


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa8d12ca518455f7a2266b183b0b6a9b62e26fc60

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Merkly OFT	4.000000000000000000 MERK
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
	N/A website
∅	N/A int Airdrop
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
5,000 USDT Reward	N/A rg
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 01:36:15	<u>0x1b9361b502707544eb09</u> <u>bc32305237b3280af5c051</u> <u>89009c085bd8c2f4ea9556</u>	+ 1.0000000000000000 00 MERK	✓
2	2024-04-30 01:28:50	<u>0x0b8353453a2419239dff</u> <u>10dd7742646a4edd218f1f</u> <u>e211aea9747bb85aa529f6</u>	+ 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 01:33:00	<u>0x61a611d24f930a96b32a9c8479a66781a16eb136367ae7e81d8a8faa1c094e6d</u>	+ 1.0000000000000000 00 MERK	✓
4	2024-04-24 00:33:20	<u>0x668fa4f2c56335b92b927f50a30fc3657954410e14f9ac0739f167e02f0288dd</u>	+ 1.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 01:21:55	<u>0xf5080f029029919463bd17152a606d04bbca88f96af9eff97f986b0840cf6f4a</u>	+ 1 10 ETH	✓
2	2024-04-30 01:12:20	<u>0x702343339b37da383a083bc75091325c88367df860afa4e3661437ef1ce27a4c</u>	+ 1 10 ETH	✓
3	2024-04-25 00:51:45	<u>0xf85514d62139ba661c9b2d3df433b0e9d503bee5153b2d69b7b3f99406a2f52d</u>	+ 1 10 ETH	✓
4	2024-04-25 00:51:35	<u>0x3a4c00234c69423372d321228cd27f1ab6d57c760bab0fede2cffd9d2cec011d</u>	+ 1 50,000 USDT	✓
5	2024-04-25 00:43:55	<u>0x57d8426f6562728bff145b5d44447369293c28a1aad884df9775df98768d2298</u>	+ 1 10 ETH	✓
6	2024-04-25 00:29:20	<u>0xc5133a0799fe588ec0823879e176b594a43d33faa8263ae9fcc2734fd08e9bd1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 23:21:45	<u>0x8d6622e059d66981bd644b65f8234766c204e7d46020576e6593ed0fa1efd63a</u>	+ 1 50,000 USD	✓
8	2024-04-23 23:21:40	<u>0x9911a7e165211b0ec682fd273c66ffe4ce9d5f70c5253c78e945fedf0e5ce203</u>	+ 1 3 ETH	✓
9	2024-04-23 23:10:00	<u>0xa1ce5a9f92df374751468c030b3129ba432958cc8bf0520d3c4749d0665e56d7</u>	+ 1 50,000 USD	✓
10	2024-04-23 23:06:55	<u>0x533833ba83f0c65618eb2c1cf05b50c95e2af154082a01c8138e3ef1e849f704</u>	+ 1 3 ETH	✓
11	2024-04-23 00:26:10	<u>0x49d3c00fdd0833d82978474396ff7e113dbfc9635dafc561999bb75ecddc076b</u>	+ 1 50,000 USD	✓
12	2024-04-23 00:26:00	<u>0xae448e97641e7c95f41df2b0e8fd45c8b7a6f5385e9eaae2f35886262db35d8a</u>	+ 1 3 ETH	✓
13	2024-04-23 00:24:35	<u>0xba64fda5e3b10cd9ef83bbe823913d973877ee671f1f37cf6a11870cf6e6e34d</u>	+ 1 50,000 USD	✓
14	2024-04-23 00:23:20	<u>0xdbac8aaf92ed50b3bdc7fccb8ee7865b3d8770dc03a20e5a2e281b5103ec707d</u>	+ 1 3 ETH	✓
15	2024-04-23 00:19:50	<u>0x38c500f9bda7d8cb78f08184a96de13aca09f74a77340e836990f9d8ac3b7e5d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 00:19:35	<u>0xe09c9812d8c388399f7069192e6f0635d31fba5e8deedcfa2e7c7f0d69d4952f</u>	+ 1 50,000 USDT	✓
17	2024-04-22 06:59:00	<u>0x20b2b9eba32ae5e59eabfa48a50d005a09fb7724283a0fca0310f84d4bcb8483</u>	+ 1 3 ETH	✓
18	2024-04-22 06:58:55	<u>0x08b849e90dc2e7d6e0ed0000d8c714da6b2627b4b48bbb0a6696d1df269c2d27</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 00:38:10	<u>0x0fe0ed5b1c7435c48d297ae466953727a932a2657085f225c65660d42f4b3899</u>	+ 1 Reward at 5eth.win	✓
2	2024-04-29 00:38:10	<u>0x26b6dfc8beb28997311f5f128e1d03e13642a1c392b1241574f81fd92f71b01f</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-29 00:38:10	<u>0x77cfe9070163c7464aba448fc284acfddef2cd43cb738fc041f7352c7aac566d</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-29 00:38:10	<u>0x6ee4ee763593e5c0339ff06a1a2df092c69ac1f23eb627f51dc4c36df4002500</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 00:09:00	<u>0xe8da63eddcae06f4ff83d9fd549866c03bab3d78f6eb36a4f42f296b41dce8fb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 05:19:05	<u>0xd30257e17c60fd6b19ab</u> <u>91a250f6b9395712152729</u> <u>5d81e5c499c8ec3cc51389</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-26 00:12:45	<u>0xe58e5535dee9f8115b52</u> <u>9d43338adf1ceb2a16c525</u> <u>32f24a8050345672cd4505</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 16:31:50	<u>0x3429a1b1b94e506c5916</u> <u>bffdf1195004ea46c689cb</u> <u>bc4853a7ed1deafcb32ca3</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 