


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 03:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe5f6483532c2810c3e2eddc27ce536518ac7e23**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGiveaways.com	10,000.000000000000000000 USD
JOIN-USDCOM	884 USDC
∅	N/A Claim \$ARB at foundarb.xyz
\$5000 USDT Card	N/A BNFT
2,000 USDT Reward	N/A .com
'	N/A Claim \$ARB at foundingarb.xyz
'	N/A Reward at drophub.sh
\$500,000 Airdrop!	N/A bnb-drop.xyz
''	N/A ''
''	N/A Reward at usdtevent.ac
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 05:45:30	<u>0x31f52620bca8f7bdf5a7524492cf83e9cee4d169251c88c9eec9104d37d6ab7c</u>	+ 10,000.000000000000 0000000 USD	✓
2	2023-12-08 04:24:00	<u>0x653941f320462756e1293afd677426e7c27a49cf994cc772a236e0781d7dcdd6</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:28:25	<u>0x628319bee2b4e6bc62ffd69dfcdd1047d024276664f2e390054e54ccb9244825</u>	+ 1 Reward at drophub.sh	✓
2	2024-03-11 22:04:50	<u>0x23d3e4caf00360af3f016a513dbcb9cb569bf542977df6b7bc112be284c8ae9b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-10 20:36:00	<u>0x003b383701159b5e9ec4218be18f73d2bd73b29c1f0e27c8b04df13a184d41e0</u>	+ 1 Reward at link2024.org	✓
4	2024-02-19 10:22:10	<u>0xc153fa017e9951a0b7a9bd05b10138719596b8392f2c04fa970b5b677361aa37</u>	+ 1 Reward at my-link.xyz	✓
5	2024-02-19 04:26:55	<u>0xf691bf625afa2b2ec7e73070784ad78a4116176868201062dbd617c4ffebce0f</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-03 18:49:05	<u>0x61f82296514c4e0a25338d51224fe115d7686597dd7b5ddaeeffc0511d338f329</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

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#	Date & time	Transaction Id	Amount	
7	2024-01-30 02:07:45	<u>0x03716811e72a35a6ba0370ff439aac139185d60c55646f91a8cee4519eb42f14</u>	+ 1 Reward at link2024.org	✓
8	2024-01-26 04:44:40	<u>0xb32ff2e905cdc0a70246f1a492b92820854cbcb4e3732332ac9900fe4f4b4b3e</u>	+ 1 C	✓
9	2024-01-20 22:02:25	<u>0x93a0658f6ac1b0b8fec502a6549e81fd5417b58a1d19e688003d7d9ff43cd3d4</u>	+ 1 Reward at link2024.org	✓
10	2024-01-19 11:52:55	<u>0xaa25d087534f886c582478767c2ae5a122abb725ef0b318ae1bccf351e36b778</u>	+ 1 Illium	✓
11	2024-01-17 12:33:05	<u>0xefb508b61b65ad4247143a8d9002fa33983edf163ec6478bf2ed25eab64792bc</u>	+ 1 BNFT	✓
12	2024-01-16 16:15:30	<u>0xa0c1888793bae04ba0606acc3142d21c0f0009858ba1afa891b48312da8d598d</u>	+ 1 Meta	✓
13	2024-01-15 03:12:45	<u>0xf3eaeae97ed5b6f63bef0fffdd3c4bed3741c17199922975d351e366f009c5e</u>	+ 1 Reward at link2024.org	✓
14	2024-01-13 23:03:05	<u>0x2f692c79b9356264c8ec219017dbff51bb41751cdfe597b2eb56983d46c5d8d2</u>	+ 1 Reward at link2024.org	✓
15	2024-01-12 03:36:45	<u>0xac5de288e8a60a2591d1ba4cc5ec030ebcd60e27b2f00968c79657ae6967f10b</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 19:16:35	<u>0x7322989315d8610c5a7c ec6ad94f568f1ce541c597 7c41f6f1a62b5b83948ffd</u>	+ 1 Reward at link2024.org	✓
17	2024-01-04 12:38:20	<u>0x042450229ddca60c1ebc 7270f6e010c3aa030d1f7b a10cd892b7b73a2025321d</u>	+ 1 ce	✓
18	2024-01-04 04:46:30	<u>0x6cfb1a7836ed8c79e2c9 85c723b629622af14c6a9f fccaae2f2d823a247e219a</u>	+ 1 Reward at link2024.org	✓
19	2023-12-31 15:09:50	<u>0x1e8278e20e2b37b347d5 3866ffed71111c220626ad c5da6e1f3821974dfc3e97</u>	+ 1 Reward at link-2024.com	✓
20	2023-12-26 18:43:10	<u>0x81263fdb656835803ec6 d4cb956184d5b5e51fa2c0 ee522f77a9b71e64e5165e</u>	+ 1 Visit website to claim USDT	✓
21	2023-12-26 14:58:55	<u>0x103e29c398bad80c6a27 b9b3fbdc5c2bf4587a24df ef9c5d972f37383aa8fdb9</u>	+ 1 Reward at link-2024.com	✓
22	2023-12-26 13:11:20	<u>0x438a4d7d6810aea11581 3191af5a28ace5f433cf1d 1c41c9a0b2e8b6019befe8</u>	+ 1 Reward at link-2024.com	✓
23	2023-12-26 11:42:15	<u>0x7e974cfcea110324be58 f5c8c3881e44c425eb5793 bd1d223aa620c46a49f6e3</u>	+ 1 Reward at link-2024.com	✓
24	2023-12-26 11:34:15	<u>0xae220330ae601746931 0e5f61b15083cc682fb0d7 69dba742641e3f42031352</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 09:40:45	<u>0x7e891f7225cdc0b710dc3318c3f4ac6c1c8494eb0df4f2849233173ff7ce7c02</u>	+ 1 Reward at link-2024.com	✓
26	2023-12-24 13:00:10	<u>0x52becd9dc365673a9a60db8b8bd56ee168b97b08f8b55cb2205f9a4087cc0511</u>	+ 1 Reward at link-2024.com	✓
27	2023-12-09 07:41:20	<u>0x0cf7ba0b6f822b16032023b76c76d23cc91cae4623f8d1673271d9c0b5a91f68</u>	+ 1 d.net	✓
28	2023-12-08 05:25:05	<u>0xb7009882ec319a5835ba650b9ea2d69d5d6f424dd95aba57b9d79f9885aea644</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-08 04:38:20	<u>0xf806ee3c16f5e5631e9060575371eaf083e0270908d6b28c34773c83ae2095ad</u>	+ 1 ''	✓
30	2023-12-08 03:54:20	<u>0x3876210b9540c74b5d351a4ce890f861e108f47d0529b1a5af97531e4ad5e8c7</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-08 03:51:50	<u>0xbd04ca27cda9b5f4a8ca0beb207c9b8577e6dfec750f46ff696218cd0a87fc41</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-08 03:48:00	<u>0x9af8f43a4295533a015225d725e093a3b3085fe6bed2d8b32e213cc86a7bdd58</u>	+ 1 NFT Voucher	✓
33	2023-12-08 03:46:55	<u>0x8698d0c658833c0744e6b69578ade667ddc7a01499071897e5f867a8000a2280</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-08 03:46:40	<u>0x95b6a821c954a328edff</u> <u>e69c9e11d053ae3ec153c6</u> <u>b24664083f46b7858447b2</u>	+ 1 .com	✓

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