




3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2006d372f465abacf11f48c844dd9da14e8fe982**

| Token | Balance |
|--|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| Congratulations!  0.000000000000000000  [BONUS-ETH.NET] | |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 200,000.000000000000000000 EWARDS |
| ! BONE | 200,000.000000000000000000 REWARDS |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 3 ETH |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|-----------------------------|
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| p | 0 p |
| top | 0 top |
| .xyz | 0 .xyz |
| Â- | N/A \$81,442 Limited Coupon |
| LooksRare Voucher | N/A LR |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Reward at usdtbonus.org |
| Â- | N/A \$55,842 Random Winner |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-20 01:14:55 | <u>0x3b94933161bb3cbbaa6d c7c4946cd1b3851e0f4f50 f894a04241bcda468bbf04</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 2 | 2024-06-19 07:41:35 | <u>0xda11c55a75769109c9aa 7724da549d7dc43645a7c4 0355370c130f30dd6f3f2a</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 3 | 2024-06-18 01:30:25 | <u>0x90c104baab31023cf1a8 761192c7bc1f6d822c0da1 19b08e486e2592100b77fb</u> | + 1.0000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 4 | 2024-06-15 04:57:20 | <u>0x23f565f694c948360df8 df74d674654756ad4018de d8a75f42ba2ea59f01719e</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 5 | 2024-06-07 03:04:50 | <u>0x806df407aa56c7288b68 dce57a8f385b8019b3e1e6 b1f0c099706dc88a53bfef</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 6 | 2024-06-01 01:54:40 | <u>0xb36f715e883075fd9e14 91b36a4647ef6ce332fad5 e3c5baa18d33297a496a65</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 7 | 2024-05-31 07:23:10 | <u>0x88b3d2af701ebb664128 624ffacb5cb4e95187f3b6 13338cc7efe7dd51779450</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 8 | 2024-05-24 03:19:50 | <u>0xe1ba5b76f5c5566c2691 d59c10f3da361dc02255e5 6bb145a780f1224fc216ae</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 9 | 2024-05-23 01:38:25 | <u>0xe1752c4eaff01f349763 412197cd27879b6d553962 6b02c04601c034fb5dbcf4</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13 07:20:55 | <u>0x7b5cf706a874a7dd95d87d3ede0cd6ac2b89d498befc36ef2acc3f33245dd24f</u> | + 1 op | ✓ |
| 2 | 2024-06-12 02:10:35 | <u>0x7009214a4985730617651eace5b77a01de686ecbef7c10f9d94620fc0443e3c2</u> | + 1 op | ✓ |
| 3 | 2024-06-11 07:40:20 | <u>0x9cf4d4d5fc5fb418a425f547ca98378d4e1e5b5ebb02078e1ec30f57fe784f4f</u> | + 1 top | ✓ |
| 4 | 2024-06-10 04:18:25 | <u>0x754028ee05f5af9d76bf1378e04f065fc5679dcf534ce651d02bbe6d7e5e5b9b</u> | + 1 op | ✓ |
| 5 | 2024-06-08 08:31:30 | <u>0x67510ca8064cfde12cfa93e232f59a155253fb2e1b211c4a2ce41cce40d8522b</u> | + 1 op | ✓ |
