


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe5e01592548405c4ec760c07889a4f1c22b6e467

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! K9 Finance DAO                  | 100,000.000000000000000000 ARDS   |
| ! FLOKI                           | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! SUI                             | 0.000000000000000002 r]   |
| Airdrop at<br>rewardusd.click     | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |
| op                                | 0 op  |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |
| 10 ETH Airdrop at<br>eth-drop.xyz | 0 10 ETH  |

| Token                       | Balance                    |
|-----------------------------|----------------------------|
| BLAST2L.COM Limited Coupon  | 0 d                        |
| Airdrop at 50000usdt.top    | 0 50,000 USDT              |
| Airdrop at 50000usdt.click  | 0 50,000 USDT              |
| op                          | 0 op                       |
| Â-                          | N/A \$82,499 Random Winner |
| \$   Check: blast-invite.me | N/A BLAST                  |
| Â-                          | N/A usdair.org             |
| \$1000 Reward               | N/A usdlabs.xyz            |
| Liquid NFT Voucher          | N/A Airdrop                |
| Â-                          | N/A DC                     |
| Â-                          | N/A usdwin.co              |
| \$1000 USDT Airdrop         | N/A usd-reward.xyz         |
| Â-                          | N/A \$77,749 Random Winner |
| Â-                          | N/A usdwin.co              |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-25<br>10:26:45 | <u>0x4a95e0e763b938855bea</u><br><u>f424285b9a399a673bf5a2</u><br><u>82489084b15922ad5b5566</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 2 | 2024-06-25<br>10:26:45 | <u>0x63cd3d2f76e577096f1d09c052e2fe97bc43538ba8a3aa70b271d2fee46516ad</u> | + 0.000000000000000000<br>02 r]       | ✓ |
| 3 | 2024-05-31<br>11:00:20 | <u>0xa9f9f7cf44a95febd9909fed3030a64a993a76685be798716f202d2068fee919</u> | + 100,000.0000000000<br>00000000 ARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-31<br>10:59:45 | <u>0x6594cb308308d8437597b937d1bf7732e5cd0927543590f3349a66db10dfc4c3</u> | + 1 op          | ✓ |
| 2 | 2024-05-23<br>08:16:30 | <u>0x90161b0c48ed83389ea34b14899e500909ef3ddd94ef5c4d877d3dbdb496af78</u> | + 1 op          | ✓ |
| 3 | 2024-05-12<br>20:15:15 | <u>0xcf02d677b85e48a54dc25f7010933f5d5362d82fe363b701b261d54599843a5c</u> | + 1 .xyz        | ✓ |
| 4 | 2024-05-03<br>10:34:35 | <u>0x06cf5349acd33bb2add5dd3e08b1c92bbe3d17444d2fb5b7bea18fd701ddec98</u> | + 1 10 ETH      | ✓ |
| 5 | 2024-05-03<br>10:34:20 | <u>0xb07ac9f4cd04f5ae159464f6efef3f3c62217cd40360aa57012c7db2246360d4</u> | + 1 d           | ✓ |
