

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcd9ebbf33298e1b89fac2a06aaa3c6fa4fd054b2

| Token | Balance |
|------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 110,000 IM TOKEN |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! stETH | 200,000.000000000000000000 EWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|---------------------------------|
| Â- | 1 TN1 |
| yz | 0 yz |
| op | 0 op |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| Â- | 1 TN1 |
| xyz | 0 xyz |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$55,842 Random Winner |
| Lido Voucher | N/A LETLID.XYZ |
| Â- | N/A reward at BONEWIN.com |
| .top | N/A .top |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A DC |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A DC |
| Â- | N/A Reward at bonewinshibs.info |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-26 07:10:05 | <u>0xc882ef25ff5ac54d151b32d2fb137561cccb323366ff5dbad1431e74bb8d4240</u> | + 0.000000000000000000 02 r] | ✓ |
| 2 | 2024-06-26 07:09:55 | <u>0x2df5ea671f7a40cb0e750aa0f3b75c6f075eea784df8801a5540edd1a6d184f8</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-12 23:48:00 | <u>0xb5d34533ca15e684175e671bf5f74b1dc987f264f1ea855744370246691cf81d</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 4 | 2024-06-12 23:47:50 | <u>0x8c94bb0299731181d6d6bbdcf4677d5fac59190c10bba109d910e78d73ac6456</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-12 23:47:20 | <u>0xc8564dc588666161c0a59bde57a4d6b8f176bfdcfa7b0a2100f7219dfb090df</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 6 | 2024-06-08 07:39:45 | <u>0x77b1fdfd7b1f52c01239e5f3b511afcaa59d364bb1dc0ba36c0bffa792f7d395</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 7 | 2024-06-07 13:14:50 | <u>0xa0ecea8d95854f96b98685626de672a8547c870015f4328b92413df0d28325ad</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 8 | 2024-06-07 13:14:30 | <u>0x133fa2e646c8e173eecd828904f764a9f72034f9099886e8a359bfd74caf1d6e</u> | + 110,000 IM TOKEN | ✓ |
| 9 | 2024-06-07 13:11:45 | <u>0xb2584a3556f9d3cf0a6b2a5d0fc7c488e3510ada171cc704a584eb719de0a790</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-05-31 16:18:05 | <u>0x86dde69b1303318c41ab</u> <u>34d3956209a1a70725a49e</u> <u>25de7dda84ddc97d1abdb3</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 11 | 2024-05-31 16:13:55 | <u>0x119b4d2e4fa7d7140251</u> <u>70ad3effdbbf53fc6c58b6</u> <u>914757b16d291c8545837c</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 12 | 2024-05-31 16:13:40 | <u>0x650c4fc8044f7ac7880b</u> <u>5f4069c5c226494dec2a59</u> <u>babab156e1847c26528571</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 23:54:15 | <u>0x1e5165d545be51ecd791</u> <u>7381859e9881227589c97e</u> <u>2ce11984af99c697125a4c</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-12 23:48:20 | <u>0xf0d64612d88c2431c205</u> <u>72bf8217fe3a5984b7b50b</u> <u>be07a89ccacbbfacf795c6</u> | + 1 P3 | ✓ |
| 3 | 2024-06-12 23:47:25 | <u>0x7924f6897f16ec9e232d</u> <u>1b910c8e9961d6239ba520</u> <u>41051fcabab6e8ee044aec</u> | + 1 op | ✓ |
| 4 | 2024-06-08 07:39:25 | <u>0xbc8d035b9bfc67b532d</u> <u>e4668ced02062624eb2c8c</u> <u>1c0f37798b772bcd6a9d1d</u> | + 1 op | ✓ |
| 5 | 2024-06-07 13:15:05 | <u>0xee8a73027dc4a943461f</u> <u>a29a055b89ac4af9b1bdf1</u> <u>450dd238fcbb960323eb2c</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 6 | 2024-05-17 08:49:05 | <u>0x04465439ac51140e5a8c af9ad215209071bbbd31d4 3e522415a43e03a632c250</u> | + 1 yz | ✓ |
