

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x41aae52c1d5f1ca458117cb0c2f77b526da4ba5d

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| drop)                             | 873.000000000000000000 Claim by link:<br>ehtenafi.xyz   |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |
| yz                                | 0 yz  |
| xyz                               | 0 xyz   |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |
| 10 ETH Airdrop at<br>10ether.xyz  | 0 10 ETH  |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |

\* USD values displayed at the time of transaction

| Token | Balance                        |
|-------|--------------------------------|
| xyz   | 0 xyz                          |
| Â-    | N/A Reward at shibonne.top     |
| Â-    | N/A NFT                        |
| Â-    | N/A Reward at tether-nft.com   |
| Â-    | N/A reward at BONEWIN.com      |
| Â-    | N/A Reward at theflok.top      |
| Â-    | N/A Reward at 5eth.win         |
| Â-    | N/A Reward at usdtbonus.org    |
| Â-    | N/A reward at BONEWIN.com      |
| ∅     | N/A Airdrop mint? goto website |
| Â-    | N/A Reward at tether-nft.com   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-09<br>04:52:45 | <u>0x1e611272dc58a041b6d978e1fab0e1e2cbbcd94bd4270d447d29fec97c40c0ad</u> | + 873.0000000000000000<br>0000 Claim by<br>link: ehtenafi.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-05-09<br>09:25:05 | <u>0x35097efc7391e64660c3b88bdb490ee37ae2d109991c5b485a4e389890e76d46</u> | + 1 yz | ✓ |

