


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:00 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3a4a05292e0b191cc697ebd508708dc55d2770c1**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! PEPE                        | 1.000000000000000000 10000\$ REWARDS  |
| ! AAVE                        | 1.000000000000000000 5000\$ REWARDS   |
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT   |
| # usdc2.com                   | 0 claim rewards on usdc2.com  |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| op                            | 0 op  |
| z                             | 0 z   |
| Â-                            | 1 TN1   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                      | Balance                             |
|----------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d                                 |
| op                         | 0 op                                |
| Â-                         | N/A Reward at USDTwins.com          |
| Â-                         | N/A Reward at tether-nft.com        |
| '                          | N/A Reward at BoneWin.com           |
| ∅                          | N/A 100k Airdrop mint? goto website |
| Â-                         | N/A Reward at bonewinshibs.info     |
| 5,000 USDT Reward          | N/A top                             |
| Â-                         | N/A reward at BONEWIN.com           |
| Â-                         | N/A reward at BONEWIN.com           |
| 20,000 USDT Reward         | N/A aim.xyz                         |
| Â-                         | N/A Reward at BoneWin.com           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-11<br>15:06:10 | <u>0x873f20a93e594340c263c10d108fa59063a2612c4e91175f7ca711b7e08e300c</u> | + 1.0000000000000000<br>00 10000\$ REWARDS | ✓ |
| 2 | 2024-06-11<br>15:05:50 | <u>0x8fc1bda27134de02d260949b228ea6cd68cd71df456f2c575055e1c4e9c8b0dc</u> | + 1.0000000000000000<br>00 5000\$ REWARDS  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-06-11<br>15:06:20 | <u>0x0f69969041e1f30caf0c4f74e37efb3a067cc1ee92c440ae9fad5c3ea23b2a12</u> | + 1 TN1                        | ✓ |
| 2 | 2024-06-11<br>15:05:50 | <u>0x008480264a95062c4135c12b369eb35feb7a1d90ba70958ce29924f2a47c5e12</u> | + 1 op                         | ✓ |
| 3 | 2024-06-05<br>23:38:05 | <u>0x2414409645fafc783f43fbf95567be90639c1d8d2457ac9c97305d74552e3689</u> | + 1 TW1                        | ✓ |
| 4 | 2024-05-30<br>10:18:40 | <u>0xa2786ede1a8a47aeb18a5158841b17ab5c2750319c69d6c875837bcb1f91b044</u> | + 1 op                         | ✓ |
| 5 | 2024-05-15<br>06:34:55 | <u>0xee65db3993124e941603d612e5e3e8d8c516891bc573409aef6510e7f55b9429</u> | + 1 z                          | ✓ |
| 6 | 2024-05-01<br>10:26:25 | <u>0x946ffd25659f89af216605f29e6747a66c8ccb7c7246e086d037cec3e55fe5e5</u> | + 1 10 ETH                     | ✓ |
| 7 | 2024-05-01<br>09:59:55 | <u>0xfdf4c87fd0162fa36868aeaa2f818e3dadd34342fef62ab5bc4c6e528faa576b</u> | + 1 d                          | ✓ |
| 8 | 2024-04-19<br>08:52:35 | <u>0x6b66ae97cd6f2685e1044bb527ac29aa7e8113921831b241f8edc7ecd0aa9804</u> | + 1 50,000 USDT                | ✓ |
| 9 | 2024-04-19<br>06:08:40 | <u>0x657ce5d8ede7dd0488c61bc48a42631114166350eb61de98ad60915d912b6746</u> | + 1 claim rewards on usdc2.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-19<br>05:59:05 | <u>0x68e89a34c625e1255f19c85b2fc65167c3d49528d1f63710aa9cd1235f7e5793</u> | + 1 3 ETH       | ✓ |
| 11 | 2024-04-09<br>08:16:55 | <u>0xa6d8bee6e33ead3a30ad779841d5cbb9e62be67c1f4bcbe21aa07168bd281b8a</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-09<br>06:41:15 | <u>0xdb10aab6328b0b4a440abae4309c33e66be7ab9da2c807ca87494bd9e184502</u>  | + 1 d           | ✓ |
| 13 | 2024-04-01<br>19:06:50 | <u>0xcaa900c2253f1cceb18bf6241cfbb0e2d0955e127e835cdca17d59837064e208</u> | + 1 d           | ✓ |
