


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbdd991e59ee3173bd9ecb99a6742b11c2f9492fe**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
\$LINK APR NFT	N/A LINK
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	1 TR1
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at flokhouse.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A usdair.org
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
∅	N/A 100k Airdrop mint? goto website
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 02:34:35	<u>0x624096bb381b1312b700 cb4bcdf4f916a3a26de0b2 aab213204c18f3b86d68b0</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-01-14 05:05:50	<u>0x08e5b5a0bb94fc9d3966 0fa2c748205483c9fd7b76 cec5d1c1d643aebcaf247b</u>	+ 1 LINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 00:39:55	<u>0x2c250a1c2df31172d1e2 45a943b218f74f526e15ba 834af60ca63ab23f8d1484</u>	+ 1 TR1	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 11:39:50	<u>0xea5e1ae41184e38508e768955b7be9b1456fb211db95afbc109f1a0b657dcab0</u>	+ 1 50,000 USDT	✓
3	2024-04-17 08:40:25	<u>0xe89ede556a4b444fe45b4b833058954d6076f11f2b4feeeb072e7a1e3aa5e296</u>	+ 1 5 ETH	✓
4	2024-03-27 07:38:25	<u>0xb59ac72b2ab3a9610d922d129e3461509a71374bbd50928ab70fa8e40305abbf</u>	+ 1 d	✓
5	2024-01-10 00:21:45	<u>0x012bf05badae727218f008bb427c479060867fd5dec677f70242ea925dd1bb1a</u>	+ 1 summerfi.us	✓
6	2024-01-06 23:38:00	<u>0x7632c632925ba354bee698dd883aeaf4bf549b4e39ffd42a2ed489ce26d1f58c</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:26:20	<u>0x9591f26dd19f5eb0268322c4b6a2d35d2e5ffbea1c8fac8c555280ca9a173ff0</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 19:36:25	<u>0x40b9f6de2632d72c60ea72304a0a1144dc85f9b3010e53e7c05f0ae85659969</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 05:05:55	<u>0xdc19bc2cabac418ef078c54692497e495907f1e55b56fa8e428596e17202322d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 17:07:30	<u>0x95a3406d3ee3659b4eab9803aef202ca5145087fe6d96b8e8114fc9f642c5373</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-18 18:53:05	<u>0x369195c4d7d3d7e4167a1537dee26a0c49b1afeb06756a6b9ac927604f8f5f6e</u>	+ 1 usdair.org	✓
6	2024-05-17 21:29:10	<u>0x91846bcc878e50e9ff249528b84e3ce2b0043a2438cb51a7650a40af80653a22</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 04:39:35	<u>0x15b85cd30b97d57280087a296451812fd9c9c15e1ac5ab45f5d48b080508e54d</u>	+ 1 usdair.org	✓
8	2024-05-15 22:53:45	<u>0xb99308ba418130d747d8ad3b9a24b0cd892c359eb22987e6f753f9cb47c6cbcc</u>	+ 1 usdair.org	✓
9	2024-05-13 21:05:30	<u>0x7129b09a1ff304a06383487d87bc3f16814cf12086df208fc2b485dc6b66dd81</u>	+ 1 usdair.org	✓
10	2024-05-06 07:01:05	<u>0xbc5b20c344a809e8b54a7f77f9f0a1c2a1cef1130ca3f8d15dd525e8c28d3ca9</u>	+ 1 5btc.com	✓
11	2024-05-06 03:51:00	<u>0x2464776990c20847a2cfff0324d501ae893afeb1081199467b1d0c9e09b9dac7</u>	+ 1 5btc.com	✓
12	2024-04-18 02:27:55	<u>0x13fa379dc024255a4f88a18c7dcdc05a6c0a7b188a9e43860bc5716ce902f706</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 07:46:55	<u>0xb79afb23f9720ac28d759245a50714eb3440032b6a790c445079b839d940d69c</u>	+ 1 5btc.com	✓
14	2024-04-12 19:22:25	<u>0x99cfd91ea23ec4a52ab3f5238bb176377b752c58a44499953cc4ff91f5cec14e</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-10 13:49:30	<u>0x374a13be5909e4b2d5995c9afe4a6fcd2730c5f88990e917941b99d3105c4210</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-30 12:23:50	<u>0xa375f9af69133602c3d9c029601a681b058e61128748396a71e03c6f69a37288</u>	+ 1 Reward at drophub.sh	✓
17	2024-03-27 01:20:30	<u>0x34ae6bd6ca95d0494579755be59c764d898fec1dcf96ccecace8e50d8aaa89bfa</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 18:15:35	<u>0x03cff8d11bc34b22598ac9a99ae8860a65d7621226b5449e1af23b728611fcae</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 13:48:40	<u>0x56f221d017e9a8c61244088426136d84fbbedc951d10b2c8a48fe9aa682b6406</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-10 23:56:15	<u>0xaf88df747164fd12654453f0d6cfcaaa7f639bf7748094d3a1015737bb6dcd72</u>	+ 1 Reward at link2024.org	✓
21	2024-02-21 08:43:30	<u>0x7dcd0f0a4f83df5c21402aab02960b618bb931d1bb42f864ea89280656b93a35</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 06:43:15	<u>0xca59b2ca8d3887926082c479cab1465f36ed008bc2a364765e7e595f5d1b1e86</u>	+ 1 Reward at link2024.org	✓
23	2024-01-29 00:32:05	<u>0x8e0abff0834a6908ff66895bcd54cecc7943eb4906ab3626552b57a252ddc910</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 22:22:40	<u>0xac25e7e622503be76d610cd053bd07ea789f20e511eb3f8a2c1272d4c2db0a79</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 05:36:10	<u>0xbe12e0cfc5478e0dee901bc5fcd927e8f3a7b0d1fbbac361dd89a075d9f3a341</u>	+ 1 C	✓
26	2024-01-21 00:26:15	<u>0x4bc4499439f78d34f3b095f0f2b5b19f7170164c1aa700aba21d9f7b60b6de20</u>	+ 1 Reward at link2024.org	✓
27	2024-01-17 09:39:55	<u>0xfb6f1fd430472165b16c97e3bf4f598d1f6310aefd1d46d9c8aad0533ecc5dbc</u>	+ 1 BNFT	✓
28	2024-01-15 23:26:35	<u>0xd5930f8b14b836c3bfecd96c9d8a808b06048c0bc90228c69f4a9ac103f64ebe</u>	+ 1 Reward at link2024.org	✓
29	2024-01-05 05:56:35	<u>0x56f1e0c5848b2e4196428e7ef1d65064183e6d7dca07a93e4eb5a820b385a068</u>	+ 1 ce	✓
30	2024-01-04 11:29:30	<u>0xe827e90648782be4e8095477e30c308208aaf6a58b3e43c862859d84bb86982a</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-30 19:02:30	<u>0x1e98fcfe55ecfc62b2b7</u> <u>30f73ad47ba0d6d07b6f87</u> <u>838d61d32bc0a16edc0932</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-24 16:50:55	<u>0x6294e23137efea00c11d</u> <u>5f5e11c713552a0bce55c8</u> <u>fc5ec0700410f70dcf9d48</u>	+ 1 Reward at link-2024.com	✓

* USD values displayed at the time of transaction

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