


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xcb454b9a2d206bbf6ea3832290ce4a2aa1af7e33**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	110,000 TOKEN
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Merkly Hyperlane FT	2.000000000000000000 hMERK
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Merkly Hyperlane NFT	1 hMERK
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
Â-	N/A NFT
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
'	N/A C
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:03:05	<u>0x79c2d3253c5b79a41872df9cb5a4c171828f02b18bc2b03736125f60d998fbbf</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 06:02:30	<u>0x8dde7439e355ba7de4635652e894179e0bb32ec7a6d1d5b7f515c92027679b0f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 02:31:45	<u>0xb73d0f0828f72e3555baccb55e1d4efda7a0e4ca5729bb2056bfa6c2d6a72b8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 12:37:20	<u>0x8a507ce838ebb10d05050b7564c0d606e3b6e0eda1c0d95e645627002f8943a3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 12:36:40	<u>0x5e3d776bd9ab3230768682daf1267c706f3943fea4e79c9515b94e85c52ba0a3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-07 00:30:30	<u>0x4ebcefd2224bf040f1a43305f580f0bdc1f1d28a73b1b4f17ae430172887837</u>	+ 100,000.000000000000 00000000 EWARDS	✓
7	2024-06-07 00:30:20	<u>0x61efc178c0c32baecbac140ef4b78144fee7e21f3d30c9a2dcff1b2cd5d86af6</u>	+ 100,000.000000000000 00000000 EWARDS	✓
8	2024-06-07 00:29:25	<u>0xa9c40c130450f3c5286b988d78fa7b894a0e297c36eb159924823fedd6aa1473</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 00:29:25	<u>0xfde944107e3634271d714f77c556390e3b97f3b84f450d4ad820122a39fe7708</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 02:24:35	<u>0x8b01028e866f833a0ffa5a02177110568dc41a7f6de51379562ac02051dd665e</u>	+ 1.0000000000000000 00 hMERK	✓
11	2024-04-16 02:19:25	<u>0x712de9ae029b41db52532f940064a1f5f9ffec5753098f67bc4af0355784c83c</u>	+ 1.0000000000000000 00 hMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:03:45	<u>0xd0890298523bd55cb2e0ec496889b370be3e8b5d45c5901eaaba8525cb41c17e</u>	+ 1 10 ETH	✓
2	2024-04-18 14:12:15	<u>0x58e66abab7d69b492e76cb161ffe9337c500f6145926b73c008a576580935ba1</u>	+ 1 3 ETH	✓
3	2024-04-16 04:07:00	<u>0x660e23d73ca71382f7e81445416b4e0f339d05c8da093918c358e48b33d051b4</u>	+ 1 50,000 USDT	✓
4	2024-04-16 02:17:55	<u>0x90d79c2f35aad1a08745efe51de25a2d1e643ea8a77d1d732538d92de7915a46</u>	+ 1 d	✓
5	2024-04-16 02:17:10	<u>0x49b2920c7e2559af5addcae83ef230014bc0edc8484d7a8afb143c1d1e26fb2b</u>	+ 1 hMERK	✓
6	2024-04-16 02:16:20	<u>0x6cdffa08ef1dcd6f11a0e9329eed9c55025adea55ce485b50b159d25be947c5e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 06:29:55	<u>0x1d418782613adf265de9f822eb83766fe80bd680ad4ef37b4acaedb94f51dbbb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 07:16:40	<u>0xdd722c2110dffab5cc02df95faa4b3d4d40f77aae0ed1133f15567b11ef297a6</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 19:22:25	<u>0x93c8663bbe1d3367c04355895b2a00a3857e35f2a965cb077d2ae4fcb2c79472</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 12:36:00	<u>0x953b29d4fc301cfe771551d1293927ef265c2b381b2a3ecf33b55884a577ca52</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 08:52:10	<u>0xa0d08f1bfe9042462eac95b201aa1f9207cb25e1cf96af15247bbccd9a79714e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 08:48:00	<u>0x61f8d0d9d8b2ccbc228369a103d13448f1953ea9f5d07a63cc7f71144e859fed</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 08:12:40	<u>0xdfac1779e0ac3615ace2c555dcf9c930820124b6251ad1d025952da14f6d1842</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 08:10:05	<u>0x76141087b6594853f8214da276d0b9f33efd7eac324afc50aae03b167c44bf95</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 08:04:55	<u>0x4e0aebf9b7189467d3618cb5975517675872aa7ce0930f6257efe36afa2037e6</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-02 08:04:20	<u>0x403cfb199cd39a5d5efe79d6d69e1f91124f23c517e9ca970859b40dd988edea</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-05-02 08:02:40	<u>0xa6ee58deb73d371aa6500c61236eed37e24e26c378ad62ae4a2795e648ee61a6</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-18 02:18:50	<u>0x72ccaa53883520a92e2f664b91833612ecd572dcceccfd78147f8a1d6953b040</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 18:28:05	<u>0x8a3910f5d0db3d6783d3cff2ed12132308725b1ebca9a7cdc115640a92daec27</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 13:21:50	<u>0x571673cbaedae4f1c0897f7da7ca0fa4c57d5d7e5643a284eeb96832bbcaa91a</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 08:18:50	<u>0x5e36b487cf9988ed567aa244032f98b20c6db4c9bab85208b5744d6fbc7b12a9</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 