


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd5515be764c9c4ab956437a0d80c6d1ffaa46593**

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| top | 0 top |
| # usdc2.com | 0 c2.com |
| yz | 0 3 ETH |
| Â- | N/A usdwin.co |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A 5btc.com |
| Â- | N/A \$97,856 Random Winner |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A reward at BONEWIN.com |
| ∅ | N/A Reward at BoneWin.com |
| Â- | N/A reward at bonewin.com |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A Reward at theflok.top |
| Â- | N/A \$97,856 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-31 19:59:30 | <u>0x4abe8bb2ef58dc969fe9d82b5bab4e4fc1d223bce2187011865d2a220edd1bf0</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 2 | 2024-05-31 19:59:15 | <u>0xf48736cbea1e52e63cde48cde52fe9fd672455ebaa2cdee9305635891e1ee4fe</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 3 | 2024-05-31 19:53:30 | <u>0x28b1e7ad1a7562ecace1b6314f03a3bc04e8d2abaa6bd68459f60d50b7d6875c</u> | + 100,000.0000000000 00000000 ARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-05-31 19:53:25 | <u>0xb3c77f3e07d309d42b55ecb10eebd5ae6d28af3a3f5a5fd2ae213c53bef56d57</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-04-23 21:43:20 | <u>0x00775275ee8343a986c8</u> <u>160184abcd60a4da4d2438</u> <u>81f23f6d95db00fe0a6fc7</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-23 21:38:10 | <u>0xbf65b97b99175522c874</u> <u>7776766c6fbf04458d6dda</u> <u>b2a88e88d2a2122da1ff11</u> | + 1 c2.com | ✓ |
| 4 | 2024-04-23 21:17:00 | <u>0x737258a2c8f6f6264656</u> <u>febe6b5041808344f7022a</u> <u>68878a91334055386343ce</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-23 21:16:40 | <u>0xd40de2f875c126b8f66b</u> <u>117709e5a87c5cac12365e</u> <u>60d815272275ac7cd56c22</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-23 20:35:50 | <u>0x63a630bddb517171dec1</u> <u>5141e1cff5433ce8e3261b</u> <u>8f2b09d6b27c7d91b6428d</u> | + 1 3 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-30 09:14:00 | <u>0x505f93ec727091930621</u> <u>0f6c533a572a8f9a0eb6b8</u> <u>25785774a7fcd5cb7bbddc</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-07 23:00:10 | <u>0x23b0eb64f5e53e0e8245</u> <u>a5541c7f1a7b97ee410ca2</u> <u>6e796a30ef92e52837f2e7</u> | + 1 Reward at theflok.top | ✓ |
| 3 | 2024-05-07 21:26:40 | <u>0xb834da08889ef82a3985</u> <u>28315b63d2e71325b78cac</u> <u>8e8577c38ac67e59ed2d18</u> | + 1 Reward at theflok.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-04-27 07:52:55 | <u>0xca0c383f6bcdab417e5d</u> <u>bc8c3fc8073b5723e3d57c</u> <u>569fd7c9d8680dce3c6c37</u> | + 1 reward at bonewin.com | ✓ |
| 5 | 2024-04-26 18:30:25 | <u>0x12ff44930fef1bbc8011</u> <u>0a1fd60452f565b0a8fbdc</u> <u>1ffaa9570e06c91170acc3</u> | + 1 reward at bonewin.com | ✓ |
| 6 | 2024-04-24 11:28:25 | <u>0x0378862258900d73bcb5</u> <u>31a969b5dac5265c7e616f</u> <u>d1b044e2c1eaec91e7c54b</u> | + 1 \$97,856 Random Winner | ✓ |
| 7 | 2024-04-24 08:10:10 | <u>0xb3ab70a5c2740578c68f</u> <u>483b958c198e3cee2f4054</u> <u>d30674f33bacb3466bb191</u> | + 1 \$97,856 Random Winner | ✓ |
| 8 | 2024-04-24 05:37:00 | <u>0x88686ff3f5757d8daf35</u> <u>b768d0c9e866ff4017272d</u> <u>5aeea00c9fab5c931b56c3</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-24 05:06:00 | <u>0x1269583a02235e91ec1b</u> <u>4b0685db28b3796bad96af</u> <u>5245d5ce12533c60fefbac</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-24 01:08:40 | <u>0xe6d1128370300949f941</u> <u>64a2304a22ac9efec7b2fd</u> <u>142b2bdedbd2e5e9544770</u> | + 1 \$97,856 Random Winner | ✓ |
| 11 | 2024-04-23 21:16:25 | <u>0x5366a9caed58c0f6233c</u> <u>add868dfc4e6844661d1c</u> <u>b1db32e8e3e1e410c7eaf6</u> | + 1 TOKEN | ✓ |
| 12 | 2024-04-23 20:38:55 | <u>0x425d4a38143354e5bafe</u> <u>e37cdfb367dc619a3104c0</u> <u>35ac852fc8f403e1537f96</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 13 | 2024-04-22 12:37:15 | <u>0x30637c683513fe0ab121</u> <u>de4573ef631e9223c13407</u> <u>016ce26ffbd6a6ac41ae32</u> | + 1 5btc.com | ✓ |
| 14 | 2024-04-04 00:07:25 | <u>0x8ba2a9776edb081256c7</u> <u>1046b21a9f748a072ccb26</u> <u>85e72fff9b75fa7101f3be</u> | + 1 usdwin.co | ✓ |
| 15 | 2024-03-29 02:45:20 | <u>0x6185a60858517957ff57</u> <u>7c6e4c7b7d49d27e02f770</u> <u>058e5c0dc9dde1de62345b</u> | + 1 usdwin.co | ✓ |
| 16 | 2024-03-02 04:20:30 | <u>0xf0dbd0bfb0fd9d1a92be</u> <u>58778d33dcb4dff8642f91</u> <u>2a476ccecacafe41f533ceb5</u> | + 1 usdwin.co | ✓ |
| 17 | 2024-01-18 21:39:20 | <u>0x1366b5adca6c13ea8ae1</u> <u>188956c6f144727a81c5b2</u> <u>fcc8052590cad73ab3ba3c</u> | + 1 C | ✓ |
| 18 | 2024-01-18 18:52:40 | <u>0xf56ae76de95d7ba285f9</u> <u>8855bb89d55501f69038c9</u> <u>190993f64f834280412c01</u> | + 1 C | ✓ |
| 19 | 2024-01-18 13:54:15 | <u>0x9dfffa25e4b833996a7b1</u> <u>e44cf80c517b29d5138251</u> <u>3fda55b130662b5108961d</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-01-17 22:55:20 | <u>0x27f27b30dfaffe2939c7</u> <u>1b47a60c38a35ae6c3b1ed</u> <u>795a6df4e9a29ad50819be</u> | + 1 C | ✓ |

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