


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x68c6ad9a26c98eccc7c740f320c53ca75eacc53c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$LINK APR NFT	N/A LINK
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
z	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at theflok.top
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
Â-	N/A usdair.org
Â-	N/A usdair.org
''	N/A Reward at link2024.org
''	N/A Reward at my-link.xyz
''	N/A Reward at link-2024.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:19:30	<u>0x0c466abe8020569c79ab</u> <u>e9009ae35ead92cd6ae28c</u> <u>f652045271c1378d287ac0</u>	+ 1 LINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 05:14:30	<u>0xed6b5f97912f4c96208d</u> <u>2ad25725c298c9c832683b</u> <u>2ed4139a3f31f9afaa63c0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 18:18:00	<u>0x6e10fe5297ad07302a35af7cc4869261ef215ffb876aab6d47eec791dc0bc431</u>	+ 1 3 ETH	✓
3	2024-04-19 18:16:20	<u>0x8bea9e7dc29c8edf6b768e5be1fc00cf9ee142849be133e9451f59fca972401d</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-18 19:30:40	<u>0xaeaaf662dc76985c317d92df242ca1012a976118bd8dbb9a01a2cd9eb90a0846</u>	+ 1 3 ETH	✓
5	2024-04-18 19:30:20	<u>0xffe4c2a1a9e210c727f3c78ebb177f4b606ee4e19e16ad2b14bfdec5841c93f9</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 10:21:00	<u>0xcdcd8868b76472f1aa64860319946aaf06951fafbe57b1951f06d21207a55a3de</u>	+ 1 50,000 USDT	✓
7	2024-04-18 10:18:35	<u>0x617135e8982fca497bdc9cb8c432989aadd9a4d70da640c159ed844a7de42de5</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 16:50:30	<u>0x8fc01dd42c4f92d6ceab985afbd5991769d26c0a58f4721dcea7cb9c6ac6262c</u>	+ 1 3 ETH	✓
9	2024-04-16 12:57:35	<u>0x79b85101f19af831b2016a2c6ec329a2018ecd6f85d77aa60b1588d51a5a076a</u>	+ 1 50,000 USDT	✓
10	2024-04-16 12:56:45	<u>0xa3a246b66f224b6a865a3d44160de4257beb1d4e2c1bf59c5209e4a6d41850bd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 18:01:20	<u>0x39319c20cfee0529b32a</u> <u>4405b37661ae099fbcc5ec</u> <u>bb476f1e72ba1481943b90</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:56:55	<u>0x130145fbd9183eae99cb</u> <u>496d5bf61e8b29f6540c90</u> <u>7daa32029800e342ab4dfd</u>	+ 1 5btc.com	✓
2	2024-05-19 04:06:15	<u>0x5402190750627ac4415d</u> <u>9078b11ede5df2fce43e9f</u> <u>d3948e918aaa156f9d8ce8</u>	+ 1 usdair.org	✓
3	2024-05-18 12:21:35	<u>0xf39563741620525c8752</u> <u>8fc925df4bc0b91730f977</u> <u>ab90a1577a7604c98eee7b</u>	+ 1 usdair.org	✓
4	2024-05-16 03:10:30	<u>0x5dbd6e6dc7fca8c7f351</u> <u>2245bf0d678538e98d3977</u> <u>7f30fa1f12f3cb232b7cdf</u>	+ 1 usdair.org	✓
5	2024-05-15 23:39:00	<u>0xffcc46b9d409f2299273</u> <u>20d7d8e3a8d4d61c55dc30</u> <u>910b1935beed53a8800061</u>	+ 1 usdair.org	✓
6	2024-05-14 06:13:10	<u>0x274d0c906706242f04a0</u> <u>ad52886d9d29b17f162b5c</u> <u>2ea4c7a05bc2ad924caf83</u>	+ 1 usdair.org	✓
