

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x73781f63138d1521eefeb49021dcccdfb382f8b3**

| Token | Balance |
|------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 200,000.000000000000000000 ARDS |
| Congratulations! ðŸŽ• | 0.000000000000000000 âžœ[BONUS-ETH.NET] |
| ! Cronos Coin | 100,000.000000000000000000 WARDS |
| LYE87 | 1.000000000000000000 our reward. |
| Blast Box https://blast-box.xyz | 1 Blast Box https://blast-box.xyz |
| Blast Box checkblast.com | 1 Blast Box checkblast.com |
| ! SHIBA INU | 0.200000000000000011 REWARDS |
| ! BONE | 100,000.000000000000000000 REWARDS |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |

| Token | Balance |
|------------------------------------|-----------------------------|
| op | 0 op |
| op | 0 op |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| yz | 0 yz |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| op | 0 op |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Reward at usdtbonus.org |
| TOKEN VOUCHER | N/A TOKEN |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-21 22:07:35 | <u>0xbe91550c67180ccd4fdf 04d671f1d1e45834b94515 0f3719763fe574cc3c494a</u> | + 1 Blast Box checkblast.com | ✓ |
| 2 | 2024-08-21 22:07:35 | <u>0x22f2ddd64ee1d12140cd 1ee1c6933fd3378a7acf61 b3d10988a7d52c848e9a6b</u> | + 1 Blast Box checkblast.com | ✓ |
| 3 | 2024-08-14 18:56:05 | <u>0x3d669980750b5cd0748e 656cc5495aac8dc31cfd5 b366185d5ea07417ac8238</u> | + 1 Blast Box https://blast-box. xyz | ✓ |
| 4 | 2024-08-14 15:08:45 | <u>0xeeae25494ac3e35a42ce 67bd61d407c34aeb642adb 1a7d224c4ecdadb6f03a5</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 5 | 2024-06-18 14:00:25 | <u>0xa917a0476262dfe1b740 674c300795cb6d4fd473d9 7cf639f216eb4b5f2a43e7</u> | + 1.0000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 6 | 2024-06-11 19:45:00 | <u>0x9d615eccd056ac8633f1 2fcf486febfe764027a89 7bcd6669f2d3fefbf6fc95</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 7 | 2024-06-03 16:53:35 | <u>0x7be75ea09e8562b62a21 73d695638d9effa7472c70 c9d2c4c7a83c9de7211d55</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 8 | 2024-06-01 15:25:40 | <u>0xfa0254a208fb48f99789 4dbead41fbec23842389a5 0523f6e6f9442f0d25f35b</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 9 | 2024-05-31 18:58:00 | <u>0xc7c332b09b099a979df3 5ff2beb61967cbf6dfb15b 7da7c12b8d1de45f30c05a</u> | + 100,000.0000000000 00000000 ARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-24 16:03:30 | <u>0x61955b04526384500fc5961293dcfea92ab7ba247ddf7c97a10f47f8170f61b0</u> | + 100,000.0000000000 00000000 WARDS | ✓ |