| 6 | 2024-06-07 03:04:20 | <u>0x59483de848f7eedd0b77779d4d22d868e485d6859553b7d8deb96389f0c57e6</u> | + 1 p | ✓ |
| 7 | 2024-06-06 01:38:20 | <u>0x89c8666b00b70119527e49e556508573bf033f76a6807a5d6e67997d570bd293</u> | + 1 p | ✓ |
| 8 | 2024-06-05 07:19:40 | <u>0x145fd8328c49683ca5370ae0a5c0ae39cfcb66eba6e9fb219bdfd3170513319d</u> | + 1 op | ✓ |
| 9 | 2024-06-04 08:34:10 | <u>0xd444baf3f7be6f1307b1c8c478428d9cb4bebe1e202f6f6e192752ca512e01e3</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------|---|
| 10 | 2024-06-03 08:06:20 | <u>0x496063f8209c72dc2934de0d0ccc7064c72d46572dcc19d316f893ed40c8d2b0</u> | + 1 top | ✓ |
| 11 | 2024-06-02 07:58:00 | <u>0x47fe677db92bf484c1319e96da4bae5a012c0a524e947ae8f7e1cb16fdc05e46</u> | + 1 top | ✓ |
| 12 | 2024-06-01 01:54:10 | <u>0x871fca9bc345ecf4720f47a929d6b5f40ae601e698f9b23c8e29fd3fc20afbb9</u> | + 1 top | ✓ |
| 13 | 2024-05-31 07:22:15 | <u>0x30f1e02359a46077a910649bdb073214c48d1a32b3ffcc1bf3c1dcecb728bfa8</u> | + 1 op | ✓ |
| 14 | 2024-05-29 00:02:15 | <u>0xdba06a9a32ebaf20794c77ffdb408cb2663538f4f32bcdfcf6eb7293f08b8713</u> | + 1 p | ✓ |
| 15 | 2024-05-28 09:15:00 | <u>0x7d3f4384f3f5d44a588dbc4c999676b0b9e72723e20957b8e222678d9a5a5403</u> | + 1 p | ✓ |
| 16 | 2024-05-27 05:42:00 | <u>0xb2c705d52cba4b50c3ef5ef4ec9939bedb150c702582dec2d0730ac1045b6a9f</u> | + 1 op | ✓ |
| 17 | 2024-05-26 01:33:30 | <u>0x7745dc7712f9320978bf aac900f5adbc7c8f060273dca129338a34c1f9a86219</u> | + 1 op | ✓ |
| 18 | 2024-05-24 03:19:25 | <u>0x9d7382f63e34ab8dfde9a3130b46836d4a724f5bbde0f3e9f816e8bee4a7f992</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 19 | 2024-05-21 04:56:40 | <u>0xa4c5eb877d2d4b3474e7</u> <u>1eaa554d5e5a4ab45d08b3</u> <u>3cb93b2ebcf4b869e24c5b</u> | + 1 t.top | ✓ |
| 20 | 2024-05-18 06:23:35 | <u>0xd835e2b522740517f7d0</u> <u>e809978438f2cbefa2fa44</u> <u>d8d7d4405a9d38f9cac36c</u> | + 1 .top | ✓ |
| 21 | 2024-05-17 01:39:20 | <u>0xb66c1a17d9e2b22ef6de</u> <u>b4e28feb22c29e06d222b</u> <u>ad9236b954c867d565409b</u> | + 1 yz | ✓ |
| 22 | 2024-05-16 09:09:55 | <u>0xf6a59d926ce3bbfdc42e</u> <u>bd32d190ff54225bb08c41</u> <u>8eff7f35500a8ed0f41b02</u> | + 1 yz | ✓ |
| 23 | 2024-05-15 03:46:15 | <u>0x6fe4adfd6b3d33bcb63b</u> <u>7adc53583cf2a648ca8be0</u> <u>3d29e4a57dea5fcfc39d07</u> | + 1 z | ✓ |
| 24 | 2024-05-14 07:28:30 | <u>0xf6786802acd93fecc9f9</u> <u>aec2c50d04135cda9eb26d</u> <u>7e1b1213a6ffcacab92f51</u> | + 1 t.xyz | ✓ |
| 25 | 2024-05-13 04:58:15 | <u>0xba1f15b055edc33518a4</u> <u>53773cd21e4354e43770c1</u> <u>517a0c8417f053d4799750</u> | + 1 .xyz | ✓ |
| 26 | 2024-05-12 04:03:25 | <u>0xc667241934be5bf0453f</u> <u>e4270a72c8283b6a1b6050</u> <u>4f593a80c8f7cf22cd5bb9</u> | + 1 .xyz | ✓ |
