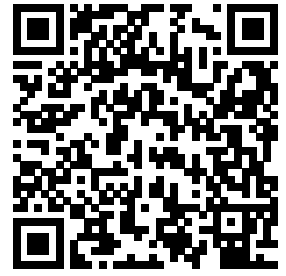


3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-21 11:20 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0x24844c97488135f51d49912e694ceacbd8ce2074</u> |
| TOTAL RECEIVED | 1.519946353141089057 xDAI                         |
|                | 1.51 USD  |
| TOTAL SEND     | 1.519941930640725136 xDAI                         |
|                | 1.51 USD  |

| Token                         | Balance                   |
|-------------------------------|---------------------------|
| xDAI                          | 0.000004422500363869 xDAI |
|                               | 0.00 USD                  |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT             |
| BLAST2L.COM Limited<br>Coupon | 0 d                       |
| ∅                             | N/A int Airdrop           |
| .info                         | N/A .info                 |
| Â-                            | N/A \$64,873 Random Win   |
| Â-                            | N/A \$64,873 Random Win   |
| stETHERS.COM NFT<br>Voucher   | N/A Acces stETHERS.COM    |
| Â-                            | N/A \$64,873 Random Win   |




| Token                    | Balance                |
|--------------------------|------------------------|
| stETHERS.COM NFT Voucher | N/A Acces stETHERS.COM |
| Â-                       | N/A C                  |
| Â-                       | N/A C                  |
| Â-                       | N/A DC                 |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-12<br>07:26:00 | <u>0xf052e0cce3c090f66c9f824cc6aa767c8a81eb09ed7d6a788472dc2fddfbd45e</u> | - 1.3187699253793323<br>53 xDAI <br>1.32 USD   | ✓ |
| 2 | 2024-02-12<br>07:26:00 | <u>0xf052e0cce3c090f66c9f824cc6aa767c8a81eb09ed7d6a788472dc2fddfbd45e</u> | - 0.0000906734652163<br>86 xDAI <br>0.00 USD | ✓ |
| 3 | 2024-02-12<br>07:26:00 | <u>0xf052e0cce3c090f66c9f824cc6aa767c8a81eb09ed7d6a788472dc2fddfbd45e</u> | - 0.0000000014802660<br>72 xDAI <br>0.00 USD | ✓ |
| 4 | 2024-02-11<br>22:30:55 | <u>0xf5a1038ee9185cac93911a78f31f4805d02fc3d82a82bc3b1bcf13b102a11290</u> | - 0.0692009321110220<br>04 xDAI <br>0.06 USD | ✓ |
| 5 | 2024-02-11<br>22:30:55 | <u>0xf5a1038ee9185cac93911a78f31f4805d02fc3d82a82bc3b1bcf13b102a11290</u> | - 0.0010116641340690<br>39 xDAI <br>0.00 USD | ✓ |
| 6 | 2024-02-11<br>22:30:55 | <u>0xf5a1038ee9185cac93911a78f31f4805d02fc3d82a82bc3b1bcf13b102a11290</u> | - 0.0001987207348855<br>14 xDAI <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 7 | 2024-02-11<br>15:31:15 | <u>0x6bdd08f62e985224fd9e</u><br><u>b9bc8033e43c8b7ba4935d</u><br><u>b1ec9b1867bb4340098cb3</u> | - 0.1303974957832475<br>52 xDAI <br>0.13 USD | ✓ |
| 8 | 2024-02-11<br>15:31:15 | <u>0x6bdd08f62e985224fd9e</u><br><u>b9bc8033e43c8b7ba4935d</u><br><u>b1ec9b1867bb4340098cb3</u> | - 0.0002725175464193<br>70 xDAI <br>0.00 USD | ✓ |
| 9 | 2024-02-11<br>15:31:15 | <u>0x6bdd08f62e985224fd9e</u><br><u>b9bc8033e43c8b7ba4935d</u><br><u>b1ec9b1867bb4340098cb3</u> | - 0.0000000000062668<br>20 xDAI <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-11<br>09:23:50 | <u>0xd078e8c912a9f30412ef</u><br><u>737ff89b2b3dc29694f9c8</u><br><u>9f951660e4041015faea49</u> | + 1.5199106917606053<br>37 xDAI <br>1.52 USD | ✓ |
