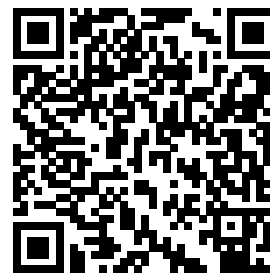


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:21 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdfb15c1b807803aca6fcf2c5bd0dcb4928115c19</u>
TOTAL RECEIVED	0.1110000000000000001 xDAI
	0.11 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.1110000000000000001 xDAI 0.11 USD
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
te)	0.0000000000000000001 Claim by link: Onlid.site
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
Blast Box	1 Blast Box https://blastupbox.com
	https://blastupbox.co
m	

Token	Balance
! STAKE	0.00000000000000003000 kei]
Merkly Hyperlane FT	1.00000000000000000000 hMERK
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
z	0 z
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 21:18:10	<u>0x394c7b3dd59deccb4454</u> <u>bd564f14929c1181019f24</u> <u>4a33253dd02923985ded96</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓
2	2024-04-26 02:40:55	<u>0x9ffd715f3a400aee611f</u> <u>f234f0a7229d6e4b3bf4e6</u> <u>0a983bcbaecf0a3908ccd3</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
3	2024-04-26 02:19:50	<u>0x2725ee7bcf80f7bb9606</u> <u>d7726bda92ece6953599d9</u> <u>708c771ce1232a030f7e0a</u>	+ 0.050000000000000000 03 xDAI  0.05 USD	✓
4	2024-04-26 02:17:45	<u>0x4028db3f93fc8a812446</u> <u>8244f45487fcd65ad5233a</u> <u>3e3b6f45232b1a675e5580</u>	+ 0.010000000000000000 00 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:16:40	<u>0x0c698dbb0f7cf1e93a59</u> <u>c955573ed9b09bcdb7cb09</u> <u>265adc3a5284f72ad78d6f</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 14:15:55	<u>0xead1ec337b58b161005a</u> <u>f19537ca23a529ec60e1fc</u> <u>c8028a5a9e7b8e030e7f0d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 14:15:35	<u>0x36224d62241861f7aa85</u> <u>ad87940b8c48f267192b8c</u> <u>bbd52a8e66af2709f957bc</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-06-28 06:43:20	<u>0xde7fa4776c8687bd14f0</u> <u>96803d6efa10755f758f08</u> <u>36eb549b150e32794474ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 16:58:10	<u>0x3575a6d156069af0acec</u> <u>b51af43ce43be495bca704</u> <u>7768523be5006b4ff7abc5</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 16:58:10	<u>0xc59b1a854c3379aabe45</u> <u>8e9d4dfc3afcbdb60ba358</u> <u>9ae1a28c7ea1c764735c14</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 15:57:30	<u>0x7e214359a9b95bfdc9a2</u> <u>8e8d6acc39f55596435f1b</u> <u>ffff77635804022c72f32c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-20 15:34:10	<u>0xb4689aa49c112a19de6e</u> <u>c99473e70939fb223e4428</u> <u>13619e2ab509e905dc83b4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-04-17 09:04:45	<u>0x26f52f77370031d9cbad</u> <u>f29d3348731d2ef1fd8c7</u> <u>571c3cbee545d9a7989470</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
10	2024-03-18 20:45:35	<u>0x5202a1300515fed496b7</u> <u>e9045ddf8aa318bf576cbc</u> <u>0823cd2d63b931cd73f3e9</u>	+ 1.000000000000000000 00 hMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:51:20	<u>0x218752d401f21953ecf6541f7f7f884d691dd7b6b82e77ada03f03426a577813</u>	+ 1 p	✓
2	2024-06-03 15:11:25	<u>0xcc1ebfd97b6dae318574e6ebcb0635818ea9172bfd351a7e15f2276aa1efae3</u>	+ 1 op	✓
3	2024-05-28 21:48:20	<u>0x1d659c26a1606fe7fa7282c68bf94c18ec2f8fb0bc9df3672ff5cfc bcec6fedc</u>	+ 1 p	✓
4	2024-05-15 03:19:40	<u>0xb4b6eb88d2282ef33c2ce899821629fbf3be6534924a18da55bc2f2009e54e5b</u>	+ 1 z	✓
5	2024-04-26 05:03:50	<u>0xb26218e7601778478e6f672826c580b6210f6951b2a0c547cc3403dbacda9c0e</u>	+ 1 10 ETH	✓
6	2024-04-26 02:20:20	<u>0x52ae2efba039d8a25963e70668f90a161166be3d0a7efc3faba7fe8b8ee7ecf3</u>	+ 1 d	✓
