


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x22ed116a18533763e83a12a341ad2adb2071dd3f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	456,000 USDC
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
'	N/A SDMINT.CO
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A '
'	N/A '
☐	N/A Reward at nftsafe.top
☐	N/A Visit bluetrust . vip
'	N/A '

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:12:55	<u>0xd05254f3c0e478b6b74a d977c2652587f035c1aa5a 41a668a03218a2412ce137</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:30:30	<u>0xf8c2868ef3ea36bb05df c42761654bc61f394eeb81 7b6a4e82bd71b93db6c8ad</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 10:50:40	<u>0xcffcfb117c7be7d3af32 4b215a238b15db620b60f8 002f3e63359b8a392a151f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-08 10:40:45	<u>0x593845785eb1b597c8a6 48448c6939001f88a2cdf5 b87426f12d3daaec8e5c83</u>	+ 1 NFT	✓
4	2024-05-01 14:26:00	<u>0xfac44866b854ce349899 ed97521999053f368e9c38 7fe6b7f130200ed7070fd4</u>	+ 1 NFT	✓
5	2024-04-18 10:27:50	<u>0xa782f31073f09a8011a1 4c4c7bc0d5cb59c223dcf7 d83faad50b46a9e526fdfc</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-18 10:21:10	<u>0x61ff84fbc2fb0906062 844e3ee796333a45a3ad26 ff81bcb4b405e314f2a3c8</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-11 00:44:05	<u>0x97e9bb0f12b3cf4bb233 fcf18c1933ff634db82e29 bfe936b6175c5d460a9249</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 00:36:55	<u>0xac0b53da2a0c75f277ef e3e5e923a19f722b286ac9 7f12a2af2403bae7390e0e</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d85 13b237bdeef60bc4d1fffe 06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-10 20:26:45	<u>0xbf7938674ce09d5c1dd2 cc2b4f1b85d155d8f30356 b0624e68ffdde026b801da</u>	+ 1 Reward at link2024.org	✓
11	2024-03-09 21:49:55	<u>0x241113c259d182ccad35 f1bbf029ddd190053257f5 e6a04f1bfcc925f0cb2cbf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-04 10:48:10	<u>0x5058e6f0ca607b945062 32706bef38a8b9be40fc97 79d36c06aaf3e865a9a296</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-04 10:16:50	<u>0x98bc447a018ce1cfdda7 d6b6821e654b168a1c2b66 7154aed379871bb25e82c9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-03 23:15:25	<u>0x0193e27eaaabf28177bb ef9401ecf53fd42fc293c2 5445e6388ff2aab19a2cce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-20 23:30:00	<u>0x71e57263e8d908cc62ee 66b8390c1542154be831b5 0b9416f2af87e23d5b4d88</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-19 10:00:35	<u>0xffe52ab6b5775b8bfd88 e9d1169293ed065965d921 7179acf0804e012098b364</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 23:25:45	<u>0xb222e477fe83603dad0c09f3641075e3960d21b9a6f45d17969bb6132ecd01e41</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-18 19:48:25	<u>0x9ec46b12ac3e699f715599c6d89472154c80663081bbd349961fa8937691edf9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-16 11:14:20	<u>0x462d7b0bcb565b14b65f1d4d5704a91b997718c5ceb49d5a4eb62929163c5569</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992498f5a1075005dd12fa68be2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-13 07:51:45	<u>0x0acaf0fc23c806c30818a164202ca11540422db04288ae63d690d52520bec030</u>	+ 1 C	✓
22	2024-02-11 13:33:40	<u>0x0a29833e5f2f39fd75d93dc80c2db086c25b7a972495c68aa1527328e3090046</u>	+ 1 C	✓
23	2024-02-10 22:06:00	<u>0xd395e513d98e2b7fe442d230684186cc9593ae948d4c04b966637c85bb0b600b</u>	+ 1 C	✓
24	2024-02-08 20:34:55	<u>0x57563a66552928596cf283e911f09f776177d943a402710f5f033c6d12a10254</u>	+ 1 C	✓