| 2 | 2024-02-08<br>21:31:55 | <u>0xbc942dfb82a45f3b87a6</u><br><u>1f103a96cd84b9fc2bbd3a</u><br><u>04139395feabe6176d9556</u> | + 0.0000188300649294<br>49 xDAI <br>0.00 USD | ✓ |
| 3 | 2024-01-31<br>03:30:15 | <u>0x3c4de05fac2be2981e6c</u><br><u>57e0dfbbcf624a1b8fd3ea</u><br><u>7f529d340636f55862c220</u> | + 0.0000168313155542<br>43 xDAI <br>0.00 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-04-11<br>17:28:25 | <u>0x40bbe8b5656d97be4a6a</u><br><u>f04c7089606cd739e63788</u><br><u>cb58424fd7e34df2c0545a</u> | + 1 d  | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 2 | 2024-03-08<br>00:15:10 | <u>0xbff60370c09c1d7055cf</u><br><u>fe6c3d3047b0be36383ab2</u><br><u>30da188543ffdf65366902</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-12<br>09:46:50 | <u>0x25520c6bdbbf9de190c1</u><br><u>31b1129c9e83453271a1e3</u><br><u>1d065a75bbf22d29a58c53</u> | + 1 \$64,873 Random<br>Win | ✓ |
| 2 | 2024-04-12<br>05:52:15 | <u>0x7b737614534b6a44a178</u><br><u>d0c41d34b7f9e9f2d192c4</u><br><u>4188566408ba8d3008dd4e</u> | + 1 \$64,873 Random<br>Win | ✓ |
| 3 | 2024-04-12<br>02:08:05 | <u>0xee680a262a8714c817b7</u><br><u>84e0d8079143e4a93dff24</u><br><u>d4650d88fac68bcdb0586b</u> | + 1 \$64,873 Random<br>Win | ✓ |
| 4 | 2024-04-12<br>00:36:15 | <u>0x6a97e04f8ab211d49db3</u><br><u>09e2337b5edbc887f8aa29</u><br><u>f7fde01a53b5f6475af509</u> | + 1 \$64,873 Random<br>Win | ✓ |
| 5 | 2024-04-11<br>23:51:30 | <u>0xada98424fe6b04d69fd3</u><br><u>29c84e38fd3a61f106e49c</u><br><u>00f8e14d25d2050d2a1a0b</u> | + 1 \$64,873 Random<br>Win | ✓ |
| 6 | 2024-04-11<br>22:54:00 | <u>0x3cde403b3e92dcfe47b0</u><br><u>d2bd010f03454ea40ab6cc</u><br><u>6a19b594d9c2a3230905f3</u> | + 1 \$64,873 Random<br>Win | ✓ |
| 7 | 2024-04-11<br>21:31:25 | <u>0x702e02cda454998980c1</u><br><u>3c5edfe8300fe7997c682e</u><br><u>885ae8ae90aca59058062f</u> | + 1 \$64,873 Random<br>Win | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 8  | 2024-04-11<br>20:34:55 | <u>0x6f62060a5de9c9ff5b2893ed91538e11e6222598b1fbd6a81481369c7a8ff47c</u> | + 1 \$64,873<br>Random<br>Win | ✓ |
| 9  | 2024-04-11<br>19:44:10 | <u>0xc55b83c8c25173d574dc96df3775a756d07870ecb8913918421953da10769554</u> | + 1 \$64,873<br>Random<br>Win | ✓ |
| 10 | 2024-04-11<br>19:02:40 | <u>0x5b1419c38d7884f6dbe598853212a7f4ee967201621432685fb297ed6662e1ff</u> | + 1 \$64,873<br>Random<br>Win | ✓ |
| 11 | 2024-04-11<br>18:25:10 | <u>0x9f433005ec4a38c4f06ca20c9773d1399db638f7d20e2fc673cfa38c54aa6b17</u> | + 1 \$64,873<br>Random<br>Win | ✓ |
| 12 | 2024-04-11<br>17:35:50 | <u>0xdb10436b215bea4c63d3cb365ce6f97e48da8df7748fedccba1347720e4dc53b</u> | + 1 \$64,873<br>Random<br>Win | ✓ |
| 13 | 2024-03-09<br>17:29:50 | <u>0x0fd9967947a753bcc2a1ba42164fb9a1ff85663a6479b20f7cd74388687ace89</u> | + 1 mint<br>Airdrop           | ✓ |
| 14 | 2024-02-22<br>17:55:55 | <u>0xabab581b33799b9c15905bb0fe59cc344b4f8d452c435cb1dab3a147f1da3697</u> | + 1 DC                        | ✓ |
