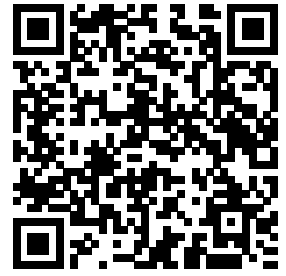



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 03:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xad2396e026fa87a85e28a897c56bf1b12e816442

| Token            | Balance   |
|------------------|---|
| xDAI             | 0.000000000000000000 xDAI <br>0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS   |
| ! SHIBA          | 1.000000000000000000 5000\$ REWARDS   |
| zkSync AIRDROP   | 13,000.000000000000000000 tp://zksyno.com/  |
| ! SHIBA          | 1.000000000000000000 5000\$ REWARDS   |
| ! AAVE           | 1.000000000000000000 5000\$ REWARDS   |
| ! PEPE           | 1.000000000000000000 10000\$ REWARDS  |
| ! SUI            | 0.000000000000000001 \$ CLAIM ON:<br>[web3sui.one]  |
| ! SUI            | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.biz]  |
| ! SHIBA INU      | 0.200000000000000011 REWARDS  |
| ! Pepe           | 200,000.000000000000000000 EWARDS   |
| op               | 0 op  |
| top              | 0 top   |

\* USD values displayed at the time of transaction

| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| top                              | 0 top                                |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                  |
| p                                | 0 p                                  |
| p                                | 0 p                                  |
| yz                               | 0 yz                                 |
| 10 ETH Airdrop at<br>10ether.xyz | 0 10 ETH                             |
| op                               | 0 op                                 |
| op                               | 0 op                                 |
| Â-                               | N/A reward at BONEWIN.com            |
| Â-                               | N/A reward at BONEWIN.com            |
| LiquidEther                      | N/A ether.com                        |
| Â-                               | N/A Randomly You Won \$81,277        |
| Â-                               | N/A Randomly You Won \$81,277        |
| Â-                               | N/A Randomly You Won \$81,277        |
| ðŸŽ•5K\$ gift at<br>[t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â-                               | N/A Reward at tether-nft.com         |
| Â-                               | N/A Randomly You Won \$81,277        |
| Â-                               | N/A Reward at tether-nft.com         |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-20<br>14:48:25 | <u>0x1bc63ee415a89c4f4604deefcd610f7815089096b2b605e4041e6c8a1e093f59</u> | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one]     | ✓ |
| 2 | 2024-06-15<br>12:22:50 | <u>0x5259dab351eff183b9b53871a065b974a8ca23664e4d97fb96ed86a25d6dd155</u> | + 100,000.0000000000<br>00000000 REWARDS                       | ✓ |
| 3 | 2024-06-15<br>12:22:45 | <u>0x6832783e40844cac21356d32e2452b786030220be608ed0195a56aabb4d97f93</u> | + 1.000000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 4 | 2024-06-15<br>12:22:25 | <u>0x21867d9460ceb991223ee4b5d8a764e1cc22d61588389e0bfcc697d3ef7f4cf4</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 5 | 2024-06-11<br>08:17:55 | <u>0x4f257626da31afed23eab9239948caf63ed838475d289ee64fb4ee153e7cabd5</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 6 | 2024-06-11<br>08:17:55 | <u>0x5130cc9348e6f3ae39fe60f1bbea63b0c439065577a9a69814dc39829f0b0edd</u> | + 1.000000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 7 | 2024-06-09<br>06:23:55 | <u>0x8c855e09d86c2ba271ecb54a1957a7ebf4f8caa68b8e727bba0edf015f1389b2</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 8 | 2024-06-07<br>06:19:10 | <u>0xbe19b45a761f05ad807c82780354f0720e18ae58e8107d05fb17f16c169f7577</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 9 | 2024-06-03<br>00:27:25 | <u>0xf4db6b663c70df8c27c4f1b0dd97c0e0e9503be4dfd087bc5a1c0a8c634712b</u>  | + 100,000.0000000000<br>00000000 EWARDS                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-06-03<br>00:25:10 | <u>0x425b210d4fe1f778e08f0d25518a95c1833d0d74b578de2b5b3390e8eac5f9b7</u> | + 0.100000000000000000<br>06 REWARDS               | ✓ |
| 11 | 2024-06-03<br>00:24:55 | <u>0x48ef5941025e4a3712222b05fa254c6b41ef6d50dd2c5cf01f9a6416be20d04f</u> | + 1.000000000000000000<br>00 5000\$ REWARDS        | ✓ |
| 12 | 2024-05-31<br>14:06:25 | <u>0x5000a4d505d1a2531812b9454c420fe6bf7879072ec3cf6aceb4186f95ea8ee9</u> | + 873.0000000000000000<br>0000<br>tp://zksyno.com/ | ✓ |
| 13 | 2024-05-31<br>13:15:05 | <u>0x4b2cc13413d12c3edbaa74a77681c1b4c91e9801c084555876ad81ff8bbea910</u> | + 100,000.0000000000<br>00000000 ARDS              | ✓ |
| 14 | 2024-05-28<br>14:15:20 | <u>0x61eaf2b25bab1f0946da085a74352560164a40d956886b929e626ede24a1f984</u> | + 0.100000000000000000<br>06 REWARDS               | ✓ |
| 15 | 2024-05-23<br>04:58:25 | <u>0xcf5c1401ac1c576e11d55e0d6fecc7d55174acc0e069f527b7794ac96e257bf9</u> | + 100,000.0000000000<br>00000000 EWARDS            | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12<br>03:53:20 | <u>0xdcba7c052a05f3daf21d2184e6e455a6e80ed8fea73eb8cbaab2174ee48062c6</u> | + 1 op  | ✓ |
| 2 | 2024-06-11<br>08:20:50 | <u>0xe842c0c8d7d93fbb550dc49ff7c6e932e2b8cb13ce1597345d20e63c0cf308ab</u> | + 1 top | ✓ |

