


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0xd8d54f0a498dee1b3b26eb17ddd9a3f81c58612a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
agEUR	0.000237974700000000 agEUR
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Merkly Hyperlane FT	1.000000000000000000 hMERK
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.xyz	0 .xyz

Token	Balance
yz	0 yz
p.xyz	0 p.xyz
p	0 p
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
.xyz	N/A .xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner
Shiba Social Club NFT	N/A t!
Â-	N/A usdwin.co
Â-	N/A Reward at babyshibadodge.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:52:30	<u>0x793ebf2e142059cac0fc d43e83b1011c03b4706649 d96152e59295db1b425e12</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-25 04:38:35	<u>0x0dd2af0af46329961231 d306627b157ad120b27b1f be025c11a35f1939c05c84</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-25 04:38:25	<u>0x6f5a394e670c9fe8125a 922ec52e4b31c65a3daeaf 6fb31612c7898c8f795c8c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 09:24:00	<u>0x525d9b0ae3462b7e50ee ec2faae6282ea3065917e3 4006fbb55fc961e6e60440</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-20 07:17:45	<u>0x1ffdbb5700b54852178e 309f3cdc2d72f0fa24818c 849cb379d75d8cd0798b8b</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 07:17:30	<u>0x9cfb65efbca4972eb84c edbd975203f1fd4fc2dbe7 8ae45c077b36cf8c9275d6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-17 09:38:10	<u>0xafee9bbe330962126b8f 26537b643dcbdeb5297bb1 2c97277907a8b62908234c</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET ]	✓
8	2024-04-08 04:38:55	<u>0x8a304d809ff25e09f88c 8055dd38fab0f5903cccfe fc7de546fee90540e50bb3</u>	+ 1.000000000000000000 00 hMERK	✓
9	2023-09-28 11:30:40	<u>0xc735b902c2dc05ab5234 e2efcdc6f004ee198383d3 fd9ef6cc9f4854eeaa07f6</u>	+ 0.0000185093000000 00 agEUR	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-22 10:15:05	<u>0x13b2742d5013dd788972</u> <u>fd5e2fc3d4660b7e98e7de</u> <u>1436595b2e5c128f8bff19</u>	+ 0.0000118618000000 00 agEUR	✓
11	2023-08-08 18:27:30	<u>0x9e9a00f9d1f4c6487573</u> <u>974997ec1cc690c66afe93</u> <u>eea883935e39954bfc822e</u>	+ 0.0001461065000000 00 agEUR	✓
12	2023-07-11 15:46:05	<u>0x3473d11401dac9622223</u> <u>e4e6ae0006cab6657fde37</u> <u>a679c372c9811a4135958e</u>	+ 0.0000270502000000 00 agEUR	✓
13	2023-07-04 20:30:30	<u>0xf02162841d5a0c5882bc</u> <u>8a5bbf0fecb5d408809a25</u> <u>f3731718c8f7709c071244</u>	+ 0.0000146780000000 00 agEUR	✓
14	2023-07-03 05:05:35	<u>0x37d28da3088b16312ba2</u> <u>e0003fc2b96253f5573dc6</u> <u>f5920a57fc26949bcc0921</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
15	2023-06-23 07:41:05	<u>0x933bd1d50575a8a1902b</u> <u>a288ffe1125ea892f1f4b8</u> <u>ea6b1b8ea9ee60b84b5e45</u>	+ 0.0000197689000000 00 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a025</u> <u>6de102e8aa10646c39c49f</u> <u>777991c5945c4392159360</u>	+ 1 p	✓
2	2024-05-27 02:40:05	<u>0x7d496db1e8239d4cf299</u> <u>00b4c9df96d746a6aa3e17</u> <u>836c285174548858ad0bd2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 11:41:40	<u>0x2fab27bc76eaeca32885e286abdb0041bff9f917ccafe0cb67bf055241d231d1</u>	+ 1 t.top	✓
4	2024-05-15 11:04:40	<u>0x7b92b54995b67bf271d31d1740cd0c57e788217e8963dc119c684b2073888060</u>	+ 1 yz	✓
5	2024-05-12 19:22:30	<u>0x4c3d06884c6d06fc1a52bb5b7c8c99d757114a92fc3664bea592b441611a05b8</u>	+ 1 .xyz	✓
6	2024-05-11 12:51:05	<u>0xdd881d52c71874653cf00b547f3a2dd4b86e366193de44daf8c6ee377708c336</u>	+ 1 .xyz	✓
7	2024-05-11 00:34:10	<u>0x34df5a220632e8690c654e5b2913946c688c5cce30da687012a10723bc3252df</u>	+ 1 p.xyz	✓
8	2024-04-30 01:10:10	<u>0x65b8b39459fd644e7eda0695ab30a78b066a5d0eeafb9d524661cc060e8d4380</u>	+ 1 10 ETH	✓