| 6 | 2024-04-14<br>14:34:45 | <u>0xb51c395b8bc9090427012d80998b4a975c80942aee6ea73702168d3d0a3925f3</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 7  | 2024-04-14<br>14:30:05 | <u>0x8ad156659fa8a02a9a3f7b483b5a1aad77d2ce9bcb</u><br><u>a1bafe94eb9dfcc365f69f</u> | + 1 d           | ✓ |
| 8  | 2024-04-09<br>07:43:45 | <u>0x0b78d8b473065cce0a877bd88b1e2824e0ee78fdc9</u><br><u>788e754b223cb3b188a710</u> | + 1 50,000 USDT | ✓ |
| 9  | 2024-04-09<br>07:19:30 | <u>0xc3cb5576aafdb1c4ad7849a545f0146c455c383d33</u><br><u>95f63812f19dc575e97242</u> | + 1 d           | ✓ |
| 10 | 2024-04-07<br>17:18:50 | <u>0x8909ee2698bdb2f5529e5a7493fba92490da4c4717</u><br><u>383f5a5064f14ce6e8973e</u> | + 1 d           | ✓ |
| 11 | 2024-03-28<br>01:19:10 | <u>0x1aac4c3da68a73fcc0fbe801b57d1132caf577d279</u><br><u>4432d8f2a379908e6fc351</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-25<br>14:42:50 | <u>0xde6f6bf859c10c475865373f1bb1c36c18c62f894a</u><br><u>d2448fa3b6a4d363956a8b</u> | + 1 d           | ✓ |
| 13 | 2024-03-17<br>09:17:35 | <u>0xb4a96585c0b5744f8a33bbc4006a08529885213946</u><br><u>a2223a22bd1f8ac8ee49c3</u> | + 1 d           | ✓ |
| 14 | 2024-03-15<br>17:33:40 | <u>0x9adb4d44040e6a7e9b603aae3fa5bf4c82284b9290</u><br><u>a7ee06486abbe6c9ffd79c</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-27<br>08:18:35 | <u>0xcc99808267068cbc7c818b8e48c845af04e492c36a943fa01b57be92415b9ddd</u> | + 1 NFT Airdrop                   | ✓ |
| 2 | 2024-05-23<br>08:16:20 | <u>0xd0141cea408524b8488c466fa7e49e55dd4547215b4d43053adc9a268ca3fbe3</u> | + 1 ether.com                     | ✓ |
| 3 | 2024-05-16<br>13:58:15 | <u>0x382f253e9906de4fc3e7a95c2fe56b22eb4c0f8525cac597c6641506c83c78a6</u> | + 1 usdair.org                    | ✓ |
| 4 | 2024-05-12<br>20:52:05 | <u>0xe45868e03ecde753715a043976ba6a678f25b4efc81e88f9b91917deee8c4a1d</u> | + 1 Airdrop mint?<br>goto website | ✓ |
| 5 | 2024-04-22<br>13:30:00 | <u>0xf9c7f199a5e48c16531b6c7291b69daf9402e4a8332cd2fe23f40cf25ad33377</u> | + 1 5btc.com                      | ✓ |
| 6 | 2024-04-15<br>00:22:30 | <u>0x20bf5754c2e2bc02f3415c6679575f77a5539d5c56a8e3a72e41729e1de2bec5</u> | + 1 \$77,749 Random<br>Winner     | ✓ |
| 7 | 2024-04-14<br>21:45:30 | <u>0x482b2f58173469ce7807a0367c513566801111473b9950b2db14e6d88fe01e1d</u> | + 1 \$77,749 Random<br>Winner     | ✓ |
| 8 | 2024-04-14<br>18:00:20 | <u>0x5a7a8d208962a24512fed2522b10e2a1408686fb84bb002a41b7dc9454163858</u> | + 1 \$77,749 Random<br>Winner     | ✓ |
| 9 | 2024-04-14<br>14:33:10 | <u>0x309b4b77122a4428e415da1ecfc89630d4340811c249121a342883b20254fc28</u> | + 1 NFT                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-04-12<br>09:18:35 | <u>0xa208e59eeb977de45bde</u><br><u>2e2f268f34fd5f604bfa88</u><br><u>2b678b2e10a3bf3b6309cf</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 11 | 2024-04-10<br>15:15:25 | <u>0x7070aeb44d0086a39000</u><br><u>8a97b80e744b84c742d052</u><br><u>97eb237c3e1026322628f0</u> | + 1 BLAST                     | ✓ |
