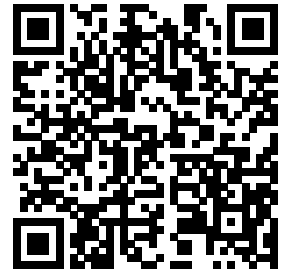



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4f2e97a040914dac2635ae0a489cee1ed939582c

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! ETHNA [ETHNA.LINK] | 12,560 NS |
| # usdc2.com | 0 c2.com |
| yz | 0 3 ETH |
| op | 0 op |
| xyz | 0 xyz |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 3 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|------------------------------|
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| yz | 0 yz |
| .xyz | 0 .xyz |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$55,842 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$87,778 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-06 17:17:30 | <u>0xeeee6f4d1b352191c39e67b7a435057bb8327cf103a427aa44ca2761d394e724f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2024-06-04 18:44:50 | <u>0x93f7618cfabd958fb9a33765ece3a8383f5c61435a06d2264f864d005a5f286e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-05-31 17:43:30 | <u>0x111a8a7bf4a110545bb2c387448a2e78e45f95a96b5e5a214a5a93aeffaee63b</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 4 | 2024-05-17 17:49:20 | <u>0x0de36f230344f5c8935c5732f09d1c1ccc125f64af5e8a3cbe8692166027292</u> | + 12,560 NS | ✓ |
| 5 | 2024-05-05 19:09:05 | <u>0x0619ed46aba8c99f60ad01dc391a4505b67f39f5717a6bafc3365e7c72ef2b16</u> | + 873.00000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------|---|
| 1 | 2024-06-04 18:44:45 | <u>0x4a884864ee2d3f369ea3b17f382f453f9dd2f6ce855791355bd3efa5574bd5a3</u> | + 1 op | ✓ |
| 2 | 2024-05-28 07:22:35 | <u>0x04f0e1ca183fc86826add0f260fe083f0a29c4238d0cb98a67d06c79a11a29e1</u> | + 1 p | ✓ |
| 3 | 2024-05-17 17:49:05 | <u>0x45d336b0350c83582460680bcd62f6cd94aa046174073d42157831b7a98f3983</u> | + 1 .top | ✓ |
| 4 | 2024-05-16 03:44:55 | <u>0x4fb98ba322ce24272791f693f20c9e564a8663fe2129ac7be9a484b2d4b619a8</u> | + 1 yz | ✓ |
| 5 | 2024-05-15 03:23:30 | <u>0x94aaaaafa648e22f3e7cdeb2f03956eca968b6da47cbe6dd816e153a3094078b6</u> | + 1 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 6 | 2024-05-14 03:48:25 | <u>0x1b9249ac83e47ca3c193</u> <u>cff45299c87a7a0235ca99</u> <u>fee9754e3edc35aa4b2dc1</u> | + 1 t.xyz | ✓ |
| 7 | 2024-05-13 19:39:25 | <u>0xc7230fdd4af0809deba3</u> <u>dbd3efa826b38dbaa85621</u> <u>1f41fdbb7f8ef24568c962</u> | + 1 t.xyz | ✓ |
| 8 | 2024-05-12 10:59:40 | <u>0x3055dbf01493c917907e</u> <u>eeff1e1d4687f19e30624f</u> <u>5eecbcd695968e70640d4f</u> | + 1 .xyz | ✓ |
| 9 | 2024-05-09 08:52:45 | <u>0xf69bf43e9eda4b32dccf</u> <u>172c491d4e923aae049be2</u> <u>25e4be2329596b8dd7ea07</u> | + 1 yz | ✓ |
| 10 | 2024-05-08 15:31:20 | <u>0xd6b96e818b3b07414000</u> <u>b2d523ad5820265f392637</u> <u>d95c1a9889b23f3f6e23f6</u> | + 1 yz | ✓ |
| 11 | 2024-05-07 17:18:05 | <u>0x4aa6210fa5ece82f0b2d</u> <u>95cabd2507383f34efcdc3</u> <u>b8bf8eadb92c5ac66fb355</u> | + 1 xyz | ✓ |
| 12 | 2024-05-06 05:58:20 | <u>0xbca0dcdfbdd613beb037</u> <u>afa5b0c21df98b4a767e5c</u> <u>8807054b3cc0329d862b5e</u> | + 1 10 ETH | ✓ |
| 13 | 2024-05-05 19:09:25 | <u>0xaeba417d9de82fbe8b6b</u> <u>b2b9027db5bb9a0de2340c</u> <u>aafebce521cdfae5ffaf1</u> | + 1 10 ETH | ✓ |
| 14 | 2024-05-03 14:22:35 | <u>0xcf3c65d4adb9cbdf0af1</u> <u>d74a64b72c8bafee37ad73</u> <u>ffa88764f00309c645a073</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 15 | 2024-05-03 14:22:05 | <u>0x22435ef2ecef01c25b03 be0f88a236d7b4cba50aca 3bac20c6ee7b7876e90027</u> | + 1 d | ✓ |