| 15 | 2024-02-22<br>17:02:40 | <u>0x3bf75ccc347aec188deb238ac601da2d3e3f437680a951a1085ea9fea832a238</u> | + 1 C                         | ✓ |
| 16 | 2024-02-22<br>16:13:10 | <u>0x1abd01d74417d41efa87a700e9949861a9bf2c5f58aeebc143f7df96c65f8e6b</u> | + 1 DC                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 17 | 2024-02-22<br>15:25:50 | <u>0x6727ab06c4d753daa99111b24e8b853b21d61845593e1f146dcb8f1800639828</u> | + 1 C                           | ✓ |
| 18 | 2024-02-22<br>14:46:15 | <u>0x9ec50fc5f5b7dda2b77a1ee9d6b1a33320110236c5ea5a14b20c331c81fb6a77</u> | + 1 DC                          | ✓ |
| 19 | 2024-02-22<br>14:17:45 | <u>0xa901a468f4eccc5901d20caae24be91759a8797cf9c1a2955979a65dc41eb4ce</u> | + 1 .top                        | ✓ |
| 20 | 2024-02-22<br>14:17:35 | <u>0x425deda313a63930447f673d8698c2058a3b2b857cfa61d377759477ed4ff0e3</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 21 | 2024-02-19<br>15:20:50 | <u>0xd291ca7825985449bbfcf422b922a88d2b533b1b14a4d259ec2888b01dc65318</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 22 | 2024-02-19<br>06:03:25 | <u>0x71c3f38a19a04e66820561561c9720f5c308bc44b5f90998e1a99c52f31ce82f</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 23 | 2024-02-19<br>06:03:15 | <u>0x3518bd7be033184d2488ee4d499546d3d3f099a7098b3dba8f3f19ddb9151f8</u>  | + 1 .info                       | ✓ |
| 24 | 2024-02-18<br>05:02:25 | <u>0x9447134efe96b495693b5ef03ab2dd5bf8110245577f618f4b29209b096d0c78</u> | + 1 C                           | ✓ |
| 25 | 2024-02-18<br>03:44:05 | <u>0x8f8174b67081e8ac1cd6f7e280b932584ac97a30a0a9c6dad8e82daafe2658f</u>  | + 1 Reward at<br>BoneWin.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 26 | 2024-02-18<br>03:07:30 | <u>0xc12658264e3d06fba1e0</u><br><u>0d6cb773e6b4a8c8e7612f</u><br><u>18ef0a806a0c78003a3818</u> | + 1 Acces<br>stETHERS.COM | ✓ |
| 27 | 2024-02-18<br>03:07:00 | <u>0xf91ce3169a6c9dfe5105</u><br><u>3ab9721c6cc49c969e5e83</u><br><u>0f6e53cf13c912eedad734</u> | + 1 Acces<br>stETHERS.COM | ✓ |
| 28 | 2024-02-18<br>00:59:35 | <u>0xa72ba464d7d1fac7dbe3</u><br><u>f78a9b95e822b5fde1cecb</u><br><u>5c710757ed838b2ea418e2</u> | + 1 C                     | ✓ |
| 29 | 2024-02-17<br>21:51:40 | <u>0xe988cfd91489c3021c3d</u><br><u>358ad0d20ff7723a1b23e0</u><br><u>4bc90172763fe35bac4502</u> | + 1 C                     | ✓ |
| 30 | 2024-02-17<br>18:06:20 | <u>0x8db7eaa1d08862c05d87</u><br><u>0fe86a4ebe1cb642e80b0b</u><br><u>ac34fa7c60613530abb6df</u> | + 1 .top                  | ✓ |
| 31 | 2024-02-17<br>17:50:15 | <u>0xc8051044eed022761b18</u><br><u>7075aaea184c6f09667f1d</u><br><u>a60ae603f803d89c133a6d</u> | + 1 C                     | ✓ |
| 32 | 2024-02-17<br>12:35:45 | <u>0xd48d4b6c3c8f2adae00f</u><br><u>411e5924647e6cece47452</u><br><u>cda9819529552c5b014d26</u> | + 1 C                     | ✓ |
| 33 | 2024-02-17<br>10:11:20 | <u>0x98e2da25d35c68c2e18e</u><br><u>06622a4622a2820bb5a075</u><br><u>5360fc6d21255ca39fe2f4</u> | + 1 C                     | ✓ |
