

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:02 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0xd75bce105cf701f65ec738a9c1473a7efe4daea2</u> |
| TOTAL RECEIVED | 0.611204285999999986 xDAI                         |
|                | 0.61 USD  |
| TOTAL SEND     | 0.570484267715833271 xDAI                         |
|                | 0.57 USD  |









| Token                       | Balance                       |
|-----------------------------|-------------------------------|
| xDAI                        | 0.040720018284166687 xDAI     |
|                             | 0.04 USD                      |
| JOIN-USDCOM                 | 859 USDC                      |
| agEUR                       | 0.000000000000000000 agEUR    |
| SWAPSHIBAÛ”COM              | 14,225,000,000 SHIB           |
| LayerZero Bridge<br>agEUR   | 0.004444000000000000 LZ-agEUR |
| Airdrop at<br>50000usdt.top | 0 50,000 USDT                 |
| Airdrop at<br>50000usdt.net | 0 50,000 USDT                 |
| Airdrop at<br>50000usdt.top | 0 50,000 USDT                 |

| Token                             | Balance   |
|-----------------------------------|---|
| 10 ETH Airdrop at<br>airether.xyz | 0 10 ETH  |
| yz                                | 0 3 ETH   |
| Airdrop at<br>50000usdt.cc        | 0 50,000 USDT   |
| Â-                                | N/A reward at BONEWIN.com   |
| 20,000 USDT Reward                | N/A aim.xyz   |
| Â-                                | N/A Reward at tether-nft.com  |
| Â-                                | N/A Randomly You Won \$74,777   |
| USDC NFT Voucher                  | N/A Airdrop   |
| Stake - Play Online<br>Casino     | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| LooksRare Airdrop<br>Voucher      | N/A rare-token.org  |
| Â-                                | N/A \$77,749 Random Winner  |
| \$Frog Nft                        | N/A FROG  |
| 2,000 USDT Reward                 | N/A d.net   |

#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount  |
|---|------------------------|---|---|
| 1 | 2023-08-08<br>07:12:40 | <u><a href="#">0x2e11628eaa974519b12f7686a0be3f3a5b20058fe9ae07c8de2d870abbda9d8d</a></u> | - 0.0515283648815274<br>07 xDAI <br>0.05 USD |



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2023-08-08<br>07:12:40 | <u>0x2e11628eaa974519b12f7686a0be3f3a5b20058fe9ae07c8de2d870abbda9d8d</u> | - 0.0003431220000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 3 | 2023-08-08<br>07:12:40 | <u>0x2e11628eaa974519b12f7686a0be3f3a5b20058fe9ae07c8de2d870abbda9d8d</u> | - 0.00000000000016012<br>36 xDAI <br>0.00 USD   | ✓ |
| 4 | 2023-08-08<br>07:12:10 | <u>0x94564a4943790c13e60dad4580c876816dd17ca35655ba27958bb3efb114ad39</u> | - 0.2530273985040141<br>23 xDAI <br>0.25 USD    | ✓ |
| 5 | 2023-08-08<br>07:12:10 | <u>0x94564a4943790c13e60dad4580c876816dd17ca35655ba27958bb3efb114ad39</u> | - 0.0003430860000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 6 | 2023-08-08<br>07:12:10 | <u>0x94564a4943790c13e60dad4580c876816dd17ca35655ba27958bb3efb114ad39</u> | - 0.00000000000016010<br>68 xDAI <br>0.00 USD | ✓ |
