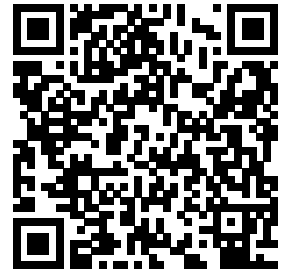


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4d28a7b1a2c0db7f22e9a60e047e955184bafea5</u>
TOTAL RECEIVED	0.050000000000000003 xDAI
	0.04 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.050000000000000003 xDAI 0.04 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	125,000 TOKEN
\$ cusdcs.eth.li	365.000000000000000000 .li
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! stETH	200,000.000000000000000000 EDWARDS
! Pepe	200,000.000000000000000000 EDWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ETHNA	12,560 REWARDS

Token	Balance
! SHIBA	1.000000000000000000 5000\$ REWARDS
Mememorphosis	1 L2PASS
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
'	N/A fun
∅	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A C
∅	N/A int
Â-	N/A Randomly You Won \$81,277

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 14:08:50	<u>0xa522af1dd2ede832df29</u> <u>7e6133942da26e83ec5a5f</u> <u>25cb8678b5084b5a56a2cb</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:51:50	<u>0x58bb5d55a2ef078c3392</u> <u>20d1e44dae783f323ba6d2</u> <u>55771d18a5fc62b0414234</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-13 10:51:15	<u>0xf35287039142a3fec5</u> <u>eafe99f46c82675fdb219a</u> <u>67c656f4b436afa26fe4e3</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-09 22:06:45	<u>0xb6dd34fb67827b66dd30</u> <u>87c7e534bc079a678b7bee</u> <u>d46c94976ce6c6b4d26782</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 22:06:35	<u>0x75f57cc66b36dc0073f2</u> <u>1255c0a0236bf3503ca622</u> <u>147adcff9ffc2c5e6ede32</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-09 07:57:35	<u>0x6d8e575c01d2b536fb08</u> <u>22e10e4c206d1033008851</u> <u>7c2b37eb9eb9240d4354a3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-09 07:57:10	<u>0x2f86d3b15aada724ef935e1bc28276b2777e7cec62444a64b63e3014d4093291</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-08 10:58:05	<u>0x51f15bd2bd016e669c11530af60dfcd039c925a48324e1b72e12ef237524e212</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-08 04:04:55	<u>0x96b9ba627a9b127deff69b25d451d10b941d7c8043ba3e22b6d9a9608f6c2672</u>	+ 125,000 TOKEN	✓
9	2024-06-08 04:04:20	<u>0x08a7b8148cfb63286cea0b192ba651096f973f308be5377e9172aecb6d760db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-07 00:51:45	<u>0x9ee636dd5d43ad122faeae257102bd63aee618c55b2d1993de233540add33a21</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-07 00:51:40	<u>0x4d0f613deafca7abf884b9aec70b1fb2b30ead1d8b3b9aefb11c857f145231a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-31 17:32:10	<u>0xd4123c2602b1db069d13310f94655943ceefd9bf664ff3bc7a72c525af7e1545</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-05-17 12:24:55	<u>0x64dbf3d9bd962e83330bfaa825e53249bf372269a8a3174561beed60c996528a</u>	+ 12,560 REWARDS	✓
14	2023-07-19 19:47:35	<u>0xcd484576aeb4d5fa0bc41f6a4abf74f0d527ac1d0bac0cf93e4545b1e81b3268</u>	+ 365.00000000000000 0000 .li	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-19 19:47:30	<u>0x9ca921732416c03c9a27</u> <u>f4c3feb5ebfab24ed4dde0</u> <u>6bfe81881a370896369c81</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:06:20	<u>0xee76d448b6e7e65ed361</u> <u>23c54a88a88aab40f1ca24</u> <u>8b3e73160c932d0cb0c54a</u>	+ 1 op	✓
