

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa1c69ce7ac5419662ea17dd33c21d1b756f8e2ad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$LINK APR NFT	N/A LINK
NGZ25	N/A our reward.
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
# usdc2.com	0 claim rewards on usdc2.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Â-	N/A \$87,778 Random Winner
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
'	N/A ce
'	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 22:48:05	0xf6fbdf686ab670a10df3682073cff0dca8a97b572787836a134e873f23605e02	+ 1.000000000000000000 00 our reward.	✓
2	2024-01-14 04:10:15	0x42829127493a240bff64e790022af161aad8ef89063de264c330ba9f62f0c95f	+ 1 LINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 14:55:50	0xf9dee392e7161367c48b378915201e23c4c89b8ed6a378042234a8cd2328c4ff	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 14:23:40	<u>0xac3a0755bb95f7d1ded78674f6d026b554b0aa67e0fc0aea43bdc4c3b003c520</u>	+ 1.3 ETH	✓
3	2024-04-19 14:23:25	<u>0x785caa075a0c6676609f436b3573ce67e9769877bb61362a94e2a0869dd67166</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-18 15:43:20	<u>0x9305252ae77c2930a7c4fcee5c918f96c7a7055ce28d10e696141fe571375225</u>	+ 1.3 ETH	✓
5	2024-04-18 15:43:10	<u>0x667edd82120cb817da5c9f802522d3cb963fcfe46369288a0847995f060aca72</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-16 22:51:45	<u>0x937cac96a0055915746eba21b96c2218717b76b1c4de1bef0539f646225ce749</u>	+ 1.5 ETH	✓
7	2024-04-16 22:51:35	<u>0xfe7198621f724cbbc614d6711c6eeb7d2373f518e3fd722c692b82919ef8efc8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 21:31:05	<u>0xdf9b6ab8d8c0e5d066dfebea5401a332c08707d4b32c977577edff82dbd333be</u>	+ 1 Discord.gg/TopHolders	✓
2	2024-04-21 04:42:35	<u>0xc6bded011023b20fee80b4b6362b974b8b0d3c7804b1c9b62ec8d2e2ba374d21</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
3	2024-04-21 04:01:20	<u>0xa02c6a117d9a70cfc6a06fe8b053d484cfacab311650c986407f0dea07327f15</u>	+ 1 \$87,778 Winner	Random	✓
4	2024-04-20 20:02:00	<u>0x1944619b6eb5795bd0417c893bd0f8f0da363af44a440c5bd840efd9fb5213f7</u>	+ 1 \$87,778 Winner	Random	✓
5	2024-04-20 16:07:00	<u>0x031b0c8f1b675bb40ac8db2ec7af66adc0fb204f62f8923d864005f2acc22a7c</u>	+ 1 \$87,778 Winner	Random	✓
6	2024-04-20 09:28:45	<u>0xf33c859524486c1dad567a2a0277b9ec79236011aa38e28565aa1822207e8bce</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-20 08:10:35	<u>0x0842bac6f2c320b6fff3f9845d37d835820aafc6282a0e9961e4559ad9829bb0</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-20 04:47:05	<u>0x71307c4ed05dfde4f853da66b4e9de2398d9baa8c060a26ee0e694aaf472bfa2</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-20 00:48:50	<u>0x9089edc77aeeebeb5c24dced68f3273b3469a36dfb2aa6ca375fd2d168cbbae</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-20 00:45:15	<u>0x4d6ff3d71d4552511cfa3314493b40be55da993600e4873277938ba7860c0fce</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-19 22:33:10	<u>0xcc48a37dc6d68741bb8d442ba62475c0f75fc011f77763f551a8f9ed7286df20</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 17:33:40	<u>0xe6d6c57afd7330dd68fd</u> <u>baf9aff623df4a43e696f7</u> <u>88ae38536de951e51c2251</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 14:30:50	<u>0xaa341e02dfbeebd21255</u> <u>3352f6fc85f494f970827d</u> <u>796b589e6bbea16b7ab2ae</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-18 15:59:00	<u>0xa6d190dd7e7c17418bfd</u> <u>dab1df9b173293e8b2e0a1</u> <u>843316bd75e874c08a5a57</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-18 06:12:25	<u>0x202019b1334f75db0b3f</u> <u>bd6a98382facdcf5dbe469</u> <u>a2bbe737f4a469825380d1</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-18 