7	2024-05-13 14:35:45	<u>0x618fa47afc3555c425e0</u> <u>ced787c688fe84267f081d</u> <u>42bc6d3f0fec5e721be91f</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 13:46:35	<u>0x12a0e4e98be013101f96ff1d4dac072aca8504a3cb6d937d53579db064850265</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 13:45:25	<u>0xa40a5a74886caf07540e22b3b3e3fa8678ad12ca97df5a0af6e250b0585002a3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 13:41:35	<u>0x51d21444e7fcb5a578eafec5e5e31115ce681c91455505a292fc0eebf0e5aa29</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 05:26:00	<u>0xe077b24176e7e09a2054e48803d6936757e7d22a552f5bd97854d9a0ab711d96</u>	+ 1 Reward at theflok.top	✓
12	2024-04-28 05:25:25	<u>0x060776ff3d319614c2c850b6ed5c956222c9d14c5ac03d4e3e58655fbdb4626d</u>	+ 1 LETLID.XYZ	✓
13	2024-04-24 01:18:00	<u>0x7820c27d51e64bcab1d6ac5ab6e4f4f94603d0cd61a7ad5ab4eb62b3d5011bde</u>	+ 1 NFT	✓
14	2024-04-18 19:42:05	<u>0x649c19dccce6b71571afe732a023b519122a4226d3b0985e7f2b1a4a67609dd0</u>	+ 1 Reward at bonewinships.info	✓
15	2024-04-18 19:40:40	<u>0x01fd93ead652959c9ce009db311f742e31e70c40e0a48c7f9e4fe525a1caf369</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-18 19:38:05	<u>0xeea898aa9b0e1575ef9e676c9528ebe410b1a4c228963326c2c4e7421f71eb9f</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 10:28:45	<u>0xc932ce91a2bddbc09a56e63345e559477fa645ce0a55adb</u> <u>ee0fe290713b5f237</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-16 15:09:15	<u>0x2f2c703b30fc98258d3817b83ebd7729fd085905ad479fce391727290cf9e762</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-30 10:35:05	<u>0x8ae5ba3d89b214697c86736d993ddfb351251ad7f294a8487ac7697a4f1e5197</u>	+ 1 Reward at drophub.sh	✓
20	2024-03-10 23:42:20	<u>0xbd97e1c99fe8bd7e7c7d7cc93069a20e28acee254cc534a9b3e67238104862b2</u>	+ 1 Reward at link2024.org	✓
21	2024-02-21 07:25:55	<u>0x94af76422b5c802faa9b22479350048119fdea03cc27e6709ed42839d7e8b89f</u>	+ 1 Reward at my-link.xyz	✓
22	2024-01-30 06:23:45	<u>0x5d7cf9704715bb8dee832367ae7a78e2556cff016d4e0dadadb79f21402b3077</u>	+ 1 Reward at link2024.org	✓
23	2024-01-27 06:45:30	<u>0xb608c00bd6f9cd8fd043dad07fa085f99e9a3c4a70f3b836f02cb7013021cc8d</u>	+ 1 C	✓
24	2024-01-21 00:14:10	<u>0xa2598ad7f823ab0357a47c447ca29f0a4a42f6a98c8f729885216510de73681a</u>	+ 1 Reward at link2024.org	✓
25	2024-01-16 22:55:25	<u>0xf3d63a960f4926c1303cdf2215e0182c2eda7c09af604e6f4579dac17ea7ae0b</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 23:07:00	<u>0xe7f2ae97c6a32094ba2f5fd8ba1703629f009e63371c0997e7c018ae8ea355bf</u>	+ 1 Reward at link2024.org	✓
27	2024-01-05 04:43:20	<u>0x823c836481a3187c088fc8887da3f6c7c057672b1becf8878ee3c9bbcd863fd2</u>	+ 1 ce	✓
28	2024-01-04 23:58:40	<u>0x8986c66ed9ba6447b6924df143788e4515c8b5e571dca5da1584384ab53819e0</u>	+ 1 Reward at link2024.org	✓
29	2024-01-04 09:12:15	<u>0xe8711f01ff0aa7fe0da6b59fde0be3d16fdde52bedbf60ea24bfeccac7418afc</u>	+ 1 Reward at link2024.org	✓
30	2023-12-30 19:39:00	<u>0x6c051e931639523394470cf8956482c5caa4408f695c07046b72b7679510b934</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-24 16:32:20	<u>0x95c436f1eb2fbf8d7bc53cc6b593c9748271fd432472e642546c37ca038951c9</u>	+ 1 Reward at link-2024.com	✓

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