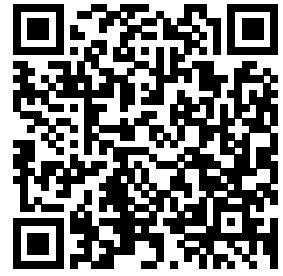


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc8fd6eb46281dfe40a25939efe43de4d7690596b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Merkly Hyperlane FT	6.000000000000000000 hMERK
Mememorphosis	1 L2PASS
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Merkly Hyperlane NFT	1 hMERK
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
s.life	N/A s.life
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
'	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 11:44:25	<u>0xb6ed08e7a35a7388a6cb e64e3b6f4c25285fbd566b 1b60c2ffec65368e00e99c</u>	+ 1.0000000000000000 00 hMERK	✓
2	2024-03-29 02:50:35	<u>0xe51a6303f7ccc9cff800 aaaab99aab0fc4f48acc2b 256f97bee8fe47050be4c6</u>	+ 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 02:02:30	<u>0x6feebd6b7b26db98ce3d5a5c736eef44f2f6b6570c6811c7da24af5b5f3c3754</u>	+ 1.0000000000000000 00 hMERK	✓
4	2024-03-05 22:20:30	<u>0xeb992f0d4e8929eedf75d52ca4e2ddab3d0d48622484bb9dbebc1488b9939df4</u>	+ 1.0000000000000000 00 hMERK	✓
5	2024-03-05 21:46:40	<u>0x00329aa1e13ba39faa5fbc5ae953778fd247dc5635791da6f941ecb8ca7b3fd6</u>	+ 1.0000000000000000 00 hMERK	✓
6	2024-03-05 21:38:00	<u>0xdd06fb22d7542cda8e777cdeb4dbfac82364ac358e7f1a61203a2c95924850b</u>	+ 1.0000000000000000 00 hMERK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 07:23:00	<u>0x16140b00709eaa16de2680a4810fd35bdb16705af4a080b30b4915af2880023b</u>	+ 1 10 ETH	✓
2	2024-05-04 10:32:40	<u>0x85794c2e69d80cc6bb13d9f63931b15d97658b8692844f80654d0f54471bee68</u>	+ 1 10 ETH	✓
3	2024-04-27 12:50:55	<u>0x141475b672cfe62f377c59abfb63e8d25b1788ef05c080af43256631e71be79c</u>	+ 1 10 ETH	✓
4	2024-04-27 12:50:50	<u>0xe5e4376fe0967c860cb7f822673ef9c7849f2f564fe5a7b26e522dd6284428c4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 03:46:15	<u>0x9cbc21e6c20a5f39edde b70d8a367ce9afe192b4ef 493897cf2e7f5f75658edd</u>	+ 1 10 ETH	✓
6	2024-04-26 03:46:10	<u>0x52bc22591789fcac9814 4ff496900d10dda8e1afe5 96c56b250cb7470f9e83d7</u>	+ 1 d	✓
7	2024-04-23 02:52:35	<u>0xe96acf3c77642c88bbe0 25e13b7471b56660879839 ca76c52cfe25e2a57b893f</u>	+ 1 50,000 USDT	✓
8	2024-04-23 02:51:45	<u>0x612d8b745d3dd66f3d19 ab5aea90f88126f1d56266 5e07764bf6f0dc902821fd</u>	+ 1 3 ETH	✓
9	2024-04-23 02:41:00	<u>0x1a8bdf81927ab2ae0409 e7c374961d42e1a5b19600 4bedacc2395888bb460711</u>	+ 1 50,000 USDT	✓
10	2024-04-23 02:40:35	<u>0x6284a6ed065ae4aa4ec9 6ae83c1423b9b3af2df082 138238ff5dce5fe5fcd772</u>	+ 1 c2.com	✓
11	2024-04-23 02:40:15	<u>0x3f9f18dd336b59fdcada 31005274b41c097452c49b 184e0af9b502afdae98567</u>	+ 1 3 ETH	✓
12	2024-04-10 03:56:20	<u>0x5b7bb0dda1f6c5111e9c bc52ce83f59566423485c7 11ed7609db1a8ce87728b1</u>	+ 1 50,000 USDT	✓
13	2024-03-30 02:38:00	<u>0x493ec736521e9c533717 87e7fa065d67eb709350d1 8f3dcc2917a7d1d2ca26a9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 02:31:15	<u>0xeba4a203125ece7ee8f866723ec3ef4e75dddbd7a93786b1602ae50b805c011d</u>	+ 1 50,000 USDT	✓
15	2024-03-29 02:49:50	<u>0x01a44d53a21276be02bd8f15ad33f6b3dc1b791d7bc7b6d77bd11d4286ca14f1</u>	+ 1 50,000 USDT	✓
16	2024-03-29 01:59:25	<u>0x2ab431cb1105be68e42787d6aae1f44bb9ee68ec850d6e9b7e78800dde9a91a4</u>	+ 1 50,000 USDT	✓
17	2024-03-29 01:57:10	<u>0x9c0163496d2d016b1031f3a4ba388180b0ae7387183395fe174ea272dba7c6fe</u>	+ 1 d	✓
