

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc5984918e7689e0636b958985eb771e549a0511b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
# usdc2.com	0 c2.com
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
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
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
∅	N/A 100k Airdrop mint? goto website

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:29:30	<u>0x4a9789e343fa8f4417e3e2783a713f5643bd273b5cc2f5f9b946ad02ee083b1c</u>	+ 1 yz	✓
2	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f0807719b92a410fd73311f2a60461651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
3	2024-05-06 09:12:40	<u>0x93c087bcd3875065318c7f867e11d76eeea678ac2c71e9a3bc2f28c20437068a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 11:53:00	<u>0x111721e1acc98454fbe7 b8a870fbb2571adbe4dc39 03ec551bc6221865448bab</u>	+ 1 10 ETH	✓
5	2024-05-04 13:04:20	<u>0x1eaf1b6fa716b6bf4d62 732a8459bc41caf9a71e00 8369006cc64d3275013fd5</u>	+ 1 10 ETH	✓
6	2024-05-03 12:46:50	<u>0x1bbb06e3519cf2c876a8 7204bbb89e64c24393c5b3 4cf34a5c37e468c6e1e20b</u>	+ 1 d	✓
7	2024-05-02 13:21:05	<u>0x005e87a2cea3915158ad ff353b53195d6e35eeabb0 b74f0da9c9f6539fbf0f46</u>	+ 1 10 ETH	✓
8	2024-05-01 14:45:05	<u>0x166c0fa835498173ebf5 d67a3bc7ddb46387f37d59 99b69ce3d7d516a9fa41a0</u>	+ 1 10 ETH	✓
9	2024-04-30 07:08:45	<u>0x44757fe29a1a83da5132 cca0faadf573fe194e2d ceadba4b7695a44c693069</u>	+ 1 10 ETH	✓
10	2024-04-27 11:28:15	<u>0x481de98cc9bbf8a0585e adced7b0882ba7ba81f287 8e0ab02fadebf6539f3dbf</u>	+ 1 10 ETH	✓
11	2024-04-26 09:38:55	<u>0xdb97328b37af1b322fd7 cf830d8b3da64728d67719 2dd9f006e7e4f0fec4456f</u>	+ 1 d	✓
12	2024-04-25 08:20:20	<u>0x0192029355946102ceec 26f2f4e99bef605ad8dd22 81421fd0507709d8eaab72</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 08:19:00	<u>0xc2232919f436279d66de b741f1e4b6c75b33ec99b9 1585b30b77ecedaa060dfe</u>	+ 1 c2.com	✓
14	2024-04-20 15:00:50	<u>0xed89535abaa25fb3bad7 fee705c150cf84e67ab0cf 1690da9db88a5880651149</u>	+ 1 3 ETH	✓
15	2024-04-19 04:34:20	<u>0x58c2714b0367b4cbf4a8 49f5b4dfdd7d610d69cff4 55ba4787678efad7018f83</u>	+ 1 3 ETH	✓
16	2024-04-19 04:34:10	<u>0xc90e23e66b7109154f6b a28652a176c495904f17aa 1f07ac2305b9ddf0776743</u>	+ 1 50,000 USDT	✓
17	2024-04-19 04:34:00	<u>0xf501560b7ebfb0891053 c16e94607aba655d3ae4d1 85b2f3e8603749ef0f4d59</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-18 07:17:40	<u>0xab73d825cb50700b1075 e1195981c040e68fe1dcaf 2b42af6a4e0a7192fd3f61</u>	+ 1 50,000 USDT	✓
19	2024-04-17 07:04:45	<u>0x14d183c2687b95efaa50 6edb617f26c5b8dfbd8181 f850fabe7e9cd2c3d895b8</u>	+ 1 50,000 USDT	✓
20	2024-04-17 05:09:40	<u>0xf87bec5a37062bf1e986 fe2c1ce325d7a74666bd06 8c858d2cd92f2de6ba3c89</u>	+ 1 d	✓
21	2024-04-15 09:35:05	<u>0x895ce85c02ef0663b807 c5074de78b41df393ea42b 6afc2d43296697d6161890</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 03:11:30	<u>0xab2fd4697d1cc529903f007fb70598341cb18506faefe72b473dd37769e8eae2</u>	+ 1 50,000 USDT	✓
23	2024-04-14 14:36:40	<u>0xc8a295a5480475694165c09a6a83c30d6f50d5d763b83f38530620840d384188</u>	+ 1 d	✓
24	2024-04-13 16:05:10	<u>0x11178e5f932657a29a1d97d16b67933073b623db7f1fa19811f0c3fc8454a64a</u>	+ 1 50,000 USDT	✓