13:29:00	<u>0x4a264e26ce1f410279c6</u> <u>340d4ab0593b8b066ca48a</u> <u>4bc05688bad0da00b0698a</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 11:16:50	<u>0xdbed15655b318f874de8</u> <u>cf6f13a42b71d19588907b</u> <u>46132e27e1d91f0f4fd37f</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:09:45	<u>0x9942033502f4bc1ccd6c</u> <u>8136b9b3110f4008d79fa1</u> <u>fb29caad8060ae8040e0cb</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 07:50:10	<u>0x0832b6e1c9639c6d6551</u> <u>21e58dc02f04c4d70c3751</u> <u>c14faf39343b0f798a580d</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 06:16:00	<u>0x0cac934b7ec27a57e3eb</u> <u>aaee81d2b887ffd7eaca86</u> <u>5a0a4acc76365c236dd0bd</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 03:27:35	<u>0x57f00f1926f9c82b4892</u> <u>9d428ab1fd00438b4681c0</u> <u>3c1b4cae91ac2eadd13de7</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 00:33:50	<u>0x5738ee6e7e89796075590fbaa140bbe4ec7f51e16fc5a757f127cba0a52a78d1</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-25 00:33:50	<u>0x93337ab49409f04b5cfbe6c3ed80bd8dc2d2efd01657aa6ee8d2b83bbba02be3</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-25 00:33:45	<u>0x8b57db2d2073ed849c9ca5defa2b554400edc6afa4d5705b94629667bb90fdbf</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-25 00:33:45	<u>0x5c2f609f10e0d6ae62d68bddc4650237b208b2d4a8d92ff6a46a4e7aa82f1ab1</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-24 06:11:40	<u>0x86cb9d43b521323a44ef63b9c5daab0c0cd0523ecc40b9c729032e883ea70917</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 04:07:10	<u>0x62546c07a68371490bb6ef7134c4ac18c7cb9178aae5c57681be9f360903f3f</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-24 01:35:45	<u>0x76f9fab046af43a35529b257c3182696580a0d6f77f1ecb76df19611ec210fab</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 23:07:00	<u>0xab165cb4d3ce9dc79abc83150bd10d3827c2094de899577a086b9f996c60c60</u>	+ 1 TOKEN	✓
23	2024-04-23 21:54:25	<u>0xa75ed487db383ad4c228e0008d5eb16418033fac0a782ef25a2c2bc271dd3f76</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-23 18:32:40	<u>0x7e3f41fbdc08c0ddff9c</u> <u>193dbee823cc2858d364ec</u> <u>b6bde01f0db76c4771b672</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 09:06:40	<u>0x77153829518419974310</u> <u>f53f3f828d26318d436cd2</u> <u>6674f6f0be3f60f1a7ff33</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 04:53:10	<u>0x4dcc723cfd1e8b0fa330</u> <u>eec2ee9efead75cf70518</u> <u>f0b587a9ebfef17dde26e3</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 00:34:55	<u>0x2c12ee3b0a1bcba85208</u> <u>abdaf28378f40ef7d5d57b</u> <u>65d8d23dc5a764669b8f3b</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-23 00:34:50	<u>0x858bed245b335faa2367</u> <u>70d8c4c1082315c2095fad</u> <u>fc5a6604c820b4d65accf5</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-23 00:34:50	<u>0xadb20a7e6b4bf88b841e</u> <u>a96016c875661aecbbf175</u> <u>615acc1997ed81d8cc2d3d</u>	+ 1 Reward at 5eth.win	✓
30	2024-04-23 00:34:50	<u>0x631f4334f98e25f91e12</u> <u>fe35cac879ce7a06b9e55b</u> <u>aa9c419ab41ceb6d14ab1e</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-02-20 02:46:50	<u>0x94d21567f28bee843007</u> <u>7098da572544d5d2dd0a47</u> <u>758132eddbb450eeec698</u>	+ 1 .info	✓
32	2024-02-01 16:40:50	<u>0xba8e0fece7efa83b7000</u> <u>d22aa07f76ce654c3fd996</u> <u>5875283825ab0c681c41a7</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-01 16:12:20	<u>0xba07876d5462a742e039f34737f5be04df7c11e97e43d6f51421694de139188d</u>	+ 1 website	✓
34	2024-01-30 04:53:50	<u>0x56f8b17740a4d80db0e7f561bcdab8e5cd480540eaf62025308254af5f59aa8c</u>	+ 1 rg	✓
35	2024-01-30 01:28:05	<u>0xc0a5c29fb2def11c8836a97249c920c9e485e2776735d9a38bf8805af35f73f1</u>	+ 1 rg	✓
36	2024-01-30 01:28:05	<u>0xeeb9f68f526e6de60961a29d9af959a8c5c1580864b04a8c31f22ba9125b11b8</u>	+ 1 Liquid-ether.com	✓
37	2024-01-30 01:19:45	<u>0xbefe74d98c6165cb3316aaa85211278a1a96f16f299722ddf0c7acae3435fd8f</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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