2	2024-06-09 07:57:15	<u>0x3521fbcf39d510cca02b</u> <u>3754d8014719abe67e24c1</u> <u>2a765d1886c4022f95b7ce</u>	+ 1 op	✓
3	2024-06-08 10:57:25	<u>0x96470c9cb849698837dd</u> <u>c74bb53553c97d69b76a84</u> <u>de82d46d57a2af24411c9a</u>	+ 1 op	✓
4	2024-06-08 04:04:35	<u>0xdb61ec35655bc307e7dc</u> <u>dc25afa8caa6367f90df33</u> <u>369dc2b7ab25a8a57741b1</u>	+ 1 op	✓
5	2024-06-07 00:51:35	<u>0xb019e9bd10e6fd6b15b9</u> <u>2d03ce7dd442b8959c5bd0</u> <u>ec2f44cbd5a713cefcb654</u>	+ 1 p	✓
6	2024-05-17 13:14:30	<u>0x9e95bd59bb076d0926cd</u> <u>d4a3bf5d74c849f4f269da</u> <u>312b3e64a4b455748f6cca</u>	+ 1 .top	✓
7	2024-05-17 12:24:05	<u>0x7036a2fb8ce712965122</u> <u>8094ccc9cb95dd54934eea</u> <u>e16d4a69c9a299bf16de97</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 20:09:50	<u>0x20a837a1685a275fa2f5c4aed30f01d5a8ec98365e2c677b328036382453a9bd</u>	+ 1 10 ETH	✓
9	2024-04-21 19:52:35	<u>0xca228f0437295b5c216156a2f1e7bdf203e92a1b9c6e7e4d01718ade2766e01a</u>	+ 1 3 ETH	✓
10	2024-04-21 09:52:05	<u>0x00e66a322855791e9058485b16e6987a19f961f6a6e908eead4e1e7ee0bb1d4a</u>	+ 1 c2.com	✓
11	2024-04-19 21:20:55	<u>0x26d9030ecbc4f4d339174d5b03a1141fffd14fce74e71d92e0bae46fb90c3af4</u>	+ 1 50,000 USDT	✓
12	2024-03-30 13:40:50	<u>0x451f80606a4260db34528aecec4c695659fd0090e968753f85fd8b6070b424b8</u>	+ 1 50,000 USDT	✓
13	2024-03-22 20:28:45	<u>0x50c0ae002205f82af0204d3c88cc27c9537937e4b6ec9359299c25ee6213f509</u>	+ 1 d	✓
14	2024-03-20 14:17:55	<u>0x1e2f795c78ada70cac43fdfa0937b06aad4ab5dec97c56e7c3a3b1721a570735</u>	+ 1 d	✓
15	2024-03-19 07:40:15	<u>0x21c31003d80ca52d877c7342219c02f43ee07a09066e3049c7a0627ac90af059</u>	+ 1 50,000 USDT	✓
16	2024-03-19 07:38:10	<u>0x83a5b766063ecc6a67ba7ece12803e8c70bd14794410c0a2a75f3376f3773df6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 22:37:15	<u>0x31779e240e098192f802</u> <u>2bf92d86cfe3bba7f4f5ae</u> <u>07a7ddbddd41f369d0f6dd</u>	+ 1 d	✓
18	2024-01-15 12:34:55	<u>0x50ed42b6ca00ce8a4270</u> <u>75548319e5a2a1731530bd</u> <u>571aeaacc4bcab913d0fa7</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:06:15	<u>0x0de097809004ba26b323</u> <u>2af299429c162469622267</u> <u>ed75bb2642acb86eecd5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 12:26:40	<u>0x81d07d0e3edac6960204</u> <u>6044bb93fa89f6d1d5af61</u> <u>d1c0dd9bcf63896ffc9f28</u>	+ 1 aim!	✓
3	2024-05-17 12:24:35	<u>0x986fe799c71756f579d7</u> <u>347988bf9f9f2ee14d5d17</u> <u>1ba8805fd828ffc1d5a706</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-26 21:42:40	<u>0xd3ff584ba49f4efacc41</u> <u>0ecfd436afa634011c2fd6</u> <u>411f40564f556b74d08660</u>	+ 1 Discord.gg/TopHold ers	✓
5	2024-04-21 22:21:00	<u>0x45b309495c02a06aaa00</u> <u>38636d7760fa319fe67887</u> <u>53ece9eaae878204001706</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-21 20:07:00	<u>0x1d39c03193850eb69d18</u> <u>0a519332e496a6f3c7c971</u> <u>be99b2a1a959c4991f6a2e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 20:06:50	<u>0x1182d5b03a44016e549883d0bb8d4a1ba6891465e4cc1bac6b35c73cd72dc59b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 19:56:55	<u>0x96a2a49e593af19e8c12b137d1464b3995f33b5143ba44a10d99d3c0f574e011</u>	+ 1 TOKEN	✓