| 34 | 2024-02-17<br>08:14:50 | <u>0x3f9179485010e372e96b</u><br><u>a62f6f60f961dc5892a578</u><br><u>f82f32332a6ea9604a1f8e</u> | + 1 C                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 35 | 2024-02-17<br>06:28:00 | <u>0x9c0bf8282055448c4dcf</u><br><u>b0f31a22bf6a0ac0fbee8</u><br><u>feeb691b9f2c1b312f71ab</u>  | + 1 C  | ✓ |
| 36 | 2024-02-17<br>04:11:25 | <u>0x226b41c2a21ea37848b7</u><br><u>b5ce8019956a46a9f039ef</u><br><u>889fd0e5c09b6ac6babfad</u> | + 1 C  | ✓ |
| 37 | 2024-02-17<br>02:54:15 | <u>0xaee1675d932601b86e12</u><br><u>e8a6c50cd8ad915ca0b401</u><br><u>4ae97e9c1e483a73553fea</u> | + 1 C  | ✓ |
| 38 | 2024-02-17<br>01:33:05 | <u>0xe09d20190ec3d57e562b</u><br><u>74e28104575a7ab81c7865</u><br><u>ab22860638618d5b98f8ca</u> | + 1 C  | ✓ |
| 39 | 2024-02-17<br>00:36:00 | <u>0xcffb9b9be3b58a5af2d0</u><br><u>7b88046b64b057128061fd</u><br><u>20c20a88975ed0d05553c1</u> | + 1 C  | ✓ |
| 40 | 2024-02-16<br>23:35:45 | <u>0xc8b59de081b1d7ee49fe</u><br><u>a81f67148f9996fe8dbdb1</u><br><u>8c7c7314a9806b4743d52f</u> | + 1 C  | ✓ |
| 41 | 2024-02-16<br>22:41:15 | <u>0x7f1e301ad3f249c2fa79</u><br><u>66e37475030aef5525c0e3</u><br><u>aa011d58d8c67502548120</u> | + 1 C  | ✓ |
| 42 | 2024-02-16<br>21:31:40 | <u>0x50d23c89c71a6ff3f2ee</u><br><u>d812bd19ad4a0a3bc34f44</u><br><u>edb0c2ac108ec868eba08b</u> | + 1 C  | ✓ |
| 43 | 2024-02-16<br>20:54:35 | <u>0x2c8095ee370aa68b1180</u><br><u>9c8105814531240d8acfc8</u><br><u>c41d529e50963ac0ed9003</u> | + 1 C  | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 44 | 2024-02-16<br>20:12:40 | <u>0xcf8884885223b0ab8acf</u><br><u>034f6ed25f46fcf01d645e</u><br><u>8db42b62cebc537fa2ef95</u> | + 1 C           | ✓ |
| 45 | 2024-02-16<br>19:43:15 | <u>0xc4592019da523126801f</u><br><u>2a35e08c17a83948e2e3dc</u><br><u>20ba9d05140aa105f88f35</u> | + 1 C           | ✓ |
| 46 | 2024-02-16<br>19:30:25 | <u>0xedd39ef9b898cea15bc8</u><br><u>e8d2e208881084c0cc4e13</u><br><u>3bb2a0ea5b380d2386949d</u> | + 1 int Airdrop | ✓ |
| 47 | 2024-02-16<br>19:18:50 | <u>0x6e8692a64c5afdf07cb5</u><br><u>6298fd8707ef672c9620e2</u><br><u>293190ae54eae72fec2e01</u> | + 1 C           | ✓ |
| 48 | 2024-02-16<br>19:00:35 | <u>0xe20455241c774a4c4bb0</u><br><u>c0200d5635c95d38f915ef</u><br><u>c93f4235ea7f1245b798d6</u> | + 1 C           | ✓ |
| 49 | 2024-02-16<br>18:43:10 | <u>0x2bdd055de9d3ff84b957</u><br><u>56f42c7aa1e5bb8cc5d9f8</u><br><u>99943e5d7d720ffc91299d</u> | + 1 C           | ✓ |
| 50 | 2024-02-16<br>18:26:55 | <u>0x83111fa18820e61b80b2</u><br><u>0883c32829c76f305b70bf</u><br><u>6af702c6dda9af6f24b29a</u> | + 1 C           | ✓ |
| 51 | 2024-02-16<br>18:13:55 | <u>0x07fa1bdfaccb0e237667</u><br><u>533c7e4f1e76c0114fde84</u><br><u>9e5e73bb09e58a32507631</u> | + 1 C           | ✓ |
| 52 | 2024-02-16<br>18:05:40 | <u>0x38cd850ab6f757568845</u><br><u>4d0a7b92746ee42831c2ba</u><br><u>922e3e17b9a3dd4a5ba177</u> | + 1 C           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 53 | 2024-02-16<br>17:55:40 | <u>0x3c1984d847a0d74ca773</u><br><u>df957730ad9e28569993bb</u><br><u>641573d041582b4f09f833</u> | + 1 C                        | ✓ |
