


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7228a52ca531c87b371f91c71d6608a975b06e27**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	229,000 USDC
JOIN-USDCOM	407 USDC
NFTCard	N/A \$BNFT
\$5000 USDC VOUCHER	N/A \$5000USDC
Liquid-ether.com NFT	N/A Airdrop N/A Visit website claim SHIB
∅	N/A Reward at usdt-nft.com
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A C
∅	N/A Reward at bonewin.com
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:27:40	<u>0xaa632ec44fa16440778d</u> <u>a46ad3491430d2837fce03</u> <u>fdd687f839afd7c7150607</u>	+ 1 USDC	✓
2	2023-12-04 11:17:55	<u>0x4f23eab58961fe974127</u> <u>425e2225b6d05f80e6ec54</u> <u>12c4783ca912b0e2dd3737</u>	+ 1,000 USDC	✓
3	2023-06-02 11:26:10	<u>0xce72a34cc2496d337840</u> <u>209b94c003cccc57bfcc40</u> <u>ca64c7bbfa23154e696fa5</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8</u> <u>b7339ae016a1b3d848a915</u> <u>8e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓
2	2024-05-04 00:00:25	<u>0xf92451607b875d8a246d</u> <u>d54a8fe8bad7c47f7e063c</u> <u>3c9ce4693bdc2d53d58ed7</u>	+ 1 5btc.com	✓
3	2024-04-13 22:34:35	<u>0x5edfea11a45b81371cbe</u> <u>104617ab8e719cd811d8b8</u> <u>f54bc5b54457ec11d81270</u>	+ 1 5btc.com	✓
4	2024-04-08 22:29:45	<u>0xab4439a8f6b5561259e0</u> <u>55903b0fe3bc564ffd5288</u> <u>7452016af683005d69b710</u>	+ 1 W	✓
5	2024-02-13 08:03:40	<u>0x98d53991282d9061bee5</u> <u>9fa4a2faf2cc62a0121e49</u> <u>f6417987c32c25bbdea79d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 11:47:05	<u>0xd15ab5df17cc33e73fc0</u> <u>2200d0002bec0348567e12</u> <u>90d264c64c2a33a53adaf6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-02 18:56:10	<u>0x1192c8a996733d12ff39</u> <u>4aa53154a329c98c97b44f</u> <u>36e8c37cd9df642927d2c6</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-02 04:42:30	<u>0x51e42a6bac9d94f52e81</u> <u>fa0b36254810993ad7e676</u> <u>b3e32da909dcb5f6439a83</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-01 23:33:30	<u>0x8a1819ef3798a3011343</u> <u>e2e63a763d80d2fa1da1d7</u> <u>d90658a3b71a0d9080ecdc</u>	+ 1 fun	✓
10	2024-01-26 09:30:15	<u>0xc51b6c8d344a60da0dcb</u> <u>04b51081c3873c67cbc82d</u> <u>0ff0088e6085acef03eaff</u>	+ 1 Liquid-ether.com	✓
11	2024-01-22 13:02:00	<u>0xcf1022aa6342bae52548</u> <u>ac4f5a7ba4177af6b63d66</u> <u>3793d4745d1d8230f94213</u>	+ 1 rewards	✓
12	2024-01-15 03:24:55	<u>0x3d3e46475df535fceb3e</u> <u>5516e8f7c10a6d4e5303fb</u> <u>2b69dcc55034543d2f647b</u>	+ 1 Airdrop	✓
13	2024-01-14 11:52:35	<u>0xacb0c769438eaeaaab91</u> <u>a79b4e6860f8887ccaaadb</u> <u>1c0fa9267de69ab523bae5</u>	+ 1 rewards	✓
14	2024-01-12 06:17:35	<u>0x0558ef0065debae31a8f</u> <u>daef1c4ad0fdc80155f106</u> <u>464f36f8529877016f5888</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 17:04:25	<u>0x5daa222f86a88e10f82e56daab30703c5d047e68734b947845e08efbb0069dcd</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 17:01:45	<u>0x274112f27094bdcd82fc4030298f74964686d0d97569413ae5a2b772dc73fa92</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-11 17:00:15	<u>0xe041cf1ff5340c4244a826d2456ad98136e33da9b0db5860171bc063a6691f91</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 16:58:50	<u>0x0063a1dc923a8305525c02f8f883707225ff03cc7d99d876329940a186efe865</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-09 13:57:30	<u>0xd8047d0ec9a026112856cad9962176f68f4bb50e8b198f3557923a4a036c8108</u>	+ 1 visit shibde.site	✓
20	2024-01-08 13:57:20	<u>0xdb5f00c78c515706e1a22c4447f3859ef223a0b32353a6ab1666c70f54d1c2c5</u>	+ 1 visit shibde.site	✓
21	2023-12-09 13:05:55	<u>0x05d7ac034416807da13ea9f67bf2e70c48cd67e6898a3038306e45d2f9510df6</u>	+ 1	✓
22	2023-12-05 22:34:30	<u>0x661cf94c4eaa529f68b22e2c2f1cbdd24a0d37063bf1a69d6877b288c2a8963d</u>	+ 1	✓
23	2023-12-05 22:31:00	<u>0x7e0865b857f0ceb3b019d32e0aefc749a44d26734cbf4397b772246b03da93b2</u>	+ 1 \$5000USDC	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-23 11:54:20	<u>0x1d3b02c534b33e8f24ab92d30e392a7e39089e737d57b3f5232a46febe8d918a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-16 22:06:10	<u>0x47199d2f104a85ed47603ce2d28ec43fd66dc15abb aee9204baf70bc4ed7a1ee</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-08 15:07:10	<u>0xacd42b39a9ef0b216d17870f10a55d2e2dd10b8fdd4a338d87d81828ca381310</u>	+ 1 Voucher	✓
27	2023-11-02 23:24:10	<u>0x99bc2f280c19e4bc0809f3cc79209cdb2792ea4ff0167fb47003a03d5cd91b24</u>	+ 1 \$BNFT	✓
28	2023-10-20 15:03:05	<u>0x002c264c860c194887fcf0fc68cd26394abf93461959e6b18f6f61c76be2ee01</u>	+ 1 Visit website to claim USDT	✓
29	2023-10-19 06:52:40	<u>0xbc7e6c5fd7354575d945b6b5f31ffe15ac52bf7564feb2cae309e1333407f612</u>	+ 1 Visit babydogeb.com website	✓
30	2023-10-19 06:50:55	<u>0x45c6aa36b5b48734f8e0a88c43b553dea5d2e2309ebcfbf10b431c08ed23cb10</u>	+ 1 Visit tetherr.com to claim USDT	✓
31	2023-10-13 16:03:30	<u>0xac0849fd6ee039a5778b9bb539f9dcc0b67df4073ca7e00eab849511fe00c167</u>	+ 1 Visit dexshib.com to claim USDC	✓

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