9	2024-04-19 21:42:55	<u>0xd96f8f8d55e7dbd1bbace4cb14f8a2d1f89255a62746b0e990dd3720164c4be6</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-19 21:36:40	<u>0xd8023ba309a0a8227c4a89c031ea7842887085d617db3831242d76befd0260c9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-19 21:31:30	<u>0xe4fd04b628d16aeb679e400d11b543b700bb3e85a47544d36b72ddb6c1e3751a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 05:13:45	<u>0xfbc30519a6590b9e8c88afe7927ee776ee8a1aa4bbc69cb426dd363cae2f9517</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 17:44:15	<u>0x7b92a02bc483067732e4990a3bfc2acbd9e0a5f837b6c90eb493dee486660fb8</u>	+ 1 usdwin.co	✓
14	2024-03-31 03:10:35	<u>0x747ae77075cc36681fbd c9db35201fcd4bcb4e6a83d53d74dae28e1817e24703</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 22:43:35	<u>0x9ae9de895609c7d434be7982e08af344629988333633eab29955c912c75cc0b0</u>	+ 1 Randomly You Won \$39,853	✓



#	Date & time	Transaction Id	Amount	
16	2024-03-30 18:05:15	<u>0x731a96f518c48eb5dcd2c5d0ab2425d3c6d170ab73779496e7bcdaffef1d3dbd</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 16:07:25	<u>0xc3296c9e86005a2b5220caa9a466d92719aa289163e6e042b590d4c3348dc71c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-30 14:14:35	<u>0x07faf50562d0fec7b251bc2c6744b3ae4a015347f61b8f5ceb03924bfcc7ffe3</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-30 13:48:45	<u>0xa15e4c404d28b9341a6f1a43718f75e46d05add91874bdafd8a27505166bd821</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-28 19:30:50	<u>0x70fd818bb047b85cfc0a9612d4e8b180377c64d82769f7deff28318b0612c868</u>	+ 1 usdwin.co	✓
21	2024-03-25 05:25:10	<u>0xa3bdd1650e92c75798422009aa46a46b7209b5a62c3e1432af1b9656e795d0cc</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-25 03:57:00	<u>0x610bc91e409707d9a8c31db40be1a244b0f06834bc641e2038efe2797279d896</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-22 20:42:15	<u>0xdf7d7f5b40b32eb45fb73facab26de701e2fe93df9949642285585680d3bbab8</u>	+ 1 int	✓
24	2024-03-19 13:01:55	<u>0xe4c9812fec6b523f5c35914ddf1b1734ea8f3609df7253e80636f94170febbd5a</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-18 03:45:10	<u>0xb3851cd7b8f6239a5139 ebada700357f442892cd56 591240aa5dcf26d2c6ed96</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-18 00:24:00	<u>0x4097f621e3e76c7fd769 05965963040f3af64c82f1 d14095b58aa24322bf53f3</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 21:56:35	<u>0x2c87b436f20bc363833e 98c56ba6a0d870ad2dfaf3 e0f9b1e9eea4f9fc9515b8</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 15:41:25	<u>0xe0dc168acb6d8a1b6ab3 abf2bfc19d53dd234955eb 57db68f4e57912ded9c383</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 08:55:20	<u>0xb8ee84e5caeb35c658e2b 2c209cb675ee5815c1b654 f97a2f3083c43de6ee5be8</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 22:41:45	<u>0x51ad51456fd8a400dfe4 267c9c451b401ff8858aff a0ce9f0974c0e85e30b90d</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-16 22:41:45	<u>0x0de06d1dc3907b7ac490 8d8ee4b848c8bce84f457d 6cd0e7d4c976ad66b37bd0</u>	+ 1 Reward at pepe.ma	✓