| 7 | 2023-08-08<br>07:11:20 | <u>0x04602956beb57a7dca581fa738e302df9fb30b48fb86023d1fe519933e3c1026</u> | - 0.2648648621254882<br>10 xDAI <br>0.26 USD  | ✓ |
| 8 | 2023-08-08<br>07:11:20 | <u>0x04602956beb57a7dca581fa738e302df9fb30b48fb86023d1fe519933e3c1026</u> | - 0.0003774342000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 9 | 2023-08-08<br>07:11:20 | <u>0x04602956beb57a7dca581fa738e302df9fb30b48fb86023d1fe519933e3c1026</u> | - 0.00000000000016012<br>36 xDAI <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-08-03<br>10:34:20 | <u>0x1ea26029a8a71b6537b524465a3b3c7f5d6cf8646b8b0301afc64574007b4878</u> | + 0.6112042859999999<br>86 xDAI <br>0.60 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-12-08<br>11:14:45 | <u>0x8f2e708bf16f22211b617d3ded54bd8edccdd25e6fa29b726712f37947a4ad94</u> | + 1 USDC                            | ✓ |
| 2 | 2023-11-27<br>10:36:10 | <u>0xc91dc4f89ba31bdd78513f5e8528ecf1b408ef1db7593aeadf0cc6ad5a390607</u> | + 25,000,000 SHIB                   | ✓ |
| 3 | 2023-08-07<br>10:58:30 | <u>0x2167734c88b54c5b021091564d9b5e48b9b3c093ed33dec726b5bcec9e0cf9a3</u> | + 0.0044440000000000<br>00 LZ-agEUR | ✓ |
| 4 | 2023-08-07<br>10:58:30 | <u>0x2167734c88b54c5b021091564d9b5e48b9b3c093ed33dec726b5bcec9e0cf9a3</u> | + 0.0000000000000000<br>00 agEUR    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-03<br>14:15:55 | <u>0x98ef5ff77a7e36688a2b59ca050674b3a8df3458259c98f96bdc4188f35c780d</u> | + 1 10 ETH      | ✓ |
| 2 | 2024-04-24<br>07:33:30 | <u>0xdc6fdfbacf3c75788e38b787c228b493dd1c1beb6754d153835e3c1548429bbf</u> | + 1 50,000 USDT | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 3 | 2024-04-24<br>07:33:15 | <u>0xd8922c2621a730313ade50f4db18f9eb10ba13253a9b5046b14175f474bd7f56</u> | + 1 3 ETH       | ✓ |
| 4 | 2024-04-15<br>07:38:30 | <u>0x12a5a24568c23dc72ab0908ade3d1c7192989dd935a398a4f0f292d7ead493b2</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-14<br>10:22:20 | <u>0x3c2913e0bc403b795438d68817bfc2503e54291aba9a27028f9324e79591855d</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-01<br>17:35:05 | <u>0x83abf9e2a15f41e9a03234093a5c74be82e79a65b77c5b5df28a31e73674082e</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-18<br>20:28:30 | <u>0x1f433f7779f039caf71c65d995dbebf72e1f6fe0193468e914a0645a153cbb05</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-18<br>20:26:25 | <u>0xc2217338717a96bae385f75ca61fa8a62df0807607501aa40c2a0df4851353f5</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 3 | 2024-05-18<br>08:33:50 | <u>0x2b8d8f855e9f615d1fe35731cf660885706954c4d9f16aef9be1e3c76425db84</u> | + 1 aim!                        | ✓ |
| 4 | 2024-05-17<br>09:57:15 | <u>0x96a736fc91c517c1e91f1fc00cac68693888edb73c33ab2369b383d39b66e9be</u> | + 1 Reward at<br>tether-nft.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 5  | 2024-05-06<br>18:11:00 | <u>0x151ce029ae764767ed88</u><br><u>fee9a6cc40e55d56636ed4</u><br><u>b1045c5d451498281324b2</u>  | + 1 Visit bluetrust<br>. vip  | ✓ |
