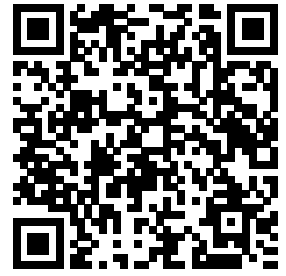


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0x997180254b14ac6ed5642299f088254f634bd872</u> |
| TOTAL RECEIVED | 1.055313489597655918 xDAI                         |
|                | 1.05 USD  |
| TOTAL SEND     | 0.390008624708947926 xDAI                         |
|                | 0.38 USD  |

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.665304864888707881 xDAI                             |
|                                   | 0.66 USD  |
| drop)                             | 873.000000000000000000 Claim by link:<br>ehtenafi.xyz |
| \$ cusdcs.eth.li                  | 1,300.000000000000000000 .li                          |
| agEUR                             | 0.000000000000000000 agEUR                            |
| xdai.worldcoin.pm                 | 290.000000000000000000 xdai.worldcoin.pm              |
| xyz                               | 0 xyz   |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |
| xyz                               | 0 xyz   |
| 10 ETH Airdrop at<br>10ether.xyz  | 0 10 ETH  |


| Token                             | Balance                      |
|-----------------------------------|------------------------------|
| .xyz                              | 0 .xyz                       |
| p.xyz                             | 0 p.xyz                      |
| 10 ETH Airdrop at<br>10ether.xyz  | 0 10 ETH                     |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH                     |
| 10 ETH Airdrop at<br>10ether.xyz  | 0 10 ETH                     |
| Â-                                | N/A reward at BONEWIN.com    |
| stkether.com NFT<br>Voucher       | N/A stkether.com NFT Voucher |
| Â-                                | N/A reward at BONEWIN.com    |
| '                                 | N/A '                        |
| Â-                                | N/A Reward at tether-nft.com |
| Â-                                | N/A Visit bluetrust . vip    |
| Â-                                | N/A Reward at 5eth.win       |
| '                                 | N/A '                        |
| Â-                                | N/A NFT                      |
| Â-                                | N/A Reward at usdtbonus.org  |

#### MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-08<br>06:08:45 | <u>0x299e8609f6d3fbd8ce49</u><br><u>3af8aedbc7ab7fc79ab907</u><br><u>5c1e27f4413d0c6998fcb5</u> | - 0.3403320074235500<br>76 xDAI <br>0.33 USD    | ✓ |
| 2 | 2024-05-08<br>06:08:45 | <u>0x299e8609f6d3fbd8ce49</u><br><u>3af8aedbc7ab7fc79ab907</u><br><u>5c1e27f4413d0c6998fcb5</u> | - 0.0007745112458426<br>12 xDAI <br>0.00 USD    | ✓ |
| 3 | 2024-05-08<br>06:08:45 | <u>0x299e8609f6d3fbd8ce49</u><br><u>3af8aedbc7ab7fc79ab907</u><br><u>5c1e27f4413d0c6998fcb5</u> | - 0.00000000000033781<br>22 xDAI <br>0.00 USD   | ✓ |
| 4 | 2024-05-08<br>06:03:45 | <u>0x21241407e96b2245e7af</u><br><u>f5b0d40c6a2f73f968a388</u><br><u>04c5dcf4b57aafa0cccf15</u> | - 0.0481220417307086<br>23 xDAI <br>0.04 USD    | ✓ |
| 5 | 2024-05-08<br>06:03:45 | <u>0x21241407e96b2245e7af</u><br><u>f5b0d40c6a2f73f968a388</u><br><u>04c5dcf4b57aafa0cccf15</u> | - 0.0007800643016083<br>80 xDAI <br>0.00 USD  | ✓ |
| 6 | 2024-05-08<br>06:03:45 | <u>0x21241407e96b2245e7af</u><br><u>f5b0d40c6a2f73f968a388</u><br><u>04c5dcf4b57aafa0cccf15</u> | - 0.00000000000038601<br>12 xDAI <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-08<br>05:04:50 | <u>0x50fdb7c186078e6b4920</u><br><u>ed3c6587557d6e9a6a228c</u><br><u>0aae229b8d60016c6e4125</u> | + 1.0553134895976559<br>18 xDAI <br>1.05 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-08<br>06:08:45 | <u>0x299e8609f6d3fbd8ce493af8aedbc7ab7fc79ab9075c1e27f4413d0c6998fcb5</u> | - 4.2840638590958262<br>10 agEUR                               | ✓ |
| 2 | 2024-05-08<br>06:03:45 | <u>0x21241407e96b2245e7af5b0d40c6a2f73f968a38804c5dcf4b57aafa0cccf15</u>  | - 0.100000000000000000<br>06 agEUR                             | ✓ |
| 3 | 2024-05-08<br>05:58:20 | <u>0x70159ad0bf5f9a76eef283525efbbfd41112426b6dc058bfb3e2dd31495cce4b</u> | + 4.3840638590958267<br>43 agEUR                               | ✓ |
| 4 | 2024-05-06<br>06:17:20 | <u>0x505c150759fe2702b04d5afdc9e819f198d1b445747cce49350f59720f1dc715</u> | + 873.0000000000000000<br>0000 Claim by<br>link: ehtenafi.xyz  | ✓ |
| 5 | 2023-07-29<br>20:25:30 | <u>0xd2c5c6da24466ce34f8f76f453eceb150553d6aadb44dfed3aec41ac128784</u>   | + 290.0000000000000000<br>0000<br>xdai.worldcoin.pm            | ✓ |
| 6 | 2023-07-21<br>07:11:20 | <u>0x426560ee480ffb5c8c277a619a6bb25758d0bb9440e82c15e7b5c862ff81f8af</u> | + 1,300.0000000000000000<br>000000 .li                         | ✓ |
| 7 | 2023-07-02<br>19:23:50 | <u>0xb6e55ca8feef93410a0b7683b8b8c198cd4b21a8565d46f5a4c7be1135230ccc</u> | + 2,100.0000000000000000<br>000000 sd.eth.limo                 | ✓ |
| 8 | 2023-06-09<br>17:12:30 | <u>0x9ffb6b3912cbe8d8bd7e356914ebbadf095a69d727ae11dfe7ed385b87fa0661</u> | + 888,888 \$<br>vanityeth.org                                  | ✓ |
| 9 | 2023-06-09<br>13:30:00 | <u>0xf8e8e3928e81a0411b93c15d67079b34b7953045b36127b4c3f51c32d80c5b89</u> | + 96,785.880000000000<br>4656613 Unwrap:<br>https://HEXPool.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-06-08<br>19:21:10 | <u>0x51bfa392c9276b4e78c40cdc6c2d94aeafe442c5f354dfa45f1d32fa3e698955</u> | + 138.75000000000000<br>0000 tLINK   | ✓ |
| 11 | 2023-06-01<br>04:23:00 | <u>0x526d6f73257eab709911443ec6d559e39fc9230d8cf4e21cd5b287e15f0533b5</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://Bellafi.to">https://Bellafi.to</a><br>p | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-11<br>14:32:05 | <u>0x2a6c872fc84f2e21daa9fc0747606789b7b0a51f56cc79cb5874e470f84d89fe</u> | + 1 .xyz   | ✓ |
| 2 | 2024-05-11<br>05:19:30 | <u>0xd21278a6b90722b14644e681974e7d6c7985bb7c9183581283d43836b6af0091</u> | + 1 p.xyz  | ✓ |
| 3 | 2024-05-08<br>05:10:35 | <u>0xff1bd16691ef5ac64c8040b351e24a3b241057e79d9d0e0305d11f9e2460f637</u> | + 1 xyz    | ✓ |
| 4 | 2024-05-08<br>05:03:45 | <u>0xb9d281482d1080b2b946627e9023f6b17d6f755802a107e99a5308cde50d4ea0</u> | + 1 xyz    | ✓ |
| 5 | 2024-05-07<br>06:29:05 | <u>0xb2f9d9562dda152c3f7d065770ac06b0535e6837383d851cd7a41ec6cf53b89b</u> | + 1 10 ETH | ✓ |

