

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xefef3b6bfce963dc9754d862492f2bbf6f8e8e12c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 🎁 [ BONUS-ETH.NET ]
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET ]
Meta Coin	1 www.airmetacoin.com
🔍	N/A NFT
🎁	N/A C
'	N/A Reward at shiba-bone.com
'	N/A Visit website to claim USDT
🎁	N/A 5btc.com
USDC x Circle 66 of 100	N/A ERC
''	N/A Visit website to claim USDT
🔍	N/A Reward at bonewin.com
'	N/A Visit website to claim USDT

Token	Balance
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:21:45	<u>0x97c9187604e7c7d92ef8242aa94cf495ebf1a308552e243a9f81879efe335f08</u>	+ 1.000000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-06-18 01:10:15	<u>0x6213c8e5b57e30e898f209e6e8367276ae0f5ae6f54ec3382bd1a3a2afff9ff9</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 20:43:05	<u>0xaf9bd5b83136576d7afadd3c181a1d21fbce9d7692137957a2a80608b37ad4cf</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:42:05	<u>0x501962bc0d6df666e3e22e3ed811fa41a858aad80f8e96045bf535c0c40dcdba</u>	+ 1 usdair.org	✓
2	2024-05-07 14:49:15	<u>0xb709b1b257876107c7db0ae25d4da17909a05bea5cfe5469a9c281fbfa5399a0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 11:06:35	<u>0xfdbe9fc824908be156b4 bbd981c9fe227fffa77fa9 ecbea9e62de3e9d554e4cf</u>	+ 1 5btc.com	✓
4	2024-05-06 07:19:45	<u>0x3b3a3fb226237a839672 c4b744a17e33817ed835cc 387990b1043d9eebd1c8cd</u>	+ 1 NFT	✓
5	2024-04-03 00:20:55	<u>0xb102db83d883666d0a0e 49586c9cbfb503c1b37149 3587c38f95c987619963e4</u>	+ 1 usdwin.co	✓
6	2024-02-16 04:12:40	<u>0xd60b7fd391272d488f4f 6bdfa80639698b8d884bfb f31b225d78e67b5e933ba2</u>	+ 1 NFT	✓
7	2024-02-13 01:29:20	<u>0xcf1a514ce0b9bd0d9201 a6dc8f974190d7c1a4d8d5 d15763a7554977ed511698</u>	+ 1 NFT	✓
8	2024-02-09 23:45:50	<u>0x1704e4ce3966b1c9e0ab a301e662928b4c420f681b 2e3841d3adc41aa0b158de</u>	+ 1 laim rewards	✓
9	2024-02-05 20:07:35	<u>0xf9735c7e00d22d70ffd6 e0866a42ed0b90cc8f8ecb e82245fc4d1d77520894a1</u>	+ 1 C	✓
10	2024-02-05 00:18:30	<u>0x78ea76bca205657181c3 2f9961d9c6077233fcf231 8e4bbf2e852f658953ee8a</u>	+ 1 C	✓
11	2024-02-04 23:05:40	<u>0x352a0c5f6b4341f85dd4 46fcea5b471d7466f67c0f 839e064e05fd94fd39478f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 21:57:35	<u>0xebf10fd110d7dd0c48b1a76ab249fdc4af073ad55682e8d433adc105a5ee38b7</u>	+ 1 C	✓
13	2024-02-02 09:18:05	<u>0xfe1c017300b5aae9980e4d488fbf552ffc673c07efc0752eb6765455192c6d82</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-02 06:38:05	<u>0x18ec429eea3835f28c2d4fc3693333504c80d011f0d37a0bbc3f71deca28259f</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-02 06:32:05	<u>0xf649b3710ce4ed4cc3bbf7c759d2b545c3a4e2d60d9fc9c627fb3d6cc1f16852</u>	+ 1 C	✓
