


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3a497e8ed8fc8d408dc9559ccdb00c8aa8e418bc

| Token | Balance |
|---------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| top | 0 top |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| t.xyz | 0 t.xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A \$55,842 Random Winner |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------|-----------------------------|
| Â- | N/A Reward at usdtbonus.org |
| Â- | N/A Reward at USDTwins.com |
| TOKEN VOUCHER | N/A TOKEN |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-04 10:31:35 | <u>0x523412aff32eab1ecf37ca8fdc8aeda7fcb034ba752f192b70dda2506937c2d7</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2024-06-01 08:48:25 | <u>0x8c52862a7cc98b2ff3e11eecc956aad8cc81b5afeda869e0eb6d8211719a2bb8</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 3 | 2024-06-01 08:42:45 | <u>0x17e62c82eee320e80767f436f4cdd408f524e614c64dc25282dc2b7c4830c081</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 4 | 2024-06-01 08:42:40 | <u>0x9b192ab96ced1b657604877d2e51eeb4f358150660935a0a0e66fa259314b3cc</u> | + 100,000.0000000000 00000000 ARDS | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-01 08:42:20 | <u>0x842091d674d8a12e54c5e3e3a3c9d9e592336c25883aed6e2c65857866856463</u> | + 1 top | ✓ |
| 2 | 2024-05-13 17:10:10 | <u>0x53171f054421c759cf96028faaf46db6955626f5a68f1cd7f16ba1180388c224</u> | + 1 t.xyz | ✓ |
| 3 | 2024-05-01 16:49:10 | <u>0xd54911514fb887a2ac235b1c75fcd08bdd4f6705eaf884806b5d50c126671c6c</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-28 16:38:45 | <u>0x53fc7fab89bd9b57f61aa7f5a9134edaa84cc6e38b99d7a29704083b1a8e3dd2</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-13 17:12:55 | <u>0xf6e42dad50e7100149fb0d109abd2c634be38df94cebb582e53aa0da038f8f1d</u> | + 1 TOKEN | ✓ |
| 2 | 2024-05-13 17:09:55 | <u>0x987267a58984717ed7a70d5666aaa41b14ef4bc35fd94a6ad1ed3ecdcd3262cd</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-03 06:13:55 | <u>0xce98ed8c9358f8ee555131474751c77de9807e674246001ff71fb27005ca0909</u> | + 1 \$55,842 Random Winner | ✓ |
| 4 | 2024-05-03 01:45:10 | <u>0x276cae49feb66dd6f814321b48027cd74c2d2a5df9e26f8ad32bee98b950306c</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 5 | 2024-05-02 17:42:55 | <u>0xf908fec7fc8b007f670a</u> <u>c4b76b613349ea6ec3eb7f</u> <u>85bdd7144e8be5f1273ad5</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-02 10:53:40 | <u>0x4ef15527c95e7f8adb85</u> <u>c7262b13a78d253d7a8e21</u> <u>ab520a9453b75bf8268713</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-05-02 03:11:20 | <u>0xd67f4c5b77c89c268e58</u> <u>b9e39f004ea0cf68d52684</u> <u>17e895d7ab2a3deb5e8ee5</u> | + 1 \$55,842 Random Winner | ✓ |
| 8 | 2024-05-01 23:37:10 | <u>0x6cc9588f2c40bac07bb4</u> <u>4629c7d9b331152e969519</u> <u>6f7621b349aa159c2d7390</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-04-28 16:59:20 | <u>0xe46d27a424bd12cacc06</u> <u>d6805a40cd31f067c5370d</u> <u>49ad71850144ad59a80bb6</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-28 16:51:10 | <u>0xa1285861b6fca63ccd67</u> <u>72e09b208b1cdeedacc6ea</u> <u>033ac51d1ef0842d37a315</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-04-28 16:47:10 | <u>0x0e84a29826679ba45c6b</u> <u>c751706ea0dfbcad934004</u> <u>52ce04e87835294c91fc06</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-28 16:39:20 | <u>0x7f5a109e87c69eb367d3</u> <u>59aec7ba10053573541971</u> <u>f9f49178e6658b97ec3207</u> | + 1 Reward at usdtbonus.org | ✓ |
| 13 | 2024-04-28 16:39:20 | <u>0x9c32c0f83a25a70331eb</u> <u>1cceb02b7aed6bc062085a</u> <u>6931a701e6165d9a79d117</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 14 | 2024-04-28 16:39:20 | <u>0x7f9dd3323f0a653c3f24</u> <u>f30cc86908a8ff8fde3d3a</u> <u>eb45377d970cb7e3c6e4cc</u> | + 1 Reward at 5eth.win | ✓ |
| 15 | 2024-04-28 16:39:20 | <u>0xea0305b39feca3fb43e2</u> <u>1dd4f63cef4cd2f1d819d3</u> <u>cd3b590cb472249cffc360</u> | + 1 Reward at shibabonus.ac | ✓ |

* USD values displayed at the time of transaction

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