18	2024-03-27 15:25:40	<u>0x78b0b678e9e1a787a8c794a2318429db119636d642e3ea4011b02d5103376c79</u>	+ 1 50,000 USDT	✓
19	2024-03-19 13:15:45	<u>0x065f4b3c049d70f29314ad0c48342b55e018cbd5539a6d86298db15446203d7b</u>	+ 1 50,000 USDT	✓
20	2024-03-05 22:40:25	<u>0x5d0b32b4fe4ddb9fb7b10d874f04315c30fc1462416b4756ac7218d52bfdcb9c</u>	+ 1 hMERK	✓
21	2024-03-05 21:19:20	<u>0x15a93139b0f269abaf9e8c915d0c90401f0d5853d1a3f72819fa3254d35f74d2</u>	+ 1 50,000 USDT	✓
22	2024-01-02 17:19:45	<u>0xf851a543ce716bb7e546442b450886ba7163b895b8802edeab1e21fa644df0de</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 02:52:15	<u>0xcb802bdd09bd112955a111d9939c8660daeb60b81d129e7d4780609ecd261883</u>	+ 1 claim!	✓
2	2024-04-07 17:29:20	<u>0x01368dcffe707ae2bb1573bdf055bda414c3a863571144f6139ddc7d83fe22e4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-07 17:21:30	<u>0x922cb941bb3243d1b08a37ba5162020c01c36c93929529fba62d08158486621d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-07 17:04:55	<u>0x8f50044465dde7838ad9978a82a4f629fb11bf7d295a72abedbe11c1e209c167</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-31 20:34:10	<u>0x29bb719d745d998f6ecc7444156898ccdc70ad6bbc b7a4d4be2f19762ffbdb60</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 11:04:25	<u>0xff153dc2f000aaaf48cd868f2ec2187a3e2ecf797c8d006a64522e4ce075c09b</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 05:09:15	<u>0xd4a401571c0a067a0f43b1689b7d615929ca978a8007e8becdd6613a83ac0bc6</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 01:01:30	<u>0xb99f3f99558cbae837a76ea8ca22c9cecf3f82e48fa8999e044f3328b108d5e4</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 20:21:05	<u>0x461a733a6b38e61f8845187c1c6b9f8cbe50d44175e29180204417aa1900de7b</u>	+ 1 Randomly You Won \$39,853	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-30 17:32:20	<u>0x2ea001d4e2c117eefd6a845f9aed59d781a2e9e74234faf9a3916efc06d29aea</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 13:24:10	<u>0x97b212c56b5a7370a216fd184230a2173ffdee2ba9eb65c8d24906d61197cd6d</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 10:40:05	<u>0xf95b884ee6c5833fe2339acaf3df568bc21421a4a7944f0a4399edbebc98</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-29 14:23:45	<u>0x6681e9fcd65193dea54e9197550dbe6a3a877298e14992a69177b5154542db96</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-29 03:30:55	<u>0x0b737766b30f1907744a07d45cba1cf5af339e3a448656aeb5152a11fdfade7c</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-27 15:26:35	<u>0x1093336a6db7a479e1c262c81e8a7a19a66c097ec9e93f7bdc6025d6166c2fba</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-20 15:41:05	<u>0xddce4691aef38521833128cda6c145d618a88e6aeb65b5263a16cc707313480c</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 11:50:50	<u>0xcbcbe281d7adcb1c07db2df8697dbb176d041736b13edc9436e1a66969459676</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 09:51:15	<u>0x8b2b5388689894e375b38ead84bc89e1655760deb5c8947cd36e698d1d08d35</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 05:22:00	<u>0x96c7bd7bfa6631082db952555a0c896d395060cf4c</u> <u>bd4fae5e52d90cda7798b7</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 02:52:30	