25	2024-02-05 05:31:20	<u>0x2c3954c93d19aa1edab3cab5c02796fedd9d6c290313eca4d7640c96c6603365</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 04:39:30	<u>0xf92e4cb632b64158100668a444323183bb901e632d48c61579a27845ea6ee4a3</u>	+ 1 C	✓
27	2024-02-02 14:59:30	<u>0x933afaefadfaa8318d50f61254a6e89282bbc5e97f6becf27b23218a16457c03</u>	+ 1 C	✓
28	2024-01-30 01:39:20	<u>0x7339057661498adfb42c80936146277bbe00de21299868ab96475f2398bb52b</u>	+ 1 Reward at link2024.org	✓
29	2024-01-27 20:57:45	<u>0xb9017efde5744741bc0dc65bda3de17d462eba45094318dfa47afdeb9c1fd4eb</u>	+ 1 C	✓
30	2024-01-25 16:33:30	<u>0x9948abdb58e15a787fe751b940a59823c090331611931a3d03cd46b1da61b0b2</u>	+ 1 C	✓
31	2024-01-23 08:35:10	<u>0x92d3e459f5161e4a5c83e36fb9824395f7f4cf619df8bb67c1e19f4367035cc2</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-23 07:50:50	<u>0x9e8c2fe668d21a4ca1ec49594bd1316f72ca84485c36f20a3931aa3020055a27</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 16:36:45	<u>0x7d8429b4d42f2445338cace489b247f0b85ea5e23f31a9c1e84e92ff643c3e4b</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-22 16:35:30	<u>0xe00780ab18184643c54b49bee8e4473f1f0d8b947ea21c2e9b584d8d63066553</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-20 21:41:35	<u>0x951dd930b966c0d3ee92</u> <u>36642a5f0400115e9712f9</u> <u>7384dcb1e0ab987b8befd9</u>	+ 1 Reward at link2024.org	✓
36	2024-01-18 04:18:20	<u>0xddc03cf535e13d2efe82</u> <u>01909863883898d2a05081</u> <u>e607d476cf33ce16eb22bf</u>	+ 1 C	✓
37	2024-01-17 20:39:40	<u>0x8a01cdda087d2339ad24</u> <u>1f9b749a4835971a00d2cb</u> <u>bc8c78195cdbc2fafedd8b</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-16 20:09:20	<u>0xeec15dd2bec59f7343c6</u> <u>fd36b5b1c98bc28343e3fa</u> <u>847f5c047fc0c7b7d88ab4</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-15 22:08:10	<u>0x5442141a9d1cc66885ea</u> <u>08fdc3448943d3ee94e4d7</u> <u>91582a6809c0d5979a0cfa</u>	+ 1 Airdrop	✓
40	2024-01-15 02:47:50	<u>0x8a4632944a6dc0980906</u> <u>18798fd84bd9e3d2295d60</u> <u>5568a70f63e39aaba84703</u>	+ 1 Reward at link2024.org	✓
41	2024-01-14 00:11:45	<u>0xd8d1cca0274f28cbc2f6</u> <u>9402eaf999c2ec10c72b35</u> <u>e3acded68be58d7ba87bed</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-13 22:47:20	<u>0x6209f6d2b1e89b132e8a</u> <u>de9ef4608734fe663c7203</u> <u>eba333d0723b5ee3dcc0c7</u>	+ 1 Reward at link2024.org	✓
43	2024-01-12 18:49:55	<u>0x2a82f54ae45986a6358e</u> <u>bb68efbaef2dc1aa51df0</u> <u>0998726fd63852025aab25</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-29 09:40:30	<u>0x328597035b747c298a09</u> <u>017b1cc30de44dcd4a2bb5</u> <u>02d00fe9f25f7ef0b0db4f</u>	+ 1 '	✓
54	2023-12-29 08:32:35	<u>0xaa0e4deca40c96f9c3ad</u> <u>12b8c4185ec0ec6dd9bfa7</u> <u>fd94b7d5a9b44f3fcd0812</u>	+ 1 '	✓
55	2023-12-28 16:23:00	<u>0x03f4582573665ecfae7a</u> <u>1b21f77d14b772d4bed971</u> <u>fd6a51c535e90522b59de4</u>	+ 1 '	✓
56	2023-12-28 01:37:40	<u>0x24166000200de592a508</u> <u>46a7c2a427f506e9da6eb3</u> <u>cfeac9f70875967437d890</u>	+ 1 '	✓
57	2023-12-28 01:34:40	<u>0xe5bd14f7beab3ace7397</u> <u>17edd3e2d3d872aa0e7879</u> <u>0dc3aaf174c1ca4881ad8b</u>	+ 1 '	✓
58	2023-12-28 01:32:10	<u>0x4bfaabb00be6878af65b</u> <u>8f2d2bf13f4dd7ff288098</u> <u>c8186dfbd771a31639d4ce</u>	+ 1 '	✓
59	2023-12-28 01:30:15	<u>0x8eddad2479d0ad5002ad</u> <u>b82e80072269b02835190f</u> <u>3294fd1c41f4bf8df2e348</u>	+ 1 '	✓
60	2023-12-28 01:27:55	<u>0x4cc79b22df609ec683d4</u> <u>a4161622de049346140bdb</u> <u>ec300d19b04f3fb76c3b3d</u>	+ 1 '	✓
61	2023-12-28 00:45:35	<u>0x02bb1bb47342724cc93f</u> <u>55718a7385c90a33b2eada</u> <u>34b7d5773f5b85d442568e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-27 22:46:40	<u>0x78f0726a3f8459d98a07 a9aad41fde9d229ca4553d dc59a893d3ac85969601cd</u>	+ 1 '	✓