7	2024-04-26 02:18:15	<u>0x02ffaf1f922fdd680bd35ae71e8aa2a500f08417f6d5efd57506cacb6a0eed68</u>	+ 1 10 ETH	✓
8	2024-04-26 02:09:15	<u>0xb0cefaea81676d0ec5f744c71b36a62494c1529db8d6c8c37cc44bc1084044ae</u>	+ 1 10 ETH	✓
9	2024-04-20 21:11:45	<u>0x1a9c066307f3edc626948970fc4f7f1a75b7a3c459b08c558703084f884ff70b</u>	+ 1 claim rewards on usdc2.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-20 21:11:15	<u>0x51d37c371f7d5b0dd2f249c735be61ef4beffa5a9a1483d504f0434eceabd48c</u>	+ 1 3 ETH	✓
11	2024-04-19 16:17:20	<u>0x071ff917e44cc91a302084ad4127907098ca4eabe892c42847ca89650fb98826</u>	+ 1 3 ETH	✓
12	2024-04-15 01:16:50	<u>0x1e75b78edc8b67cf27f42fa50bde12248e9616d9a091f3214f07269c202cabbc</u>	+ 1 50,000 USDT	✓
13	2024-04-15 01:16:20	<u>0xe5bbd9af309203838297f75c8ac7ff40fe75d713a2ee5c605908822d0b09f248</u>	+ 1 d	✓
14	2024-04-03 17:50:10	<u>0xa49f64a563c3b4b9000f8a0f0a402bcde0e8c113fea2386c79865f61b51fbd7d</u>	+ 1 50,000 USDT	✓
15	2024-03-19 00:49:05	<u>0xa09c3c07a40be7e467f0ff196d6d0cdc353dc884de0bca666644d5e82945bf78</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:52:45	<u>0x82578f691dbfccdc84ded936055d145ac15c4851d40eba69650eab92856c56ed</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 06:59:00	<u>0xa752223f343e4507a97aed2e420e24a83f9f51a78a012098dc6f2cd55a7d64d7</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 14:09:20	<u>0xad5da15d35289a8d379b f3c32ee4ae733e32b5d63f a8d2dffcc08b90ae5cee87</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 02:07:35	<u>0xae69a4b68e4de2241302 01540f348b855541d913ea 70a0ee63567a66b163e4b2</u>	+ 1 Reward at flokhouse.top	✓
5	2024-04-26 21:32:15	<u>0x2f1f1e1067624b54da36 f3eac936de8fd7555f425d 74d3e419224bb88e4ffb6d</u>	+ 1 Discord.gg/TopHold ers	✓
6	2024-04-26 02:24:40	<u>0xbbd1343920f324289983 fcfe6712cdbd29caabe2c2 6102448567ff805282a706</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 01:21:40	<u>0x7907c524510e6a0b0657 db9df6c4cb02e54e8e311d 69b6e3529fecf1cd4c9fb7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-15 01:21:40	<u>0x7907c524510e6a0b0657 db9df6c4cb02e54e8e311d 69b6e3529fecf1cd4c9fb7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 01:21:05	<u>0x4c90e971d17cf0dc9e88 0c8ee09c9a6de8c5ac9c4c fe3478a9f3284d425af537</u>	+ 1 NFT	✓
10	2024-04-08 20:25:35	<u>0x412651a566a308ac8a07 3c6a24069e90b40abf3173 18a0611a15af98637929fd</u>	+ 1 W	✓
11	2024-04-03 18:51:05	<u>0x83e27e0a5cb24ff4d62b 37e057ccf5bc4b6e80683d bb613f7f711fa48e4557cf</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 23:58:15	<u>0x16dc73094f47ea4fa9c633938ed120807590f3a44d1ff4d3a2da0a4c3846a3ff</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-28 23:48:55	<u>0x23c7c8dad0f499b27182d443e51b3219b5b819929b0d62ca54ca632d9b998fd8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-19 11:59:25	<u>0x2b0f023a6cd639b9542a9565f9a19d2a60dd437bd14ce3c3657f6b17565190f1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-19 00:57:25	<u>0x533c274405848bd95c4bc541da00b16011a9d4b3585472e7289457470f8e2f5b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-18 21:51:45	<u>0x098f4ed3418314b92312ab76808baca53447eab8382009b37546f8158b174824</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-18 20:52:20	<u>0xe4e1b6daafcb5fe6d13a70f0b5379258aedf659d3446bda9bb7c7c500b64754b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-18 15:46:05	<u>0x8a20400dd931f932a8386ca82f1a1544f132bb52a60175e2faa055d3f2bc53c4</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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