

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x492bbcb39282987dcc435cf942f30c9aeed48b6d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
top	0 top
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A \$77,587 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$42,851 Random Winner
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:33:50	<u>0xd1e3a5a6adc3969b49e5</u> <u>12807163178bb96b9c59e0</u> <u>906c83d0cea26e608ad8b4</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 05:33:45	<u>0xb95cd1ae0a8f9f3bd691c5a01ab62fec9a76f517196acc42e6d19fe2b3c9345</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-05 05:32:40	<u>0x7664c254daa3e5d95d4b36cb2c053905a5cefc0b8bccca14b5bb518f78107b82d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 00:28:45	<u>0xf0a37a42e8f92499d0a1e5396e3ed86e176429bdbe273dea075e1e1334faede</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add1aabf1d3448876cc2566026ba6e93872f12c751b9a2c</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:33:40	<u>0xb79601b0ecf49f2466384cccf9f13830e1df20ad654b1cf449d86880c6088afd</u>	+ 1 op	✓
2	2024-06-05 05:32:35	<u>0x3ec0c7374ba3fcc64d74952fdc00ebd1773a6524d0d968ff7069afce30eb74f2</u>	+ 1 op	✓
3	2024-06-03 00:28:15	<u>0xab3c815efcfc1d6ba459dad11e312ba7e8fcde1511c229c1c62a687cdfd397fd</u>	+ 1 top	✓
4	2024-05-28 05:53:30	<u>0xec6f1cc133c93def05a4411e5f6f0a782ad8e91cf83540cdb338640f8e2fad27</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 21:42:50	<u>0x3142c8a361c981bd1b5a1d25446c5ada9d4a243e73b481a3f5e7f9a39e535ec2</u>	+ 1 10 ETH	✓
6	2024-04-23 16:30:05	<u>0x810a2652616d5aa5ec9e415c93037962ba2b50c6276a9179ba70ceac43f1f167</u>	+ 1 50,000 USDT	✓
7	2024-04-23 16:28:05	<u>0x1d76ef9a23493be813ae7545fa75a200531c0f0227d92142c9fc8d48dc0081b</u>	+ 1 3 ETH	✓
8	2024-04-21 18:12:00	<u>0x5e69f81e0d141532fb7ca175e7a6b299d6c56412701ea53cbd107cc52e1de9b0</u>	+ 1 3 ETH	✓
9	2024-04-08 17:29:45	<u>0x82a737ab7fb7504dd0a5fb16b6314f73dd266fcb48b84d034a8f2839ab4556e</u>	+ 1 50,000 USDT	✓
10	2024-04-06 06:33:30	<u>0x6996666fb8119c7164d62207ffd17c23711aa079b220bd12a380698e1b311d25</u>	+ 1 50,000 USDT	✓
11	2024-03-31 02:29:35	<u>0x8da1d1e097f860b802765a0a99e30514c549e423a949916372359afb9070b4ab</u>	+ 1 d	✓
12	2024-03-30 18:09:55	<u>0x81b5e22e9023f23d14325d7b7a65e36fba6e797bc6cd5629eb27657df66d0ccf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:00:20	<u>0xf0567c46a781241a50a0 f6788937b164cc40f322a7 67c7a170b1d4e446c1decc</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 23:46:20	<u>0xd2a1469c3c902e380751 45c05052715468123e64c6 2beb5a52831474b7280ec9</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-24 07:12:20	<u>0xd11f3c8dbb9889edf2f8 e340881e15685a30b5836f b9c81d530df4d4d1276e8b</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 00:33:05	<u>0xff60756bc8640403552c 75bb57c492f4a68134dc5b bceb53f9013d1dad8b1dd6</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 20:57:05	<u>0x2266d01c0042f672dacb 61ee582472adaacb9d0fd4 09927377aa082b5d7585f7</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-21 