<u>0x580df3e5d8f34a61de07ec1306de577e895e6f1e4a</u> <u>b368918bc7a1be37819f71</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-20 02:34:25	<u>0xab6dd94aa44d6f1dd6e6534f6093aed67e3bea48f4</u> <u>7d8c037e82e930a9bc9820</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 00:15:30	<u>0x3a4d6e0b0438b116f375c551e4551c5ddba5d993cb</u> <u>eb5fb8af25601437a21e11</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 22:13:20	<u>0x550d4c498cf5eede386f4f6047205c51670f8a51f2</u> <u>636689b163b951f3542064</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 20:30:00	<u>0x9151fb27fc78366598ec2d7b2d25b345c1ceb29a0f</u> <u>ea76db2e8c31fa6ce61a22</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 19:08:05	<u>0xa02a4ee45be7477195ad9888314878ceade5c21527</u> <u>e61c2fa85b014ddc2bdf5</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 18:05:35	<u>0xfd70e05b090d942e0a6131e298f85f64029ce3cf30</u> <u>c2767dec944161ff95f43a</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 16:51:25	<u>0xe3979485cf17b63a0fe18a097a5333187d150c4e68</u> <u>636379afa332dad93ad54a</u>	+ 1 Randomly You Won \$53,250	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-19 16:07:45	<u>0xc4168746c0de5435f9a1</u> <u>14419307b46ad12b022da3</u> <u>b9abc4bc90dfb2d96403c4</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 15:07:55	<u>0xb49feaeb44f75c2f6328</u> <u>4af9de4a03dddadaa3ec76c</u> <u>112b43f0c586a79ef7761b</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 14:19:55	<u>0xda692ea56e90d89568d3</u> <u>d7dfb76ddf0992e879341d</u> <u>4d2ca755b0c63c9f46c8b6</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 13:42:00	<u>0xfa054d8202f9fa27fba6</u> <u>56cc629fff04fd50eee1aa</u> <u>a2c8bdfd78b974ad9805d0</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-06 18:20:35	<u>0xd7943ae60b3ae5d6be11</u> <u>ee425d0efe4d8a33c9e79b</u> <u>73e7d59a85a2f238e532f5</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 12:00:25	<u>0xa0607a83d4b8b511e9a5</u> <u>fe0a6c1ca7a91076352a3f</u> <u>4d728e815f09e407efaa68</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 06:21:05	<u>0xe3fb28066a17cbf1a0a7</u> <u>33c59c19364d26d7103f7e</u> <u>b903875148386830e4e633</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-06 03:44:05	<u>0x45d1781860a8cfc79dcb</u> <u>cbc03808f34278da3f089a</u> <u>cf2898c7818f17dcb1ca1d</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 02:06:00	<u>0x035dfdf6c4d5dfae13df</u> <u>80bd932227619b74e63172</u> <u>f5e0be0201a8ef946900e2</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 00:43:30	<u>0xef17dc09bed581b93184e3a0902490e709a7159f16493a9ce289facb40bd8143</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-05 23:53:20	<u>0x96aa609f37d675560c0e9166def7af25ce639b7ec8dde9f17e9db47d87465d7f</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-05 23:09:00	<u>0x363dedb09eb1c64ab1af280794b758328884d4b7526080ad3518ce77a2044500</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-05 22:20:50	<u>0x12aa6749b7e60473f0e6618e21262a06e6e9c220d79ca8d937325c18293495c3</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-05 22:16:15	<u>0x84ee7169fecbdc0d712272af37a4c3301d9daeba8b85d0576302adcb1af12040</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-05 22:16:05	<u>0x20834d71b5e9afa70fee197c3fe83d9a8254e0bdf9806a75f9cda029c02be103</u>	+ 1 Reward at 3eth.win	✓