| #  | Date & time            | Transaction Id   | Amount     |   |
|----|------------------------|--|------------|---|
| 3  | 2024-06-09<br>06:24:00 | <u>0x02a1b092438d7d3f0dccc<br/>ed7d04f2ec7a33133e804d<br/>ccfba95a641ccc1b9aa107</u> | + 1 op     | ✓ |
| 4  | 2024-06-07<br>06:25:10 | <u>0x65266d718569c515dcc1<br/>0a4357a9830c7b4a900afe<br/>506da560236b04084f63f1</u>  | + 1 p      | ✓ |
| 5  | 2024-06-03<br>00:34:50 | <u>0xccbf93ed929794d4bce6<br/>60b5d63ea101df93aea682<br/>d9a5169c3f033b8ee08d91</u>  | + 1 top    | ✓ |
| 6  | 2024-05-30<br>12:21:45 | <u>0x5ecd108323844b9bcde4<br/>f3f063780fc512fa5afc6a<br/>c8b71743addd8931ebcabf</u>  | + 1 op     | ✓ |
| 7  | 2024-05-28<br>14:15:10 | <u>0x773c1575ca425769e276<br/>6272e7ade6ad56865e516e<br/>d28a365a85a812dfce74a1</u>  | + 1 p      | ✓ |
| 8  | 2024-05-25<br>06:39:45 | <u>0xfdf2b7adcc03171dcf37<br/>a6108e64c1fe4334219e0d<br/>8ee0c5fd0984dc5924d433</u>  | + 1 op     | ✓ |
| 9  | 2024-05-23<br>08:03:25 | <u>0x051558d3af6f450e2556<br/>ec7cf6b38d479ae01d98c1<br/>33fde577eaf7fefdfa6891</u>  | + 1 op     | ✓ |
| 10 | 2024-05-17<br>08:40:55 | <u>0xe12f4b8b24884a2ce539<br/>2be34ea4d97f18cdce58a4<br/>d390213b0278d539b799fd</u>  | + 1 yz     | ✓ |
| 11 | 2024-05-06<br>11:38:45 | <u>0x87b5f87e3d489d04bb80<br/>db81fb0957a2e49b6b87e8<br/>7d988963aca15848a66622</u>  | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 12 | 2024-04-18<br>09:06:10 | <u>0x3681916da2db0f51539c7fa0694419abcb0c8befe1585bce63f6d2a86c6eea1d</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-15<br>15:18:55 | <u>0x66553658892bb5426c2c126a1c6b28b8a1df5f718555a58f36f378fb060372db</u> | + 1 d           | ✓ |
| 14 | 2024-03-08<br>15:56:45 | <u>0x692b02f5a80ac29c82f1e7f072f0f8f31507a2e26457034bfbb114180b6e4ef4</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>00:24:55 | <u>0x9f74bcbd28c33c0218ee32e321146f101d5369e3ffa34b2189d9c8246603b95</u>  | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-25<br>06:49:55 | <u>0x1d9620d352f99794ce039e0d3db5abf883d7b69a5b9ba150f2f4ce7d4cd3d1b6</u> | + 1 Reward at tether-nft.com         | ✓ |
| 3 | 2024-05-25<br>06:42:25 | <u>0x7a76fa1ef95b7aac9f4b6d12af8973626b3b7739ba969a08c343b1797faffecf</u> | + 1 reward at BONEWIN.com            | ✓ |
| 4 | 2024-05-23<br>04:58:05 | <u>0x4443710f40bbdbe5ab9278ac6321691d65bd1aca6ed7ba53b1a26a8f2c910f93</u> | + 1 ether.com                        | ✓ |
