


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf8e991e7f9bf35aac08e41126d5b76d07b679b31**

| Token                            | Balance   |
|----------------------------------|---|
| xDAI                             | 0.000000000000000000 xDAI <br>0.00 USD |
| ! K9 Finance DAO                 | 100,000.000000000000000000 ARDS   |
| ! Cronos Coin                    | 100,000.000000000000000000 WARDS  |
| ! Pepe                           | 100,000.000000000000000000 EWARDS   |
| ! SHIBA                          | 1.000000000000000000 5000\$ REWARDS   |
| Airdrop at<br>50000usdt.cc       | 0 50,000 USDT   |
| Airdrop at<br>50000usdt.click    | 0 50,000 USDT   |
| op                               | 0 op  |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH  |
| BLAST2L.COM Limited<br>Coupon    | 0 d   |
| top                              | 0 top   |

\* USD values displayed at the time of transaction

| Token                    | Balance                         |
|--------------------------|---------------------------------|
|                          | N/A Visit website claim SHIB    |
| Â-                       | N/A C                           |
| Â-                       | N/A \$42,851 Random Winner      |
| Â-                       | N/A \$64,873 Random Win         |
| Â-                       | N/A C                           |
|                          | N/A Visit website to claim USDT |
| '                        | N/A fun                         |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com      |
| Â-                       | N/A \$64,873 Random Win         |
| Â-                       | N/A Trust Wallet Rewards        |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-08<br>13:55:40 | <u>0x2c821fe6ab9c00fa94067b51034fbfa7ffddceb0accf744d196a5300018e778a</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 2 | 2024-06-01<br>10:03:15 | <u>0x99e574434a33dfeb4c17a83315c465bc8836ac7698409fd0ff8128419b4b7478</u> | + 100,000.0000000000<br>00000000 WARDS    | ✓ |
| 3 | 2024-06-01<br>10:00:20 | <u>0xb3a8f32d6bbd1128dae07a72709b2c8351be4bf3e88d55508d04d193d542daae</u> | + 100,000.0000000000<br>00000000 EWARDS   | ✓ |

