


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xf087fcdb89299c266ea707fc517d5efdf983f2b1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	235,250,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET ]
USDTGiveaways,com	10,000.000000000000000000 USD
Meta Coin	1 www.airmetacoin.com
2,000 USDT Reward	N/A her.xyz
USDT Voucher	N/A reward-usdt.xyz
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A .org
2,000 USDT Reward	N/A d.net

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
	N/A Official Authorize credential
	N/A Official Authorize credential
\$2000 USDC	N/A Voucher
\$5000 USDT	N/A \$5000 USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:25:55	<u>0x1ebfec71cb4c3508a07fcfb5b5df0224a8bfe236113916dc0b97c5b601cd1a24</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-06-17 09:34:20	<u>0x2438ed91d43f4ec134fc939bfb46bab295304a8fa95cce753c019e362472e</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2024-04-16 18:26:00	<u>0xd9ac84b596e81b7038af3d8eb822b3cda41230a5faefc2169c7081873687d91e</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
4	2023-12-11 21:49:30	<u>0xb3b4ce1d7fd687fd87c1ae3bd651197c93b9e59f7154479ae37c75d50bdb78e3</u>	+ 250,000 SHIB	✓
5	2023-12-04 12:23:25	<u>0x20af845b95bd0e1fcf8cd0a012702cb36219c6771e3595d9f3bdc4f19d2aaa21</u>	+ 10,000.0000000000 0000000 USDT	✓
6	2023-12-01 02:49:10	<u>0x8fa5b9838ab8a0b529b98aec96e65d2a86bc744c66368a63e8367abbd5576276</u>	+ 10,000.0000000000 0000000 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:28:45	<u>0x2f0b4276ba94ce18e2a62a5aa1e4065feb841b9afd45d3b5536f44ff3c04bb9</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:20:25	<u>0xade9bf4bf93698c07f450cf934896caf719b4fe57e6fe44e6c56dc6c9833d4b9</u>	+ 1 tiktok passive profit	✓
2	2024-04-18 16:27:30	<u>0xfefa9df94dedce31d35ec782729f99b836c9099507126ca5eb8aad736e1e620c</u>	+ 1 5btc.com	✓
3	2024-04-09 07:48:10	<u>0xea9add7e7e40a76cc3dabf227981e38b7714aafd876d7524c7883b5559fa2ffd</u>	+ 1	✓
4	2024-03-03 00:50:10	<u>0xf41aa626970275f2fdedc1054fc62dd9c431706aefc898a15b65fea161682be8</u>	+ 1 Visit trustwin.vip	✓
5	2024-02-20 00:49:20	<u>0x283d067576a251b0bce311673b10f8db4566e3ed271972a101bd5f7713e1dcd9</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-19 05:17:50	<u>0x416fe2b0f999403c029faa02c848371964c0f8a5d768de446bf1d46fd4d15f0d</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-10 00:36:45	<u>0x9ad1ed7ef22ed971428a755ca4fe1495478bc2a4402998d046e8572ecf9aec1b</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 01:11:55	<u>0x03c3247355c87160f256</u> <u>9035595c50d6d706a8d9a7</u> <u>05ff60c19f57912c18f861</u>	+ 1 C	✓
9	2024-01-29 23:42:10	<u>0x51d3dd22f8d3d6bca4ac</u> <u>7a514dad4a3febc201f472</u> <u>e51eabc3629c2c8b8cebfe</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-01-26 19:46:00	<u>0x9cc407ace6d604f92b5e</u> <u>73c407ed7ea5f09b41634d</u> <u>c74016cce2cc5c618f4351</u>	+ 1 C	✓
11	2024-01-25 22:43:35	<u>0xe0cce598cf8b714ddfdd</u> <u>badcc039942d7f682b5e2e</u> <u>17b541f5bcd5d79b4c6dc7</u>	+ 1 C	✓
12	2024-01-19 08:45:20	<u>0x025e59b12dc30902b4d5</u> <u>a0405c02d135906c825541</u> <u>c225d4108cdded55533722</u>	+ 1 Illium	✓
13	2024-01-16 03:34:25	<u>0x284c1fa41b99f66acbb9</u> <u>3cc629992afa2c528b54fc</u> <u>91a08bd8c979b822287c46</u>	+ 1 fun	✓
