

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-18 21:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xa095553b6ec2afecda0fbf6b2e3815dce39ce593</u> |
| TOTAL RECEIVED | 1.048486474617037922 xDAI |
| | 1.04 USD |
| TOTAL SEND | 0.291888345092597479 xDAI |
| | 0.29 USD |


| Token | Balance |
|----------------------------------|---|
| xDAI | 0.756598129524440388 xDAI |
| | 0.75 USD |
| \$ cUSDC.disusd.eth.limo | 2,100.000000000000000000 sd.eth.limo |
| Acces https://blastbox.xyz | 1 Acces https://blastbox.xyz |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! ZERO | 0.00000000000000000001 0\$ REWARDS |
| POAP | 1 The Proof of Attendance Protocol |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |

| Token | Balance |
|-------------------------------|---------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| # usdc2.com | 0 c2.com |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A reward at bonewin.com |
| ∅ | N/A Reward at nftsafe.top |
| ' | N/A ' |
| | N/A Voucher |
| ∅ | N/A OM |
| Â- | N/A Reward at BoneWin.com |
| | N/A Voucher |
| 2,000 USDC Reward | N/A rg |
| ' | N/A Reward at BoneWin.com |
| VOUCHER #28133 | N/A liveusdt.site |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-10-15 15:48:40 | <u>0x6ff340f495d36566f7fb50ed606ff43a10b70682d9c697b8a0c1add4a7002c2d</u> | - 0.289999999999999999 80 xDAI  0.29 USD | ✓ |
| 2 | 2023-10-15 15:48:40 | <u>0x6ff340f495d36566f7fb50ed606ff43a10b70682d9c697b8a0c1add4a7002c2d</u> | - 0.0018883450910202 30 xDAI  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2023-10-15 15:48:40 | <u>0x6ff340f495d36566f7fb50ed606ff43a10b70682d9c697b8a0c1add4a7002c2d</u> | - 0.0000000000015772 26 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-07 18:34:05 | <u>0x232cc65bcb83b367fd4810561015a37fc15768cc3b8d1c9ff2a2c8e2d14df218</u> | + 0.0500000000000000 03 xDAI  0.04 USD | ✓ |
| 2 | 2023-10-15 15:47:25 | <u>0x5197433b7a1afc1bc1fec43fe1d25e86b8348b45e6096280891527079a1d9c4</u> | + 0.9984864746170378 78 xDAI  1.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-13 12:32:25 | <u>0xc5fc5da72038654842839598b14c74ffe52dcd09560668e1ce16e99d742d1566</u> | + 1 Acces https://blastbox.x yz | ✓ |
| 2 | 2024-07-04 07:28:00 | <u>0xa47d6ed2d1bb693ab41fd5bfbf78f94d454787d248f630a519399ee3b46a788c</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-07-04 07:23:15 | <u>0xa6b7c42922c298cf93ccb0f66ab851a6515ce6ed5006625ba8c7f1847c29cbe3</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2023-07-06 18:20:20 | <u>0xf88b310ef40e391a6deacf62b3dc5f86dba6ed7a333088e9ffbab87469f14ece</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-07-03 09:00:05 | <u>0x5a69fe8e3268d58447e35f26749036f78f7cb393e1809e85ab88defc466c20dd</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 6 | 2023-06-09 13:27:40 | <u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdfcdd3</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 7 | 2023-06-08 19:19:10 | <u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u> | + 138.75000000000000 0000 tLINK | ✓ |
