20c8944efd054f95eade7d0dcb93d9eec0c6c37443929cb438ddbdf4b</u>	+ 1.0000000000000000 00 hMERK	✓
9	2023-11-18 13:01:00	<u>0xda136804edaf463746874f889e91af0268dcc9d77412134096035b1d6ace702f</u>	+ 1.0000000000000000 00 MERK	✓
10	2023-11-18 12:56:30	<u>0x830bbea0e41dd39bced1a4cd38c9a6073d871891d375e7d6c5b111a73cafb796</u>	+ 1.0000000000000000 00 MERK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:25:55	<u>0xca673e4e27c3b0dd285b02d9ee7040541edcc6ec0e3d141596c5c8a75062f87b</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 12:46:35	<u>0x8d8ee20933d5787228be</u> <u>fc74036f065b9fedb7b569</u> <u>f695a93eff1f315612bcc4</u>	+ 1 op	✓
3	2024-05-31 09:52:25	<u>0xb0d0762923263d177178</u> <u>d1ade810dae242ce002717</u> <u>ee02a4cdb7f92f4dca2fef</u>	+ 1 op	✓
4	2024-05-12 09:53:45	<u>0x4aa08a456e3f0dd46420</u> <u>1b955f5d77a5f5eea4bda1</u> <u>101b92d70aff74b0d92917</u>	+ 1 .xyz	✓
5	2024-04-21 14:28:40	<u>0x56ba411885cc95a9f64b</u> <u>0f0184913dfff6e3f604f2</u> <u>87ab8478bab6250b46628b</u>	+ 1 hMERK	✓
6	2024-04-21 14:28:05	<u>0x690b3cbd4991f8d4e1af</u> <u>7494d5579d40a1b3ae17bf</u> <u>21be9e55e030bc31efafa3</u>	+ 1 3 ETH	✓
7	2024-03-29 11:57:05	<u>0xb659666974955edced86</u> <u>23e70c22fba72a1e3fa017</u> <u>38672f5dead4c15555ec97</u>	+ 1 50,000 USDT	✓
8	2024-03-29 11:56:25	<u>0x645590430de9009170e8</u> <u>0b99cad62b1f8d59dc2acd</u> <u>6db792d30cdcd4b671f034</u>	+ 1 hMERK	✓
9	2024-03-10 13:21:35	<u>0x169bb3fc964a8bc4d41c</u> <u>55071738ff654f0fc7e4f5</u> <u>3478293dd29fd872edd412</u>	+ 1 d	✓
10	2024-02-11 11:43:50	<u>0x55ffec1153bf12044c50</u> <u>f0c93a82c706ebfb34632c</u> <u>7c90b8fae4ce770b056370</u>	+ 1 hMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:22:35	<u>0x9f8f43f9f84fb05b6790 fe60e3f599d912b0164e26 9e545325f0f11e56b1a1ed</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 12:58:50	<u>0x4a6321a37958d4320ed1 b538c26e27281b765f1946 84c6699f048c1e88e546f7</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 01:11:25	<u>0x368dbc8f38893a4a1e61 d569fe373b4c712a4bdee4 33adc9741e2fb6a8e59623</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-12 10:10:55	<u>0x5edc9b8c6ad17d03bbe2 c872f09295940f3e3b4c13 b0b85c3a2921a4898483a4</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-21 14:31:30	<u>0x98961ed8a3560249863d 1b245f569a28a8c7ba8f44 46f084fea9abb14e0b4e34</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 11:57:40	<u>0x78b1b541bd3345107f67 1504d7f0ed339b090d3214 43bfd162a0206aa8e1e800</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-18 16:54:25	<u>0xbe181c1fd5ea30f782fb bd4bf54a6fb92d827a7501 fb9c27c4e8ac9e94435911</u>	+ 1 Blast Rewards at blastio.vip	✓
8	2024-03-11 23:41:50	<u>0xebac9781af32b2d62aad 51c47f370e7f5040bd55c6 7fd357311d6d4a23215cd7</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 23:33:20	<u>0x18c5585f113bc786948f 0a41c298a67c4c0a14755c 7b761fb64c9a98113559cd</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-10 15:17:40	<u>0x9724aff9fa3f28033f65</u> <u>16e326045637852b6beb1d</u> <u>56cc75eeac10d8a42f7b5c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-10 13:33:25	<u>0x9f8b6e00ede3cd295c5b</u> <u>e490c2ea53889490c12fa3</u> <u>5f167d08b73094e2989701</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-17 15:44:55	<u>0x45653e94d5e9bd3ebf2d</u> <u>424c2b433dd4956d59a807</u> <u>cbff843c66191a7cedbbf1</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-17 15:14:50	<u>0x59e16de7983c6bd4aaec</u> <u>33c9b99ecb9b939200982d</u> <u>09abedec278bfd1f5785ba</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-11 18:36:00	<u>0x9a52d9216b547cf391df</u> <u>88c0d0c7dd429d86f977ec</u> <u>6698708db2263bda636600</u>	+ 1 C	✓
15	2024-02-11 15:41:10	<u>0x8b4c7ceeaae07abe22b8</u> <u>14a364b0469a309cf78598</u> <u>91c1c95ffe628bfafc9cdc</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-11 15:28:55	<u>0x91e2fc715930174a1ad3</u> <u>3f43dd44dd7c70ad73a2e4</u> <u>b9f1c1b1937c4f4e6e28f4</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-07 14:23:55	<u>0xd0e2465b3d8ef630c289</u> <u>d33d1a83ca9dda2b7a5b84</u> <u>de6a1607ce080b339b01d7</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-07 09:32:00	<u>0xb7740111dc31732c621d</u> <u>4ca30a350d9f9eed590c5d</u> <u>f064718463cc40ba5419df</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 06:32:25	<u>0x2133cb7365730aa3f4f900a9b78f90de75ef6b891343c13a1f574b74ca27d13c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
20	2023-12-29 14:56:10	<u>0xbd26b1ddb61a42fafab8c5bb2586e4450cef22e182246fd11ee55985b2552c41</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-29 14:55:15	<u>0x9d1fb78a15247ba8ef6ad4258370aecc6ebf3e66d26d0ba1110292ed3a915dd6</u>	+ 1 Voucher	✓
22	2023-12-19 16:23:25	<u>0xc99b2cc10bfc178fbba07e4af7771811d556d93c1a343cf44125484a4459b022</u>	+ 1 '	✓
23	2023-12-09 15:22:15	<u>0x74f79cb4c0a98c5db2e85440094572a4f6239a37d91f399b0ca70af6c5b09ae4</u>	+ 1 bnb-drop.xyz	✓
24	2023-12-09 15:21:35	<u>0x280317dbf0db13a57d5885ea7a3c12f654b8fd17f2b8ab5f95d220a7720e6477</u>	+ 1 d.net	✓
25	2023-12-09 15:17:50	<u>0x38e376ec4121e323457848c76939084e44a8cfc334636c69f09ae2d48df3e9e</u>	+ 1 d.net	✓
26	2023-11-18 12:56:30	<u>0xa74b269336df71541666e41840bb5f3f9b02315f620e8236d25ecaa4509ed71c</u>	+ 1 Voucher	✓
27	2023-11-18 12:53:05	<u>0xd683bea9b050202000ed75bef992dd68a5387680ee55fdcc25fe7b8b56b60cbb</u>	+ 1 .org	✓

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