

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2f99b3857292eabbc78f9c4db499e38a3cb05c9e

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! K9 Finance DAO                  | 100,000.000000000000000000 ARDS   |
| ! SHIBA                           | 1.000000000000000000 5000\$ REWARDS   |
| .xyz                              | 0 .xyz  |
| 10 ETH Airdrop at<br>airether.xyz | 0 10 ETH  |
| p                                 | 0 p   |
| yz                                | 0 yz  |
| top                               | 0 top   |
| 150M SHIB VOUCHER!                | N/A aim!  |
| Â-                                | N/A reward at BONEWIN.com   |
| 150M SHIB VOUCHER!                | N/A hibredeem.com   |
| 1500 BONE VOUCHER!                | N/A onestake.com  |
| Â-                                | N/A Visit pepewins.top  |

| Token                    | Balance                      |
|--------------------------|------------------------------|
| Â-                       | N/A 5btc.com                 |
| Liquid-ether.com NFT     | N/A Airdrop                  |
| CryptoPunk #7618         | N/A 1aim nft!                |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â-                       | N/A Visit pepewins.top       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-03<br>04:17:40 | <u>0x68b9f52d7c1049aee25b4589f97e0495ed532a936b6de35f20b045aceb6d69b5</u> | + 100,000.000000000000<br>00000000 ARDS   | ✓ |
| 2 | 2024-06-03<br>04:17:25 | <u>0xdc4818573a037738b5495d17d2b55156117facd0c440ad80773f20c1a6aebf89</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-03<br>04:23:20 | <u>0x278dc1e1fee7209ef4d0e059c383bbcce510dfe4562a5ea3106fa068300b2f7d</u> | + 1 top | ✓ |
| 2 | 2024-05-30<br>02:59:45 | <u>0xc4b5ecf2622cc3d79e8705878a54ce05b81460fd7fb3b5a9cede7d7cb48046f2</u> | + 1 p   | ✓ |

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 3 | 2024-05-11<br>16:24:55 | <u>0x0ebe1332b382521f36ac560e2742a1c42ce784265a173cfef629b0176eb5180c</u> | + 1 .xyz   | ✓ |
| 4 | 2024-05-08<br>15:57:15 | <u>0xea792bbbd4ec6cdf674399b9a03a7c4714f7854c95336b49b49a681282669ccb</u> | + 1 yz     | ✓ |
| 5 | 2024-05-04<br>11:20:10 | <u>0xc8016247a213037dfe748530da2c9008360346e0ba730980d5364babede08421</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>04:17:35 | <u>0x8ee0eee6b3bb9c65e573c2e14c3a3cb58009cc2d2ec9f9f025b936d4fa8d6faa</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-21<br>21:42:15 | <u>0x9d503d45deadc55ee3aa2e59420d0351214eba9254362244952a5fd83eda37f7</u> | + 1 Visit pepewins.top               | ✓ |
| 3 | 2024-05-21<br>21:33:50 | <u>0x53545445ed421bdb6729b82f89bf6a59da76e670a89bad60898496082e26cb46</u> | + 1 Visit pepewins.top               | ✓ |
| 4 | 2024-05-21<br>21:29:30 | <u>0x04c9c890696a962e37fc4d15d409c3568ca9520c2e61d8095e0619d22a041650</u> | + 1 Visit pepewins.top               | ✓ |
