


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2c22d25daad475b5039447eab2dbf92c2d181985**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	433,000 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
'	N/A '
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT image to claim USDT
	N/A
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:52:10	<u>0xcccd4875e9cb68191548</u> <u>0b5759f87e88883c3e67a2</u> <u>1482436a4737f14234fc51</u>	+ 1,000 USDC	✓
2	2023-06-09 15:36:00	<u>0x55c7989ab7a037892cf0</u> <u>b6bde8102ee728ff322617</u> <u>7d0acd11b79c680f61d336</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 11:34:15	<u>0x6a9ecb3c5bda9a258fff</u> <u>567a918a3885a14775a06c</u> <u>6c75a878b86ac5e4bc477f</u>	+ 1 d	✓
2	2024-03-11 15:35:40	<u>0x4b7f03260887c050802b</u> <u>877314f40bd0036f3c5b52</u> <u>67af75132a56d9b34b416b</u>	+ 1 50,000 USDT	✓
3	2024-03-11 15:34:55	<u>0xd3aeae0630d847f012da</u> <u>600c8f7419295e16127854</u> <u>9141653a62174f8cb1ec0b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 22:52:50	<u>0x49b1e0b08b09b4c0a991cac422882f5f6df1adedf6af86cf1a4b7b5f81fc8feb</u>	+ 1 NFT	✓
2	2024-04-10 11:02:10	<u>0x74b8a96a0ebe4a355bea007a0833343c33b8b96d9a19b18ced986334abc36b1</u>	+ 1	✓
3	2024-04-09 15:08:30	<u>0xebb392c27d64a26bf4f214298da17569ca350baba015b9c441efcdfa90944924</u>	+ 1 im rewards	✓
4	2024-04-03 21:01:50	<u>0x4cc3d5bfa38b1d9c4e7ca827375cb589559013031e67636b445f74e4311be32a</u>	+ 1 usdwin.co	✓
5	2024-03-28 21:23:35	<u>0x586656455f8194cc03359b3cc08410bc9c0dd931f2d97dba753f0401d077ab0d</u>	+ 1 usdwin.co	✓
6	2024-03-19 08:44:30	<u>0x85b1e8117d9f406d241b12595791013795ab362bba03ab4654bfff39bed747ee</u>	+ 1 claim!	✓
7	2024-03-08 15:59:55	<u>0x06dc759bf700d84bfeb945cc93164de9681fc66a11744db5531a35808c3eab25</u>	+ 1 BONE	✓
8	2024-03-07 23:37:15	<u>0xcd72e71309e336ca0a97d0457c09874297b6aed53138efa698d9123f133b01b1</u>	+ 1 BONE	✓
9	2024-02-16 14:51:40	<u>0x99ab401fd0bd0e185b9ca6dc52e56e3016cdcec411f27e100c13670bb6025e61</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 19:25:25	<u>0xdaf1019b8463e0340885c739e8db9e0b138f8ce3f36334ecfa180dcf4b0c6939</u>	+ 1 NFT	✓
11	2024-02-04 23:33:55	<u>0x8148773c8d7b039686fcc3b5a0625996ed928aaa4634831df83963133c95fe9</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-04 13:50:55	<u>0x3d2033fb887e5171d1be01c9ec37b304ee95bbb67fa682fed9982eb81831c252</u>	+ 1 reward at BONEWIN.com	✓
13	2024-01-29 17:10:10	<u>0xfbbca4e426285a7815b1170c7c5914a159e5ff1701468723d258869b2f0abaf1</u>	+ 1 rewards	✓
14	2024-01-25 10:41:45	<u>0xe8f8bb946e3716d4fae4dc4d702184fd64082fdb9b9d9b7c6e7f679a50c9c8fd</u>	+ 1 rewards	✓
15	2024-01-14 15:25:30	<u>0x721e6ae62f96e5e5eab930149434e0623f270c6e15acc0d4519e164e6f90f7fb</u>	+ 1 rewards	✓
16	2024-01-09 18:10:15	<u>0xdc503aafc11643112acb7e9d343e01b3a56f5bc99e126fd127bab135d99ebc8</u>	+ 1 visit shibde.site	✓
17	2024-01-08 17:52:55	<u>0x211465a58122f5ac4a770395c831cea2a98a7aeadb972861297cec443ae4e5bf</u>	+ 1 visit shibde.site	✓
18	2024-01-07 12:43:55	<u>0xee1dc0058894f6e64809cba76f0d14b1cbb9a3de6b8075095bb9d00d1e489ae5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 11:07:35	<u>0x7ae5e8ac5f3f58b3b2d840e4da286ca05fde21025eb83644d21e4e8e4cda23ab</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-26 06:34:05	<u>0xd80e2d9fe8f6758d5a2b9e18903036be637978f9cb5540a7f29890e4dc900755</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-26 06:13:05	<u>0x8f2e67cf2d426998cad8176b6092f66c82a35d39993f0512f72fe75026fb8c06</u>	+ 1 Voucher	✓
31	2023-11-26 06:12:25	<u>0xb767b7a83d048f8d289dadae2f73c59d00fac8c129c5312c4e2c61bc506e7a1b</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-26 05:40:05	<u>0x873aедda593dc1a693a813f4a6a385e3182417527e6d2e3d2888e96a24be3418</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-20 09:48:20	<u>0x1ebaa73e4c4f07c3dafda529b604af9a3e959cf6fe8daa1e81fbf36e56c9b6</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 13:14:15	<u>0xa9f78ea443db1c5b705c7662888c8b30c90f442325d4921c5781e22dec4a3b70</u>	+ 1 oofstake.com	✓
35	2023-11-13 18:02:35	<u>0x839bfa2758521211a962480e0d72461027a42a613a8d6b7f9ae18c217b8b2ef3</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-07 16:24:10	<u>0x5028b7f2b344a172807696d0f536109e006ad0e6dc4c7c68786ef67a44c2009c</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-05 20:14:30	<u>0x3762179a5701531290e6 fdcdf01a8e81395b19b5c9 aec1e74a3248111f393101</u>	+ 1 BAYC	✓
38	2023-11-01 08:42:35	<u>0xc4c89dd017c9a24f8c22 af9b1eb1848110b264ca94 7eb027285c6f525f4dbbe7</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-31 23:38:25	<u>0xff477b9e1dbdf16d9477 320515d3b6cf0b96ab6f92 8a58e64331e615aedaf134</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-10-31 15:08:35	<u>0xc713337ab75e452d970b 3b80704aee17d50e1c3631 cc56e6b0ce4feb2ba654ee</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-29 13:44:10	<u>0xd8f17c75ba25cd87f5ba 07ec40cec66da3f72dd326 4a37af7556480675ea0ab0</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-20 17:17:45	<u>0x2732888286c77815bd8a 80c4079afc36e4d6de7172 f3b0a07237abfa2f753fa6</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-13 15:28:25	<u>0xc9c17a66102a9e546110 0e041a349965238d476220 cf1e12b998411fb3b29155</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
44	2023-09-20 21:39:50	<u>0x5d04106e229bb7073651 c51db2ef70c08816b0736b 02bf11ea150c28a2d9a81a</u>	+ 1 claim nft	✓

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