


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3193e1dc9d620b3fe9729ab596039ab2c5f9830b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Merkly OFT	6.000000000000000000 MERK
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
∅	N/A get 10 ETH at official website
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
∅	N/A get 10 ETH at official website
Â-	N/A Reward at usdtbonus.org
Â-	N/A C
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 06:12:15	<u>0x0d70135e8e66451c3c68</u> <u>f1e193f5e6854e09d977f0</u> <u>64e04311872330ead06f18</u>	+ 6.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:35:05	<u>0x5eb044a5409cf4b6145b</u> <u>45873855d5b52f93e6f598</u> <u>d896d55adc218a6c8cfc38</u>	+ 1 50,000 USDT	✓
2	2024-04-22 20:33:30	<u>0x26e3627e5d42058ca1aa</u> <u>d1bf6a3b827976a77e04ec</u> <u>893130cb44e983ad8ccf15</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 20:32:50	<u>0x428ed5c3e4458e99d8b005e7b84fd2e0dd9b7bb0d00843f225cc85e5730c83e1</u>	+ 1 c2.com	✓
4	2024-04-22 17:51:05	<u>0x3999c7c2421aba3f1e6a92b811d4bf6364dc2067676c03d22cc3c7761b72e810</u>	+ 1 50,000 USDT	✓
5	2024-04-22 17:51:00	<u>0x0e2f4ca3e7cab925fa698a5738c04255ae9bf6c19197bb041dacfec90e6dfb83</u>	+ 1 3 ETH	✓
6	2024-04-22 13:14:45	<u>0x4e55fbf79c41bfe56b62e16149fb6967a5dfe71340eeccb0014845a60c552210</u>	+ 1 3 ETH	✓
7	2024-04-22 13:12:50	<u>0x29543a0f3a2980ef0fafac505b42c11ac25f214e3856b82b01e86dd6b746cabf</u>	+ 1 50,000 USDT	✓
8	2024-03-12 05:54:50	<u>0x240aa4f559823ec5da13a335c5572a1a459376305ed4869ae133b1628cfa9b69</u>	+ 1 50,000 USDT	✓
9	2024-03-12 05:34:10	<u>0x84bc456efeb3105d8e34d18810720a8ffab02736da2845e1e8a317443c9fc61b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:54:45	<u>0x00f2c7a5efb8f025c2ced0e3cd54b348e623808cbb12fc909f724dde07908b58</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 01:43:30	<u>0x80c8288f04c7f14020863fa7a1f2cf1f1380da9fa1dbbfb8d893705017febf0d</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 22:01:35	<u>0x782431130441fd63162b154be0474a9268cb84a99d79448c68d26b562dea92f7</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 18:37:50	<u>0x99852fa6a9fe15fb9d6de7a5a880864cb09b1df5f7705322a0e992c3705b1a36</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 15:32:40	<u>0x40afe33346265c1c75fd2599415b241f8f0a6db68d2500ef3cc6b311c17a600f</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 09:16:45	<u>0x7151e985f7ab8830eeecfb55b000a628935196eebac9e10fb3a4b6b5a14b7111</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 07:16:05	<u>0x5f98d8bcd0ef3de05e3552696995c35c45a613f0b1083f4a687f8f7ee19e19b4</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 05:04:45	<u>0x5677ddb27b411ca3d093333f1b2c874b823e5cd795923b667a03e7917004c8d</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 01:17:15	<u>0xc3acd55dc4de32a52675db052070b8d357fb27abeafa18d34e6291ae587d5fb7</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 23:29:05	<u>0xe3e9cf7ccfc8ddbac6e56fb85bc4863173c8000832192afcbc2a95cfe59f58ac</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
12	2024-04-22 20:34:00	<u>0xbeb6353cfa254af71b091eb15f55b81c1119af62f76edb760a8592de176ca3de</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-22 20:34:00	<u>0x627c39377251b8e127b1312d403e004fd3170ef8d3d1ff641cebcff31360c2e9</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-22 20:33:05	<u>0xec7c01c51d2b401fa2334677a96b3e9114dcf20cd523346fc644eb76aa3ca129</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-22 20:33:05	<u>0x39e615fed13e69384b18f7295978f7762e57b6f9b333d062ea4541d314e742b2</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-22 17:59:30	<u>0x597d97ca5050f032c417f2657ae0abdf4e7509d0cf9b3214adb888dd521dd4e7</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-12 21:27:05	<u>0x2fcc3925f07cd32367547578560b6ece0e52109e84e26374f0ef04e56e72bfc9</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 15:07:00	<u>0x05f8f80674d6216ee4a7894a307dcf420353b3a1d0a16abcb3ca7ef1930e5bc8</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 05:46:15	<u>0xdbc2f689574e757a055d6ab53f407067c9da0d75722d0a57f33fe9cb47678750</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 05:46:10	<u>0x205c718f247cb6629150</u> <u>b5091d60757a47111815d8</u> <u>77528ea0d8f2b39e71adc2</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-12 05:46:05	<u>0x8e94597dc48d55ccc4d4</u> <u>d5576d5f7b2e40b6a84cd6</u> <u>8f586762bf21cd8f0581d0</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-02-04 04:28:30	<u>0xa521f4363ee0172cf3ed</u> <u>839a2d8fb3a68a0c54d7a6</u> <u>0c36bbd76b6d5141c24354</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-02 23:33:15	<u>0x457c0b836f0a92efebd8</u> <u>e9004da94055f94dbf4794</u> <u>53317aff169253c52e409c</u>	+ 1 C	✓
24	2024-02-01 18:36:40	<u>0x30a14795abd29a7c5958</u> <u>373dfb4fbd04fbd36c8a78</u> <u>f78f1bba2e31ac62b7502f</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-01 16:02:15	<u>0xee81c16eaf3f94e86862</u> <u>a4d6ec90f44dea21bfa110</u> <u>9262088ad84ea2fed7418c</u>	+ 1 C	✓
26	2024-02-01 15:22:10	<u>0x0b91bbbc259f0a8bcd04</u> <u>f6adfcc0ddd887741e80fd</u> <u>1d8b2b5b9b3c90ce5c147d</u>	+ 1 .top	✓

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