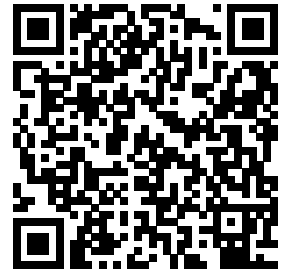


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0x4d50afd24deab5b314ba7f4c4685ff693409088a</u> |
| TOTAL RECEIVED | 0.1000000000000000006 xDAI                        |
|                | 0.10 USD  |
| TOTAL SEND     | 0.099726463092492501 xDAI                         |
|                | 0.10 USD  |



| Token         | Balance   |
|---------------|---|
| xDAI          | 0.000273536907507500 xDAI<br>0.00 USD   |
| ! ZERO        | 0.0000000000000000001 0\$ REWARDS   |
| ! SUI         | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]   |
| ! AERO        | 2,441.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| ! SUI         | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]   |
| ! SUI         | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]   |
| ! FLOKI       | 1.000000000000000000 5000\$ REWARDS   |
| Airdrop at    | 0 50,000 USDT   |
| 50000usdt.net |   |

| Token                             | Balance                       |
|-----------------------------------|-------------------------------|
| z                                 | 0 3 ETH                       |
| Airdrop at<br>50000usdt.click     | 0 50,000 USDT                 |
| z                                 | 0 3 ETH                       |
| Airdrop at<br>50000usdt.cc        | 0 50,000 USDT                 |
| BLAST2L.COM Limited<br>Coupon     | 0 d                           |
| 10 ETH Airdrop at<br>eth-drop.xyz | 0 10 ETH                      |
| BLAST2L.COM Limited<br>Coupon     | 0 d                           |
| Â-                                | N/A reward at BONEWIN.com     |
| Â-                                | N/A Randomly You Won \$39,853 |
| Â-                                | N/A reward at BONEWIN.com     |
| Â-                                | N/A reward at BONEWIN.com     |
| 5,000 USDT Reward                 | N/A .xyz                      |
| Acces<br>Liquid-ether.com         | N/A Acces Liquid-ether.com    |
| Acces<br>Liquid-ether.com         | N/A Acces Liquid-ether.com    |
| Â-                                | N/A \$64,873 Random Win       |
| Â-                                | N/A Reward at 3eth.win        |
| Â-                                | N/A C                         |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-06<br>15:24:05 | <u>0x77313172171480e45abb</u><br><u>d5ac45d2924d1f104c9bfd</u><br><u>2ba99f22ce7a378a76b446</u> | - 0.0996905730567095<br>03 xDAI <br>0.09 USD  | ✓ |
| 2 | 2024-07-06<br>15:24:05 | <u>0x77313172171480e45abb</u><br><u>d5ac45d2924d1f104c9bfd</u><br><u>2ba99f22ce7a378a76b446</u> | - 0.0000358900356360<br>00 xDAI <br>0.00 USD  | ✓ |
| 3 | 2024-07-06<br>15:24:05 | <u>0x77313172171480e45abb</u><br><u>d5ac45d2924d1f104c9bfd</u><br><u>2ba99f22ce7a378a76b446</u> | - 0.00000000000001470<br>00 xDAI <br>0.00 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-29<br>16:04:30 | <u>0x62f17c30238f9cf4d0fc</u><br><u>06c80581274bf61adc29a4</u><br><u>98891bb40d466a0be51ed2</u> | + 0.0500000000000000<br>03 xDAI <br>0.04 USD | ✓ |
