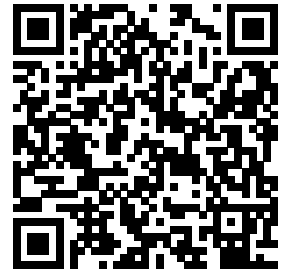


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:43 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbc5476693386d1b44ce7584be4ac3089a622e358

| Token             | Balance   |
|-------------------|---|
| xDAI              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! K9 Finance DAO  | 100,000.000000000000000000 ARDS   |
| ! SHIBA           | 1.000000000000000000 5000\$ REWARDS   |
| ! stETH           | 100,000.000000000000000000 EWARDS   |
| ! SUI             | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.biz]  |
| ! FLOKI           | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! SHIBA           | 1.000000000000000000 5000\$ REWARDS   |
| ! STAKE           | 0.0000000000000003000 kei ]   |
| ! Airdrop Zkshiba | 5,800 im Airdrop  |
| ! FLOKI           | 1.000000000000000000 0\$ Airdrop  |
| ! ZERO            | 0.0000000000000001000 TO CLAIM 5000\$ REWARDS   |
| .top              | 0 .top  |
| op                | 0 op  |

| Token                              | Balance                    |
|------------------------------------|----------------------------|
| p                                  | 0 p                        |
| yz                                 | 0 3 ETH                    |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH                   |
| op                                 | 0 op                       |
| z                                  | 0 z                        |
| 10 ETH Airdrop at<br>air-eth.xyz   | 0 10 ETH                   |
| p                                  | 0 p                        |
| # usdc2.com                        | 0 c2.com                   |
| LiquidEther                        | N/A ether.com              |
| Â-                                 | N/A \$55,842 Random Winner |
| LiquidEther                        | N/A ether.com              |
| Â-                                 | N/A Visit bluetrust . vip  |
| LiquidEther                        | N/A ether.com              |
| Â-                                 | N/A reward at BONEWIN.com  |
| Â-                                 | N/A reward at BONEWIN.com  |
| ∅                                  | N/A Visit bluetrust . vip  |
| 1,000 ZRO                          | N/A NFT Airdrop            |
| Â-                                 | N/A Reward at USDTwins.com |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-08<br>08:52:50 | <u>0xec311e59e5f2283f7f5b<br/>f4736c31a0eeea9a260f80<br/>247a6821133161aa371568</u> | + 1,000.000000000000<br>000000 \$ CLAIM at:<br>[ t.ly/erc20 ] | ✓ |
| 2 | 2024-08-09<br>08:18:15 | <u>0xe125e31cca20b9d007b5<br/>a504676d3ff68506a7bed5<br/>1a68352627d0a4d463864e</u> | + 1.0000000000000000<br>00 our reward.                        | ✓ |
| 3 | 2024-08-08<br>12:00:00 | <u>0x216b39781449fab60f9d<br/>8c01714f38ac4f9008c047<br/>d99aaa36d8d1ebca25a82b</u> | + 1.0000000000000000<br>00 our reward.                        | ✓ |
| 4 | 2024-07-17<br>05:54:35 | <u>0xef2c34fbc4875d2a3639<br/>c0ca5b2e83b19f562b9f33<br/>2ce4b2e0f4103c987a2c72</u> | + 0.0000000000000010<br>00 TO CLAIM 5000\$<br>REWARDS         | ✓ |