| 5 | 2024-05-21<br>21:20:30 | <u>0x3097574b7f79c4eea2c24cf1c7e8cf4e5cd76427c206ebb414a9c10710eae621</u> | + 1 Visit pepewins.top               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 6  | 2024-05-21<br>21:16:45 | <u>0xca04bf9c3af0b42ec55a93a87f8d5af37563459e89da87a7b4f1c6b882858336</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 7  | 2024-05-21<br>21:08:10 | <u>0x12f2a8a60bb7e7395e6fa57c75cc2c222ac894bba004b054e4f64ceea0b07b85</u> | + 1 Visit<br>pepewins.top       | ✓ |
| 8  | 2024-05-19<br>11:14:05 | <u>0xd6821ba7035b6d58eaca51797637656e33a9dd8bf74d7d6b435107b47eb5b9dd</u> | + 1 usdair.org                  | ✓ |
| 9  | 2024-05-11<br>16:30:05 | <u>0xe5b6e704a15eb6e00e74733d35d5d1431b12c21cc1b850915153829df2f2e6d4</u> | + 1 Reward at<br>theflok.top    | ✓ |
| 10 | 2024-05-11<br>16:24:50 | <u>0xe81ac24e58c7a4f15fd8db21583e9b2f1ffa507d48a6f5c8ca42f460c69fa9dd</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 11 | 2024-05-11<br>12:30:10 | <u>0xa8ed1f44013435677a34f5cb5bbc756782bb443f9bbe9c947fd302638154f67e</u> | + 1 Reward at<br>theflok.top    | ✓ |
| 12 | 2024-05-10<br>17:11:10 | <u>0x54318653f6a254f4beae2bf25ea6b52e9a37f877b014df3f5ec505604257c13b</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 13 | 2024-05-10<br>17:09:05 | <u>0xdcf3b3d029f1b65a0388a6f8fa3b6560cb93c91e48bc1e96fa673ec224133116</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 14 | 2024-05-10<br>17:01:05 | <u>0xd99ed179d790a6894e1b36beb388c31729e50625e370eea14d3849b104c58562</u> | + 1 reward at<br>BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 15 | 2024-05-10<br>17:00:50 | <u>0xd5a7887cc47b68e1d7542e98d2c1fb322c90f51b4890e7d46952692ac538d793</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 16 | 2024-05-10<br>16:51:05 | <u>0x32385bb061760e3983072cdc68fe970980a594b7e4eb4f062d8d53ac7a5c9730</u> | + 1 TOKEN                          | ✓ |
| 17 | 2024-05-04<br>11:25:00 | <u>0x3c7d16187eae957ba7c68da850112248a9b4c64e70b6ed17f804ebe218588977</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 18 | 2024-05-04<br>11:24:40 | <u>0x7b2aff828f8f2b303e888a19383c5d78a074e51a949022f99c24a7d93135a52b</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 19 | 2024-05-04<br>11:24:25 | <u>0x183de7a2b949ead97eff0015044d46cd1e4ef2c3c1435573eaec86fd63f50235</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 20 | 2024-05-04<br>11:22:10 | <u>0x9d8bfa24379e2e5f7ea4dcbd771a1415daa3e5c6d0f3d0a7285ed092f191046d</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 21 | 2024-05-04<br>11:22:05 | <u>0xa6584777554bd9fa469f16eddfb658137b829c4f5484ab6fd0dc7d9ca8826d51</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 22 | 2024-05-04<br>06:50:15 | <u>0xb26fbfc77c17d5f680ec1cc159b1d8eadf17293133e7ffb858c9045fec8943f3</u> | + 1 5btc.com                       | ✓ |
| 23 | 2024-04-19<br>03:19:05 | <u>0x54981fa2724676752915faa12384eab3990c048a0e34882241963321e1ab321c</u> | + 1 5btc.com                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 24 | 2024-04-05<br>10:32:55 | <u>0xf3ab46ca5cc9fae71521557abc4559dc30727f45555b956b5267e36f22e8f17a</u> | + 1 usdwin.co                             | ✓ |
| 25 | 2024-02-18<br>00:49:25 | <u>0x1c87b0d92653fc0c27a046757f4a22be085cae723c1569fb24bb7ed91d927b05</u> | + 1 NFT                                   | ✓ |
