

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x491a66b73c7d18958689f85a44b38a4e87f35a95

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,254
e	N/A SEIYANS.CO
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at usdtbonus.org
Â-	N/A Randomly You Won \$81,254

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	2024-04-26 21:16:30	<u>0x8de6776b5631a6e344da</u> <u>aa98b4f43a99cb310c2d32</u> <u>4fc825ca0bbe5b6e93d77c</u>	+ 1 10 ETH	✓
2	2024-04-22 09:05:30	<u>0x885968deabf715224c82</u> <u>f612835e7214a64ca75eb0</u> <u>f7aa71d60f5820b9cccb15</u>	+ 1 50,000 USDT	✓
3	2024-04-22 09:05:05	<u>0x0d85d18353607c9e98ab</u> <u>efdc11b33581392f471965</u> <u>c689d3a541d3d1e3c9d017</u>	+ 1 3 ETH	✓
4	2024-04-08 15:29:40	<u>0x4a6e5eb7b745849df85d</u> <u>90e68f4364887709810f17</u> <u>5a168080cf54348e62a73c</u>	+ 1 50,000 USDT	✓
5	2024-04-04 22:50:30	<u>0x1734d979767b8af8cd72</u> <u>32dc73e4791efdc0218b12</u> <u>6d6b463a909c794a1728ed</u>	+ 1 50,000 USDT	✓
6	2024-04-03 09:42:15	<u>0xce73dc2f151e6e52d07e</u> <u>b3ec28407d260fd94c4a03</u> <u>174ba24f5b892177199e87</u>	+ 1 50,000 USDT	✓
7	2024-03-31 12:19:30	<u>0x9cd51a886497f32966ea</u> <u>6f6abb27b9815c72e9611c</u> <u>fb3ba9681fb53ee1c4f3e0</u>	+ 1 50,000 USDT	✓
8	2024-03-31 00:48:25	<u>0x41f0eb4f8f4d855dbc8d</u> <u>41d4a1b3bcd5c02c7a61c8</u> <u>b4177cd3096f6964eba062</u>	+ 1 50,000 USDT	✓
9	2024-03-29 13:12:25	<u>0x5992ada089ffe2b907f5</u> <u>cda7fbc7a413cf06055010</u> <u>f6ef8546b5664e494c2d64</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 19:43:05	<u>0xebb276f77f240ed1b49b57ee2a9ffa710b84d411a6ec41627ec41c1fb5276427</u>	+ 1 50,000 USDT	✓
11	2024-03-28 08:38:00	<u>0x2cb4786c6520b899c80b97ea6c7745613bc905036dce71a2ff1a9690451ad4fa</u>	+ 1 50,000 USDT	✓
12	2024-03-26 13:26:35	<u>0xa0d114d87ca8e2c55e2b42367b4ee1ef8fb6edf4357eceeefef32d07295a79b42</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:59:35	<u>0xc33eeb6eada07d4455d0b1ab4c1902ba3d0d0f1b2ea6cdfccfd47c9a08fc440a</u>	+ 1 NFT	✓
2	2024-04-26 21:29:00	<u>0x02c271d80d4d5223fc06bed0f55884ea75868a927163968d56f7133243e5586a</u>	+ 1 Reward at Seth.win	✓
3	2024-04-26 21:29:00	<u>0x4746580ffe050a63ce75ed136a42d61eca7dfb2d9a236c20b131c8e5191ca324</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-26 21:29:00	<u>0x885fc9702085822ce991dc5f77c8cf8412c612f06f8e42d5ea0194eace633e8f</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-26 21:29:00	<u>0x90e739723466fc79939c7280f5a943154d0ea29434565dc231b032d8cbe8a27f</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-15 00:28:40	<u>0xd1aa8720fd749761503b0f6edaab5bf1d734ba9b39702b614a493d070cbd07bd</u>	+ 1 \$77,749 Random Winner	Random	✓
7	2024-04-14 21:50:30	<u>0xde769c835fd3a3b151d4fda50530bb6cd22d6ff9127041e4ee5d529ee63c0d65</u>	+ 1 \$77,749 Random Winner	Random	✓
8	2024-04-14 18:04:20	<u>0xc9ff8217d2fc5a54e288f3dc4e20929378b297eb0454ab2d0ddd83cbadeb359e</u>	+ 1 \$77,749 Random Winner	Random	✓
9	2024-04-14 16:06:30	<u>0x692563997ccdda00cb88ef001242b7c38d1a8c0ec06f59ed6df1d5a3883fa8f2</u>	+ 1 \$77,749 Random Winner	Random	✓
10	2024-04-14 08:57:20	<u>0x60f3af715eeacba60317d941606a8d3e8849db3350f1802815de7195d7494c16</u>	+ 1 \$77,749 Random Winner	Random	✓
11	2024-04-14 06:33:20	<u>0x59d05424dff5d69d9ec59f740639ee70acc35cbf4f4b85aa14a204ec92faea76</u>	+ 1 \$77,749 Random Winner	Random	✓
