


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2b6bd292646149af8aa97b44d4bcbaea593f130f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-25 08:18:10	<u>0x7c64d2bab3ba47ba960b</u> <u>d82b0e02bbf0fbfd7adac0</u> <u>cc0e68f05db97994240a74</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org

#	Date & time	Transaction Id	Amount	
2	2024-04-25 08:14:40	<u>0xcb9c256b4f454e88ddcd d822899b8bdf8f6da4af82 e839622826fe026e87afd9</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 04:33:20	<u>0x63c969e1b25de9a4e091 fcf859551e10b53b4b8c9b cb743b4899459af79b0ba1</u>	+ 1 10 ETH	✓
2	2024-04-28 01:59:40	<u>0x9ca00066c548a37c5611 29bc407f14523610f61cf0 ffbe5be1cbf85b689991ec</u>	+ 1 10 ETH	✓
3	2024-04-27 17:10:25	<u>0x2a33e22a9760da202304 972c21a7a2e0c52d3cf8ca 0f2621ce8e1031299e3222</u>	+ 1 10 ETH	✓
4	2024-04-27 03:16:10	<u>0x98ecb81b849afbb705f0 41860136bebfac02b7d8ba 995ea7251aeb3e3c4228bb</u>	+ 1 10 ETH	✓
5	2024-04-25 21:00:40	<u>0xa8585dd6d7b9471d198f af0ca1524aabb98ecd544f 4f1852c49b0ca67de056d2</u>	+ 1 10 ETH	✓
6	2024-04-25 15:45:25	<u>0xf531c3ec9a015f1bc60e 508710ab02bb63d9536ae4 e8ec8f6a1a56fc6ee54322</u>	+ 1 10 ETH	✓
7	2024-04-23 21:40:10	<u>0x7f84c7eee4683e875464 f4fd4c23020f999cf4b2f0 520ef52e9c8e6ed8142727</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 21:39:50	<u>0x779387c4b83f0a65c45c00c32f77579e846aaf39dfd3c62e4f49ded8274e9993</u>	+ 1 3 ETH	✓
9	2024-04-23 02:33:25	<u>0xed7cd2f29f625f239164f12752d8e84a292b3188be6f2ad403c075d5b7f037f2</u>	+ 1 3 ETH	✓
10	2024-04-22 13:14:25	<u>0x6e0c976f5896d4761efe7ad23e930ca8446a918933e1552eeb586135cf38aade</u>	+ 1 50,000 USDT	✓
11	2024-04-22 13:14:10	<u>0x2e8ba85dcc88d764fa414c4d0f92ee781bfe1c0ac21e7d837e0257d18567c0fa</u>	+ 1 3 ETH	✓
12	2024-04-22 06:20:50	<u>0xda3bcf608d6d7d0e36ccf1fe124bd6ae819cbf895d5a2a3f39332280d9840816</u>	+ 1 3 ETH	✓
13	2024-04-21 16:34:40	<u>0xfd449e949e3833cc7da080e4ea71a415e378af8e239f1038cd680c0be2ef3a81</u>	+ 1 3 ETH	✓
14	2024-04-21 07:39:00	<u>0x38d17096d276e68b5387e135545dbc97214801bcba612e9ca5260fcc34ce2861</u>	+ 1 3 ETH	✓
15	2024-04-20 16:54:15	<u>0xcf702a172ad2005df971988096c881e54395723548c92963fc09101b0dbc01b2</u>	+ 1 3 ETH	✓
16	2024-04-20 09:25:40	<u>0x772662a62991bfea4b11384f9922735a2faa6afcc5a81f7399e3299e746092e8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 13:02:35	<u>0xad5599da0639a42d1b322f4972670194eafd1abe1d1a11abac71235c39bd796</u>	+ 1 3 ETH	✓
18	2024-04-19 06:55:45	<u>0xdf0fa70d8657383a43820377b0de5690292dfff1713a75d1caa138149d6aafc4</u>	+ 1 50,000 USDT	✓
19	2024-04-19 06:38:55	<u>0xe221f7e056625fd6f7d04e26427fb9cc8c47b88f705b296e5c264d52dafde397</u>	+ 1 3 ETH	✓
20	2024-04-17 15:26:50	<u>0xd23aaf15e9750858376943be67e4caca3b250fd93fee92485e94cf8db8bf988f</u>	+ 1 3 ETH	✓
21	2024-04-17 09:33:20	<u>0x05923879cbf451d67603ef47466dac5f95b3a358f15d5d6e1e57d2bb4a1e7451</u>	+ 1 5 ETH	✓
22	2024-04-17 08:51:30	<u>0x70810042dfdd2b7294383844b5408cebc5eb9e1704dbe8f1049d10ae2f03f09b</u>	+ 1 50,000 USDT	✓
23	2024-04-17 02:00:40	<u>0x04b32fe7f58270a16c521cc5c3b96c95be0f07c0830460fea8903de663d708dc</u>	+ 1 5 ETH	✓
24	2024-04-16 19:19:50	<u>0x38360de67bd6593c404c0152970a7ff605a9f626c0b9fc78f43dfab3627b5ebf</u>	+ 1 5 ETH	✓
25	2024-04-15 16:22:20	<u>0xa6bbb5a434db3add2ac173e9aaba858fde6d963fe7efbc9cac28c6695603269c</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-15 09:15:25	<u>0xe293b127744ba71dd98631760808b48624825d547324918f47c936df315ea392</u>	+ 1 50,000 USDT	✓
27	2024-04-06 23:31:15	<u>0x8ae80d30daff9a22e3955dc02ca2fe0591633ae0555774a7fe1dd3dbbe8a1e23</u>	+ 1 50,000 USDT	✓
28	2024-03-31 06:27:45	<u>0x295d0a63b43c6c347612e165283b4a99eb52ed2b7055ceba1ef26176da977c91</u>	+ 1 50,000 USDT	✓
29	2024-03-29 08:53:05	<u>0xc687da300a26251990771bc651054d66d70443400e84b0aafcce279c41265c87</u>	+ 1 50,000 USDT	✓
