

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x494176b60dd86024161fa41624993bfd4f400e79

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

Token	Balance
p	0 p
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at memedrop.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 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	
1	2024-06-13 09:46:20	<u>0x30552d21ec4408b32c99</u> <u>ef40a45e2f86d4d3e3a1d7</u> <u>1898780b39dacc2724b72</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 01:28:30	<u>0xeeee83a818f13540e71cfa34279a413021ea62e5d40103638e4bb15f076b6b1e1</u>	+ 1 op	✓
3	2024-06-06 12:12:35	<u>0x1de86a9f3611a9ced5d5933104f27eac85576fa385f72ee2d15208f1f72ba2be</u>	+ 1 p	✓
4	2024-06-05 16:01:55	<u>0xf60f7904d728419497e0d99d51c1e5564544484d994b82bc491f63eee305fc08</u>	+ 1 p	✓
5	2024-06-05 12:24:40	<u>0x745a8754e0a65ad5818a8733de3bd236eff808005df1c47b384157e2983790e7</u>	+ 1 p	✓
6	2024-05-20 18:50:20	<u>0x042aee22b77ebf8d38a2e0f6439642411c5541d3f772af640685bb65aa18f3d4</u>	+ 1 t.top	✓
7	2024-04-30 00:27:00	<u>0x52858c197b46e3239526e17e1b9aae6c6ed1cd949aa12b772bc8fa953ef6b591</u>	+ 1 10 ETH	✓
8	2024-04-26 21:15:15	<u>0xff60cf14c751f7f941426354d1bcb5e9fd10727906d99ae7b309bce0db4eb0cb</u>	+ 1 10 ETH	✓
9	2024-04-25 23:53:20	<u>0x2ef6ef61f3d5375ce639c34566ed63123f987f3adf09fa59b5b48ffe0aeda8b</u>	+ 1 10 ETH	✓
10	2024-04-25 13:45:15	<u>0x51f69469fdfeee00ae548ea8cc6c0d7a10f8ccdd379fa96cd6e19ab06b4c153f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 05:33:00	<u>0x3d0f2b8aaf55fa7485d035d15431674bc1c96700592126e628fe4ecc19178402</u>	+ 1 3 ETH	✓
12	2024-04-22 06:29:05	<u>0xae1b52c680c35ffccd8d26730b39803188acf8d2a7cedbe322d500949ccc1a09</u>	+ 1 3 ETH	✓
13	2024-04-21 05:39:00	<u>0x25d4a4d582c13f9c69a6a81341995a250175e7a1c6ff0867288d02d6c570b553</u>	+ 1 3 ETH	✓
14	2024-04-19 12:17:25	<u>0xf27bb0c98d10a7cb092490a689dff21068fafc383ed954613b643e57be0b8a76</u>	+ 1 3 ETH	✓
15	2024-04-16 14:06:30	<u>0x3df23e0b594d23173512d877e290e89c06503bc1bef49caf714bd1ed7ffcefa1</u>	+ 1 50,000 USDT	✓
16	2024-04-14 20:42:15	<u>0x72dc4318008fea90d624008e102fbf30760037e46a1ea1abbc18812c94f229bb</u>	+ 1 50,000 USDT	✓
17	2024-04-10 14:40:30	<u>0x5b7bbbe4163c26febbce779e58092b9080e025d8a53cfb6b87a83dfffb41558b1</u>	+ 1 50,000 USDT	✓
18	2024-04-04 08:41:55	<u>0x5599769517dd7a5a5c273af2f728b46ae208bd69833251ff3e6241f1a7f1f818</u>	+ 1 50,000 USDT	✓
19	2024-04-03 09:11:55	<u>0x3041e9723228edda07ae12fde3e7501ca52cfe2dbba30540622148c0cd66612d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:56:35	<u>0x5df29e0693e2089cd99d8173409f03c7e2fff62e8e7d8b454ef7614c1f04e175</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 14:53:10	<u>0x89fc7b5367c843ae0cf4069152de6e985fc1e1123a9ee80371ca2ffdaef82b90</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-19 13:58:45	<u>0xe0063a29bc2a4ca019aae54eb61c5da3a5d234359bd39e76e7409b2165ed43de</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 02:06:05	<u>0x4e18348f3ff062ebfbd430b2fbe075c6572565db1b9f896432edf080769ff7d0</u>	+ 1 Reward at flokhouse.top	✓
5	2024-04-21 05:39:25	<u>0x6338f429d3d6d2b746a8f62bdad20854b5542569fdc6ab31f11d25ab4d07d25</u>	+ 1 TOKEN	✓
6	2024-04-15 01:13:45	<u>0xcaa387a3eb6855fbe738ebcb397db3cda422be2f979a23611c68452b05a300a6</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 18:45:30	<u>0xbacf44efff8d87be33e6fefce529b234863b409f8a49dd140acba06602e038e8</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 16:33:35	<u>0x02b8cd0126d56df4f89478db4b471c89020a8db3c1d9f4a7e2c2c94b37f0898a</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 09:24:50	<u>0x7aaf656769486c21ed54adcc69a213f8dc6f269a0606681bdee600e7a563c408</u>	+ 1 \$77,749 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 15:25:35	<u>0x986b89b4e1bd1dd960de</u> <u>9ec70889616cce04be7c86</u> <u>5ae55f8577ee4a85fb0bfa</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-12 15:22:40	<u>0xcc5a2f9cfaf0c4fe6bf4</u> <u>08254a224ea156d0d5be52</u> <u>4020486634bf5c36d0d220</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-12 10:52:10	<u>0x07841e0b2202b675cd0b</u> <u>fc9acea2cbb6051b6d047</u> <u>961077be70b97104bba39c</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 10:54:35	<u>0x88d62a083107a251945a</u> <u>72c58e677b6df9512c5b30</u> <u>f73d9d15006c77d7861b34</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 00:32:25	<u>0xa76287c22e487b112fa1</u> <u>180c65284529dba4e9a0c3</u> <u>811d6d4924788ad5a802c5</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 21:07:55	<u>0xb09a0e7a9e63c93b129a</u> <u>f53449bd6603532e31081e</u> <u>6755616b9f0d335c2bcbb2</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 18:17:30	<u>0xcd1ce49ac7557d538841</u> <u>15d91e16edb9d4b2dcbd08</u> <u>e0177c7391e9e4ec078619</u>	+ 1 \$64,873 Random Win	✓

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