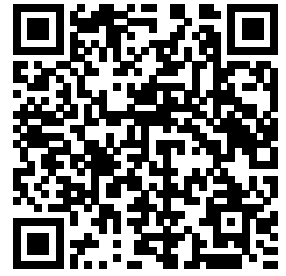


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x4a76a1bc6bc51bdb1338315e9dbb0e716c22b63</u> |
| TOTAL RECEIVED | 0.091576915400223335 xDAI |
| | 0.09 USD |
| TOTAL SEND | 0.071667993286798182 xDAI |
| | 0.07 USD |






| Token | Balance |
|---------------------|------------------------------------|
| xDAI | 0.019908922113425150 xDAI |
| | 0.01 USD |
| RareTron.io | 444,444 RareTron.io |
| Â- | N/A D |
| s.life | N/A s.life |
| 2,000 USDT Reward | N/A her.xyz |
| Voucher ID : 625E48 | N/A 841250 liveusdt.site |
| Â- | N/A D |
| | N/A Visit bonewin.com to claim nft |
| \$30,000 SHIB | N/A Visit BoneVc.top to claim nft |
| | N/A AIRDROP |
| \$1000 REWARDS | N/A usd-reward.xyz |

Token


Balance

N/A Visit NFT website to claim USDT

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-06-23 22:08:20 | <u>0x473dd8c18652a53ad4da</u> <u>73ca0216295b9d8a90400b</u> <u>d0438f7ac7a274deb8b033</u> | - 0.0355749136775831 49 xDAI  0.03 USD | ✓ |
| 2 | 2023-06-23 22:08:20 | <u>0x473dd8c18652a53ad4da</u> <u>73ca0216295b9d8a90400b</u> <u>d0438f7ac7a274deb8b033</u> | - 0.0002965006476514 80 xDAI  0.00 USD | ✓ |
| 3 | 2023-06-23 22:08:20 | <u>0x473dd8c18652a53ad4da</u> <u>73ca0216295b9d8a90400b</u> <u>d0438f7ac7a274deb8b033</u> | - 0.0000000000023485 20 xDAI  0.00 USD | ✓ |
| 4 | 2023-06-13 06:12:10 | <u>0x94505011aac7aef76267</u> <u>7c4f35f000694284365f79</u> <u>56b25c3899cbac049731df</u> | - 0.0352127422501171 54 xDAI  0.03 USD | ✓ |
| 5 | 2023-06-13 06:12:10 | <u>0x94505011aac7aef76267</u> <u>7c4f35f000694284365f79</u> <u>56b25c3899cbac049731df</u> | - 0.0004937928671035 80 xDAI  0.00 USD | ✓ |
| 6 | 2023-06-13 06:12:10 | <u>0x94505011aac7aef76267</u> <u>7c4f35f000694284365f79</u> <u>56b25c3899cbac049731df</u> | - 0.0000000000020549 55 xDAI  0.00 USD | ✓ |
| 7 | 2023-06-13 06:11:45 | <u>0xf6fa7b4b4ccdb8e6b2bb</u> <u>92609df06376cfcdf651d2</u> <u>68302374e09a394bad0a24</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 8 | 2023-06-13 06:11:45 | <u>0xf6fa7b4b4ccdb8e6b2bb</u> <u>92609df06376cfcdf651d2</u> <u>68302374e09a394bad0a24</u> | - 0.0000900438395646 24 xDAI  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 9 | 2023-06-13 06:11:45 | <u>0xf6fa7b4b4ccdb8e6b2bb</u> <u>92609df06376cfcdf651d2</u> <u>68302374e09a394bad0a24</u> | - 0.00000000000003747 24 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-06 12:10:05 | <u>0x7715d881e592506da9ed</u> <u>eea6c4b061f2f96558723b</u> <u>ba7ebdf60752ba7bfd40b6</u> | + 0.0000000000002233 31 xDAI  0.00 USD | ✓ |
