


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x06b64591032b2c9c378e245a40de54b7e1f5bbdc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDT	2,000.000000000000000000 (\$2000.00) claimusdt.io
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
op	0 op
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$39,853
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:43:10	<u>0x7e0adf5142661075a4ef</u> <u>e163283837fdf8bf6284f7</u> <u>f650c33b7a1e4df2ce7431</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
2	2024-04-18 13:02:10	<u>0x97e8dfb2c3723a96a825</u> <u>949f3dd76309db3564c636</u> <u>738494bbe60cdadf3170c3</u>	+ 2,000.000000000000 000000 (\$2000.00) claimusdt.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:12:20	<u>0xd8f5e89d33cb43027c4a112ee558069287d584bfeb</u> <u>e993dc98a898940a073d44</u>	+ 1 op	✓
2	2024-05-30 01:15:40	<u>0xa4980919b1961b6ebb4896bbc922a96df55cd62f42</u> <u>47f2df01e5f9a754ac2322</u>	+ 1 p	✓
3	2024-05-29 08:04:35	<u>0x52c3162c0df30631591e24d14b750ad133b5eb5c1e</u> <u>e1d6cdf122ec61de3ddcc6</u>	+ 1 p	✓
4	2024-05-29 02:45:45	<u>0xf389555388179d74c8721c4e3bd9592687058dc184</u> <u>de47e315735aae8480a91f</u>	+ 1 p	✓
5	2024-05-16 02:36:35	<u>0x16bbdc298f5fcb9efec78d9070ab9901f9852c3810</u> <u>ca60cca8c335704b030f65</u>	+ 1 yz	✓
6	2024-05-09 07:09:30	<u>0xfb4df337c3f34bbeffe7a691f4d8b66a1ba3b4997b</u> <u>dede6ce03d192df50fa954</u>	+ 1 yz	✓
7	2024-05-08 05:42:35	<u>0x36742b8805f7ce3cd8ad71016c4ce9c927cc096d85</u> <u>4307e040afce2d6f444cc5</u>	+ 1 xyz	✓
8	2024-05-07 14:37:45	<u>0x078e7df9e193b5c4db0f83c7204d5fe8a4a4320e41</u> <u>fa4bd9e33747a610aec6f2</u>	+ 1 10 ETH	✓
9	2024-05-05 13:24:10	<u>0xe8607980ede4fc8ac22f5a6cc226b53498ad732c8e</u> <u>9666f68638ffa58323d394</u>	+ 1 10 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-05 08:32:50	<u>0x6fc7bf9b703b984fe6c69b60d0489e49142da5d43b2dd104928986e3d9bb42fb</u>	+ 1 10 ETH	✓
11	2024-04-26 07:56:15	<u>0x4e6e4797e38f1fde35fc9d1184eba9e82da8cd494b286b5ead2d14807dadd6fc</u>	+ 1 10 ETH	✓
12	2024-04-07 22:53:40	<u>0xc29e7bed947bd0d049871bcf8608719946b35da3ce535cca2966746c0a821dbb</u>	+ 1 50,000 USDT	✓
13	2024-04-03 13:59:30	<u>0x0523e8b457521a4c16f173ce60e79939b75ffa99817a961dd58c1bd56b2e17f5</u>	+ 1 50,000 USDT	✓
14	2024-03-30 04:56:10	<u>0x388dd093e8776354c01eaea9c3b0d2eb8f4500994d0c679498a7c8c31ed9f3b9</u>	+ 1 50,000 USDT	✓
15	2024-03-27 11:36:05	<u>0xa2136afa4d5f2ae8cebc a6391ec7f5f75913daa30a0ae63b34c81e66649c0985</u>	+ 1 50,000 USDT	✓
16	2024-03-20 05:40:45	<u>0x432202f3322463f83c5621566b346b034b0858171475a8b3a6ba1ada09f813bb</u>	+ 1 50,000 USDT	✓
17	2024-03-11 03:12:55	<u>0x230e53c39ff17ddc1c92633921150a0d9d2992fca58dea5ef8018f8845a55c38</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 18:12:10	<u>0xb7ab572491b9b002a6302795697395f78395c8e0608737d046952cb4aa57a1a8</u>	+ 1 Reward at shibone.top	✓
2	2024-04-08 11:50:00	<u>0xa76fb6834f88562ee1dfc6a051a930ac3defe0cd1bf361befbdc0ed58456ad49</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-05 02:27:25	<u>0xa4eae98d025d9f630f935d093d7be9ea0e6c1ee77a83cf102d077b30eb6538fe</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-31 22:06:50	<u>0x1711e153ea73b2e46d05529b3ba6bd86d6de1fbb064499ab11695cbbb5fdd03a</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 16:06:45	<u>0x69010c1d8ad9dd6181437b3a52cb2d6f7e7c18ce933a0e71e6c40aada26083d7</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 15:55:45	<u>0x4a32ca7b682543910623989202bddd08731c4e8fcc42592eef57a96f8521caaa</u>	+ 1 reward at bonewin.com	✓
