

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe52f43e938c0ca2e4a6b16947888abea176aec0f

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! K9 Finance DAO                  | 100,000.000000000000000000 ARDS   |
| ! SHIBA                           | 1.000000000000000000 5000\$ REWARDS   |
| ! FLOKI                           | 1.000000000000000000 5000\$ REWARDS   |
| ! Cronos Coin                     | 100,000.000000000000000000 WARDS  |
| ! SUI                             | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]  |
| ! FLOKI                           | 0.000000000000000001 00\$ REWARDS   |
| ! stETH                           | 100,000.000000000000000000 EWARDS   |
| ! SHIBA                           | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI                             | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]   |
| ! BONE                            | 100,000.000000000000000000 REWARDS  |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |

| Token                         | Balance                            |
|-------------------------------|------------------------------------|
| xyz                           | 0 xyz                              |
| Airdrop at<br>usdtrewards.cc  | 0 50,000 USDT                      |
| yz                            | 0 3 ETH                            |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| top                           | 0 top                              |
| top                           | 0 top                              |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| ∅                             | N/A int Airdrop                    |
| s.life                        | N/A s.life                         |
| zerolends.com NFT<br>Coupon   | N/A zerolends.com NFT Coupon       |
| Â-                            | N/A D                              |
| Â-                            | N/A D                              |
| Â-                            | N/A \$88,394 Random Winner         |
| 20,000 USDT Reward            | N/A aim.xyz                        |
| '                             | N/A '                              |
| Â-                            | N/A Randomly You Received \$38,000 |
| Â-                            | N/A Randomly You Won \$59,423      |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-30<br>05:33:10 | <u>0x0aed80cf9e07ca3166f27c803689ffa30cd46f79c2bbb3f36187e101f4bada38</u> | + 0.000000000000000000<br>01 00\$ REWARDS                 | ✓ |
| 2 | 2024-06-29<br>23:36:45 | <u>0x18a2e0537a742fe116ced7cb77e4d5bf8c91a75d4268254bc2b5841806e590d3</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ]  | ✓ |
| 3 | 2024-06-19<br>04:21:35 | <u>0x2a6a338fb5a1080fbeca67cfc79216e6d0812aefd51e53c7bfa15089b42c566f</u> | + 100,000.0000000000<br>00000000 REWARDS                  | ✓ |
| 4 | 2024-06-18<br>18:33:20 | <u>0x100ce719f995ea7ecfc0c99db13f53ce7b3907976d42fe810be87b07f4003a1e</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON: [web3sui.lo1] | ✓ |
| 5 | 2024-06-18<br>18:33:10 | <u>0x06433281b02e2056679a2e9d4c67bdeca2ea8b74c345e6ea65055da5e1632279</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 6 | 2024-06-07<br>12:50:40 | <u>0xc4bffa657715dcbbed82168f0fa364f8956d363fe602547b935ddf9961926a19</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 7 | 2024-06-05<br>02:06:25 | <u>0xc2b06b20d0f1784e0956ab1e5fed3dac09d46fc3c508979d105d45a80843deb2</u> | + 100,000.0000000000<br>00000000 EWARDS                   | ✓ |
