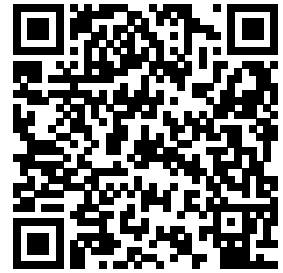



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe1195e821e2454f2638186cc221f19721dda1a62

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-18 00:46:25	<u>0x7bdb12625f85855bd2bc</u> <u>a59bea6e65e7519d0d5d43</u> <u>8a2a9c565d659b0027b11d</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-18 00:46:10	<u>0xd7fec6439627e62ee4ad6f90edf72372df6d167270b20591db071256f095bd45</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-05-31 16:16:15	<u>0x027f96b4c0d3969e0e48bd6aa75800ae57556fd37d6d1fdfa1148e6beed4e3c7</u>	+ 100,000.0000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:27:45	<u>0x9773a9165f2efd61447a2daefd86e0ebfc046a7704610337bb47662954f25449</u>	+ 1 50,000 USDT	✓
2	2024-04-14 15:58:40	<u>0x01448df2aed9452bf49578d02039c273906913932c992b66094395026ba153bc</u>	+ 1 d	✓
3	2024-03-26 02:32:55	<u>0xda4084ef08de987c165eeda71b84488c070e91b60990fc7a4d9b6b0b39623bae</u>	+ 1 50,000 USDT	✓
4	2024-03-25 11:09:45	<u>0x26f0a1b8c2b563df6e61048da00a209d5f70316b250735269b57b2a964ebc868</u>	+ 1 d	✓
5	2024-03-16 11:28:10	<u>0x1c2bf49503aa4d05aaab ad0ee2757a8cb3fe4112092d81b41e00032d04586807</u>	+ 1 d	✓
6	2024-03-10 20:05:35	<u>0xf9ce8f07463d78c6bb32007c3b9532a04c5dd5fd8e02117339e43dfafa0dc57b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 07:27:40	<u>0xf6448bfbe82e0b3d0e85d899947d468e852d6fcc2fead3b90700918511cd25d6</u>	+ 1 50,000 USDT	✓
8	2024-03-08 22:26:30	<u>0x3fed8d96b1c28f8599c095b09bacc64b1592630190a1508f6488084c3d797194</u>	+ 1 50,000 USDT	✓
9	2024-03-08 21:06:35	<u>0x3978ed3ec9aec90ece3af00ff83e3756ed188bcfab1b556e21b543164a786121</u>	+ 1 d	✓
10	2024-03-06 22:51:10	<u>0x79887ad0ceb5c19059415759eab0457a804b8c88c434b7d1aeefe6781e8720aec</u>	+ 1 50,000 USDT	✓
11	2024-03-06 01:05:15	<u>0x762e22142e73e11c2961710a38b688f653500cb4d4a55db3128ece853158d66b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:34:05	<u>0x108a7d18328dce5ffe3a2e6cc2e63038980570cfd86bb1454f1ba93ab1e81a60</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 22:15:35	<u>0x8d84fba6791cd5d95b112685a4acefd31f6b4895301ec869dd88316c246255c9</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 19:50:30	<u>0xbc83cbef33bee85f0f2e58ea3af50eab0be5d96a999b9c0e81fc6f2669948788</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 18:30:55	<u>0x1292c93ff45cb00fd6c79b8786d28b79307f09d1bd</u> <u>f830d8e93a6e72b4fdddd0</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-13 18:27:15	<u>0x37d7cb9ef4b9efb071e10dad12284cfaf134a5bb79</u> <u>a67b7e6ea696491188f1c5</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-12 18:02:40	<u>0xbf1b93e1bd468fbc5ec1b400a9ee548542bd31673</u> <u>c3dbddeb08eb06adc3830c</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-18 02:09:50	<u>0xd56457e87edde29af08130935e11e5e86452264b4b</u> <u>6dc1c50463c9183a15c866</u>	+ 1 Reward at 3eth.win	✓