7	2024-03-20 14:44:50	<u>0x1624d40ed3090b2fcc7663038881c7ac52c7f38c4383c04089763d22639601e4</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 11:10:30	<u>0xcc347d18a16149cd1142e05aa18d58ab9569e25185f0048d106047de05c29a30</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-12 11:34:25	<u>0x8a05db14e455f8d5cb989afb1f6e004151c436ea2651b5cdbde3a508f2cc22c8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 02:51:25	<u>0x18c96a385bd8c32deec2d77653803c6957c5ae965b387ea0d311d61cf037e11f</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 02:31:40	<u>0xfc0313c6d998d81e582fdb14856f0e5703c9c23cd4d38147752e633df7fe8164</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 08:23:40	<u>0xd0742af6cdd4b858cf0e677cc3f80c1e655ab9e7ed645ae942bdb1a69c00de19</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 05:52:15	<u>0x0da8556b3c56dc19a9429581f1fdaf136538cead9796b78e55141513c07cb54d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-11 05:36:15	<u>0x9a4ca0cb9ede2c9f3f1c0676f434378a1f3b9d51266a9dd4ccb8f9ff38b3e86e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-10 22:25:00	<u>0xe4056a3898f7e98b06de27e157eba7181f0eba086b6a0d553efea73e90fb73b9</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-10 21:14:40	<u>0x8ff33446d888badbaf765f21c3e8e3f8387bbdb5f3bdf07a57d0475df329696f</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-07 06:00:55	<u>0xc954dd031bc1d56b2374e654654c6bc97340814594b8e7d5f910109c1ccb261e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-22 05:19:35	<u>0xe312210b25b74c4ee5d164d56820d4427f1c5b5eec686e75caa2e7c5af663595</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 02:59:15	<u>0x0876cecb3aa25ca3148b26d12eee88fbc945f1dd564e01116946ca799549e24b</u>	+ 1 ft	✓
20	2024-02-19 19:34:15	<u>0x3833d7592ac0136570c1b9c386325bd0fcae0bf6c8255fabec23a535a156107c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-13 09:16:45	<u>0xa46d316f1da2b93aebc68c3ff4065c1a87012794668248cbe3627e3b99d11c62</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-13 00:08:30	<u>0xedd106a5c0e0ff7f46dc d04886eda59c845dd024e1d773f23bbc0970ebb10330</u>	+ 1 C	✓
23	2024-02-12 03:52:40	<u>0x02e83d0add08e3d3e28e951a82106958ecb7d42afb58f8639d5b5faf5f3402f5</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-09 14:50:05	<u>0x79308d58290062fc47cac429d3d5134431ebbeb676153f948df9634f9609ab54</u>	+ 1 C	✓
25	2024-02-05 20:18:30	<u>0x6a394ebdc85e5696dad9a5877bfd9baae828320cdf1f4b25d06470e4d67faa9c</u>	+ 1 C	✓
26	2024-02-05 01:17:05	<u>0x0d846cda5af3c87afc7e0554e8b2b40cf8861d80c2171bb5015fb6f6fb4d29ac</u>	+ 1 C	✓
27	2024-02-04 23:49:00	<u>0x865e0b7bbb05d95e8efe33a6aba560c7b1fcfd687ef74f9d8091cd3f1ae227fb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 18:25:35	<u>0x86dfdce5b8a4211def7c</u> <u>7118668a7291691ac09528</u> <u>686a078dedadb9700ccb34</u>	+ 1 C	✓

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