| 11 | 2024-05-20 21:17:00 | <u>0x8e02549b58789a3de1904167814c274baafa88f1ffc963f17ba3b6dc557bd1c7</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 20:27:25 | <u>0x9327840d9ecee9ce716708a24b565ddcfdb8b3d7b72949609087a976d10b5c6</u> | + 1 op | ✓ |
| 2 | 2024-06-11 14:50:00 | <u>0xecdf61fec17cc827efc127ac4462b38e16d9bb93093bd66b79751b6cb9cc7422</u> | + 1 op | ✓ |
| 3 | 2024-06-11 01:15:15 | <u>0xbe5cd7c2582ab60a7649eac3527d7ccbfea3c2ba93d70e3f451b5796314ba203</u> | + 1 top | ✓ |
| 4 | 2024-06-10 11:10:25 | <u>0xbe5bfb8c80bc1318f4d73cab83905ecbf365e1f8f7de06c0791bf3ff2da0b668</u> | + 1 top | ✓ |
| 5 | 2024-06-09 12:31:45 | <u>0xd27372053e97018f530fd483ba1093135ab6c592b77a758bb6b8dc27bcab24b3</u> | + 1 op | ✓ |
| 6 | 2024-06-08 22:39:45 | <u>0xc67e449358a7af63f0bdfe1afe55cb3df62ff8616caac1bb0d884ec652fe4f44</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 7 | 2024-06-08 15:00:15 | <u>0x33e2fcef6d22ecfc67c9907487ef1867e1edd188dd13c463cbd9c8e6e2645d6c</u> | + 1 op | ✓ |
| 8 | 2024-06-08 07:58:20 | <u>0x311a75e1893b7e92e9c8ac5922778403d8f9f8291fafd50563589481f7a4a03a</u> | + 1 op | ✓ |
| 9 | 2024-06-06 08:29:40 | <u>0x5aeb639c220d2f07145cf9f0bb0d161c20dea3cc2c90705126fbf70d6c357180</u> | + 1 p | ✓ |
| 10 | 2024-06-05 19:44:50 | <u>0x18c64d31119cffb958f6b2c780aa3e63a6bdee5c17e346c14fc02c534d294671</u> | + 1 p | ✓ |
| 11 | 2024-06-05 16:19:20 | <u>0x205f7c1c72b058ba5c88221bb5517cb2738dba2e00f9ed1275ce357e0f69ef52</u> | + 1 p | ✓ |
| 12 | 2024-06-05 12:41:15 | <u>0x266cc8cd67d620ce4868a4f02961075818dd72b4eadc502fdaa38b5894bae1bc</u> | + 1 p | ✓ |
| 13 | 2024-06-03 16:52:50 | <u>0x70f1178e2b2de29795b85b420f85e3bd0fdd746acc3ac5d3a4359d2c839b1d16</u> | + 1 op | ✓ |
| 14 | 2024-06-02 10:24:35 | <u>0x146c6a5482d338684de3018dcbb62138dc168400ee8fad5bb33e8d229594fbdc</u> | + 1 top | ✓ |
| 15 | 2024-06-01 15:25:00 | <u>0x9c9780b6c4906abe9cf3458a92dfc2ea0705a8868f3a79c7b25849d97b727887</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 16 | 2024-05-31 18:57:30 | <u>0x850eaa173da8307abdc183ec407c59e0850c86e4903f9d5d2f90caf620b9907f</u> | + 1 top | ✓ |
| 17 | 2024-05-31 13:09:55 | <u>0x0e3a1aba9a6dc716b344f6bbb71a02484a1859274e806f4b0cc2edf51cdb9e85</u> | + 1 op | ✓ |
| 18 | 2024-05-31 04:25:20 | <u>0x3e9cbc4d16ba1f7817a5592550175c0387369acbd4aafa2d73da60e242bb30ab</u> | + 1 op | ✓ |
| 19 | 2024-05-29 15:08:10 | <u>0xff84bba8ec528bb5b2bb71319fb4d56bf9890689eb96b4d9c13be4eee730d53a</u> | + 1 p | ✓ |
| 20 | 2024-05-27 18:52:15 | <u>0xb742a83b812140546db25172c58128d3ba1948e22e92b933dfafa36da68b0caa</u> | + 1 p | ✓ |
| 21 | 2024-05-26 17:22:40 | <u>0x7ef319cca3d416019314a9a8d253acfd3c41be817eecce371f89cb117630606d</u> | + 1 op | ✓ |
| 22 | 2024-05-25 20:16:55 | <u>0x06a5db551eef22d24a6c2bdbb0284196042c09722f82517ca6afaec4a9ce70bc</u> | + 1 op | ✓ |
