

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbb3b5c3c43f0a251380b8b28417f7e130b9febf4

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

\$ cusdcs.eth.li

365.000000000000000000 .li

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SUI

0.000000000000000002 r]

firstchef.net

600,000,000.000000000000000000  
firstchef.net

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

! SUI

0.000000000000000002 r]

Merkly Hyperlane FT

10.000000000000000000 hMERK

Airdrop at

0 50,000 USDT

50000usdt.net

| Token                       | Balance                             |
|-----------------------------|-------------------------------------|
| yz                          | 0 3 ETH                             |
| # usdc2.com                 | 0 claim rewards on usdc2.com        |
| yz                          | 0 3 ETH                             |
| # usdc2.com                 | 0 c2.com                            |
| # usdc2.com                 | 0 claim rewards on usdc2.com        |
| Airdrop at<br>50000usdt.net | 0 50,000 USDT                       |
| yz                          | 0 3 ETH                             |
| yz                          | 0 3 ETH                             |
| 2,000 USDT Reward           | N/A .xyz                            |
|                             | N/A Reward at BoneWin.com           |
| Â-                          | N/A C                               |
| '                           | N/A '                               |
| Â-                          | N/A \$97,856 Random Winner          |
| '                           | N/A '                               |
| Â-                          | N/A reward at BONEWIN.com           |
|                             | N/A Visit Shibainu.cfd to claim nft |
|                             | N/A AIRDROP                         |
| stETHERS.COM NFT<br>Voucher | N/A Acces stETHERS.COM              |