16	2024-02-02 05:16:55	<u>0xa2b381c37290e0b3d49c3900b3855ff29b8bcdffd2adb6199687c34a20f9ccb0</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-31 09:41:05	<u>0x16dbe99d0d56e19f5862f92a06a9060ec12dd851cb8f9a29953c0cc5fd75d732</u>	+ 1 AVAX	✓
18	2024-01-30 23:32:40	<u>0xee003eac4d9e2c0915cd0b9f40358d5ea68a6b01b4bf86a6c50b578711553b1b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-01-30 18:12:15	<u>0x1aa2663565bd611b3caabc1b77a7bed3cbf4e09ccc3610b5063fba70a9dc8d3c</u>	+ 1 AVAX	✓
20	2024-01-30 15:12:00	<u>0xedc166de5623bd06bf1ee6be785e5bc211cbe2422ea3770270b2084797924821</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 14:00:15	<u>0x8fd9b11d1c03dcc2d386</u> <u>1446bfff6e66c64eb78c624</u> <u>50d26a43443bf638656c3c</u>	+ 1 AVAX	✓
22	2024-01-30 11:10:50	<u>0x4100344ec2055551aa55</u> <u>cba68c91f621873fa49d3b</u> <u>47df59b1b9b5881663fee2</u>	+ 1 C	✓
23	2024-01-30 08:37:10	<u>0xa109f842022b6d95c4c5</u> <u>8feed492a2eb20bf4cbc3a</u> <u>93c954e1be8d58651642c5</u>	+ 1 AVAX	✓
24	2024-01-29 20:55:20	<u>0xa9ce504f22a284455071</u> <u>b6fff22b574f5aa600f609e</u> <u>b7f75d39df6ebccf4733af</u>	+ 1 AVAX	✓
25	2024-01-29 20:21:05	<u>0x6f1d64a39b05d457b074</u> <u>f53235be62d73cf83b9938</u> <u>72bba1f8cb7e037007eeb4</u>	+ 1 C	✓
26	2024-01-29 17:41:50	<u>0x52b751b85db957302853</u> <u>080bba10ca2771191358f5</u> <u>36ddd770e1d05e11605ae7</u>	+ 1 C	✓
27	2024-01-29 16:26:30	<u>0x2300e17510a8b2feb942</u> <u>104d2c6c08ff6d5567f6b1</u> <u>b32b0a4a12c32b084ee517</u>	+ 1 C	✓
28	2024-01-29 00:29:40	<u>0x8e499a02ba671c0e2c1d</u> <u>3dc6ffde74dc9184e7cc90</u> <u>77d41d27da378ce3c6d093</u>	+ 1 C	✓
29	2024-01-28 18:30:40	<u>0x6330cb050eb374a67ab6</u> <u>e725adae07c0418a6619df</u> <u>6c40f538c06a54bd3875aa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 17:19:15	<u>0x2d71b345fe2451d61c43c9a2804b3f3f8b4c16a2ba9b7074a119208ab63fb8c8</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-28 17:19:15	<u>0xf320731b88d3fb2c6da363633c46c6428624220827ec999fa246505067767e56</u>	+ 1 Reward at shibatokens.re	✓
32	2024-01-28 08:41:10	<u>0x39c482c52e9ad95e6e3e6e41b6492f584c037e3423fa259f61f61803416e24a3</u>	+ 1 ERC	✓
33	2024-01-28 06:19:05	<u>0xf33c7f83e9d91f6d037b400846162bdb079f914049146c423c731acead3c97b4</u>	+ 1 C	✓
34	2024-01-28 04:56:40	<u>0x1f016c5e93c91977bac14d4a66aa43b0af984f9e114dc2135e5649e0c7d37950</u>	+ 1 ERC	✓
35	2024-01-27 07:05:00	<u>0x6ab6e7d40013278747cb287758e42c1ec729ae3cb3ee770cdde2e6618426e9ec</u>	+ 1 C	✓
36	2024-01-25 19:30:35	<u>0x99aaed61bbd35c941f4143cdeadb3f9b68e382b08f0a59ed040476c8e95c00bb</u>	+ 1 C	✓
37	2024-01-23 05:27:45	<u>0x9e34691f942606e361f81efdf1be88915c458139ff51dab92eed1c060359a65f</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-22 18:24:50	<u>0x56e6ab0e764e7d393345e78ec739b5d7d38652d2cf36ed3ffcb7fd93d9f0e62d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-22 18:01:00	<u>0xceb04f59b2b6e873c941</u> <u>134db217e6595f96dcf812</u> <u>4c18a395547147cf1d2faa</u>	+ 1 Reward at nftsafe.top	✓