| 54 | 2024-02-16<br>03:07:45 | <u>0x2bfb1590e63cf7762311</u><br><u>df483a75a248320f1e3c30</u><br><u>fcf15b243268cc609b56b3</u> | + 1 C                        | ✓ |
| 55 | 2024-02-16<br>01:36:40 | <u>0x9e1166e59722b8d4d61e</u><br><u>f7616771d46360a43fb320</u><br><u>dd0c27d8ec9509e49e849b</u> | + 1 C                        | ✓ |
| 56 | 2024-02-15<br>23:42:50 | <u>0x6f97a980447e4ddb314b</u><br><u>2f21c9bc8ad9872a8ea911</u><br><u>ef56714bbc95ffc5d6e81c</u> | + 1 C                        | ✓ |
| 57 | 2024-02-15<br>22:30:10 | <u>0x497d586e37631f93f299</u><br><u>407d9bdc6ccdbb88a280ec</u><br><u>b5c5b48db3a2330fd04dab</u> | + 1 C                        | ✓ |
| 58 | 2024-02-15<br>21:30:15 | <u>0xad1df7cd074c2e78c083</u><br><u>12b593bd2807a827b5a163</u><br><u>fb12e72068b6fd4e715bfd</u> | + 1 C                        | ✓ |
| 59 | 2024-02-15<br>20:38:20 | <u>0xb1f05456a6c785a94c87</u><br><u>48acdd0016817d1b713b14</u><br><u>989af9e4333130d9b2f595</u> | + 1 C                        | ✓ |
| 60 | 2024-02-12<br>07:28:25 | <u>0x058c3a1c9392f263e112</u><br><u>bdd4db8ee8d538d3c65e46</u><br><u>34109876e04c07997a4b68</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 61 | 2024-02-11<br>22:31:05 | <u>0xa44bf272ae0931e90948</u><br><u>24448fd0509860d77d2ff5</u><br><u>a8628e4e5e288e13a639a0</u> | + 1 Acces<br>stETHERS.COM    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 62 | 2024-02-11<br>15:35:30 | <u>0x49bbc71bea4ae33928559e1dac3149349466c22245ef3a7a9f9c320546f2a93b</u> | + 1 Reward at BoneWin.com   | ✓ |
| 63 | 2024-02-11<br>15:31:50 | <u>0x86e3b353b47b4cf7d3398e92e8e083be8587d0caf66eb870de45a7f6e5f726f9</u> | + 1 Acces stETHERS.COM      | ✓ |
| 64 | 2024-02-10<br>17:48:45 | <u>0x6e5030620d49c7e8488ba3699752a2d741ceb81186473583d88eae9690c9ff42</u> | + 1 C                       | ✓ |
| 65 | 2024-02-09<br>11:50:50 | <u>0x3eb3473f62006cc54a8f4815cf56bd24c8c57005cb92fc0aa246a02ac35bf808</u> | + 1 C                       | ✓ |
| 66 | 2024-02-08<br>23:08:55 | <u>0xf31e07775607ca9b17c701073c7bc975e8e464da54284e59ac7a207b504852c3</u> | + 1 C                       | ✓ |
| 67 | 2024-02-04<br>11:08:15 | <u>0x84c95a355885a48ded4abd115e6d5df395438ffa14aac5333ec3388358e9a9ae</u> | + 1 LR                      | ✓ |
| 68 | 2024-01-31<br>13:19:55 | <u>0x1b0d44f0d18c478f75b0dbbb80ff86ba7d4c73b703db43afdd4d98782e39add4</u> | + 1 C                       | ✓ |
| 69 | 2024-01-31<br>03:10:25 | <u>0x6077fc52665945f536d2a9ea15f3eb44d462c027378c3963464ed1087387e66c</u> | + 1 C                       | ✓ |
| 70 | 2024-01-31<br>03:10:15 | <u>0x19578df0739fa0440f4fcf5175982b09b5501963ee7cb6ce6fe486915971ee81</u> | + 1 Reward at usdtevent.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 71 | 2024-01-31<br>03:10:15 | <u>0xba89b5d129d930ab4138</u><br><u>2a1e7e7020fb241c1cd11b</u><br><u>b4ec5e5fc5d96034b2d3fc</u> | + 1 Reward at<br>shibatokens.re | ✓ |
| 72 | 2024-01-30<br>18:46:10 | <u>0xc8f2bed725afa97c015b</u><br><u>3e9e94738449e945e202e9</u><br><u>4d6208ea2554669616f472</u> | + 1 Liquid-ether.com            | ✓ |

\* USD values displayed at the time of transaction

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