#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-06-28<br>17:30:10 | <u>0x1f4408cf4145d7c1420c</u><br><u>aab4a5accc0da2ab56139b</u><br><u>1c8b358efc39dd65c72839</u>  | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS    | ✓ |
| 2 | 2024-06-28<br>17:29:40 | <u>0x9a190a20a618cee3149a</u><br><u>0a7d4a92cb09ad0d436de7</u><br><u>8092c1705b1062e00de3d6</u>  | + 0.000000000000000000<br>02 r]                            | ✓ |
| 3 | 2024-06-26<br>04:40:55 | <u>0x75fa53bcd708c56eb5d2</u><br><u>faff8876668b43ab99320a</u><br><u>37cfbedb982c799ed31244</u>  | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS    | ✓ |
| 4 | 2024-06-26<br>04:40:20 | <u>0xd18a858bb55cc4809203</u><br><u>169808352b8226e4445c72</u><br><u>6b1573cabd275bae671996</u>  | + 0.000000000000000000<br>02 r]                            | ✓ |
| 5 | 2024-06-22<br>08:56:10 | <u>0xc3654ef974a19f3cdb70</u><br><u>2fe528ef4c049f7baf6f78</u><br><u>133d72f5035cbbd0a216f4</u>  | + 100,000.0000000000<br>00000000 1000\$<br>REWARDS         | ✓ |
| 6 | 2024-06-21<br>12:37:50 | <u>0x0db2451b4b220f4d8eac</u><br><u>15870be53ea25a3e755b6e</u><br><u>dc729cf2a4a53d650757e0</u>  | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one] | ✓ |
| 7 | 2024-06-21<br>12:37:00 | <u>0x2419a1d3207564b581e2</u><br><u>17f59fc88031bb1751097a</u><br><u>62107dae6e4dfe9a82d491</u>  | + 0.000000000000000000<br>01 0 CLAIM 5000\$<br>REWARDS     | ✓ |
| 8 | 2024-04-22<br>20:57:05 | <u>0xbc7f733d068c090e2c186</u><br><u>321fa0e958ee2aeaf8fe8b</u><br><u>d0aef137cbd07e582910e1</u> | + 1.000000000000000000<br>00 hMERK                         | ✓ |
| 9 | 2024-04-22<br>20:55:25 | <u>0x9df43fa9cbcdd90806aa</u><br><u>db98d2c60b9febaca69295</u><br><u>9703d6b37f91c5d6a98347</u>  | + 1.000000000000000000<br>00 hMERK                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-04-22<br>20:54:30 | <u>0xbe312bc7a5626e1b8172c1c35cd096401052546ed5d84a73d92741e1994abd19</u> | + 1.0000000000000000<br>00 hMERK                      | ✓ |
| 11 | 2024-04-22<br>20:53:45 | <u>0x4dc1c82b005ac1336bd5ae07206709a23802da747b92c03809898003cb78760e</u> | + 1.0000000000000000<br>00 hMERK                      | ✓ |
| 12 | 2024-04-22<br>20:52:00 | <u>0x01dd12b46b81c4b488ab61a727acec2f8cd356b67dbaf2536d2e50b382e61c2f</u> | + 1.0000000000000000<br>00 hMERK                      | ✓ |
| 13 | 2024-04-22<br>20:51:25 | <u>0x4734b86be7780255878d24c021900128118ecbc9c096fd94e466545e297600e3</u> | + 1.0000000000000000<br>00 hMERK                      | ✓ |
| 14 | 2024-04-22<br>20:51:05 | <u>0x5ed9f73cf914aead3bb1a3cf74961fa47d46fa248d40192a3a86ca41493a3f50</u> | + 1.0000000000000000<br>00 hMERK                      | ✓ |
| 15 | 2024-04-22<br>20:50:25 | <u>0x6a23bd7fcda448eba6dba4a617d71ed9d06e8d3f0b32f6d8b26d449bb780ee70</u> | + 1.0000000000000000<br>00 hMERK                      | ✓ |
| 16 | 2024-04-22<br>20:47:55 | <u>0x8aafc5eeb14cb3e1764cbb04a9357780fff559a5d2e4f37e0cdc00058239bbe3</u> | + 1.0000000000000000<br>00 hMERK                      | ✓ |
| 17 | 2024-04-22<br>20:47:25 | <u>0x0ab1b3b0621edcbf2a796f21a465f99d22483edfe8e255912fa64ed178f04b56</u> | + 1.0000000000000000<br>00 hMERK                      | ✓ |
| 18 | 2023-07-18<br>01:39:30 | <u>0xab3440d89a4504bc1bf3d53b46e4e7bbccc11adf13dc0db61875484e38040ea5</u> | + 600,000,000.000000<br>000000000000<br>firstchef.net | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 19 | 2023-07-17<br>17:51:00 | <u>0xed5c7b2d30b30f0206d5a3025446b96704af1c6bba</u><br><u>bd3e0354b4137ff9f7a6eb</u> | + 365.00000000000000<br>0000 .li | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-23<br>08:02:20 | <u>0xb37197f51d351675cfa8</u><br><u>ba67e4741d8fb721266406</u><br><u>e6683eb5bdde039a2a9dd0</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-23<br>08:02:15 | <u>0xc610f1b530913fa25367</u><br><u>65f16dd638c409bb06afa9</u><br><u>abf40de484d422742aeea4</u> | + 1 3 ETH       | ✓ |
| 3 | 2024-04-22<br>20:37:45 | <u>0xe5c15f6a531e9aecbe88</u><br><u>de1da81244c0cc57933974</u><br><u>1bcdf70e0c6703092b8cf6</u> | + 1 3 ETH       | ✓ |
| 4 | 2024-04-22<br>20:37:00 | <u>0x26b6f0e01e234635a9b3</u><br><u>e4a3c1b5fe1512a687bc8e</u><br><u>f868c28ad6420093e1f647</u> | + 1 c2.com      | ✓ |
| 5 | 2024-04-21<br>00:33:40 | <u>0xf014efcb10b8713c600a</u><br><u>e7595d0e7c9374c6778eb3</u><br><u>d02755f0b64746564c5c57</u> | + 1 3 ETH       | ✓ |
| 6 | 2024-04-21<br>00:25:00 | <u>0xa831bdc22ed17dfede0d</u><br><u>a91991c15aaa4746a206c4</u><br><u>1772ac4da4f954a7f86cb9</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-21<br>00:16:30 | <u>0x48c658c69582a77ec7c8</u><br><u>395265a842689edff0c50d</u><br><u>5d5750e9d366d7b7327d6e</u> | + 1 3 ETH       | ✓ |

