


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe66b29cf274cf321aae268fe5ad1240fe0a20224**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Merkly Hyperlane FT | 4.000000000000000000 hMERK |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| 1500 BONE VOUCHER! | N/A onestake.com |
| Â- | N/A Randomly You Received \$38,000 |
| USDT Voucher | N/A reward-usdt.xyz |
| USDC NFT Voucher | N/A Airdrop |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---|
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| ☐ | N/A Claim \$ARB at foundarb.xyz |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Â- | N/A usdair.org |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-29 23:37:10 | <u>0x1d36f0fa188b546ba34a</u> <u>c141dcd24502df5730a2b1</u> <u>1f1146761ee63b39bf7e8f</u> | + 4.0000000000000000 00 hMERK | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-28 07:48:00 | <u>0x53a38b1a16ca6cb8d85e</u> <u>d565f3d5cc7b93cca43344</u> <u>1aa0a28ef27f6d915204c5</u> | + 1 d | ✓ |
| 2 | 2024-03-31 06:08:15 | <u>0x6f8a6809d717dee2ade0</u> <u>b4b17b0adf45964a281c8f</u> <u>73ed2a3af182dd44020547</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-29 23:53:50 | <u>0x3739337707d0cdb726fe</u> <u>d8d24d81b1b887f942e3bc</u> <u>2dd3033437f197e2e4b22d</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 4 | 2024-03-14 02:28:00 | <u>0xeeb0a9e239f7b2ea40e9bfe976b164c964ff8028c0191a5511c136b502ffcf4b</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-26 10:33:30 | <u>0x0d63717f00e5166c4bc39e23ffed5e0eadfe60f8c85701a5ee4100f5506f726b</u> | + 1 Reward at boneswap.top | ✓ |
| 2 | 2024-05-16 13:59:25 | <u>0x36b2ad0111b8b17face353e2c7e8f9cbb7f0fb051f798b0ac8537feb673605ae</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-09 18:45:40 | <u>0xf3277c4a2c6607b0635ffc5aa169f7db4a1673cd727f1c54d41ce104f422b9c5</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-04-28 08:17:15 | <u>0x657fb2c8393c2a3cf8cb6bd0ad49d549ffdc39124534b899a074a569173c6450</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-28 07:56:05 | <u>0xff71314a4b6345563651e4076b435e07ef6a73b3c498efff850f7371275ac505</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-28 07:55:40 | <u>0x35329bffd3edd6b811ac57ab1542d6ec4e99ba7e01dbe67ab4d048de0d988c7b</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-04-28 07:45:30 | <u>0x0a4cd19f534690ec5b8ee2570d18964cad1f0fab538fec7729c8c704c0a06f84</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-04-28 07:45:30 | <u>0xf1ec60c5310e2d8ea732b2e8d349390a546c634ba084a6b1d95e664352ea954a</u> | + 1 Reward at usdtbonus.org | ✓ |
| 9 | 2024-04-28 07:45:30 | <u>0x8896909994388655825cf5d67d3402a2156b2e98bea41b206e970fda54d45e01</u> | + 1 Reward at 5eth.win | ✓ |
| 10 | 2024-04-28 07:45:30 | <u>0x428170da8a4ed061a883080cb39e9acbadb56facb43d8df99f5c2d7f916809fe</u> | + 1 Reward at usdtbonus.org | ✓ |
| 11 | 2024-04-22 13:32:00 | <u>0x8d38f75dc5bc449e8a2f21a87e0b8bb0383c4429337581367218d5d2a46e5c</u> | + 1 5btc.com | ✓ |
| 12 | 2024-04-17 13:11:35 | <u>0x160b18126765a59e6470e2181b2358827413d881f9e0baca204007c1deac73e1</u> | + 1 BLAST | ✓ |
