

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x42b1aa2b2384f2a1df651e51c9aa2b274452dd80

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at twtevent.top
Â-	N/A Trust Wallet Rewards
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at twtevent.top
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-25 08:36:35	<u>0xbb4f55283f55701315d6c73376c9332592f0c78d0f97d3ccee1bbb93e3cb3f70</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 19:53:20	<u>0xd9f66efe78f34ca8f050e3534f1e6d3adfeab21e826cbd2128dac42571455e9a</u>	+ 1 yz	✓
2	2024-05-09 18:23:25	<u>0xec1e1a2be14021f5d776ef970736a63371e2a2c3785ad3d1ecfee13c3b203d42</u>	+ 1 yz	✓
3	2024-05-01 14:48:30	<u>0x4e86afbe135ee95d90ae4ffb31c9c19d7da0facaa168d12d0b128b876312167f</u>	+ 1 10 ETH	✓
4	2024-04-26 11:09:05	<u>0x177b3c5fe1575b0b60218d7b947aa34dbca6c02db4107f949c9975c8ca89af1f</u>	+ 1 10 ETH	✓
5	2024-04-26 11:09:00	<u>0x24877e581d2d665216e50be0eb6eb1b2eb94ee869a0732c90e174be564f38476</u>	+ 1 d	✓
6	2024-04-25 22:20:10	<u>0x7bf11bb98e384884d2b5850cd978c348c934b1599b1341f26e14482522708579</u>	+ 1 10 ETH	✓
7	2024-04-25 21:11:55	<u>0x69e6721249d175e688e30abc3ef77b0997e084df45eadf3715825b15077ddf4d</u>	+ 1 c2.com	✓
8	2024-04-21 18:03:25	<u>0xed0c53a495e460d1448f7406b1553a9cbbcd3a666fdf9b74abe1232b21f686cf</u>	+ 1 3 ETH	✓
9	2024-04-15 16:42:10	<u>0x4c0d1bc59ea2399f5fb5d280e9d25ac37c79ad6260efc60881aa44ff64c5d6c8</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 16:41:55	<u>0x3a9d1cf1ecd9bb9aaad05a7fb036f49ab67c08478d0bbf587ff9804bdfc1887b2</u>	+ 1 d	✓
11	2024-04-08 16:13:20	<u>0xe3da669fd514d4f6313bf7c647e65e430ab2ce750c606a96376b2f8a2838b05f</u>	+ 1 50,000 USDT	✓
12	2024-04-08 16:07:35	<u>0xb0192990540b5e9765e14cac094b6e326a0cef892d6aae9b0a10d9e3eb57b6d1</u>	+ 1 d	✓
13	2024-04-05 10:28:40	<u>0xedbcc6c88fb83d192324f1971e8c4c926c5cc89b83e5e206817628843052c99e</u>	+ 1 d	✓
14	2024-03-30 14:39:20	<u>0x8b7a502312512b34e64216ac989d0b0c39d7568cfc d74152c118683cff8be414</u>	+ 1 50,000 USDT	✓
15	2024-03-28 18:14:20	<u>0x0af6d9f0f2bdc905fcf667b4bf50da4f93a4d0082dffd1f7665d69bb8e214347</u>	+ 1 50,000 USDT	✓
16	2024-03-26 13:23:25	<u>0x2a6245edddbdb05e8c63de34279675042767474a8b566b511a695083e8338bdb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:21:10	<u>0x9483eafce13d073645dce270aa49a119a56fcbe0c2bbd8cd908c777905dc3ad5</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 06:53:05	<u>0xdde71b8204afbdfcd95a fc10cbaffafcad0dd9eca3 692a516291a6fd323c72dc</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 17:16:30	<u>0xd5818bb5bfd29f7dfd33 eaa9e4ed31463aac62892e fb4a43d42f0cd226237226</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-23 14:48:15	<u>0xb36082bd0cc6a4a28070 cfb266349bd786aaad1b61 5ed3a9284c3ae1d8d5f104</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-21 16:22:40	<u>0xd614a9e28d4d5d52a2b5 4d7193b18bf8c063a0680a e0fc9e898f5a95ad71e276</u>	+ 1 ether.com	✓
6	2024-05-19 13:48:10	<u>0xcddd8be97a005a63b958 fc3b86c620e68b2912230a 7ce595856737a498568f74</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-17 15:26:15	<u>0xfe4872b7b2f8d0f2d44e 5f56bb13f30d6b7cf4d3e3 9c5f640f6d52f7748f68fc</u>	+ 1 TOKEN	✓