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 2 | 2024-05-08<br>05:14:10 | <u>0xec89a9861d7341daa066d44a1d3ad82e32f0b76d1a3c86281f21b8b01cdbee17</u> | + 1 xyz    | ✓ |
| 3 | 2024-05-07<br>17:31:55 | <u>0x348803284941cb29a360a3555a618ddfee21b3395a4a834e86cea8b0302971f8</u> | + 1 xyz    | ✓ |
| 4 | 2024-05-07<br>13:56:15 | <u>0x14860f38ee7b807f72526bed2e5c4587a511330be03c261189809737c3778d3c</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-07<br>09:28:25 | <u>0x44342e45b94560c99a68e1c93f5a4bc27c1035ed500d5300f21cc5554b669e20</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-07<br>06:32:30 | <u>0x773d6ddc3471336e567160204b41361585a51e5294fc8f7708eb6b4256d6844e</u> | + 1 10 ETH | ✓ |
| 7 | 2024-05-06<br>17:21:10 | <u>0xdac22799b0128478694d100203a3dcab8eb2d40a9b8e37f34eefa505011c1fe3</u> | + 1 10 ETH | ✓ |
| 8 | 2024-05-06<br>15:15:00 | <u>0x48a4dce164c18cbf442fc88c7f3acd96a87b7b2c8b23a615271a51ee99bcd406</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-06<br>08:52:45 | <u>0x38d4c3155f576ba33604e4f96b59b24b7048d795cf3e2adebaa7b3ddeb3c826d</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount                          |   |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-09<br>10:10:15 | <u>0x51f2e08cbda23d741c1a4fbb9c3c840fcb15a6c3b64e9e3e19d20dbae8d15279</u>  | + 1 reward at<br>BONEWIN.com    | ✓ |
| 2 | 2024-05-09<br>09:52:25 | <u>0xd69d3ef6b8ff2ba7150a093b7c425e81846dca347a4d0f90e97babb1435adddc</u>  | + 1 Reward at<br>theflok.top    | ✓ |
| 3 | 2024-05-09<br>09:49:40 | <u>0xceeaa6138f648d589473e7d3112be22dde5d45fd96035e3b728a310be5303ab74</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 4 | 2024-05-09<br>09:49:30 | <u>0x1420b878b3752333bc643df465010ba7d527e8b2f60cbc9de3d2cc3c630ac18c</u>  | + 1 Reward at<br>tether-nft.com | ✓ |
| 5 | 2024-05-09<br>09:48:30 | <u>0x96c9469cd12a6bdf3317e93342673ec83e278571230edcd68602594dd8e62f0c</u>  | + 1 Reward at<br>tether-nft.com | ✓ |
| 6 | 2024-05-09<br>01:50:30 | <u>0xab3e0738d2f009a4f9a4f9fee138829051ad3f5559cc147c23a78e6d968fd1fb</u>  | + 1 Reward at<br>tether-nft.com | ✓ |
| 7 | 2024-05-09<br>01:46:55 | <u>0x37b64b0762f3dd26ca1e76b167475221e1ee7aa5380d068801ee41df9a4f4465</u>  | + 1 reward at<br>BONEWIN.com    | ✓ |
| 8 | 2024-05-09<br>01:33:55 | <u>0xce6c128c122d8043d2f6170c7319b97e005ff26a720941a199036da9d1c66b20</u>  | + 1 Reward at<br>tether-nft.com | ✓ |
| 9 | 2024-05-09<br>01:15:50 | <u>0x6c2f220cbfe1602d112dc6f63ae0f4c21c8b9bd3e509fd3ada43f8f8571ec981</u>  | + 1 stkether.com NFT<br>Voucher | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-05-08<br>14:04:30 | <u>0x5b83b8b4c6fc740e388770308f62444e94f8b4f6325eb9e1f0bf9f9e6ab130ac</u> | + 1 Airdrop mint?<br>goto website | ✓ |
| 11 | 2024-05-08<br>05:21:20 | <u>0xded1cf06d84c25b3f55ac3588150eabb9a872ecd59b85b45b3c9e5f3ef48c4e4</u> | + 1 Reward at<br>tether-nft.com   | ✓ |
| 12 | 2024-05-07<br>15:16:55 | <u>0x1a76beba075d58714414cd160a218998afe65cf86580ff4d647d331e72f19278</u> | + 1 Reward at<br>tether-nft.com   | ✓ |
| 13 | 2024-05-07<br>15:04:15 | <u>0xa46f112888fef1d0a9b716da644166cf766556bdfd29ca94a1bc8ad693a1f48f</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 14 | 2024-05-07<br>14:54:40 | <u>0x165f332b90b540303292fed74e8dd3eba8a6ef23cbaf3abe8e7130bc3c5d016b</u> | + 1 Reward at<br>theflok.top      | ✓ |
| 15 | 2024-05-07<br>10:27:35 | <u>0x4556991cb3cda6f8916f424e904fd6bd5b219d4cecb39eb47a55de7ca220c52f</u> | + 1 Reward at<br>shibonne.top     | ✓ |
| 16 | 2024-05-07<br>10:27:35 | <u>0x4556991cb3cda6f8916f424e904fd6bd5b219d4cecb39eb47a55de7ca220c52f</u> | + 1 Reward at<br>shibonne.top     | ✓ |
| 17 | 2024-05-07<br>10:27:35 | <u>0x4556991cb3cda6f8916f424e904fd6bd5b219d4cecb39eb47a55de7ca220c52f</u> | + 1 Reward at<br>shibonne.top     | ✓ |
| 18 | 2024-05-07<br>10:18:10 | <u>0xa67e44ee43c2e2b47104536b8040aae2d470df27f6d7f5103fdb3b25d9267608</u> | + 1 Reward at<br>shibonne.top     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 19 | 2024-05-07<br>10:16:25 | <u>0x9d9d0952f45857a099054af65b15436539376edcaf</u><br><u>ae4a9325b1bac03c4e4748</u> | + 1 Reward at<br>shibonne.top  | ✓ |
| 20 | 2024-05-07<br>10:13:40 | <u>0xf6a4b66afff25cedb01455814ee840a779c156939b</u><br><u>6caba96254bbced1a966f3</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 21 | 2024-05-07<br>10:13:35 | <u>0xd6a27ca871984eea8e75182696e385e4b626064ec4</u><br><u>504a0aae3a3f942903af7e</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 22 | 2024-05-07<br>10:13:35 | <u>0xfce941db37a7984e22120b73fba6e3c0eb50fad16c</u><br><u>8c57d276221f22df41e524</u> | + 1 Reward at<br>shibabonus.ac | ✓ |
| 23 | 2024-05-07<br>10:13:35 | <u>0xe55e50697f4086bfaca77b24aeab91dd9c4aae94b3</u><br><u>084746706b3e0306e523dc</u> | + 1 Reward at<br>5eth.win      | ✓ |
| 24 | 2024-05-06<br>17:28:25 | <u>0xff3900f83a3cde8e6b9c3572d9e081cdfcbea9c753</u><br><u>1c7f3757703971aaf3cd31</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 25 | 2024-05-06<br>17:24:35 | <u>0xc5754cc78688e9fc710fc30649328b62c3f52ad0f8</u><br><u>1208272e9a0088f51dd553</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 26 | 2024-05-06<br>17:24:05 | <u>0x87a5ce6b59096f0a381dd85149340461fd26f7e17c</u><br><u>f9366d882731e2cb33ede1</u> | + 1 Reward at<br>USDTwins.com  | ✓ |
| 27 | 2024-05-06<br>12:41:35 | <u>0xadae251717e1ac9a9f4450e61001a464d0481a39bb</u><br><u>a99244e2af447f57962fc9</u> | + 1 NFT                        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 28 | 2024-05-06<br>08:55:50 | <u>0xaaaff9e1144ea36791275</u><br><u>edc1a7b23d2c3b9ca26d3c</u><br><u>5405e3c3f343a4917768a8</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 29 | 2024-05-06<br>08:52:55 | <u>0x423e550dd5f99c43ce72</u><br><u>4d66e8bdc39125be2f277d</u><br><u>404d69ea753953cfcf43e6</u>  | + 1 Reward at<br>USDTwins.com | ✓ |
| 30 | 2024-05-06<br>08:52:40 | <u>0xb664214069a0732304ec</u><br><u>fc8597f1ec396d6c2f81e7</u><br><u>9ad4c1e0dd5755d3624a61</u>  | + 1 reward at<br>BONEWIN.com  | ✓ |

\* USD values displayed at the time of transaction

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