| 5 | 2024-07-17<br>05:49:10 | <u>0x256af44f01a4e7a032b6<br/>3e10093496e9258fa6ea6b<br/>7b911022d15a2002bcf0ce</u> | + 0.0000000000000030<br>00 kei ]                              | ✓ |
| 6 | 2024-06-27<br>03:04:40 | <u>0x63547fca32b3c7b68489<br/>e0dc0f02dd67ee42b5b6ca<br/>2b88ef194e3d4541dcfc26</u> | + 100,000.0000000000<br>00000000 REWARDS                      | ✓ |
| 7 | 2024-06-27<br>02:06:10 | <u>0xbef1d943ed9cfb59b7b5<br/>e695af99ae22d307eaaa6a<br/>4af50101b92776e08c99d3</u> | + 1.0000000000000000<br>00 ATE IN GIVEAWAY                    | ✓ |
| 8 | 2024-06-27<br>02:03:45 | <u>0x2d328144ade033c82ca1<br/>700e37353b32e947e0a480<br/>3c974ba73e1a67f0abef22</u> | + 100,000.0000000000<br>00000000 REWARDS                      | ✓ |
| 9 | 2024-06-27<br>02:03:40 | <u>0xd97ab6eb10e700a4640a<br/>a2bc705c56269cd9ede049<br/>37b09e68f123386d56ea58</u> | + 0.0000000000000000<br>02 r]                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-06-27<br>02:03:35 | <u>0x39cd4def7e1d1c4e9b5870f6be31bf4498f437707c112fb1451af0c0db01231c</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS        | ✓ |
| 11 | 2024-06-15<br>13:11:05 | <u>0x3fbc87b2210b3b8b3e5ff46de5f26a3212061463aaadd272b05804958b68c89</u>  | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 12 | 2024-06-15<br>13:11:00 | <u>0x340f4be7eb8667d3af2571f9f14bf4e85a2cb2396a36894468a5585516b929e1</u> | + 1.000000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 13 | 2024-06-06<br>09:28:00 | <u>0x8fe566cdffcd154336611ab140c65aeb867136208b89834133b9bcafa7014327</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 14 | 2024-06-06<br>09:27:45 | <u>0xa87acac9d61b3d8c5fae99edda009bbd552ca7964cb9e1590e9006fa94c7f282</u> | + 5,800 im Airdrop   | ✓ |
| 15 | 2024-06-03<br>08:57:35 | <u>0xa988e5ef2a6605754b24be4789995328d731dbe2e5a78dced733e40e1ded7458</u> | + 100,000.000000000000<br>00000000 ARDS                        | ✓ |
| 16 | 2024-06-03<br>08:57:05 | <u>0x77a111ab7f14057ed0be70f202607ea178d0542d4c980f2579a141835503893b</u> | + 0.100000000000000000<br>06 REWARDS                           | ✓ |
| 17 | 2024-06-03<br>08:54:15 | <u>0x6bb75137a3440d4997c8a0f0a8356c65410a2377e33949897fb325616e084fa5</u> | + 100,000.000000000000<br>00000000 EWARDS                      | ✓ |
| 18 | 2024-06-03<br>08:53:25 | <u>0xf8bbb651efee65333d02b2a59b6693ac2617f190e5c03ebce1961d5e8fbfea74</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 19 | 2024-05-29<br>01:22:05 | <u>0x9e96af984bd7b8fbf769a396607a14524f094a9f24c045f436e264d0a6aafab8</u> | + 0.100000000000000000<br>06 REWARDS    | ✓ |
| 20 | 2024-05-27<br>11:47:05 | <u>0x8c2ea24b1661d14b91d617f39016e5839459379df20901c9a23ba76c610d7501</u> | + 100,000.0000000000<br>00000000 EWARDS | ✓ |
| 21 | 2024-05-24<br>01:44:40 | <u>0xf4a68c7dbd216bc495ce5d877f177afda6c82da3fde8d04f36613b163c9bee17</u> | + 100,000.0000000000<br>00000000 EWARDS | ✓ |
| 22 | 2024-05-22<br>08:55:20 | <u>0xb355e4e534e37418c9670be1aff72d35de7a0680674acc34697e6f2d28fb42c0</u> | + 0.100000000000000000<br>06 REWARDS    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount |   |