| 27 | 2024-05-11 01:05:30 | <u>0x35798ba39b5a3138c45c</u> <u>8fa0d4f0223afd74cf24db</u> <u>66d63a56ed1ea090761358</u> | + 1 p.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 28 | 2024-05-10 00:24:25 | <u>0xa9d9fcb886d4e07db4dd</u> <u>685fbac2505e617d393bfa</u> <u>9f2a7c231bf10834001b76</u> | + 1 yz | ✓ |
| 29 | 2024-05-09 05:44:50 | <u>0x10aea5454d057a1a742c</u> <u>66f5a1db278f02ab477b56</u> <u>a70552be0c9bf1b4010120</u> | + 1 yz | ✓ |
| 30 | 2024-05-08 00:53:10 | <u>0x576e3d5539c642fcef08</u> <u>e4248ca438f78ae1168cbe</u> <u>09b2aa61f089f7830cd9e2</u> | + 1 xyz | ✓ |
| 31 | 2024-05-06 09:19:25 | <u>0x7b5bfca7aedba0637574</u> <u>da02f9273de61cff442557</u> <u>f0b44ee1c6b95a3b0ea1a4</u> | + 1 10 ETH | ✓ |
| 32 | 2024-05-05 07:15:10 | <u>0x253af2fc51b70f67772b</u> <u>ad4ccd5a85becccf857813</u> <u>5044f4f6f10016589267b6</u> | + 1 10 ETH | ✓ |
| 33 | 2024-05-04 00:55:10 | <u>0x914b5f372112e4a5aa82</u> <u>5bd29dd59910c56b39f0ec</u> <u>cd0ffa4420af28ef69d322</u> | + 1 10 ETH | ✓ |
| 34 | 2024-05-03 11:47:05 | <u>0xc17defb724c5373b1542</u> <u>5b345aef09e03722e15edf</u> <u>6c962d420cabb8032d4242</u> | + 1 10 ETH | ✓ |
| 35 | 2024-05-02 03:06:10 | <u>0x5f716b283e438d832a06</u> <u>78b9177fd4e1149906d4bf</u> <u>96bc29bce7b2ddcfab91c3</u> | + 1 10 ETH | ✓ |
| 36 | 2024-05-01 02:56:05 | <u>0x3ca7f48e6ea2e64aa37a</u> <u>8ea6d7a9a1eb0659055a33</u> <u>04ac29d5ba7c0b3b5e2de1</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 37 | 2024-04-28 02:10:15 | <u>0xe60a2394a121d501f512e310a63b0f1713e835beb2a76b7f5e5a6af5cfd0b09c</u> | + 1 10 ETH | ✓ |
| 38 | 2024-04-27 02:38:20 | <u>0x97b8c9ec9824fb84762e9cbdbbf8dfbdc56e4c460dac0a1c9c809fd2c9eade96</u> | + 1 10 ETH | ✓ |
| 39 | 2024-04-26 01:27:50 | <u>0x4ed3b9acd026936dbc327fb4eba767058c8ce0fcb7ab06f18b5d9adc06ad333</u> | + 1 10 ETH | ✓ |
| 40 | 2024-04-25 02:18:15 | <u>0x78b1323083e6e5f6751c38d271cac74f85d1fec824ef4a98c1b9c7a4547548a</u> | + 1 50,000 USDT | ✓ |
| 41 | 2024-04-25 02:18:15 | <u>0xca15a64ddd0da1c1516dedb0a78f5db8213b8a82654525c29a095790791c8a5</u> | + 1 10 ETH | ✓ |
| 42 | 2024-04-24 01:37:15 | <u>0x2d3cc3fb40abd4a06d48a69ea5bc6413bee6a4baa12ae90940c92e9b38437d21</u> | + 1 50,000 USDT | ✓ |
| 43 | 2024-04-24 01:37:05 | <u>0x80a5a79002c5e7ad77ab37710bb50c00a5b0e99f9acd6631f4c5364158022e62</u> | + 1 3 ETH | ✓ |
| 44 | 2024-04-23 02:24:20 | <u>0x7b93b0aebec374a295cbf99ad911f40fd6276e20320722028d3bea9c99ecf3dd</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-04-23 02:24:20 | <u>0x8705d877c29a6601fd4544f3fecbf6b61f347f9946dcfc417c2700b26400ec7</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 46 | 2024-04-22 02:08:40 | <u>0xf13d239ef35e1c03c6fcd3ada2236d157598f6b326e5cb6c896ef3023ccecace1</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-04-22 02:08:35 | <u>0xc2b20bad357f55b646cdb4b5122d3eaec6509cc5dabde41467265cad91ce5da9</u> | + 1 3 ETH | ✓ |
