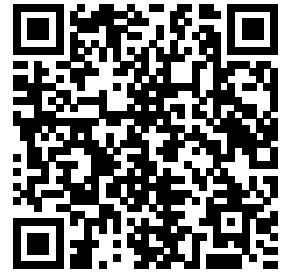


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xec5088178b2fc800335d77e15ae80973739a32f0</u> |
| TOTAL RECEIVED | 1.122743814787706684 xDAI |
| | 1.12 USD |
| TOTAL SEND | 0.355798186931556737 xDAI |
| | 0.35 USD |


| Token | Balance |
|-------------------------------|--|
| xDAI | 0.766945627856149947 xDAI 0.76 USD |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! FLOKI | 0.000000000000000001 5000\$ REWARDS |
| OmniGaws | 1 OMNIGAWS |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| 20,000 USDT Reward | N/A aim.xyz |
| Â- | N/A Reward at bonewinships.info |
| ☐ | N/A Visit bluetrust . vip |

| Token | Balance |
|--------------------------|------------------------------|
| Â- | N/A D |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| 20,000 USDT Reward | N/A aim.xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A C |
| Â- | N/A C |
| Voucher #T65237-24 | N/A d2usdt.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-07 11:16:45 | <u>0xe031527abc6ce42c2c75</u> <u>21216dc4724650d5d1d875</u> <u>2d21b61967b1abc12dc163</u> | - 0.3545125279429869 32 xDAI  0.35 USD | ✓ |
| 2 | 2024-01-07 11:16:45 | <u>0xe031527abc6ce42c2c75</u> <u>21216dc4724650d5d1d875</u> <u>2d21b61967b1abc12dc163</u> | - 0.0002803560000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2024-01-07 11:16:45 | <u>0xe031527abc6ce42c2c75</u> <u>21216dc4724650d5d1d875</u> <u>2d21b61967b1abc12dc163</u> | - 0.0010053029885698 00 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-07 11:12:50 | <u>0x657cb9a4b311131c801f</u> <u>e70ea953e800bc2fbf0e60</u> <u>c82e067c2a2c6a5fa2086a</u> | + 1.1227438147877066 84 xDAI  1.12 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-21 19:21:25 | <u>0x57be186c90c69bcbb457</u> <u>bdfc2a77157a02e145e107</u> <u>840314b0445a2fb8f7180a</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 2 | 2024-06-21 19:21:25 | <u>0xc10680c375379d7988ee</u> <u>a88c4994b9919e3b3f1b84</u> <u>9d444f87b44eb0385ba688</u> | + 0.000000000000000000 01 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-04-14 19:48:40 | <u>0x83451f6e81181efe9264</u> <u>fb221156b4a162291c2674</u> <u>24dc0ad09c88620ba1ea4f</u> | + 1 d | ✓ |
| 2 | 2024-04-14 19:44:05 | <u>0xbe089a501e54dc4e1abc</u> <u>d54f6fdcfb3c7f2b31f2e8</u> <u>384c5bd8161ffd356e4a2e</u> | + 1 d | ✓ |
| 3 | 2024-03-17 20:29:30 | <u>0x4b49c1f9b4072c27f99e</u> <u>6dc31c74fd1f91cd0e4f99</u> <u>993aa471d82cd2adfe827a</u> | + 1 OMNIGAWS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-29 13:48:45 | <u>0x676972f2eae1b28ceb96</u> <u>71962e25bc41574ff6d77b</u> <u>de6ab7cd559c928f6a93d0</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-18 19:40:20 | <u>0xe7396ceeb704314c201a</u> <u>0b426127105da588175fea</u> <u>e4f0dbbf05269c5c5d0ae4</u> | + 1 Trust Wallet Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 3 | 2024-05-06 09:14:30 | <u>0xdda80be619a891e4cb913e892517092803442c437f2633f0bfa32d20f7d647bc</u> | + 1 Visit bluetrust . vip | ✓ |
| 4 | 2024-04-22 04:33:35 | <u>0x5f3ba095aab8f7794ed030c93908302e27c8951ee3238b244788529b098b3081</u> | + 1 Visit trustpage.vip | ✓ |
| 5 | 2024-04-15 02:36:30 | <u>0x8e85e1c83c300b4c2c63d7189c7c15fdda77fe7d51e70c5b8d1896de2fb85d25</u> | + 1 \$77,749 Random Winner | ✓ |
| 6 | 2024-04-14 22:16:40 | <u>0xdf557b40514155c5442a335053cbfcd19a8491ac6649fb5bb22f53b591ee47bb</u> | + 1 \$77,749 Random Winner | ✓ |
| 7 | 2024-04-14 20:01:40 | <u>0xbcfa316dcc09d505dd9ca85d2f58e58f1811cf648e2b71170ff813a250ac78e6</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-14 19:55:20 | <u>0x5a32d96b591dde73537a5cbce36197bc2e7210468608097d8c69e0dffffcab6cf</u> | + 1 NFT | ✓ |
