

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0xfe0391d114437ea76f62163ab4aa8e4a327e84fc</u> |
| TOTAL RECEIVED | 0.000833129999999999 xDAI                         |
|                | 0.00 USD  |
| TOTAL SEND     | 0.000000000000000000 xDAI                         |
|                | 0.00 USD  |

| Token                            | Balance  |
|----------------------------------|--|
| xDAI                             | 0.000833129999999999 xDAI<br>0.00 USD              |
| ! FLOKI                          | 0.000000000000000001 00\$ REWARDS                  |
| ! SHIB BIGGEST GIVEAWAY          | 1.000000000000000000 ATE IN GIVEAWAY               |
| ! SUI                            | 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ] |
| Mememorphosis                    | 3 L2PASS   |
| BLAST2L.COM Limited Coupon       | 0 d  |
| 5 ETH Airdrop at ethereum-fi.xyz | 0 5 ETH  |
| Airdrop at 50000usdt.top         | 0 50,000 USDT                                      |

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| 5 ETH Airdrop at<br>ethereum-fi.xyz | 0 5 ETH                        |
| Airdrop at<br>getrewards.life       | 0 50,000 USDT                  |
| BLAST2L.COM Limited<br>Coupon       | 0 d                            |
| Airdrop at<br>50000usdt.click       | 0 50,000 USDT                  |
| Airdrop at<br>rewardusd.click       | 0 50,000 USDT                  |
| BLAST2L.COM Limited<br>Coupon       | 0 d                            |
| Â-                                  | N/A reward at BONEWIN.com      |
| Â-                                  | N/A reward at BONEWIN.com      |
| Â-                                  | N/A Randomly You Won \$59,423  |
| Â-                                  | N/A Randomly You Won \$59,423  |
| .top                                | N/A .top                       |
| Â-                                  | N/A Claim \$ARB at findarb.xyz |
| Â-                                  | N/A reward at BONEWIN.com      |
| Â-                                  | N/A Randomly You Won \$59,423  |
| Â-                                  | N/A reward at BONEWIN.com      |
| Â-                                  | N/A Randomly You Won \$59,423  |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-27<br>16:54:30 | <u>0xc010b09ff156ac589044</u><br><u>0833b8b550572ea47c688a</u><br><u>f16d0a1ed55ff55ad7c6ae</u> | + 0.0000623299999999<br>99 xDAI <br>0.00 USD | ✓ |
| 2 | 2024-03-12<br>19:19:20 | <u>0x9bc7cacec3370df14a0a</u><br><u>c2216cf8094de7b9c3192a</u><br><u>085ed4dae7b3dd1bc7b0c2</u> | + 0.0000401000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 3 | 2024-01-31<br>13:57:00 | <u>0x29531266343ed05ab717</u><br><u>d8c94ac1fece0a777bf12b</u><br><u>c3969dcae65208f38f95b8</u> | + 0.0007307000000000<br>00 xDAI <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-29<br>09:47:40 | <u>0x75dc3124fb2ed1b65c9e</u><br><u>0b83279e8164148e4fb48e</u><br><u>1ef3d195aa592ec63eef39</u> | + 1.0000000000000000<br>00 ATE IN GIVEAWAY                   | ✓ |
| 2 | 2024-06-29<br>09:41:55 | <u>0xc252fda7899567430cb3</u><br><u>a186a6f13dda37f7f286da</u><br><u>0bbd770acd38868400dea3</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lat ] | ✓ |
| 3 | 2024-06-29<br>09:41:20 | <u>0xe50b1bd66c7d8f589e88</u><br><u>66569ba8d260720ae97e8c</u><br><u>d58eeb47e14af8fb2e5edb</u> | + 0.0000000000000000<br>01 00\$ REWARDS                      | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-04-29<br>13:09:40 | <u>0xa2169e8d3cdaceeb9e8c</u><br><u>11d22ffd1c9ff76dfbbfe1</u><br><u>e279ef6db6f1264fad4432</u> | + 1 L2PASS | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 2  | 2024-04-25<br>18:29:10 | <u>0x8c90fae0592da4ba1775a104a09630d8f1bc0deac4c5df55b70c4c657d410a99</u> | + 1 L2PASS      | ✓ |
| 3  | 2024-04-15<br>15:55:55 | <u>0x7bea3d641af4efa4ad6f628fc33a0850c2fede4139b5d0e4e58092a3a05fda39</u> | + 1 5 ETH       | ✓ |
| 4  | 2024-04-15<br>15:37:55 | <u>0x756151ce76cd5074f45c58974d28ee4707e94ecc9a93eb0fd3dbdb9a24ca493d</u> | + 1 5 ETH       | ✓ |
| 5  | 2024-04-13<br>18:54:50 | <u>0xd533d7e4b947c19e86288f1e7cd28d0e5e2a2e9c248ad9e166ff1b6ac14ef023</u> | + 1 50,000 USDT | ✓ |
