

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-19 15:10 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0xf5460559769aae87ea2320baaf9fbc6429545d74</u> |
| TOTAL RECEIVED | 0.7277039280000000055 xDAI                        |
|                | 0.72 USD  |
| TOTAL SEND     | 0.727703927999936995 xDAI                         |
|                | 0.72 USD  |

| Token                 | Balance  |
|-----------------------|--|
| xDAI                  | 0.0000000000000063000 xDAI   |
|                       | 0.00 USD   |
| RareTron.io           | 444,444 RareTron.io  |
| T Ì¥ME/SHIBAFI        | 242,500,000 SHIB   |
| agEUR                 | 0.000000000000000000 agEUR   |
| \$ cusdcs.eth.li      | 365.000000000000000000 .li   |
| Congratulations! ðŸŽ• | 0.000000000000000000 t [ BONUS-ETH.NET ]   |
| firstchef.net         | 600,000,000.000000000000000000<br>firstchef.net  |
| ! AERO                | 1,111.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| 150M SHIB VOUCHER!    | N/A hibredeem.com  |
| Â-                    | N/A Reward at nftsafe.top  |


| Token                      | Balance   |
|----------------------------|---|
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| Block Head Punks NFT       | N/A int!  |
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| Prisma Governance Token    | N/A PRISMA  |
|                            | N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft      |
| PEPE : ZOGZ Pepe           | N/A im nft!   |
| Shiba Social Club NFT      | N/A t!  |
| LegoStar NFT               | N/A t!  |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-30<br>17:17:20 | <u><a href="#">0x115c80b2b7d6ff5c4cee<br/>d9771b5fa8f8c5b0fcf171<br/>858a4391117dcd707f0fd5</a></u> | - 0.6764167656705672<br>99 xDAI <br>0.68 USD  | ✓ |
| 2 | 2024-06-30<br>17:17:20 | <u><a href="#">0x115c80b2b7d6ff5c4cee<br/>d9771b5fa8f8c5b0fcf171<br/>858a4391117dcd707f0fd5</a></u> | - 0.0000296383500000<br>00 xDAI <br>0.00 USD  | ✓ |
| 3 | 2024-06-30<br>17:17:20 | <u><a href="#">0x115c80b2b7d6ff5c4cee<br/>d9771b5fa8f8c5b0fcf171<br/>858a4391117dcd707f0fd5</a></u> | - 0.00000000000001470<br>00 xDAI <br>0.00 USD | ✓ |
| 4 | 2023-07-17<br>13:23:35 | <u><a href="#">0x0dcfba598112fd7cc53c<br/>fb25cc4e74fe833bc0f310<br/>239b9fae6b5325ce7f0894</a></u> | - 0.0507533529768699<br>48 xDAI <br>0.05 USD  | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2023-07-17<br>13:23:35 | <u>0x0dcfba598112fd7cc53c<br/>fb25cc4e74fe833bc0f310<br/>239b9fae6b5325ce7f0894</u> | - 0.0004238550000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 6 | 2023-07-17<br>13:23:35 | <u>0x0dcfba598112fd7cc53c<br/>fb25cc4e74fe833bc0f310<br/>239b9fae6b5325ce7f0894</u> | - 0.00000000000019779<br>90 xDAI <br>0.00 USD   | ✓ |