| 23 | 2024-05-25 13:22:55 | <u>0x2afdb8f9f8945edb936177e053d9bbca9d954218498b2ad6d93c80b2d27bbda2</u> | + 1 op | ✓ |
| 24 | 2024-05-24 15:59:45 | <u>0x272628641b0004b3ec7f3813493c86c9d53e0764cf213db07b5924c08b149b02</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 25 | 2024-05-23 20:44:00 | <u>0x3bdf6602ec9f2d25b32d5c2869973bcf9e17f8d36cdf9cb8c9794ef8533dda51</u> | + 1 op | ✓ |
| 26 | 2024-05-23 15:55:50 | <u>0xb6a787cb5738050182564ee56a95f88b6fd384913dc59272e087f1ee532c3105</u> | + 1 op | ✓ |
| 27 | 2024-05-22 15:12:45 | <u>0xf06da41a12ff2e404093f753cdfdb0979565d15446dd2b91b86abd05433b1a6</u> | + 1 p.top | ✓ |
| 28 | 2024-05-20 18:08:40 | <u>0xacf9295c6680a1549066394eaacde0ced07b703b622ea6f8c17913096e46b59d</u> | + 1 t.top | ✓ |
| 29 | 2024-05-20 08:47:20 | <u>0x3084134a1c839442bcfe216f012184f5eaae062dcbf38370d37389b596acac6a</u> | + 1 op | ✓ |
| 30 | 2024-05-19 19:42:40 | <u>0xc110c26f5788673ed83f91693f6025c06ad7744f46fceade031b9feb31cb4f2c</u> | + 1 op | ✓ |
| 31 | 2024-05-18 17:43:00 | <u>0x1a2f5b9335b31dd2da659962094a7d4af928b22a700286ddac92018dd125a08a</u> | + 1 op | ✓ |
| 32 | 2024-05-17 00:07:50 | <u>0x2b110cc3c5d48d88d48b5876d6f2bbbce8119088afbc6f4f849b36ecd05bee25</u> | + 1 yz | ✓ |
| 33 | 2024-05-16 17:07:45 | <u>0x3b74f96dc7f62cbaad4c9876457066d2d4b6a6b118b6ca1bf6a9fc0f2d5a4ddb</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 34 | 2024-05-16 07:47:15 | <u>0x782af563a6dd965706f4</u> <u>14cd2513efcba544abaeb8</u> <u>76e09997897a935968ebfa</u> | + 1 yz | ✓ |
| 35 | 2024-05-14 16:32:35 | <u>0x1cd4ee2687a9d02cb67e</u> <u>a17bec3a4352cbbe8e7953</u> <u>7658fe08085e4b282573fa</u> | + 1 z | ✓ |
| 36 | 2024-05-13 19:03:15 | <u>0xc4f1d0565af8b7ab6bec</u> <u>07d169a9a8a29815623b06</u> <u>7ef1004e066afd44d678e2</u> | + 1 t.xyz | ✓ |
| 37 | 2024-05-13 12:27:45 | <u>0xb399b222f340bbdeb368</u> <u>3db5fe90c325b36b483cf5</u> <u>d9150c728cb2fec754b809</u> | + 1 .xyz | ✓ |
| 38 | 2024-05-13 00:04:25 | <u>0xf2620c7824732cb0e945</u> <u>cc65cbddaf18b1d014df62</u> <u>c05ea2919933ed81ab26fb</u> | + 1 .xyz | ✓ |
| 39 | 2024-05-12 16:20:05 | <u>0x3791d9412bdfd0ba0fff</u> <u>d7278e0dccd85c591cf397</u> <u>796db7cdae4bda51eef13</u> | + 1 .xyz | ✓ |
| 40 | 2024-05-12 10:49:20 | <u>0x952fef5fc9cc99f47001</u> <u>a452e06e2788e4360872cd</u> <u>250d21ece13d20d29371bb</u> | + 1 .xyz | ✓ |
| 41 | 2024-05-11 12:31:50 | <u>0x56e6ba42b41c9786bf32</u> <u>345e7c76b20348881e529e</u> <u>c46c9d45f9e0c6ee4e1d2b</u> | + 1 .xyz | ✓ |
| 42 | 2024-05-11 05:07:00 | <u>0xc96603d4bf188043fe82</u> <u>981e8a278f52d04851e889</u> <u>efe4d626ce5c3619c1562f</u> | + 1 p.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 43 | 2024-05-10 19:52:20 | <u>0xeaa885bb3b9bb711c2bc814a47f95efb6cf862db91cfd38942dec474ec368a4a</u> | + 1 p.xyz | ✓ |
