


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x22f7938462c6930306c5ca58bbf004ab2a651318**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	17,301 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com
	N/A Visit website to claim SHIB
Â-	N/A \$82,499 Random Winner
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
Â-	N/A reward at BONEWIN.com
'	N/A '

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:15:25	<u>0x89f5ba5f6c6c15ee4e826516b9c742ddb4c548627469a33ecb21165bd2546d70</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 07:29:45	<u>0x70533bdd10509c11cb4f1710d1addabf3528c0462a61acf325999c2ed9388298</u>	+ 1 d	✓
2	2024-04-05 16:42:35	<u>0x81a3fa99b35a8d77e084c9010e296632e0c8a93def647475c195428f49f570ec</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:40:45	<u>0x593845785eb1b597c8a648448c6939001f88a2cdf5b87426f12d3daaec8e5c83</u>	+ 1 NFT	✓
2	2024-05-01 14:26:00	<u>0xfac44866b854ce349899ed97521999053f368e9c387fe6b7f130200ed7070fd4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 03:56:05	<u>0xc4e5277d5eb096ed1d70b0114cc927e45bc785d9fb65d6ff171ef2342a2b19b4</u>	+ 1 5btc.com	✓
4	2024-04-10 05:43:50	<u>0xba5bda2b3cfc610d3946c762fbaaacb3cddb4619dc9ef9cef46df7607b20ad7c1</u>	+ 1	✓
5	2024-04-08 10:51:00	<u>0x5f46e4c846b188e23eab27058a43fd925b13d7faa3b04cd86e8d1979b31324e3</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 06:05:40	<u>0xda80ccd60e3ab63149cfc3a6a4dcd75613c8bc5ec09090e4da5b561699842cb9</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 21:44:10	<u>0xbb030b8c2c1475c6ec88cc9daa53fb1143043ca63964e87a339be14109f920b3</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 07:33:00	<u>0x18875a1ad6a0f1991721b43da3dc921d669647cb3d383dfeb59e18a4db01a913</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-05 16:44:05	<u>0x235f867642d127445a720ba85f5f96ae811fc5d96443e8c8e60151069553d840</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d8513b237bdeef60bc4d1fffe06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-13 18:51:00	<u>0x6ec9805d15eacd0c9ee6547c76727f2d8abff40986951b060d640b6c93462f65</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 18:45:35	<u>0xc21e32a2beb84bf491718935cd567dcbed3095c338736fac89b2fd46aa9a91c0</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-10 20:10:30	<u>0x880753604050603614034d02848dbe86842a1698abf7f546656f1dff08237192</u>	+ 1 Reward at link2024.org	✓
