


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4951280b183b9b9c2d91ae9b9b29dc7383ad8cbf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	17,374 USDC
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Summerfl	1 summerfi.us
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
'	N/A Reward at drophub.sh
Â-	N/A 5btc.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add1aabf1d3448876cc2566026ba6e93872f12c751b9a2c</u>	+ 1.00000000000000000000 (((\$1250.00) usdcvoucher.org	✓
2	2023-12-04 22:41:50	<u>0x08a4e9f268986e98777b1c56374a4a019e03d99ce5e8d4f0153c05bbe24efb34</u>	+ 73 USDC	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:41:40	<u>0x5baba15736a7745c1d317e3c6ed7346f09b7f0ad932f1fcf6f7cb1475b8bbe31</u>	+ 1 d	✓
2	2024-04-06 20:50:35	<u>0x6054bafd48647d9f8fda daff6f1224cd81fd1a88615a699c62bff112a081f21a</u>	+ 1 50,000 USDT	✓
3	2024-03-31 22:16:45	<u>0xdb204b97ea93be90966b7eb88f3b2557dae3f83ed3180e71beacc656adeb7449</u>	+ 1 d	✓
4	2024-03-27 01:19:40	<u>0xb82e6fb841c56160cfa7e7cb86386bd8de25858a4494ae8c0af4bbd4f26185b6</u>	+ 1 50,000 USDT	✓
5	2024-03-27 01:13:30	<u>0x51cf82e2c6f7290823d176f3be1823f2106d7592bfc34e83690c131dc58b1457</u>	+ 1 d	✓
6	2024-03-26 04:03:25	<u>0x125cc6fb883a1dfa7a58bb603b7be3397d257cb1c83ac4cf129e9bb0264ab6ee</u>	+ 1 50,000 USDT	✓
7	2024-03-24 03:37:50	<u>0xd1d0b612e3ef78ed7c147028b702eb0e6d8f7c91be8a2b7b213e0f8a88646b77</u>	+ 1 d	✓
8	2024-01-10 01:05:50	<u>0xf890dbf95cc4706bbfa2206ca735b754432e91e19930855b2159de396085081f</u>	+ 1 summerfi.us	✓
9	2024-01-09 23:27:00	<u>0x17bfce0d032cc601b865f04416b80ef80981e54f40c13ee03fbdf8ad8c8e73ff</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:42:20	<u>0x145f5082593e0404de01e87fb0e6d5e0401189f7d3b02b9bc13b788bdef67318</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-17 21:16:35	<u>0x6d12a87262c1589a4ff9a5dadd2dfea6545fb7cc728ca3611e88bdb70ab4f522</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-10 23:08:00	<u>0xe9b449badfa39f4ac9c744062e51cd316b924fa9586806f1ad45bb5edc313f29</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-07 10:31:05	<u>0x57308a49f94fdbb5fb2301613f02e6f9f5165aa157b941f3a819eafa41bb2b06</u>	+ 1 5btc.com	✓
5	2024-04-12 17:15:55	<u>0xd8c6b201c060159eac18697afb8c9e0a0fd7ef43d9559145ed294fbcffa3266d</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-09 04:39:10	<u>0x817d5efd691f0491c8584c06da574b42e3a5fab56b05558283195dd622355496</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-09 03:32:20	<u>0x9f5376eeb8027405049e0ee4b96678f414151f45789402c654e0e00954ba478b</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 01:01:35	<u>0x9d4f52cc9338bbf8f48bc40c8f58b0b52f8ff0979d55951c7d9792c2942e118a</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 21:23:05	<u>0x1268fa3565d7e8a9a1bb697f642dc57d5f036ec53993ffb5fcd9ac41c32d9100</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 20:01:35	<u>0x4961a5c357f42223d8bd</u> <u>37212186976bfec93d1af0</u> <u>5dc2bc2690bf086fdcca57</u>	+ 1 \$82,499 Winner	Random ✓
11	2024-04-08 18:52:50	<u>0x0a997daea6615b6f0adc</u> <u>7052eba8ca069687888f3b</u> <u>f2f5917a7db33c02a1c87d</u>	+ 1 \$82,499 Winner	Random ✓
12	2024-04-08 17:55:40	<u>0x2be716b004431e4112cd</u> <u>53232b99ee8d635241dfca</u> <u>b4b49027d2ba3985b9a3f1</u>	+ 1 \$82,499 Winner	Random ✓
13	2024-04-08 17:14:25	<u>0xaccedab9b421ed4661d4</u> <u>1db035d0e50e8e6f885b65</u> <u>f24dbf486da32a16548d6e</u>	+ 1 \$82,499 Winner	Random ✓
14	2024-04-08 16:25:30	<u>0xe442797d8f5e86f11cc6</u> <u>f258550551e065b76188c1</u> <u>7d94f4474af3f30fc24484</u>	+ 1 \$82,499 Winner	Random ✓
15	2024-04-08 15:47:15	<u>0x5e548db01227bf653cdf</u> <u>a89428e850fff4e058265c6</u> <u>013a927bc6a37120ace9ca</u>	+ 1 \$82,499 Winner	Random ✓
16	2024-04-08 15:11:20	<u>0x4e28ca57f7d2d92a41dc</u> <u>5f40f273b0c62fb0235461</u> <u>00da3f10a57845c3e041a1</u>	+ 1 \$82,499 Winner	Random ✓
17	2024-04-07 09:56:00	<u>0x8158d06fe9cc92def22d</u> <u>2e2a1968d4bf4b047d468f</u> <u>72f6166885a695c2df3145</u>	+ 1 \$82,499 Winner	Random ✓
