


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x12ceac19cae57b317378b41852a680c68ed69e7c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
.info	N/A .info
2,000 BUSD Reward	N/A .net
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
2,000 USDC Reward	N/A c.org
\$1000 REWARDS	N/A usd-reward.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:02:10	<u>0x9cab7cf6431d0f446b255b0c3a27e0a4919b08c4fa36ec4689d8b154ce432198</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 10:01:50	<u>0x56e61936edc07f5039645823678770b9de63f676c5d0569f864391256b410ce7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:05:20	<u>0x37375ca433b006a6406d966d80fd7eb58e9ff98d6b294165901de51e6e280f78</u>	+ 1 op	✓
2	2024-05-18 06:18:45	<u>0xb53ce67655224464fe1fb4714fa5123b0df0c80f22fbb070818caf65feb1a9c1</u>	+ 1 .top	✓
3	2024-05-16 06:46:30	<u>0xd264f2739544d0078b4dde7944bf52b108e076c5d3030091e2c1a8665ee409c</u>	+ 1 yz	✓
4	2024-05-12 09:45:45	<u>0xefda20748c73d1f2d2eae31ca40beb8c77d2b34df15dfbf2977eae57e998a06a</u>	+ 1 .xyz	✓
5	2024-05-05 02:06:25	<u>0x8af001adaa156b559cc5640a81d2a0430c91947fecfb6cb6823d9f36d62036ed</u>	+ 1 10 ETH	✓
6	2024-05-04 09:10:50	<u>0xe09147af2e11ab79d2b35283c39873776263ddc6563dcf7b85b06f459f66fd1a</u>	+ 1 10 ETH	✓
7	2024-04-09 14:59:25	<u>0x833e1316851dd1bc713b732830caff56e87b872c5f6a6651cab825df477724f4</u>	+ 1 50,000 USDT	✓
8	2024-04-09 11:02:10	<u>0x04ae9befce378f60347b5c367119c422e924d8e538aa08400b51ad94e12eaca1</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:25:20	<u>0xd4ad00ff244cb074f661</u> <u>bea333e17b049c654a14c3</u> <u>f3bcc67c1b6f669bffdeef</u>	+ 1 aim!	✓
2	2024-05-20 22:38:25	<u>0xf602bdd9360d43f1edb2</u> <u>86229461a2a6ce05cd547a</u> <u>ee013fe6e4d6eaa5f8f879</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 06:21:45	<u>0xe65e32c59702e3e83f42</u> <u>30a63f004fc517164343f0</u> <u>bde4093c934b36d02639cf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 06:21:10	<u>0x040fd3a18f959b9d54f7</u> <u>080cb69dbea7a0a0cfc42c</u> <u>f9d05991c068d01a9aedfc</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 06:20:45	<u>0x107e611cac99c67d3015</u> <u>c90f65e33ae45540a3a5ad</u> <u>996b233690eaad9f52c529</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 06:20:10	<u>0x7c576196cffedf0a1db4</u> <u>bff91ebb7847b4a5d78c2e</u> <u>92f3e9730326c035ea18a1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 09:47:00	<u>0x656d8e263b3c01a44b4a</u> <u>b2f276f3ffa5e7eae2c793</u> <u>d2d976d0ffa35b7dc8f536</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 09:45:30	<u>0x38b23c24ab7ba1e869a1</u> <u>8ce0efe0ef14e319136ad0</u> <u>e6a1871f1d96753ff88ae8</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-05 02:09:25	<u>0x75139bfc49dd5488ae2</u> <u>b81403e5f377a6d56f4ca8</u> <u>7f18f05c5ab3eca5c8d925</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 02:09:20	<u>0x53c4f06b34d3251a749e676b864f648234bd8b6ece6b62aa652f12bac32b9fe8</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-05 02:08:50	<u>0xd72b2d3bc2a66974ad4e3c41d10fa2634e0fc8f0a49253930a5dba84c2161eb5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-05 02:08:30	<u>0xa258996fc56d9fae5a50b519de63381694f8f658f93e194db549fac281232bbd</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-05 02:07:50	<u>0x896ef342c792dd9eb6c2b53e01e27052675dd0613694978643c40e9509c7afbc</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-09 11:07:30	<u>0x4ae269623ef0cc0e23a0a100e2c2569f2cb30e8d40f152b829a8eb3ae03af73c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-09 11:07:00	<u>0x9f434a882a8e430caf435be4991858063148170e2640113cce1f0c15806f13be</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-09 11:06:35	<u>0x330618a58eef97e2bb3300c8050482d6a6fd0d283c4e37054b07b8db7e87ee8b</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-09 11:04:30	<u>0x67af3a75d933c8393a37fa4cbbf78525bb3703bf2f08bff58daa1c3b9992332a</u>	+ 1 Reward at USDTwins.com	✓
18	2024-02-25 12:34:45	<u>0xd31934018afddc4dc6381319ddd1acf2c8988331efb01b60025d7964ab4ed602</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 11:43:45	<u>0xba54ea46e7c04bdde09c d9ad3eda65e25a1f5a87ce ad6f1a5faa666a07afd9d6</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-19 08:00:10	<u>0x4e729318584542d03017 3241e8fabbc4bfc4371d91 3206e6ab71a20e4eeac46e</u>	+ 1 .info	✓
21	2024-02-19 07:53:10	<u>0x6807400e7335accacfeb 21a0a6b7f98c6bc6188de1 8bf715e6822aa542b07121</u>	+ 1 zerolends.com NFT Coupon	✓
22	2023-12-28 08:19:30	<u>0xe110638f207a3f09a45a f654bfc453c886cde9d190 f71857cea3446e92c705e5</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-28 07:03:20	<u>0xd846671f57d1a8edb7dc 3375b4fd48deb4077d8af4 4730aba59fd94d5c2d6044</u>	+ 1 her.xyz	✓
24	2023-12-28 07:00:20	<u>0xffbb178803e13f2d626a 8669aac5d23d566b1c08d0 712d68f8afca424ab846d0</u>	+ 1 Voucher	✓
25	2023-11-21 06:51:40	<u>0x05a010135089cc0a39fa 51fafab5757570e2b41d78 60871e2c4b4bb1f1cfb1e0</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 06:50:30	<u>0xf9f5ebe4b6db43cfac36 0eba0174bb6642d7e70798 215ebabedf4586c570f9a2</u>	+ 1 use-usdt.xyz	✓
27	2023-11-21 06:08:35	<u>0xdcf6f49eb21e76a68306 d0f39763da4d54e6969173 20b6bb387f9816fc9d5a55</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 07:27:45	<u>0x50a910571ce1528fb365801935ae2f8e2359247112ae463c36253cfb421b1b53</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 07:24:55	<u>0xe80fa8327e4f692390146d215f00a10e050af97705b28f202ab7261208e12c2b</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
30	2023-10-27 14:56:40	<u>0xddde87490f9317b3a0c086e1d095cc4b59c7722cc936865b00e45590c07370dff</u>	+ 1 .net	✓
31	2023-10-27 13:20:50	<u>0xe512933a0ef617e0c8132969622f777ddad5330215db1505c39f8e6b2fc16acf</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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