63	2023-12-27 22:24:50	<u>0xee5544428a01cd594d06 de2293c4568870bf4b37a8 e998af7e0e9707a0d976a6</u>	+ 1 '	✓
64	2023-12-27 15:43:45	<u>0x56a95e99b8cea4f25100 4abd57b0ae7abb16e23793 334b4eaf5a63b758e68c7b</u>	+ 1 '	✓
65	2023-12-27 15:33:45	<u>0x9bd9cf99920581492dd4 e8fc0f5eb6e0dc84f3212e 42c9ff5cbf4196770f3254</u>	+ 1 '	✓
66	2023-12-27 15:23:45	<u>0x24be5eaeef651a09c5504 703607ec8f8ae6f8d5130a b217b31858c79c49a2833d</u>	+ 1 '	✓
67	2023-12-27 15:22:45	<u>0xdd13a60e6d9c11dc778b 14c7bc00049c187cb3f0d8 5f7e1e66f3fe2c3d9e168d</u>	+ 1 '	✓
68	2023-12-27 14:33:00	<u>0xfe8e6c90b4abff9ecd99 398097186754ff413e504c 18f89fce4cdd5f474916d3</u>	+ 1 '	✓
69	2023-12-27 14:18:30	<u>0xd1f5bdea1d148398428c 6f04a22b916d708d2b0df7 60465bfae1dbbd79c0e361</u>	+ 1 '	✓
70	2023-12-27 12:12:40	<u>0x89ec75986ef88d76dea2 057e6f3b113dab0e1850e2 d130669b95f977483f2fd3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-22 23:20:15	<u>0x0bf3940eeaf8d5dd849d6128f3d92529af73fa8135f36a20f422eb8597e67451</u>	+ 1 '	✓
72	2023-12-22 23:19:10	<u>0x17be3b322f3e1d7a6b137ad3d2b9d452b2596073fb05cb084b2ba98eb61f1f1</u>	+ 1 '	✓
73	2023-12-05 05:26:10	<u>0x3f8b018f5e9230c3bcbdebbba34a5d5433b9581c3adf7940669699f8862e4dda1</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-12-03 21:32:20	<u>0x94cab1c357017df6f2d81e4fbd45fafa21a99ee443f25f4403ad831c62db1462</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-27 20:26:00	<u>0xfcda062a6b7d111e0f03e2cac18c970f14163423e71e16b6473d9a67c78bddfc</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-25 01:57:10	<u>0x386f0daf3ae41ae7c9fc33ea4a564286b2f68b3a7305de1a5ec3c377081de953</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-23 23:35:45	<u>0x6946edfbd13aae7ace74badb645ff935b442e667f80b33e28953d87f09180ec5</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-23 04:17:25	<u>0x821a3c64bd82f185d52d8e3eeced0d5e2c4fc3620a8499e5bfff08dcd196030</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-21 12:01:20	<u>0x9b80db8bea048557709b7e5206bfb161c4d55508f9eb7853733bc5a3bcfbae2c</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
80	2023-11-20 20:51:10	<u>0x123e744682c570cd80c2 2730fc0203d9c478752d0f b681293d32ea81219c42dc</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-19 08:55:40	<u>0xfea057efc4c049cfe059 7aaffe51ef5d383b6d0eb1 341f3eb99c20ae286ba940</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-18 06:12:15	<u>0x3f907ec8582ee5bbf510 1568295284a49619701219 f25b45c3232b3cce0b4a3b</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-17 18:48:50	<u>0x0af49c390cc5f6c923fd 1f3a8f726c2f96f9875641 f9fec3d2df51325fda13da</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-17 14:45:00	<u>0x91841f73da74c8699f6d 99bdab6c7979116e111bda c2bc2ab9f4276c60bd400a</u>	+ 1 Voucher	✓
85	2023-11-17 08:39:10	<u>0x5bfa62567e8bea6e1125 9ab1787cd88aaa1c43f186 741e3c149ac1bb2c7e63f3</u>	+ 1 Visit NFT website to claim USDT	✓
86	2023-11-17 05:29:00	<u>0xe86c54cf6a2998f00972 f0a30b8eecf4912b6133ca fb2deeb51cd12985150544</u>	+ 1 Voucher	✓
87	2023-11-10 23:47:20	<u>0xca1dcf3b651b056df86f 7a75102810e6dc6306cd46 523aba5594d29f66efea8c</u>	+ 1 Voucher	✓
88	2023-10-26 16:23:55	<u>0xa6b07e48eafc6b138d71 d6999286b2227f84b385f6 1d4f2efe5e403eec132106</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-19 19:41:50	<u>0xbcf04f297b9470700ffd</u> <u>d5b01b4b9bd7c3f77d35d8</u> <u>db00bc8b74cd5d11c2f03a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-19 05:38:50	<u>0x9017644bb05ee8d0d718</u> <u>e26ffcc638014ff74abd6d</u> <u>b98350b2ed06277bb11c5d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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