


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4911b51cedaaba9c2e7cef50e555dcf83da042c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Â-	N/A usdair.org
Â-	N/A Randomly You Won \$81,254
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A reward at bonewin.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
! 500\$ BLASTCODE.IO	N/A BLAST

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add</u> <u>1aabf1d3448876cc256602</u> <u>6ba6e93872f12c751b9a2c</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 17:04:10	<u>0x02809ad2f1c53a4224f73614e09e9ea45cf97664109f3d27b4cd6e7bcdd1fe4b</u>	+ 1 50,000 USDT	✓
2	2024-03-27 07:34:00	<u>0xb854a5cc6594a999e13e0c5790434125eb8c38bbbad6c3d5f96d0002f976aa9d</u>	+ 1 d	✓
3	2024-03-27 03:53:20	<u>0x65c474c3fcc9b9fb986bf4452e4a315ae5012b2119c8ec5a6a941e419b9a6798</u>	+ 1 50,000 USDT	✓
4	2024-03-27 03:29:40	<u>0x2e3637bb3167a5a4543966a84fb3f239df4ba0580494bd39fcb0b92b5cd32559</u>	+ 1 d	✓
5	2024-03-27 01:55:15	<u>0xe5dd9d277d9a3a1fe3a629eaac563b6e62d5cc0248d2baebcefa5b980f70856d</u>	+ 1 50,000 USDT	✓
6	2024-03-26 22:37:35	<u>0x317ac6f2c1beb68c6dcc928ad2ab4e608f12e3ecf14bcc436a7ceae0ec3a711a</u>	+ 1 50,000 USDT	✓
7	2024-03-26 11:17:50	<u>0xe5dbe4f1768ab38242b7cb2c7dee72c1e278ae2ac857713420faeb365052ba5e</u>	+ 1 50,000 USDT	✓
8	2024-03-26 08:47:50	<u>0xa81536a6ed372285aafb d64c41f13714260a6d3078668998801aa680815f8da7</u>	+ 1 50,000 USDT	✓
9	2024-03-26 04:37:35	<u>0x7c8bcff6c2d900ec09c3707b26668dba0e79d02b0e5d2fff4aa68c01257def09</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 04:08:25	<u>0xcb59b1f8800900d184f8fb76303c826c3f83c24b96fa83315d4be0fced6080d8</u>	+ 1 d	✓
11	2024-03-26 00:47:00	<u>0x38350f5bd42fc73e9f6602408be6301bcef5dc8b2de64fa977fa1912451cc3ae</u>	+ 1 50,000 USDT	✓
12	2024-03-26 00:39:05	<u>0xbf009bdb3ff6dd8cc957e0c33a3e2d271228b882f5d4fa6324d8df939b896448</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:19:10	<u>0x041640fa156888c6a13436473946d81a4a58c9dd1c56c5a457bcd5f183960903</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 16:42:20	<u>0x145f5082593e0404de01e87fb0e6d5e0401189f7d3b02b9bc13b788bdef67318</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-19 16:32:25	<u>0xa486b818c440e4cd2095f79d72c1a4127f92d7f0d34205e443d515af250740a5</u>	+ 1 usdair.org	✓
4	2024-05-04 13:50:30	<u>0xfbdb2f4bda5b3d7fa35174e1d1ced3af92fffecc82e8cb80089be623451f0fb4</u>	+ 1 5btc.com	✓
5	2024-04-12 17:15:55	<u>0xd8c6b201c060159eac18697afb8c9e0a0fd7ef43d9559145ed294fbcffa3266d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 14:32:55	<u>0xaf966f3710f3f07f93789347851ef15341ce9c064ca5c92ff86b886b6ad1e261</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-29 11:27:10	<u>0x3fbd2bcc4707b9faf5bbc7b97664ec5d78c5c8b2d621476f03f5ab4eeadafdfb</u>	+ 1 reward at bonewin.com	✓
8	2024-03-27 13:45:35	<u>0xf34a73259aa54349e89fd1190445eb100b9852826f1c48edcfec5ce17aa2ddb</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-27 07:59:30	<u>0xf2dfb4e190eea5e6e8da41043ef548582dd53821a2208a866ab0e2f291bcdb09</u>	+ 1 TOKEN	✓
10	2024-03-26 22:04:30	<u>0xc8ad332055ea22150ed875bb7d31ed5e44c3a65e238b3dea4f201bd01f789ff6</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 16:41:40	<u>0x5323c8d9a3997d9133973e617c4d9cc812c8ab462d91dcf5b4136875b9fd3ebb</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 13:31:30	<u>0x957b6c3fad17d6814bbaa179c16a8018734926eb42241952d9d40d3bf7c418f0</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 06:29:55	<u>0xb92d629b982109f25526a843ac7cfe9165d8977d7d0a780f6202eac37dc8d8ce</u>	+ 1 BLAST	✓

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