| 8 | 2023-06-02 18:56:20 | <u>0x4641ab4302638cf9b6daf873aeaf3d7e9650da514c75bb6b683f3bf94f5b30ea</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-25 20:05:20 | <u>0x45cef0173984df928a484daf48bfd73a637c9db5e51d18e8ef5db82a7bc135b</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-25 20:02:40 | <u>0x7f9921f7a4a66ecf4000a2a041977c6f72e70c715649c5582d164f329cf88ab1</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-25 18:39:40 | <u>0x6dbfaa3270cbc95a94f8f76b93e84580428e274d9eb83defab624cd3ad557e46</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-25 18:39:10 | <u>0x5ca9eb57d05f1ae3f48e6d7b632f82e3567ef9e944f6f18e650ed1ad2f452001</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 5 | 2024-03-20 14:00:05 | <u>0x4a262a503d3fcbeb3d01c8c755e4602c3fec0aab19fc81dd8c563598bb6f2fb8</u> | + 1 d | ✓ |
| 6 | 2023-10-15 15:48:40 | <u>0x6ff340f495d36566f7fb50ed606ff43a10b70682d9c697b8a0c1add4a7002c2d</u> | + 1 The Proof of Attendance Protocol | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-18 15:46:50 | <u>0x87ab5020065cca2673a903dfbbd31eca16cfc2dfeb29c3b0cfc831e7194753d</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-04-26 03:41:25 | <u>0x518aae10c1818064ee9094c5a8b8bab5f722ba1b72d684729b382824189414c9</u> | + 1 \$42,851 Random Winner | ✓ |
| 3 | 2024-03-28 08:50:20 | <u>0x5e7a25047a761056fc28835c392f19b5a590055bc6afe3de014075d8d6e4dd1a</u> | + 1 reward at bonewin.com | ✓ |
| 4 | 2024-02-29 02:27:00 | <u>0xe841607b1dd99d19ff041833d689c4b40d1effad2a50d597fabd246b8f79bbcd</u> | + 1 Reward at nftsafe.top | ✓ |
| 5 | 2024-02-17 21:38:25 | <u>0x94ba555ced10af37cfd8cb5c2c3de4278f997fe80ad8ba375828a05dc84dc793</u> | + 1 get 10 ETH at official website | ✓ |
| 6 | 2024-02-16 03:09:05 | <u>0x42d97f2152bb1c0a1ce67c4d655857ec110e1772ba60457e3f54f750c68312a8</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 7 | 2024-02-16 01:37:10 | <u>0xd2a26a48a10c4becc345</u> <u>2323eb2e5844a39fdca04a</u> <u>599aed4d491bf345cbba1f</u> | + 1 C | ✓ |
| 8 | 2024-02-15 23:45:10 | <u>0x9239abcf98bd63053e13</u> <u>83c689d0cdc05b00cfd5ff</u> <u>4865c3afe70ba3a3c90119</u> | + 1 C | ✓ |
| 9 | 2024-02-15 22:32:45 | <u>0xf8d5cb0563b5a517be5a</u> <u>e6ee4ed161215867454d2f</u> <u>c1d5c3f083e629793b5d4b</u> | + 1 C | ✓ |
| 10 | 2024-02-15 21:32:40 | <u>0xdcd94b64f7b0dcd7ba50</u> <u>aa3bbe74287466a39f85b2</u> <u>5e0cbefd2ddf1df8653fc8</u> | + 1 C | ✓ |
| 11 | 2024-02-15 20:39:20 | <u>0x8ec54719c3f00f80ec2f</u> <u>d113b688542df7aa83cfc5</u> <u>f2d1d213ad241a027d7560</u> | + 1 C | ✓ |
| 12 | 2024-02-01 20:55:50 | <u>0x67eb523f2769295147b2</u> <u>121ae1755e384faae0c948</u> <u>369b100f132bde4a2ad6e9</u> | + 1 fun | ✓ |