| 44 | 2024-05-09 21:50:55 | <u>0x86a07810353e8942fef4c73d1ee65e278a11b768ff3b10753044dbdd6217228c</u> | + 1 yz | ✓ |
| 45 | 2024-05-09 17:12:20 | <u>0xb7d2b485081cb672687275d3231b390fc5a418489f36f7f239f8281d6637f560</u> | + 1 yz | ✓ |
| 46 | 2024-05-08 21:57:00 | <u>0xe01c68954e7ab788a2d0bee7bdb7f436ec7fc59ead8a6f233173925faf19aa74</u> | + 1 yz | ✓ |
| 47 | 2024-05-08 19:08:05 | <u>0x8c6e60cb1549e0d096d404517feccf669dd88541c8126f12462007a9d98badc0</u> | + 1 yz | ✓ |
| 48 | 2024-05-08 11:11:50 | <u>0xf5f3d0630ad77dd4992a4a365e958e7146d210c11fd8b51b7ce91cc77ec14128</u> | + 1 xyz | ✓ |
| 49 | 2024-05-07 18:29:45 | <u>0x36017ceb1233c6308960e474304c26daf22f013468e2904478331231fa4f6ef4</u> | + 1 xyz | ✓ |
| 50 | 2024-05-07 16:02:50 | <u>0x2e9952f01e8873cc2a76d7d94ced448aae645fdbae2b1701f7c2d8cdf877998</u> | + 1 xyz | ✓ |
| 51 | 2024-05-07 05:35:45 | <u>0xc1bbcc0c6a1facdfbb1171cbbede1816b3092ff2591733a44436e9abd0248597</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 52 | 2024-05-06 15:59:55 | <u>0x6ec49bdf0296f8c0f09466ea3af652498a00312b1703246ffaea482649d501b6</u> | + 1 10 ETH | ✓ |
| 53 | 2024-05-05 16:10:50 | <u>0xbf77cc894b535f8822753bccd3e2455cf960199e3696190512244807261f40654</u> | + 1 10 ETH | ✓ |
| 54 | 2024-05-05 10:21:00 | <u>0x3d59ac256a877b266503373eadb83bbdd00aabb3e8419c00486e5e1e129ccc30</u> | + 1 10 ETH | ✓ |
| 55 | 2024-05-04 21:48:05 | <u>0xd9c9dd3183cc69ed9da5b6cd04fde2c43d3279553cc2f3ad130243d189348b8d</u> | + 1 10 ETH | ✓ |
| 56 | 2024-05-03 20:34:20 | <u>0x9d08556af13036bbbe0646ff51b8f47f8776346aa3b8b557fb6996e6f256f2a5</u> | + 1 10 ETH | ✓ |
| 57 | 2024-05-03 03:09:10 | <u>0x13768f5a69b4f0afe92bbcde5040fa31a9d1109a34ed3f496c737f2efe1196c3</u> | + 1 10 ETH | ✓ |
| 58 | 2024-05-02 19:54:30 | <u>0x5c8cca1009f61300762503d9f62ee980561f3714983afec7f53c972e5eb73503</u> | + 1 10 ETH | ✓ |
| 59 | 2024-05-02 03:06:45 | <u>0xa73640ab3f6e3b225d98abddf481cc02843a1b28b0893d069ca1860b4a13cbfc</u> | + 1 10 ETH | ✓ |
| 60 | 2024-05-01 22:04:15 | <u>0xc07e10e99090c4297bb1508cb92ba82d85e05f8d8f76e0b1887c9895dfbe98a9</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 61 | 2024-05-01 16:20:35 | <u>0x672db14ddf7196676de05a9b057f76a38fce1ca11d3623e6a3cee85dca556fff</u> | + 1 10 ETH | ✓ |
| 62 | 2024-04-30 20:41:00 | <u>0x95f50991ccf604e7684be356c4cdb3084aa945ac41d76ddcae66fc7f0b989e3d</u> | + 1 10 ETH | ✓ |
| 63 | 2024-04-30 09:11:15 | <u>0xca4b5cc3903843752c182a8012018f3633ad26b45015b17e2f5dbc4304954a53</u> | + 1 10 ETH | ✓ |
| 64 | 2024-04-30 04:49:35 | <u>0x87c9429d63b7adc459086b146cee8d46a07ef67862f34e819af41898568b3725</u> | + 1 10 ETH | ✓ |
