


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3f5413d97406f15b59529481f0c1ffe586d8e560

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
z	0 3 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-25 08:49:00	<u>0xb3fcd0e6d3413fa8c195</u> <u>ffc1e2978a274404eb82af</u> <u>34cfb6b0b46fb4ae77e439</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-23 11:56:20	<u>0x57b6847a9e425a993e72</u> <u>f7ade4ecee9e1e3b6c4f3a</u> <u>8f4f460bb34b7c566f3ee5</u>	+ 1 50,000 USDT

#	Date & time	Transaction Id	Amount	
2	2024-04-23 11:55:45	<u>0xe121203fbabfdc33b46a</u> <u>c852ac58972ce5aa43e576</u> <u>6e8f93dcf9e502ab0d8606</u>	+ 1 3 ETH	✓
3	2024-04-22 16:47:25	<u>0x94024d01c0762a494d22</u> <u>6048dc74bd9822ff30b093</u> <u>6a2f93122c0463432a9a4c</u>	+ 1 3 ETH	✓
4	2024-04-22 09:39:20	<u>0x500a8dc6f1d8958db28e</u> <u>403b91392fee0652cafc4d</u> <u>d170c9a4f1f95028be3cd2</u>	+ 1 50,000 USDT	✓
5	2024-04-22 02:39:40	<u>0x3aab9ffa6bb7a6ad1a4e</u> <u>cf7ffd3d09042fe956f980</u> <u>f05bd88cfa29ba5857d5d4</u>	+ 1 3 ETH	✓
6	2024-04-21 03:57:05	<u>0x40b532a8f0c34513c270</u> <u>80912e18d5c3583c441af0</u> <u>b8502d11a2af8e614dccb3</u>	+ 1 3 ETH	✓
7	2024-04-20 20:35:00	<u>0xe0093f4e34760ac57ca1</u> <u>2c69a73d7c0b2a1415473a</u> <u>53d2da4bb7e349d3a90efa</u>	+ 1 3 ETH	✓
8	2024-04-20 13:06:25	<u>0x6856188f9f41844e7430</u> <u>3eb653612af4923fed9062</u> <u>d3aced3054df514e2bd597</u>	+ 1 3 ETH	✓
9	2024-04-19 16:16:15	<u>0xf02faf4adb2b1c40a6f1</u> <u>dcb1590ba855d9272f4775</u> <u>b9b3c89ab9a415c511721d</u>	+ 1 3 ETH	✓
10	2024-04-18 20:52:05	<u>0x5ccbb64e1dbb0c72410a</u> <u>004fab90dc2a7fa52d8232</u> <u>81d439f518f2201f39ba31</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 16:13:15	<u>0xfc0ccd0a59824bf0f6e368f75c2e3d708e112eb57d050bafa36c4a82b746079c</u>	+ 1 50,000 USDT	✓
12	2024-04-14 01:40:40	<u>0x4ff39ad38ef7cd95da36c9cf703f9fad766afb8c71c4f28fd9e032c2cd84c908</u>	+ 1 50,000 USDT	✓
13	2024-04-10 21:43:40	<u>0xa003c25c7f8a4f8aa5cd75ff68bd58f95b8e40ba0d8fa60cc20bc7df3e8fc061</u>	+ 1 50,000 USDT	✓
14	2024-03-29 12:06:25	<u>0xd952b92f962e59c143fa10dc2ccb96a1dfe82124720edb2707d548567873bf92</u>	+ 1 50,000 USDT	✓
15	2024-03-28 06:48:25	<u>0xdf2aa7ebb0776574df22672dc19b67d0831d972dbd32a90811622e5336fe070f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 04:13:45	<u>0x20c219117b77abbacc18d7421945f56a20bfabb85896f5e1321febf670b34479</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 01:57:45	<u>0x3121b76ef1de236ad52691cc80a37e2ccf4cb41724201571c7271bfe5d084be</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 22:17:40	<u>0xbfabee0ee1247f338c028769eba54c78afd4c52a47eeec09a81fc9125aeef6d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 18:52:40	<u>0x55798f4d986e7b3619b19fd2e929170305ed2f5d53d95c440bc90d4daf87</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 15:54:30	<u>0xff563be5c30df7229a0ec8b1d31a263cd1fe029c5e1a905cd3d50647b918394a</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 13:13:45	<u>0xf72033d7c4818e2ccf1c2fc3a6e94b48a199b09d78ed6d0e00d4393772088bef</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-22 02:39:50	<u>0xc7e93c6cb0dc0527bdf772dce077c566b5ce9dbbbb234515d279fc09fd857c7f</u>	+ 1 TOKEN	✓
8	2024-04-21 06:18:45	<u>0xf96fa3a730a3ce51d3dbec2bfb6f400957132ad6c535ed8fb39e111bb9f9ab82</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 03:57:15	<u>0x31b76df9d8ab0445c044e091cfaa534f8889a56aa755f0de774e934c581ceb69</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-21 03:57:15	<u>0xfc256b31c5f9aad9758517350fed42bbebac908a36f2f8321940b378fd4d0750</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-21 03:57:15	<u>0xb218aea9fa272282882b52490141ded47b7683ff2b9ff3c8f91f3f8738bc90fb</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-21 03:57:15	<u>0xbb137968b77347cd4bdabf2877ca789a3a1afa3630ae0e22f2e89d0919fb6798</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-20 22:20:25	<u>0x9cab2e68bbd48f7e828bd06be2591c7288a333c684f00cd051e095744307c0c6</u>	+ 1 \$87,778 Winner	Random	✓
14	2024-04-20 05:42:55	<u>0x3185b54bbcbcd14c2f470ca41678b2940e8456aec78337bb33b055a2e69bd8fc</u>	+ 1 \$87,778 Winner	Random	✓
15	2024-04-20 02:59:20	<u>0x764f6f2d8639d0841e3b87a3ef8873bac1994dcaccb6f5f799764274d4c868ab</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-13 09:57:40	<u>0x1a6a3419de2ef9819087dead625735a01213710e2d1bf7bff9ccdb880b3f4c37</u>	+ 1 \$88,394 Winner	Random	✓
17	2024-04-13 07:34:45	<u>0x086725f4b334a6191970f7fabffef7a9551d95ca17af078070edbfc1f92d1400</u>	+ 1 \$88,394 Winner	Random	✓
18	2024-04-13 05:22:25	<u>0xd420d9acd1f1973d074d999a670f9c013724cddc9f8b16de5dbae16922f8e69f</u>	+ 1 \$88,394 Winner	Random	✓
19	2024-04-13 03:32:35	<u>0xfefef5e42567d29105f6cf16c2f37a4aa7cb86244e8777c19aed3f5518e6ccdd</u>	+ 1 \$88,394 Winner	Random	✓
20	2024-04-13 01:14:50	<u>0xc307d2319c8477abf39d378d12dc80e45f221022aa776153fddfc86a9c379180</u>	+ 1 \$88,394 Winner	Random	✓

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