| 7 | 2023-07-17<br>13:22:50 | <u>0xfead24a5c76bab59146d<br/>f7e823c3acf9f19cd1414f<br/>e91f1ca4f579b3ad4d34d6</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 8 | 2023-07-17<br>13:22:50 | <u>0xfead24a5c76bab59146d<br/>f7e823c3acf9f19cd1414f<br/>e91f1ca4f579b3ad4d34d6</u> | - 0.0000803160000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 9 | 2023-07-17<br>13:22:50 | <u>0xfead24a5c76bab59146d<br/>f7e823c3acf9f19cd1414f<br/>e91f1ca4f579b3ad4d34d6</u> | - 0.00000000000003748<br>08 xDAI <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-07-17<br>13:19:25 | <u>0xfd93b36735f2fba415a7<br/>9197329b4a795fb3a54182<br/>4d8b0020a605782096e706</u> | + 0.7277039280000000<br>55 xDAI <br>0.72 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-30<br>17:46:05 | <u>0xe39c2c5c71da85300805<br/>ce1ee5336a21a433f0ed65<br/>26d01a809563d1ce776b33</u> | + 3,185.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 2 | 2024-06-17<br>10:11:25 | <u>0xde31e8f79655d753b2d585a820a677a3fe0d91b9744c7ac344ff068192ef9c6b</u>  | + 1.0000000000000000<br>00 t [ BONUS-ETH.NET ]        | ✓ |
| 3 | 2023-12-16<br>12:36:15 | <u>0x268c7d8a41905f4a900eccc5130b49aebc5a1ce822784a9c244c7380f592ca10</u>  | + 250,000 SHIB  | ✓ |
| 4 | 2023-07-21<br>02:25:35 | <u>0x9c02d891faea06bef9e1e1e3e7d0168f64c373888101d5b3f723c315522b6679</u>  | + 444,444<br>RareTron.io                              | ✓ |
| 5 | 2023-07-17<br>13:23:35 | <u>0x0dcfba598112fd7cc53c fb25cc4e74fe833bc0f310239b9fae6b5325ce7f0894</u> | - 89.043407605175019<br>626 agEUR                     | ✓ |
| 6 | 2023-07-17<br>13:12:45 | <u>0x8df1c3dd0cbc3a16cd1d76c998b81a0fa4dec219c5a44906b99716b2cb5c6c6e</u>  | + 89.043407605175019<br>626 agEUR                     | ✓ |
| 7 | 2023-07-17<br>12:55:15 | <u>0xd9f182375acb74683ac97cd474686f52084176d65db4d3b4aef893582f5ae255</u>  | + 600,000,000.000000<br>000000000000<br>firstchef.net | ✓ |
| 8 | 2023-07-17<br>12:54:55 | <u>0x41d14cd25a896eb235d2aa0016d5a42847f09080b88ed425c9b054f8bda6c3c7</u>  | + 365.00000000000000<br>0000 .li                      | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-26<br>21:07:20 | <u>0xab17d50a47d43f829a6bc7d0075c19cdcd9560c1614245a5ca7e20788e4e8959</u> | + 1 Trust Wallet<br>Rewards | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 2  | 2024-03-29<br>13:47:55 | <u>0xd3585ad87b9cb84bec4b<br/>d7bb89b0edd359bbd5e619<br/>9c218ce1b3e0be1585edb9</u> | + 1 reward at<br>bonewin.com          | ✓ |
| 3  | 2024-03-03<br>01:26:35 | <u>0xf85fab71f618b05445c1<br/>3635c0243581b618b7806a<br/>31a6d158e589c3beb47cb7</u> | + 1 Reward at<br>shibvoucher.top      | ✓ |
| 4  | 2024-02-29<br>10:08:00 | <u>0x3e3cf04029f0e43d0ea5<br/>1a528f4e50b20be5b6f769<br/>1e6b44bb26c130c3428899</u> | + 1 Reward at<br>shibvoucher.top      | ✓ |
| 5  | 2024-02-28<br>22:32:25 | <u>0xedfb238cd8c85b223b64<br/>c8747b22888416bf1ccd4b<br/>2d39a89076c50f419f517e</u> | + 1 Reward at<br>nftsafe.top          | ✓ |
| 6  | 2024-02-28<br>21:21:15 | <u>0x52c70ec594defd14ba59<br/>9f9dcbb7ba3055eb0266ac<br/>5bc2ca7814b2273160c0b9</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 7  | 2024-02-20<br>13:12:20 | <u>0x4d6d40205bc542eabcb7<br/>9205df0e17fbf4b76b65d5<br/>97540d05f63d17cb6d95af</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 8  | 2024-02-20<br>01:04:35 | <u>0x45ce0b1fdb8f6fe2a569<br/>50dd7946fdaf4c50aa5a67<br/>8486d5e468f23eebf6edc</u>  | + 1 PRISMA                            | ✓ |
