

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 08:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x12c5b624b4350874f5cbf85563830ee45457458e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	1 TW1
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Â-	N/A \$97,856 Random Winner
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A usdair.org
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A usdair.org
Â-	N/A Reward at usdtbonus.org

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:32:15	<u>0x34edbd7777c3edb7fb0d d6800429758da9736892a0 a86370db7e08e9178c3e95</u>	+ 1 TW1	✓
2	2024-04-26 02:39:25	<u>0x6c78658dab90954faf37 cd8da4a5eeb97b3f2e7132 f5696fdaca125662c27b2c</u>	+ 1 10 ETH	✓
3	2024-04-26 02:21:30	<u>0x9bb6ac9138b6a1eddbcb 2119666012056e2175be21 74ffffbc32fff22c83e22f8</u>	+ 1 10 ETH	✓
4	2024-04-26 02:20:55	<u>0xed09e82b780b53ae4125 776496d38923a38b3cc548 1ab443557da609d129fcee</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 01:30:20	<u>0x12462ac1b1996aeed007f82255765bda56fbdeae13c1e57ab059a3aa90f16e6a</u>	+ 1 d	✓
6	2024-04-24 23:47:40	<u>0xc8ebf04645d4e18cc6e224853bf17f59965a08d60928e86ad6909a4b62df15f3</u>	+ 1 10 ETH	✓
7	2024-04-23 00:43:10	<u>0x5e3e22b55073ffc18a411922e98f6b674f469c7c0c9eea4a39b9e4a41aeb2672</u>	+ 1 3 ETH	✓
8	2024-04-23 00:03:25	<u>0x337db79b2837142c7c4aa79c4576790e7308713cc40b4c92acfbdda0c1b57a6b</u>	+ 1 50,000 USDT	✓
9	2024-04-22 23:57:45	<u>0xbc7c274f918070d51d803e2e9d071da4a0c2a1fa01a064dc51b8d6867d8e0cea</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:55:45	<u>0x262b06b7bcf8ce7c89e7a63dcaad1cdd12996695e4042fb05b871224e698ac7d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 20:09:50	<u>0x40df94fb946e80153d587938cb787550b3e017056bc679c3501fbb9c32e8779b</u>	+ 1 5btc.com	✓
3	2024-05-22 05:18:05	<u>0x4bec482e2ae9d709e26b557cc209fd8314268d9866752301bec0ce8ecdf5a757</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 07:39:50	<u>0x4ca8c6e687c0a02411ad</u> <u>0191b6319e7ded46b252b4</u> <u>57d1f0fe79ef71c55c11a7</u>	+ 1 usdair.org	✓
5	2024-05-18 16:06:00	<u>0x270e37c653c209be6208</u> <u>7ab86b270de6aa32981c2f</u> <u>93ed5c47a65f24ffc61c3b</u>	+ 1 usdair.org	✓
6	2024-05-18 12:09:20	<u>0x57cf84d1c13c2e70bdb5</u> <u>874252e1b0fa410090c3e9</u> <u>52ba7eda4e6da7aabe8a04</u>	+ 1 usdair.org	✓
7	2024-05-16 00:18:55	<u>0x01830c56236a637352de</u> <u>8af7140a15334db0d177d9</u> <u>d2cb1f8438b2ea41733550</u>	+ 1 usdair.org	✓
8	2024-05-15 06:18:35	<u>0x6c28b472147a68d6114b</u> <u>62aedfe6593bae5693b5d3</u> <u>67976063ada8568073b321</u>	+ 1 usdair.org	✓
9	2024-05-14 23:20:45	<u>0x001c277f75a9f889a232</u> <u>9b95d95056503e2255a39a</u> <u>427ede6603bc5fb5eb7fe7</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-05-14 09:28:15	<u>0x288995972023cbdda90f</u> <u>62aa80a8d7111a4abd143a</u> <u>20e545bedcbef13d9ddb2f</u>	+ 1 usdair.org	✓
11	2024-05-13 18:00:55	<u>0xb7b599ec903f2272676a</u> <u>740e76ea450e7e93e88498</u> <u>111a94169db98578b21044</u>	+ 1 usdair.org	✓
12	2024-05-13 14:07:10	<u>0xc6c98cf7fc00310ea1dc</u> <u>355fcee8610bbdc957fd65</u> <u>f1dfde9bbc71d7dac92bfd</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 13:34:55	<u>0xceb8875a29ec23b99922</u> <u>5c89c8e1751262f8c811cb</u> <u>ae8809df4242b64a8078d6</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-02 15:03:20	<u>0x90f4f964aa3840293c4a</u> <u>4af92436bd32ce3575faa9</u> <u>18ad40a196c7237df7e2c0</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
