


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9ce45f8077c3896394e36703a6cce33ce0712a6c

| Token | Balance |
|------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| te) | 0.000000000000000001 Claim by link: Onlid.site |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| Airdrop at rewardusd.top | 0 50,000 USDT |
| .xyz | 0 .xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|---------------------------------|
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| ∅ | N/A Reward at BoneWin.com |
| Â- | N/A NFT |
| 2,000 USDT Reward | N/A ard.xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Reward at bonewinshibs.info |
| ' | N/A fun |
| Â- | N/A \$81,442 Limited Coupon |
| 1,000 ZRO | N/A NFT Airdrop |
| Â- | N/A 5btc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|--|---|
| 1 | 2024-04-16 15:56:20 | <u>0x152e33f56668ec5eef997af3fdbfecdcdf60e58bd54e9af05d93d217061a3ef</u> | + 0.000000000000000000 01 Claim by link: Onlid.site |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-27 23:07:10 | <u>0x52bb786fd621b63cfcdb</u> <u>44e28820100a98e5588299</u> <u>53f12bfadf63273054e3ca</u> | + 1 p | ✓ |
| 2 | 2024-05-13 04:52:25 | <u>0x72268f55eb98ee1854a3</u> <u>f07874b46defd143a17110</u> <u>c8e2176577aa013297fd41</u> | + 1 .xyz | ✓ |
| 3 | 2024-05-02 04:33:15 | <u>0x2dfffd36aa41233b6d244</u> <u>d4b3227b96ed6c712456ee</u> <u>a656cf81a548138fe1514a</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-02 04:33:10 | <u>0x8651dddf872be308ec53</u> <u>6896b4164a9d75f8372ee7</u> <u>ac9eb974e1cd67f587487c</u> | + 1 d | ✓ |
| 5 | 2024-04-30 05:37:20 | <u>0x6fc7e5150eae80fe149d</u> <u>303efcb79055e294509a74</u> <u>7353e456c7fc6f43b5c20e</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-30 05:36:45 | <u>0x62d33001e3dfce5109af</u> <u>bce0ca6871a0fb09a5f3be</u> <u>5ec0e72fdc980c1f1d1664</u> | + 1 d | ✓ |
| 7 | 2024-04-17 01:37:55 | <u>0xa4671df9462695eaedce</u> <u>29cf90791259f7c8355152</u> <u>d879e5fc03d6f596a09b01</u> | + 1 5 ETH | ✓ |
| 8 | 2024-04-15 05:25:40 | <u>0x9dc3ee855f1e1436f8fa</u> <u>529ed1bcff11bd070fe09f</u> <u>50e991c2728eb66466bb63</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-15 05:23:55 | <u>0xdc027f22705621898bf6</u> <u>d7aed98918baf64fb42555</u> <u>6467caf822de342064d5a8</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-11 01:56:35 | <u>0x1154b7b3b118c579ef6f c6cccd3037dc10ebe9366c fded93d244ff4ae2de0278</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-07 10:33:45 | <u>0x1fa82980c71b645e028f c4350646fd163d9495fcd3 2ded1855a0835c24ecf6f5</u> | + 1 d | ✓ |
| 12 | 2024-03-28 13:57:00 | <u>0xd9d4862bda7dbfb92b6e d169820ae0cb7407c572a8 4e8ddc05627805978150d4</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-28 13:56:45 | <u>0x0870df5f38e4827fb170 ff3089d84a6fcc41b9258e 1662429d6798ebb0ad820b</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-30 09:18:55 | <u>0xe1c381ad00bd5164bd8a bcfeabf4089705a484e90d e1b8df037ba075edccda86</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-27 23:14:05 | <u>0x2f0c6e8e92236cb7a8d4 2c06b5354f9b888b7df048 e551ac5594906fa3011991</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-04-22 09:33:00 | <u>0x2c15941f9ad1667695fb e50d019be248b92815b845 090c4f36bbd267d57d76c8</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-18 12:23:15 | <u>0x7dc98cdfe9904e696faa c55a4907e8092c9067cd94 0c8dbcb6c6bd3d381a46eb</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 5 | 2024-04-18 06:49:45 | <u>0xe793177efb4a7b7fe10b0fe8aac183e6e037cdff6023ceaf0cb317bfe23224f0</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-17 17:04:30 | <u>0x77047db4f92b0570ca16a282781e6db8a34c7402b9a505197233e836de0a4230</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7 | 2024-04-17 12:02:00 | <u>0x15f7d9b91b35bbc9f9f079f0eb7501101f4466bbd4431f8337bcbb5e7ef999</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-17 07:25:45 | <u>0xf08274053b53a95881f1de0e42a5a15ae68ce11c4a4c876438214b028d0f995b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-15 05:40:35 | <u>0x24093d09b776a6b4db24633954e33aa564b97ea922e07ead12177767becb1dfa</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-15 05:37:05 | <u>0xa3601a1696e63c2801b7a5226ce46df877100fb73ef6dda3c38e5e56f1b5c395</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-15 05:36:05 | <u>0x5e2a9d7f8c927751b713b4aaf192d0590dbe998eb3f461ebd291fb085e356136</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-15 05:34:10 | <u>0x424270a4d2d312e932310abe73ca601ff41a4d84a7a4c8ab6d54e45edfce7d53</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 13 | 2024-04-15 05:34:05 | <u>0xc4d70dd5f3f05daf7a1ae6dd333341e5a2ef1c7319884590aee5bffa2c6ee048</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 14 | 2024-04-15 05:28:35 | <u>0xf4f2f3917fecbe83c36d87dc2ed60bd806e57cb7d85de6161eeefc94173e08d8</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-15 05:27:25 | <u>0x83617b20bc90516ca9ccb8185acd1fbc8c867fafbb8b288f8c0f389647d22d</u> | + 1 NFT | ✓ |
| 16 | 2024-04-11 01:57:30 | <u>0x189b1a90b647d8a112f340a13e85f7c01b6d6d03328123d206331c5140b90f69</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-06 09:17:15 | <u>0x51a762616c5fec6567889d067a624572b91ca954625807486b15af24dfe86d8f</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-03 21:26:05 | <u>0x3143cb274c7cc04d1cef4793ecdfe7d12fc2ced7c112eae1e75e5ed5016112d</u> | + 1 usdwin.co | ✓ |
| 19 | 2024-03-28 23:06:20 | <u>0xedef830c8095df787665ba253db281eb64dd489e995b7694e792fc2e6345b3</u> | + 1 usdwin.co | ✓ |
| 20 | 2024-01-16 20:58:10 | <u>0x133382f5cc5c1d01ce12cb6325c6e7539d3d8a56bf15cc043eea1d7e6b5d33af</u> | + 1 fun | ✓ |
| 21 | 2024-01-13 04:55:40 | <u>0x2404e0c6220c0374bda361bca3dd54d7acd4c608de9abcf30bd2208aaf56b3b6</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-01-13 04:47:05 | <u>0xdcc4d7091deec64e5636c66ad5b93eb07a044af38e3a24ebd52266e42448557c</u> | + 1 ard.xyz | ✓ |

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