

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:43 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1fae8d95ad1a5d1737e6c58a9fc5a17316c86b0a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAP <sup>3</sup> ORG	2,837,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/SHIBAFI	236,750,000 SHIB
Meta Coin	1 www.airmetacoin.com
\$2000 USDC	N/A Voucher
∅	N/A Reward at grokcoin.fun
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
∅	N/A Reward at grokcoin.fun
2,000 USDC Reward	N/A com
2,000 USDT Reward	N/A org
\$1000 USDT Airdrop	N/A get-usd.xyz

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A com
20,000 USDT Reward	N/A ether.xyz
0	N/A Reward at grokcoin.fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 15:42:30	<u>0xf2c75bc7ba56b2f29839 ec2bd12508fa7158b9ffb0 d64c9c83cc42de79d700a1</u>	+ 250,000 SHIB	✓
2	2023-12-02 05:03:35	<u>0xe0e52b1dfb9a4e1935f0 0115e2b061a64d909c9e70 aa7a113f9f5316cf2bbef1</u>	+ 2,500,000 SHIB	✓
3	2023-07-07 02:56:40	<u>0x3670f09c73f1ec412cd9 4a7546957ce649594b5df3 2e3cf576a73a00db61af66</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 16:50:30	<u>0x32629cb5e2fb3e111a3e 1c8f042e494a8546081b8a ee3ade0752a95421502d66</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 11:16:30	<u>0xcf9ecb41e082301860d9 799254faae3749a24aa249 4f3a2bef88a3c58ae660b8</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:54:00	<u>0xc2aae86b910c72dd4fb57fc0ae402416905228e0029e3efb479bc2d68d3a31d8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-02-06 05:40:30	<u>0x2f03a3e1ad2ea404a46b36ba87f19bb8fe819c7622b3cae41f1fa0b06b5bcf95</u>	+ 1 pgclaim.com	✓
3	2024-01-13 15:26:20	<u>0x2ac6e9efbf6c06b5ff75567726bfc90216e51d20b972c742c74ab9925ff39c15</u>	+ 1 Reward at grokcoin.fun	✓
4	2024-01-13 15:26:00	<u>0x8e1b0968558e68cd0a9430e087830845a6f6d44b5dc16836c7b1d1e65973931a</u>	+ 1 Reward at grokcoin.fun	✓
5	2024-01-13 15:25:10	<u>0x8f18e5a3737b490e46feaf0d1a8b37fa17299c3001cd157104f6ed7c867feef1</u>	+ 1 Reward at grokcoin.fun	✓
6	2024-01-13 15:25:00	<u>0xc333acab706ab754510ebfe2a73a470c5bb4e88231de9ba0e910924dab9f295d</u>	+ 1 Reward at grokcoin.fun	✓
7	2024-01-05 17:33:35	<u>0x81042278da330c207ca5dc18704b6b868cd3c66e224a149ef9bf6891ccc09ee1</u>	+ 1 looksrare-drop.org	✓
8	2024-01-03 15:00:45	<u>0xd40c85bf485e888a6e5c2248d1e22869c42f86de28381509820faf8ab5645e93</u>	+ 1 ether.xyz	✓
9	2024-01-03 15:00:10	<u>0xd713fe606fe1f6f4fca67f4e07e9585f7cbcf59d7b8ec8ad963b60d6ace7f7a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 13:12:20	<u>0xb09ceb699d0d4c05415b</u> <u>166c348217b361e3cb0647</u> <u>478ca4d8892357986834c2</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-29 15:45:40	<u>0xf3c37948d182120c75ff</u> <u>6efe81ea472c9a10f88b24</u> <u>52c02663fcda784a4d229a</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-29 13:55:30	<u>0x8e51d7b7f6600d9bea82</u> <u>aca9ff7cca66404868b2a6</u> <u>0e5efcb224769c95bbdebc</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-25 13:25:25	<u>0xc085dbb57ae10d571f89</u> <u>069fd1c2c32f7e7263895b</u> <u>cd334d78adb7d0572a8e68</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-24 00:59:45	<u>0x3377e8c05ecf8bf72fdc</u> <u>1e013eb7389b23838e432b</u> <u>d73278dbe7cbc880e29408</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-24 00:11:15	<u>0xc40c5e9ad4d1bcee8ce0</u> <u>17b1b6d6cf5a4141cbfdc5</u> <u>88453c62cc78a7c5b88a2e</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-24 00:10:00	<u>0x672847d5b9fd022b1106</u> <u>5c3a13f750f1cd7a0256f5</u> <u>3d480d20f15e8b1fc01491</u>	+ 1 usdlabs.xyz	✓