| 65 | 2024-04-29 23:33:10 | <u>0x06e7483a159ba1182805cb9735e44c88b48b794db3b0dad6cfd133a78e5be07a</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-17 00:08:00 | <u>0xbb24d10d59de9c97cbd57c0bff4ccf4c97c799689bdf3ceca8e9be3f6169af4c</u> | + 1 TOKEN | ✓ |
| 2 | 2024-05-16 13:22:35 | <u>0xf82eba1fd0292328d12867c7ab285a3f6e5f32b47940828f955ff1352581f37c</u> | + 1 aim! | ✓ |
| 3 | 2024-05-13 00:06:55 | <u>0x8ef53eaa63839db37632bf6b2f71fefcc60f0e79f16d4b0dbe698b23584f4af3</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|----------|
| 4 | 2024-05-02 20:09:00 | <u>0x92a2122ac0069fc2e6059c423cc298a2373c5931da07fdf72a7b652b89ac0af9</u> | + 1 \$55,842 Winner | Random ✓ |
| 5 | 2024-05-02 13:17:35 | <u>0x069d18b5cc69397278cd8d94203d76a6c4bac2b2813ae52b1f42c335b9a4f328</u> | + 1 \$55,842 Winner | Random ✓ |
| 6 | 2024-05-02 06:22:50 | <u>0x03fd40e98cf2912660dfdcc8d3336df101af4a2b2e7f3cb531a8c9835d0d8b8f</u> | + 1 \$55,842 Winner | Random ✓ |
| 7 | 2024-05-01 22:55:15 | <u>0x7c30a2530b9eaf2d0ab72e1ddd6962cea25a5e89536c73a70f6061336f4bba08</u> | + 1 \$55,842 Winner | Random ✓ |
| 8 | 2024-05-01 18:14:15 | <u>0x93ac7e16f53d13443f787f8f5e645271654759436271391423df38a6b0de086a</u> | + 1 \$55,842 Winner | Random ✓ |
| 9 | 2024-05-01 10:41:50 | <u>0x020cc5152cb88e0bb7243e8902fa07b883852c2c111f83b2abb42935b1d5f3a3</u> | + 1 \$55,842 Winner | Random ✓ |
| 10 | 2024-05-01 04:59:30 | <u>0xa2e72f73bbe5770f60d2c91a32499e9545ee685326e84f6273d5793ce461c507</u> | + 1 \$55,842 Winner | Random ✓ |
| 11 | 2024-05-01 02:58:50 | <u>0x20485de909c35e8dad90ac3a48c5c8e9e2a103c69bab1cf6a8e3b578402a919c</u> | + 1 \$55,842 Winner | Random ✓ |
| 12 | 2024-05-01 00:28:35 | <u>0x7972f4798ed6aab2b5128c8b3f0dc12cd4a06c2e39f41f7ee90e996a253db307</u> | + 1 \$55,842 Winner | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 13 | 2024-04-30 21:51:50 | <u>0x135c4edb1864f57d5ccf</u> <u>e8947f01db78a4291cbfee</u> <u>50339cda61174123c6c2c7</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-04-28 19:09:50 | <u>0xd9696adad4967746b872</u> <u>efa6b09d460eb23f6597f9</u> <u>5dd147d8e75600145ac922</u> | + 1 Reward at shibabonus.ac | ✓ |
| 15 | 2024-04-28 19:09:50 | <u>0x494fb611c43b2fe66ec9</u> <u>7c657b1f8c45b45a6de4fa</u> <u>48948a503a203248166516</u> | + 1 Reward at 5eth.win | ✓ |
| 16 | 2024-04-28 19:09:50 | <u>0x5d635a88ed4469362968</u> <u>7bc42f005b9abad1814c7b</u> <u>25e05a7f0dc65e1c669970</u> | + 1 Reward at usdtbonus.org | ✓ |
| 17 | 2024-04-28 19:09:50 | <u>0x5bbda071e64a09d44f59</u> <u>e986575e7d77ba8b63d8ed</u> <u>9298b38baa6a915a09d830</u> | + 1 Reward at usdtbonus.org | ✓ |

* USD values displayed at the time of transaction

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