

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:37 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0xcbbb97ddf5395fc74e0b91ae7f493420ea06d96f</u> |
| TOTAL RECEIVED | 0.172004283112000000 xDAI                         |
|                | 0.17 USD  |
| TOTAL SEND     | 0.171536536631279907 xDAI                         |
|                | 0.17 USD  |

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000467746480720103 xDAI                       |
|                               | 0.00 USD  |
| ! stETH                       | 100,000.000000000000000000 REWARDS              |
| agEUR                         | 0.007776000000000000 agEUR                      |
| \$ cusdcs.eth.li              | 365.000000000000000000 .li                      |
| firstchef.net                 | 600,000,000.000000000000000000<br>firstchef.net |
| RUNE (\$4,840) Voucher        | 1 claim-rune.com                                |
| .top                          | 0 .top  |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT                                   |
| LooksRare Airdrop             | 1 rare-token.com                                |





| Token                      | Balance                            |
|----------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d                                |
| op                         | 0 op                               |
| 20,000 USDT Reward         | N/A aim.xyz                        |
|                            | N/A Reward at BoneWin.com          |
| ∅                          | N/A Visit bluetrust . vip          |
| Â-                         | N/A \$64,873 Random Win            |
| '                          | N/A Visit bonewin.com to claim nft |
| Â-                         | N/A C                              |
| Â-                         | N/A Reward at 3eth.win             |
| Â-                         | N/A C                              |
| Â-                         | N/A C                              |
|                            | N/A AIRDROP                        |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-09-15<br>11:48:05 | <u>0xdf9ad84903eedbf0fa9a89caafc9f877c99635c71c6239fb5594ad4d70b39227</u> | - 0.1711933966296785<br>85 xDAI <br>0.17 USD | ✓ |
| 2 | 2023-09-15<br>11:48:05 | <u>0xdf9ad84903eedbf0fa9a89caafc9f877c99635c71c6239fb5594ad4d70b39227</u> | - 0.0003431400000000<br>00 xDAI <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 3 | 2023-09-15<br>11:48:05 | <u>0xdf9ad84903eedbf0fa9a89caafc9f877c99635c71c6239fb5594ad4d70b39227</u> | - 0.0000000000016013<br>20 xDAI <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-01-20<br>07:10:45 | <u>0x9462db6ad79cedc9bce98fce4469d04c8b875e92c8b84be50020d168fd7accf9</u>  | + 0.0000005225800000<br>00 xDAI <br>0.00 USD   | ✓ |
| 2 | 2023-09-15<br>11:53:45 | <u>0x2f325dcbe550c99a0ad611f91f2f3ebc8936a4cdd6299ef903de864ed3b0b481</u>  | + 0.0000048100000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 3 | 2023-09-15<br>11:40:25 | <u>0x7b6b8538323552435fbb b277e616241d230c5e41d1e7c8352a7d94db6829c6a3</u> | + 0.1719944956320000<br>05 xDAI <br>0.17 USD | ✓ |