| 2 | 2024-02-29<br>16:03:45 | <u>0x96d5d627aa62db0b245f</u><br><u>abdbd3e159fa0b16068f8b</u><br><u>01ec92dbad185879134cf4</u> | + 0.0500000000000000<br>03 xDAI <br>0.04 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-06<br>15:43:45 | <u>0x9b1c9a458504f9bde613</u><br><u>e87ecdabd23a56c1f03a74</u><br><u>867705bfbcfb9d03ccea16</u> | + 1,499.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-07-06<br>15:00:50 | <u>0xd40a780662b802b95053</u><br><u>117ccb6c7426236474d560</u><br><u>580d1195d5fd70ce71e434</u> | + 0.000000000000000000<br>01 0\$ REWARDS                       | ✓ |
| 3 | 2024-07-06<br>14:54:40 | <u>0x1b31ffc58ec711333af5</u><br><u>2e0e601b6d6a5faf135339</u><br><u>80069a30abc603b269e98a</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ]   | ✓ |
| 4 | 2024-06-30<br>03:03:40 | <u>0xedc8019b7d5a2467b7c2</u><br><u>c4940cbfba28e5d3519571</u><br><u>e686fba6429d128eb88cfa</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lat ]   | ✓ |
| 5 | 2024-06-19<br>19:20:30 | <u>0xc6343b889a4c0793760c</u><br><u>fa64f37c0b59a409ec3220</u><br><u>d96b522e19fc1ecdf4898d</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.lol] | ✓ |
| 6 | 2024-06-19<br>19:20:20 | <u>0x30acd013f77da5bc8637</u><br><u>4e8c2b20f13424c3cd3dff</u><br><u>3dca27f7cc04235d8ffa11</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-02<br>13:10:10 | <u>0x2a624fb71d3a1a5fb622</u><br><u>ae7c4b000a2159eb21163c</u><br><u>f692587ef49405fee2dd0d</u> | + 1 10 ETH      | ✓ |
| 2 | 2024-04-18<br>14:02:20 | <u>0x798a3057e866cba0b85a</u><br><u>de057ffd16bc14dc486cba</u><br><u>6eec6d0f504e92cda20fc5</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-18<br>13:27:20 | <u>0x91ed197484115d34b398</u><br><u>904159fde7fb17c9456b5e</u><br><u>f9914e12d57354012598dc</u> | + 1 3 ETH       | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 4 | 2024-04-18<br>13:22:00 | <u>0x2f5a569dc39a0b0f8f40bb81f34bee520bf6cae75e792dd668f06d3ca84381fb</u> | + 1 3 ETH       | ✓ |
| 5 | 2024-04-10<br>20:59:05 | <u>0xe584e0385f471af7fca6f4cdaffa034fd2ffad7c5574411346e2301f57050e8c</u> | + 1 d           | ✓ |
| 6 | 2024-04-10<br>19:20:05 | <u>0xbce0aabf9ebca9c292485a13db99d7402a61458889de6d34a89b200a143f9f17</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-30<br>19:39:00 | <u>0x4823c4c1d75eae021d908d80f66430174d9c287180e04924f5b35a5a12a30dc6</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-30<br>19:06:25 | <u>0x23e67b504472cf7eacbc6066273c4a91f2f274b4f551b816cf16a71ca2eab45f</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-04-18<br>13:33:15 | <u>0x56d228fb00e84ea615e8e6f4e45336ed95cc53539a44a9f7a9b90497b1ae030b</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-11<br>08:08:15 | <u>0x3a274674f938552d70ba094fcfa8f181d0227ad68ab7e5e1d2e3bc8e806faae3</u> | + 1 \$64,873 Random Win   | ✓ |
| 3 | 2024-04-11<br>04:06:55 | <u>0x6bd0f58488dbb83ef47b52ff2b2efc25bb3d4164dcfcfe6b2cc0eaca9af59bcc</u> | + 1 \$64,873 Random Win   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-04-10<br>23:47:10 | <u>0xde673d45d12cefeedcca</u><br><u>b84df62b29127510ea71ef</u><br><u>ad21533e476a2b877aacec</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 5  | 2024-04-10<br>23:36:25 | <u>0x34620134e241514abcf7</u><br><u>9c938acfba6f8122f6cb15</u><br><u>85592fefbca601542ed3fe</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 6  | 2024-04-10<br>22:05:35 | <u>0x98c17b42081c4f851d90</u><br><u>791e0b4a6c0e286cd64430</u><br><u>6ea47b7ab16f99717971aa</u> | + 1 \$64,873 Random<br>Win       | ✓ |