| 48 | 2024-04-21 06:35:50 | <u>0x7d190f09099eeea561c3c1733d11b7ab415de0f68f1ff3d71caf3af22d972df2</u> | + 1 3 ETH | ✓ |
| 49 | 2024-04-19 03:26:00 | <u>0xb4407631a04bb92b4da62fcf9ecb7e4218d1e7152a55f3475bdb81acfc27cc78</u> | + 1 3 ETH | ✓ |
| 50 | 2024-04-17 00:47:55 | <u>0xfa832f887a2be4fa810a0651a771ba6f89028e9c9efedc454c743c36115f28e5</u> | + 1 50,000 USDT | ✓ |
| 51 | 2024-04-17 00:42:30 | <u>0x0cd59852e5f05febfd98b601f04a5477dce36d4ebda65dba36ebb963aa4a5f7b</u> | + 1 5 ETH | ✓ |
| 52 | 2024-04-16 02:46:35 | <u>0xe0c7197fa5b368864da33c06d98c3cb3a39ac4553628c2a43c639f96c7be52c2</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-27 05:50:05 | <u>0x5d669a56172b6285bab9cb8f478caa3f8400fda558738c31bcf97831d31158c</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 2 | 2024-05-17 01:39:35 | <u>0x42f69bb2d4d97f5356f1ada1ce46e63de47a463e70baa338636bfeef09eccb8ec</u> | + 1 claim! | ✓ |
| 3 | 2024-05-03 02:26:10 | <u>0xe32eca05ddd93387bf4d12b6475587e2a4c50cf7385e0003a3d70d8dc5feef1d</u> | + 1 \$55,842 Random Winner | ✓ |
| 4 | 2024-05-02 18:19:10 | <u>0xb10636f96cc92452b8b12680b3a1adf3c34e6015e9ceba2a7d7a5234b40f0e77</u> | + 1 \$55,842 Random Winner | ✓ |
| 5 | 2024-05-02 11:20:25 | <u>0x3e636187910d12336f2fdb50fa7f2932befc314214dd8bd0c3f4c6acd71da5d</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-04-29 01:00:35 | <u>0x3ae3825785b7f87933792f5837c4ae33526c975aae60e9ab202254fb1914deb1</u> | + 1 Reward at usdtbonus.org | ✓ |
| 7 | 2024-04-29 01:00:35 | <u>0x5c452915336ca4eb57292c1414611b54fdbff7ca30dd816a36f67ce6133420d3</u> | + 1 Reward at shibabonus.ac | ✓ |
| 8 | 2024-04-29 01:00:35 | <u>0x997e5fbe99cad36d8e1813131586d32f157982c93cc9489903682e16e5fd6c6b</u> | + 1 Reward at usdtbonus.org | ✓ |
| 9 | 2024-04-29 01:00:35 | <u>0x010a952cd3bcefb88de0fe41dc1a343aca3734b637383ff8f5894a7bfa5a7684</u> | + 1 Reward at 5eth.win | ✓ |
| 10 | 2024-04-21 06:37:40 | <u>0x80805a9c71b220ec49f00f8e356c47c78bdd5bd8d64050bac9e79062f4487d62</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 11 | 2024-04-21 06:37:40 | <u>0xecc9d443784a8ef8893a1eddd75a059f8829d87065523a30b4a9c66f2510bd61</u> | + 1 Reward at usdtbonus.org | ✓ |
| 12 | 2024-04-21 06:37:40 | <u>0xb4205b34ebf7e1d25ceb93910e0fEEaebba24761d78ad486a336f803c1849304</u> | + 1 Reward at usdtbonus.org | ✓ |
| 13 | 2024-04-21 06:37:40 | <u>0x7f7588c0fbe2fae8ed82890f9a61218347a30e65a3c52a3d00fdc61bbf7077</u> | + 1 Reward at 5eth.win | ✓ |
| 14 | 2024-04-18 06:04:45 | <u>0x8a6b0a06a61cbdf4a7517533f282430fab87074753904581892fbbc16d7b361d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-18 02:47:10 | <u>0x5f9a9293492597aeafaacedd4d06f5fcda45704113ec8ed0ea233bc8266197fb2</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-18 01:54:10 | <u>0x3c6de3f36b9b69b18717718d7cf3f4750a06ca931551e83daa2a129476671efb</u> | + 1 Reward at shibabonus.ac | ✓ |