| 6  | 2024-04-29<br>07:36:50 | <u>0x263cb6d7cfff233d99db4</u><br><u>a5ac25c4b67284b98c226a</u><br><u>7d8092823b25e2e72df97e</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 7  | 2024-04-22<br>07:14:20 | <u>0x52308ee9a5c417fb6be3</u><br><u>d9f5d0b1aa1a5e63312083</u><br><u>990e74aa4164e4ca6ea712</u>  | + 1 Visit<br>trustpage.vip    | ✓ |
| 8  | 2024-04-15<br>07:48:50 | <u>0xe91b9bc0617cef72e9fb</u><br><u>650a9c6268e6f26d19c4f6</u><br><u>865a2e51c156b05fde34f9</u>  | + 1 reward at<br>BONEWIN.com  | ✓ |
| 9  | 2024-04-15<br>00:09:05 | <u>0x918e0cbf4040debd04e4</u><br><u>df50de195625db3be44405</u><br><u>f043998b88af42e538a017</u>  | + 1 \$77,749 Random<br>Winner | ✓ |
| 10 | 2024-04-14<br>21:31:05 | <u>0x241dacb20aabf53451b4</u><br><u>8a9417078a407f3c19b430</u><br><u>efe7a6f2b484fb6e157e3f</u>  | + 1 \$77,749 Random<br>Winner | ✓ |
| 11 | 2024-04-14<br>17:47:05 | <u>0x0591126eefd81e8ec25b</u><br><u>3c3b634bf093128b6e1710</u><br><u>6e5724f51795743cca6bed</u>  | + 1 \$77,749 Random<br>Winner | ✓ |
| 12 | 2024-04-14<br>15:47:40 | <u>0x48bc0fb070429adb8c67</u><br><u>96cbd0f443465d5a72d6ca</u><br><u>9bdf8e5469594fabbcc1e7</u>  | + 1 \$77,749 Random<br>Winner | ✓ |
| 13 | 2024-04-01<br>20:33:25 | <u>0x593a24283495adc60f00</u><br><u>52e9a37b5df7fd38f3f387</u><br><u>7dce850e5d3da1410908a7</u>  | + 1 reward at<br>BONEWIN.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-03-12<br>22:52:05 | <u>0x2422185420af8ea82dee<br/>bf91b2ec2662f04794846f<br/>90870219513cfd632bbdad</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 15 | 2024-03-12<br>16:59:05 | <u>0x42a005b6a84c29666b34<br/>c419878374d36cc6260889<br/>80e0c1daac90d654010996</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 16 | 2024-03-12<br>09:26:35 | <u>0x36653653bbc0fbd34583<br/>7c549fd245b417b7969865<br/>c4f7682963a584bac12f1d</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 17 | 2024-03-12<br>08:39:20 | <u>0xbba0389239d77846fea4<br/>96a5fc8dd28e3bac4b3dc9<br/>8861aa2cff2110d18fda58</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 18 | 2024-03-11<br>23:30:50 | <u>0x6bafda6062ebc22b8021<br/>118488f2925487f3bf0829<br/>2987125452841fd6ae0701</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 19 | 2024-03-11<br>23:22:35 | <u>0xcc263d17f92d5e9b8f90<br/>0d3536163d479cdcb94b01<br/>96cea6db39aa83bdfbd2d2</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 20 | 2024-03-10<br>21:49:00 | <u>0xa1766cf9e05581f807cf<br/>e773e9bce1430c8359b4e2<br/>2a52e8c3b1f5a159182aba</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 21 | 2024-03-10<br>21:48:20 | <u>0x15326f9106637566e246<br/>d4017e0bff65c0929efeff<br/>f352305212001a7ba0d0e4</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 22 | 2024-03-10<br>13:26:05 | <u>0x0a9bcd696c751b2614dd<br/>6815176b524c8d19748576<br/>1d578358d2dc8b141fbf08</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 23 | 2024-03-02<br>11:45:10 | <u>0x6f01225c11079340a11c6db794e79954cafdb06d792413b1aebcca1a38f1173b</u>  | + 1 reward at BONEWIN.com   | ✓ |