40	2024-01-22 10:30:55	<u>0x395a19bc121efb72e36f</u> <u>e1769e86fe547cadb7d403</u> <u>d964a4e3855823dca26097</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-20 16:33:10	<u>0xeab61d4f1171b6177eb5</u> <u>7fede37c90f2a64fb856fe</u> <u>64cf8e3e12fac1e9aa5be3</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-18 19:38:15	<u>0x0b5014cafb16472cb7f2</u> <u>39dda035529d92ac808b6</u> <u>3893d9b85611d34f8446ce</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-17 20:46:50	<u>0x92d58fcf8eee16ead09b</u> <u>ef6b80687bda2d248d2644</u> <u>269a05fd42e9d0cf6c73a4</u>	+ 1 C	✓
44	2024-01-17 10:55:00	<u>0xf9fbd1d1e35695d17140</u> <u>71721c5b5796ab8cb8870d</u> <u>240f465ea97294729db7dc</u>	+ 1 BNFT	✓
45	2024-01-16 19:35:50	<u>0xd4b6455295b9754463f7</u> <u>8fc75245dcc94a0d275f6e</u> <u>5e087881ee5c080324c1bf</u>	+ 1 ethevent.co	✓
46	2024-01-16 14:31:10	<u>0x947664be0878b5ca25bc</u> <u>0f720bb6856dedf8b6aedc</u> <u>c0d068069cbc3e8eb76ad4</u>	+ 1 C	✓
47	2024-01-15 22:56:20	<u>0xbcef1f3fc839af171dc0</u> <u>dbfa986d06bddb48ee1249</u> <u>9786811dfe496092f28bf5</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-15 09:51:10	<u>0xdeae2ef89767220b97768853b1c03580a66b0fe2a0b33161a7241651b4a85f6f4</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-15 04:36:35	<u>0x2b5c128211396540604576b8b3c9a62c9a1d8c5287d282bf8a331221fbce933e</u>	+ 1 Reward at boneshiberium.top	✓
50	2024-01-15 04:04:20	<u>0x2120c52c86ae40d2e2fba6f6a9576b233ae8bf4a843f786741d18c1101ac9922</u>	+ 1 Reward at boneshiberium.top	✓
51	2024-01-14 13:17:35	<u>0xc180958aeac7ac92af58e0434e79843ad9883cece56f2d05f73ed03dceec904d</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-13 12:41:25	<u>0x81552a65c38aa38e310f26da51d62993f5241da36f3f27d03d1aa61bfb0a4262</u>	+ 1 Reward at boneshiberium.top	✓
53	2024-01-13 12:38:45	<u>0xeac0ae8b8da16d0a612ce44e0cf5495fe66dce8e9b83f914bce08b551593ac68</u>	+ 1 Reward at boneshiberium.top	✓
54	2024-01-12 17:12:40	<u>0xa417e00d4015969ce5d4818b80572a0576badf39a28e1c366e552e0dfb13d5e2</u>	+ 1 Access www.pepehk.site	✓
55	2024-01-12 11:52:45	<u>0x6426c3332413fbdd3023e6d82d5fb1e9384dc0b7cfe12d8cc08a048fe034feb6</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-12 01:14:05	<u>0x8d00f59cb2735eb3e076e87d1098f6ed0adf31ceb9a28ed1e46d79aa4b59abbd</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
57	2024-01-11 21:43:30	<u>0x71500e9363c42f451ed9 bf38a10838bda43fd4266e 5eb72d28e7e48c5442a760</u>	+ 1 C	✓
58	2024-01-10 21:26:15	<u>0x809123825c1c778d1381 e74c87dbe258b52f13c603 9e334a69c023e2d9554d7f</u>	+ 1 Reward at bonewin.com	✓