| 13 | 2024-01-30 10:47:45 | <u>0x387429941a4fa0c8ac19</u> <u>22bee5322a7efaffba0708</u> <u>7aec3492b0f8c17b43c442</u> | + 1 C | ✓ |
| 14 | 2024-01-29 20:04:50 | <u>0xc343fef8de5e1ab22c67</u> <u>40c63eaef57cea92cb655</u> <u>311569de9a7da17a53681d</u> | + 1 C | ✓ |
| 15 | 2024-01-29 17:27:00 | <u>0x996ab67006834fff6a90</u> <u>381463f0e67b30ded3eae</u> <u>7f8483b062417dbac40496</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 16 | 2024-01-28 20:15:30 | <u>0x3f9da4f97d677489a4c3f3e8d58bd757def11c034918a9a1386abc5e5f30cbc5</u> | + 1 C | ✓ |
| 17 | 2024-01-28 14:48:50 | <u>0xb467896b5262016e055692679c2252a4a03b98cba9584deb94972f8e701b470a</u> | + 1 Reward at usdtevent.net | ✓ |
| 18 | 2024-01-28 14:48:40 | <u>0x76f3840fd625a157037c1837400985e2a2cc410506b0ea8ae5d3bb7cdd9756c</u> | + 1 Reward at shibatokens.re | ✓ |
| 19 | 2024-01-26 09:56:00 | <u>0x0aa2c33aad421fdafd1e521a264addcfb128a4cecaeeb6f1f317d6f5dc9c3e22</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-01-26 08:55:15 | <u>0xe44782f9537a3382909c14467d81261c36938ab567c75e19a3c8ddcf486f36f0</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2024-01-23 02:30:25 | <u>0xf1a0558f652c89cbf48d03a5bebfef71a91e62995f8d77b052b92d704b665118</u> | + 1 Reward at nftsafe.top | ✓ |
| 22 | 2024-01-23 01:59:15 | <u>0x71d3bb2efff3af7a2071015aad5d5c17d3b8bf532661e8434a6ddbd549c0c12c</u> | + 1 Reward at nftsafe.top | ✓ |
| 23 | 2024-01-22 11:19:30 | <u>0xfb1be45098b55d3a640671005017ebc54651971185d34a3e58791fa8fb352068</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-01-22 11:18:50 | <u>0x18e2402e4b8bc847283573ed538bfd5c41081a2728526a56cf04639e54ac519</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 25 | 2024-01-19 05:43:55 | <u>0xa49e11f6ab37d5f88e86 4d864c96cddeeb4445f486 23ca263c2d79e9adc9f424</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 26 | 2024-01-18 09:05:55 | <u>0xb105871c2a9aeaa412d b9af1048fd974f6e7bc9f2 3f15e344601f2fbc11c91c</u> | + 1 d2usdt.com | ✓ |
| 27 | 2024-01-17 19:12:35 | <u>0xfed2dea104032ae84f95 2d037233ac0aa53eb91f2b 662711c17de4bc301f20dd</u> | + 1 G.COM | ✓ |
| 28 | 2024-01-17 17:20:55 | <u>0x004e40a46d7b9ba7d3bf 3d895184b455b49607c7f5 c8fd305d36059b381995b4</u> | + 1 G.COM | ✓ |
| 29 | 2024-01-17 16:56:45 | <u>0x30f4e3dec60315d8f18f b0a216e989f39c31d73d2d 6310cf79e3c2bf340db71d</u> | + 1 OM | ✓ |
| 30 | 2024-01-15 19:24:50 | <u>0xf080fd113ec013bd7c4 71b986ec37f04c403261b5 2a063617dcba1cd61e3af2</u> | + 1 Reward at bonewin.com | ✓ |
| 31 | 2024-01-15 13:48:50 | <u>0x7c5eeb2e4cbabc36da6a 3b733f2167a90adfe65c35 f3737fddc0c8da8d18ae4d</u> | + 1 LAV | ✓ |
| 32 | 2024-01-14 01:59:35 | <u>0x74611e049ce0bfcefd0d 488023419086ce96948a24 b8860f986f5af33acef545</u> | + 1 ethevent.co | ✓ |
| 33 | 2024-01-13 15:21:45 | <u>0x8daf500eacbfa219bf81 f49be18b9824649637fe5a 26be6f15add117d9dbacd8</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 34 | 2024-01-13 13:53:00 | <u>0xa8224f9873b6b8a1a31f7958086164aacf488e0c84be5daf066b1c56c974b5de</u> | + 1 c2usdt.com | ✓ |