| 2 | 2023-06-13 06:05:40 | <u>0xb92d647799cd2b137b4b</u> <u>82ac52a73a3baa26bb62e1</u> <u>acd5b9a447d770e3d273df</u> | + 0.0915769154000000 00 xDAI  0.09 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-04 06:13:45 | <u>0x1291ed1eea0a9bc5d5db</u> <u>2eefd613cec4e0b084a69b</u> <u>15a59258bf24c51396875f</u> | + 444,444 RareTron.io | ✓ |
| 2 | 2023-07-03 06:55:50 | <u>0x312193221e2e03cf5495</u> <u>7c27cfa74a9a6b627c8f5f</u> <u>49f9644da60f81cf389764</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 3 | 2023-06-23 22:38:20 | <u>0x4d2d7d1842c58a027df8</u> <u>6512ff8a7b4a0054703ce7</u> <u>58427c8d9bbb743de01787</u> | + 0.0008227974616894 51 agEUR | ✓ |
| 4 | 2023-06-23 22:26:50 | <u>0xea5ced429b9c83fb20eb</u> <u>45512e28c726fbc0119704</u> <u>cc982319b1bbbd3720f6fd</u> | + 0.0011936832768981 43 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 5 | 2023-06-23 22:08:20 | <u>0x473dd8c18652a53ad4da73ca0216295b9d8a90400bd0438f7ac7a274deb8b033</u> | - 0.0019776983596620 49 agEUR | ✓ |
| 6 | 2023-06-13 06:15:30 | <u>0x327dac28bd707bd22889a0dc68fc746c49032809e5aa58573a69dbce4844e2fa</u> | + 0.0022545902766413 67 agEUR | ✓ |
| 7 | 2023-06-13 06:12:10 | <u>0x94505011aac7aef762677c4f35f000694284365f7956b25c3899cbac049731df</u> | - 0.0032753289135705 23 agEUR | ✓ |
| 8 | 2023-06-13 06:10:30 | <u>0x924f01ba00b795bd3ae49cad7aa57f451f97c129244048abd5b736d0a529309a</u> | + 0.0058545478304253 45 agEUR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-22 02:29:20 | <u>0x32a1e6091e955856bd7ac6cb378abc580a1a428e62201b4f35b4857592baa353</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-02 03:36:25 | <u>0x5ac5638f6235537adf24fa642068d411b3c6a027d8c103669521456934789d8d</u> | + 1 Reward at usdtbonus.org | ✓ |
| 3 | 2024-05-02 03:36:25 | <u>0x8bd804f45a26cd47b423f639ab3dd8afbc284308e7fc5756267fdaf9a05f6844</u> | + 1 Reward at usdtbonus.org | ✓ |
| 4 | 2024-05-02 03:36:25 | <u>0x68a0026be5e8826401fc02d31deccfccf71ec647b7745b551abeb9d8037e280e</u> | + 1 Reward at Seth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 5 | 2024-05-02 03:36:25 | <u>0xd39877578f24d294ccd4 90230960a69897b5503196 8eccf0dcaa86bf16619c3d</u> | + 1 Reward at shibabonus.ac | ✓ |
| 6 | 2024-02-29 12:33:55 | <u>0x4acb9a0bd51e192b346a 8b3d1044dfcc1182862bf9 df6dbf162dde1e789f7be2</u> | + 1 D | ✓ |
| 7 | 2024-02-29 01:54:20 | <u>0x6591499cd4a04b918ba9 72bb5ae81e90a83b0535d0 f029560256723b9008424c</u> | + 1 D | ✓ |
| 8 | 2024-02-28 11:49:10 | <u>0xd2ff3d05c3c7b75a1bb7 fac9c9caa3fbdf3ddec6 4eba8ac76777f2599db054</u> | + 1 D | ✓ |
| 9 | 2024-02-28 00:24:10 | <u>0x9e42b001a387892cecb6 0a4c22d291f250469b8482 fd7d8bb390082fbf9cb0d3</u> | + 1 D | ✓ |
| 10 | 2024-02-27 23:05:40 | <u>0x0e1848eb071da325a58d d3b007a7147fc0bf1fd181 f1699608d7ea035ce0de37</u> | + 1 D | ✓ |