43	2024-03-05 22:16:05	<u>0xe69df551278a1cc13dc8ea81bd4e3a4dab5fa6f4d8b9abb0a52dd39ada3270a6</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-05 21:50:15	<u>0x816defb9c40140241ed8902f58ee15be621fbde1f012847db12782f2a163089e</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-05 21:41:35	<u>0x7ff43c15d68029666adb7eb7adb00fa8d74613433fa7053fa7a50904ec2ef05</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-05 21:33:00	<u>0xc8f4900376acaa0de732</u> <u>ba01b1b4ad1ebe94045929</u> <u>204a53b5f976f642bd9293</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-05 21:19:55	<u>0x1538d038863177476ae9</u> <u>da107e78fa1cddef8b55f4</u> <u>635c90901fcc9abe55947f</u>	+ 1 Reward at 3eth.win	✓
48	2024-03-05 14:54:35	<u>0x769a8549bc796593aa7b</u> <u>71849c4d70c37e42388b4b</u> <u>d03c790f5e4677a8c8b492</u>	+ 1 reward at BONEWIN.com	✓
49	2024-02-29 13:31:30	<u>0x602c9bbb009d8339428e</u> <u>fc3eb326f5d79479a1f0ef</u> <u>a59b328f0aba7e46f80e90</u>	+ 1 D	✓
50	2024-02-29 02:19:40	<u>0xd5c7c6e4917fac08d3d7</u> <u>efa3413999c80adb36d121</u> <u>ec50af4f55e26ec9054e18</u>	+ 1 D	✓
51	2024-02-28 12:38:15	<u>0x4f2c033c61298a5a68f5</u> <u>93dcb973eea1c8768c3d56</u> <u>16f971ce152071bc56b5b7</u>	+ 1 D	✓
52	2024-02-27 22:01:30	<u>0xa86e3d08ba1f1ad079a8</u> <u>fb00a2d8402942b5f45d9d</u> <u>071f4798b9373322116696</u>	+ 1 s.life	✓
53	2024-02-16 08:25:20	<u>0x5a09b06eb86e70b40f83</u> <u>3043634e79297807e20fb6</u> <u>4fa8abbab7d01a76fcb552</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-16 04:21:25	<u>0x05b723d24d39c467ee3f</u> <u>cac3c8d45031f9bea1913f</u> <u>b9998e1d2a75f1c12d652e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-16 02:46:15	<u>0x5f5f1fc61dd9c1728b4484a0b27a0732f83bfea911996798bb76ad4ca9f46595</u>	+ 1 C	✓
56	2024-02-16 01:47:40	<u>0xc28abcc6f8ba09ed9943e6dc1274e7867d2fc90df015a94f394c6e76a454cdc9</u>	+ 1 C	✓
57	2024-02-03 06:33:45	<u>0xa6f66d146bad966c93d8c4f92f25c718a44b66a3d7e66be7653b7c6c2ca71742</u>	+ 1 LAV	✓
58	2024-01-31 04:29:40	<u>0x88e9f261626611da22fa0309338a63bf7bec61f73e2a2f2a6f93ca6de8ea3134</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-31 04:29:40	<u>0x3c721c7c7e79b2da5a85b4b49b767adf29c3c86723f61deb9af6d2714ecf7557</u>	+ 1 Reward at shibatokens.re	✓
60	2024-01-31 04:21:35	<u>0x2aefb7f63bd2573289af8e0a55d1e65ce2c727b1762cd2a0793e1a6e4df5f36e</u>	+ 1 .xyz	✓
61	2024-01-26 01:03:45	<u>0x78be74beb80bc7996ecc2968efcb41cffbb88bc778a601208287b55a01280e77</u>	+ 1 C	✓
62	2024-01-16 14:13:30	<u>0x5868a1c7115c9a0b9ae8fc5e12adab7fc0a63d0fe32b44515712422cfc155a7d</u>	+ 1 C	✓
63	2024-01-16 13:09:10	<u>0x2dcb54f568f4a37e5e9ee4e2d3eb757364381e7ad927d8a9a3ea3db2355140d6</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-02 16:57:40	<u>0xdda24fed997f0f57cc9f76fd8c6db505230b0e547ec1f971f01cdfb72249ef5c</u>	+ 1 ether.xyz	✓
65	2023-12-29 21:17:55	<u>0x159ba4bc6d055a6226978357ef88de785dd935a589da85808092f7309af706e9</u>	+ 1 Visit website to claim USDT	✓
66	2023-12-28 09:56:35	<u>0x89d52668055d06ddd06cdd048c1c6f4503e9178692ebc9eacb64947388c83d4</u>	+ 1 Visit website to claim USDT	✓
67	2023-12-28 09:56:10	<u>0xd46a30b96f1c7968405757baa7357d9d91a0091a4973f6db5432910d603f85ce</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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