| 26 | 2024-02-07<br>21:09:15 | <u>0xe4bfee2d9c915d38e57b70329f51dc1062d5d8bc7a1cebc58c3a938d1aeca635</u> | + 1 NFT                                   | ✓ |
| 27 | 2024-02-06<br>16:45:55 | <u>0xfe69f6e201652366b40dc20b59d0e70b03a17c9665040cf82e97f7a5e2ec666e</u> | + 1 Acces<br>Liquid-ether.com             | ✓ |
| 28 | 2024-01-31<br>19:03:35 | <u>0xbd1700b05ac44a34ccb7561b4237c8f9d6ef4fd42e9dca9782da0ecfe2a8af8f</u> | + 1 Acces<br>Liquid-ether.com             | ✓ |
| 29 | 2024-01-29<br>08:32:20 | <u>0xa6d5328e15fead6a134d57df278f31e283a6f60a6268e55bd78936f8e31bf504</u> | + 1 Liquid-ether.com                      | ✓ |
| 30 | 2024-01-27<br>15:22:25 | <u>0x3997748613b3340e3be0ad90847488a452eadb30362dd8c11313fa0a44bd9d38</u> | + 1 Liquid-ether.com                      | ✓ |
| 31 | 2024-01-25<br>08:42:20 | <u>0xc6127909357e82bc0c27776017dd273bbaf9578482158c408b08d12bf75dbeab</u> | + 1 Liquid-ether.com                      | ✓ |
| 32 | 2024-01-17<br>06:21:30 | <u>0x8c17442cdb32d89d19bc298258d47e6520adac4ca9c112d56ec0d50a5bc76da7</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 33 | 2024-01-16<br>00:28:00 | <u>0x09c5beb4d6e8b34ecb5baf4a2aeea97c9076642d777cc61244af937870f5600f</u> | + 1 Airdrop                              | ✓ |
| 34 | 2024-01-03<br>10:01:50 | <u>0xe4904ea5732bee4390f771717cbe9d24c2c38d1f13dcbbd8cf24ed5612c5c550</u> | + 1 claim!                               | ✓ |
| 35 | 2023-12-26<br>03:17:00 | <u>0x731b44b6f3579e51e0e5f7669795c80437b52eca3a960d514fe6bc15710647c1</u> | + 1 ' "                                  | ✓ |
| 36 | 2023-12-26<br>01:28:10 | <u>0x61034899de55bdb324852f3753c6eb82bdb3e5c629c10d82d011c7131f7f4e5b</u> | + 1 ' "                                  | ✓ |
| 37 | 2023-11-27<br>04:33:50 | <u>0x917e163989657416d94d3638a236e7d9e9c40523a45b7548d5f54f39f0358d2d</u> | + 1 m!                                   | ✓ |
| 38 | 2023-11-22<br>08:41:20 | <u>0x265bce53c2c242bc99418ff8c8584a9683453a1ee3d300b9701fa6646226670f</u> | + 1 !                                    | ✓ |
| 39 | 2023-11-12<br>10:38:10 | <u>0xc2879b936aabbb1213700f3f24c4a0c608a59d83a6214374969134ec477efeb8</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 40 | 2023-10-30<br>02:55:25 | <u>0xd4a64582830e5f3303195e3e8195146402b731b4944da193019b8bc223a605d9</u> | + 1 Visit link to<br>claim USDT          | ✓ |
| 41 | 2023-10-24<br>22:22:30 | <u>0xcdb688972d46c9705f034c5214b8da5d4633a3d6d86be75b6d20ee4841dbd221</u> | + 1 int!                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2023-10-22<br>11:58:20 | <u>0xac47d21b255ec446a3fe</u><br><u>ffc45d84311c593ae264f3</u><br><u>4eedd48ce76adef455890</u>  | + 1 t!   | ✓ |
| 43 | 2023-10-15<br>22:29:40 | <u>0xbd3ac499f64fe202395e</u><br><u>03d2d5e4c5c77eb5b7c76f</u><br><u>fde0443e7f130bf0e6feca</u> | + 1 im!  | ✓ |
| 44 | 2023-10-14<br>16:30:05 | <u>0x81e069f85d1699fa00ea</u><br><u>2dfd2b7117bbe25e98768f</u><br><u>7e0f5c57efb14fe7596da1</u> | + 1 laim nft!  | ✓ |