14	2024-01-10 04:51:50	<u>0x8633b0a2f55311e6360d</u> <u>53292d69315e6fefde2072</u> <u>012cc54d5551730f54a5d8</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-06 01:08:20	<u>0x011c3f7ce2cc0e3278aa</u> <u>e5c658f9dd054b706e3ceb</u> <u>36983446b0ce7f166a1eae</u>	+ 1 Airdrop	✓
16	2024-01-05 05:25:55	<u>0x0b8db6b80f0d7b6d88bb</u> <u>1296bd2e6301856f9a4a09</u> <u>d77cb7c404372f99184822</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-02 02:10:50	<u>0x94cbad1b3ca028f6f4d43ed2a21c0a8060aff68d1598684cddf214f3c014f615</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-02 02:05:20	<u>0x89f50b71c07bf61ad6c0c128c35e3ea6b53acbf3c013184f1fe7dbf015c0b7dc</u>	+ 1 Voucher	✓
19	2024-01-02 02:05:00	<u>0x5181112142394b026dd06a2e9cc242530722694a1f0b9ee05d9982e3485b31ee</u>	+ 1 her.xyz	✓
20	2024-01-01 18:55:55	<u>0x1f02b47361b83c5f103c7a45e7365da814fd56445af3ab982e9b4aa942ed5486</u>	+ 1 '	✓
21	2024-01-01 08:30:10	<u>0x584f5e5a249319324839712652aad97cf2ce6c60c9d2a44e661f626c54e229f8</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-01 08:20:35	<u>0xbf3491b8416d52e0f90c5a5d88b201621dee5baa90c8bdbc942031afb8fa6c58</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-30 07:03:15	<u>0x0a383581b1cfe75edf3cdcda380014841996cc698da7dd1dcb74888fe9632086</u>	+ 1 ether.xyz	✓
24	2023-12-26 16:33:05	<u>0x56dfd8738678483c04f985926a015149d1737a92fc3a14a858a8570623161854</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-26 03:22:20	<u>0xdc2b6f5e355e37b958ef9a51029084f93aee53fd5359794553694477e3cef1e2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 03:16:00	<u>0x216c4d826c6bf0c40a6b89a32fc69f1e3e25c5509e8d72f79105fb4a1e385ade</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 03:13:20	<u>0x2f94af6826fd3a27198252c511d1b02ed8331c6935a8c5d564aee4f69208a08e</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-26 02:58:20	<u>0x7cfd71cfe58d20446e8925af995240c2e1804e56f16eb8cbcb0e2a2eeeb79084</u>	+ 1 her.xyz	✓
29	2023-12-26 02:53:10	<u>0xa9e1ee81c325d60fc78e9da29556dd8d0da3aa6e7b901fa364bf9ddc383922cb</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-22 23:47:10	<u>0x564e45484f6368838849986314f665a5411095f92b1d9383c3c3104069ff5ab3</u>	+ 1 s.xyz	✓
31	2023-12-21 20:55:20	<u>0xb3828ebe9dc1c22baabb56e4625c8eb58a8adfe5d2050109dcfbf115d06e0275</u>	+ 1 '	✓
32	2023-12-16 03:51:55	<u>0x52d80f4584dd397e308b46fab98d43b5e48dd8760f5b6bb47e519c026caf0a81</u>	+ 1 Reward at usdtevent.ac	✓
33	2023-12-16 00:38:55	<u>0x8a0e3cb8b79a61daa41f733dbaa5edaba14ede927e6505161b9b2da58d7c5551</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-14 13:50:45	<u>0x6556979c6d5ab0c93f28a16bc9268f56683d8b357c111646726c7763f1190d7e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 08:39:45	<u>0x68bc7bf5218ad6dc0d2fdd4307104645cc9915d357da58b6c22574f6924dc53f</u>	+ 1 .xyz	✓
36	2023-12-14 04:07:20	<u>0xeeddd2574379775b9496feffde701c999b2ff454e4dad80eb5b5a65c69f62c3</u>	+ 1 usdlabs.xyz	✓
37	2023-12-14 04:07:00	<u>0x3ba68271aef6d4b21d59d3dcc17ac7da35d57cab4604dc8746a48954928e5516</u>	+ 1 com	✓
38	2023-12-12 08:59:55	<u>0x57f85a979f30e171f29baf0ec9bcc188bec4a6cf43bfeed10a3ed43ac96d8c4b</u>	+ 1 Official Authorize credential	✓
39	2023-12-12 05:16:40	<u>0xceb538f3603544864feb381403514e4619a149c26fc60f152dd57963b847ed6c</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-11 21:49:50	<u>0x7ceeb7a0f6bb9239c6b895ee4219e6c11bce3e9652dd2624d133b5ecd6cae10c</u>	+ 1 com	✓