| 11 | 2024-02-27 22:17:10 | <u>0x10e72578c1a501123ab5 a46a2c0debb85afb8de3f7 dd80d9f2143c216ed58530</u> | + 1 D | ✓ |
| 12 | 2024-02-27 22:03:00 | <u>0xc032c4bcfb6d5e3c7634 250b77c380876a0032612c eaf2f154a8258e6dcfe749</u> | + 1 s.life | ✓ |
| 13 | 2024-02-27 21:49:55 | <u>0x83df66fc26279f83d4a6 6240e01e8c1c1d2a8d970d ea31c5578ae2ceafdad4c8</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 14 | 2024-02-27 21:17:35 | <u>0x68c2330b81f6c8bf2f084715ebab706ee3c4e982152f73df575bc1a667447e2c</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-02-27 21:03:45 | <u>0x9674c9cfd0b7f3c9b9d14b8c69f0a33d5efa0991b613143c2f09addea77ba84d</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 16 | 2024-01-18 17:07:35 | <u>0x0f038c0cc60c46b9dc7f6758fc83d2fd692cf16075d3a9789fef96a72775bfe1</u> | + 1 d2usdt.com | ✓ |
| 17 | 2024-01-04 15:16:55 | <u>0x73c34b47d45a7f058f3aec4a24ddcd45ccfe90c6d4eda4fb0b242195e2a919db</u> | + 1 Airdrop | ✓ |
| 18 | 2023-12-26 05:44:20 | <u>0xd2afeab01f4a32a91b0995964f86d76c8a4f3938e89fa282d352a5756b6af582</u> | + 1 her.xyz | ✓ |
| 19 | 2023-11-08 07:13:45 | <u>0x8f33ae60c76c9bcbb36fd5cb601b67bc7cbdb1760ba62c1174bfdd6217b82e8c</u> | + 1 usd-reward.xyz | ✓ |
| 20 | 2023-11-06 23:42:30 | <u>0x65b5333b267054c7274c6fd955e1e66d3f057069aca49cf358455224d0bea165</u> | + 1 841250 liveusdt.site | ✓ |
| 21 | 2023-11-06 14:46:10 | <u>0xa55430431b5befb35f981ba73f951616a9213f6b5d3b4658f76ba527e0f7dcc9</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 22 | 2023-11-06 12:10:40 | <u>0x9752f2acc9d2b4c201c7f41d916dfc45737ab086067a0ba32eca4bf4357ec8e3</u> | + 1 usd-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 23 | 2023-11-04 06:50:15 | <u>0x915ac6beca22cdb4db777bc82ff5a013082a6707913ff2ea895454c3d38d850e</u> | + 1 Visit website to claim USDT | ✓ |
| 24 | 2023-11-04 05:16:30 | <u>0x5046725184f987fb4232837caa6263051b10795c86e95a6792ad1654f9b4297b</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 25 | 2023-11-04 05:11:10 | <u>0xfb486d3f8147fd05ddb029c9e0fa25db7ef64821158ceb548c524379be631f20</u> | + 1 AIRDROP | ✓ |
| 26 | 2023-11-04 04:55:50 | <u>0x9b975b7a1da13f08e4c5fe29c0c3d3cd8b2e6ba3c80d33c2dbc4fe3920264939</u> | + 1 Visit link to claim USDT | ✓ |
| 27 | 2023-10-20 11:55:20 | <u>0xa2a3509d704d31e0195724d65b5d65a9b6d1018be26b161c60df397f20317980</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 28 | 2023-10-07 18:49:25 | <u>0x3d7c969cb0589ee8ff18f488e7fdff0e85d0a027cf0c99483128d0336c0810eb</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

* USD values displayed at the time of transaction

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