


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x493fe7c504c51581d9e2afb01a33c3dc9255a2ac**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 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	2024-04-26 13:23:10	<u>0x57af0690938e28781c4f3a85560e1cedc066442475cd51e3f16f0f34e7df8c66</u>	+ 1 10 ETH	✓
2	2024-04-25 16:48:25	<u>0x0f0613ecf256a9214728e69ef0ca2d15796af1d41949c8ab669582b55c57d38e</u>	+ 1 10 ETH	✓
3	2024-04-24 04:22:30	<u>0x04f95c7613d00437b31ea17197ca424635ea22109ebb369623dbf1cfdfea1407</u>	+ 1 50,000 USDT	✓
4	2024-04-24 04:22:15	<u>0x80755e2a6392a790fa8b03294ef457b8cea9f1353fb20da3e361a0ee97263179</u>	+ 1 3 ETH	✓
5	2024-04-23 16:33:45	<u>0xb7007b94aeef8890b31dc746d4080f5edd81b9fbee245331ad38bdb8f5a9be2b</u>	+ 1 3 ETH	✓
6	2024-04-22 21:20:45	<u>0x3961704c79118c49eebc4fdd392f04cea925c4556cd43aea1b3b8292b12467e0</u>	+ 1 3 ETH	✓
7	2024-04-22 21:20:40	<u>0x0bd0d94cb4691b68071eb05fc6cec0cff22bd2b570e6de00dd1b96ac2e9c6014</u>	+ 1 50,000 USDT	✓
8	2024-04-22 00:31:00	<u>0xb87c5af15c91dfb716fb2bebf18eb0d34e4916a607995ff657f5b63482fd4e7f</u>	+ 1 50,000 USDT	✓
9	2024-04-22 00:30:30	<u>0xd24c25402c37d1a4f313cebf42ab12ca3448817d13b587c1c8734dfaa7cefc22</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 18:13:05	<u>0xf2775d16cb1e8300908c aa070080064b4d7948872d 0f3ac4eb3a492e22b92d52</u>	+ 1 3 ETH	✓
11	2024-04-20 03:26:40	<u>0xffdfd468b0603bb1901f ec3c14d5367b8d7642832e e7a8e36240ac7923097077</u>	+ 1 3 ETH	✓
12	2024-04-19 20:39:25	<u>0xf0394c8cd9f36e13ef95 258bbfe7757cda80852b1e 9e42a0cec30230b70d72c3</u>	+ 1 3 ETH	✓
13	2024-04-19 01:18:15	<u>0x0c3391c8705e684fa3ff 72e7cd91877aa872bdd874 c45e10f21e645aa81aa748</u>	+ 1 3 ETH	✓
14	2024-04-18 18:47:40	<u>0xc66d6d9f248b3a0ffe05 fa9203bc5cecdadeede19f a16f1c256c3bef0719c506</u>	+ 1 3 ETH	✓
15	2024-04-17 23:06:45	<u>0x37dda93512fc5e00281f bef2dc506e9069b282f484 cd369c9abb890e5f147e16</u>	+ 1 50,000 USDT	✓
16	2024-04-17 03:09:45	<u>0x8d4e0a9c7b33d7fbf85b ab1950feb49f1c9e584a9f 549700a616dbc164f8a721</u>	+ 1 5 ETH	✓
17	2024-04-16 20:27:20	<u>0x55261ef953a712c84581 fc7023bf45ba674a213462 6e485b29fcd22c4443d647</u>	+ 1 5 ETH	✓
18	2024-04-16 13:43:15	<u>0x45525154789782cc16b6 ad40d26fcd50a81a2edd75 5f580d632cf9e617df58ad</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 18:45:25	<u>0xa59e2bbf521260180230</u> <u>f89980ac5884ec053d69d3</u> <u>498f83644e55348d5c1ab2</u>	+ 1 50,000 USDT	✓
20	2024-04-04 22:08:05	<u>0x0fe674898f983424295b</u> <u>e416ed491e7cf14c3e4944</u> <u>8c2beb19431d41af273dee</u>	+ 1 50,000 USDT	✓
21	2024-03-29 10:49:55	<u>0x3889a427bd37a73c7c7d</u> <u>582e10d65b688dba4f3563</u> <u>aa94201cce5a264bf907a8</u>	+ 1 50,000 USDT	✓
22	2024-03-28 00:44:00	<u>0x359c4b0504ab68fe1d97</u> <u>b60cd2b918557ea6020eda</u> <u>90028990ece414f81541c7</u>	+ 1 50,000 USDT	✓
23	2024-03-27 00:55:30	<u>0x7ea8f13d323ed5a8eae3</u> <u>df6c90f601d41c1dfc7b50</u> <u>97958b917b47e152e3ead7</u>	+ 1 50,000 USDT	✓