| 7 | 2024-05-08 08:50:40 | <u>0x7fb5451b095a6f6516f9 e0c58c14985ca5abb8b752 4e92427787ad3ed9f54b20</u> | + 1 xyz | ✓ |
| 8 | 2024-05-04 22:44:10 | <u>0x28fe7b68f6666a36ab75 0952f4ce9604ed75db0130 d545ee97bf8b98b9cf2973</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-02 09:16:50 | <u>0x1b8c00f0993d44975cbf 4b1fca79f83b388450ef99 7d500a020d11a2abaf46f1</u> | + 1 10 ETH | ✓ |
| 10 | 2024-05-02 00:57:50 | <u>0x1081a3e1f289fc391e60 e3c8e4174d0e8b6ba5390e 849717ea0ee4874203db88</u> | + 1 10 ETH | ✓ |
| 11 | 2024-05-02 00:57:45 | <u>0x2d4b428ab014ae6a0c0e f7e182558d0a99dcd7e3ac ddc6777f450922890ea5c9</u> | + 1 d | ✓ |
| 12 | 2024-05-01 08:51:20 | <u>0xb5b6916cfb6b79a55c2c afd9dd3677a2c3356edf75 bb4d6feb0aab77095b7cc</u> | + 1 d | ✓ |
| 13 | 2024-05-01 08:50:50 | <u>0x467c8382d4ac234e1347 af4e1b2b950ca0c4d45bc6 8f26f87c73db37510cb5cc</u> | + 1 10 ETH | ✓ |
| 14 | 2024-04-26 13:20:45 | <u>0x59ccf14987a20e12d7db b325d7a9e920b87c80e3c9 1f164b7eb88fdb1eec2830</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 15 | 2024-04-26 13:20:20 | <u>0xf14e1e399ec71dabfeeb a5b96e5f26b200d0cebc39 cdf44b18d5ccf024372986</u> | + 1 d | ✓ |
| 16 | 2024-04-24 03:17:40 | <u>0xfdafbb8a92b73de8ed98 752ce65156d94ead3d7f65 0e103059db2a32e0bb486f</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-24 03:17:25 | <u>0x7f9f5c824c836c835e7c 9c9ffb6d88a10f8222baee 8953b609f95a0b7ef8d5cb</u> | + 1 3 ETH | ✓ |
| 18 | 2024-04-22 15:06:50 | <u>0x0b01d5006d9c4395453d fba92994bf8322ef0ff948 f053d2449589483c4f66e1</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-04-22 14:33:20 | <u>0x5a88de51ecddd86ac588 0f36a41d6f5bbb1864930e 2b2503abe51ecac9b724eb</u> | + 1 3 ETH | ✓ |
| 20 | 2024-04-20 06:22:30 | <u>0x5a803a163b420ed7eb82 d96cd81008e7dd9afd7037 f729b8dc78d5769e84b93a</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-04-20 06:21:40 | <u>0xfa5c4698c9c597e51f31 747024fd4bc1845a83b6b4 41049fde05604f454558e7</u> | + 1 3 ETH | ✓ |
| 22 | 2024-04-19 14:36:20 | <u>0x757cdfff5556c20786ff b3e2521273db5f278ea986 94d3534cbe8d1b30319163</u> | + 1 3 ETH | ✓ |
| 23 | 2024-04-07 00:30:20 | <u>0xa2ff7a6aa2792a8369ce f4f2a458811dd1e5721529 e0563af32c3e710e3e192a</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 24 | 2024-03-15 11:22:25 | <u>0x47a951c19264d85fd2c7b7cbaf55452d99095392d4dbffaff583189804f4155f</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-17 08:49:55 | <u>0x10d844693594477a0830f5dee04c949d294f13c17f13034482e68ec2618dbb19</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-17 08:49:30 | <u>0xf979c7302a6c77de53ad82394b4164d44190f2a61902d48eca7cf4dda18d5b37</u> | + 1 aim! | ✓ |
| 3 | 2024-05-17 08:49:00 | <u>0x116d7972a4009498b8218df0d3a21fcc957384410564a9c4fc19bfce256d2145</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-05-09 17:07:55 | <u>0xa77163d4294a9d8953e19e523d4b974c9d13daa21efa80053a68ba90ba3800cd</u> | + 1 Airdrop mint? goto website | ✓ |
| 5 | 2024-05-08 10:29:50 | <u>0xa1c82e146f331ce0fd19a1ef0a8bed57db7948c8559289b0e9b48aef7e56585e</u> | + 1 NFT | ✓ |