| 35 | 2024-01-03 18:55:10 | <u>0xc161b12962c28fbbe04812e2d2dbe914a63770044d7ae0a20d488345a92c8368</u> | + 1 Airdrop | ✓ |
| 36 | 2024-01-02 06:01:25 | <u>0x6729b5699dc90ee0bb8dbcfdc3afe0ee76b5dbf6eb9722861fef133e32d992a</u> | + 1 Voucher | ✓ |
| 37 | 2024-01-02 00:34:20 | <u>0x5b9ba344c5b3d0bbeb79810aefd31a158760b3bbf539649e8178955b16f8c2e4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2024-01-01 20:48:35 | <u>0xdaf570a238dc165d38a398b80371dba9f5edd2afa0f567fc186d0343992fa283</u> | + 1 Voucher | ✓ |
| 39 | 2024-01-01 20:48:10 | <u>0x1073e34a8265afd64a320f0c57679c8cf320917506bc2f0319ebb1df552a8d6c</u> | + 1 her.xyz | ✓ |
| 40 | 2023-12-27 14:30:30 | <u>0xa9234dc283471cebd5d9dfe91397791d51ac8e40d9c0d1d3305ff54f0a686396</u> | + 1 ' | ✓ |
| 41 | 2023-12-26 23:44:45 | <u>0x65b624551724a04b1536e95120754dfb2d87ec3be69d1f457b50b9a8a3029d5f</u> | + 1 ' | ✓ |
| 42 | 2023-12-26 23:11:50 | <u>0x8f5794901641be915619876abcded814c8026c310e841938ee49b0cdedd4d0f2</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 43 | 2023-12-21 10:42:10 | <u>0x1f95324309805b97c805b09b9aff930deb48adfee3aa1402523c6c47c0d9c13b</u> | + 1 ' | ✓ |
| 44 | 2023-12-16 14:26:15 | <u>0x63225ae05225753ba058bd9a537ffc0da96530d6840df1abc981f7f355e08989</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-11-28 08:38:00 | <u>0x16d229dea13c0e90828167fd0a454118d11d2bf34cef8f39cc6ca607a5c6bdba</u> | + 1 Visit website to claim USDT | ✓ |
| 46 | 2023-11-27 09:42:30 | <u>0xd8417f09c2e1c7ac7f6bede8edb9054b358e6f5dc7522b8a9c1d22b202e3fd2b</u> | + 1 Visit website to claim USDT | ✓ |
| 47 | 2023-11-27 09:37:55 | <u>0x2c21382ad5bda0cb9418fb2213aca35124a59c125e28ab87d0490ada533d6263</u> | + 1 Visit website to claim USDT | ✓ |
| 48 | 2023-11-27 09:23:35 | <u>0xd268f41c8e1fc5ddb233ce09ea9de14340092a7d52974ab1d02c8c3025812aa2</u> | + 1 Voucher | ✓ |
| 49 | 2023-11-25 14:32:25 | <u>0xbc4ba40b2c61000ccce79d263b073f535753efc1e4e4874eb952c804095551a7</u> | + 1 com | ✓ |
| 50 | 2023-11-25 14:28:55 | <u>0x653ded49d6aa9bc0a3f441f1379eed8839b4974aac5b5dcfa65162aaf468d86</u> | + 1 reward-usdt.xyz | ✓ |
| 51 | 2023-11-25 14:28:20 | <u>0x501d253a00affd3f123029dcd3436481c6760da8fb4af8dfb23f6b3146c91c40</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 52 | 2023-11-24 10:45:25 | <u>0xe2514768f0593cd9552c4082ac6beba304882ce66c60f558b196b6acf42f9bea</u> | + 1 Visit website to claim USDT | ✓ |
| 53 | 2023-11-24 10:43:00 | <u>0x6dc6ba77b28215b6db0b6051ef8645657fd1b33c4a83fce035f06d2e570cc906</u> | + 1 Visit website to claim USDT | ✓ |
| 54 | 2023-11-24 10:25:20 | <u>0x457781e248bd273fa35bc1f09091e7bbc50661c905ece628fad9891724767cbc</u> | + 1 Voucher | ✓ |
| 55 | 2023-11-24 10:22:20 | <u>0x200687905b41778ef163cea0f42ddec5ed882f30fed4a9bd1dd5d6ab01f4a20</u> | + 1 Visit website to claim USDT | ✓ |