| 4 | 2023-08-29<br>18:17:40 | <u>0xfee7af8326c3fa4959b8a868b20c75181cd052e97ee83b6428593434f590d55d</u>  | + 0.0000044549000000<br>00 xDAI <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-15<br>04:53:25 | <u>0xb8bf77d4651fefad0dd914a03cbb04fad3f99366de2dcf399a8cd6674bf205d6</u> | + 100,000.0000000000<br>00000000 REWARDS | ✓ |
| 2 | 2023-08-05<br>09:35:10 | <u>0xbc12bf253c0c29b515f48ce958720bb4b99e60f899160a12e69424bf519e3cb9</u> | + 0.0077760000000000<br>00 agEUR         | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 3 | 2023-07-27<br>13:45:15 | <u>0x1e1ee1a1b3eb609909d5605f909807d4e6cacd7eda3fdb591735d0935f0ccd08</u> | + 365.0000000000000000<br>0000 .li                    | ✓ |
| 4 | 2023-07-27<br>13:45:05 | <u>0xac39dcfa71fe5a214465132f88e5d2348a97a28e8f6dbfaeb037c3fe4edb1e36</u> | + 600,000,000.000000<br>000000000000<br>firstchef.net | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2024-06-04<br>04:42:25 | <u>0x88d254d15a5f8fb4bb24d2ea32d8b967f51e98f381a3a4d5da3e598055ab7717</u> | + 1 op             | ✓ |
| 2 | 2024-05-18<br>11:17:55 | <u>0x42cb41677610747cababb5a6e5297e126326e084b460e8194deb7f35b7ca8d6</u>  | + 1 .top           | ✓ |
| 3 | 2024-04-10<br>18:41:40 | <u>0xc8c34086249b2d1a5ec326f8369867e007fdb6a4cafe15e57df70be33f400e03</u> | + 1 50,000 USDT    | ✓ |
| 4 | 2024-03-08<br>07:44:00 | <u>0x46a2e1622a7b260dd7e26b92528e1ebb26dd27c3cf0cc0409ab00f60bd24561e</u> | + 1 d              | ✓ |
| 5 | 2024-03-08<br>07:38:25 | <u>0x7a5429d0a552e0afcf6bbc1151e43891ae76aa728687c1e836d57490e603dc2a</u> | + 1 d              | ✓ |
| 6 | 2024-01-08<br>19:39:10 | <u>0xa0d7b62821ec13ea5e0eece2bed94b8d806350983597bfce2a6b4f6c7ec04945</u> | + 1 rare-token.com | ✓ |

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 7 | 2024-01-08<br>00:14:15 | <u>0x9ba475bc5376d1139584a063494fd98f5c9e4651382beba5553ad363a9d8df91</u> | + 1 claim-rune.com | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-25<br>05:16:45 | <u>0xc21ff640d1602861420dfa1f8be69ace847178e64f81dd00738a0e2daa5267d2</u> | + 1 Reward at memedrop.top   | ✓ |
| 2 | 2024-05-19<br>09:47:25 | <u>0xf2f42d443e0da63b829b7fab28bdc71db5225f2e3767eafeda038840a0399afc</u> | + 1 Reward at flokhouse.top  | ✓ |
| 3 | 2024-05-10<br>20:46:10 | <u>0x8aeaa197011e385e70830692a2c9ad95c44ea70c49d2b77b9e6670d61b0a961d</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-06<br>19:24:50 | <u>0x5d685e2d06f318e8eb22b4910a0ea720911e592086eced2aecfc3b722d7b9e53</u> | + 1 Visit bluetrust . vip    | ✓ |
| 5 | 2024-04-22<br>08:26:15 | <u>0xa1f7f14b17ffdc644bbe78a84a77a8740fdb9bbe7f7029d01e91305c9ce99890</u> | + 1 Visit trustpage.vip      | ✓ |
| 6 | 2024-04-12<br>15:17:30 | <u>0x8d249621400488d5bcd47b14363f83348ee9ff2987a7cc05de63b76850531a39</u> | + 1 \$64,873 Random Win      | ✓ |
| 7 | 2024-04-11<br>09:11:10 | <u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u> | + 1 \$64,873 Random Win      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 8  | 2024-04-10<br>23:13:30 | <u>0xc9b8e9fa10702c60ed2e8749375bbaf0bdb778168532093eddf1821aba96ea1e</u> | + 1 \$64,873 Random Win            | ✓ |
| 9  | 2024-03-19<br>10:19:30 | <u>0x66325e8565331e8020aeb285c55c48666a4ab7f49a94b3fece90c85ca53f7e5d</u> | + 1 Reward at usdtevent.ac         | ✓ |