02:56:35	<u>0x3674d19b1f325e7ac7f0</u> <u>8a2777c4cf483b7c62f315</u> <u>fd51af7e4207b6c2c1df08</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 18:57:05	<u>0xaac8234a926df4e08b7e</u> <u>61708ce166deb205256c4a</u> <u>e0aa3e62ef64dcfbde84f2</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 13:48:15	<u>0x4b3c97795dd8738f7738</u> <u>b0df2fcddcf1afb66676</u> <u>756d1422a472bb581f78c7</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 08:33:40	<u>0xcdd89668241b471e92cd</u> <u>45f3ac0328ff75ba262570</u> <u>6df1ccf0ab646ffe380bcb</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 05:59:05	<u>0xf2267b8c6098bb6f253</u> <u>830041487db86965bafbd3</u> <u>5735a49b38cdb5395173cb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 01:13:20	<u>0x8fc66ac4c9fe562ca9a656c9090a658eac10eb4ce64fda4a7140c430f2326979</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-03-30 06:58:20	<u>0x0c2b14f082ecdc23416b69af4ec187cdd5d581a22427c3ec1d87bdfd9d5ec798</u>	+ 1 Reward at drophub.sh	✓
23	2024-03-11 00:08:05	<u>0x4c12994e993a86d906103ba56e8961a18e4165d7ea296b8294046471edb5beaa</u>	+ 1 Reward at link2024.org	✓
24	2024-02-21 10:29:05	<u>0x32549a4008ee5360bd033bfb8cc0eebc6afad7c639cbe2764ff593ec3ce8d155</u>	+ 1 Reward at my-link.xyz	✓
25	2024-02-13 19:45:55	<u>0x05dc5024ea0844d1795a33612ff980cfb5c59ae2724a04763c5c82a764153247</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-02-07 03:38:30	<u>0x637d4ed62c6c6069df238644af732d3b8293a3aeb38b0a9705cd68907da75608</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-03 10:36:00	<u>0x199ed6fb07c676f3099f55f86645f81ac12fb3ca498c7329b380d2019ab2950f</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-31 18:30:45	<u>0xac610441518700f3338141870b85cf2b61cb5fabf5fe972bfe5f227d9a5ab093</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-30 06:57:50	<u>0x2bb6872cac6e4b6f2d3e9d6d0fbb6b683876a9094cb5f376d0094da0ff5a5f8a</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-30 03:54:05	<u>0xabef0a8c249e3fa41c6cb98d23f2b9a8797a0877ad2a4d4c6d523af90f90ace7c</u>	+ 1 Liquid-ether.com	✓
31	2024-01-27 04:56:00	<u>0xdff2ba6a21328ff3d27bd97e5497a0ddd8334c7e6ad81a92edf450423db50c36</u>	+ 1 C	✓
32	2024-01-21 00:34:40	<u>0xd2ac23f622d657797156a52b2919bbc6072e81d055b4e4bfb9aaecba4729aca7</u>	+ 1 Reward at link2024.org	✓
33	2024-01-17 11:24:15	<u>0x2970b877b26d874927d0b633dca0a8146f0670583b6f249396bcfceac056c965</u>	+ 1 BNFT	✓
34	2024-01-16 15:43:20	<u>0xf8dcb51a9682409fe2d75641e420d49e461823d44ff76c82c491914adfe03893</u>	+ 1 INA	✓
35	2024-01-15 23:37:35	<u>0x9f4fa256fe8fd1010a1d444876a34f4f03b25323fd8b9d54a218e0c09844d072</u>	+ 1 Reward at link2024.org	✓
36	2024-01-08 23:55:15	<u>0x5663cba72e9d9b95478980c218c34387736fef5713dd2e146d7e838e07160f35</u>	+ 1 Airdrop	✓
37	2024-01-04 22:41:20	<u>0x5d3c34330a22d6c3d790c143b6ff492b0d74fd20d7a9b0bd2eedfb7aa8ffa578</u>	+ 1 ce	✓
38	2024-01-04 22:40:20	<u>0xbce920f92c1d2390594d40f742176dbe51a163806800ade7c8be54af62cc33be</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-04 13:45:00	<u>0xd2cdfef688da9f72e6c0f86d3545f4223eb4fda3ab3e9d9f573d3c6ad604904e5</u>	+ 1 Reward at link2024.org	✓
40	2023-12-30 18:39:50	<u>0x79ea8cb4ff128ed774bda7b4330a075f4c5599bbd62332653e4359ab737524dc</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-24 17:04:40	<u>0x7f9e9f0e3a8d62f22d5c137f0a9eae32f195c0f2def99421586ab1d524e15164</u>	+ 1 Reward at link-2024.com	✓
42	2023-10-30 17:14:00	<u>0x05701c9a7ff26c92e15fc3e28b4dfdf22b7efee5ca798b4961f9daba8fbc538</u>	+ 1 net	✓
43	2023-10-24 03:31:40	<u>0x94e11803c3123b3892d699f10d6341fbbfc4264c24487bb8e40043525b50664b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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