8	2024-05-16 23:03:00	<u>0x8210b4d27e69cc3af707 0352daf7c2fe83cda51974 774c9032641031a4649f8b</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-09 18:23:15	<u>0x8b0d74b0988f56d67812 41689c66d8525a79c55ced a096a98d8cd7d616bf4917</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-02 20:21:15	<u>0x442e359f50b220fc059e 4bc90f6cc64edfde4a58fd 7fdde44f6e9969afd6ab24</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 13:28:25	<u>0x54ecbb4f834978bfff6c</u> <u>675c8066d9c43fa86d316a</u> <u>b20c106338de8a5e41ac3b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 06:39:45	<u>0xaa711bdd648a317568c5</u> <u>c1186b3dc252d68d3d73d7</u> <u>b85183f54928994da731f6</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 23:11:30	<u>0xdd1c9d6966a2634e1c08</u> <u>5a4afcfc8142aaa254619c</u> <u>526cd25beae9358b5b8e08</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 18:36:50	<u>0x443d6429a3cf39e08dbf</u> <u>b9e6c96e659f0ea2830aeb</u> <u>74aa2ac9ea05be7cd86b83</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-26 00:51:20	<u>0x3d0dcab509180bfd9596</u> <u>62083ddcef99b40c6ace06</u> <u>69bff0167365d625069e3a</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-09 09:15:00	<u>0x24c30a538af5d34b1c92</u> <u>9d00214f177ed748fcd78d</u> <u>d71e0e23ade36cd90a1078</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 07:21:30	<u>0xdc09a66f44dcc4077f8</u> <u>4d711165850066a20e3da5</u> <u>0d20fcf7b9161b75bc56ab</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 04:29:00	<u>0xdd4ec7afba364daf3af5</u> <u>321ec90361ddbfe47265f7</u> <u>7785048eb54d9dbe00b3fb</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 02:35:30	<u>0x1eed9eaa4489b3a19020</u> <u>e7ddded654969eb8c6e16c</u> <u>ab424bc1c95ed3701d1218</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-09 00:51:15	<u>0xe866cd407d5cc7565de86275d3e6111f30f9c50d11f00ed504e9863a65bed731</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 20:36:05	<u>0x95fc2215bf26694d58ab92ef176ecd2dd4a4481f31ba2ccefa4cac9f6847d383</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 19:19:35	<u>0xc815980627ff3a3e25f094d741bf928a128c31bba2487fd44d3b7a27f690ef74</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 18:21:40	<u>0xe600ab939a336bef11b7849b4274cdccbc7000c2347c5a9fce8facc10a42cad7</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 17:32:20	<u>0x3b318c9194c38db4e7d92d7e40fa0cfb9c5fba82fe913a95d4860485401372d1</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 16:56:05	<u>0x26a04c7304e806ba317a26f548b6613dfa4dcef453e0f143f2a92e0e6d30f9c2</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 16:22:45	<u>0x9e0d6dc71c553bc3e5e9ca7cc3b1fbb10ac459e705ae006e4872aaf000ef43f6</u>	+ 1 \$82,499 Random Winner	✓
27	2024-03-30 14:32:55	<u>0xaf966f3710f3f07f93789347851ef15341ce9c064ca5c92ff86b886b6ad1e261</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-29 19:47:35	<u>0xec9b70e8c59b8e15066898c42c4e0c5a4c6f7022420336a84a2973cf581f65ac</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 02:34:55	<u>0x447a012a296005a8414c</u> <u>e3de7f8a79aadbb0acf7d7</u> <u>1a95e31f7221274e4870ab</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 18:35:50	<u>0xd2de491d624522cef252</u> <u>d1af52d5fdaa884716ce53</u> <u>ae3be984882902a1e3fd8f</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-03-26 16:38:15	<u>0xacefd104a205fe6c4c51</u> <u>f8e6383ea4b01c0784e318</u> <u>591ed29c1198399bcfdc96</u>	+ 1 BLAST	✓

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