


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2a912450e69e20773efdb0488ca90e16eafad43a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET ]
USDTGiveaways.com	10,000.000000000000000000 USD
SWAPSHIBAÛ"COM	14,600,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
	N/A

\* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Â-	N/A Reward at nftsafe.top
Liquid NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:25:55	<u>0x1ebfec71cb4c3508a07f cfb5b5df0224a8bfe23611 3916dc0b97c5b601cd1a24</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
2	2023-12-01 02:49:55	<u>0xeab75e314860df4fbb74 527b83a58a1a75a2171bfb 72d7a28444e5ac963ec43a</u>	+ 10,000.0000000000 0000000 USD	✓
3	2023-11-27 18:05:50	<u>0xa53b45bf3ccdfef0f380a b98818c7b39826a7c92666 d25a0727b5517d549238aa</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 18:37:15	<u>0x39c1684911af4fb675c3 2f37f1f001910ae2ec90d3 44b23fb5366552e2bc3db2</u>	+ 1 50,000 USDT	✓
2	2024-04-09 18:33:10	<u>0xe7e9d8211fff3e98d559 1dd08a87b3a427979ac13e df95a7e8633e6ef38ad708</u>	+ 1 d	✓

#### 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	✓
3	2024-05-06 22:38:25	<u>0xfc9993fcbb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
4	2024-05-03 10:56:25	<u>0x6dfe7934b642d3ba9a76d3cd04dfb89c7a73a3d50a7c9260d53c1b51e874c0a9</u>	+ 1 5btc.com	✓
5	2024-04-13 09:12:40	<u>0x2ca890be99510dcf7dd8d82d332af3b239ed3b42f6222f8401e65397d9f8ae6d</u>	+ 1 5btc.com	✓
6	2024-04-02 00:49:20	<u>0x560e81b89813ef1a963c0d89e7d95f768cf3011f652099486e4636992ec6be06</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
8	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
9	2024-02-23 17:18:30	<u>0xab78096bcc932d4e2f479af7b6766d6ad8ffe71a260dd42299d5cd7cf19b8be5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 17:15:35	<u>0x4cc30d12b50f3e92be237830cbc49002157ef5d23bd525857e6f49ceb2ccf0ca</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-23 17:14:20	<u>0xea17e4624d96f62773def8ad9b91bbaf159c14e4f66e91274adf415f2e183f76</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-23 17:14:15	<u>0xfc44d4a660b46984e9d94f113556730e6a4e79652b78d48b3eaf12e9788094f8</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-20 10:18:45	<u>0xccec6bde4866341d81d0d4066e9e4ba215db6fe3f9972f0dd51ff72798b6e0e7</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-13 09:27:10	<u>0xa30951f998f299b4aac41f3cc22daa8c0d0e7112f84c268cdcb8c83915be1ec8</u>	+ 1 C	✓
15	2024-02-11 19:11:50	<u>0x7331a6c50db7af08c6718288226e5d0ce8c4c3ecf22b2ceb92dda83a0885cc78</u>	+ 1 C	✓
16	2024-02-10 23:59:10	<u>0x8fa3080897bcd037534ec1236fbae35c8deeff11a28ee23340d603a8deb7d0c0</u>	+ 1 C	✓
17	2024-02-06 03:25:15	<u>0x2bf93dbb8c5ef8b9e505807bffc26fbf5b58fa91a7a1092004db72402ac0b0e7</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-30 00:07:05	<u>0xdce4a18b3b4c44f1cf992076f30c193a6d1288c2b54686fd97b315940c7ae1b2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 19:39:40	<u>0x33a6106033c8fb53a5e37eb87ef27b5d1ad37a0735a1069b44c442d439038dda</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-18 04:00:45	<u>0x88b5fca29f8c4d9c872e0fd7023eab1b43f1edb6a1f8f99f299370725063f90a</u>	+ 1 C	✓
21	2024-01-12 01:29:00	<u>0x756a1e0b55f58e73478802f2f3649c572e808e617d02caa4f0cd0606ac3e66c2</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 13:27:35	<u>0x7a1063b801cb1b82ec5b1229bc9bbb4b39b954f03fa634da213e17d4e34a3238</u>	+ 1 '	✓