24	2024-03-26 01:06:55	<u>0x5a6c684c72a754fd5569</u> <u>36faed89798591fafd4308</u> <u>353c942d17235b7fbff07c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 22:42:45	<u>0xcd5e7e71ed5d5185bcb9</u> <u>97e2a86e9681ea30b352a1</u> <u>ae7b064771d58e33455340</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-23 16:34:05	<u>0x9762c942ce3b8672f25e</u> <u>227ca0cd76cbb360f1f13c</u> <u>4beaef5c034ffe98b5c4f8</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 09:42:15	<u>0xa1fd8a9628ab5162079c</u> <u>ef394225033c74eec2af17</u> <u>b636438fdca5965a598035</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 05:55:10	<u>0x1318d7da8c17e89bf96a</u> <u>0a8c2ada19483098fb30b</u> <u>d2ef32100a8d80496aa7eb</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 21:44:35	<u>0x769979ccd0673047f01a</u> <u>369698a482db833f7bcff8</u> <u>62a961b66f39ecae4eaf16</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 21:40:10	<u>0xb3d2039c9e4a28f938d0</u> <u>0f95993100e728c5502fe5</u> <u>26cfcf013eec9cbcab5343</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 12:28:30	<u>0x36863101809992b4401c</u> <u>566b47f017ad9ca861c005</u> <u>fd424fbbe31f951af779ea</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 10:45:00	<u>0x40d6cee3915f0245e47f</u> <u>9d9426bcd569c5c19d7d40</u> <u>0c7a89f7493b3bb3d4d508</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-20 10:44:55	<u>0x73c23491a28a370bac3b</u> <u>97cc593b3afa574da8b2f8</u> <u>7126b2fe4cbfcc38acdb65</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-20 10:44:55	<u>0xd631cc98b5a959f8dc21</u> <u>7dec5e1aadf358710fdf93</u> <u>dee08b324e280d921c87c1</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-20 10:44:55	<u>0x2280b28dbf71cf069adf</u> <u>6acef32f64b90a50e0d27b</u> <u>ed50240ab5d3784aecf8db</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-20 09:29:00	<u>0x593a664cca8f47d8d0037032facb82f436b5c9ffcea72e209b99ec9cdf20a144</u>	+ 1 \$87,778	Random Winner	✓
13	2024-04-18 07:03:15	<u>0xa8570213f9ca3e2efb2b63ca79012e10df9006a0c77bbfb85fd46579281d41b4</u>	+ 1 \$81,442	Limited Coupon	✓
14	2024-04-18 03:42:20	<u>0x6721785bb2d272ee2bc8cba043fd885bcd0c477758331850d3df4838cee739da</u>	+ 1 \$81,442	Limited Coupon	✓
15	2024-04-17 19:30:10	<u>0xbe40f041504b1a17ee8aab37938a4ec0cac48184ed241cdbaa57f4a837c3c08c</u>	+ 1 \$81,442	Limited Coupon	✓
16	2024-04-17 14:28:40	<u>0x56ef367b35915b8d115aa25a482f4e014f724adac9087317dab67ba1f8485009</u>	+ 1 \$81,442	Limited Coupon	✓
17	2024-04-17 08:59:30	<u>0xe6980a3f3fbe886e7fab2b5c2d4d6cce890074237dbf46807a5a98af4b62e2a0</u>	+ 1 \$81,442	Limited Coupon	✓
18	2024-04-17 07:08:30	<u>0x55c6055195cb5795a46196555091b31b26f077114a1618ac3c960b552149ddb</u>	+ 1 \$81,442	Limited Coupon	✓
19	2024-04-17 02:20:05	<u>0xca8e2d6978d8ceef737ae3900d031fda5e2938f977ed4db96c5235de54087d82</u>	+ 1 \$81,442	Limited Coupon	✓
20	2024-04-16 16:04:35	<u>0xd720e71df3235d0a5ebcc353df29b74b46a8a057a8c46fc35cd9566f8ba29915</u>	+ 1 \$81,442	Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