30	2024-03-27 23:10:00	<u>0x4f01cdc52e2abb9086ca7692c099b79243d8f833766779c713f2baa8bbd8556d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:05:35	<u>0x25a5b0a10b5b2966cf0d6deda0ff7c088408d2ec18f66ac48a6923a42eaea916</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:06:50	<u>0x5ad8057c4b1adfde235e114ee2ba1f565ed02c0b96546ece01eeb268d0288d41</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 11:03:35	<u>0xbbfa305c91e7794acdf1c74e90600306ffa77089cb1d8e5d3e50b3c444a8b67f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 03:41:15	<u>0xc294974a0edb7d56e50e1136ac351fe0ba7b8a5b206012aa55e4cc962b57e3f4</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 20:15:25	<u>0x36852beeebeb39a147bfd45d8831ac76a51fe3d4aa3219eca3debc55bb6df1c4</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 15:28:00	<u>0x866a3d5f2f209983398a8f3f0d1294bf051bcfb4ea52db7b5ea1fc3de5f51208</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 12:02:20	<u>0xbed860961cc9828463f3b6f0d2b7afe641c0b68ca426d01fdc2f7de33ede5de3</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 06:10:10	<u>0x17bd212a02842feacc9eb54fde5448b7e4e398fe9d2f1f978e169f2c321bab52</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:33:45	<u>0x283d7e0e4cd8794184e219282d2ebd974d155dc811917af29d4e963333ba8d58</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 00:00:50	<u>0xa43b0aa49422da6e983d42b9a48193ea5da4fd54d0f05e172c28575da650eb65</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 21:29:00	<u>0xc816e01d13bd46b2f29e7210e30e9d5c03b5a921105a8cb64a2e9242b3b4f388</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-28 06:24:55	<u>0x44b64ce360a269c45049bf79800c7173e9ce4b392af17625b5e689b96d4c4648</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 06:24:55	<u>0xa8e3ee8fd8024b56bf76902af7a8299438ca597d123b1ce6168543d2bd762fe1</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-28 06:24:55	<u>0x8b7b4d123a65bc7790ee0ad3ec8199f608b4ac0e02496905597af7354b8bd605</u>	+ 1 Reward at Seth.win	✓
15	2024-04-28 06:24:55	<u>0x732595fc2584932603dc12e5171fe4478366de27f111312daffaf48dbb5cd56c</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-24 10:16:55	<u>0x75d23142f19eca6b71658250fda38a6df7cb237f97ec3d643edbb7e2aac8eced</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 05:54:00	<u>0x3faf8cb4c4c7c8477452b937331d98b78a5f0f4fa1f7a160e18a03e79c4875a3</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 02:55:45	<u>0x64f5c55b15fd7e4e70562adfa9a5e2344826d1c7a7d95e1b9b8e89cbb8fbfb3a</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 23:40:50	<u>0x9636b1e928c896b6bc991472e248d3ddc7eb0a78a61010c6eb098155fb63e878</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 21:41:25	<u>0x527fabf0b07970f28a650c9d686073a6eece03b6b9e55f1fd487112074108f8f</u>	+ 1 TOKEN	✓
21	2024-04-23 20:10:05	<u>0xe1c19880d9ff99c3a0077b6a12f96624991342f9214194ace1386025fcb0f9f7</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-23 14:16:15	<u>0x00f81df74d3f5777677a dded61375d94f0f80db277 ce0bb5988c2c5d3ceb108d</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-18 04:29:15	<u>0xf11cdd15d3d4afed9bad 422e620af337cdb2df198a e18e6085440a690c669c12</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-18 04:29:15	<u>0xff747d32abd8d3a77839 23154116ca5e2c66081616 256509d102c07675865d4e</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-18 04:29:15	<u>0xc39abbc1862147569ab6 d548b9675aff09cdaa9886 f25f78eafceba9da3572bf</u>	+ 1 Reward at 5eth.win	✓