17	2023-12-23 19:40:35	<u>0x4a631322146e28cd501b</u> <u>149b1eed1f396f2b001ea2</u> <u>f66765064e42064cf8a247</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-12-23 06:42:05	<u>0xaf1944472e9a576f0dfe</u> <u>beac055b98e6fa6a6817f8</u> <u>7614814e81f2701d9c4373</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 03:15:00	<u>0x5b31b5fac1e4cad72a247c81b3ff727631e5add38fb14c448508c963c142b4a</u>	+ 1 Reward at usdtevent.ac	✓
20	2023-12-22 03:14:20	<u>0xd22bf7b71f4ccc92fc679cafc27ce107d93a0f7cf4606e2994e7fd134831c8c7</u>	+ 1 s.xyz	✓
21	2023-12-20 07:43:55	<u>0x538f2246bf9181b145467161b48e85924052defe340ffc5f4806b50ed893d6d8</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-18 11:28:00	<u>0x59e79d65cfb48e3ee6da6c24be2f0f15be928f6044e0101065c8607895ad8153</u>	+ 1 s.xyz	✓
23	2023-12-17 03:19:50	<u>0x36b786cc92e7bdfebcb655467b5dc78fc7b701130cf4fe05d8cab7c3703ef520</u>	+ 1 .xyz	✓
24	2023-12-16 12:10:00	<u>0x6ad62156bf4c6c6ff2893ea7967244fad9531366e3a3edd7d186ecf5f0d8412d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-16 12:02:55	<u>0x5592cda1529b5ebeec863d2310c785bd19a05ed74cdd7d131312e94b46a523bc</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-16 02:29:20	<u>0x8941bf5d10111270d25224b2223e52b2fd13f55c8b831aec2c60041d46dae2c3</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-15 04:28:35	<u>0xa043122800d99e232408a681f52466e371e9a8b5dfbc4fba054f4c6b200ba0ac</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-13 05:24:20	<u>0x04ba4833a0d888237dc9a8f73773d603d2a8cc6b3b4eb2067aebf1e063a82362</u>	+ 1 com	✓
29	2023-12-13 00:06:35	<u>0xd3983fa28a96343b4ff161f28e736f7b91c03953553f53e2c8fdef988278179</u>	+ 1 com	✓
30	2023-12-12 15:39:10	<u>0x30c25391ef7b4ef37ac5d5f2620bb74e5aef61f03a674ad7d4bbdd90d4948413</u>	+ 1 com	✓
31	2023-12-12 15:25:30	<u>0xcd480043a822a5949926fe13146b08479661d0bbbf54a29e26edb3cecf59ece0</u>	+ 1 usdlabs.xyz	✓
32	2023-12-12 04:45:00	<u>0x90cbdbf463e2f9b92c5dd1d64d23f27e7af6058f5fce45b0d09d8b08f6fb993c</u>	+ 1 Reward at usdtevent.ac	✓
33	2023-12-10 23:17:10	<u>0x0b40ed7e3cf33eda05d3ed653b1f6c55d701087dd0e1ccdac8158db351cc7ca8</u>	+ 1 usdlabs.xyz	✓
34	2023-12-10 08:22:40	<u>0xabc03e1b80968f96e0984342a5d34f697edee1bc1abaccf6eb1467ed16226c8d</u>	+ 1 d.net	✓
35	2023-12-10 03:29:45	<u>0xee9cac9fbfb524649f183b0c6a43111f335eb7112a5c5894a2cf8fbf75081203</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-09 09:17:25	<u>0x005787aa4f74df86231d930bfe88069ccfb13f264905c85444dcb66182073458</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 22:48:50	<u>0x9b595b8b2fad4f4579a788bcd856359dccccac0dcb9a5ee55dcc130f7de1c29f</u>	+ 1 ''	✓
38	2023-12-07 12:25:50	<u>0xc958da614cd18b188610c457b9e94726e845ee8b6af0e9b290d4c11c74806770</u>	+ 1 usdlabs.xyz	✓
39	2023-12-02 05:02:30	<u>0xa0e1064f7e1865ea5494503ca1cc3e8e225ca883a01eafbd09bb3328d97a15cd</u>	+ 1 org	✓
40	2023-11-14 08:38:05	<u>0xfcd81ab656b80c6f33eef99e9baa06fa29eb785bc31f4a0f1a74454e13bc6836</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-14 08:37:15	<u>0xe2f3b63770354f5762f1898fe89f53f2ffc64e08ed40aa1ed0309b1e9eabf5a4</u>	+ 1 com	✓
42	2023-11-14 08:37:05	<u>0x48c857f82ccc510577fb2246b2195f156a9b6943e52b2dafeb7c9fcbbee405c2</u>	+ 1 Voucher	✓
43	2023-11-10 18:41:05	<u>0x4c14c4f352159cdd043fa7a040b5464227c11eb4336a2e3545bdb40e8ff8a363</u>	+ 1 .com	✓
44	2023-11-10 18:31:15	<u>0x8443ee6104efe12aaf9bf41f0de2a503cb6b52307c0b938fa2475a93254c7ecf</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-10 18:26:15	<u>0x5f2b55156a21360297e3397ea1f0e2bba913bd2308a8422315354e711c0222e1</u>	+ 1 get-usd.xyz	✓

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