| 9  | 2024-02-07<br>02:24:55 | <u>0xdbd0403d34f365e549c9<br/>146512db0db3aa5dd36a78<br/>8348a3138add007b6746ca</u> | + 1 pgclaim.com                       | ✓ |
| 10 | 2024-02-06<br>14:19:05 | <u>0x1648d26d5ed307d4eede<br/>da710165b65817f9baddad<br/>128aa505e200bcb0ac3a5a</u> | + 1 C                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-02-05<br>18:34:05 | <u>0x46d00de582a8fecdfa19483e0a7964fd3be3ca79da16c0ce984d2c020fa54853</u> | + 1 C  | ✓ |
| 12 | 2024-02-05<br>01:35:15 | <u>0x3b94b312c6510a2c80977ad9103fdc98f712211cb5152cb953264aef962fe8e7</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com/</a>     | ✓ |
| 13 | 2024-01-05<br>13:26:25 | <u>0xea918929d8b4a0886b4b4a1ba2c2eb25ecc4b6f5af98f1b3836aa0f810979afe</u> | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 14 | 2023-12-16<br>14:14:40 | <u>0x73dd5c0c09964f9aa929f4a81e9fa9b27c499f88196f700c535bf0af2feb3d73</u> | + 1 '  | ✓ |
| 15 | 2023-12-16<br>12:39:40 | <u>0x47af3dac74e238835632d48a687c9aca152b7c4cf25ae1e5a9efb01fbae09239</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 16 | 2023-12-03<br>19:55:40 | <u>0x97809357fa6a80361d4d21342e635f91db272db2492339c4739e908cc0e0be96</u> | + 1 PRISMA   | ✓ |
| 17 | 2023-11-23<br>01:58:35 | <u>0x4e2057fccbf0d8b46684136fd360bf76c5fbaa790a3ea369d95e845326cb28f7</u> | + 1 m!   | ✓ |
| 18 | 2023-11-14<br>11:45:55 | <u>0x5b1bf2273aef24721e934f32eae6f4159f882dcd0078bd11410c98a2934c9617</u> | + 1 !  | ✓ |
| 19 | 2023-11-08<br>04:48:25 | <u>0xa3484089f89a02772283b70bca5618976be618a8cbabc4e5c78fee4e89f50f2f</u> | + 1 Visit<br>bonewin.com to<br>claim nft                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 20 | 2023-11-08<br>03:02:35 | <u>0x7c7a3f5ca5f8206f3b36ac61e8f0f523fa3943432b64ee0624d5102f31cbd671</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 21 | 2023-11-07<br>18:30:30 | <u>0x0a9f2128554270cdb61a3454e34488e87a591bddd25056da65f4b4f74980edd8</u> | + 1 get-rewards.xyz                       | ✓ |
| 22 | 2023-11-07<br>18:30:05 | <u>0x9655db1b961138961b96dd4144916a6e35c12c8fae26742293ed3d2190f20843</u> | + 1 c.com                                 | ✓ |
| 23 | 2023-11-06<br>20:31:50 | <u>0x0fcc36f32859893d28648dff710e8b7b07b9f76c89b88dc2219c8484adc0fde5</u> | + 1 liveusdt.site                         | ✓ |
| 24 | 2023-11-04<br>08:36:20 | <u>0x8bf202abba936b99715ec9b190faa28018324135ccdfbbf7703549d2b3044904</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 25 | 2023-11-04<br>08:03:45 | <u>0x8c1d5e1c76c91b9e37589c35b2d4620b3b925d02c2ffb0ceaaed1135fe8a3174</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 26 | 2023-11-04<br>06:17:55 | <u>0x6534e3d6d69bc8c61f3bb792bd42831cbce8829ced7f1f3ad13068499e31a2f4</u> | + 1 AIRDROP                               | ✓ |
