

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:29 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x1ee31f15446b322a5acccd824365968038ad588b</u> |
| TOTAL RECEIVED | 0.386000000000000010 xDAI |
| | 0.38 USD |
| TOTAL SEND | 0.330244497797774983 xDAI |
| | 0.33 USD |

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.055755502202224999 xDAI |
| | 0.05 USD |
| RareTron.io | 444,444 RareTron.io |
| \$ cusdcs.eth.li | 365.000000000000000000 .li |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| ! Pepe | 100,000.00000000000000000000 EWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| op | 0 op |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| POAP | 1 The Proof of Attendance Protocol |

| Token | Balance |
|----------------------------------|---------------------------------|
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| z | 0 3 ETH |
| op | 0 op |
| p.xyz | 0 p.xyz |
| op | 0 op |
| | N/A Voucher |
| Â- | N/A reward at BONEWIN.com |
| | N/A Reward at BoneWin.com |
| ∅ | N/A ethevent.co |
| LooksRare Airdrop Voucher | N/A LAV |
| LiquidEther | N/A ether.com |
| 20,000 USDT Reward | N/A aim.xyz |
| Liquid-ether.com | N/A Liquid-ether.com |
| | N/A Visit website to claim USDT |
| Voucher #T65237-24 | N/A d2usdt.com |

MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-07 22:52:30 | <u>0x5a3ffb6e1e52e36a4461</u> <u>6d0a7952ab49712836d137</u> <u>71256e3605dcea3c615231</u> | - 0.330000000000000000 16 xDAI  0.32 USD | ✓ |
| 2 | 2023-07-07 22:52:30 | <u>0x5a3ffb6e1e52e36a4461</u> <u>6d0a7952ab49712836d137</u> <u>71256e3605dcea3c615231</u> | - 0.0002444977960184 32 xDAI  0.00 USD | ✓ |
| 3 | 2023-07-07 22:52:30 | <u>0x5a3ffb6e1e52e36a4461</u> <u>6d0a7952ab49712836d137</u> <u>71256e3605dcea3c615231</u> | - 0.00000000000017565 68 xDAI  0.00 USD | ✓ |
| 4 | 2023-07-07 22:51:45 | <u>0x6e22184b75dd2fb772dc</u> <u>7b1f93f9d62a6067735bc1</u> <u>c2b9a01121322fe6bf212b</u> | + 0.386000000000000000 10 xDAI  0.38 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-07 12:02:35 | <u>0x32d73a12145c8275b132</u> <u>6f28ba66093b24d8c966ec</u> <u>36c14abf728b189453b866</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2024-06-04 14:53:10 | <u>0x6a45214f70e3a5ed5691</u> <u>fdb66370a5f030440cf7c3</u> <u>fbec4eb74fb585142f9807</u> | + 100,000.000000000000 00000000 EWARDS | ✓ |
| 3 | 2024-06-04 14:53:05 | <u>0xa583082401631b1d8c5c</u> <u>ab44893719322ce2b0b8f6</u> <u>b5c650c35674e4a45c286f</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2023-07-15 07:41:15 | <u>0xbc421c54fb25f6131a61</u> <u>d0fe49d9a216f0096a28d3</u> <u>dd625ab1e324c29c4b4c95</u> | + 365.0000000000000000 0000 .li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 5 | 2023-07-15 07:35:10 | <u>0x1da06b7a13a74e327c9725f2348728e81f37d9fabb</u> <u>a18e6ecdc6b1302b5d4053</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 6 | 2023-07-08 12:16:10 | <u>0x4c7fddc53b0cdc98e23671105e0e674423f7eeb1b6</u> <u>456122b47e53072659c2c2</u> | + 444,444 RareTron.io | ✓ |
| 7 | 2023-05-31 07:52:45 | <u>0xcd64514c99148cf84c7657f0d18991f07d208f98fb</u> <u>1f9c1173675ea76e3a6647</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-06-04 14:52:55 | <u>0xf3f508ad1f9518eac592ead922062eec0bfabc14a7</u> <u>da82308651e53765f53e1c</u> | + 1 op | ✓ |
| 2 | 2024-05-23 12:14:55 | <u>0xa6983976fd3c82182cad4338a99ee1670e1ab36e74</u> <u>68585f2766d25bdd136263</u> | + 1 op | ✓ |
| 3 | 2024-05-23 10:37:40 | <u>0x0908d22f392f82992d35838d21de88f1503d46554f</u> <u>ed7890b386db06b9ccda52</u> | + 1 op | ✓ |
| 4 | 2024-05-11 12:26:50 | <u>0xb897e1435f5edf4ea802a0ac0751799bc3588e9950</u> <u>0543961fc923765c8f946d</u> | + 1 p.xyz | ✓ |
| 5 | 2024-05-07 04:05:55 | <u>0x7b8c8f3b455032391fc31f3ed59e49f78a19261aab</u> <u>efbc70ca5874a63b9ed09d</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 6 | 2024-04-26 08:14:20 | <u>0x7a6f840eb67a2922c0c7973bdbdc5855e27bef5db66a39dd234013c93663f968</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-18 19:37:25 | <u>0x72c285501fd1961317cac68dbd7c92f09d12943e54ec656fac08de9d0ceb14e1</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-18 19:04:05 | <u>0xc18f98c63f5e5c1279f0e93e2899481a4781e0f1e3688f83751db567dcc27544</u> | + 1 3 ETH | ✓ |
| 9 | 2023-07-07 22:52:30 | <u>0x5a3ffb6e1e52e36a44616d0a7952ab49712836d13771256e3605dcea3c615231</u> | + 1 The Proof of Attendance Protocol | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-23 12:14:40 | <u>0x2282aaf8582e47f600a13518b953dc32be6b4a6fe77545468d982f357d968eb7</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-07 04:10:00 | <u>0x62fd2682e6f4a51b3bf265446943e84c5f976c0dac8ca445446090df01e04e3b</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-01-30 06:53:35 | <u>0x428657971616900a602a88b86d622790fafbbe9930a477f9daad91f44fe2d415</u> | + 1 Liquid-ether.com | ✓ |
| 4 | 2024-01-20 18:52:15 | <u>0x28ad2958d591604a57a361333620942fd335bfbf13d8c34f038b97a1cd662eb8</u> | + 1 pgpclaim.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2023-11-28 10:40:30 | <u>0xd790bedf31695e19ebc53bc684318e5cc2ef273ccf94cc9ae6a28df64cbc3c8f</u> | + 1 Visit website to claim USDT | ✓ |
| 15 | 2023-11-27 14:14:30 | <u>0x7fd3464ec8f702ab8a6a04d9657c97e4cc9bf9e1c83abc20dad364ffd1996e9d</u> | + 1 Visit website to claim USDT | ✓ |
| 16 | 2023-11-27 13:24:30 | <u>0xe4ec5b2a04c553e8c53d9eeb484ac929a87cdccba97ce75274e25e030aeacd99</u> | + 1 Visit website to claim USDT | ✓ |
| 17 | 2023-11-27 13:13:10 | <u>0xdf677d53c7e4fff851f81e3bd83b31e95c28fcad3b458e064b5af1b6323a77a3</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-22 01:44:35 | <u>0x851f21da25b5922c485a38d196bbae444724651b9c3a1bd37e766c16d38183b9</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

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