| 24 | 2024-02-21<br>16:31:35 | <u>0x145e9ad40d94b484390a6c995cbbd4aad1aaee4d39812c9b79755fb07de16efb</u>  | + 1 PRISMA  | ✓ |
| 25 | 2024-02-19<br>23:12:35 | <u>0xd2cf4ee0213e5c8a3ba4183801bd0eae81fad4b1ac4c560162286beee47c124e</u>  | + 1 zerolends.com NFT Coupon  | ✓ |
| 26 | 2024-02-05<br>19:21:05 | <u>0x6794c2d87a665ecf58cb138236440c93ff01f5a12bf5cf5dff4bb6b01c828aa75</u> | + 1 Acces Liquid-ether.com  | ✓ |
| 27 | 2024-01-20<br>08:53:40 | <u>0x8e7e3a96b0f777b00dc9185c22f37a84ef90b2bc0f9dec30b622b25b08a39b9e</u>  | + 1 rare-token.org  | ✓ |
| 28 | 2024-01-10<br>10:47:40 | <u>0x6d8c9b677fd528931b575a5d4d33943a2f7dbcd05877f76ff07aaedf27eb3466</u>  | + 1 Reward at usdt-nft.com  | ✓ |
| 29 | 2024-01-10<br>10:42:10 | <u>0x0d21374e70278c986e1a7c676141aacc6be573eb8191eee03dca50d0e773e31</u>   | + 1 aim.xyz   | ✓ |
| 30 | 2024-01-08<br>11:55:55 | <u>0xfd9654df2b52ce6fb925b32e2a40b5da6970d1e89e91b8e73b900c9adf631760</u>  | + 1 Reward at usdt-nft.com  | ✓ |
| 31 | 2024-01-06<br>06:29:05 | <u>0xa7263899c89bb731eac454a9cfcda1037ac1578875d69ef219aaa1a6a9811f9b</u>  | + 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 32 | 2024-01-05<br>04:58:05 | <u>0x3772986ddf602e8c7d2b03a483859639f27dff90ccdfbbf5a89675d845420f20</u> | + 1 Airdrop                   | ✓ |
| 33 | 2024-01-03<br>08:38:25 | <u>0x2599f443e7c5a3fd3365bf835201f5f14c9ff578253f645ce9b6676a3d013b99</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 34 | 2024-01-03<br>08:35:00 | <u>0x8b87f596b7ddb019a7d3886ddbe6b973565b7bb89b525e67a644c0951dc7be86</u> | + 1 Voucher                   | ✓ |
| 35 | 2024-01-03<br>08:34:55 | <u>0x98fde0c84b201f5b2e9a748c3bc2305fe0da9108da227922f7fd6e47605dd30</u>  | + 1 her.xyz                   | ✓ |
| 36 | 2024-01-03<br>08:34:45 | <u>0x7fa3cf022b10e2378528c83daaf80387457097dd0a0940014acbfe1f4e154b8f</u> | + 1 ether.xyz                 | ✓ |
| 37 | 2023-12-29<br>08:01:30 | <u>0x9c1f0d2dfa468090491923ded84606328e1474c129435ca54c94a208bbacf6ae</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 38 | 2023-12-08<br>11:16:05 | <u>0x5e77cb13c4d91347bad169b4197a3604f3c75d2934efea946c1b338725157c9c</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 39 | 2023-12-08<br>11:15:15 | <u>0xcbe11f49f6409ddfec9b4cacc07f126333588434600a78d658ec5f269689ebd3</u> | + 1 bnb-drop.xyz              | ✓ |
| 40 | 2023-12-08<br>11:14:45 | <u>0x04b3a372e0e0fbd4ab36ae867680e012368220f77cfdd542d45fd66499adb90</u>  | + 1 d.net                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 41 | 2023-12-06<br>06:14:20 | <u>0x0bab991fbfa6c51508c12e705e6676de155c4cd2a24409608ca78cc9e29e2f58</u> | + 1 PRISMA        | ✓ |
| 42 | 2023-12-01<br>06:51:15 | <u>0x7d81f474113666823ce8e2979027bccea6982164c8c6133c17c0f89e45da6154</u> | + 1 FROG          | ✓ |
| 43 | 2023-11-29<br>20:21:10 | <u>0xa28c5767ca5798f4b8d469543d3c68147d032e3f8b2f13cba67c7411baadb805</u> | + 1 o claim!      | ✓ |
| 44 | 2023-11-27<br>10:39:30 | <u>0xe5a49dc5e180f21668589411a7d53264058cbd4ea9f2ce700d923f7a4cfda66a</u> | + 1 com           | ✓ |