| 5 | 2024-05-09<br>02:04:50 | <u>0xd16598d589e9035a303c7ed690c1b606379ee22abbab1572e4b2c6467acbd21</u>  | + 1 reward at BONEWIN.com            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 6  | 2024-05-09<br>01:34:20 | <u>0xaebc9e600922c69d8560</u><br><u>01a8eed2f99252a25bb045</u><br><u>1ed3b497fbd5d3bf49344</u>  | + 1 reward at<br>BONEWIN.com     | ✓ |
| 7  | 2024-05-09<br>01:28:45 | <u>0x1ecc05ab4ec64b1f4990</u><br><u>56b12b91b668399c8d9579</u><br><u>675747d3e53a7ea7be6c28</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 8  | 2024-05-09<br>01:24:30 | <u>0x090465f6ec228184bb04</u><br><u>1a449d57e336f2b0dce239</u><br><u>3b9ff76a7e0fdad10c3f34</u> | + 1 Reward at<br>tether-nft.com  | ✓ |
| 9  | 2024-05-09<br>00:03:50 | <u>0x7b2410fd5da6c93c26ed</u><br><u>1b006bea14d73d58f34ee1</u><br><u>626952f3ae17a731e5e673</u> | + 1 Reward at<br>theflok.top     | ✓ |
| 10 | 2024-03-18<br>03:03:25 | <u>0x114d55f9ba55f6ea0368</u><br><u>99c384f3446d270c6fae31</u><br><u>9580af613bf3ed4ebebcfb</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 11 | 2024-03-17<br>23:40:05 | <u>0x690fe477ae8bdf4819d3</u><br><u>cf3de39d139c5942c35b66</u><br><u>34ae81346815551b5859a0</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 12 | 2024-03-17<br>22:02:30 | <u>0x7b4b8cdf37f004ac3d10</u><br><u>27a001a097256f380f27c7</u><br><u>a84b7a77c1350f1acac799</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 13 | 2024-03-15<br>22:05:55 | <u>0xcac9b7df0d3bac3f397e</u><br><u>c4747a3c42126d0a161670</u><br><u>d0ff82d59c661e5ad113b5</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 14 | 2024-03-15<br>22:05:00 | <u>0x1abeec3cfbe44127e9c2</u><br><u>fafcad2402496f00a7d9a9</u><br><u>86c6bf9bc80a2e701bd5af</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-03-11<br>23:30:50 | <u>0x6bafda6062ebc22b8021</u><br><u>118488f2925487f3bf0829</u><br><u>2987125452841fd6ae0701</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 16 | 2024-03-11<br>23:22:35 | <u>0xcc263d17f92d5e9b8f90</u><br><u>0d3536163d479cdcb94b01</u><br><u>96cea6db39aa83bdfbd2d2</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 17 | 2024-03-10<br>17:51:20 | <u>0xb78bb421a83af17b2820</u><br><u>de9669c4f2f7c1a5d12137</u><br><u>400776f07ef4000bca22cf</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |

\* USD values displayed at the time of transaction

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