| 17 | 2024-04-18 01:54:10 | <u>0x34d94e89a3b69f63ffeeb6852b8952c53b3d36094a92f4740c3830f236fdb27e</u> | + 1 Reward at 5eth.win | ✓ |
| 18 | 2024-04-18 01:54:10 | <u>0x64a10af976a5aa7dca3823004c8b0d0a24d9699d78c3e81fdfee954638438724</u> | + 1 Reward at usdtbonus.org | ✓ |
| 19 | 2024-04-18 01:54:10 | <u>0xa7fa04bc47d83a9b95af9bfe4ec82fabe0740680aea0c0000cc1394905dfe5fd</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 20 | 2024-04-17 18:50:55 | <u>0xaccb94356413817d932a8146349b44ee7f078d24639cfe1e23321a9d9f19e99d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 21 | 2024-04-17 13:43:15 | <u>0xc053ff92a1679eae9071424041fa50aa5eeb2a3ef1423f30ca15750f53052cea</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 22 | 2024-04-17 08:30:05 | <u>0x5e04cb2290d90d1de697465713868bbb560c8fde9a37f7f203807218c5e8f17c</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 23 | 2024-04-17 05:49:05 | <u>0xfedc48d70df2b5f5a052268adf63267b73eac9e4b95d213dcb4ec9898f180d2e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 24 | 2024-04-17 01:01:20 | <u>0xfdcf64f412b6f4c77073bceceac48dd4cd5608a5a643f472b76d5a40428bd0a0</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 25 | 2024-04-16 21:03:10 | <u>0x13313653216d57303436e04e475369395f4fff28827f7afab271bbaa4de41c45</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 26 | 2024-04-16 15:16:40 | <u>0xe2c874e19d75f36167f2814a9ca1544bb4fb5abfc01bed3e4d12dfc86ee5ab82</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 27 | 2024-04-16 12:07:25 | <u>0xed64e79bc9024c0154af935a383972d17981ad1e0f08fedb2ce39bcb33561780</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 28 | 2024-04-16 10:15:25 | <u>0x6725107ef393c048f07983b0a286df360b455452061172c74b3ab6991da3bd38</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 29 | 2024-04-16 07:42:10 | <u>0xfd44080eccd398241983</u> <u>aec8407df55a682c375716</u> <u>697f25b2408771f29500ca</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 30 | 2024-04-16 05:23:50 | <u>0x8494302440e9400f59b7</u> <u>ea8c72749d37b9db81e6c4</u> <u>2138c6d8d44b36642ced08</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 31 | 2024-04-11 01:09:35 | <u>0x3120b7ccf1547883dbe6</u> <u>357d1e39ab2c629a3af2f0</u> <u>00d2f92d51d024a898b985</u> | + 1 \$64,873 Random Win | ✓ |
| 32 | 2024-02-09 03:06:00 | <u>0x4bd73d9e85aa1050355c</u> <u>d79714d2b12738b0c8eec8</u> <u>217fc98c04746906f17ecd</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2024-02-04 08:53:25 | <u>0x5d59e67d2901b7173d01</u> <u>403354a549090810f5ed80</u> <u>b1b8de6beef98a8174696e</u> | + 1 LR | ✓ |

* USD values displayed at the time of transaction

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