| 45 | 2023-11-10<br>10:47:05 | <u>0x43fa849f5b01fbe9e09e969009013b8b029a1761791311104a19c989ded07ab5</u> | + 1 get-usd.xyz   | ✓ |
| 46 | 2023-11-10<br>10:46:25 | <u>0x67e9e36acbc012e3af3719c18b4e3e454493abfaca1970f7df2cbb1c4c339e6</u>  | + 1 .com          | ✓ |
| 47 | 2023-11-07<br>10:24:15 | <u>0x8377c9b1d5199f180d7b60f761fe9b812a306e83a84dadce184ae7a3fca6be89</u> | + 1 d.net         | ✓ |
| 48 | 2023-11-06<br>19:31:20 | <u>0x1c5cb84e59dd47a1eaaed5e3cb64779927a01a3a6867f6ac057756e76820087e</u> | + 1 liveusdt.site | ✓ |
| 49 | 2023-11-04<br>17:41:15 | <u>0x43fb9244ed7913670c476aaf1c7e46518728b76d2abcd8e8497fd43b054b51fe</u> | + 1 \$BNFT        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 50 | 2023-10-29<br>12:26:15 | <u>0x5ce57b4c78db73524ab5ff78884abdd709126699db54589ca01a611bf15e6fc6</u> | + 1 t!   | ✓ |
| 51 | 2023-10-27<br>00:30:05 | <u>0xf094097bd7aa4c00e4aec44bb6d7ee4ce380be4b9fa40a54ca9967b3c0195c8</u>  | + 1 nt!  | ✓ |
| 52 | 2023-10-23<br>02:12:20 | <u>0xef27c9d71713fdfbf03dd1a58871dcacf25f8fbacacdadec57400a561afd474</u>  | + 1 int!   | ✓ |
| 53 | 2023-10-19<br>16:05:05 | <u>0x6201d6b885100a9d3361aee2cb7dc24055b4a775427eed284c35a2af5b1dfd85</u> | + 1 t!   | ✓ |
| 54 | 2023-10-15<br>22:33:15 | <u>0xaf736d64633e58673a444fad20a55bcb57dd82dd2051eb1eb68f9227e3728171</u> | + 1 im!  | ✓ |
| 55 | 2023-10-12<br>18:20:00 | <u>0x63a30b2c6946dd4df993ebde43f6248797d5bc52dc82ae29dce1a051293e6ca1</u> | + 1 Visit<br><a href="https://blextrade.com!">https://blextrade.com!</a> | ✓ |
| 56 | 2023-10-11<br>19:36:15 | <u>0xb652a945eb8b5274eadf286cc2ce6c214d5f1cb70b51aee89301712e0001fd07</u> | + 1 laim nft!  | ✓ |
| 57 | 2023-10-09<br>23:00:55 | <u>0x0e5b5973f547a4a04a847f4d48adfb70be06d54f80cc58f5aa5add0a5da6a646</u> | + 1 ocketrpl.com   | ✓ |
| 58 | 2023-10-08<br>11:14:20 | <u>0x7945ab0bab72f4b79008491ff5e5551320f0f526fc00f246c9b25b321f1e91c3</u> | + 1 onestake.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 59 | 2023-10-07<br>20:54:50 | <u>0x1aacc58339450d4d6e066bfc2dd1c2901833395baa36e1a4c4c9c8036bd63b9e</u> | + 1 hibredeem.com  | ✓ |
| 60 | 2023-10-01<br>10:25:00 | <u>0xf99fc79af574ea0db35ed5abe508d7a7b283c47c5b1866c01a5695d2dda93a75</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 61 | 2023-10-01<br>05:00:00 | <u>0x318682d0625df156c29ad35404e209f00a39fea65ce0f3757a3093ab0b8c2b59</u> | + 1 doLib.com  | ✓ |
| 62 | 2023-10-01<br>03:56:20 | <u>0xde03d12f7cb440d46d20e5ee017f061ad4ea49f25727593b98d91da30bf0433f</u> | + 1 hibredeem.com  | ✓ |
| 63 | 2023-09-29<br>23:28:00 | <u>0x1e39de6817810b3b795b04f3f031d234360e6e622cee5d2fae1bae8ae62c4d90</u> | + 1 aim!   | ✓ |
| 64 | 2023-09-29<br>21:54:45 | <u>0x64976092047c9b7df887fcf3cf7ccb34e0231bcd19e202db039343a9664fa20</u>  | + 1 aim nft  | ✓ |
| 65 | 2023-09-28<br>05:52:50 | <u>0xda4deb3300a893ddbc9e371524b4c2d2700b241d0b05d333456f709f9b09ad</u>   | + 1 im nft!  | ✓ |

\* USD values displayed at the time of transaction

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