21	2024-04-16 13:00:10	<u>0xfe87de36ae1d0c7902b1 acff02ca9b8a0d555bb32c 5da70030a99ae3aa879bf6</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 08:59:20	<u>0x0af5d7988a927881cb53 5380ad0b276975f5ffcee5 60d8538be8f0c900b5dcc8</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 06:30:20	<u>0x16987397fd3fd470a2ce 82f22c230064884265b086 04099df4d4dc5b74296e13</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 04:21:50	<u>0xa318dc0dc5f349cdd5dd 8a1869a16a04b6d1ee168f 43f7b4079c99f50ffdd81f</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 00:54:40	<u>0x47741e102242c2f56afc 6811fa89bb2d78911bb013 dddd7063320695672df579</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-15 23:45:00	<u>0x1c6c2d06ab72dea738d6 a505ca623c4140e33ea3e2 88e43183d9df9d181c9243</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-15 22:41:20	<u>0x7f8535838fe5221b5df9 ec0e170db09d3fa6591644 ba765cecc23fc96b523985</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-15 21:41:00	<u>0xf85cb7160dac160720de cb11b5114aee4368e2c29e ccf76ab938cc73daed8d20</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-15 20:43:55	<u>0x6189d1ca2405286979f3 f44b248c0840b4e3b41376 78fb932da442826f282bc6</u>	+ 1 \$81,442 Limited Coupon	✓	



#	Date & time	Transaction Id	Amount		
30	2024-04-15 20:06:05	<u>0x4f91e00d3d98b0a0b84f cb7b5ba55b51a3296002e6 3577eb63d1ba52e7251055</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-15 19:22:05	<u>0xe8df913e06d36acf72e4 55c925f178e894696dc096 2b465566b9a438f77d5f41</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-15 18:44:50	<u>0x80be35190b6468d1e1b6 7b9b238773b0cb01129941 8af75c74763f045a76f3b4</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-15 18:26:55	<u>0x07fe49977036d0800a71 79aece4829ed38efda4dcb 2ce8859c927fc9bbde024b</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-15 18:07:20	<u>0x09479cd6e0b538ad6a7a e4b7425ad6a36a67ecf066 c417d694928e691045f321</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-15 17:50:00	<u>0xfe45ceee8ea086bf17ac b31eb1787c803160b17643 f24064b25f0f121e01b952</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-15 01:41:10	<u>0x970df032557213aa8130 4a221c4b18b160572cc931 393980aa4516e55eace9e2</u>	+ 1 \$77,749 Random Winner	✓	
37	2024-04-14 19:08:00	<u>0x4a79480e871bcf11eb79 b572102dc27bc400569289 a293b27152b323ac2a535a</u>	+ 1 \$77,749 Random Winner	✓	
38	2024-04-14 16:52:10	<u>0x8bc8e85dccfdb6600ff0 f0ae1d8a840a69b7cba891 a82824434ab1208de10174</u>	+ 1 \$77,749 Random Winner	✓	

#	Date & time	Transaction Id	Amount		
39	2024-04-14 07:59:50	<u>0x0742de725fd3bb18f8796093200db783529938e9da</u> <u>cc7f8fc9e9e73022eac36b</u>	+ 1 \$77,749 Random Winner		✓
40	2024-04-14 06:10:45	<u>0x73257bf847271151e95afa58d69211ede7866c6184</u> <u>4e9ff934dcfba4b1518e2c</u>	+ 1 \$77,749 Random Winner		✓