9	2024-04-23 03:52:15	<u>0x5840dd09ce0a847ddce45db0f63d1de17a22cfb92efd33925ad87b9ea2a7d836</u>	+ 1 50,000 USDT	✓
10	2024-04-23 03:51:40	<u>0x412fa2263bd5ab830748a8ec7c46bc7ed4d5f90e20c751838291107ae255ac62</u>	+ 1 3 ETH	✓
11	2024-04-06 23:06:15	<u>0x88963727387c902a7398ee1e8c40d524b3c337d2b57de779dd79ee7d74c176bd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 22:41:05	<u>0x7748f9a3ac3bbd5c0660969fdc2a0c61e5dfabc506a1c3f3263e0e13ab7e4a0d</u>	+ 1 d	✓
13	2024-03-10 18:16:35	<u>0xd216d9c4d5d7a593cf65096b82ca1c2a354135cb16023f692c97e130099bd69a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:18:45	<u>0xd9c0d04ea61985ff10d176d97996c604b8f0f88a8a45dfe2240ac442e30d9c69</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:49:30	<u>0x8709547d3391d13eec7de20a69561721a1c36b36edfef8f05089d9c063bfedfb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 23:16:40	<u>0x6a7b8a6c5718691c6101a0f702948ca26c4da5d5b8b3a556ae8075b3f2b8439c</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-24 04:31:35	<u>0xd85f9f2b6e79a029f3bd96fbfec16d209f1bbfc1b2790b0b08e1d968bccc99a9</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 02:13:00	<u>0xdcc41393c9e35907845a15ce9a8c572c589e17d2c19ad4cf2e3dd62cc48e9564</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 22:35:35	<u>0xc7980f29bccc34e1b987342a7668c2cfdc8f133d57912502723014be5b8fd92e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 19:11:15	<u>0x4cae1236fc6ea613378a92aec03653e29330fb9bfb7c886c9a8f83201b78fb01</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 16:07:00	<u>0xe4921c439a251515c2e124cbb2e4e1da7319f16c343c30a508c7bc24ecf77c38</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 13:34:00	<u>0xf23ef9644b68824db63a6d2e0053cc740b375e3b35e3e1af65c69653eb3f5471</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 07:47:10	<u>0x2aea564fc24f7f5d61c716cc990123f1e3e2b0a3807a758ac2b0fd576a055d87</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 06:14:25	<u>0x2af6de261a1d54cb6b1f2192ac8d4b0f847a5f1f94cdd057e389828dd2a2ccdc</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-08 03:44:55	<u>0x97743ee38392cb8ddc738b5ee8b838ca57536c9c3b88027bf449146dee90b336</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-08 03:32:35	<u>0x3abf37468af74c92676935e3f998bc102046d6191885690eb7a93881b929260d</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-07 01:15:15	<u>0xd45f26ca7754d0dc2b1ed00c2b52a844756bf1a3747969fc1fe3a2ae4c3f1bd3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-06 22:56:40	<u>0x244ed985400a21fc5dc9283e15ea520490c571e1967bbe105f5684043435a3ff</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 00:15:15	<u>0x1f7507d84cf279ef024a ded4d004d5f7084f545d1d d37e3b6bf18f74a21bc162</u>	+ 1 usdwin.co	✓
17	2024-03-29 02:52:30	<u>0x25929f29ae61a4029a78 2061f2662296547f8c1635 f8f5816d0ee33767320945</u>	+ 1 usdwin.co	✓
18	2024-03-02 04:28:35	<u>0xfb5a8d62c74fae4e8ea1 0731bd77df8b136dc3bda5 ed25191af6a2bdd3ad66ab</u>	+ 1 usdwin.co	✓
19	2024-02-27 04:47:05	<u>0x3000250b265bad246398 81be3855f326afbb76a95b 7c94dc45cf8fd8dd05b8b9</u>	+ 1 .xyz	✓
20	2024-02-26 03:27:30	<u>0x9b763b48d7b360630b4e c9c281d0c4fb84ade7db7b cba7cb24a146d106e7774b</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-26 03:27:05	<u>0xa84c4f7ab9155c10e488 71213b529271c4e5d29eb7 2aad79b29a3b7c88f98313</u>	+ 1 .top	✓
22	2024-02-18 04:48:30	<u>0xbc7ba7bebdfe36a68f4d 1b1a6563c24930b8a264e5 8cc02865ccb7cb90dc99cb</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-18 04:45:00	<u>0x25c9f93d1f9c2bf172bb ce7e814aa39e7278d7058e c279befbb6d710b9c96af5</u>	+ 1 .top	✓
24	2024-01-20 06:37:45	<u>0x761132737cfd86e937c4 78f42ff2f58f0ebeb5cbe1 cad0efb635d7dd2c3b0b40</u>	+ 1 aim.xyz	✓





#	Date & time	Transaction Id	Amount	
34	2024-01-03 07:09:35	<u>0xb4ae180790297dc03bc27f627979f466170a63d0bceee84f7fb1ecd0eea0920cd</u>	+ 1 laim!	✓