59	2024-01-10 21:21:55	<u>0x07e265968a54f46c2304 55ad8d3cc2c013e55cadd3 24fb917eff50247a52ad4e</u>	+ 1 Reward at bonewin.com	✓
60	2024-01-10 20:29:30	<u>0xa0ad8d650969f16826e3 a1f164a30afff3cd482ec0 01ca9d25e9c5d71d9ff4cf</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-10 04:24:45	<u>0x145e112369dacfc77726 e8e81d6d10e78d1ef18425 a4cabd78d55ba69ff10427</u>	+ 1 Visit trustwin.xyz	✓
62	2024-01-09 18:03:50	<u>0x33f9daa51667a95ad4e1 11a8d86d54dda0b69a472a f49b17c78a1ced11af03ef</u>	+ 1 Reward at usdtevent.net	✓
63	2024-01-09 06:39:35	<u>0xd44e62a52f4675be1ec6 12e8d206fcfadea807299e 847cca77933ec22003ddb</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-04 00:11:00	<u>0x41cb4c53614a4a4bef3b 52df816cc2c31789768953 f97a5c9ad0d3d3e1262c3c</u>	+ 1 Reward at usdtevent.net	✓
65	2024-01-03 20:34:40	<u>0x976d2de42cc38b28e6c0 a2f027d6b09969623da7fb b16f17dd295ee92f5894e7</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-30 21:44:05	<u>0x56485b818bc25c51c76f43ee129fd92839cc3873607c11eb42df9465a80bd8bf</u>	+ 1 Visit website to claim USDT	✓
67	2023-12-30 17:40:15	<u>0x9282222a03c5d90b0b013b71fec7a12f1544877ec6e261e519268d0a09811a46</u>	+ 1 Visit website to claim USDT	✓
68	2023-12-30 14:15:35	<u>0x948781de725cfa9b1d85e7e9a5dae6787ebdfd36c30d2819ae33b76c5b5ac99b</u>	+ 1 Visit website to claim USDT	✓
69	2023-12-30 00:19:45	<u>0x94c2c3c75da34c6433adb8a16fd571221fd170ea13582e3c152eaace7b69b48</u>	+ 1 Reward at shiba-bone.com	✓
70	2023-12-30 00:12:15	<u>0xc6eec10fb823e58b372ba98391db4924e67c012715d022cd0e4bfff5ad180e3d1</u>	+ 1 Reward at shiba-bone.com	✓
71	2023-12-29 18:43:05	<u>0xc17d5ebfdc846b3354c9442ba8dc10c0dae1164b997c40677eb42d20513da761</u>	+ 1 Visit website to claim USDT	✓
72	2023-12-29 17:49:10	<u>0xfea3992eed55d6c4dd20dc299384f329cdc346e62c08b232ded38082996ce08c</u>	+ 1 Visit website to claim USDT	✓
73	2023-12-29 17:27:25	<u>0x475c9f35e1b7d26d559ff1b9378a2c64fd9afcf6ee100b6feff3d1247eeb33d9</u>	+ 1 Visit website to claim USDT	✓
74	2023-12-28 21:48:15	<u>0xbbd49c036fe40e9aae3f9bd9ea079db85aa6db3512a027534e46fc31e8e385cd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-28 21:46:50	<u>0x61d235d69fa94e9c910b</u> <u>22023c0f4a4bdf5eff3ec2</u> <u>7415244ca3cebcdde4e6c2</u>	+ 1 Visit website to claim USDT	✓
76	2023-12-28 21:18:40	<u>0xd3fc5c916517f60492de</u> <u>8dcb5d07e310b6d6e6f4df</u> <u>487775704307b173a0771c</u>	+ 1 Visit website to claim USDT	✓
77	2023-12-28 19:10:40	<u>0x14d40fb63d8441baa80a</u> <u>3fcd86374ab9f057bb7d08</u> <u>cae4acf5070f6115479cff</u>	+ 1 Official Authorize credential	✓
78	2023-12-28 16:43:50	<u>0x554e992b5f3fe6a6e456</u> <u>5e9b643da6306c77e7c4d6</u> <u>5d17533bff1e96fb77c9d8</u>	+ 1 Official Authorize credential	✓
79	2023-12-28 08:36:25	<u>0x0ed97a8ce5cedd2ec4fb</u> <u>5fb4962f795e87a6c81342</u> <u>c9866a1d634640e8e6fa6a</u>	+ 1 '	✓