41	2023-12-10 09:37:10	<u>0xd5f8007c3ace794e54bd3eb7a3e1d6e5e54fa9aade6f9b0359cf48c0aa81b0ce</u>	+ 1 usdlabs.xyz	✓
42	2023-12-10 09:36:55	<u>0xece432abe0073c0abaed1548235263c86e49ab534c92e7fb169f504a84e2bd3e</u>	+ 1 d.net	✓
43	2023-12-09 09:04:45	<u>0xd78a48c31f0b0882ae94536b1864ec451b80d8977b926ae47c9d177f4f4fdf73</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-09 08:08:45	<u>0xb19173ad8d20215aa6ed8be94b6fe8722bd09c73b7f7590452592ea44eef6720</u>	+ 1 NFT Voucher	✓
45	2023-12-09 08:08:45	<u>0xdd0cdc33eb9c71f29bcef1242f28a57f84450f3653e4e8fb59fc79faa4be5445</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-09 08:04:35	<u>0x6111f5082b1fbf923f68d2495ea71b9e5d5539c964fa01cd66f7e87935cd8803</u>	+ 1 Reward at usdtevent.ac	✓
47	2023-12-08 14:38:05	<u>0x538ddef8d137c555a596bdc856d3e235924b8256cf52f5be11ca654ad132b5ad</u>	+ 1 Official Authorize credential	✓
48	2023-12-07 19:27:00	<u>0x0d1382730a00b1a5822e2c11d3e431d74d75847088117e9fb45c2316d864a830</u>	+ 1 Official Authorize credential	✓
49	2023-12-06 07:29:30	<u>0x90ad86762610563044219a87e7f16433c0e19e97e9d3a917619cc24669ebf73e</u>	+ 1 Official Authorize credential	✓
50	2023-11-27 18:11:45	<u>0x3bbdaef04e64b0328fb6c8b967b60514dde762128d6a58264e538cdede3101b0</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 11:16:00	<u>0x6869d21072f0b961d3d889d239828f2aca1716d096b6e5681bd166206ee9697</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-27 04:04:40	<u>0xcd65c28b510f922ce18406d9f43dffda7ae39bd838292d08adf0000a4881203</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-26 20:34:15	<u>0x9b9b7cdb800c7ca28413600d97e79b3de26c84a2f83985cde949488ad6821c95</u>	+ 1 Official Authorize credential	✓
54	2023-11-25 18:45:30	<u>0x21bdb6124683329cf99940cfc7ac9f4e4ba6235fb6ebe264136302a05f7e15f</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-24 16:18:00	<u>0x9ecda52168d1029e727fb282cc7d7c2eea3b7413dc5cf439a19c55b8b6579813</u>	+ 1 Official Authorize credential	✓
56	2023-11-24 13:31:55	<u>0xa8df1cc9845eedbf3e84e8212e084f6e6471557acd5f81bd39328d257213dee5</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-24 13:28:30	<u>0xcd883eca21eb8bdd2531dda6e48bc2dacf5abaf08bd7451916db01af25ce9a0</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-24 13:22:00	<u>0x502e0f304b45f811460760b55c5af177bdc3f3b053dc1e4192d038a0b3e539f6</u>	+ 1 Voucher	✓
59	2023-11-24 13:09:15	<u>0x49bee7da447d2f4fc28a28165fb443eaf5a29e1986f5903e3094cb34729d41fe</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 15:55:50	<u>0x4e1448195f11603b61da4337ddfb326ff7ac0f09f464c4bdace1b29b3ebb379b</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-23 15:52:00	<u>0x580a9318fab751b771c4658fef1b36a8c3b89ffa8837e45610edecd8881094ce</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-23 15:51:45	<u>0x6393a5fe522741f313b8e307ed253968a1dbd4c08b17990ddd8378cb7a097a18</u>	+ 1 dt.org	✓
63	2023-11-23 08:20:25	<u>0xd66751874a8b150a308b4a38d676481f0a857db04e90d4796c621271b2720082</u>	+ 1 Voucher	✓