| 56 | 2023-11-23 20:11:05 | <u>0x85dc845607e60853a37b758fc42bdf36ceb553e2d12aa796c21a2603f3a2865a</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-11-23 18:43:00 | <u>0xee2323c9124b24cbb6bd95db3dd32e7fb3d917459da3faded6d21c53a7023821</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-11-23 16:47:10 | <u>0x70f1c5472e3b714fbb70a18a8002f6e54632b1a6ada0c4019d98ab28a719a4d5f</u> | + 1 Visit website to claim USDT | ✓ |
| 59 | 2023-11-23 16:05:50 | <u>0x4b3b59e69b388cadeaee7a558d2014190fc8d9bd1bcd86a55568b54427fdec34</u> | + 1 Voucher | ✓ |
| 60 | 2023-11-22 07:16:00 | <u>0x38957e9fc3ca250ea773f9dfe26f1a8fbee985b66ee013cdcefd28901096c814</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 61 | 2023-11-21 08:10:20 | <u>0x0dd41e9a97b1a73be93913e14758971693757ca9093e43bffcc06f69897215db</u> | + 1 Visit website to claim USDT | ✓ |
| 62 | 2023-11-21 08:08:30 | <u>0x59e898ec2474f0a3ead74ab47c995b3720200697d8589b782c69fcd84a238420</u> | + 1 Voucher | ✓ |
| 63 | 2023-11-21 06:52:05 | <u>0x907d38e172ba59f1e04dce6353066c877447e567848162b7744ad4abbbca7bd4</u> | + 1 Visit website to claim USDT | ✓ |
| 64 | 2023-11-20 17:21:10 | <u>0xd738c150860aa5a6157d06d8240543e8dbb3d00ea4fdf4494c72e0ae60f599d3</u> | + 1 Visit website to claim USDT | ✓ |
| 65 | 2023-11-10 01:15:20 | <u>0xf18978ba98c543097e3686b8ab27ae724465dfdf062e1d9e53015aa154ebed35</u> | + 1 liveusdt.site | ✓ |
| 66 | 2023-11-09 07:37:50 | <u>0xe04b4de7f97b8d4a592b2c718aaaf278ea48991d8819e86c1b0c4c128cd59a8c</u> | + 1 rg | ✓ |
| 67 | 2023-11-06 03:19:35 | <u>0x37928cac60bb03970417c22c460177446f312875ead2514c48c6d5758eea5b35</u> | + 1 liveusdt.site | ✓ |
| 68 | 2023-11-04 10:20:40 | <u>0x07d34857189c775a5c3ead9b34e101d169e17de1a0a9c8657577496aaf94d0d2</u> | + 1 Visit link to claim USDT | ✓ |
| 69 | 2023-11-04 09:55:20 | <u>0x46a8d8564f1231b65ac5dea95e202ec8712efa99514e9b7d73101a20e73e4f66</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2023-11-04 09:51:50 | <u>0x6373f6a922a8bd44de1f cc56883d53959022f1ed98 d8f8a5d8d1528bb355e9d8</u> | + 1 Visit website to claim USDT | ✓ |
| 71 | 2023-11-04 08:49:35 | <u>0xb329566c9bd6262a2756 15ad3582ee038299ddb62a 0caad3fff442bc3b88f6fd</u> | + 1 AIRDROP | ✓ |
| 72 | 2023-11-01 19:57:15 | <u>0xd35626223779ea64d9fb e6b76757eb8fac1e0d2909 7167b299b8cdeba3f2ab5a</u> | + 1 \$BNFT | ✓ |
| 73 | 2023-10-21 15:49:10 | <u>0x77b9238b729cdaeab173 9661401d752cb0624c5605 7d6358785d9f8477cb958a</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 74 | 2023-10-15 12:26:05 | <u>0x19aa70e28ecfcd10b0a3 a64262c44c5aa7f072e4d3 3a81681678882b75f0dbe6</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 75 | 2023-10-14 20:30:55 | <u>0x6f17abb647f57685b4af f56d85e0cd7fc3886316fe aaae785efe6548a6777298</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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