80	2023-12-28 02:22:55	<u>0xec1b2897aa5348184d46</u> <u>e4f91b1f39befc1b30778a</u> <u>e8582c7e4923751ac00da7</u>	+ 1 '	✓
81	2023-12-27 22:16:30	<u>0x4e15fb2b5d76b1152c8e</u> <u>43b9516132adf8e3712f29</u> <u>befa7c89e1e328f8bc7132</u>	+ 1 Visit website to claim USDT	✓
82	2023-12-27 18:06:05	<u>0x0da8808b1ef0ebc746ff</u> <u>2c66de33dfcea2d3135316</u> <u>5197383d9405a9a626bd39</u>	+ 1 Visit website to claim USDT	✓
83	2023-12-27 15:56:40	<u>0xe62550630b4538e2c265</u> <u>b5aafd61a89109f17d9533</u> <u>115f73d660ec6898439ce8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-27 13:51:05	<u>0xdcdfb3a0954c725adf2b b62d8f0c5d74a52a6d1e4c f1ddea9ec8b3102c4ab391</u>	+ 1 Reward at shiba-bone.com	✓
85	2023-12-27 13:39:30	<u>0x798ebc833f0fbf93c25e ec1fbdba024d678b7a1533 8d96d162e7e5d9e685bff7</u>	+ 1 Reward at shiba-bone.com	✓
86	2023-12-26 20:35:35	<u>0x237a650f14b5488d5ffa ca288aa29d5f49f932b7b6 ca408cc61df62f26dd3745</u>	+ 1 Visit website to claim USDT	✓
87	2023-12-26 16:15:15	<u>0x08d70af331e67a6a3709 a1de55f02d9f0393fd3703 65ed85c012235425bc8a65</u>	+ 1 Visit website to claim USDT	✓
88	2023-12-26 16:00:20	<u>0xcdb2356e4d584bc396a5 c56b71f9440eb47503ffb7 81659d2e1839b7000226c6</u>	+ 1 Visit website to claim USDT	✓
89	2023-12-23 14:40:55	<u>0xa0ad161bf0c0df972347 f18cb7e1d844c47ec80618 93209218d59a573afb4530</u>	+ 1 usdlabs.xyz	✓
90	2023-12-22 14:33:05	<u>0x37c7286e4b5fec54de61 b5d90b21ab7168b620b13f b05ffbea1494cb6fbccd7f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
91	2023-12-22 14:29:15	<u>0x6836c2b437adc6c6e80f df8f98687363067cacaff0 e8c23769ec6d143acbbdb2</u>	+ 1 usdlabs.xyz	✓
92	2023-12-21 09:48:30	<u>0xabf320ea6824ddb21d6d d98cf672f57539cdc0df00 b0b13f0d3608629125d949</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-21 09:40:35	<u>0xd34975f886a06a673b57</u> <u>09224c82f60ff12db8907e</u> <u>edb97795c06f70039d2f0d</u>	+ 1 Reward at shiba-bone.com	✓
94	2023-12-21 09:39:00	<u>0xa78d7fed7b053c3e00f3</u> <u>6004c0f1532bcd77ceaa2e</u> <u>df78cc56d77829e15d9de8</u>	+ 1 Reward at shiba-bone.com	✓
95	2023-12-20 21:01:40	<u>0xc6882d25a0071d2d63fc</u> <u>41a58dde7866df33605f90</u> <u>c320bdb6deeabf9d22a669</u>	+ 1 usdlabs.xyz	✓
96	2023-12-20 18:36:55	<u>0x3fba87a95e3fbd3168a0</u> <u>4b5dcb506475a6732af3a3</u> <u>1ef173820921e0015d7aba</u>	+ 1 Reward at shibatokens.win	✓
97	2023-12-20 18:36:25	<u>0x34cc6abad4a91d754e2a</u> <u>f602f1a6f1312421a879e3</u> <u>9798656dd60716ddc5654d</u>	+ 1 Reward at usdtevent.ac	✓
98	2023-12-20 18:36:10	<u>0xd2b0104173cedf7ef754</u> <u>ee2a29e14414fddc514679</u> <u>e29f32c2ad4d77cbbf51eb</u>	+ 1 Reward at dydx.win	✓

\* USD values displayed at the time of transaction

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