| 8 | 2024-06-04<br>23:39:35 | <u>0x9bb5bc4d9dabb0ee20f87adf91bfec8d5d64aa6aa4e8b5940324e97e9daba62e</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 9 | 2024-06-03<br>08:06:30 | <u>0xe025a4350bd8e3795b1192cd20944ae79fbb1a8b9515d60912541c1e8f687484</u> | + 100,000.0000000000<br>00000000 ARDS                     | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 10 | 2024-06-02<br>03:59:55 | <u>0x6dd7b7e43889bf4a3c813d9773183ba4044e4e257259a88f45316bc8832d4e85</u> | + 100,000.0000000000<br>00000000 WARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-06-03<br>07:29:40 | <u>0xe59bfa1e3f82d548c3b0bd1b03ff8a8bdbc3a76cd668f88f908906ab48e17b22</u> | + 1 top    | ✓ |
| 2 | 2024-06-01<br>20:26:50 | <u>0x9362c8c86d13545680a5bc9dc4cf5ffcde15bf619519d8da3dcec25e3a986da3</u> | + 1 top    | ✓ |
| 3 | 2024-05-07<br>17:37:55 | <u>0xddace54bab4082e83efe11083470d0f3d17aeae8ca97dc7d4c94e4484d6fac00</u> | + 1 xyz    | ✓ |
| 4 | 2024-05-07<br>12:35:50 | <u>0x1d13b7f7163f81511b9788f2d9e474ece77ad0d8fe2eacf16dcbb7ad527a80d1</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-21<br>06:33:50 | <u>0x3514dfdaa594a1f44899d126e78da8cc8aea725159463079557ec049699aa771</u> | + 1 3 ETH  | ✓ |
| 6 | 2024-04-13<br>14:14:45 | <u>0x6d60f11c1e9b6c7cd2e28a123dfb90a4963e1d78f45082a80f92889e0a45c7df</u> | + 1 d      | ✓ |
| 7 | 2024-04-13<br>03:17:10 | <u>0xab75210bb6f5fa27a8f8810f541d34774174d883d6fe349b60f7c9a15f5a54e9</u> | + 1 d      | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 8 | 2024-03-24<br>09:30:50 | <u>0x61109a2bc5414b241810756eb81b186bf5b945b83cc012b97754e9eb153ab893</u> | + 1 d           | ✓ |
| 9 | 2024-03-15<br>21:12:10 | <u>0x8c2ed8c69cdf6fa5540f8d69623c098bec14d2ba3014c9360b6f3fbd924c99c6</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                         |   |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-05-08<br>02:00:30 | <u>0xb3920d69cbff10c293aea4d5b3c3d0e457b132aede</u><br><u>cddb4d8014f75dcc7dbd17</u> | + 1 NFT                        | ✓ |
| 2 | 2024-05-07<br>15:27:20 | <u>0x4d97b59bf230718cf86d93e52c8771895ace0c012e567992fc2a2bb1b7b45b23</u>            | + 1 reward at<br>BONEWIN.com   | ✓ |
| 3 | 2024-05-07<br>12:37:10 | <u>0x4123545f11cea71f179cb30e24f8d967df555992e646a729a4e9b99eab13732e</u>            | + 1 Reward at<br>5eth.win      | ✓ |
| 4 | 2024-05-07<br>12:37:05 | <u>0x810569edca8479e84596cef8a2b6d1c547b4f1cec967f5834fa6cb4b2751073d</u>            | + 1 Reward at<br>shibabonus.ac | ✓ |
| 5 | 2024-05-07<br>12:37:05 | <u>0x19d2cf80d91f6285efd4007d63f9cf2254487438dfd6ccc7e35444d0cc259562</u>            | + 1 Reward at<br>usdtbonus.org | ✓ |
| 6 | 2024-05-07<br>12:37:00 | <u>0xc8b88e1966bc266602177e0179905c3ffa415349057f875250559d645777bf1d</u>            | + 1 Reward at<br>usdtbonus.org | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 7  | 2024-04-27<br>09:42:10 | <u>0x943da5c297e97952e931ca4714e1843d513ab79fd42f66f348d58cc74da9098e</u>  | + 1 Reward at usdtbonus.org | ✓ |
| 8  | 2024-04-27<br>09:42:10 | <u>0x8e1df0afac6ee04daf542e75b8a6b381b66b98eb46a2781a60e3124308c9ca06</u>  | + 1 Reward at 5eth.win      | ✓ |
| 9  | 2024-04-27<br>09:42:10 | <u>0x1e284f1f57c6af46913c71a5a54aaefa22234d584b24224593421fc849481e98</u>  | + 1 Reward at shibabonus.ac | ✓ |
| 10 | 2024-04-27<br>09:42:10 | <u>0x67e8abda146503dd8b62f1aa13d136a3f26fdb567a83bcb2e7c2443a314114b3</u>  | + 1 Reward at usdtbonus.org | ✓ |
| 11 | 2024-04-22<br>23:26:40 | <u>0x6ac274a7b4f94374c23d76bc3c72095b2d414adeda bc836adaad5dc71cb67057</u> | + 1 Visit trustpage.vip     | ✓ |
| 12 | 2024-04-16<br>14:14:35 | <u>0x9a36b70c3350d28edd9e8be28da281d9b33aedcfd5eed7163e03ead5b7dbbcb2</u>  | + 1 Visit twtpage.vip       | ✓ |
| 13 | 2024-04-13<br>10:30:25 | <u>0xe0e94098f9cb19f50c5825a9ef1077d5f68ee731a0f1cad6ef9944d76ae59359</u>  | + 1 \$88,394 Random Winner  | ✓ |
| 14 | 2024-04-13<br>08:16:55 | <u>0x5ae29c95a61f9778051bf4677fff9e52cba52cf636a9c412004aa44d166274ea</u>  | + 1 \$88,394 Random Winner  | ✓ |