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 6 | 2024-05-07<br>06:13:05 | <u>0x7d42f776bc27f3ba8d128ae392fb71c1968cbd2b357f3b417c203ec42450d72a</u> | + 1 10 ETH | ✓ |
| 7 | 2024-05-06<br>07:31:55 | <u>0x114f58f00fa4c78550f30b7be8ae93ca677bc2a50520add2ef4abc3aaf702184</u> | + 1 10 ETH | ✓ |
| 8 | 2024-05-06<br>07:04:55 | <u>0xe2c81191ac11a4c079314c73e6a86e3dd50c9119e28f3f1d35e31018f7d97dc3</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-06<br>05:55:55 | <u>0x2cf0f355c1d842dcf474b7f4e0be65a7170dd5b632241e29c28945bd1d7e115a</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-15<br>00:18:35 | <u>0x7caa4765a4f6fc2c2488b2fb511674cf6ba8286ef3d66f417048860cb84b1155</u> | + 1 Visit bluetrust . vip    | ✓ |
| 2 | 2024-05-11<br>05:05:30 | <u>0x397e78cebbcdb6a3661acd66d84b6bc2cb67b22b00eb676be74f1618ce33ecf2</u> | + 1 reward at BONEWIN.com    | ✓ |
| 3 | 2024-05-11<br>05:01:40 | <u>0xab737df1f16434e94a4d6dc14a455343f2754448e1414a52888c6f4be1190ba9</u> | + 1 reward at BONEWIN.com    | ✓ |
| 4 | 2024-05-11<br>04:56:25 | <u>0x7e6ec981c460db752531930df772e726b18d8b659cc49abf5b7065783c0ba5e3</u> | + 1 stkether.com NFT Voucher | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 5  | 2024-05-08<br>14:14:05 | <u>0xec3faa6573db9d8ec13b3d375b9c3050fad76212e6386555a7ac1122b4f7f61a</u> | + 1 Airdrop mint?<br>goto website | ✓ |
| 6  | 2024-05-08<br>06:41:15 | <u>0x74c0d72ea8cc8c33e6a772958004e1a4c5ddf3e45262ebd2b9ace4872dfe97a8</u> | + 1 NFT                           | ✓ |
| 7  | 2024-05-08<br>05:43:15 | <u>0x19fbb2453d415a1e320943812863cbcca511efc6cadaad6adb6bcd504cd0c2a3</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 8  | 2024-05-08<br>05:43:10 | <u>0x2589386c2dba2041bfa821cf42e6ce0fc0b68421639021d383592a22b31d8618</u> | + 1 Reward at<br>tether-nft.com   | ✓ |
| 9  | 2024-05-08<br>05:42:55 | <u>0x5db7f3d221efbc36d08bc9cc1653d7216aee64bdf5f43cf4cabda6f579e23de4</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 10 | 2024-05-08<br>05:42:10 | <u>0x8466be005bc5693f9d4bfdc7ffb2d0277d4246f9629337ade111728b891e6a12</u> | + 1 Reward at<br>tether-nft.com   | ✓ |
| 11 | 2024-05-08<br>05:42:00 | <u>0x7faa283e99c8cdab19e5f7884360d777540344a0abfd52dcef797f332de4c781</u> | + 1 Reward at<br>theflok.top      | ✓ |
| 12 | 2024-05-08<br>05:39:20 | <u>0xad34f7ea856b730717795424822b7cf09852905fa2aa79e4038d8b33d96bea54</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 13 | 2024-05-08<br>05:35:25 | <u>0x074bca84ffcdbd202f284de32eabc1a60a802e078c01c4bca71bc77cad9412f</u>  | + 1 reward at<br>BONEWIN.com      | ✓ |