32	2024-03-16 22:41:45	<u>0xbf7ad478476455fa38a6 f536189a30fc72b10eb305 1cb81eb24f62cf8bc4e4</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-16 22:41:45	<u>0x2ac43ff3893dc2b7c72b 0e3b8b843c862ff9b3d226 a5e0952619a6cadd03a4f6</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-16 22:15:20	<u>0xc279d32ab831368d726d2e7432b098d2532a1d383932d005859f45ebd5fd8ade</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 21:51:15	<u>0x958e57a2739ec6da34c48ceb1ed714d006db80b69a763e9dd640eb666332f576</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-02-29 09:05:30	<u>0x1456402a436b959a92ffbfb023678be7a1064e55ccf99287d837379290f6af5</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-28 17:47:25	<u>0x2f5a95d99ebec64095a7f6a989f864c0cbf048f60d0460cf0d8793a7ce27db2d</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-13 04:10:35	<u>0x57d270eecf7a92184c7217b8e0528d01608d17dada0e6e44240abc489e0638c9</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-12 09:53:50	<u>0x02ce7be367130062eb73dd23068afcde6100691adc4bb46d2ea202a3308963d1</u>	+ 1 fun	✓
40	2024-01-24 16:50:55	<u>0xeefec6b9f3a0fadeb482f3ce50ed33ddf9e538cdc84d8ec800c5db5139f13ddc</u>	+ 1 C	✓
41	2024-01-24 04:57:25	<u>0x7631a9671b4b79df10db74c078d9528778bd281d04d7ee00bcf9df2b588dd059</u>	+ 1 Looks	✓
42	2024-01-24 01:55:00	<u>0x8051fa26c6edbd6a2e6150b844ed1d8b752be3c9f833434c34f39397c352ab47</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-22 16:24:45	<u>0x37cf0723a43053ec79fb</u> <u>44f768bc7af1c22ce4e030</u> <u>53af1f39c9dd1f6a610844</u>	+ 1 dt.org	✓
44	2024-01-18 16:20:45	<u>0x7b9c5f9ebf18fdd246d6</u> <u>7b0dc171fdd5e6ffd88d9b</u> <u>3952bb5218a153c3e10e0f</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-17 21:42:55	<u>0x946050ea537e6188dca8</u> <u>3d06f16b3243949ab68a93</u> <u>dbbcc02b8e314e25513a29</u>	+ 1 C	✓
46	2024-01-17 18:04:10	<u>0x0090425d90b0a1b5faa2</u> <u>b45094c2a5ce5c050b6ce9</u> <u>4ccc4609ee1f52c13337b5</u>	+ 1 d2usdt.com	✓
47	2024-01-14 12:24:40	<u>0x1ddd86bd87392c1b10f0</u> <u>7cfaed5e5b6cf33a97f527</u> <u>9a35a474c3a2b15e41c575</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-12 16:32:10	<u>0xe9dd34982540d1730dd0</u> <u>d0218d6424899f23847076</u> <u>fa235d36e40371d0630def</u>	+ 1 ard.xyz	✓
49	2024-01-11 18:42:45	<u>0x978b4fd6d4280e957108</u> <u>299c9d554d023b2ce603e8</u> <u>a571570e2b62ec22723fc2</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
50	2024-01-11 18:04:45	<u>0xfa218f6a1a8a93dd4662</u> <u>d262e90bf828ba9ff0bc39</u> <u>febd7f5f329c786d5bc783</u>	+ 1 ard.xyz	✓
51	2024-01-10 12:41:45	<u>0x8dea9e8d78a0a3c82b94</u> <u>87a2d81a618712bc58e294</u> <u>b97639c07a7b3bd48f09ed</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-10 12:40:35	<u>0xbf42bd15205717799af8</u> <u>05da1dbdb9679fbe969b7b</u> <u>b10915f5e0314f78437ffd</u>	+ 1 aim.xyz	✓
53	2024-01-08 14:40:20	<u>0x9908784b1e206f4692ce</u> <u>0abc0e8e1af22a826dd248</u> <u>6c7ce798db0c961740aad1</u>	+ 1 '	✓
54	2024-01-08 13:36:10	<u>0x3228899f8a6a78cf9b9a</u> <u>40d9d063a9ea40f5f91589</u> <u>a88d8e989473caf84a2353</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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