| 16 | 2024-05-01 11:22:55 | <u>0x7dac71659ef789764904 9d941dc8d2615672134c98 4980c67ef421b9273e5462</u> | + 1 10 ETH | ✓ |
| 17 | 2024-04-30 16:48:10 | <u>0x996fe3f00ff6b59069d2 e7ffa79621ae54b02048cb 98de59ff070684130f3ff8</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-28 10:08:35 | <u>0xa7b50fd44c7478eae34f e8d28028db0a443e7cb198 f28058e5f33af88920bab2</u> | + 1 d | ✓ |
| 19 | 2024-04-27 16:55:45 | <u>0xbd8615cb868e75b54e67 493d52fa1967dd7328c87a 7817ca619e26daf49e1a70</u> | + 1 10 ETH | ✓ |
| 20 | 2024-04-25 05:20:50 | <u>0xc219b1f75ab106d0e47c e7408aaff62f3d9fd67810 2950352c59378b5454d2d8</u> | + 1 10 ETH | ✓ |
| 21 | 2024-04-24 09:29:10 | <u>0x7dc86012935096d8e981 7c1fce2d15dec7533b196f eba3e92efd7c1c39ecd344</u> | + 1 3 ETH | ✓ |
| 22 | 2024-04-23 17:38:55 | <u>0xa2e3dae99b8d43b5f016 961a44e044aeae8add2ece e75df213ecc8785f179ebd</u> | + 1 3 ETH | ✓ |
| 23 | 2024-04-22 19:37:25 | <u>0xdf9e55cfbbb0bc141aa2 3872dad3de1d66649e744d d6a472e4f4fc0b0a0fcc08</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 24 | 2024-04-21 17:05:15 | <u>0x54b79ee38bca359df9b45ec697447c30083a58bd29e19ebae8666a1db97085d6</u> | + 1 3 ETH | ✓ |
| 25 | 2024-04-21 14:40:35 | <u>0xb774bafb1334fdec5e5d5767cba37f817bc5ef00029dee5b04fb62268d304c1a</u> | + 1 c2.com | ✓ |
| 26 | 2024-04-20 05:52:40 | <u>0xe6e300a86af46145cfda</u> <u>bd46c582c8509cc4c25538</u> <u>98bc20cd5f9433e3c72fe0</u> | + 1 3 ETH | ✓ |
| 27 | 2024-04-18 08:57:40 | <u>0x936d6e2f56e164108043db902a560a93f2dcc9042e412cde7dad1f52c3bbedc5</u> | + 1 50,000 USDT | ✓ |
| 28 | 2024-04-18 08:45:10 | <u>0x3faeb7057203056fd375f7bfe6b4484cc94e9bbcdc</u> <u>f9b1482ae18ea48ce43239</u> | + 1 claim rewards on usdc2.com | ✓ |
| 29 | 2024-04-17 20:01:55 | <u>0x7605ef49b33db61191ce</u> <u>e47e327664abcda1afc540</u> <u>a03a9c571358e6963f594a</u> | + 1 3 ETH | ✓ |
| 30 | 2024-04-16 06:10:15 | <u>0x89900ee782a6399e355f</u> <u>1d46a7fa628136fea4816e</u> <u>340fa29893d99a8e80024d</u> | + 1 50,000 USDT | ✓ |
| 31 | 2024-04-15 20:24:55 | <u>0x31258f7138a477fb7fe0</u> <u>ac1b4b9741cf256503d22e</u> <u>0581932243412f8693b8b8</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-04-15 20:24:45 | <u>0x9eb2e1442e0aa8fda243</u> <u>6e9685dc15740329f583c4</u> <u>cc6242e989c3296422100e</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-28 07:22:35 | <u>0xcd9597f1ea23537e9400c708f26edb2787975b766dd3481ec9bef0dc9876739a</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-15 03:23:25 | <u>0xaa42dfa238b3cb7218a51be7db1ab8f3401094fb661b46428f2775c3d468ceb7</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-14 03:48:10 | <u>0xe231c08176d0df43344003dfc84b9a2edc91e95bae58ff3b838d8b329d6e0744</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-05-13 19:39:20 | <u>0x5a156bd356037375fcc33532b21c9b522aab9bd3ceb277365bacdc3e74e8398c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-10 12:49:30 | <u>0xeb17d096ab0e71f8f639f3410ddc163829e3a191b570bff3fe3b3569a0f69f</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-09 08:51:45 | <u>0x925df6e0e8403e7248a26ddd9f9526ba924773c4bdad9c14e593fd376af186bf</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-06 05:38:30 | <u>0x086857a9f345dd84c2bca6b9e25ac6bc7a6a4fc01fc76cdf5216b4c97e07c035</u> | + 1 ENA | ✓ |