23	2024-01-08 12:14:05	<u>0xb07478f47b7a40ef837a2d6ee0fb607fac30a822cd39f336b6ec8f16852d5d29</u>	+ 1 aim.xyz	✓
24	2024-01-08 12:13:15	<u>0x465ea237c40e2e08fb339fc7657bbe43d965ebaddce237ac0ba351995c10244c</u>	+ 1 Airdrop	✓
25	2024-01-08 09:52:25	<u>0xaae090af34629c069ad0de605ee7db2c0d82bf7ac2b5d918306b8a79aad8b88b</u>	+ 1 '	✓
26	2024-01-06 08:59:05	<u>0xd2be3cdc3b8e01953dc0439e4a2733d35d51cd0737467fd11f53e21b4776a1cc</u>	+ 1 Airdrop	✓
27	2024-01-05 17:46:25	<u>0x80f55404be2791b8bbca8938dfd40b4c4a3d026d02b1eeacc7c1ed688656aa5a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 21:32:00	<u>0x877bfa562daf4e3022fd32e4fc4e6b7a0949620edc89b08a5cf7e45f1355e84e</u>	+ 1 Airdrop	✓
29	2023-11-29 07:04:50	<u>0xcb033c6ac5a74b2eaf1cc87eeaa7df19b2bb21a510f5414d50af8d9aa2735b6e</u>	+ 1	✓
30	2023-11-29 05:54:05	<u>0x43e202c582d9136084973136b5b0444038a6df086d55bf3bc3647e680dcaccc3</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-29 05:47:50	<u>0x634e10f33a0536b41033f0de397b7c119d87466a97055cda6d47188ab8f37005</u>	+ 1 usd-reward.xyz	✓
32	2023-11-27 18:21:15	<u>0x0559470aa5e76e9b99f31e2d1366142ffa170d14f11d4cf1fbef0258437869a</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-27 18:08:35	<u>0xdf27449ba14c9d6664b462d2f7f303ffc277cf222ccf39721692897d3b93dbb6</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-27 18:06:15	<u>0xe59cc5263ee0a25a0ef201118b0bb9ad5d5ecc9a836b322fbe5c0a2fffa1299d</u>	+ 1 openusdt.xyz/	✓
35	2023-11-27 18:06:10	<u>0x81bae5d8d325e6de633ab6053f6ea9f615a14846d7ec1c5f988b0dab1468f750</u>	+ 1 com	✓
36	2023-11-23 12:54:05	<u>0x0a473f19914b45a82cac4cc585cebb810171e907c3e7e0c1c555453910ee80b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 21:38:20	<u>0x4e9a37870c0f6a6500d7d2843f2ce98cc2152b176f85f50a888eabd5c8120c4d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 21:36:30	<u>0xe27a4cdc15c75be437978c6f2ebea54d7aece690eaabe785f2f17afa94cec20f</u>	+ 1 use-usdt.xyz	✓
39	2023-11-18 21:36:05	<u>0xcbb046ddc8966b373e07c82a1fbdb1c0a117d73dc76ce034bb3f88e966a5c3</u>	+ 1 Voucher	✓
40	2023-11-18 03:13:15	<u>0xe36e98c854023aabcab4e658eed10521e543e51d2b047d300b2296cdf994adaa</u>	+ 1	✓
41	2023-11-17 20:29:15	<u>0x16bdcceeff8f0729d46d34aeb6f1e56de389c5404cd13047bcf13a0d0ce87eb0</u>	+ 1 Visit usdtevent.org to claim nft	✓
42	2023-11-17 14:51:00	<u>0xd5d0eba32908fe9953c9b08bfc7784998b76a9a4914055df80243c82d9c8a55a</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-17 14:47:00	<u>0x88fdf3fff7b3669bd17fae97b0b8234547cf501cc76844bca09819eaa9052015</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-17 14:47:00	<u>0xc6cd3b03a8689b7765ce0f5ecccce7051e7c6d804600ec0537934161c3f2b138</u>	+ 1 Voucher	✓
45	2023-11-17 14:46:50	<u>0x7d0b07f7b85530e5f51a2c95b5bcee7bcf84a0576c1027e5d4cfe7512fec72de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 07:37:05	<u>0xcb48f2c7478af4860413</u> <u>ea4e47b62e999b88c6b525</u> <u>33d6ff9583ff6c1fd6158f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-16 07:36:50	<u>0x37357090cb61e11fa7a2</u> <u>b2a5812a6bffd1b22e1745</u> <u>1f8344e817f974889b9e5c</u>	+ 1 Voucher	✓
48	2023-11-16 07:36:40	<u>0x90c9131192faad43b85f</u> <u>f513985b3ffbb22942e1ab</u> <u>1864acb7b8b384bef68b37</u>	+ 1 g	✓

\* USD values displayed at the time of transaction

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