| 7  | 2024-04-10<br>19:23:50 | <u>0x62978568e03d3ab372c9</u><br><u>b12d6e68e51e56ffab642c</u><br><u>28e44c90970d22fa20a97a</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 8  | 2024-04-01<br>05:54:10 | <u>0x38bf6e45846a902354c5</u><br><u>7fde8a173c717e219a6404</u><br><u>416f8a864e3e80bfafc998</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 9  | 2024-03-31<br>13:38:40 | <u>0x6fa95be2f6a41c7941f6</u><br><u>e1d3e3d176fb2f9d65c5bd</u><br><u>8a7cbaafd5eec434c83bed</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 10 | 2024-03-31<br>03:36:00 | <u>0x42941b8d0c5f348c3f29</u><br><u>b895db26dad726dd9559bc</u><br><u>59177969a4fb5312a9ced0</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 11 | 2024-03-30<br>23:10:25 | <u>0x7274d619bee64606095c</u><br><u>fae57225e2c3c8463ee71b</u><br><u>8c43697ba2b40fb3fd1b2b</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 12 | 2024-03-30<br>19:49:25 | <u>0xdfc1ec4d28b3ceb21f4f</u><br><u>4ae720ef0b90f0012261be</u><br><u>a978557063bbd7b1a0bca1</u> | + 1 reward at<br>BONEWIN.com     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 13 | 2024-03-30<br>19:24:15 | <u>0x8a85b9e8971aa62dbdc4</u><br><u>0ae661f448bae27d259ac4</u><br><u>92ffc0b1d7db416504b020</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 14 | 2024-02-29<br>15:43:35 | <u>0x2caac4df8c9a6471507c</u><br><u>54fd95d38c5f0077d388c8</u><br><u>853e0d32894d0c2a72eeee</u> | + 1 Reward at<br>usdtevent.ac  | ✓ |
| 15 | 2024-02-29<br>15:43:35 | <u>0xa68198f11a62ee0fa60d</u><br><u>71274b04ca72e855a58a38</u><br><u>d589fc8ed1f742542be12d</u> | + 1 Reward at<br>pepebonus.win | ✓ |
| 16 | 2024-02-29<br>15:43:35 | <u>0x27c39dda9a7d8df419b3</u><br><u>2f0f718de1bcd354d6a7b0</u><br><u>70e74d83976be16277544c</u> | + 1 Reward at<br>3eth.win      | ✓ |
| 17 | 2024-02-07<br>18:44:00 | <u>0x86df59282c939922cce0</u><br><u>d59019767510996c885ad6</u><br><u>57a57714e6332eefbdbfd3</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 18 | 2024-02-01<br>16:59:30 | <u>0x001e9480ae95594050e1</u><br><u>2031b20f7428141b031ffc</u><br><u>d9b616dea087dee1f4ff5c</u> | + 1 C                          | ✓ |
| 19 | 2024-01-31<br>18:43:50 | <u>0xebc4255a1ffeee7d62fb</u><br><u>4130fa419bceaca3476378</u><br><u>136f5e100f63fbc346740a</u> | + 1 C                          | ✓ |
| 20 | 2024-01-31<br>18:43:40 | <u>0xcae13080819e13323a7d</u><br><u>50c5c29e3c7cb9b8631580</u><br><u>4ccaa754a4a2d42c4e69fd</u> | + 1 Acces<br>Liquid-ether.com  | ✓ |
| 21 | 2024-01-31<br>18:43:10 | <u>0x99c2b155299f92f3c11b</u><br><u>296ff5ad087ba2d4c86e63</u><br><u>ab7e02f18dbe7964c20a38</u> | + 1 Acces<br>Liquid-ether.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 22 | 2024-01-31<br>18:20:50 | <u>0x33f575b3124c5b37182f</u><br><u>375fec4e5190320c80c8e7</u><br><u>91c1cf0190d449675fd9ee</u> | + 1 .xyz | ✓ |

\* USD values displayed at the time of transaction

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