| 13 | 2024-04-15 12:54:45 | <u>0xabe1a9324f78dd5de82c7bfb78c66ba847621cbf50ebb4768f88ae8882e7acce</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-07 03:05:20 | <u>0x8f19812752f23e9b8e4f1319214a69444bd39b12422955e94bfd5e32ca90180b</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-07 02:39:05 | <u>0x58a8f10182a1d304f79ff970fc2257e63f44e7b2fad0e516fb9e72cf14cb634e</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-04-07 02:28:35 | <u>0x51f368c722873f2fa82a0f4f92be734cd1fc7566f91de2ddaee0ee3fac6ecf4d</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 17 | 2024-04-04 12:44:30 | <u>0xd1fa2900067a41d1c546c09c00c38203ea5bda2c0a43d368b2da21c15fd4ec65</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-04 08:30:25 | <u>0xc76c8dd11ec6954af9c88346e112a6f853df7165ab0eb64d42aedbc7f1e52015</u> | + 1 usdwin.co | ✓ |
| 19 | 2024-03-29 03:20:40 | <u>0xdf5f2ddccd8d77d0eb1b675a1e145d45c63c7f80d19e74ca3fcca85d69ca72c4</u> | + 1 usdwin.co | ✓ |
| 20 | 2024-03-16 04:36:40 | <u>0x9e78ceecb8ab0bfb7c4a1849ec64912a0340d87dce1acf24ab14660aba60468e</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 21 | 2024-03-14 02:33:50 | <u>0x6f00fcd0550dfe63e89b695fb6f4b7596868b69f4ff04ce2391cb3e98abb0190</u> | + 1 Reward at pepe.ma | ✓ |
| 22 | 2024-03-14 02:33:40 | <u>0x52c6fc8fcc6b4d0eb8e3ce5dc16d2751a289ab0971316d854633e4acc5b7981c</u> | + 1 Reward at shibatokens.re | ✓ |
| 23 | 2024-03-14 02:33:20 | <u>0xe7491c3bd7efce2c2d3a59626e896b9f3189874f4e08b6c638f30f46500b7a46</u> | + 1 Reward at quant.re | ✓ |
| 24 | 2024-03-12 22:16:15 | <u>0x11e2c2a7a341d402aeda d906aa8e17f7b91099773956fedafa8b719ced2eb2a0</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-03-12 21:47:15 | <u>0x62a9e51eca4f68d176834a8ba42a2d53e5e1cbc245e2fea3533134fd35ef39d5</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 26 | 2024-03-02 05:01:00 | <u>0x4ce64d17c6b594b929d2</u> <u>fc7dad0734392fc89b299</u> <u>803958915921e54f99ade0</u> | + 1 usdwin.co | ✓ |
| 27 | 2024-03-01 17:24:55 | <u>0x2d70f35235040c174d29</u> <u>7412079ae420a6ca1f8ba9</u> <u>13f77fafc4143659507d2f</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 28 | 2024-03-01 13:52:05 | <u>0xec7430619c5844d35c7f</u> <u>73b6e5995002db0d6cfbbf</u> <u>7e253e114684eee1aa9e4a</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 29 | 2024-03-01 11:09:55 | <u>0x70c7b90e151b953d8f1f</u> <u>6ab578aea3e8d5eacafd6b</u> <u>93a6cf4778e80438cf5d0b</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 30 | 2024-03-01 07:18:05 | <u>0xd448697cba38c7a656cf</u> <u>ecb796e70ba65c30b54ba7</u> <u>718fa322db1ef9e31e4d74</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 31 | 2024-03-01 00:08:45 | <u>0x5f3d5b335b57b66c3bea</u> <u>dcf8577a974f6973dcad0e</u> <u>6a1f601e36e79404da689c</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 32 | 2024-02-29 22:23:10 | <u>0xd0027db2e87151dd2d3b</u> <u>d6bc91f35f434ce221bce7</u> <u>7d88e94a5fb897f88f1265</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 33 | 2024-02-29 21:59:20 | <u>0xd8ca3e844870d1e8c61e</u> <u>af600e7863e3ab18aaf1b3</u> <u>2d9f28a7aac64a6f823d06</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 34 | 2024-02-29 21:22:05 | <u>0x1a14c9d12aa21c795e87</u> <u>16addde880647d2bb8043f</u> <u>7fb26c89e62f2028f16bef</u> | + 1 Randomly You Received \$38,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 35 | 2024-02-27 07:44:25 | <u>0xd59489423c25af96191b</u> <u>fecab3ba7728f0514c853c</u> <u>8f9fa12c20aa1ade738eea</u> | + 1 .xyz | ✓ |