41	2024-04-14 04:27:25	<u>0xb3b561f8cdd296c8bfbb</u> <u>c297a2c90e3596b9058cef</u> <u>b04e0a38fdfaabe21b2679</u>	+ 1 \$77,749 Random Winner		✓
42	2024-04-14 01:39:15	<u>0x23406c6da3113e373533</u> <u>6893f7fcf73054e35ee481</u> <u>d758af3c427162c4fab5d9</u>	+ 1 \$77,749 Random Winner		✓
43	2024-04-13 23:08:15	<u>0x654568b5b1706d68c8c7</u> <u>d987d637ce3cfbb7270560</u> <u>f609a4ffffccb25e01e136f</u>	+ 1 \$77,749 Random Winner		✓
44	2024-04-13 19:16:05	<u>0x81ac1221b09b4001ad9e</u> <u>1c63ad020c116864d28cc6</u> <u>41c2b11a0270cd54a2f22a</u>	+ 1 \$77,749 Random Winner		✓
45	2024-04-13 18:07:25	<u>0x2964186307e56bf982c7</u> <u>cbbf2e67ff9fb09b8a8055</u> <u>1c1a68e92ecb7d00519472</u>	+ 1 \$77,749 Random Winner		✓
46	2024-04-13 17:41:15	<u>0x9c984bc7fdc0c9c10049</u> <u>a1728bf98364d553bcf9dc</u> <u>f0f12a7b908913e1b8a1ca</u>	+ 1 \$77,749 Random Winner		✓
47	2024-04-13 17:14:10	<u>0x4ea4b6f41651e13c0723</u> <u>000e869d058f269dd2f567</u> <u>de12eb831c454e5dfe96b0</u>	+ 1 \$77,749 Random Winner		✓

#	Date & time	Transaction Id	Amount	
48	2024-04-13 16:39:15	<u>0x9619a35e613e7990e74b68ee19f554c54399a928a0710807401f99e1ba39a9c2</u>	+ 1 \$77,749 Random Winner	✓
49	2024-04-13 16:14:55	<u>0xc12c23f9d43dbabb3c41093044c410f7cd8b6e84d6a7bd249949ff829a21f541</u>	+ 1 \$77,749 Random Winner	✓
50	2024-04-13 10:36:30	<u>0x37083cd9954c165bc11bb1b038b3ab2c4f41e518169dbb85e8c14b1160c76f24</u>	+ 1 \$88,394 Random Winner	✓
51	2024-03-29 09:05:25	<u>0x38c5eb9c95baa91dedc67e022e59e13a1128e3686fae89025ec2679ffd28ddae</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-29 01:22:55	<u>0x2f0eb3e11320c758225e1ab2c836b1fe1d532a1e1e9e7b15e1ec3591fc518143</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-28 20:20:15	<u>0xf622c31e3113a6e16408ff1f4c5ae2e50ae9268fe61810221209972ce47b010f</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-28 17:21:35	<u>0x2be35858ead9284acd4c4f8bfe57605903de8f1e6453d2898be8e516a5ccc561</u>	+ 1 Randomly You Won \$81,254	✓
55	2024-03-28 13:10:40	<u>0x8cc895af0a05d3194e4d1fa58af0c35c0ab866a010bec74aad5b73c4f79e09ba</u>	+ 1 Randomly You Won \$81,254	✓
56	2024-03-28 09:23:40	<u>0x3efa40cfe07cc7763d33bd58d6d10fc1e52bb2c5f1fa89fee7fe608ebf659955</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-28 05:13:30	<u>0xb0177f295a133f9931358d3f3ca99e8a4fcd18621259f2e9d6c401efc0b32f52</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-28 03:36:00	<u>0x5931868fa552b55035e8f43587166452cee931047bfa8ab42e13553361e5463e</u>	+ 1 Randomly You Won \$81,254	✓
59	2024-03-27 15:03:55	<u>0xc7c051a03eee3f26a5e5f7383c43526642e0556e537798a852263239b3092ce2</u>	+ 1 Randomly You Won \$81,254	✓
60	2024-03-25 15:28:25	<u>0xb9dcfe95c8982583b65de91160ec36e2b1d2b0f123b1a05b1b2a41beff577b2f</u>	+ 1 Randomly You Won \$59,423	✓
61	2024-03-25 04:53:00	<u>0xde9d3b52c9ff0045857c1b2d1953b54d8076677e31d8e5e17a9b2ed2d0b9b131</u>	+ 1 Randomly You Won \$59,423	✓

\* USD values displayed at the time of transaction

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