14	2024-03-04 10:16:50	<u>0x98bc447a018ce1cfdda7d6b6821e654b168a1c2b667154aed379871bb25e82c9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-03 23:15:25	<u>0x0193e27eaaabf28177bbe9401ecf53fd42fc293c25445e6388ff2aab19a2cce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-03 19:25:45	<u>0x996837ab11ffac6952d437a0eb294a32d6b6d3f034c4a6984785e55c9c326e7e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-02 13:39:30	<u>0x07ebad74cf8ff5055c260cc12d419371bee9008b4997ca8978dd02f995895a2d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-01 00:18:55	<u>0x9a87f6b73a3edbd6282ae585db08cdf78fdf0208a686e720bdacc3ffb4715820</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-19 09:41:55	<u>0x0253b10be17940d016cdcaabc477e557447b2a457ae8c6fc156f1ec857f8608f</u>	+ 1 Reward at my-link.xyz	✓
20	2024-02-19 09:26:00	<u>0x83e4e01e922358505acabb045ddf81e5bda3b8ae64bed427a4223e2885e368de</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992</u> <u>498f5a1075005dd12fa68b</u> <u>e2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-13 15:48:00	<u>0xca5611e6cda62d3dce27</u> <u>6c4c8acccc4ec1ea2eae1b</u> <u>77cc5ee4a9c8c7ee05c4fd</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-11 13:33:40	<u>0x0a29833e5f2f39fd75d9</u> <u>3dc80c2db086c25b7a9724</u> <u>95c68aa1527328e3090046</u>	+ 1 C	✓
24	2024-02-10 22:06:00	<u>0xd395e513d98e2b7fe442</u> <u>d230684186cc9593ae948d</u> <u>4c04b966637c85bb0b600b</u>	+ 1 C	✓
25	2024-02-02 17:39:55	<u>0x5328e49969bbdeaf0c46</u> <u>79965f88e1d35b8d93ecf4</u> <u>9710249e0f23548481311e</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 01:47:25	<u>0xcd4413f230d4b3e7b45c</u> <u>926c6e7d850e9985f81305</u> <u>ff70bc47c6713204f02fa1</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-30 00:11:25	<u>0xa2410ca6f3ec85857f7c</u> <u>8642be656ae71150714be6</u> <u>f960cce3cdb1f63ad76708</u>	+ 1 Reward at link2024.org	✓
28	2024-01-27 09:00:30	<u>0x4b3bf35c7edc5a82fe69</u> <u>8ca7214ed5af69a7b0e53e</u> <u>9c9234cfad08974f9d4d25</u>	+ 1 fun	✓
29	2024-01-27 07:28:30	<u>0xd305a708ba9c1e5aaf56</u> <u>7428eb2844b3ffc99139d9</u> <u>2447974ba5cd41c62382ef</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 16:56:35	<u>0x2190f40aa90f3b4e2cf24e4d6b77c27df17a47a9268dd231b9d19ad8ed2e0699</u>	+ 1 C	✓
31	2024-01-20 21:05:15	<u>0x5c221c2d209e4740d5f7d3e96db444f08df240c19a83184874aa14d4487d895e</u>	+ 1 Reward at link2024.org	✓
32	2024-01-17 08:05:25	<u>0xa34f15d22acc586135c809f1ad8fe140ef935547f05f87545743b98268070192</u>	+ 1 fun	✓
33	2024-01-15 02:26:15	<u>0xd787da303c5c641ccf022dec259cf513327d3bbf601b04c36d26b344542b1712</u>	+ 1 Reward at link2024.org	✓
34	2024-01-14 16:38:50	<u>0xcf5b0a17f1566cb6a69fb444e85cb04715ffa8c1c0f3e7fb09513cb367f2101f</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-14 07:59:25	<u>0x8727172d6f0444e7cdf333d191f92b0d02d4738797f0bcf20fe6b824695bd40</u>	+ 1 Airdrop	✓
36	2024-01-14 01:42:20	<u>0xe30c78efe081a49644ca1b61225b0b655b324de5b96ca2658a926704fd16961a</u>	+ 1 ethevent.co	✓