| 36 | 2024-02-27 07:44:20 | <u>0xc539a56a07d5e7e50319</u> <u>b47dc00ed905f23e08a83c</u> <u>c220d857667062a513ce40</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 37 | 2024-02-20 18:33:50 | <u>0x6ba3e84c3e576aa0f737</u> <u>0b12973da9e4808c3b413c</u> <u>07a0c76d757b4f34805f3e</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 38 | 2024-02-19 04:08:00 | <u>0x227959462b05c3a47e39</u> <u>4886593a5e779eaf9da9f7</u> <u>3931ceada8e91d7f5f99ae</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 39 | 2024-02-05 12:05:15 | <u>0xa95c477940217aa8e684</u> <u>2a3a08e83d2aaad8ef8e56</u> <u>78df85dcb6b62225f44698</u> | + 1 Acces Liquid-ether.com | ✓ |
| 40 | 2024-01-30 18:33:20 | <u>0xf609cc41688556455244</u> <u>a5a61cabcaf52915a467fa</u> <u>1e006fa50acf1a17931198</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2024-01-28 20:56:05 | <u>0xd0cdce03c37a51fa8ebf</u> <u>6c72bfab25680dee4e4189</u> <u>379c9f065d35d923646a27</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2024-01-06 01:01:55 | <u>0xcc0ce826e586b0066b9e</u> <u>73880e7cac697eef132be5</u> <u>79e1a29b61ad59e94944fe</u> | + 1 Airdrop | ✓ |
| 43 | 2024-01-05 05:16:20 | <u>0xdf6c2889ba79a901ffeb</u> <u>7a7e9dc6106a5e380ce80e</u> <u>0bb46b9536e39dc78cefc8</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 44 | 2024-01-03 06:25:40 | <u>0xbfb5673dde0e6f2fd20</u> <u>afc981a372bf7f328f68b7</u> <u>e969a69992370ca4fbe7bf</u> | + 1 claim! | ✓ |
| 45 | 2023-12-29 10:21:00 | <u>0xcafcf93e53b6a087bbf8</u> <u>cfa33e5d56621d2db2e952</u> <u>4f83f199525ad060675a4b</u> | + 1 ' " | ✓ |
| 46 | 2023-12-27 01:32:45 | <u>0xd8e1d5d9f43203ed1971</u> <u>c7ac1e684c0ea2798f923b</u> <u>5c5a7498c78515e7a65ec9</u> | + 1 ' " | ✓ |
| 47 | 2023-12-27 01:32:35 | <u>0x88711e65f6a369d693aa</u> <u>ceb7c4d977658c84691a3c</u> <u>790bcee98b9379117b6f8e</u> | + 1 ' " | ✓ |
| 48 | 2023-12-27 00:51:40 | <u>0x626ed91d124529b9a57d</u> <u>a7a7ea10adc6f99b069d4d</u> <u>8f8b972640d0270bee5c06</u> | + 1 ' " | ✓ |
| 49 | 2023-12-26 18:24:50 | <u>0xa407eab273037ff83d74</u> <u>5dba36e202bc79e6fb3df6</u> <u>82e5199d06e4398fc88c2f</u> | + 1 ' " | ✓ |
| 50 | 2023-12-21 12:12:45 | <u>0xb417dc50db6049a87ff1</u> <u>5d7f159b2afa22f13d731b</u> <u>0f63d979d99aec08b2d60f</u> | + 1 ' " | ✓ |
| 51 | 2023-12-20 19:49:25 | <u>0x1d766b849f43c09de781</u> <u>73c2c4dd623967a2326892</u> <u>87603ee318b274ca266cb3</u> | + 1 ' " | ✓ |
| 52 | 2023-11-23 05:54:00 | <u>0xa5c0c8f60eef289c29e3</u> <u>1d965ed3d94aa8fecef58f</u> <u>6cc573aa2e795e04b797ea</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 53 | 2023-11-23 05:52:50 | <u>0xd7fbf8669039f886efe2 46775229cb6102ba33b944 a19044da788e1db2d1c7f9</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-11-23 05:44:30 | <u>0xd93fc0931dcb9cc6de4b c2593b7b1ea46a720cbe15 6030abac4fba133977b52b</u> | + 1 reward-usdt.xyz | ✓ |
| 55 | 2023-11-23 05:44:10 | <u>0x73cdec09438539a572eb c2a40627456c4a6ef30962 476100558d0c9a62f481db</u> | + 1 org | ✓ |
| 56 | 2023-11-23 03:33:40 | <u>0x75f4f96b6b64821ef843 514b1519c58c0980f84422 1474e3c6b4c7ace2d64ba0</u> | + 1 m! | ✓ |
| 57 | 2023-11-21 21:53:50 | <u>0x2b63ec2d8cfb3417e328 f910d326850d5e155ad1cb 2c67935a3d59936bf1198f</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2023-11-21 21:07:55 | <u>0xfda5a570a91eceb21cd9 ce9e531730146c8e78d216 51d4ee6cbdd5a713e09db2</u> | + 1 reward-usdt.xyz | ✓ |
| 59 | 2023-11-21 21:07:25 | <u>0x59839d9f1cd4cd27c071 3c003366bfc35bca170121 2280e67a35d51dbdf50046</u> | + 1 .net | ✓ |