01:19:35	<u>0x3deabc57a3262dbdb29d a175bc3195bdde91729aac 36708cfd9cd1970e10cdcb</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 13:00:10	<u>0x38f987408726399fca47 1255d5c8a8b4965a4cc084 2a22db6deca3b0ffde4c5a</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 07:29:00	<u>0x638af88e9e7c4ebebd2b b323466c1c871b69cb6998 fa6129e48b2a2c5c66779f</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 05:03:10	<u>0x8cca2f960317e37b7fa5 66792255f5e4fdc684e0f5 0a92cbe9bc34bd45fe0e6e</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-20 01:37:25	<u>0x9c1de50de03b5b78448b</u> <u>ad7c6fb2dd4e3000b883f2</u> <u>8a1489874e0f811a17c978</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-19 22:51:35	<u>0xdae3c69959dc9efc4205</u> <u>723e80cfb82095715a7abd</u> <u>2360c893108f1e094a882c</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-07 09:39:50	<u>0x02babbee6502f9abc841</u> <u>791202edea8937f56c88ad</u> <u>69d21403cabd76fa7d2d71</u>	+ 1 \$82,499	Random	Winner ✓
13	2024-04-07 04:07:10	<u>0x9f8dfe1064c1cf0dc3ac</u> <u>ed6b05f5bb89db9c40a78a</u> <u>74a318b365999606e4b613</u>	+ 1 \$82,499	Random	Winner ✓
14	2024-04-07 01:26:00	<u>0x65f6949bfbecf042602a</u> <u>ea14c24780a4eaad0c3508</u> <u>d2b6e28464457f8e99067c</u>	+ 1 \$82,499	Random	Winner ✓
15	2024-04-06 23:17:20	<u>0x3b95fb6acdb321022c01</u> <u>cd1375c9ae95fe5916558a</u> <u>29b5023bf5342b0678963f</u>	+ 1 \$82,499	Random	Winner ✓
16	2024-04-06 21:11:40	<u>0x6ffc1e71e9584cc88aa4</u> <u>4fd8e02e24f289fd78714f</u> <u>1d1bb529f9b418cfda0604</u>	+ 1 \$82,499	Random	Winner ✓
17	2024-04-06 19:08:55	<u>0xa19444a3c3bea23b4e5a</u> <u>2281a02374984655813c97</u> <u>87b254ce8d8d480b55f4f9</u>	+ 1 \$82,499	Random	Winner ✓
18	2024-04-06 16:44:30	<u>0x18fb400930f218212230</u> <u>a5881d91792bcf8a35b033</u> <u>0a33790856abe563ae399c</u>	+ 1 \$82,499	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 08:09:10	<u>0x88d337241b4c3fd90f2f d73ce5cd02b0f705d058f6 24f992747325eb23a34d02</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 01:53:15	<u>0xce8372d24ddc60bb2e1a 27b32b65e911644e54c9e4 4720849885396ade6f8180</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-06 01:05:25	<u>0x8cffe60bad4bafd95386 738e4493493db0beccb386 d79b8a082b7914b93f19cd</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 22:53:45	<u>0x76283e9623dbffbb0af1 985c1f2e67c8fdc9ce3f34 9a91ce058f13e91ce523e4</u>	+ 1 \$77,587 Random Winner	✓
23	2024-03-31 05:28:05	<u>0x515eddc642df96f65c0 5876c7f885d45486d28043 b4f94496db86d5db2e705a</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-31 02:30:15	<u>0x5cef745b2adbaf4f5ade 149b7b00aca4763caab547 963805730f28fc50dd2699</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 10:34:10	<u>0xa2d1bb57fa0a42a4fdd8 fe5a5e88cc2c53df2c457c 110192b88c12ae384be38e</u>	+ 1 Randomly You Won \$81,254	✓
26	2023-12-31 18:40:55	<u>0xfc80a26f6e748d8060bb 6334689a5a982ee5e248e8 267a44478bcfe123bfac4d</u>	+ 1 Voucher	✓

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