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 8 | 2024-04-21<br>00:10:45 | <u>0xa1142e983f2b856c50dd</u><br><u>da9330f7d5accefbbd7fa4</u><br><u>79394902a4ca2bcf4c1579</u> | + 1 claim rewards on<br>usdc2.com | ✓ |
| 9 | 2024-04-21<br>00:10:35 | <u>0xb578376f96bd8d13a2fc</u><br><u>bb30f4fd0ad989108b5912</u><br><u>b27960ec55343d074d3fcf</u> | + 1 claim rewards on<br>usdc2.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-24<br>07:07:50 | <u>0xc458a0ae242c72b74694</u><br><u>6053a50400e28dc786b617</u><br><u>fea296d1c6d70dcbf1ef16</u> | + 1 \$97,856 Random<br>Winner | ✓ |
| 2 | 2024-04-24<br>00:32:05 | <u>0x966518945bf68728d729</u><br><u>34ff123714187158ff51ea</u><br><u>0c5b8b591cde7ba39f82db</u> | + 1 \$97,856 Random<br>Winner | ✓ |
| 3 | 2024-04-23<br>20:56:10 | <u>0x4689302052a1db3f7e76</u><br><u>674dc25744c33b6aebdcbf</u><br><u>eefae3bc8e3cba6c877509</u> | + 1 \$97,856 Random<br>Winner | ✓ |
| 4 | 2024-04-23<br>17:22:35 | <u>0xfae61bd4fcdd1d3025bb</u><br><u>ce03136fe05ac5581146d2</u><br><u>09afeb135b3ed5fc3b801b</u> | + 1 \$97,856 Random<br>Winner | ✓ |
| 5 | 2024-04-23<br>12:19:35 | <u>0xbfcad6b9b6ec31d81a6b</u><br><u>e108b21b2e346f54459415</u><br><u>f3784e99f600345c2c2c75</u> | + 1 \$97,856 Random<br>Winner | ✓ |
| 6 | 2024-04-23<br>10:19:25 | <u>0xc1fda86a52e7d496884a</u><br><u>88021bdc74311fb5563dfb</u><br><u>43fc88abcb1918e4b0909a</u> | + 1 \$97,856 Random<br>Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 7  | 2024-04-23<br>08:05:30 | <u>0xc9ff0689ac0c04648e006119e7f106f403d5048e7961136b4edfa094c170c332</u> | + 1 reward at BONEWIN.com   | ✓ |
| 8  | 2024-04-23<br>05:54:10 | <u>0xd6ab76eaa1d8dafef9d1569ab18b716292c69f81a8c0bad1fde60807487518b5</u> | + 1 \$97,856 Random Winner  | ✓ |
| 9  | 2024-04-23<br>03:28:40 | <u>0xc2c360dfc6d05b688259f488f9979c8ec20dddca12974ddd94536321651d7cc</u>  | + 1 \$97,856 Random Winner  | ✓ |
| 10 | 2024-04-23<br>02:01:20 | <u>0x204d93be0a6ce9faf77f8e350c1c4723278be2c1baaf4daccf76d0343ead7ae7</u> | + 1 \$97,856 Random Winner  | ✓ |
| 11 | 2024-04-23<br>00:05:55 | <u>0xd4f6b213fa356347da532da4b2ba336003f45d6bd095b99be391ab40d9545d16</u> | + 1 \$97,856 Random Winner  | ✓ |
| 12 | 2024-04-22<br>22:29:50 | <u>0x154d1a0841a05e50a4c01f776b4a080754a05caa1018b1cd8c48da4aab16c974</u> | + 1 \$97,856 Random Winner  | ✓ |
| 13 | 2024-04-22<br>20:41:35 | <u>0x5a46b5b418c14906bbe75b97a3f2347fdc65a4cb6881935fe850b739644b87f9</u> | + 1 Reward at shibabonus.ac | ✓ |
| 14 | 2024-04-22<br>20:41:35 | <u>0x5009416731f2b0483430e0680f4e570fee3b2b5fe92c0649b7823d2634dfce9d</u> | + 1 Reward at usdtbonus.org | ✓ |
| 15 | 2024-04-22<br>20:41:35 | <u>0xd328282551d13f480ac10057d69cb5443ede5ca95bb86920f1418a6d41ec8969</u> | + 1 Reward at usdtbonus.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 16 | 2024-04-22<br>20:41:35 | <u>0xd57af4eb20110db099b06b5463a925ef19508b941c31a7d80da2196948c783f6</u> | + 1 Reward at<br>5eth.win          | ✓ |
| 17 | 2024-04-22<br>20:38:10 | <u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u> | + 1 TOKEN                          | ✓ |
| 18 | 2024-04-15<br>19:36:25 | <u>0x26875eeb7abd6b39af265ad520de16b010745319650ad609451187cfaf511b5e</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 19 | 2024-03-19<br>21:12:40 | <u>0xfdab38337c86772f6da2eb5026d68fbd13b586d95950cb76c022e8f95ba8a10f</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 20 | 2024-02-24<br>14:05:25 | <u>0x6c662a6586516e0c2902e290a07ca03c12e3d094a9c3f2d8735fe5ab275d1f54</u> | + 1 DC                             | ✓ |
| 21 | 2024-02-24<br>10:33:55 | <u>0xeb533ac5f26bd2d53a348cc1924533b69431f67703f281bf2d772d49a82f77d2</u> | + 1 .top                           | ✓ |