15	2024-04-29 11:26:15	<u>0xfa3c29ef68bae3aa2705</u> <u>22de46ceaa648613f7a1f0</u> <u>3097a6bd3b6970fbfdc91c</u>	+ 1 reward at bonewin.com	✓
16	2024-04-25 16:24:45	<u>0x59d318f863d17349c5f3</u> <u>22c37651326b6a311a9358</u> <u>f33bcc4f9a201c25b3ab33</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 13:25:30	<u>0x1ae75660d7f33d966e92</u> <u>31ee8dab51fa2da6877ffd</u> <u>1fbe24e8641d584c9e4914</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 11:11:30	<u>0x5b286d72a1db59ba329b</u> <u>1d63f77005058887cca47e</u> <u>a8c6a6b3eff3c7e8d2090a</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 09:06:40	<u>0xdfd6c7c77c4c5eda1693</u> <u>162805abce22ae8ff2182f</u> <u>50ba3024808a9d95bf480a</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 07:47:50	<u>0xfc8749e67a28b1eb017d</u> <u>9f94945810e4756b92789b</u> <u>8eff918b33fb0fdcab9990</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 03:17:00	<u>0xb21438e9984ac34b2d2f</u> <u>d56bac575e632d567c5f6a</u> <u>2233aaf304d1f51a89e238</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 01:12:45	<u>0xf6c11b6980e351a76fcf936c630322c2585c6d3aac816d5c1dacd053ddf1827e</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 04:19:55	<u>0xd8719feb10edded0932ac8433df3194dce0161bb6dc21fb1913c8a1885dd05a6</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 02:02:50	<u>0x13c8b0565cf751842a2b1e088ae56c1d96218dfeb6a2aa229f68455beaf72522</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 22:23:05	<u>0x3fce82e7fc889763abc4ab8120cc3cde3bc45f288b5b27f0e86cc1bed8d559c8</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 18:59:30	<u>0xd3b6763554d6e6bead464075203f26c4839526b644fb9a0fbdb546fa2d00f105</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 13:22:30	<u>0x8b6709776273f5e32c3fec569ccbddcddb55adc1ea03f293cd88586a18878f75</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 03:11:15	<u>0xca1b56848da88b19f8e4a4b47588c96d2e4bd8cd64cacd5d74d4c5404167c0e5</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 01:46:15	<u>0xeb05e0fbce047e9b0d01657588839d766b2d628db21d476dc298caef692608f7</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 00:38:25	<u>0x39a7f266dfaaa9e620ce459df3239913bd1eeacf1e5f01794c44c715f570fd10</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-23 00:12:10	<u>0x95e0fd4cc71a350845906b63d55227b42b7fedb9c9f3443b1a1775036f42c7b9</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-23 00:12:10	<u>0xf60df52ce5fd9471fa1aefafae3e135d5d25643ab3002710d470574cff6e9e3e</u>	+ 1 Reward at 5eth.win	✓
33	2024-04-23 00:12:05	<u>0xac21b15e1fc7fc1e86a43dbdcdda02f348a034c58a98ed201dba376dc4ab7b47</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-23 00:12:05	<u>0xd719036b946b8bb4faa40b68e6521c3b0c1e82ece759fc025b983b2fc6f686c7</u>	+ 1 Reward at shibabonus.ac	✓
35	2024-04-13 10:56:10	<u>0x703b13c835c8cec283e3d8e023b47dc8ec91c6fe5390c0e3ffd92f28dbf9cee5</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-13 08:52:45	<u>0xf64bc7d526fe0e648c1bb1ef16696ea23cbf556108cb29d5829063751f48798b</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-13 06:26:05	<u>0x8c6cd81cf2bc41c0bede1212805a5ba6f20c3bc1812a3be9ec52e4d5a6e636c0</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 04:33:55	<u>0x5f81220a2978011376ed0f49a81faa37bccbbe8e38ec74dccd5539563f674183</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-13 02:30:45	<u>0x6fa47d684d3c2d847e8b6b0a95adff83059cd6b244946ca5f1d78697a5787022</u>	+ 1 \$88,394 Random Winner	✓

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