05:10:00	<u>0x1d20077406d3c5796287de7f58905a10b155960689ceefc413f474bb0d69510f</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 00:24:15	<u>0xb56df78f1d42d674853786c33a761e38647ed9139ca2cd1392d706104624034c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 14:43:05	<u>0x9e38a6932c4abc2c6809</u> <u>1a2110ad4219b6e9e36dd7</u> <u>e2b4e6ce00569175b2ca3c</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 11:45:50	<u>0x0dc16fbda9ef68b0e4f4</u> <u>54c23d36567f8bffec74ae</u> <u>1ed19c6e873bab67ea3556</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 09:27:30	<u>0x9c1c4c86f88ca4fb125a</u> <u>c2e36cf4cc1b64de18a499</u> <u>d72c5ec093eddf1dbed44b</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 07:00:05	<u>0x666a97acca94326f3ac3</u> <u>1bc6a45da888d9a2e5b2da</u> <u>4df7dd1f4c78205c3069c0</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 04:49:15	<u>0xb6581af37aa27ef413b4</u> <u>42d64182fe1d79862e0be2</u> <u>a47f93326794b5db103ffd</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 02:34:30	<u>0xdc321b86dfa7370bf168</u> <u>fa879e0c63c2807c923ef1</u> <u>679d5ba9fae19e829702e6</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-16 02:33:35	<u>0x427a3c19c056852849f7</u> <u>4adde20d46fa3924daaaa3</u> <u>bb0a0d77ddd1be4b37a96b</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-12 09:18:10	<u>0x1985e6b085da7a9998a9</u> <u>45ad854d6c1701785c77fa</u> <u>2edaa05caa9ed49120672f</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-12 08:08:25	<u>0x4648cca47cee5c62e600</u> <u>299f7afbe69a7340d32314</u> <u>dfcc35944a45e84f48a0d0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 08:07:05	<u>0x6d72a7f16c7a46ea986e94be1e3ea54894a31d9c6750d925f7246b1b000baad1</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-12 08:02:25	<u>0x32c5b32ee6ceb42f0070523ec8cb9c1144d530547e477b1a45f4cc79e5baa354</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-12 08:01:30	<u>0x6f70db11fc6d18f283a0a2f5cc0135c7022b62ecc12615716b5776d3cadf5484</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-12 07:55:55	<u>0x367176d8645407cc44180a32b4b3144f2b794918e5afcef2019179f4f96c66e7</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-12 07:55:50	<u>0x622b77b84358467f30b3fcc2a1eebdeb88076be3c93f3496789578776be2ff06</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-05 13:10:45	<u>0xdfb59890c5b9445e392756e97ef7dc2ac9d491bb2454c34ef5967bfbb7951771</u>	+ 1 NFT	✓
32	2024-04-04 11:44:55	<u>0x2081ace07938d7983fe45cc4d44fb1890501e349fe4582850389994a2ab3f485</u>	+ 1 BLAST	✓
33	2024-02-11 19:35:20	<u>0xf8106c54209a1a07cfcdd3dbd31ae83c16945c857f50eeebc0ffbf116d6319ff</u>	+ 1 int Airdrop	✓
34	2024-01-28 09:50:30	<u>0xc5b1de0de5b49fa6bef6699c4f611d0f30d8bbb928114b92ff818ebe44832370</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-28 08:09:10	<u>0x7ae48a0c34ada589e8a8 deae28d35d4e0ea5c162b 3c02ae356846d4a4561f9e</u>	+ 1 LAV	✓
36	2024-01-24 13:14:40	<u>0xfa5e2b9810326e3160c2 acfe63a9ea41f1cfdbb474 43f3f948f6b5b239847397</u>	+ 1 C	✓
37	2024-01-24 06:02:35	<u>0x257a8f8b4080d1258171 f286dddbedcd9e079dc926 aec7b139a05318226bc619</u>	+ 1 	✓
38	2024-01-24 05:44:50	<u>0xa3a218a46b1b737d0ff1 ae3f5dda3e53ef5bf51c97 e1e270961e77e2fa866515</u>	+ 1 Liquid-ether.com	✓
39	2024-01-24 05:38:20	<u>0x128521b396b7ef274a40 929bb2606589503b11b95c c0a458c9cc363d00568e40</u>	+ 1 Liquid-ether.com	✓
40	2024-01-19 18:58:10	<u>0xde40c311c4ddd2753c7 9305bcd8cd259e860bb33 b218df261a489834c670f3</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-19 18:48:30	<u>0x526de77f0c9bf0dcaa94 5b73fd1bb8bd50bcfcf59e 8c7d306c1ea771e6942519</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-19 00:15:50	<u>0xc1912a995f60b1559876 c8bb1dd4a7c422eb98e4de 0369aaddf9f6d208a3ab96</u>	+ 1 C	✓
43	2024-01-18 14:58:25	<u>0xf32b96bec0dfb327176b 9706569a7d33584be59bfa db0c49997f981ea341a48b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-18 14:39:20	<u>0xd71d0efc1773c1ef4882</u> <u>f4c45d34297cf721fa0d35</u> <u>ff6828dd753eb709de8f9c</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-18 13:49:40	<u>0x9e32ad76c568199d051f</u> <u>3b06295ea68ca2b3a80cef</u> <u>3b01e7546627c31d37be98</u>	+ 1 10 ETH visit ETHPEG.COM	✓
46	2024-01-18 12:12:30	<u>0x315b1a13a1dc0e3117fc</u> <u>a5ee94330db85eb7320edc</u> <u>e89d98dc891f8aef476bcd</u>	+ 1 aim.xyz	✓
47	2024-01-18 11:05:50	<u>0xd8382d8e957158d86830</u> <u>49504bf51bce3cc13346ae</u> <u>6061ef21b490246ab2f8fc</u>	+ 1 aim.xyz	✓
48	2024-01-18 11:02:35	<u>0xbb62b95768ecfcaeb99</u> <u>0c1a72c4a84a0d02a616d1</u> <u>d2e5b3a878b4b829364d3d</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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