12	2024-04-14 03:31:25	<u>0x722aa95408890cd33edcdaeba494a577b8a31e00e731066b95cf861116fe5f71</u>	+ 1 \$77,749 Random Winner	Random	✓
13	2024-04-14 02:21:05	<u>0x433cdd3a4c641273bfe9f740546b9f6edc3b2a9e77e94d874230daf148cc827e</u>	+ 1 \$77,749 Random Winner	Random	✓
14	2024-04-14 01:01:40	<u>0x522e9d76066c1e4a4499568822b9f4216ea79c9f372b5efe0186e3b0a8cd0e3e</u>	+ 1 \$77,749 Random Winner	Random	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 07:21:25	<u>0x29fdf674838daf319ee1791654d2acc337a7a5fd797de4eae4211d9415df6c18</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-02 05:49:00	<u>0xaeaab0b13c034041537681dcc4a395113282982c8e8e4ec353e6e5add4c31f97</u>	+ 1 NFT	✓
17	2024-04-02 05:47:20	<u>0xf77eb588ef653e5dfb74961c88b4519705943fc8ef4fa369052ada626f5d4cd1</u>	+ 1 SEIYANS.CO	✓
18	2024-03-29 09:29:45	<u>0x31ea88b63729d8234e8a9c8ea32bd39e646ec77fb888ef5b5f0b80f77707a70f</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-29 01:42:35	<u>0x04a56bf93979b5bfa6f7005c04c5dfa8629e8aad21d9ff3e20b592e0fca5a88a</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 20:32:25	<u>0x857c7ae18bb74fdc12d56d4c98437d94afe5453093e7a0a53136725863f6404d</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 16:39:30	<u>0x5c85db77bdfdcdebed3f471bdf6b63e445674f820708db8b77091f67f735ae28</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 13:21:55	<u>0xca974ba6f67d22e0eda7bc54da570f201a74f7c2649735fd39bc382caf133d80</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 09:42:55	<u>0x95a1d7daefedadb7d904f3853e5c221fb91faceada0dae8cee2924aaa720a3cf</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 03:52:25	<u>0x33ac4d8ed520c4bc1ec981d1323ae96dcd453b3a5bf03bb571065b6f1a7909a7</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 01:09:15	<u>0xc8d5fa157acf31db1ec0a5f2453412e09864d52a1617113c1302241d7dc0e81b</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 00:01:05	<u>0x621b7e2468278067777350c7a16cf3819c785c3d2baa1c0e1daa79ec1ac347d0</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 22:54:05	<u>0x22d48c4490466f2b1c942b45550cca2a12d5fab5a7d33941b55beb42c3963ac5</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 21:39:10	<u>0x4da1c388eca38a37c4c9552170dc2df99794cff13f15f6ab22ee1c113456e647</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 20:49:30	<u>0x874f3459f69e1d5973b0cb1c937a072b60194cd2b9614a2883f034e648cbf31f</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 20:16:00	<u>0x40bf3794b2f09351b54140d2ae66fbbf40b9b8a62e2652db25a2832b21688218</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 19:41:55	<u>0xe5e5225fa22a25d8537deb58f9a55cebee4e701addf67910c7b3ef1d4fac304</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 19:12:30	<u>0x05618f3ec4b759432855e289ce8418a2cbefa5dc24627e6c32ad801e394f0a36</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-27 18:39:30	<u>0xaa4f9bf2847d0894f5fe</u> <u>3e6b49f5df78f7f95a679c</u> <u>f22f83ae1e6bbbed7639bdc</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 01:51:35	<u>0x22eb49225618f7312937</u> <u>503b33a815d9eb75027300</u> <u>c90aa123a0c44fa1ba6543</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 18:35:40	<u>0xd6e1e19f2445de4c1afa</u> <u>bcb6e34ba1fc4f6daa8b57</u> <u>0c8e44d4b5db9bbfe30176</u>	+ 1 Randomly You Won \$81,254	✓

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