|---|------------------------|--|--------|---|
| 1 | 2024-06-06<br>09:27:45 | <u>0xc2db17a0d4de6e563c5650be35c273b3210bf6217726c11c36755ada773c4d28</u>  | + 1 p  | ✓ |
| 2 | 2024-06-04<br>08:16:00 | <u>0x43944c3daa912b37cebbeabf8b879b3b15224472041eb99f080107508ffd851e</u>  | + 1 op | ✓ |
| 3 | 2024-06-04<br>05:59:00 | <u>0x0661e30df7ab65c84a2d0c76b6c88341c0a61824e8f568b8c8d76145dea11339</u>  | + 1 op | ✓ |
| 4 | 2024-06-03<br>23:30:40 | <u>0x679d9948dc4b8ab1c643ac6769701f7617639d10bc b96781251fe2f29553ce9b</u> | + 1 op | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 5  | 2024-06-03<br>08:53:20 | <u>0x182ae186e423d324e9c1ca6787a89e9622dcedcaea893aa0f680a91cef722648</u> | + 1 op | ✓ |
| 6  | 2024-05-29<br>06:39:45 | <u>0x745abcf15f26c8a955f398f4456101fb8ee78ba0625e717cea2eed78c0239265</u> | + 1 p  | ✓ |
| 7  | 2024-05-29<br>01:21:45 | <u>0x1357156c9d60f1a3be85c9a5471fe6e639cfade4ba363153d92799402652d85b</u> | + 1 p  | ✓ |
| 8  | 2024-05-28<br>06:01:30 | <u>0x38dcaf4ba4596b9e7a60a1fc283b41bbc181133ac6fc586c2428c722db557504</u> | + 1 p  | ✓ |
| 9  | 2024-05-27<br>11:43:00 | <u>0x273c95ff703a3ddedf633f551f4d19fb0d32fc69c5c795d4a4902edb56863cf3</u> | + 1 p  | ✓ |
| 10 | 2024-05-24<br>01:23:30 | <u>0xed434a5f68066ec6c4cd348323e38c0f3021b692d184d9066c992725b96918f1</u> | + 1 op | ✓ |
| 11 | 2024-05-23<br>15:05:40 | <u>0xaf7691d4b29b4a655c62a0950306f7c66e5de2f931874ce669cf8ed5a01a9492</u> | + 1 op | ✓ |
| 12 | 2024-05-23<br>10:44:40 | <u>0x35bd21be1842d28d5828e3a9c51c78bf6830d5ff74cf213360a3930e71c0becb</u> | + 1 op | ✓ |
| 13 | 2024-05-23<br>07:59:00 | <u>0x14976871e5a98a7d6bc665a434ca5b9bf5591efe4700ecd3262b9ae142b6b3c1</u> | + 1 op | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 14 | 2024-05-22<br>08:53:55 | <u>0x1a023ae5bb5a51365131e5836a3dcca9dfc01bc2aff693319eb18f93c7799a7</u>  | + 1 p.top  | ✓ |
| 15 | 2024-05-17<br>10:56:45 | <u>0x0af9d2e6c609cc1837d7a2cc4569d9c15a98e622abf0c8aecfb7cb341d426855</u> | + 1 .top   | ✓ |
| 16 | 2024-05-17<br>08:20:55 | <u>0x059ce532869e58b8e97bf2f36277c65ab8a5082c4f53443fe298abb13428910b</u> | + 1 yz     | ✓ |
| 17 | 2024-05-15<br>12:43:45 | <u>0xf812da66ea065104cf8ade518d271c8000130705117a5fd92b867fdeb35997a6</u> | + 1 yz     | ✓ |
| 18 | 2024-05-15<br>07:47:25 | <u>0x47e98c280b56dbe5cc760726655f08e7afffc16609371a5627ca176b22e6c9f3</u> | + 1 z      | ✓ |
| 19 | 2024-05-09<br>06:35:50 | <u>0xd3bfd6f5212f72fc75488488406915db9743f712e239cd5c6e787b4de7cda2d7</u> | + 1 yz     | ✓ |
| 20 | 2024-05-06<br>09:47:15 | <u>0x100f511efad2a909496f6dd8761bbcd043f6459564d219a9f801247627e0befc</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-03<br>23:07:45 | <u>0x4bf0b0a779c7021c830d73f9c33eed4319b191f7319e368e90773758f1e39f73</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-02<br>23:38:50 | <u>0xad163b48b96c7ccbcdc75de1729770ab9f4138270c0e789a00f7957551b64384</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 23 | 2024-05-02<br>19:34:15 | <u>0xd0bf2f4640769be9f8db52c78d52576dd58c3919ca51ac6de967d3ec71efd6ff</u> | + 1 10 ETH | ✓ |
| 24 | 2024-05-02<br>19:33:55 | <u>0xe50d25cc4993bc50b65edcc1e9ae74f2aaa84915532f6163f0932154946c5176</u> | + 1 d      | ✓ |