| 60 | 2023-11-16 20:23:50 | <u>0x4634d74a873ffb58c904 3553b9df860fb1cab4d504 97ef687dd0ea705ac960d6</u> | + 1 ! | ✓ |
| 61 | 2023-11-16 06:40:05 | <u>0x50a88f44f7d42d37a498 655eb968936c675ab6f1d9 32080c384a749a4c798d3b</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-11-15 19:15:25 | <u>0x65de3a5abb9b85cd9f04 b0b28ceb0bd9f33d8602bd 984a13e65a0071f3957521</u> | + 1 Reward at BoneWin.com | ✓ |
| 63 | 2023-11-14 08:26:50 | <u>0x877cfbd38951e757a861 c355a73f923e42dcd2194e 213220554dfc8b557664ad</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 64 | 2023-11-14 08:26:25 | <u>0xc17da7adc10917b3274e 3fbd802b3d21ba49afe396 81026ab52193aa3ea7afc5</u> | + 1 com | ✓ |
| 65 | 2023-10-29 03:21:20 | <u>0x6928eff120361de2f979 64df1f6859b543bcb047a4 42d6f46b3c6e49a2660dc5</u> | + 1 \$BNFT | ✓ |
| 66 | 2023-10-28 22:00:50 | <u>0x2f5d65432ef620234a34 4feb2f67a837a9461d23ad 05c90e81abcd27e93e6291</u> | + 1 t! | ✓ |
| 67 | 2023-10-26 18:12:15 | <u>0xb0e746313af02bc2763c 2e14f56fb07a206051c9f8 99ffa8d2f22b06a324b541</u> | + 1 nt! | ✓ |
| 68 | 2023-10-22 21:47:30 | <u>0x207068cd639aec0e8b0c 0178236ccc59f834615e4f 0dc2ebfa757f6edc305336</u> | + 1 int! | ✓ |
| 69 | 2023-10-19 19:50:20 | <u>0x9eff1784ac2fe9ff3361 fd5263e470de63a681715d be81ca90a39ab9464e620d</u> | + 1 t! | ✓ |
| 70 | 2023-10-17 19:07:45 | <u>0x9fa1c7f504f9e6ca27c0 4a676f34237c64e2434473 95644c200b548eca958d99</u> | + 1 im! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-10-17 17:04:30 | <u>0xa86b8e47301829533bf449e243873000e8803a8516af0f7220b9e15ce4150579</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 72 | 2023-10-13 16:13:40 | <u>0x9fa89270ade16e5dedc421ebcc1f6ea82d001ceb8647dd2b87966d2a1ac7e209</u> | + 1 onestake.com | ✓ |
| 73 | 2023-10-12 21:01:50 | <u>0x0bddde30c2aaaa79b139f56a3385de9356c09d4920377a7ea0e50aec5c8cd82d</u> | + 1 ocketrpl.com | ✓ |
| 74 | 2023-10-10 04:09:20 | <u>0x25153868ab938ef516ec94ace140d1c9f41bfbfd6057567c49d77f427dafd602</u> | + 1 laim nft! | ✓ |
| 75 | 2023-10-08 10:04:45 | <u>0x30e190246f23866e09b8cd18f9133e63473c1a087f8432b4b777ab28fb3a9f1d</u> | + 1 hibredeem.com | ✓ |
| 76 | 2023-10-03 03:55:15 | <u>0xe52da2844e4be35dcc468de653897a6dfcfbccc7723d2d21c25f4eccc161cbfb</u> | + 1 t | ✓ |
| 77 | 2023-10-01 02:02:50 | <u>0x6d88994bf81482278a660beade1d30ab66ae61d389b2685544757c5de6bc9f55</u> | + 1 dolib.com | ✓ |
| 78 | 2023-10-01 00:26:15 | <u>0xa3fdf5b08eed3076704ac75d417e8911904322f502e6c10d6b7da79d7b69b7aa</u> | + 1 hibredeem.com | ✓ |
| 79 | 2023-09-30 19:22:25 | <u>0xf5db658b674675d04d9d59e6bd1088563e2b6a7a3fec42b439978c60ddda485b</u> | + 1 Join Us https://stake-offer.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-09-29 07:09:55 | <u>0x8bf60b502868011e598c3d7bbf2f75837d670ac948d7c41e567128c3e8038ae2</u> | + 1 m! | ✓ |
| 81 | 2023-09-29 03:24:45 | <u>0x2ed833fd8b313fd6722bf427b51fafdcc777d8b6aa3552b3f9971cc5d21030</u> | + 1 aim! | ✓ |
| 82 | 2023-09-28 23:50:50 | <u>0x726b45dd30050192eb3abb302f4697109bebe2b4829724651dd8f27b547e104b</u> | + 1 aim nft | ✓ |
| 83 | 2023-09-28 22:47:05 | <u>0x06084da0df4c175dac654201b795829f47b278033b6b9d0d60074b33002657e8</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 84 | 2023-09-27 21:12:10 | <u>0x731b41d817b9ceff1ceb1fd456cae196e45b098448a45c8f0ce4fc1032a626c</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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