64	2023-11-23 06:32:00	<u>0x0f877fa7509492c4c142ab1fd4cb1420175b541ea205068c9f850b9a31ed6c23</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-23 06:31:20	<u>0xbad73d7111d3e01a802ccd63f04021685bae80f03f99f072bd8a22a93858605a</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-22 18:38:05	<u>0x18dead08e8742dca1091af5981a11403dc2b77de75cee43d091e5c735db843e7</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-22 11:20:15	<u>0xf6aef73fc050812350ca655ce00bf08add023fd92d4ac8ee510c10894c3e167d</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-22 11:18:35	<u>0xabcacb022650b6d6e3d63650d7a060904f56be35f4964d2dba9d0583489fede3</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-22 11:15:40	<u>0x4795887f47b8adf31285fdf5b9c46fc7cfd528e8522c08f19202fe682e0b9a5d</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-22 11:11:35	<u>0x7469cff2f06a5ae8e13f309bf336708e87a2fb22b34c8d915b8e7b2466a8edbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-22 04:28:35	<u>0xa5425782c429fe2772ef5216f78e8f0db5000f9ef0ab43a5482584daeec03be4</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-20 14:50:25	<u>0xa5392e6a94ca174abf1048ac387b202dd747f5e5babdbf7f0b3a5d250a9d7d61</u>	+ 1 Voucher	✓
73	2023-11-20 09:50:40	<u>0xf310f395c6df89b62ddf61bb460ca6b66b49dc233cecd352e2bb5f1bac6bc0a6</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-20 09:43:50	<u>0x5b7c90f7a196e3bd523c76b2bf4496949ffb5edaea c1ca23dad82f2c39b9328f</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-20 09:41:25	<u>0x1ba3850658eeeaccc44f87b6e9eb45f53d4d9aa18ee180ed9ac5d3d5554afbf6</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-20 03:01:10	<u>0x686d8d3193aebcb7f88e8c6dba531a26a1b71e613f672cebce300c8a8c2bc722</u>	+ 1 \$5, Sign up and get \$5	✓
77	2023-11-20 03:00:35	<u>0xc45b2d7f90c2ab307569a1252d4f6c61f906a6423b52701d0de171487bfd332f</u>	+ 1 \$5, Sign up and get \$5	✓
78	2023-11-19 04:05:45	<u>0x79a8be7f2047a714016ff1ffe88ba0dc2e6ded80a46ed6806e5ab4b9565602ba</u>	+ 1 \$5000 USDT	✓
79	2023-11-19 03:28:05	<u>0xe9a02e71f4a6a17ad30f4f03d64bb0121483ecd6fea890fbf96c6ea28f271f58</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-18 20:30:50	<u>0x058a4f3faa64a36314f7a572f82686decff330c73e961aeb16041f9b1c55672d</u>	+ 1 use-usdt.xyz	✓
81	2023-11-18 08:15:20	<u>0xb2498f5850f5eeca8414e84642064359eae082f6df6f9ed42fa22a1d6c8ca9d5</u>	+ 1	✓
82	2023-11-18 02:40:40	<u>0xc9406520abfae876e736994b98997707f22ef74f8dc15f5f9c32b18814891a18</u>	+ 1	✓
83	2023-11-18 02:26:40	<u>0xdc0c1fbb333eeaf9b5d67a36f60a99d1f7f42e2d038267f6e06ac333590b951</u>	+ 1 Voucher	✓
84	2023-11-17 21:15:15	<u>0x4acefeeb282fcf259b44abdd242f7ab8e4d29476c24e34ef9b247ce8698e66fe</u>	+ 1 .org	✓
85	2023-11-17 21:10:45	<u>0xbcfbcafb275eef51ad8e193df6bc04f80a090209fbc7b5c7f28c2e767db2cad4</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-17 21:09:00	<u>0x2387ca41a8490e1b3df9802711a092696f60d30fd825938f2d665a0583ce1c97</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
87	2023-11-17 14:06:25	<u>0xda73464a7073e1f54d4bb77ae009aaa893fb4019a492f7ea4010910b8e47f9c1</u>	+ 1 Visit usdtevent.org to claim nft	✓
88	2023-11-17 08:17:00	<u>0xac474756ea099815bf1bcd67bf7ac72ed8d5ab9df042a3f581dab70e5e104ee6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-17 06:31:30	<u>0x29e251a430a8495a977f7823422ce25e76df39cb02cf4abdc94aa343aaceab8d</u>	+ 1 Reward at BoneWin.com	✓
90	2023-11-17 06:31:20	<u>0x0158323853ad38d26ae5519192926b1b639cb060b98cc07f8bc789913559d6d1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
91	2023-11-17 06:31:00	<u>0x0ab77bffeCDF01baff031e2f0afa49a0244d1839c58a7d63f8a60824adde5088</u>	+ 1 s.org	✓
92	2023-11-17 06:30:45	<u>0xd43586a51d17c119d9cc37e27f81198babC43214c8fcf0486adf1344d1e22d3</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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