


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa3c46424242aec7e379d68addc321d380ddd8551**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Merkly OFT	2.000000000000000000 MERK
TIA	438.000000000000000000 Claim www.celestia.icu
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
Airdrop at rewardusd.top	0 50,000 USDT
.xyz	0 .xyz
Â-	N/A C
2,000 USDC Reward	N/A m
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A C
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDC Reward	N/A org
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 04:14:40	0xbdd09acf5be0252a53c1d9ee3c6ad0d67fba0e23c5e67bef05e95f4d0d86eb0f	+ 1.000000000000000000 00 MERK	✓
2	2023-11-05 10:33:55	0x092a679f7f2f2339907fe335238892424b862fe0c0a3d9efbe6c00aef99c9d5f	+ 1.000000000000000000 00 MERK	✓
3	2023-11-04 06:08:50	0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0	+ 438.0000000000000000 0000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:39:45	0x4688297ae20da814c995d05377de26314e11eb010753a6d8ec2e0db3ee087659	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 23:58:50	<u>0xee471311b5de10f18e114a74b28045297961002ced065b193fc3ff400650993e</u>	+ 1 .xyz	✓
3	2024-04-30 20:10:25	<u>0x167cfde5c604c870abf1d4276727aec34852b30f2816b85200ad26d5f64a3331</u>	+ 1 10 ETH	✓
4	2024-03-28 15:49:15	<u>0xde1d25bf92aec2f18016ff877acd3db874827ccea8fe9dbd1108e935dbaa1ffe</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:40:15	<u>0xcfa0a60a4ad6881cae7cf533afb963caa04a1fbb3f232f03546fd51717b30519</u>	+ 1 laim!	✓
2	2024-03-29 05:07:45	<u>0x9b14241b70174bbc6e461f5768fe4baa136f8815b2527e20416a8192b729763a</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 23:34:05	<u>0x1fd0b4fa744e1e77aa30e779b642764cd9f0b1b37ae9a3258e13f0a647c95f04</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 18:53:35	<u>0x520122ea97884a32a628f812481f56d367208ca6da358c1327509b14cf67ec58</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-10 02:16:20	<u>0x0019a18a4fd9438a57d5861eb93e5e8cd1477cf0f0cbc44f916f74059542b5c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 23:52:35	<u>0x03479e72e907134b1b3a b7aad13ae03eec8b550861 09a3a0c1d699e1b0081c74</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-27 11:44:55	<u>0xf60548756d479618a2b9 98fc4f402e6eee246b3d06 26f09cdff98f575f68256f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-22 08:15:50	<u>0xdb12362b0120a1b6b068 63c8c56cbc635d134f065f 28473e04f0cb30a14c0cbe</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-21 19:55:10	<u>0x15fdee8ecd34e57085ba d7dde543645a1e89b908ab 19d2f8593e431b79c27f3c</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-20 18:03:25	<u>0xbd672ddf5a805a45b412 5d8aabf736c9248a55fa42 73d79427f353e7fdf74ef1</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-20 02:04:30	<u>0x19872ca7d37ff5e14156 b6bf7affe5957e693a27db 3fd967404e65cd8e87e9c3</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-14 03:53:05	<u>0x5fd68efb32179183a702 d98dbf1cc08e430f4b5a19 7027bc70d43631ad6e0135</u>	+ 1 Acces stETHERS.COM	✓
13	2024-02-05 15:31:30	<u>0x6efbf61cb41cea66ee38 be26093706276bb0bdc989 082c27f6cd7318dd8294f0</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-04 18:25:55	<u>0xcfe5c2f2418ffbe59692 e444d058ddb0d595af56fb 3923585906be3867e2196d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 17:53:25	<u>0x4941900a1051ede4b7673ff616aec470747390674dbf9ff4f1d399ba78091d56</u>	+ 1 C	✓