| 45 | 2023-10-13<br>01:05:00 | <u>0x488dbc0befbb9b72d51c</u><br><u>d1861c379b7959164267c8</u><br><u>414b3448b5f454781b1626</u> | + 1 Visit<br><a href="https://blextrade.com">https://blextrade.com!</a>      | ✓ |
| 46 | 2023-10-12<br>06:09:00 | <u>0xef08587be4b7fcf1b506</u><br><u>fd3c926e2c7f277edb8b7c</u><br><u>a198168c2b1fd114765a0f</u> | + 1 ocketrpl.com   | ✓ |
| 47 | 2023-10-12<br>02:33:55 | <u>0xea9539ff3c3ed26c080a</u><br><u>8a112a4270dc115a7bf1be</u><br><u>d8e7ab6a3f88d025dee65b</u> | + 1 hibredeem.com  | ✓ |
| 48 | 2023-10-08<br>23:53:30 | <u>0x78a7c5bb340e3699b9f9</u><br><u>a07d2f600b9692d62724e8</u><br><u>c1a1c04ffd9e82d4ca2593</u> | + 1 onestake.com   | ✓ |
| 49 | 2023-10-06<br>12:17:20 | <u>0xdba204eff8b30b6881cb</u><br><u>5808af51b6ba265fec6c6d</u><br><u>5414d0609e125c9d346f28</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 50 | 2023-10-05<br>00:54:00 | <u>0xa6f983f78e363d229ba3</u><br><u>f87e33a891867c3eefbe34</u><br><u>5c77aa6ffe7f6160d53756</u> | + 1 m!   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2023-10-02<br>23:21:50 | <u>0x6808f5586dd6099d9ec4<br/>2ca6b57a04e5a9b9f5d652<br/>11fa72a4ef85090aa580e5</u> | + 1 hibredeem.com  | ✓ |
| 52 | 2023-10-02<br>20:23:25 | <u>0x8b6643f4932dd4a6c91a<br/>a57cb2215acbcaa20089ef<br/>21beaad6f4cc42e2a32065</u> | + 1 aim!   | ✓ |
| 53 | 2023-10-02<br>20:14:55 | <u>0x58d8a49c200207e7669d<br/>c30e755aeeb90c30ceb4fd<br/>d01003757bd4fe245a3cd2</u> | + 1 doLib.com  | ✓ |
| 54 | 2023-10-02<br>02:14:55 | <u>0x794ac8e918d1abe285b7<br/>7c2c5a1ba624dc27cc6140<br/>fa648817a761b8b441e13e</u> | + 1 aim nft  | ✓ |
| 55 | 2023-09-25<br>15:51:10 | <u>0x5cd63de189f456cd9e4c<br/>8418ba8547b02f986fc3dd<br/>a755a5d0879527d1c48b43</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a>       | ✓ |
| 56 | 2023-09-25<br>14:52:20 | <u>0x318b3dabd6e9b111adbc<br/>03ffccc3d18bab6f9d356b<br/>f99923aa78e213059f5cf6</u> | + 1 im nft   | ✓ |
| 57 | 2023-09-25<br>13:41:05 | <u>0xefb0776656357285656d<br/>c8afe67bf5fd314aaab740<br/>5ae4fb10e24258ef5d1454</u> | + 1 laim nft   | ✓ |
| 58 | 2023-09-25<br>03:11:40 | <u>0x8765e7ad95ced6bc75c6<br/>8af0720d17d05032f7b4f7<br/>2cfc5a5b2193a85890d7a0</u> | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |
| 59 | 2023-09-24<br>04:45:15 | <u>0x3352afbe65e6e89ef1b4<br/>7f8ce918535598536ebac4<br/>27e3b951e8f27697052f8b</u> | + 1 aim!   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 60 | 2023-09-23<br>10:11:05 | <u>0xccee0864d05a6c4c5add</u><br><u>829f33b117ff979a30bb2b</u><br><u>74093ee590dd66aebc31ed</u> | + 1 m!                    | ✓ |
| 61 | 2023-09-23<br>10:09:05 | <u>0xe37735d01c4314ac5f0e</u><br><u>80a2983b9f6a775268858f</u><br><u>602d5bbd9f1c02f8e61ceb</u> | + 1 setup your<br>mevbot! | ✓ |
| 62 | 2023-09-23<br>00:14:10 | <u>0x966946005f6b1e18f98b</u><br><u>155ddb3661b6c3de4f0708</u><br><u>e005ae7df23cef6f10282f</u> | + 1 aim!                  | ✓ |
| 63 | 2023-09-22<br>22:31:10 | <u>0x606917fb46ba5afe8b8f</u><br><u>c399a8b3bebac6712eb5ee</u><br><u>9124d77fd25235d68be8a8</u> | + 1 laim nft              | ✓ |

\* USD values displayed at the time of transaction

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