| 27 | 2023-11-04<br>06:09:55 | <u>0x741538ac51b30cd64144500323ce99943179aec91038c5ad3ef6fe7dacf92972</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 28 | 2023-10-29<br>09:15:10 | <u>0xc14ac492e32e571cfcc83f2aa2d8fa44a4eabfea96e09a9f578919444f4d9f1d</u> | + 1 t!                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-10-28<br>05:14:45 | <u>0x598c4b7e3b78b51f3d8247e9082211a523a684d131bdb55b70ba064ff1389e16</u> | + 1 nt!  | ✓ |
| 30 | 2023-10-23<br>01:50:10 | <u>0xb34ad57c69ce61e1c233dc28de8a8bd1a0cea66f80a00c0925918082ef373d32</u> | + 1 int!   | ✓ |
| 31 | 2023-10-19<br>20:36:10 | <u>0xe47c314594862fad3a27c4e6725e41b701c818b7cd3caf1ea55dd6c4dd0c4fe0</u> | + 1 t!   | ✓ |
| 32 | 2023-10-17<br>10:07:00 | <u>0xa0748f4b028f329ce5d5bdd195d405ec8622dda83e52eb100e4194acd017a866</u> | + 1 im!  | ✓ |
| 33 | 2023-10-13<br>03:20:05 | <u>0xfe81bb7c449c582545bc213d5098e4d61510ec4782d10dab30910599915b183e</u> | + 1 Visit<br><a href="https://blextrade.com!">https://blextrade.com!</a> | ✓ |
| 34 | 2023-10-10<br>06:24:15 | <u>0xd4e621b2133c408b32ca151730b7385bdc79287172235e7a68c9f85146615036</u> | + 1 onestake.com   | ✓ |
| 35 | 2023-10-09<br>21:22:40 | <u>0xe4c7d2222325b47b53d91f6b0afe080c6a8cc6b10d69f09405b8d0e4185e2f91</u> | + 1 laim nft!  | ✓ |
| 36 | 2023-10-08<br>04:27:55 | <u>0xe0df6891f1a5e86566e9bc366abcf7e1b92c7c4465d163b7ddec9766b9dab005</u> | + 1 ocketrpl.com   | ✓ |
| 37 | 2023-10-07<br>02:09:40 | <u>0x45ead7ffd95c516a5cec3672cdc771287126e8a8e88e2d74ad5bc93b9fdf708d</u> | + 1 hibredeem.com  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-10-05<br>01:42:55 | <u>0xe3144d9e5732d4a8176a</u><br><u>df884ba9bd206f7045bbba</u><br><u>994b99f4400b7be435f2a1</u> | + 1 im nft!  | ✓ |
| 39 | 2023-10-04<br>23:48:55 | <u>0x7d0ed7d0b99835da6935</u><br><u>cbe94d1206a6ce1351a17d</u><br><u>001ddff156234d77af576a</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 40 | 2023-10-01<br>00:07:30 | <u>0x87899fe87ca3fac9a740</u><br><u>02e71ff61de03131740404</u><br><u>6555523c1024e5847cfe99</u> | + 1 doLib.com  | ✓ |
| 41 | 2023-09-30<br>19:18:55 | <u>0x68beafee6e11fd9daf5b</u><br><u>4e78045096afd6210494fd</u><br><u>7867caea942f241d10e641</u> | + 1 hibredeem.com  | ✓ |
| 42 | 2023-09-28<br>20:27:00 | <u>0xc8c2aabc2166c9ce925b</u><br><u>273de13ff4bc16de7a0bc0</u><br><u>b1c48a8b9d59a5d4b11a30</u> | + 1 m!   | ✓ |
| 43 | 2023-09-28<br>18:12:10 | <u>0x9569d50527751c4f1114</u><br><u>82a7cab261207cc86de160</u><br><u>15f6d4ca4e5fe2c5ad17d6</u> | + 1 aim nft  | ✓ |
| 44 | 2023-09-28<br>18:04:40 | <u>0x82a437dd8fd422165f27</u><br><u>3f15231b05d61a64487640</u><br><u>ccdbcddab7d2769ba52850</u> | + 1 aim!   | ✓ |
| 45 | 2023-09-28<br>17:49:05 | <u>0x012bf960f9e2b2be2ac4</u><br><u>3f08ed9804f95242075c32</u><br><u>ed6025a69d789e4ed4292e</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 46 | 2023-09-27<br>16:59:25 | <u>0x6073ff20724f579a65ce</u><br><u>df1a4b587cae6b928ec9c5</u><br><u>d1eeedd23e25b1e582bc3a</u> | + 1 im nft!  | ✓ |

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