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 4 | 2024-06-01<br>10:00:15 | <u>0x5d9e2384bf40d6adf4f4c99429962b90c78d2625186cf6993ed35f9198a488cc</u> | + 100,000.0000000000<br>00000000 ARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-08<br>13:58:00 | <u>0x2fc7b3c42b4b1d478c8814cbe027511b62bb772c03d857c8485bdd6f9bb5017c</u> | + 1 op          | ✓ |
| 2 | 2024-06-01<br>09:59:45 | <u>0x2c55d5ea020bc9771c27f0cd8b1fb7cd55c986c5e80160a391b799b58b8b794c</u> | + 1 top         | ✓ |
| 3 | 2024-04-25<br>09:19:40 | <u>0xe5766e0c34adf427c4df3387ee563b83b9b44f513c5a6918e7798e679127dc2d</u> | + 1 10 ETH      | ✓ |
| 4 | 2024-04-10<br>14:03:05 | <u>0x82dbb5ed3380145e62b7a26667c4882339d72d66e34c9bc3aaacd50cf78c9200</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-10<br>13:53:45 | <u>0xe3f9195328d87f774dcf6a33a1c1d7acc3097ca6d13b3806ff5d3bf98e9b6cdc</u> | + 1 d           | ✓ |
| 6 | 2024-04-03<br>08:48:30 | <u>0xf983c2e34b28385a6f93ed344d953391234fd76820050a0f2346e4fc6a32f5b1</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-27<br>20:23:50 | <u>0x7a991aa7ea0c91381737</u><br><u>1ff717afa50ec82cd7c61e</u><br><u>d6283e01fa0b421bcec045</u> | + 1 Trust Wallet<br>Rewards   | ✓ |
| 2 | 2024-04-25<br>23:18:35 | <u>0x95a9e75981c6c6f7ac78</u><br><u>4d951c861be0aa127e5ed2</u><br><u>bf565722e9af42408ef62d</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 3 | 2024-04-25<br>19:38:55 | <u>0x7bf54c03e255cee1e9e5</u><br><u>86314092d3e9d1bdaffde9</u><br><u>0ed500c22208eeb11e29b1</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 4 | 2024-04-25<br>15:48:35 | <u>0x23f78a86ca475c1da042</u><br><u>11059a2b2766fa0d1a6614</u><br><u>04667b8405da3473aff3b8</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 5 | 2024-04-25<br>13:06:50 | <u>0xb265fee36105c1b2b6df</u><br><u>fd2613d126bdea7c0b048f</u><br><u>41ef0259822bbb0ed24cc3</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 6 | 2024-04-25<br>10:39:40 | <u>0x6ae6be83ea1b40be35c8</u><br><u>3d6404e344a505a92b2b30</u><br><u>67e8f66be9df781e1bfd4b</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 7 | 2024-04-11<br>10:17:25 | <u>0x4a07ff5a64045b2a56af</u><br><u>195cfb7572fcac29ae20e0</u><br><u>f6b8a1fb0b6df1b18dd456</u> | + 1 \$64,873 Random<br>Win    | ✓ |
| 8 | 2024-04-11<br>00:04:15 | <u>0x2d979bcbe9383ff59251</u><br><u>ae9b733fb3d861299c3bc6</u><br><u>5e3e3c6cd709c6f37412ea</u> | + 1 \$64,873 Random<br>Win    | ✓ |
| 9 | 2024-04-10<br>20:53:35 | <u>0x1c1bd2842123b6415abd</u><br><u>3919b7968c78b119eac56f</u><br><u>c17ee844ec1902a05b32eb</u> | + 1 \$64,873 Random<br>Win    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-04-10<br>17:48:50 | <u>0x904b275078b0bf95edc03d3aa26cdb4ca25841e437c555df4a1e5787bdd73ba7</u> | + 1 \$64,873 Random Win         | ✓ |
| 11 | 2024-04-10<br>13:04:05 | <u>0x6f74f6b1f8f487395174b693a2ff15bfa09fc0137954976956cdc2f415de7cd7</u> | + 1 Reward at USDTwins.com      | ✓ |
| 12 | 2024-02-17<br>17:54:20 | <u>0xee6f79c5593b2ae85fa030c813e366b029300f9bf944ee6017177a49f669682c</u> | + 1 fun                         | ✓ |
| 13 | 2024-02-03<br>13:12:35 | <u>0xaed2257528389aa74477d3b093d35380524ebc9bd8eba8ce8a45749801880f1f</u> | + 1 C                           | ✓ |
| 14 | 2024-02-03<br>10:08:05 | <u>0xc05ba1d0133b81d4254f6830d69c46678ec05ee8d2dae067e189379e60c69e45</u> | + 1 C                           | ✓ |
| 15 | 2024-02-03<br>03:47:45 | <u>0xae850f4fe004cca9b0e6e8a857a256d11d020062856e8d1c1e39b4b335cd046f</u> | + 1 Acces Liquid-ether.com      | ✓ |
| 16 | 2023-10-29<br>22:31:40 | <u>0xacf6e7e1c6b883f119477d7e82967aceccd6f7dae35574e6fac4f264912795de</u> | + 1 Visit website claim SHIB    | ✓ |
| 17 | 2023-10-24<br>08:55:40 | <u>0xa3bde621d41fa09cc05304d0157268ceaa7c2e9c454e99bc8d96fdd6d32a3dcd</u> | + 1 Visit website to claim USDT | ✓ |
| 18 | 2023-10-24<br>07:40:55 | <u>0xbc4a061e218a424dd4c8cad363e2046710bfbf1c936a5d2d4f152959593250b5</u> | + 1 Visit website to claim USDT | ✓ |

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