| 8 | 2024-05-03 06:32:55 | <u>0xc136a119824a16fd1b6f67c927ac99ebc97a7fa15edc28439dbabf11ae869e81</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-05-03 01:58:55 | <u>0xdef4664472e3f6eba5d134534fc8a7028495890da5979d1619b9696c3ceb89</u> | + 1 \$55,842 Random Winner | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 10 | 2024-05-02 17:57:45 | <u>0x733267ee98a6570443dc639903872618b59483945dcdb09950d2586e60267e43</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-02 03:32:45 | <u>0x89bfb7f1665f51da55496a8d09b951a9a188c73604f93b13c2b17459ac9d3d5e</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-02 00:01:50 | <u>0x18f861ad36b4e1b5b3392fe82d69a4accd46d8ac8cfcf70d353f57ef0d51b2c7</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-01 20:06:55 | <u>0xb6f65fbf31dcf31f43caab5e226e2a821b65fed78a9ffffb594e5f156e391c342</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-05-01 15:14:50 | <u>0xc26f94d1ce4bb4f2696ac28d49e3f8ba6c9e799cca471c4ed6c0d664156ceb9b</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-04-26 00:51:40 | <u>0xd3e77761a5079f1f489d49e112064d089116191ef64c40a50c23af0cca6ddbfb</u> | + 1 \$42,851 Random Winner | ✓ |
| 16 | 2024-04-25 21:05:25 | <u>0x7fcc0631440aa2649e5a478e18abc196499b2f9dce9690cb4af01a9614a9c9b8</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-25 16:56:55 | <u>0x5ce4dfff3147e4cdcbc77ff652160c1b62d3d1f48a5ac65dbc7f7d7f1529790b</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-25 13:38:30 | <u>0xb0aa5aa756d00e64f54d01b0874cb163fe1e175f7dfb2373e0d1c0994bba9f57</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------|--------|----------|
| 19 | 2024-04-25 11:35:10 | <u>0x2c74bc88f5dc78ae2f05</u> <u>1e569f4f92ddf47f6826e4</u> <u>bc65226cc47819980526df</u> | + 1 \$42,851 | Random | Winner ✓ |
| 20 | 2024-04-25 09:18:15 | <u>0xbc0d5a4db968c5049a80</u> <u>938e9f95843c46db3339d6</u> <u>d5bc9d9644d549888c13da</u> | + 1 \$42,851 | Random | Winner ✓ |
| 21 | 2024-04-25 07:57:10 | <u>0x58c0328922b9da75268a</u> <u>5bc944acfd283d27caf8b9</u> <u>9ba61907b58768d316360f</u> | + 1 \$42,851 | Random | Winner ✓ |
| 22 | 2024-04-24 08:22:00 | <u>0x29a16aa4b12bcbd1fb6d</u> <u>c13d87081437d3abcd365f</u> <u>b4ac8bbce3af72092c0813</u> | + 1 \$97,856 | Random | Winner ✓ |
| 23 | 2024-04-24 01:14:00 | <u>0xd4ba4fe80dd74b79957f</u> <u>2b6db33039718d172eecc</u> <u>d0c27db93d543d84f66184</u> | + 1 \$97,856 | Random | Winner ✓ |
| 24 | 2024-04-23 21:33:50 | <u>0x49711d774602871dc703</u> <u>2d59dfc00f262acbda8a6b</u> <u>464624b0dcba6ce91894a8</u> | + 1 \$97,856 | Random | Winner ✓ |
| 25 | 2024-04-23 18:09:40 | <u>0xb13c33a0351e8fb8f0ab</u> <u>91392cfe6ad56bc39ac4a4</u> <u>a7faadfed984882692a023</u> | + 1 \$97,856 | Random | Winner ✓ |
| 26 | 2024-04-23 12:40:45 | <u>0x6473bd2bcdbeca06c569</u> <u>dd7ecbe2c9526488879dda</u> <u>c78942e981a59f2a38e02b</u> | + 1 \$97,856 | Random | Winner ✓ |
| 27 | 2024-04-23 06:50:20 | <u>0x7671d466ec129d78511c</u> <u>c780609bb70e653311d37f</u> <u>11b53dbf5a2280a9af0293</u> | + 1 \$97,856 | Random | Winner ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------|---------|----------|
| 28 | 2024-04-23 04:15:40 | <u>0xd1af6f2d820f34153938</u> <u>6acb9910f46c22ebb712b5</u> <u>42a05543ce0edce6e8a00b</u> | + 1 \$97,856 | Random | Winner ✓ |