8	2024-03-18 02:09:50	<u>0x33af7fa1ccf5c5a5b3c9f65e1e1384fd808aa7cab8</u> <u>47ef6b5e54200847fbdd10</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-18 02:09:50	<u>0xf2f2d3f9da045253ee91197f9cf0e4e31979604bcd</u> <u>cd410672f8afbfa0ac1fc</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-18 02:09:50	<u>0x643b9df0f4ddf9cf4ae9260c96e0a7299f807d80a4</u> <u>03b72980e9ad881aa90159</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-17 20:47:50	<u>0x2806c7ef77b915b2e7b74dbb4f9cd0a29da3b8fa81</u> <u>d6fe1a3ee9740d54c51d19</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 11:55:30	<u>0x1769f54fa2b4c9cd2d33ed24e1581c9af04f5f4df7</u> <u>ca8a2a51450f0fb46708dc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 05:24:35	<u>0x8f2ba8531d7247f1e70a81db55d2f57487f700111e73f3e214544bfb3503cd91</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 01:27:50	<u>0xfde72486ae8e4942350ee17baac0caec7974bc8bb4b36dd83979ee567297a09b</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 19:35:55	<u>0x5f11e1f9891dbc9b23493a65fa9038abeeac20b853b1a6df877a55c17187d5b5</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 16:10:10	<u>0x724c6d11b7498b1c16e94f1415eba17d65bb5a21af3b06ac25e5ea344d171a16</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-16 14:52:15	<u>0x539ffe57dba4e511a02e014a27356ab64098acce990e0d88976de9ecc210a7cc</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 11:28:20	<u>0x4a4ec77b5d41db491b03143f0165212d3413f27fbe7db384543b4d1176f9a4a5</u>	+ 1 Reward at quant.re	✓
19	2024-03-11 22:08:00	<u>0xa7d39df263a76b9935e67bcf98e9c172de571de3f6615e71c3969906781f4e17</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 21:56:25	<u>0x89b27f08cc0791e1b0e17a5e337c37d8f20d672d13f780e0fb83dae73e6d01ed</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 06:55:20	<u>0xaf4181b5d27a7233010f7fbff3b98bdb617d2883342ec8c9b964961bd02ce534</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-11 03:45:50	<u>0x2ab2a83dc7fae9701cec a4634fdd0fd2b9b8414451 87c6c75f6b1bcfa8bc7a03</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 13:18:25	<u>0x6bc9a4a6e46f2bbb4cc0 e4bdcd50e9801ed3958f89 0adee8e1d4c5706923c909</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 19:08:05	<u>0xd11c8fc98035c721c539 d19a4392b6b152dff8fc81 a21cb090d45e064ca8238e</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 13:46:45	<u>0x84034e7636113f3b5cd1 c9806e4092bd0313c35bf3 c9bf08716a89b65eeb09ea</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-07 15:14:50	<u>0x7f7b07b928e4e8e3d94f fd172cb8722a6813627c11 7fb11b6c6803d418c0f303</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-07 11:26:50	<u>0x46c901a07dd116977062 0f98d6734b1dc413cacc49 4a1e9070690bd6503f8d0e</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-07 06:35:45	<u>0xfa593125a8d16f9cb045 f75d59c2c2db8006cffa5f 28aea062eb8ac3ba8f0899</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-07 01:17:10	<u>0xf2b35aa52974d4545fc6 caa9bd42e7b8a16bd905be 42a9dfd77b79631cead409</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 20:50:25	<u>0x4d8790f51ee5487c76e6 0edc61652ba658eeb31481 335bb54824b50dc786b96d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-05 23:28:35	<u>0xd1e2b0ace9fc6c8c2208</u> <u>df87052697986cf84d4a7b</u> <u>527fa2187d972d867b686b</u>	+ 1 Acces BLAST2L.COM	✓

\* USD values displayed at the time of transaction

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