| 12 | 2024-04-08<br>12:28:00 | <u>0x6ece793e5a2c4b6e7c60</u><br><u>e4b1f6799bf1d076a0edcb</u><br><u>8a5983dece85e99ac8004c</u> | + 1 \$82,499 Random<br>Winner | ✓ |
| 13 | 2024-04-08<br>02:34:50 | <u>0x90b71b05a184be73a641</u><br><u>7311f2f4217b7692ca699c</u><br><u>40bee454c3491f5122167d</u> | + 1 \$82,499 Random<br>Winner | ✓ |
| 14 | 2024-04-08<br>01:08:30 | <u>0xfa1b5eab901848b76a5f</u><br><u>0c465ff4c71e92996e18d3</u><br><u>aad073b4cca48beac13487</u> | + 1 \$82,499 Random<br>Winner | ✓ |
| 15 | 2024-04-07<br>23:30:55 | <u>0xdd5e85ec92b3ceaca3db</u><br><u>f322e0bae8300300557c56</u><br><u>2a4d87e47b2219bd87615f</u> | + 1 \$82,499 Random<br>Winner | ✓ |
| 16 | 2024-04-07<br>21:32:15 | <u>0x9dfdc70db5f8633c63bf</u><br><u>9c44bb3e3ae3cf6e3f5a35</u><br><u>2bd4c4f054d28ee38d7c97</u> | + 1 \$82,499 Random<br>Winner | ✓ |
| 17 | 2024-04-07<br>20:27:35 | <u>0x758b30b8dd88a6adfae7</u><br><u>6981a1ec3d462adec3e1db</u><br><u>c76e24ebc5103497eb9c8e</u> | + 1 \$82,499 Random<br>Winner | ✓ |
| 18 | 2024-04-04<br>08:29:05 | <u>0xf7fafbf941c66967d316</u><br><u>c80df7f37d07631f0ea8c8</u><br><u>3f32c7b99fe8a431c051ca</u> | + 1 usdwin.co                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 19 | 2024-03-29<br>03:19:30 | <u>0xd6544f1cfad58eadc1bb</u><br><u>af287bfc4bafef131cac0</u><br><u>9e5b8c022685b9c8c0acb3</u>  | + 1 usdwin.co                | ✓ |
| 20 | 2024-03-28<br>01:46:30 | <u>0x76c08cdcb871fb2fbc7a</u><br><u>d9717ca91481a3f94a6633</u><br><u>b3d6725cc2c7bd556da4c8</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 21 | 2024-03-17<br>11:21:10 | <u>0x1b35f0a31beaacdc3217</u><br><u>81cc1273914a3d34d4cf62</u><br><u>cc80d0af0b801aec778b8c</u> | + 1 BLAST                    | ✓ |
| 22 | 2024-03-17<br>09:44:35 | <u>0x2605374206a116c4e06a</u><br><u>3368433d5fd535d043a679</u><br><u>23af269b6f68210dc53df6</u> | + 1 BLAST                    | ✓ |
| 23 | 2024-03-13<br>20:57:35 | <u>0xd949dbd7ea5ba75ef325</u><br><u>0c4a233b7711fe795073e4</u><br><u>4da164fd9eaafe4e07b5a2</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 24 | 2024-03-10<br>09:02:50 | <u>0x9cbe89cf707e5827cbe0</u><br><u>1fcad578622f73d30b41f9</u><br><u>14edc5ba4635cb3789a32c</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 25 | 2024-03-02<br>04:59:05 | <u>0x76fc137f0c7f267a1e07</u><br><u>06a692f616e4936035f5dc</u><br><u>f863085e61dcf965871868</u> | + 1 usdwin.co                | ✓ |
| 26 | 2024-02-21<br>19:39:40 | <u>0xd190e442f3947bfc2b35</u><br><u>e23e88c0433d3e029854fd</u><br><u>88a1403248d3d63a7d123d</u> | + 1 DC                       | ✓ |