| 15 | 2024-04-13<br>05:54:20 | <u>0x0001ff83a1ad939d8953a9fff971ed114c7f6845147ba8458e5541cb82b49bac6</u> | + 1 \$88,394 Random Winner  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 16 | 2024-04-13<br>04:05:50 | <u>0xd01a4ffb144656528c18974c899504beeea688aea49cbafe979efa6f7fc6f309</u> | + 1 \$88,394 Random Winner          | ✓ |
| 17 | 2024-04-13<br>03:31:10 | <u>0x5fac15addf7f5b4b1be71019f3c1dab95f2047297c12cbbd045eac3dbb44d15c</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 18 | 2024-03-25<br>04:20:05 | <u>0x30207e5d6ea1ff6d7d2c9bd1da49fa43dd4ef2aae5199c68b8219f1e9a3b1ed1</u> | + 1 Randomly You Won \$59,423       | ✓ |
| 19 | 2024-03-25<br>02:07:10 | <u>0x9c5ce52456d131a22dd653e9a2d8469e5e5c4e8f33a418d476b9ca976e2c4857</u> | + 1 Randomly You Won \$59,423       | ✓ |
| 20 | 2024-03-15<br>20:06:55 | <u>0x49e2b31f3654b797888307cb4eab71ac4f4b3e5023da41f34dac9aa8762d4cea</u> | + 1 Randomly You Won \$81,277       | ✓ |
| 21 | 2024-03-01<br>17:39:35 | <u>0xef428054651bb1df5cedcc81bcf087c3bda325171ccff2eca9ff79f9a015b03b</u> | + 1 Randomly You Received \$38,000  | ✓ |
| 22 | 2024-03-01<br>14:04:35 | <u>0x49853598af7cc6c077cdb7c8ea38d4b9976bbbc9679e38856699731297a098db</u> | + 1 Randomly You Received \$38,000  | ✓ |
| 23 | 2024-03-01<br>11:36:50 | <u>0x13cec9002cc373603b0dae74cdf797538f09241d763e9d685041701567714d2b</u> | + 1 Randomly You Received \$38,000  | ✓ |
| 24 | 2024-03-01<br>07:40:35 | <u>0x934d870565749f0eb6b9faa126781ba27d13ffa0feb14328e749fc631bfd5e1d</u> | + 1 Randomly You Received \$38,000  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 25 | 2024-02-29<br>13:09:25 | <u>0x20c2b829b4b006fb0d57a5280cc78e77945e68eebb7d4cca64c62331f2b4acfc</u> | + 1 D                           | ✓ |
| 26 | 2024-02-29<br>02:25:00 | <u>0xd9817dcc1f4fcc73caf9de7de65420146a24bfe16faf6ea11e609f3a61b5fa5a</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 27 | 2024-02-29<br>02:03:25 | <u>0xf00fc038ebaa3c80f181f75bf7f3011a8560a92691a73d3aa3e7453e2225f4d0</u> | + 1 D                           | ✓ |
| 28 | 2024-02-28<br>08:48:25 | <u>0x221c50858f3b7d4abdb7718158672e10b3015163f9a060114b3ea3f17ce933bc</u> | + 1 s.life                      | ✓ |
| 29 | 2024-02-27<br>18:21:15 | <u>0x77f6dcd4593a97023ed277e8be5af45a916495b002b581bf9dc83f6ac915925e</u> | + 1 s.life                      | ✓ |
| 30 | 2024-02-27<br>18:13:30 | <u>0xe392c84af265df1c16e2fdcd5cad24e11fef22246a046d7f6c45be1002ead84a</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 31 | 2024-02-27<br>18:13:25 | <u>0xd9f75fc50c62905ee5832824c6bd5f4926d84ff4cc41558e62ae72731df8afd</u>  | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 32 | 2024-02-27<br>18:13:25 | <u>0x6e3f5e614e6e366433fcd8bdf820b7e6157f949c82fdf70c11d141409dfdc20</u>  | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 33 | 2024-02-11<br>22:26:45 | <u>0x176a47a0bc069f72b64daa80dfea17eb5d7abd501f240e10ee69a2630907ebb7</u> | + 1 int Airdrop                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 34 | 2024-02-11<br>22:25:35 | <u>0xf83c38e8a6fd21098301</u><br><u>3f68bdb3f22c9f6f58d5ec</u><br><u>8cdb56c76fc3b434d8317d</u> | + 1 int Airdrop                | ✓ |
| 35 | 2024-02-11<br>22:24:15 | <u>0xc5710fc6da5293f0f84e</u><br><u>eda731dae110d6f7706498</u><br><u>ce427654059538e4758a0c</u> | + 1 int Airdrop                | ✓ |
| 36 | 2024-01-19<br>10:05:50 | <u>0x7eb28f71c403868b2af6</u><br><u>f583639b96738a01fddf92</u><br><u>11f55f3ea06ae4a30085d2</u> | + 1 10 ETH visit<br>ETHPEG.COM | ✓ |
| 37 | 2024-01-18<br>13:01:45 | <u>0x1f97bbc448b2862fd533</u><br><u>8bdcdc69ff896df9d01230</u><br><u>b0c9aeaa89315a305b1b37</u> | + 1 aim.xyz                    | ✓ |
| 38 | 2024-01-10<br>12:39:10 | <u>0x3c2544f603522dcf47fd</u><br><u>44a246706277ee899d70e6</u><br><u>f96b77f97965f41f6f1ae9</u> | + 1 '                          | ✓ |

\* USD values displayed at the time of transaction

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