

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x290a9e0642dd89f4dc8686cb30805ec39f04f24b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGiveaways.com	10,000.000000000000000000 USD
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
m	10,000.000000000000000000 USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A 5000\$A
USDC NFT Voucher	N/A Airdrop
	N/A Visit website claim SHIB
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:24:55	<u>0x5d94acf00bea34e2665031e82d67c074b3138c4f5be5f3e565dd938ac901d909</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-17 10:29:50	<u>0x6f7cb24821ae2b103bf554e82aa3dac24057fa745665bd337ce6eb928f74e2b0</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2024-03-03 22:39:45	<u>0x0278b8e412170ecb5adf36175176be1eaac80602caf56a360c7df2ac0f7312d6</u>	+ 10,000.0000000000 0000000 USDT	✓
4	2023-12-01 03:38:05	<u>0x777a5cad27e03a23b9cbfe2c3d298280660bfeea0bf79e3acb813439f0b91b25</u>	+ 10,000.0000000000 0000000 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
2	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
4	2024-04-18 01:20:05	<u>0x2b37b4168a58b63957a3ace5f5a4ff1d53caf41d48436b7a5893b762b18f54b1</u>	+ 1 5btc.com	✓
5	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
6	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
7	2024-02-13 09:26:50	<u>0xe0f27b1c494154bd19a23b8f43a20a6ddd37743fe32ec9b7cd28980d8facf6d8</u>	+ 1 C	✓
8	2024-02-05 15:03:25	<u>0x3b14cee9cd30def16af202cb140d7838994485c5c8f4081c655d8da404c89df4</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-20 22:45:05	<u>0xa97818c30d8e37cab67dd9e2ac95cfdc5e452e000c390a20010caebbe0d27619</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-18 03:59:50	<u>0x1899770b4c5d7be0cb75b7680fe576d5b882d31c29bcf92caebca0ba245c7196</u>	+ 1 C	✓
11	2024-01-11 23:21:30	<u>0x72f3ab7a880aff7c22a02c86c59a4897cbf0a6f8f4417168ef0841dbe2809df7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 21:27:40	<u>0x29477503d39c74600d2d672f2965e7dfac3d72558653175110b3bdb7bc2b5c3d</u>	+ 1 Airdrop	✓
13	2024-01-04 01:38:40	<u>0x4857ced1f0f88a1d2aed465e506961b5b35f4420b4492357364593fcffa55756</u>	+ 1 Airdrop	✓
14	2023-12-06 09:14:45	<u>0x95f846d4379838fc6ac5fe4d1b879b2e818b541d3f71e29eadae9adea1e8974c</u>	+ 1 Official Authorize credential	✓
15	2023-12-05 03:52:10	<u>0x70ec03981c249ff14bc320b8dddb8c7f0f8fedbe2cb1ce975876713af2eae30a</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-27 04:02:25	<u>0x828ed52a6394337d0774949db8511560210a0a2ed629b9e76ffb274b41710a57</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-27 00:51:55	<u>0x58b5335baf55fb52c649fc18dbe61a6f28e1226907015e6914f9a745f3f29426</u>	+ 1 Official Authorize credential	✓
18	2023-11-25 18:42:35	<u>0x28039cdcb5e33df743111962ea34bb90f8583bcc4e90c99a4bc6a46947707d36</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-24 22:06:55	<u>0x0270ca75c5d67ed59b1cedc9fd2e22a2d8b664db4a4090d5ab3aa25fcd8dbbbe</u>	+ 1 Official Authorize credential	✓
20	2023-11-23 03:50:50	<u>0x15d3e24992d353faedb23dd0b8b030be9c9785fe61cdce3e45b97860b464dfd7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 04:27:30	<u>0x62fd3eba039a2d9e744b</u> <u>a8cce388dab4023708e884</u> <u>b52f6f226eecfecfae8574</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-18 03:55:15	<u>0xe4729673868c325d1ab8</u> <u>dc7e93248d9d31973b28b2</u> <u>8d92f23f30b7aa4008106a</u>	+ 1 Voucher	✓
23	2023-11-16 18:33:10	<u>0x05592d21f6640ed7aed3</u> <u>361a848a4cf495d18c9764</u> <u>a2ff34a7dfcba406619495</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-13 11:47:45	<u>0x5a32760aa0bb93cd36d4</u> <u>2ee93c8c77ce4878e9c6eb</u> <u>2f965c7ad1c5920eb18d46</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-11 10:22:15	<u>0xb95cd73831e088ba82f1</u> <u>373b47612cfb74cae37780</u> <u>50365885f65572e169cf6d</u>	+ 1 get-usd.xyz	✓
26	2023-11-10 20:06:45	<u>0xc92795d4c3a010f73ec7</u> <u>5385635bb379af21bd6486</u> <u>e8b424453cac42864ec068</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-08 08:04:45	<u>0x06f50afb3b8723620430</u> <u>fb09c5392cc41583b96bb3</u> <u>7342d5ec033dcda54f99c9</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-03 13:57:25	<u>0xd2ce1e8e8025802e6fe5</u> <u>242d528196fdc063683c9c</u> <u>805931dbde6b3c6f39113e</u>	+ 1 5000\$A	✓
29	2023-11-03 10:29:00	<u>0x83f5c7d49fc54e1633bd</u> <u>351c01b6ba99eed23e099a</u> <u>377cb7a5a034f90ccab92d</u>	+ 1 5000\$A	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-03 10:28:55	<u>0xcf3ccf49ffc9020e5b4e</u> <u>ed06cbe13bc857fd0ea7f7</u> <u>5909c3b41781d0ed75bd18</u>	+ 1 5000\$A	✓
31	2023-10-31 01:17:40	<u>0xc41b38b0d6646c23cb59</u> <u>7e86396f5aa49f99d26553</u> <u>d9dec438e1acefead299c2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
32	2023-10-27 01:28:30	<u>0x0beef0bf0c6c3107bbc4</u> <u>8585d44bfcc9ff4f26755f</u> <u>465730b98ddcc5f1b18088</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-24 00:09:50	<u>0x34e2e0a69a9efbdb89ac</u> <u>05b8f0452af18a70eff49d</u> <u>79630760a85cae5bef9807</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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