| 27 | 2024-02-21<br>12:41:40 | <u>0xee3b78081355089c6ccb</u><br><u>f210324b1cf8d02ad51f45</u><br><u>2c16613016a118e57c66ba</u> | + 1 DC                       | ✓ |

| #  | Date & time            | Transaction Id   | Amount |   |
|----|------------------------|--|--------|---|
| 28 | 2024-02-21<br>10:42:40 | <u>0xff8ccffdfdc8081ce730</u><br><u>5cc57c004db98a0a0088d5</u><br><u>42d2d2c2e54d9313b5bade</u>  | + 1 C  | ✓ |
| 29 | 2024-02-21<br>05:21:45 | <u>0x400c8804412356ba5c4c</u><br><u>7ab4dce713d99d34fee7bb</u><br><u>425f7905ffffdbc28289c47</u> | + 1 DC | ✓ |
| 30 | 2024-02-21<br>03:57:10 | <u>0xaa9e489eabaee31253a9</u><br><u>9e2a8d8a757751bca048a9</u><br><u>2747c6ae2a6fe88b186336</u>  | + 1 DC | ✓ |
| 31 | 2024-02-21<br>02:43:05 | <u>0x6ac892c5a6576b9ea6ef</u><br><u>290fdd273ed05b8bbbf24e</u><br><u>13dff6c7f5c0928af36896</u>  | + 1 DC | ✓ |
| 32 | 2024-02-21<br>01:36:25 | <u>0xf0d5b1c6d478383aa815</u><br><u>ae620a0b8171d4f9a06a5c</u><br><u>ec0653ab4f6b2916fc7f17</u>  | + 1 DC | ✓ |
| 33 | 2024-02-21<br>00:31:35 | <u>0x2176c82cc27f1e0763c3</u><br><u>74ac8dada432bb386dd16a</u><br><u>79488c2429b30c2ae6b53c</u>  | + 1 C  | ✓ |
| 34 | 2024-02-20<br>22:51:15 | <u>0x86e34ab4287a88cdfbf5</u><br><u>6488495c1fb5b88e66b6d0</u><br><u>86e9a7bd63f2667487d5f2</u>  | + 1 C  | ✓ |
| 35 | 2024-02-20<br>21:35:40 | <u>0x26f61d775f3162d80257</u><br><u>2fe53e0f8f5966a14faec2</u><br><u>d37cbf0b22dbe54c5f37aa</u>  | + 1 DC | ✓ |
| 36 | 2024-02-20<br>20:34:55 | <u>0xdc1a030c0660f2f25a90</u><br><u>945c9daefc3856761c9a60</u><br><u>751cbd27b62ac7b4f532f6</u>  | + 1 DC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 37 | 2024-02-20<br>19:16:50 | <u>0xfe394bd1ddc6363a0483</u><br><u>34659386bc8c74a1d33324</u><br><u>a8ee01ccb09370879bf72a</u> | + 1 DC                          | ✓ |
| 38 | 2024-02-20<br>18:50:55 | <u>0x9c2e4b65591fef372071</u><br><u>23bce9c3786706e391ef6d</u><br><u>b6e58c4597914295e57977</u> | + 1 DC                          | ✓ |
| 39 | 2024-02-20<br>18:31:55 | <u>0x0af6a7eae21a3d823b99</u><br><u>7cbb83464041b1b86ee2ed</u><br><u>03a924429bede37488e246</u> | + 1 C                           | ✓ |
| 40 | 2024-02-20<br>18:19:45 | <u>0xa5f8ed8bbbb6277b6c9b</u><br><u>45032b91f74ba973d13d5f</u><br><u>afaa62771996cedcd6808d</u> | + 1 .top                        | ✓ |
| 41 | 2024-02-19<br>19:42:40 | <u>0xfdd4099e13510645200f</u><br><u>83fc15441afa995ee9d181</u><br><u>3243be787c26f419bdce31</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 42 | 2024-02-17<br>05:52:05 | <u>0x7a8400a19b9aac5cb33e</u><br><u>6737c0e4295b1847247963</u><br><u>ea442630842eb77d987091</u> | + 1 .top                        | ✓ |
| 43 | 2024-02-07<br>01:42:15 | <u>0xf79447984a3c35f9572d</u><br><u>9c42ce6e1271d72aceb4a0</u><br><u>73023c8d9e135dd7b79599</u> | + 1 pgclaim.com                 | ✓ |