18	2024-04-07 06:56:30	<u>0xd27126140c944b93b628</u> <u>20fa47689e258ab24b9484</u> <u>4ff44e26027b9769caf4b9</u>	+ 1 \$82,499 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 04:21:30	<u>0x96c5afb887e00bdc6492879c7fdb605e9873c11146421620cd8f79529b02f9b</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 01:49:40	<u>0xd018f20e84d27eada842b4793c98af8ccc2a621b9d6d52c653822797683be559</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-01 05:26:15	<u>0x84721538d0272fb34412c30595d1f230c2a34cf3463fe3b50b494277bf3e3b98</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 22:40:25	<u>0xcdad7e48b94fe73fcbe02d65bdd5a6752176b8d7e22bc6761b78268d28a7c56c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-31 22:33:45	<u>0xa9a41208a779417a15f114671a8704b2b0611e8ef51fb2045209ac422f8eecf2</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-27 11:21:50	<u>0xddb842088c17535c9fe3424ad56e571585ba9d72348cc99dfd901c28c29ee306</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 01:22:50	<u>0xd6275a5ec9abf3691c9ee02822c17b87eabad48758259ac4dd4c7afdd4b0e0f2</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-26 21:02:35	<u>0xc4841e14e1838b5ad805cc37dd82d796b8d011120982bd52cb7c7af7fcbbbab3</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 15:29:20	<u>0x91894ca0ab8b341e9057d61cb38fd7f004e56c44ab1ed2a32dbcd9c60a1e224f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 12:55:00	<u>0x6ae51e03631934fd7385de49edc63f166b5271283870c49bf5fb42cde3869c25</u>	+ 1 Reward at drophub.sh	✓
29	2024-03-26 12:29:40	<u>0x187943671efeaeae96dd379f43c0c7ce9852e35a14bdfe3f20049b1618cbece1e</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 06:52:55	<u>0xc4d7ed33fa3e61552c1a6e6eda68881acb6e5337837e21f3ee052b5ce4d531fb</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-25 15:54:05	<u>0xde5b75e6ef1606b08104386acb1e41430d95d117733fbc9146eeb1db91228d4f</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-25 15:28:35	<u>0xc6d3a9b7830de0576899038946aa2c073cc16390badf318abad3cca2532277c0</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-25 03:01:55	<u>0xae3cccdd4d71e8b8c2bd cfc50b185e69aaf82d12c40a3f686f0ce3f7e3c04fcc</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-24 23:22:00	<u>0x45300e46d807c36a29d33d1c9957ad53ddb58c881d3cfd0f7b64f507bb5c01f5</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-24 23:16:05	<u>0x242d6c5fc97150005ea1540d57943b62fe5fce9f7a15934cda29331578094ea7</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-24 23:04:55	<u>0x0775521170fdb8e9b3c43b3e3f4a2994c22f6e4273c30cf41f2a8d691373b797</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-24 07:51:00	<u>0x49d3d9a712da5fc801e46b83b892172b6411ba98b2c8cacc0a2c8876c3532104</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-24 04:06:00	<u>0x79ac63d4c3bd7d2ff9bd93fe5c0a10346f55575af7ce56d508669465193ecd4f</u>	+ 1 100k Airdrop mint? visit website	✓
39	2024-03-24 03:56:00	<u>0x00f7b7886627d4626f72f50e7e29ff785f625e9c8dfbecb35966d6b30eaea93a</u>	+ 1 BLAST	✓
40	2024-03-24 03:41:30	<u>0x6f8423d240727a852c6f66103e6f19fc5c479f82df15541ae47aaba95294b8ef</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-02-16 13:49:55	<u>0x68876da7b3e1f496edb43ce01f1f5ece0a60215d82c4fdb69163f1a28b618e1a</u>	+ 1 Visit trustwin.xyz	✓
42	2024-02-02 22:07:30	<u>0x957fa2fc7109ef5d59ab5067f7714a6ad8c6258e0a895de2ef7af5a62a2dd90c</u>	+ 1 NOT	✓
43	2024-02-01 06:17:45	<u>0x1bc914b6321df8660232d069fbf7b398ff9c9e0fac7f390b642d32d09ab1c8a7</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-01-31 17:45:50	<u>0x1dde930359337a613903514368912f049facf29e7be2db4d508ccc276456534e</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-30 11:31:45	<u>0x84109ebdc065cb0e64818c173cd04475852c9ebc739491b562950c1a51155f0b</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-29 11:08:40	<u>0xbd0cdd5c91401cd161e1833379cc1202e117b282da4da2f6698c0e0bfe3700b3</u>	+ 1 Liquid-ether.com	✓
47	2024-01-16 05:49:40	<u>0xf5d54ca73d97feacc03c40ca2afa9cae0868bed668438e3b40d21e299db4b916</u>	+ 1 Airdrop	✓
48	2024-01-03 15:17:30	<u>0x83730f5bca5f0eb3e7981ac02df5b2b68b2d49d6999bf6919fb922448bba4d0a</u>	+ 1 ce	✓
49	2023-10-20 08:22:10	<u>0xf5d3cdb32c0dba382f247e52ec4da4df4a8aaab1891b706503ea2c8e33def52c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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