| 9 | 2024-04-14 19:47:10 | <u>0xa0b8184a46e88b31d9dc1a73bcdd55480764714c24810bbdce17abd1c0944570</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-14 19:42:30 | <u>0x80aa56bd58d6c94eddc709140aa7964f6a6fdc91fd647160a45aff1db20fb409</u> | + 1 Reward at bonewinships.info | ✓ |
| 11 | 2024-03-09 20:09:25 | <u>0xdb7e86232e0ab446dbd69b1af40343f59b92cd34be173fc80543732c1550f5f</u> | + 1 mint Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-02-29 20:10:50 | <u>0xb069a4b197db54d30f9a</u> <u>c5c77bb79d3b9e432cff6a</u> <u>0ad70b36a2638d5b117ab1</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 13 | 2024-02-25 21:22:05 | <u>0xe1daa854dda9960148af</u> <u>60d78090b52d13a8b93e1e</u> <u>2716aa1dc13408dbb3f181</u> | + 1 D | ✓ |
| 14 | 2024-02-25 20:47:15 | <u>0x823bd6a25a2d203e848d</u> <u>9cabc9f7774c19ed83b2d3</u> <u>802bd56e3ddcd0686f8b5a</u> | + 1 Reward at shibatokens.re | ✓ |
| 15 | 2024-02-25 20:47:00 | <u>0x1280786ffd9e126aafa1</u> <u>0b1a65bb199cc9983bc09b</u> <u>fd5e366b9e706d77fefaf3</u> | + 1 D | ✓ |
| 16 | 2024-02-25 20:46:50 | <u>0x3e32815efd07fc7a9871</u> <u>a8ae67f75565f901e31329</u> <u>9319db2a0cfdcd6fdb063</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 17 | 2024-02-25 20:46:45 | <u>0x5d2dca366fc4dccd5914</u> <u>75d0bd1dbc56a7f1a6e9d0</u> <u>b335a419c144c4d50662c0</u> | + 1 .top | ✓ |
| 18 | 2024-02-19 13:36:05 | <u>0xb9cff917e48ad1e7b3c8</u> <u>5440b07d5e23b03589982e</u> <u>42d996967f0fc23cba87cc</u> | + 1 C | ✓ |
| 19 | 2024-02-19 09:14:10 | <u>0x0487c134b21adae45954</u> <u>8354513192d07425488058</u> <u>e66abfea472a0fd4506f55</u> | + 1 C | ✓ |
| 20 | 2024-02-19 03:19:05 | <u>0x53d5119dd97425a235bb</u> <u>8c5a8d41e74347f13d3633</u> <u>8174ed28c4a66adc9603ab</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 21 | 2024-02-19 00:42:10 | <u>0x5fc24e9130847461f66d4d90d31593a55d0a47702151cb1fc7578e6decf163d2</u> | + 1 C | ✓ |
| 22 | 2024-02-18 22:12:20 | <u>0xa255f1e8371460a04e56f46665486ed9b4c6323aa2707fe9d9d2bab2c7d887fc</u> | + 1 C | ✓ |
| 23 | 2024-02-18 20:35:25 | <u>0x25ac4f12d088756695f0d344ac0f288a4a384e5180a71b37d9a7c94d0e629cfb</u> | + 1 .info | ✓ |
| 24 | 2024-02-18 20:29:00 | <u>0xf9d638c69deefe9f31daf90c253185b38736aac5cb61f82f1cab48a05b00f40</u> | + 1 .info | ✓ |
| 25 | 2024-02-13 15:06:00 | <u>0x03024d2d24791b4f6f7def05222c0769e3d230ce738fafff43378661636ced9c</u> | + 1 get 10 ETH at official website | ✓ |
| 26 | 2024-02-13 15:05:00 | <u>0xfb9c6b5c8d2e1f716b3075b189ce1ec48c49ee07163232b99b47081898009260</u> | + 1 get 10 ETH at official website | ✓ |
| 27 | 2024-02-09 11:37:10 | <u>0xc42cfcaeabb86bf90436cd7c728283f5b7a292556f7eca0fd3438bde8eecd61</u> | + 1 C | ✓ |
| 28 | 2024-02-08 21:00:50 | <u>0x6300ff41b265dca7d59aa69f4ce73c14c7452b9cbb1364799b162100a0b31186</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2024-02-08 20:31:45 | <u>0x28f8da56ab8583e650c376edac4e1b496afcca80db2cecb6afe2de3c413c54c4</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2024-01-21 19:18:15 | <u>0x94406d7b4a034c3a72ad</u> <u>f70e37b2bac87edf30ae81</u> <u>8d1dc995f13941d3a5863b</u> | + 1 pgpclaim.com | ✓ |
| 31 | 2024-01-19 15:43:30 | <u>0xcd50b6493233b1414a4d</u> <u>ad161d035c4d65099b1ec7</u> <u>a1fb973afd1f5e9beb1c22</u> | + 1 d2usdt.com | ✓ |
| 32 | 2024-01-07 19:28:20 | <u>0xa8be61d4b47a1141f8b2</u> <u>707150f41cbd83676c5c5c</u> <u>8557d468b8aae33043c669</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2024-01-07 11:17:05 | <u>0xf3ea50041ab7d6f6910</u> <u>d2f3d0d094985568ff938b</u> <u>95466184bf2407d087dd91</u> | + 1 aim.xyz | ✓ |
| 34 | 2024-01-07 11:15:50 | <u>0x80ea0350bab10f03fbbb</u> <u>a7f20df7ce7f0b6c0bf0ea</u> <u>cb0c53b8cd586ec419e620</u> | + 1 Voucher | ✓ |
| 35 | 2024-01-07 11:06:20 | <u>0xe73a397689641ac8c65f</u> <u>5976d284b776d3fa4a2edd</u> <u>8dce4c9c2efb2b51780291</u> | + 1 aim.xyz | ✓ |

* USD values displayed at the time of transaction

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