| 14 | 2024-03-12<br>00:59:05 | <u>0x7017dd017b1c2edc26b66ef7e1a59cf29200eeeac0ddfb99ef660f1d61d15258</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-28<br>09:36:50 | <u>0xe4d90cf8b532766a12c7a29e8b9e034057e6e61ccced45cb409cad8b03ba6c99</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-28<br>09:24:40 | <u>0x95355716d02cf5799cdc6a86912acfaad274396331eae1fc125097c85130aa0f</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 3 | 2024-05-15<br>06:40:00 | <u>0x54e965f0b452f947c4951a640aee4f79dbb3933216d6cbf49226b94db9ff61f3</u> | + 1 reward at<br>BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 4  | 2024-05-15<br>06:39:25 | <u>0xead8198c333ee4ddcdb4<br/>6bd9551145b81d498c9104<br/>e7f20d3e4d6625f1c5bc5b</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 5  | 2024-05-01<br>10:01:50 | <u>0xcc0b56aa4bf0b711e989<br/>09e23048b78f8d81ee1081<br/>24943bd00071dcbdc53676</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 6  | 2024-05-01<br>09:49:05 | <u>0xd4fc56baf0bbd592f662<br/>ea5b3a3e54dff541b30752<br/>086a60e8353111d7949319</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 7  | 2024-04-19<br>06:38:45 | <u>0xdd58d4b83d2cda5ad7ef<br/>1a206af72f0283ea386ffe<br/>34288873949cc82d130f33</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 8  | 2024-04-19<br>06:09:55 | <u>0xe665b8c18a83083e9098<br/>d12a619df09984ff0bcd0c<br/>5476b8ad1fd277cf8a7589</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 9  | 2024-04-19<br>05:59:00 | <u>0x6af20396ba0b81dbc0b4<br/>c56346a93c4107ac5924cf<br/>5ccda8fd92f0a937e5f742</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 10 | 2024-04-09<br>06:45:05 | <u>0x919d460a1fe36d72b1e7<br/>28beb41ee5b00b7f9b8563<br/>0a1398170de9d1e90fffc3</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 11 | 2024-04-09<br>06:44:15 | <u>0x615659c11a67cef5e62f<br/>046aee760ac72eef95ab84<br/>fa94ca0342257a03782fa8</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 12 | 2024-04-09<br>06:38:20 | <u>0x9fed131eb8ad96d0d97a<br/>7927c5f622e9c31d98b00b<br/>b5fe08dbbb8c8396c414ba</u> | + 1 reward at<br>BONEWIN.com  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 13 | 2024-04-09<br>06:33:55 | <u>0x74f9e5949aef4a42a1cf8825ec518d34051123d7e2c7d3db7d6e4fce26a5543b</u>  | + 1 Reward at bonewinshibs.info     | ✓ |
| 14 | 2024-04-09<br>06:33:45 | <u>0x0891f76f4eb94cdda50aa851dc505c6a19d739afe51d1bf1499e3abb895a31a0</u>  | + 1 Reward at USDTwins.com          | ✓ |
| 15 | 2024-04-01<br>19:17:25 | <u>0x90d48c00eb9f0d5b44f03b4cfcc1818633a03599486d434f86f483a1032836c7</u>  | + 1 100k Airdrop mint? goto website | ✓ |
| 16 | 2024-02-05<br>17:19:30 | <u>0xc38f15083fbc20400be3e0eb187d904f947185296a898a1a00f630fcb8ae435</u>   | + 1 Reward at BoneWin.com           | ✓ |
| 17 | 2024-02-05<br>14:58:15 | <u>0x410e8389b755b3589267cf9a60670088cbcc4c18a3d0be5f3acd4dcf6dc2c7fa</u>  | + 1 top                             | ✓ |
| 18 | 2024-01-08<br>21:27:35 | <u>0x5ff5b5996e7a5bd40dc047f8aeba62829d1cdc7a04adcc7a410fa03012546868</u>  | + 1 aim.xyz                         | ✓ |
| 19 | 2023-12-14<br>14:02:15 | <u>0xe3853067d0f1d3a0cb716b46a4be3b31b13bb9118f47023eafcbf99a79b3d1d7</u>  | + 1 Reward at BoneWin.com           | ✓ |
| 20 | 2023-12-14<br>13:56:55 | <u>0x47559e3bb66dd61cf0470c188ab3406b938e73f99facaaf21c1711c93ea49af9a</u> | + 1 .xyz                            | ✓ |
| 21 | 2023-12-14<br>13:56:30 | <u>0x2e7edb9144d55c84ea8ec0c3c31fad1b70becd94d8de099abf22505ea6dc25d7</u>  | + 1 Reward at BoneWin.com           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 22 | 2023-12-14<br>10:01:50 | <u>0x2d43bf4c98b283c38c15</u><br><u>800259e5ef43c82e5abfca</u><br><u>6d0faf60f1bf72d4f5bd76</u> | + 1 .xyz | ✓ |

\* USD values displayed at the time of transaction

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