16	2024-02-04 17:00:30	<u>0x1babba3ed9c903b78f507e47014f991ab36480aa99201fe159d64b05b248e875</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-03 13:31:00	<u>0xc91382a8053503cdb509e545264c3be6a82732b536c7a4017e52d6b6c34d5ce0</u>	+ 1 C	✓
18	2024-02-02 08:43:25	<u>0x1f3268715c824ed3fb7d2b09c0ece047b38783a0fa2a6ded5e2f53571f160616</u>	+ 1 fun	✓
19	2024-01-30 04:17:10	<u>0x61c15c37f4d2f9c0ee3b7ed7f8e7ad64e6e18f6ade9207cf375d221ae3e300da</u>	+ 1 Liquid-ether.com	✓
20	2024-01-30 02:47:45	<u>0x8b09bc1020e015d18a4b6a05b7386190a7076b5dc6755f50f227a51c3a214b2c</u>	+ 1 C	✓
21	2024-01-29 00:26:05	<u>0x16b54d6ea7c7ad09d7a350d6bd90bfc116ca81720f0747d231f1bd4ac7ae38f9</u>	+ 1 Liquid-ether.com	✓
22	2024-01-29 00:26:00	<u>0x77a1b5de7a2b546ca41a65c0115b2f226587319051c9ba2026822fc42e2ef323</u>	+ 1 Reward at shibatokens.re	✓
23	2024-01-29 00:26:00	<u>0x82f7999b3ee17a7493413cb2855407349dafd5aa6d43a34072aa036312c4af25</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 00:26:00	<u>0x72869b2ed1e9d72e2125</u> <u>66fee5635cb7ad7f753912</u> <u>09e3a2e701ce86ba38a1bb</u>	+ 1 C	✓
25	2024-01-28 23:06:15	<u>0x41699c694ba3212314cb</u> <u>7635aa8c4e27ce9d4d28d1</u> <u>2f27339c58b2b9236ede73</u>	+ 1 C	✓
26	2024-01-27 22:31:25	<u>0x0040b81fafe281c440d2</u> <u>30c4245e99c35a98047a78</u> <u>f6caf2b9256e641e59d78c</u>	+ 1 Liquid-ether.com	✓
27	2024-01-24 11:46:25	<u>0xd8d403a4b404f5626183</u> <u>3fd1bbe39fa7b667713bc1</u> <u>84bc03eabce28083ca869b</u>	+ 1 C	✓
28	2024-01-24 02:33:00	<u>0x8dcc0fda39d5a32732c9</u> <u>789ec200a6e81dedea816f</u> <u>cbfb852560cb4a9fc8a09b</u>	+ 1 Looks	✓
29	2024-01-23 05:29:20	<u>0x87f4783f4df745bfebb7</u> <u>e64879399b02334a3935db</u> <u>2a04275cf3cebec90c34b9</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-20 18:44:50	<u>0x3919c2addea95064ee9c</u> <u>de90043d806db43e67921e</u> <u>3a3f11aadfc91b93e001aa</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-20 08:45:40	<u>0x085038aa1e0fed90b1f9</u> <u>d9fae15e89d063c3cb5f59</u> <u>98d9f1c8f0762515317feb</u>	+ 1 aim.xyz	✓
32	2024-01-05 03:50:55	<u>0x57b1fa100b6a2986f77b</u> <u>575f2981802b7fadf01d06</u> <u>9e3d439964ce464a96b0b6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-01 09:55:45	<u>0xab82eb4e3dcf76bfd380f3670a09af167c4b339fd2a43d9388efee801b92a680</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-26 23:48:40	<u>0x3314f3fe15a8ddb1d69bbe9e5430cd8b439d60190abf5e07260e92438036ebdf</u>	+ 1 '	✓
35	2023-12-26 23:15:35	<u>0x9d63fbd356fe8c3c91191990ed2f3994033d1fe34caed994a7c4ab435dd1e4bc</u>	+ 1 '	✓
36	2023-12-21 10:45:30	<u>0xe7b6d88f2d21af453862237115632f4a198da0560db78a01b6ac26d29e4aeed2</u>	+ 1 '	✓
37	2023-11-12 09:23:15	<u>0x04f715e6346f2fc1efa3d64a3659a7c82519b53133b40cd9b53863fe3e4d7928</u>	+ 1 m	✓
38	2023-11-10 06:18:05	<u>0xb2c131eb45f1df61429ec72ce92e5ffd6d93ef68ae4ac7ccf72fa64ee4bfb6be</u>	+ 1 .com	✓
39	2023-11-04 22:23:00	<u>0x63fdfba0cf734abe12cc0d9fed7e7926c5f6ad8a35d71cdf6f5ff928958e7d71</u>	+ 1 reward-meme.xyz	✓
40	2023-11-04 05:32:45	<u>0x90380864b933b4a56be63d71bdc47e301ac818e01dcbfbdbcdd7bbfd87fdecfbf</u>	+ 1 drops-meme.xyz	✓
41	2023-10-30 15:32:55	<u>0x4367a7da04efa617988c432e6856e3b6415fcc6737f4a33c3e676b248dde088b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-30 05:57:05	<u>0x52ac7c909b70f3213c68</u> <u>42a43141300e7f7e47271e</u> <u>661d31e355a2dcf0ef2672</u>	+ 1 org	✓

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