| 10 | 2024-03-19<br>10:19:30 | <u>0x667f404e9f40b9ab6f8a060206c866100af39518792ced84700a7e8ac0afa9d2</u> | + 1 Reward at shibatokens.re       | ✓ |
| 11 | 2024-03-19<br>10:19:20 | <u>0xadc63c1769d2c3c696b80f29ddfe3eea660a52c9cb6587dd93660ec84a4b1642</u> | + 1 Reward at pepe.ma              | ✓ |
| 12 | 2024-03-19<br>10:19:20 | <u>0x18716632b5bbb6f014d23803890119ec1b076391d01c0686030f23641fe31b72</u> | + 1 Reward at 3eth.win             | ✓ |
| 13 | 2024-03-08<br>12:48:25 | <u>0x26eb0155210cab3c47c3e3deb7de1f5278cdc1fe694a116eb508009150b67dd7</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 14 | 2024-03-08<br>08:39:55 | <u>0xea6d067d3374485eae42e1923cc87575bc81ea91396ba1f65e56deb554b2cd53</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 15 | 2024-03-08<br>07:44:25 | <u>0x9b2dbdc9ca6e70e4e4f62a6a262e85253450076bdea727274048827bebcfeffb</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 16 | 2024-02-21<br>06:27:30 | <u>0x0da4ecf6f3b5a7519de4e257d98986a3d90c3c6a2dd22a77f90343238e26a0fb</u> | + 1 get 10 ETH at official website | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 17 | 2024-02-21<br>06:26:10 | <u>0x0b0b735adaa9067b01ccd09d109705df98c4f4b63f38f231791c94cc100782e</u>   | + 1 get 10 ETH at official website | ✓ |
| 18 | 2024-02-21<br>06:24:10 | <u>0x0587bd7ea71bf5adf09a3918932bf38dac90998e0ff764df1347720901cbc82c</u>  | + 1 get 10 ETH at official website | ✓ |
| 19 | 2024-02-21<br>06:21:40 | <u>0x98a987f3ca6a353b4582935faba1ac8f63f3b571616431245c34ec76fe609ce1</u>  | + 1 get 10 ETH at official website | ✓ |
| 20 | 2024-02-19<br>13:50:00 | <u>0x910f28e28414f02d816ba112c9297fa5d5deacf4eb74dd9a3d7ce6e778f4f847</u>  | + 1 NFT                            | ✓ |
| 21 | 2024-02-18<br>03:23:50 | <u>0x2bb4d7d89c882e9711e6c1b46175550fb95823bb2b6a7ab5cde8fbe6e37c6620</u>  | + 1 C                              | ✓ |
| 22 | 2024-02-17<br>23:52:15 | <u>0x754214be708de7e2f6453af7a0329906642146b86944c9d565736270779f5344</u>  | + 1 C                              | ✓ |
| 23 | 2024-02-17<br>20:44:20 | <u>0x32f63c0a6524c9d5f94ca6b56a2c3290c70bcb019e79334aef26b823358e2839</u>  | + 1 C                              | ✓ |
| 24 | 2024-02-17<br>18:48:00 | <u>0x3e9c4e12a0fa2aff2c98b55c8e3ac36b4fa0c25b593d53a053a701e245dc6ce1</u>  | + 1 .top                           | ✓ |
| 25 | 2024-02-08<br>18:55:00 | <u>0xc8dc80af71545fb24db7e82ae11fd4ba74f73b48ad0570fbfb1728640a15068a9</u> | + 1 C                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 26 | 2024-02-07<br>18:30:50 | <u>0x57cf09a7892fcad807e504c2c90479587e8729e50a82fa90d256e48f7ad70803</u> | + 1 NFT                   | ✓ |
| 27 | 2024-02-07<br>08:06:20 | <u>0xd371bdf90e6ace4a2c5dfb451d7434432030d8350e4338f9436b4609d56a0414</u> | + 1 C                     | ✓ |
| 28 | 2024-02-06<br>15:17:15 | <u>0xa9398c6b7cbf0186663b66d459e86d9d74b3edf957947b602f6555ba552c877a</u> | + 1 C                     | ✓ |
| 29 | 2024-02-06<br>12:38:00 | <u>0xc98fecc8e9aac8f51f73ee952e8cfea5e60fb7940a69c7067ab96c569ce3ad62</u> | + 1 C                     | ✓ |
| 30 | 2024-01-31<br>03:20:20 | <u>0xfe8d2a3a7e1bbb03a5caeecf061e16c2eed2e82056089ee40d9a8a75e8ce276</u>  | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2024-01-31<br>03:20:20 | <u>0xfe8d2a3a7e1bbb03a5caeecf061e16c2eed2e82056089ee40d9a8a75e8ce276</u>  | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2024-01-28<br>03:16:35 | <u>0x21fe64d123bbf444fad24ef39d81ba267be2a4cdf77a09ac9097314c02c05984</u> | + 1 C                     | ✓ |