26	2024-04-18 04:29:15	<u>0x093d59decd2596445f0a c60f61aa19810961bdc967 34c54529929ea120afa575</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-15 03:46:35	<u>0x4251b5928b5526420176 fb8fc5fa8119397ce9e1ed 4d0620a0d92921479bb143</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 23:12:15	<u>0xce5d36b1a02707b8e88b 0e7de3655c905490034978 cfa8ac99db96d425dcf7d0</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 20:34:10	<u>0xed6ca117e1599e53bd10 374af0b43df7a773d928fa 440b2901dc05c000ee6a36</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 15:45:00	<u>0xe153791b5f42ef1a8886 a8c6387c12159da0745c1c 2ec2405c75438b1403d983</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-14 10:33:00	<u>0x466fc550b590b15cbbc98f736fa0528df9a6b15e1c889bf4dc747513bb968f1c</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 07:26:45	<u>0x2b14f54db0551ba5223f4f453771966bbedc1210c322997f17a5da92dd50e583</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 05:44:25	<u>0x13ec084baef3fb33fc7c9f9048d764d5bc6b0f4440b9bbcfe42beaf1ca2abd7f</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 04:10:50	<u>0xa13bc28ad9122677ddb30b722d7ab6f1ed87691fbc e7e04dabef3e24a520bdf6</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 02:59:15	<u>0xf5146926dc69677aa80ad1e1393844d0be3f7d815898acd93736bfd270932a1d</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-13 23:56:40	<u>0xad5eb1d45b6d20898fd0be7045b2efc614054832ff6b68af09eefd719f762a47</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-13 19:33:15	<u>0x7ad046a09d2b8a46d4675c9e0bfe9dacbff34dfa09df1db0a56da9ecfa554cac</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-13 19:05:00	<u>0xd91c16b170e6780c1faec949dde528903056526f586a8f83230f7daa70f1c4fa</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-13 18:25:55	<u>0xcd9d3b6daab410f3d5ef9e9d2cf37fc47b5400c888a78e13fe3130793788d8ba</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-13 17:44:40	<u>0x4eb767720c3a71fc7858</u> <u>2c186a00f615525f2035a3</u> <u>7d11d4ba584c0f91c96747</u>	+ 1 \$77,749	Random	Winner ✓
41	2024-04-13 17:19:15	<u>0xfdb364ff16ed2e027c21</u> <u>9ffbedf91ecdfecaf44743</u> <u>bb9485cde92d568bb19a75</u>	+ 1 \$77,749	Random	Winner ✓
42	2024-04-13 16:41:05	<u>0xecee41d19db94905b16e</u> <u>886b45f2ee9022669568e0</u> <u>e3fb94b0d94a3f246dcedb</u>	+ 1 \$77,749	Random	Winner ✓
43	2024-04-13 16:17:35	<u>0xbc2b17ebc50eb396a16a</u> <u>797f7dc6e6e7c3d5d8d9fa</u> <u>d6b598b2eab6c85e986fe6</u>	+ 1 \$77,749	Random	Winner ✓
44	2024-04-13 15:54:05	<u>0x48dd3469fcacfa9947c8</u> <u>06ff678c4d222ce299e391</u> <u>cb53f4bb558da6851cc1be</u>	+ 1 \$77,749	Random	Winner ✓
45	2024-04-13 15:45:25	<u>0x038169aab4eb8d13caee</u> <u>9818f37caa5694695396cb</u> <u>31716e9bd574fdd0120b66</u>	+ 1 \$77,749	Random	Winner ✓
46	2024-04-13 15:28:55	<u>0x82f5bbef7df085f89c69</u> <u>e442e4753ffa09bd3f5ebc</u> <u>15284033d68333c359ed16</u>	+ 1 \$77,749	Random	Winner ✓
47	2024-04-13 15:13:35	<u>0xb8d204bcb5eb25723ae8</u> <u>11bc8f9b092f8fdac684e3</u> <u>76268a44671ab55e7ba1d0</u>	+ 1 \$77,749	Random	Winner ✓
48	2024-04-13 15:02:25	<u>0x6b5eeb6138a71d39a441</u> <u>823ed4d49126beba81ac85</u> <u>7fd85538352f793ae9edcd</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
49	2024-04-09 08:40:30	<u>0x871c2452d30446091e8b a4919124a2b88f2ac64ad4 969243ac24d3e1bbe872b2</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-09 06:13:05	<u>0x8c9fbb0f4a829c77faae d8984e7cf9e8fb65add719 ff32b8a040ca0ac652532c</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-08 09:06:30	<u>0xeb7b2d4af4667a87e404 9613a8bdb6aad147ca154c 3895a24307d614604877d5</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-07 09:32:20	<u>0x16fbb47b189eebea5459 0878c6f27163a9030eb7c8 7b161311f9215e7c42889e</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-07 04:00:15	<u>0xce489197db619657e5f0 cb79a8b8aa6f41697bcf8e d49fa03c197f04515afb69</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-07 01:13:10	<u>0x264543ba2789f69acd32 64829507d35f35ef6085a7 a30a9bc4e5a9fb44becd7b</u>	+ 1 \$82,499 Random Winner	✓
55	2024-03-31 20:09:55	<u>0x86d2b4c1cc92ce1e0d59 5abe41d81f9638508635a8 3549becf973982e1f39ef0</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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