| 44 | 2024-01-27<br>21:05:00 | <u>0xfbadf768d5ff03b38292</u><br><u>b71bb3849336357cff9b7e</u><br><u>ba2ddb79255a039e5e0907</u> | + 1 C                           | ✓ |
| 45 | 2024-01-27<br>17:40:15 | <u>0x48c56995f50502cfad8a</u><br><u>6cf330a6477d4e02e07be1</u><br><u>2bacd41f7d305d49da97db</u> | + 1 Reward at<br>BoneWin.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 46 | 2024-01-26<br>04:58:50 | <u>0x40fc2024488d49ed9dca56afce290d8ea81ea2f03a96e93d99a1f158ce8480d0</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2024-01-26<br>04:43:25 | <u>0x7cf8aeabe4e62178345e7f3ca258b2a216729b1385b568fb72ecc3350c8830bc</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2024-01-24<br>02:35:10 | <u>0x752aab1d33956ae48ad625e28b98435f3702e1356c212035c6186fc487654e35</u> | + 1 Looks                 | ✓ |
| 49 | 2024-01-23<br>21:19:30 | <u>0x23940d928016b22be897cb15d4d45baf4d7c52441a5059655329dbcd71558b7d</u> | + 1 C                     | ✓ |
| 50 | 2024-01-23<br>03:18:25 | <u>0x72837593f30d0e05b188b2a284769d4258acac51c731027a35308799e035739e</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2024-01-21<br>09:15:30 | <u>0xfa986388ce1bfbc13f5d3bf8bad1cbacac1f19633749eee4fb3596e57e3fb5dc</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2024-01-16<br>23:43:05 | <u>0x40b907b1b324925537003acb0d02a70c22de2e9d36eddf7ba16e275214bae83b</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2024-01-09<br>11:27:20 | <u>0xf7c2472c23891b6cc9ac2be07a663550936235f726186584257186b157243c38</u> | + 1 aim.xyz               | ✓ |
| 54 | 2024-01-06<br>01:01:25 | <u>0x871ef5a99018e8a04d8c7937449c1b73dba27a4eb16484e5db3190ed83d72077</u> | + 1 Airdrop               | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 55 | 2024-01-05<br>05:16:05 | <u><a href="#">0x3d91a7ce2d8028adcd1bbed08013dca29a11bd3e627556afdfa82ca88421ee55</a></u> | + 1 Airdrop        | ✓ |
| 56 | 2024-01-03<br>10:55:30 | <u><a href="#">0xdacb938ed539a209d7b5cc5b792a65feb37d1cbe95625c48016486e5a60e9aea</a></u> | + 1 Voucher        | ✓ |
| 57 | 2023-12-25<br>01:16:50 | <u><a href="#">0xd0265e74787e30ab287e421b0c934675d3efb6c18ff181a74a6ac7f5dd1154cd</a></u> | + 1 '              | ✓ |
| 58 | 2023-12-24<br>16:31:35 | <u><a href="#">0x54a1a390463d06345b65b7cff6527d3e6871a8cbd41e8a2e244bf9ce81723568</a></u> | + 1 her.xyz        | ✓ |
| 59 | 2023-12-24<br>16:31:20 | <u><a href="#">0x165a43c19c400e672865a5fd64dd0e43c71bf14579007bda4d1ca9c42a67d219</a></u> | + 1 usdlabs.xyz    | ✓ |
| 60 | 2023-11-04<br>18:22:00 | <u><a href="#">0xff9bbc1fa318c794c57cd0b4292ae2eb5ea9610059bc0bccff51cc705dd9932f</a></u> | + 1 usd-reward.xyz | ✓ |

\* USD values displayed at the time of transaction

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