37	2024-01-13 22:23:35	<u>0x8476b9c52c813056869d9c647e81e8b41f1c9523009d328682ee85bb442cb969</u>	+ 1 Reward at link2024.org	✓
38	2024-01-13 04:30:35	<u>0x94ad7153dde27cab66adc3c23d2eddc0d58a9b106c7f0f7327ba811751d79b17</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-11 22:18:50	<u>0xfefff083275f1f418f912e7cd054c390248c85f3c1e6c849a7c0b2dc50d92309</u>	+ 1 Reward at ETF-BTC.xyz	✓
40	2024-01-11 15:09:15	<u>0x44bf37d508eda79994b3b0d0a6341f5ecf634ca637946e5705ad658de7c7bf68</u>	+ 1 Airdrop	✓
41	2024-01-10 14:12:55	<u>0x4b0d65770072d4fa508a8c3d230219a0c35c0db00f97654c81dd1770f81f16f3</u>	+ 1 T.CO	✓
42	2024-01-10 01:20:50	<u>0x4e1ab63ee86648bf50fc9dbb8d03062ea70d5aa171d43a4a27d14434c2270433</u>	+ 1 Airdrop	✓
43	2024-01-09 00:49:30	<u>0x7aa348e2a22cd3882767f90813fdb7a24ca0828cd7d7a5f2248baf545e404ec</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-04 18:32:05	<u>0x9284ee908e40a24b33f719178fd1d85ced0b0870491ba78d31a5c9011fc79d38</u>	+ 1 Reward at link2024.org	✓
45	2024-01-04 03:29:15	<u>0x55a7ccc2681fbadeb73c86fa6924e1428a940ba6deb7363fcc9093f6d027095a</u>	+ 1 Reward at link2024.org	✓
46	2024-01-04 03:12:05	<u>0xa205d2d301a9419b68beab93127a372bf4c3290a16967d5b8acc4cd47353692b</u>	+ 1 Reward at link2024.org	✓
47	2024-01-01 00:42:10	<u>0x6729e8288211e252a76ac71bb5bdd02b7203882e5d62b6b0c688d0c164554b65</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-30 23:20:40	<u>0xa81466d1ce57581a13dd</u> <u>2d48f9c7a7f9a68285f7e6</u> <u>83f42ee81a10bcf6adf15f</u>	+ 1 Voucher	✓
49	2023-12-29 16:10:00	<u>0x6e86c5b5c893d12d9a34</u> <u>28ad85295b6f9a2a7fe7af</u> <u>7dc7665f9747cec41c4afc</u>	+ 1 ' "	✓
50	2023-12-29 11:46:05	<u>0x9bc5d30b269d25525731</u> <u>fd4b889de3614da5129bfa</u> <u>559bd0fd516501bae542ab</u>	+ 1 ' "	✓
51	2023-12-29 11:45:10	<u>0x7e306a70b2521a9bcab6</u> <u>e31b3e4c9059abfb50802d</u> <u>14503d1b3b1ab9651b7126</u>	+ 1 ' "	✓
52	2023-12-29 10:56:15	<u>0x81813438bb47f93884da</u> <u>af091293fcca29f5637778</u> <u>5241930ee87aa57baf3d85</u>	+ 1 ' "	✓
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 21:27:35	<u>0x6f2a5a0dc48f939dd1fc</u> <u>a0b4fee27f95098883098c</u> <u>dda1491778334f5b87f867</u>	+ 1 ' "	✓
56	2023-12-28 19:05:35	<u>0x092ca567be5af03b99d6</u> <u>f0992c2aa4d5f35c42e411</u> <u>3295e630c476af9263f054</u>	+ 1 ' "	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-28 01:37:40	<u>0x24166000200de592a508</u> <u>46a7c2a427f506e9da6eb3</u> <u>cfeac9f70875967437d890</u>	+ 1 '	✓
58	2023-12-28 01:34:40	<u>0xe5bd14f7beab3ace7397</u> <u>17edd3e2d3d872aa0e7879</u> <u>0dc3aaf174c1ca4881ad8b</u>	+ 1 '	✓
59	2023-12-28 01:32:10	<u>0x4bfaabb00be6878af65b</u> <u>8f2d2bf13f4dd7ff288098</u> <u>c8186dfbd771a31639d4ce</u>	+ 1 '	✓
60	2023-12-28 01:30:15	<u>0x8eddad2479d0ad5002ad</u> <u>b82e80072269b02835190f</u> <u>3294fd1c41f4bf8df2e348</u>	+ 1 '	✓