| 6  | 2024-04-13<br>18:54:40 | <u>0x9535c78697b4d739fcafaeb30ed0086b3d0bdf45f167dac5ea4604eed042fb9a</u> | + 1 d           | ✓ |
| 7  | 2024-04-09<br>15:22:30 | <u>0x3d9d99805bab4591c4e8b498f36c81236e657bb8e67f9fa232ac901de5a1364c</u> | + 1 50,000 USDT | ✓ |
| 8  | 2024-03-31<br>12:47:40 | <u>0x81bbd75756bb015859802fd8136bdbdaf36ecb85a796210819eba011cfd47154</u> | + 1 50,000 USDT | ✓ |
| 9  | 2024-03-31<br>10:16:25 | <u>0x965b1c166232dc61781bf2234b71d39d974c4537bf3967439a4cebc1a0f7381e</u> | + 1 d           | ✓ |
| 10 | 2024-03-27<br>16:55:25 | <u>0x3fe2a6792e4b7a2599d1b5abfd8be04ef9627b53df74bbd23573fb93eb19d5c3</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 11 | 2024-03-27<br>09:56:55 | <u>0x5ec02d3cc7dde655097f</u><br><u>a6afce68e9ace5c74b196d</u><br><u>b56c502cf470a86cd95125</u>  | + 1 L2PASS      | ✓ |
| 12 | 2024-03-23<br>20:29:10 | <u>0x416fc55dde373a1bbbe4</u><br><u>e7ef49a6df664adb77613d</u><br><u>ca20f8907442b5fddfbb409</u> | + 1 d           | ✓ |
| 13 | 2024-03-19<br>10:08:35 | <u>0xb3310b8643f7bae49508</u><br><u>2685c287eb8dca859400c3</u><br><u>a6e1fd578599db30e4e11a</u>  | + 1 d           | ✓ |
| 14 | 2024-03-06<br>08:36:05 | <u>0x974f85f7f6bc18fa9fde</u><br><u>2376dd92470f57077286c0</u><br><u>41db7a6005a0de3e0ba3fc</u>  | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-30<br>19:25:00 | <u>0xa198b6507beaa6549db5</u><br><u>0cf413386919f842fd60d9</u><br><u>e93ac8b856e68d6af69692</u> | + 1 Claim \$ARB at<br>findarb.xyz | ✓ |
| 2 | 2024-04-13<br>19:06:10 | <u>0xf3477a9b83d912758e3</u><br><u>22cb167ae530202de4bd52</u><br><u>9148e6519149e0c108ef8e</u>  | + 1 reward at<br>BONEWIN.com      | ✓ |
| 3 | 2024-04-03<br>21:01:50 | <u>0x058fdffb062a49bd6159</u><br><u>a14d502b28cfee4dc420f7</u><br><u>eb41daa87aa476648ba384</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 4 | 2024-03-31<br>00:23:20 | <u>0x6d9b4fbd8b0882a68fc7</u><br><u>a4244d233ea719d22e9796</u><br><u>452f2a61253f0e779bbe62</u> | + 1 reward at<br>BONEWIN.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 5  | 2024-03-29<br>14:36:40 | <u>0xebb08f4f39f0514df06a</u><br><u>c6724c96888e339a6e902e</u><br><u>76adea696c2fec83414309</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 6  | 2024-03-28<br>02:06:40 | <u>0x9624b76978a8e1f20091</u><br><u>4fb7f1c2c6cf4e77b936d5</u><br><u>f6d74e38b6f89ff80b42c2</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 7  | 2024-03-28<br>01:57:05 | <u>0x5efe44805b924992817e</u><br><u>dc2157f00f343d87b85ef2</u><br><u>4a5d47915b86fcfe62c967</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 8  | 2024-03-24<br>08:15:00 | <u>0xaf6c2b3b4656dc917ee0</u><br><u>78d235506ab42cc3cdd692</u><br><u>fbe639b004e675bd91fa1a</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 9  | 2024-03-24<br>03:03:45 | <u>0xde1163af48c924a54d08</u><br><u>8923d585a7e4335d36295b</u><br><u>3068b6f0249fc65613480a</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 10 | 2024-03-23<br>23:08:55 | <u>0x57bbad54a4a5c6f60f77</u><br><u>3e54bdcd52912517a5fc8f</u><br><u>8e4eeef78864faf5a8fbe9</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 11 | 2024-03-23<br>20:30:45 | <u>0xc197c65c7145ef488052</u><br><u>5aaa7dd11ca9c12a22d8bf</u><br><u>033884c7ebf6bca28c6cfd</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 12 | 2024-03-19<br>19:27:55 | <u>0x8191ca9bb47ca268c55f</u><br><u>fab2a7b273fd223a7f3f75</u><br><u>be7a568f818d24005308db</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 13 | 2024-03-10<br>07:48:25 | <u>0x162f45eccb5aeb4dde76</u><br><u>e127f6a1082e1a257d91c3</u><br><u>a88a0e94fbe18fb18dba2d</u> | + 1 Reward at<br>nftsafe.top     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-02-22<br>16:09:45 | <u>0xba438ba77b5d3185df43993b735eeb155905abf40212dc3ca3b32b943e7e1f50</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 15 | 2024-02-22<br>16:09:45 | <u>0xd87d228ee92f57af422fdb5318e921d5618513400d67dd4f31248f322f4b872b</u> | + 1 .top                        | ✓ |

\* USD values displayed at the time of transaction

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