35	2023-12-30 02:06:15	<u>0xf51d269e8125c3a86f25e172051782283032ddf944c472f0c42c2e6a94f4fb4b</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-24 07:16:15	<u>0xb22d9b4eaeef8c7ffee0bf4091c75b423c36c4af1b639c047ad43011f9d2a239</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-23 14:57:40	<u>0x33cac2bc8876b0997604a1b9148e93800aab7ff636889da0c5fccea981317a38</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-22 23:21:30	<u>0xc6785a5f5a0cbffe9cae72e2b44aa157323c596a0a69d220e5bf52764d421f90</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-22 23:20:25	<u>0xd2b8130b6810df1d2571d3e40d14d62d02d0c1a2feddcd3fd990ae19555c9150</u>	+ 1 s.xyz	✓
40	2023-12-22 20:50:25	<u>0x7b44f576747444c0677df2fe146524389eb32568180facc3c290e2381b9a7f1e</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-16 13:59:40	<u>0xef5a7e07c027dfa2c71e2ea84d83978748678d7665d86004df0be329ddcfe0a7</u>	+ 1 '	✓
42	2023-11-23 00:52:30	<u>0x4b9106b147f3e0561404eb2b9d5de097e09ae063c2a98515d4a90a14787ef78a</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-17 09:13:30	<u>0xbb91727bda1e75d98dd24873796f914f638328b44c5830097439f170cd3cc285</u>	+ 1 !	✓
44	2023-11-04 06:53:15	<u>0x09bdcb5136393dd951611c92ce64a119e7ea0bd230901ba80433f227c877c59f</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 05:20:55	<u>0x26879fcbc5ebb8fdc66f904622637186d69f37747145105c03952b8cfd733295</u>	+ 1 AIRDROP	✓
46	2023-11-04 05:19:15	<u>0x642f8dd78a18b961db532f4e53e26d03e0b0593331dd111e6f765726f90799ba</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-04 05:01:50	<u>0x1afae3eb0b732858eab27aef40467f5217d4612f85dc5f9b5deadb57c972fe20</u>	+ 1 Visit link to claim USDT	✓
48	2023-10-28 19:47:10	<u>0x010ae0f6e1641dd0b75db9c4d5157f25d1cb434ea2ea3d4980e9fe3f63013d9b</u>	+ 1 t!	✓
49	2023-10-28 17:10:15	<u>0x21940806341782e65474e04859a3e751b0b4f86a20ca394cdb7ea3589ae9b5ac</u>	+ 1 nt!	✓
50	2023-10-23 00:44:15	<u>0xfdf87fcbee50cb73ae6b4cccb88b5e3a7d3a86f1af63db08edeae458eee3be55</u>	+ 1 int!	✓
51	2023-10-20 00:25:25	<u>0x18c0f4c0ad84fd2056dfc671167afd43cbc6ac102f7406a9e5761ea6517bba30</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-17 14:21:00	<u>0xfbb7c31be0509072694177531c64e5443a6babb16b1a3f4ad1e0734e8fd7532b</u>	+ 1 im!	✓
53	2023-10-09 19:11:35	<u>0xd813a809c53f9e2374c0d5d6c8b6d458f2f268b57b84e635d1db467e10597aa5</u>	+ 1 laim nft!	✓
54	2023-10-08 11:05:45	<u>0xdc94c028d815330bf2570625307fa98818ead3944e152fd9619aa00a9daedb1b</u>	+ 1 onestake.com	✓
55	2023-10-08 03:11:00	<u>0x791c46538b8aec5e95af2faad984af46685550352b1b06877594de8759eeb223</u>	+ 1 ocketrpl.com	✓
56	2023-10-07 00:24:05	<u>0x7b5a7bdf9acd4bcd44ea622a0ed6b3697c0b63c86c156dee3bd792b36391b6a</u>	+ 1 hibredeem.com	✓
57	2023-10-05 00:18:45	<u>0x17851341328319fcd79ba933e164d85885892997e81b03aa347458731372cfd0</u>	+ 1 im nft!	✓
58	2023-10-04 23:03:05	<u>0xef1fc31ad4bd2f65653a345a061bcc45935ace7989afe1c247010593c3403a20</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
59	2023-09-30 23:15:45	<u>0x678a65c4a7217809c24ecfc74c9490673ca94ec061dbd978ac0fe71d4ee634e8</u>	+ 1 dolib.com	✓
60	2023-09-29 06:42:05	<u>0x69262c3e56e448664989c6a36afdf1fdc3f4cbd2fda51ca14eb1e0c8bf8c9eea</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-28 16:27:50	<u>0x4310336566d05ab757d57340f02373003ab06c78e3d2cabe206dfb019b165dca</u>	+ 1 m!	✓
62	2023-09-28 16:07:15	<u>0x75e2cc5b8601ce31e0a7f8719fb693f777419c3569644ec5c49e737d55351498</u>	+ 1 aim nft	✓
63	2023-09-28 16:06:25	<u>0x4730b1f2dd046225b40c83d5b40ac2fc26cfef4de7869f9a80e1cc2fd358549c</u>	+ 1 aim!	✓
64	2023-09-27 10:53:30	<u>0x612c104c4bc030d7b54e7adc32f96ca182c83c64602415e4528d43b680b17ae4</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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