61	2023-12-28 01:27:55	<u>0x4cc79b22df609ec683d4</u> <u>a4161622de049346140bdb</u> <u>ec300d19b04f3fb76c3b3d</u>	+ 1 '	✓
62	2023-12-28 00:46:10	<u>0xedf3161303b1fd85081f</u> <u>287a96a3cadbf9336e9d5e</u> <u>f10db3c3c3982e8f8343d7</u>	+ 1 '	✓
63	2023-12-28 00:29:35	<u>0x02d6c34973a6b0ec8220</u> <u>a1ba43db711f5e425431e0</u> <u>9ec8b4291c3afda001812a</u>	+ 1 '	✓
64	2023-12-27 22:46:40	<u>0x78f0726a3f8459d98a07</u> <u>a9aad41fde9d229ca4553d</u> <u>dc59a893d3ac85969601cd</u>	+ 1 '	✓
65	2023-12-27 22:24:50	<u>0xee5544428a01cd594d06</u> <u>de2293c4568870bf4b37a8</u> <u>e998af7e0e9707a0d976a6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-27 20:35:15	<u>0x28d6858015225fdaccf0</u> <u>88bb65a1877dbef1a9f04b</u> <u>560a5b9c7956c8d31193c6</u>	+ 1 '	✓
67	2023-12-27 15:43:45	<u>0x56a95e99b8cea4f25100</u> <u>4abd57b0ae7abb16e23793</u> <u>334b4eaf5a63b758e68c7b</u>	+ 1 '	✓
68	2023-12-27 15:33:45	<u>0x9bd9cf99920581492dd4</u> <u>e8fc0f5eb6e0dc84f3212e</u> <u>42c9ff5cbf4196770f3254</u>	+ 1 '	✓
69	2023-12-27 15:23:45	<u>0x24be5eaeef651a09c5504</u> <u>703607ec8f8ae6f8d5130a</u> <u>b217b31858c79c49a2833d</u>	+ 1 '	✓
70	2023-12-27 15:22:45	<u>0xdd13a60e6d9c11dc778b</u> <u>14c7bc00049c187cb3f0d8</u> <u>5f7e1e66f3fe2c3d9e168d</u>	+ 1 '	✓
71	2023-12-27 14:33:00	<u>0xfe8e6c90b4abff9ecd99</u> <u>398097186754ff413e504c</u> <u>18f89fce4cdd5f474916d3</u>	+ 1 '	✓
72	2023-12-27 14:23:55	<u>0x4172b3970806410fdefb</u> <u>b1d6edf3e34038e48b4dec</u> <u>733d8bd450ef81e6f6eeee</u>	+ 1 '	✓
73	2023-12-27 14:23:40	<u>0xfed93d6af818feae072c</u> <u>0551d780859776a718b441</u> <u>4fc930b607b1ae4657dc1e</u>	+ 1 '	✓
74	2023-12-27 14:18:30	<u>0xd1f5bdea1d148398428c</u> <u>6f04a22b916d708d2b0df7</u> <u>60465bfae1dbbd79c0e361</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-16 15:24:50	<u>0x0f71e513db6a6dff5b1912d1368eef3dbd5f109a9630776eb996808fd196f972</u>	+ 1 NEW YEAR GIFT	✓
76	2023-12-16 13:44:35	<u>0xc2216d4b3a69ffdb3723ee5ae24c294427d2ffde7dbc843f974a71801c530e64</u>	+ 1 NEW YEAR GIFT	✓
77	2023-12-05 07:38:35	<u>0xdae41df09f9a99a57add1b3c7051b766652df68ea892fef6ab6b291ca83d6cdc</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-27 21:38:35	<u>0xb8335bb420694c506a2ea766937e368c94b21694a9b42cf7f665b941a0bb0256</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-26 15:58:15	<u>0xd2bec5b1eb0431ae2e50a9c6ae801e13eb48e7d85b5d14252f4b98fd3cfa594c</u>	+ 1 Visit link to claim USDT	✓