| 6 | 2024-05-08 09:01:40 | <u>0xb23aa31d5d1ffb820467ed3c17e8982e001e56bcb1ff8290b3a1d627f2202832</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-04 22:59:00 | <u>0x9f31378deb7d1959dcac4693f1fb52c7e3deaa9fd62593187a889f5aebad2234</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-05-04 22:46:25 | <u>0x85bab22aed53a0d272ee a12cb76a185a854ef5a7c7 2eea2fb0983628ce20a663</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-02 21:02:45 | <u>0x87d279e2321200118cbf 8c9b249bc52438c2446cb7 089bff084fcfece6c521b2</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-02 13:41:50 | <u>0x3f788389e8ceb304d9fc 13705d9984e656e80b484f c3db3c0546ab88f66d260c</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-02 07:12:05 | <u>0x44de5e6418880df6f50f d0953d183ff26e10030851 8ac5e6688d64128ebfaf83</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-02 02:12:20 | <u>0xd4110d9b87c5d4aaecf0 1f0bab205306b5d3c20c38 0205c5fecfa33cddd242d2</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-02 02:12:20 | <u>0xd4110d9b87c5d4aaecf0 1f0bab205306b5d3c20c38 0205c5fecfa33cddd242d2</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-02 02:05:55 | <u>0x7ed6d9456ab8a170647b b5b0eb1520d7454a44b86d e0e6e97e4244c6979658d0</u> | + 1 Reward at usdtbonus.org | ✓ |
| 15 | 2024-05-02 02:05:55 | <u>0xc0ded82c28917e7c922a c4cf8b16dc350862b42541 cd3af32282020f3f713651</u> | + 1 Reward at 5eth.win | ✓ |
| 16 | 2024-05-02 02:05:55 | <u>0x8442a8c66d08f08bbe26 8edb92e04c8748afb2049e 66f4cfb2ee4c2395aec7be</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 17 | 2024-05-02 02:05:45 | <u>0x40136aec6b6275954f5c cad3db9bc577c7e716c361 5a9f0de882288826c0df5f</u> | + 1 Reward at shibabonus.ac | ✓ |
| 18 | 2024-05-02 01:12:35 | <u>0x274a81ff0edefb135d43 3b806959c9a977cd769d5c 85425f0c0d1e6ae4c42fd4</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-05-02 01:06:55 | <u>0x0d01c983a08915f785e1 21549db293ce9b300a1b19 2f9966ec74416f10c73634</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-05-02 00:58:20 | <u>0x388fca0e73b9b73c31ff d478df5269073253a3ae5e 2f7ca9107bdc9b0a83eb29</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-05-01 08:59:05 | <u>0x3cf0aa2a6ec2f36c1cf4 abeec8f01a9745e6146827 a30a0198439e55fa0fc9e7</u> | + 1 Reward at bonewinshib.top | ✓ |
| 22 | 2024-05-01 08:57:35 | <u>0x9c6a718e18fc2d4ebcd4 e614dbace55eb1bdfdb877 48767a88a43467ef03a4c7</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-04-28 05:13:25 | <u>0xed6dc83d4b81cc62b562 b02beebd16b1f761265b7d dffead4bdbdca63b8e49d5</u> | + 1 LETLID.XYZ | ✓ |
| 24 | 2024-04-26 13:38:20 | <u>0x57f7892eb0c2a4c007af 2983c536b239663e530eaf fcc86a97ba19fbfc739ab2</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-22 14:28:20 | <u>0x5e9910666b60deacd884 0dcf7e83a6bd337ed477c2 a2b9d2310a90a590734ff5</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 26 | 2024-04-21 05:06:40 | <u>0x45aa21e1be81786192971fafb58ceb0ed189de69f641f26a87cac9eadd801fb</u> | + 1 \$87,778 Random Winner | ✓ |
| 27 | 2024-04-21 04:37:20 | <u>0x0e2f47809a652a44fba092fd8361e2b87f4ec92393c678851cbbfc68e958148f</u> | + 1 \$87,778 Random Winner | ✓ |
| 28 | 2024-04-20 21:48:10 | <u>0xc7a590c185a310b0392bc2060ee4a68065c423d674ae75b1e44765f79c4dfd00</u> | + 1 \$87,778 Random Winner | ✓ |
| 29 | 2024-04-20 15:20:20 | <u>0xe09a90c97650af8634dacbed5bcde1517f5a1e278f394b73d56f7302be928141</u> | + 1 \$87,778 Random Winner | ✓ |
| 30 | 2024-04-20 09:31:20 | <u>0xde7ccb4d9b75738f62ef816f77e1b8e5302b96464c2322ec53257a18497ff18</u> | + 1 \$87,778 Random Winner | ✓ |
