

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x492e32062244063c30552d5d1274a4a152253fed

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner

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
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:21:00	<u>0x26d494214ed7b5298d9a894b0977a68333a377d618fac9527301fa5b466f95cc</u>	+ 1 d	✓
2	2024-05-03 05:21:00	<u>0x0d1ad78c774084309aa3d3b2a16119fe64f0a3e1510d2f02dfa068355c90f817</u>	+ 1 10 ETH	✓
3	2024-04-25 11:14:00	<u>0xf8cb82d8209b96d2173aec65b143d9fe70cb83a2573ed3753f786bbfd03e91d4</u>	+ 1 10 ETH	✓
4	2024-04-22 16:36:10	<u>0xdd15c71d869401d2bc8bdb2708b929015cd9ce63890ae3c52cc3a959ef94e470</u>	+ 1 3 ETH	✓
5	2024-04-22 14:45:35	<u>0x82981a0b6382fe09e726a4af6c11e0d6ffff1b3666ae443887dccf12443cb617</u>	+ 1 50,000 USDT	✓
6	2024-04-21 04:20:50	<u>0xb56cc82a0c5b3f3c1a245f2a0e3b9acee750e1ce5db9174afbf426d3cc02bc2e</u>	+ 1 3 ETH	✓
7	2024-04-20 05:55:25	<u>0x2ad3f3a1e88ce1dd72429d1ea64b527885e01997ad411f76a105d4d34a0a6919</u>	+ 1 3 ETH	✓
8	2024-04-19 09:41:30	<u>0xbf9cf99998c6058418457b3fd611ca07a5e1e01237a5fe2c47c9b2f5d5f5d5c87</u>	+ 1 50,000 USDT	✓
9	2024-04-19 09:37:30	<u>0xa125de63d2e5aee1f01173cf672d3dbfc16e4fbdced26231b783f540c0877153</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 15:28:05	<u>0x04af46344c195d548971f9c795a39f4b5382269bb2a89e63ce95427ec74db3f1</u>	+ 1 3 ETH	✓
11	2024-04-16 07:59:40	<u>0x22a06bdcd9ed22cc61f663b4f12ac006a20d89afeef57b02511693bce0a4fcc0</u>	+ 1 50,000 USDT	✓
12	2024-04-16 07:55:45	<u>0x64cab46b0eb134adca68d753540bae5741811aaf8cf7c878576f3c190f23dca4</u>	+ 1 d	✓
13	2024-04-15 07:15:30	<u>0x9483b503678d6961c5af736512906c40649f321cbdb108ab2b594fdb208caab3</u>	+ 1 50,000 USDT	✓
14	2024-04-11 12:42:05	<u>0x9b4d085e105d700d0f844b18bcb3d14cb6dd08c53bb3db020773d113e4178148</u>	+ 1 50,000 USDT	✓
15	2024-04-07 07:02:15	<u>0x247219b058bf4c89d09090b0f471f722a60d92955ad0b2985042502182a27b36</u>	+ 1 50,000 USDT	✓
16	2024-04-07 06:56:10	<u>0xc18cef165f36a5caa6c3594a5bbc0aa8abdecdf54af8b6e3ba6ca52b9c46d331</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:26:15	<u>0x9d29a21f3a636437533aebb18c77e024831b945693709f399f031b39877a16c7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 04:01:35	<u>0x8414112cd49f61e102f61b0582e05525c82e6107d3754d53c83931f3192056f7</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 01:33:10	<u>0x7099becb5a1f1d041fe7250677e8fcfbfa0744f1d262ab717323967763f728d5</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 21:51:05	<u>0x1d029922de60583617ab665e49c3a4991d476554367fe2b9a180af663ba2f0b3</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 18:29:40	<u>0x91d5c253cfc8b4e9fd86a88e8f1195bb8beb3287648a1788f3b0802c8e5b9999</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 09:02:45	<u>0x55ae471fa1af0210524a712eff45bac52baa56d893a74e28255223739c1a6eeb</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 04:45:35	<u>0x78feb2ddf06d696309c2b5ae5accc4ff7a6cb11b5f321f116c99e2e28f64bd55</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 01:08:30	<u>0x3fb531e42b1c583a3811537987517663eaa7b7fe32570e12d6244c38e8e476c8</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 23:17:50	<u>0x407b53250520450a001967f0cab1537bf4b554ae318edac48ba14d62a3b6cadd</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 21:45:20	<u>0xe1d1fd9fbb7e7c05eecd0b2bcfd7cf3a064b11958bc98c088e36f130dcd7ab4e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 08:49:55	<u>0xb4aa8666b0dfbfbdbdd35f87d640d43ed1dcc48ccbd</u> <u>b0d2aea27e3b11fc6a1232</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 04:25:25	<u>0x23b9847cab1068c033d9e2da9761f31f94a725bf79</u> <u>f8ddf7c0ddba6fc0703df2</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-21 04:25:25	<u>0xb9e88a1e458ce5b66c42579fe1521fba38183661c3</u> <u>865de1309978b63792add3</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-21 04:25:25	<u>0xd3247a88809cc3e35c60b0ec540d20592c95f3f6d2</u> <u>f43c7a637fd5be799e3984</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-21 04:25:25	<u>0x22751e3506ad409aa7955b80ce1f86ff916ecd9537</u> <u>63fdd0bee8f1f1485a98e3</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-21 02:17:15	<u>0x9b6561dcc35dc67bd5ec54835bf268f8280c7b0178</u> <u>e61ac094e3d2c4fb944395</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 18:33:50	<u>0x2d451e765622071fdf4fd09b0eed8079089b91ba0b</u> <u>f941532e60b595c5df7930</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-17 18:54:25	<u>0x6bed385434e2609dee6458b427a93681b5861d9736</u> <u>7c4b0fe124b6d411ca4cf5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-17 18:49:20	<u>0xaaa8c09bba3ad0ebc10a9a3edaeb5b8d10df1fee0d</u> <u>fd3a3b407d617ffb58e9c6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 08:16:15	<u>0x4790497490fbb02b4e8567bbf34204ff1e409dbd9e ce0df88c305087354e7a7a</u>	+ 1 NFT	✓
21	2024-04-12 14:53:15	<u>0xdcbeccc05f20425f0e6ea09ff9458a77a0103850f0 cc7c16041e6e449a7c19e3</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-12 09:55:15	<u>0x0e4df3fc1aff477593d57c6dcc6b877d59596aab19 15575fe59e776da7a46aea</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-12 06:05:25	<u>0x8e2ca4955a2aae8f5916cb711893e06f3bdc3fded1 e8a5a4611424f4e9995665</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-08 11:50:05	<u>0x3fb2c47d5c905b448496ea98bf7a17ea6e86201020 2360aeb03ae209ce683fde</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 06:23:50	<u>0x1a3e274dec6d4956ef71a5bc2c78207f202c514483 6265174274a29adc05a384</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 17:59:20	<u>0x17ceb9c0b08af93c3bc8b50463f0cec4c504572d51 db485ae41329cdeef6a141</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 13:59:35	<u>0x955d05b4b6c0d8bc23dae1b6e72e903fa6da8409d9 9dd11dad4f8e31419ae672</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 13:30:15	<u>0x7e612ea0d6adfaefce17e316d7ac88da68207b8ff4 96b13199ca3bc2ccc7e72d</u>	+ 1 \$82,499 Random Winner	✓

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