25	2024-04-12 03:06:05	<u>0x03be82ef56b0db39a23b01e9589a7354eb8d48053319a8a385a0ee1b48993af4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:01:30	<u>0x92564dbf68a57acc5046672b55a23862b0e83b6da1fcbd163186b08e72de798c</u>	+ 1 NFT Airdrop	✓
2	2024-04-23 23:21:50	<u>0x0b9241a9b89595b830511ce0a5bf26638f9f55ff5b08fca3aa5c5c98ce96ea06</u>	+ 1 NFT	✓
3	2024-04-19 04:34:25	<u>0x83107a4611737760e9a58910b44f40a86d9ffcdf4c89c881bb8870c2090e8832</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-19 04:34:25	<u>0x6812cd2c6ba8b717872d3af72fd35205e46f083222b23168a9449abf768468e0</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 04:34:25	<u>0xc4b74035b611f8212cd4bc08a1673000e09d5f4d4c6bacfaa16dc27ff8fd5374</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-19 04:34:25	<u>0xdbcea0f9ecf16ae239bb6c3a367c1a7e64258c9b2f4d4846dde8223b832d12ee</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-17 23:49:10	<u>0xd0a6502411f3082cbe4ee8aaca0b62697578f2dae2f50923a0adf935504c89ae</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 16:23:30	<u>0x94870d9c473b7f2f1e03df58f31483ec7fb2c8d351afa0ece070ace85d180186</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 05:44:55	<u>0x52b363305e352e72dfd8762b84836d0b59585a40943328a05786d8439c88b1dd</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 00:58:30	<u>0xc38df6c9e149e2b845e86423041e15b4d8c408bea7f8e970a99ba8161f5b8b2a</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 15:12:35	<u>0xba545276e5c577c51666c3c48eda86bfd8eba67c84053cb0e977c81bc0f0e201</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 14:41:30	<u>0x18548b062f3dbb566207322ef5b78e6f6727e3103b23c8095989a2ca3ec895ea</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-16 14:27:45	<u>0x8ac8be3f3df256c4dc9bc18ec54d3d71639aff78a6a832f2c6932bf99434bc81</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 12:05:15	<u>0xb6a22171552accbb06f2</u> <u>0abcb89bf3fad1966dcd68</u> <u>a1ac9cf094c7e796c78d7e</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 10:08:30	<u>0x82ce7b933f7949e51c20</u> <u>c412967cbd6c6261d130c6</u> <u>9f5501b58d013d8e5d99b7</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 07:36:40	<u>0xca9d1cb384d9b3286c39</u> <u>39ced1754a7ce98d3bd458</u> <u>894403cd62cccf34c3694</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 05:18:30	<u>0x5f510fcaa64676b06fc8</u> <u>1500042993e9c8b780c25f</u> <u>9a824c940b4600d41830f9</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 03:04:10	<u>0xef1581acf018a1717513</u> <u>7a0abeddd136dd58508c30e</u> <u>4f36169686632cdb0b81de</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-12 08:21:45	<u>0x9586d33e63704072f360</u> <u>366cad9c1826c2e47a3053</u> <u>77cfc39afc2317874d3c66</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-12 08:08:45	<u>0xa4d895cbd7d3fb90ba9a</u> <u>299ad481e6941daef4e410</u> <u>357d9ce8b65a1e0912c182</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 05:57:00	<u>0xa1d7a2a619e82f0143ae</u> <u>561ec5a8d83e7a2cca973b</u> <u>c8b3fd06e00f3b817cff89</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-12 03:10:00	<u>0xb3c0572982baf86df335</u> <u>0565676d22d0f79b5a2a0a</u> <u>e2b72faad798c1e346a555</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 03:08:45	<u>0xbda6a0c3fc737fb83207</u> <u>05dd57ec5e4679619527e5</u> <u>086764fe4f82beba2e6c89</u>	+ 1 \$64,873 Random Win	✓

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