| 33 | 2024-01-20<br>17:11:00 | <u>0x489fd093fb3388b83fa5d89f48ff74b90ea3409a0dc2a44b9fe41b229091f007</u> | + 1 rare-token.org        | ✓ |
| 34 | 2024-01-20<br>07:10:25 | <u>0x709c37dfe7e58e3ad4fc6734671e3f488059498c5901e1831a1e4d61b8060ff</u>  | + 1 aim.xyz               | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 35 | 2024-01-04<br>22:59:10 | <u>0xb6169e2fca9b5f6cd6cd<br/>a036497d2ce36bcb4e5f2f<br/>77fb7607d78a14a2e5a888</u>  | + 1<br>looksrare-drop.org                | ✓ |
| 36 | 2024-01-04<br>12:13:20 | <u>0x39c7edca4fffc0275be30<br/>9902c1263b7c98821986fd<br/>6996843dbbd7434d3b62e6</u> | + 1 Reward at<br>usdt-nft.com            | ✓ |
| 37 | 2024-01-04<br>12:10:25 | <u>0x66c2e38528d0b5716326<br/>72023dcc8967d2550f9481<br/>fe201e1bc9c0a12c62f7ba</u>  | + 1 her.xyz                              | ✓ |
| 38 | 2024-01-04<br>00:10:50 | <u>0xdf1127d94cd92225f8b2<br/>68a5372dfc2a1a4053db57<br/>7c2d87300b8138db68891e</u>  | + 1<br>looksrare-drop.org                | ✓ |
| 39 | 2024-01-03<br>19:04:50 | <u>0xe42fa90b5a463ec63414<br/>06607514e82d55c3bd8079<br/>30b6189b13da7ca4a1f686</u>  | + 1 her.xyz                              | ✓ |
| 40 | 2023-12-22<br>20:32:50 | <u>0x9dbb899ea8dbd0317c61<br/>6fe3d8972cf2edae3d3165<br/>6dd070b4cad52cfc0917e0</u>  | + 1 Reward at<br>usdt-nft.com            | ✓ |
| 41 | 2023-12-22<br>20:30:20 | <u>0x2c912dbdd9d563a396da<br/>af5055dbbba42263370f85<br/>fe70b9d8cec028af028960</u>  | + 1 s.xyz                                | ✓ |
| 42 | 2023-12-17<br>15:30:15 | <u>0x8db8db1b955f9e3f9a36<br/>b17271c2b671a52da4fdda<br/>8d386ad0ef59dc76ecae70</u>  | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 43 | 2023-11-19<br>17:19:55 | <u>0x21b73a1ed1d0f326d3c6<br/>27ff660830a41396b94bdf<br/>356c4ad119602b009675c2</u>  | + 1 Reward at<br>BoneWin.com             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 44 | 2023-11-19<br>17:14:50 | <u>0xe7b67e60c4a6e597fd4e71a4ef217ee47a6ae1a22eacc339a7b20aeebed861e3</u> | + 1 org                             | ✓ |
| 45 | 2023-11-19<br>07:08:15 | <u>0x458fdab8f18ee4bebf216805c7d46c1722995993ad9441f2d36ab3ff36ab996d</u> | + 1 s.org                           | ✓ |
| 46 | 2023-11-04<br>10:16:50 | <u>0x49fe2ff1611122dcbd8d84c921f8cd1fe321961a6e3fef2b735add26acd1b7c4</u> | + 1 Visit link to claim USDT        | ✓ |
| 47 | 2023-11-04<br>09:51:10 | <u>0x99655b89a562db8ffea4397b99d16a8c94ae614fbac808ddb658dbfc805af958</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 48 | 2023-11-04<br>09:47:45 | <u>0xa1f7b08511e771e4257e3d888c2eb051445e6710a456b81722d4168db0832228</u> | + 1 Visit website to claim USDT     | ✓ |
| 49 | 2023-11-04<br>08:45:30 | <u>0xf4d6d707f01d669fedf2ff0dce20aaa7a5f080e5418bca9e8fe3016d0972c055</u> | + 1 AIRDROP                         | ✓ |
| 50 | 2023-10-26<br>08:42:40 | <u>0x18ec3b825e345dac3e6b14860e1d2828a09ccf54b489db7a672d8803bfc88ada</u> | + 1 net                             | ✓ |

\* USD values displayed at the time of transaction

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