| 31 | 2024-04-20 09:23:25 | <u>0x7d49556d419451efb833cbc8060340305c6ba2111fec4163ef457279f1a14ff</u> | + 1 \$87,778 Random Winner | ✓ |
| 32 | 2024-04-20 06:22:00 | <u>0x8808751ff395bb20aca27d59718a9082f1a1cfb63b64eb980287fe27f1556e69</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-04-20 04:42:25 | <u>0x6f889e01d18671e8872fc7ac3f1af22ae2ceb0d710f33d05f62fcbee10e1de2a</u> | + 1 \$87,778 Random Winner | ✓ |
| 34 | 2024-04-20 02:28:15 | <u>0x19a089d5542c60529f8cba9f8912bb1bceb859c1bf4ce7e218e7aa0e5a4424</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 35 | 2024-04-20 00:38:20 | <u>0x9a299500f97a1b8e90718354e137d25878508cbc4b810ebc2ce6ee2a7acbe8d2</u> | + 1 \$87,778 Random Winner | ✓ |
| 36 | 2024-04-19 23:10:25 | <u>0xaa20697c363873b69b7eb70e06d5bd84e50f88649de4bfcf43c199f6959891ed</u> | + 1 \$87,778 Random Winner | ✓ |
| 37 | 2024-04-19 21:00:15 | <u>0x4ae2528a3d9d28c8ae73eef9d1a85f8f8401132e08a1e6eccfe70dcd57705bd0</u> | + 1 \$87,778 Random Winner | ✓ |
| 38 | 2024-04-19 20:45:50 | <u>0xaf2f3e585343796c3cac4d788931c84d7f27bfede7b6a3b0868bbf72375a0b81</u> | + 1 \$87,778 Random Winner | ✓ |
| 39 | 2024-04-19 18:58:55 | <u>0xeb347c68cb7843e4d24d164d87ffff87c84a1144f82adfa6bca9c0b89f9d4da9</u> | + 1 \$87,778 Random Winner | ✓ |
| 40 | 2024-04-19 15:48:20 | <u>0xa6120c1912063ed32b7f3fa7f6326e2991256fa5da69538eec40c22738ecb9fc</u> | + 1 Reward at usdtbonus.org | ✓ |
| 41 | 2024-04-19 15:48:20 | <u>0xebff9b9ef34bd042e1068f70d0214d3a8633c484a92789f50e4a7a64a32dd3ae</u> | + 1 Reward at shibabonus.ac | ✓ |
| 42 | 2024-04-19 15:48:20 | <u>0x2b73a2d9174fa5e3376f7880579892cad6641644314027f64815da9511dd27a7</u> | + 1 Reward at 5eth.win | ✓ |
| 43 | 2024-04-19 15:48:20 | <u>0xb1732dbe0746cc26f8930e58f1c6c4c21beb1beb506c90a7dd71ec18e1e27506</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 44 | 2024-03-06 20:21:05 | <u>0x772f14d82d2aceea7247</u> <u>b640c1ad072055ff3df360</u> <u>34e28a9aa7f66958f92b55</u> | + 1 reward at BONEWIN.com | ✓ |
| 45 | 2024-03-02 10:23:20 | <u>0x28462f8ca9b745732418</u> <u>0d3884e8b1f42260488960</u> <u>9e479923d28db06f88049f</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 46 | 2024-03-02 01:36:00 | <u>0x4c5e1ab23001653ce9cd</u> <u>f2e12e7d337307ed891579</u> <u>38a7b720bf300bd07a41fb</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 47 | 2024-02-28 20:09:40 | <u>0xf0e1381dbf184e6afac5</u> <u>751f29e6e03e0eb4fd456f</u> <u>8503e9309a93380942a86f</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 48 | 2024-02-23 16:06:55 | <u>0x9cb6a525120cd8a66bf1</u> <u>154c7cc61b2322ca42ef3d</u> <u>857c88b2df25ede0569437</u> | + 1 DC | ✓ |
| 49 | 2024-02-23 12:55:10 | <u>0xcb9e6b4a7a7e57fb088a</u> <u>ea18542f825be62d349574</u> <u>3767799739e0a82048e488</u> | + 1 DC | ✓ |
| 50 | 2024-02-23 10:35:50 | <u>0xfcb0a2fc0289f1e288dc</u> <u>8fe59508fbc7c9b8dd9d28</u> <u>5f38d2a381ffdd7c280d87</u> | + 1 DC | ✓ |
| 51 | 2024-02-23 02:03:30 | <u>0x893106dbc065198265bd</u> <u>c0e79e568cf21c6154bebf</u> <u>5a8f58eaa311e057491b30</u> | + 1 DC | ✓ |
| 52 | 2024-02-23 01:19:30 | <u>0x95304bd9db4521ccdcb</u> <u>4dcf04868c922c27af4059</u> <u>5a4c719bd49b7b73fa617c</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 53 | 2024-02-23 00:43:40 | <u>0x374e27b967d5756c4795</u> <u>6002e59415c4a4467a40fb</u> <u>d784cd9d463ae3485d23ce</u> | + 1 .top | ✓ |

* USD values displayed at the time of transaction

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