| 25 | 2024-05-02<br>08:38:15 | <u>0x80ef7e29e010f109bce364e498cd7016429827387d110109b22e4386a42c82e9</u> | + 1 d      | ✓ |
| 26 | 2024-04-29<br>23:13:15 | <u>0x02c4b1e72305de7c075865fb18f3ae4807f33c9aa6319860d287759857daccdc</u> | + 1 10 ETH | ✓ |
| 27 | 2024-04-29<br>08:42:10 | <u>0x471b6327b999b0a2df9d539784c09dd836ad56a3279fea680b7539cd12b3a586</u> | + 1 d      | ✓ |
| 28 | 2024-04-28<br>10:04:20 | <u>0xd2e2589739f27ff46fadddea7ea83f892c7337414f59add181b6d263a57e7ec3</u> | + 1 d      | ✓ |
| 29 | 2024-04-27<br>11:48:10 | <u>0x7460ec3e5880314e7b0982b9c77904ff875b252c651205fba1782a6f601826c7</u> | + 1 10 ETH | ✓ |
| 30 | 2024-04-27<br>00:57:50 | <u>0x42494fc2e0b99e29f537c596506d18fa08a4502b7f815f230c1faac105336488</u> | + 1 10 ETH | ✓ |
| 31 | 2024-04-27<br>00:57:25 | <u>0x682925618cd1f585ad457f9eacd46ced11d0eba5b114afb73471dc0cdfb28d59</u> | + 1 d      | ✓ |



| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 32 | 2024-04-25<br>21:39:35 | <u>0x5f844ac05e355030c1f67c471f6e0b154536135d5647dd6050d51c8bc506ff79</u>            | + 1 10 ETH      | ✓ |
| 33 | 2024-04-25<br>13:25:15 | <u>0x46907d45894a454b4e0d853b89285909b7b771010bb40762dd32dbc6fc99a2ed</u>            | + 1 10 ETH      | ✓ |
| 34 | 2024-04-25<br>13:25:00 | <u>0x220df2931c410f15a83a805060f3ed11025ce72b854c1c0637dad810485e03b8</u>            | + 1 c2.com      | ✓ |
| 35 | 2024-04-24<br>14:35:20 | <u>0x29f6286f9a42c9ff8eee7f33f7ab620eb7f7804c0c</u><br><u>bf856d4b001141f421ce37</u> | + 1 10 ETH      | ✓ |
| 36 | 2024-04-24<br>11:42:10 | <u>0xb293f8a6b0e21cfaeefd5653a7acebd2c322c02f107abce937947974024171d0</u>            | + 1 10 ETH      | ✓ |
| 37 | 2024-04-24<br>09:46:20 | <u>0x13240926021212434ecc0c4571b08ac0b10ec54cc08ae29c2764d8ab7caa4911</u>            | + 1 50,000 USDT | ✓ |
| 38 | 2024-04-24<br>09:42:30 | <u>0x2d8cc1cce456a88ebb338112d9fa4d67ce760d37ca</u><br><u>a39178ca5e37d20795a58b</u> | + 1 3 ETH       | ✓ |
| 39 | 2024-04-24<br>09:40:20 | <u>0x00c47aaf628fecf9b3b65a21b35154d6ee3041699b</u><br><u>b25a475dad0065f2442293</u> | + 1 c2.com      | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>08:53:30 | <u>0xa799aef8a39002d75f45a9c5c4623cbf7fdbe1fe5145ac05f3ff6fd17a599986</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27<br>11:49:40 | <u>0xfa66c3f7d314f084658db803e53cf5db06eb9098f348d552592e143457ed0093</u> | + 1 NFT Airdrop                      | ✓ |
| 3 | 2024-05-27<br>11:45:55 | <u>0xa8fd3715540adc12b85d82d25b0c0db21ae8913c45f7d82c99c6a18ae2e07be3</u> | + 1 Reward at tether-nft.com         | ✓ |
| 4 | 2024-05-27<br>11:43:00 | <u>0x8ab349e7706d169952d43f273564ea53e524cfe60bd91abcd232ff3ba7e5f3d7</u> | + 1 ether.com                        | ✓ |
| 5 | 2024-05-23<br>15:05:40 | <u>0xe0cc1b4b9eff1401a413b7afb933630938fdfce34c9f032e704a1ea32311fa5c</u> | + 1 ether.com                        | ✓ |
| 6 | 2024-05-23<br>08:02:50 | <u>0xc707f57d81b34dbf5f7b3150fb87f55be5da9b3ebe15f96ca8785743282060ff</u> | + 1 Reward at tether-nft.com         | ✓ |