| 29 | 2024-04-23 00:44:20 | <u>0x12515f27599b700f199f</u> <u>0331fd79da057fdce641d3</u> <u>4b3d64e40b97fb0ea164c6</u> | + 1 \$97,856 | Random | Winner ✓ |
| 30 | 2024-04-22 21:27:20 | <u>0xd03dce7836b7bb79f716</u> <u>9eb7dac8dbf6d571883196</u> <u>ebadc5bf49954aca35a1ff</u> | + 1 \$97,856 | Random | Winner ✓ |
| 31 | 2024-04-21 04:24:00 | <u>0x35ef6f3bdc17a076f67c</u> <u>13aafe43cb059dbb0a3c5c</u> <u>ed3ba8ebd171692340e763</u> | + 1 \$87,778 | Random | Winner ✓ |
| 32 | 2024-04-20 22:29:45 | <u>0xc405160b781aaefabcce</u> <u>e4d21b3aa1566f435b7e9d</u> <u>471203f7c4d6719717dade</u> | + 1 \$87,778 | Random | Winner ✓ |
| 33 | 2024-04-20 08:39:15 | <u>0x6b8a0aae72eea49a5e1b</u> <u>a489e2ddf61388c4ddfb0b</u> <u>5e37c65de21e180a7b8259</u> | + 1 \$87,778 | Random | Winner ✓ |
| 34 | 2024-04-18 04:38:05 | <u>0xb731bb43e98dfd2a1979</u> <u>35c86eb2bcdceccb4b251a</u> <u>2774cd5fc2e58d73c05ac8</u> | + 1 \$81,442 | Limited | Coupon ✓ |
| 35 | 2024-04-17 22:29:55 | <u>0xb95d03a207dea7089bb0</u> <u>33e5afab5c8daabc1696fe</u> <u>d28930e8d75a452ec451a9</u> | + 1 \$81,442 | Limited | Coupon ✓ |
| 36 | 2024-04-17 20:17:55 | <u>0x5655c08d0c516b3c5498</u> <u>60c1a8cf87a61fb939eee0</u> <u>68060da5ef4625bd0f44fb</u> | + 1 \$81,442 | Limited | Coupon ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------------|---|--|
| 37 | 2024-04-17 15:21:30 | <u>0x2346a5410e642b1d3e7b7c665fdf3cafec4fa1d1fca0f79393b0bd3beaf343d6</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 38 | 2024-04-17 03:56:10 | <u>0x76cce42b7fe38b9a9463b0f066a7512cdbf4ba17579226e46dda001081888395</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 39 | 2024-04-16 14:01:45 | <u>0x6940945493d72ef822134fc0e1a92514dc54888f6714abef9ccadec1ad48d09d</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 40 | 2024-04-16 10:52:20 | <u>0x90921326e5d3525eb6a05693c633501012630dfbbfd235769f124363d3579814</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 41 | 2024-04-16 08:08:35 | <u>0x30c9eafdc202c586f2f7fe68f336da326429e66c0ec69b2191f133337f377c4c</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 42 | 2024-04-16 05:48:35 | <u>0x41113473939ceebf9fcb54da0a6be8791288aafcfd2fde543aad56ae57c7b465</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 43 | 2024-04-16 03:34:50 | <u>0x55ac38dacec4949a45e4d3ef2d5fdfe155b8c414cf601197557e5df62f5c2f67</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 44 | 2024-04-16 01:59:10 | <u>0x15a18a980d742f58e8794d0b4d8464089d4ed3ed5f7cc60bcd14d1ab46e2f056</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 45 | 2024-04-16 00:10:30 | <u>0x239e36cbf9764be4c6a0a1951277c157181cc7e11e6882cf0d94507827d171e3</u> | + 1 \$81,442 Limited Coupon | ✓ | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 46 | 2024-04-15 23:01:25 | <u>0xfbb24f0597aedef30e383</u> <u>f1c11b1cc6b21fcaeed6f3</u> <u>446f202946e6f03f5b2396</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 47 | 2024-04-15 22:04:25 | <u>0x458c57c9bf37c87d51a7</u> <u>c2493eba0fff22fa0931ed</u> <u>d41e82a45d1030d9c1c3dd</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 48 | 2024-04-15 21:04:20 | <u>0xfde2867863053d2a411d</u> <u>e68999a61fb1873fdabbab</u> <u>210cb86c6f090323a3115e</u> | + 1 \$81,442 Limited Coupon | ✓ |

* USD values displayed at the time of transaction

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