80	2023-11-25 18:49:00	<u>0x1bc5f167af0ffef104d49445788cb04de440917bedf396a117ac806ac2551c9e</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-25 18:35:10	<u>0x5211833d1307f46835ca d158c6e0b0cf5d2623d4dc402a3a1552a30386e5e31b</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-25 18:33:10	<u>0xe289393c65b6ee21f848253cdc4c309af58d7c3d6325e121e61fd2c1bd3ad9c8</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-25 14:43:35	<u>0x9ee07afa60f2d8fa0e93a1b5fc5a496932adda79a7765fdf50e7174681351bad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-25 01:57:10	<u>0x386f0daf3ae41ae7c9fc33ea4a564286b2f68b3a7305de1a5ec3c377081de953</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-23 23:35:45	<u>0x6946edfbd13aae7ace74badb645ff935b442e667f80b33e28953d87f09180ec5</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-23 04:17:25	<u>0x821a3c64bd82f185d52d8e3eecedfd0d5e2c4fc3620a8499e5bff08dcd196030</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-20 14:08:45	<u>0x35e92fca99d6ad18f93172d1d5d781f6ee5d36cf43398da045f732b7b21b7d53</u>	+ 1 Visit usdtevent.org to claim nft	✓
88	2023-11-04 04:11:20	<u>0x3351642ac72c990ffb42811afbc9159e31e9574824a608383fdc909abcac28d1</u>	+ 1 Visit website to claim babydoge	✓
89	2023-11-03 14:45:25	<u>0x2c7bfcef0fbd9510ecd5630078a3b9db828df4dcd9358a18c429336a5e135223</u>	+ 1 Visit NFT website to claim USDT	✓
90	2023-11-03 13:52:30	<u>0xd947c58d173ffd90ef70658072870afa26cb9458aaf2b66d226ad525b7d54646</u>	+ 1 Visit website to claim USDT	✓
91	2023-11-03 13:33:30	<u>0x4a2eb72b18995d46f6ee0e528804593f0324d96fde05ecc14a543aa26125fb04</u>	+ 1 Visit link to claim USDT	✓
92	2023-11-03 13:13:20	<u>0xb82861ae7a4d3f19a117660880be408f0b0d6d19d1b8cdb9aa49b5147926586b</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-31 08:39:30	<u>0xfeced54d29dd03a236ec50f6ac430dbe49c0cefeaa</u> <u>bb33da60e872721fbb8d1d</u>	+ 1 Visit website to claim SHIB	✓
94	2023-10-27 17:03:40	<u>0xee851ca0d165fae9130b2b78f14adb256a1f08368e</u> <u>928446ca1b1057aeb4df2d</u>	+ 1 Visit website to claim USDC	✓
95	2023-10-27 06:03:50	<u>0xa6a31de3a83f36d709ca7c8c7f642b4cecf1694d6</u> <u>4825f20f95fdd4af421242</u>	+ 1 Visit website to claim USDT	✓
96	2023-10-22 18:20:50	<u>0xa8a1aa0ddb73410d7a4c1b7f35386a7206fca6d5e0</u> <u>80169822819e9746e695c4</u>	+ 1 Visit NFT image to claim USDT	✓
97	2023-10-21 02:38:00	<u>0x6d6040ba7e14b032c1712ea4da73eefd290394cd1e</u> <u>80b630a439326331742587</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
98	2023-10-19 19:41:50	<u>0xbcf04f297b9470700ffd</u> <u>d5b01b4b9bd7c3f77d35d8</u> <u>db00bc8b74cd5d11c2f03a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
99	2023-10-15 16:55:20	<u>0xdba9326c29f2af6d39d8</u> <u>82f762d9b52bc0fd9662bb</u> <u>a703dec8233dbc9a66bdf2</u>	+ 1 Visit babydogeb.xyz website	✓
100	2023-10-15 05:33:30	<u>0xeea5db77e02c9cdc477d</u> <u>c01e7afd00ac67501141a7</u> <u>6830beef795dac2cb0deb0</u>	+ 1 Visit dexshib.com to claim USDC	✓

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