| 7 | 2024-05-23<br>03:32:55 | <u>0x1b9d1fff0af82b942ea7088d5c1013d918dbf5687c0fa9d3a685100beb2031b9</u> | + 1 reward at BONEWIN.com            | ✓ |
| 8 | 2024-05-23<br>01:42:45 | <u>0x2288f53a94f6fda8dc163aa09c971c2ad6deb636e87176e7d635c5f0642c4cb1</u> | + 1 reward at BONEWIN.com            | ✓ |
| 9 | 2024-05-23<br>01:40:35 | <u>0x0d1ec2125bac138f1bba38430b0fbb34fd23aee1a3d8b86b8e5248cea05fabb0</u> | + 1 Reward at tether-nft.com         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-05-23<br>01:39:50 | <u>0x04ccb2461a9ab5b7eb403c641eb6e76dc39b7ee5d2fb0bfa7ef5a7064b4b2c5b</u> | + 1 ether.com                   | ✓ |
| 11 | 2024-05-22<br>08:53:45 | <u>0x795109f4e81d8dce9307ad45fbfb9172daa48d97651dc1074b7fde3f9d86078f</u> | + 1 ether.com                   | ✓ |
| 12 | 2024-05-17<br>08:44:05 | <u>0x3762ccede192b2acc26309fb658605abffafa7d6da90fb71449857de7d951833</u> | + 1 TOKEN                       | ✓ |
| 13 | 2024-05-17<br>08:20:50 | <u>0xc0bbcc5335fbbbd10a1a46cb898ca0045fcfef6e210cf8e9066bf010a6a2f0bf</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 14 | 2024-05-15<br>17:57:40 | <u>0x3422a59e83f819f0d576e508c3f3b7c001962f3e4af717240716a18a1e367a1f</u> | + 1 Visit bluetrust<br>. vip    | ✓ |
| 15 | 2024-05-15<br>08:01:40 | <u>0x2871e2f581b98d8fb9132ae899c73ee3e882086e96069250097da2429811e845</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 16 | 2024-05-15<br>07:48:00 | <u>0x8f0e1047d81e7c60815749355bea131dfd387ca2f4e3563cf4ecb0c5810db034</u> | + 1 TOKEN                       | ✓ |
| 17 | 2024-05-11<br>11:57:40 | <u>0xc38d9852458cfbcf5847505c8a5bbee9442c45158b2193d1f25735eb88c7d272</u> | + 1 Visit bluetrust<br>. vip    | ✓ |
| 18 | 2024-05-09<br>06:35:30 | <u>0x5153de784ad11197a382fb58274b7440cac71ccfcaad731392b435ab81e8f3a7</u> | + 1 stkether.com NFT<br>Voucher | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-05-03<br>04:23:10 | <u>0xf9aa32e4a0287b1b4aac</u><br><u>09c72bb827b523f463e0a3</u><br><u>f49a2fe8d0260f9642d23d</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 20 | 2024-05-03<br>00:15:25 | <u>0x95bd52f8412a14af860d</u><br><u>e88127394f58f0feb0109a</u><br><u>dbc5eacb4ede8c8bd8eddd</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 21 | 2024-05-02<br>16:34:40 | <u>0x3c3960aaca8d71aed501</u><br><u>737f8bec4e1a6b2e04918b</u><br><u>f59de31b12f462c8f3e23a</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 22 | 2024-05-02<br>08:44:00 | <u>0xb4afe2ea71514e12ddb8</u><br><u>29b181655da2505815da9f</u><br><u>905197e865821cca07c9fe</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 23 | 2024-04-29<br>02:03:40 | <u>0xab35194dbc137263067f</u><br><u>17333116f9051a244130f3</u><br><u>9ddf2a1f1fd037752d4747</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 24 | 2024-04-29<br>01:44:30 | <u>0x9521f56d1fe000c11c85</u><br><u>f195c00fb65bb173be3ed8</u><br><u>32f235deb2f65b3bd11fa4</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 25 | 2024-04-24<br>10:36:20 | <u>0xe0efe841fbf9e27b7f37</u><br><u>443aa4380c1b39eebcc1f0</u><br><u>5cf1ba19705122f34735ea</u> | + 1 aim!                      | ✓ |

\* USD values displayed at the time of transaction

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