| 22 | 2024-02-24<br>10:25:45 | <u>0xb439e9ef7431edd15472b12cc8726e6ece007400eb0c7c91ebde0b61433329a3</u> | + 1 zerolends.com<br>NFT Coupon    | ✓ |
| 23 | 2024-02-24<br>10:25:35 | <u>0xca55cad3f26be9f8c4842c08d687941b419554ffbf9c22ce5518495ed57f5006</u> | + 1 zerolends.com<br>NFT Coupon    | ✓ |
| 24 | 2024-02-19<br>10:57:40 | <u>0xa0ce89c7f4ad670529bcdd643a4ef68d3592435f894a381ede96ecbbb4098c12</u> | + 1 Reward at<br>BoneWin.com       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 25 | 2024-02-09<br>13:52:30 | <u>0x0627faa1734667913fd5<br/>f4c8f21d380c8def590800<br/>23999fb56d7b75f5279701</u> | + 1 C                          | ✓ |
| 26 | 2024-02-09<br>07:43:00 | <u>0xbe3ae43f09b097b1d5a7<br/>957a228808633a5f2cb69e<br/>69d915353320fdd0b10c3e</u> | + 1 Acces<br>stETHERS.COM      | ✓ |
| 27 | 2024-02-05<br>06:03:10 | <u>0x9f03a3bc9538bb25f916<br/>37f349298c665f817e5365<br/>8da562e7cc29d0093135d2</u> | + 1 Acces<br>Liquid-ether.com  | ✓ |
| 28 | 2024-02-02<br>10:52:10 | <u>0xf3c06587693349ea6c83<br/>fc86112d7ecd3bbab068ca<br/>7e3efde592e79d2fcf72ca</u> | + 1 C                          | ✓ |
| 29 | 2024-02-01<br>20:36:30 | <u>0x27ae283bd2c0357c43d0<br/>8202e2d3803bf652250633<br/>1ac3f020917cbada318042</u> | + 1 fun                        | ✓ |
| 30 | 2024-01-06<br>11:16:30 | <u>0xc97abbaba5673cdfe264<br/>61c96b4a89727fe7705c78<br/>8a293d3e122f8ef977a6fe</u> | + 1 '                          | ✓ |
| 31 | 2024-01-03<br>21:44:25 | <u>0x01319cd37cd8fed377f0<br/>ff178e99413ac3c01000d4<br/>bc274826969c91c88e4be2</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 32 | 2024-01-03<br>19:27:10 | <u>0x2c82dc7e6bf1b949ac7d<br/>85fd2f151de1aa7014b1ae<br/>e488bd3a3c885138d4c4a9</u> | + 1 Airdrop                    | ✓ |
| 33 | 2024-01-02<br>06:38:55 | <u>0x3e964040844d84ca0798<br/>19f4c8ecc86f1bb4f13b33<br/>e7867956a8c60b0ff05517</u> | + 1 Voucher                    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 43 | 2023-11-17<br>23:08:55 | <u>0x3927bdfa33135e587e1f66fc6d969dd62e98f7d1f76972cc2a189b921b3a0aa3</u> | + 1 Visit getusd.xyz to claim USDT  | ✓ |
| 44 | 2023-11-17<br>22:27:25 | <u>0x7f9a17f3c086b467a2b960a48817cbb7b9b7bd14867cf0b492a085588257434b</u> | + 1 Reward at BoneWin.com           | ✓ |
| 45 | 2023-11-06<br>21:53:50 | <u>0xb4066370089ef0ab1f9bed7d291ea6ab5c519ed8308930af1a299cc4fbb3c94b</u> | + 1 drop-usd.com                    | ✓ |
| 46 | 2023-11-06<br>21:53:05 | <u>0xaba512c761987127f4ea934fe678eba7437ea4864694af254192a0853b68912</u>  | + 1 d.net                           | ✓ |
| 47 | 2023-11-04<br>10:25:50 | <u>0xcf4c95c68703cf8e73906375f63c422fe4124c0d1b06f64a222c8ff9a39ad2a8</u> | + 1 Visit link to claim USDT        | ✓ |
| 48 | 2023-11-04<br>10:00:10 | <u>0xcaa9ef9b4a1ce117ee833568dd12b1a561f7c254c86906f20506be75d8814a7b</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 49 | 2023-11-04<br>09:57:00 | <u>0xf0dd819ca19098b068200d1bf1a4dd833056eef2301b7137d4d00986f39bf4d</u>  | + 1 Visit website to claim USDT     | ✓ |
| 50 | 2023-11-04<br>08:54:35 | <u>0x9be593e6bd13f73ec70cd862204695796664c73173a74ff0c56fd61ee16e9e23</u> | + 1 AIRDROP                         | ✓ |
| 51 | 2023-10-23<br>19:04:15 | <u>0xe638e972b37bb819cdca4bb5da370e6f2ecc924a8ae958b342353e51c9b22463</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 52 | 2023-10-16<br>04:05:05 | <u>0x22e964d0a8ca947686f3</u><br><u>3490b87a577e8ca7680ded</u><br><u>a7b2b8cc722369d2a3a930</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

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