

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x788b4c3053ab6d2c5ce0eb20c05a9ad96e8d6c16

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAPSHIBAÛ”COM	14,750,000,000 SHIB
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
20,000 USDT Reward	N/A ether.xyz
2,000 USDC Reward	N/A s.org
\$1000 REWARDS	N/A usd-reward.xyz

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A dt.org
\$1000 REWARDS	N/A reward-usdt.xyz
2,000 USDC Reward	N/A s.org
5,000 USDT Reward	N/A top
2,000 USDC Reward	N/A c.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 12:32:20	<u>0x148bbcf0ad7c96988f58 fe73a18b9adf27f088401d eda1cf4ef8f726d536d5ab</u>	+ 25,000,000 SHIB	✓
2	2023-07-07 00:50:55	<u>0xeea571489f5cabfa0820 56d95a7e035303c8eca2a8 5ca18ad55b7a7430372924</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 14:58:30	<u>0xc33034ef529bdd1ed240 3eb9ec2082d92233de4f86 53ac34741776236b27c87a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 19:06:10	<u>0xb670e49182e1eed5d95c ea7cbcf7f31ea39534da5a b04fc994a90c4c9345fbd3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 14:06:45	<u>0x24b10fc925cfab4d34ec a65a24490d871a2651bba6 7ce77ac3a566c9e6a76ed1</u>	+ 1 d	✓
3	2024-03-05 16:18:45	<u>0x7f329bd7cb7d7614b777 336ff5f5b78114b5c0cd74 799b076c3861495e94aef2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 14:08:45	<u>0x0b84eb8db810e06bb63e dc50a516e40ae2159f56c4 5395d4255d943a16b9fa1e</u>	+ 1 NFT	✓
2	2024-02-13 18:39:10	<u>0x0b32496dc15248ade522 2c47ef56b015525c6b26cc a93a8ac5f06c2f3ca6187c</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-05 16:48:05	<u>0x8d5fb85a71c28c6e70a8 c6f0980d9556ed63df8917 e46454958d1ea55909ff53</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-05 16:47:55	<u>0x6431c20a303adcb80f32 088a0dfd0dbc46c82f2849 77344ca06142fde7569fbf</u>	+ 1 top	✓
5	2024-02-03 02:14:15	<u>0x99752eea8008e75522a4 0a28052480587fb00b4c9a 03bc507af1ffe1b6e04137</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-03 02:14:10	<u>0x984d8d5555b7fde92bd3 330bc339a28e438b781b85 e81a69d1a3b1b1d6c10953</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 16:20:35	<u>0x2177dcdb21cc1b9e4b500e01c1daec97a9365a885fb8f0c453d943cd36831a74</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-02 12:42:50	<u>0x129d3d7ba71f21c77f40399579bf962f6afa60d4eb20a65db51a34a535b75039</u>	+ 1 .xyz	✓
9	2024-02-01 12:54:35	<u>0x91bc18be5851ceff8e94e95e5f09a69a62652b9d3a6278c4dd2ce8308f27f5c6</u>	+ 1 .xyz	✓
10	2024-01-05 02:35:10	<u>0x2dbbd61c90fc9b9cfc5c934b486a34ab5d2c16549678578b3fd33daec78bf136</u>	+ 1 ether.xyz	✓
11	2023-12-17 04:29:25	<u>0x502f58851062bb93fd9a4eb9950b523c42ead75cc69973a37101670c8ce5ae87</u>	+ 1 .xyz	✓
12	2023-12-08 01:32:45	<u>0x5c83e86574d7c50fbca03e523ec2a24eee27c20e93f627454f12ed1df5f2801e</u>	+ 1 .com	✓
13	2023-12-02 16:40:55	<u>0x4ca168e9fca1e76a64f5bf1e94f8e6451c43a6efc4e07ec0b1dbfcb9e3caa84d</u>	+ 1 .org	✓
14	2023-12-02 16:24:35	<u>0xc68ff868addbd3195b5d2814e0590144c35a42b3b62ba9b2bfa6ae3db4bfd7e1</u>	+ 1 https://usd-reward .xyz	✓
15	2023-11-27 12:32:30	<u>0xa7ed9e7936ece419861a4b4b4e1d2ecf5684231659443d4b2ccec6fab8265198</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-27 12:32:20	<u>0xa7fcad53594c80e3ee74 2367795709f7df1e61da47 d7b3fa079526bf06cc722f</u>	+ 1 com	✓
17	2023-11-24 03:44:35	<u>0xf1c6039cab1c39f5e189 7e81be18d019dd7a6c83a6 4a9888edd77602d5295cf4</u>	+ 1 dt.org	✓
18	2023-11-22 06:45:55	<u>0x08d79f746baacb8b3d2e e6f612901b37e97ab2935a fb4c2d0a44aa4f6c099a45</u>	+ 1 reward-usdt.xyz	✓
19	2023-11-22 06:45:55	<u>0xcc684e33c295424aa254 b4fa4db7c2664002fe137a f0b442b0a2d9476256fef7</u>	+ 1 .net	✓
20	2023-11-20 14:53:25	<u>0xc1c49a358a514e1874f0 55d3158b3d09dd3a31b1c1 c7d27c96de9e5afc274847</u>	+ 1 c.org	✓
21	2023-11-19 03:30:55	<u>0x5c48ca2e681ea6ab51b7 55c939dd79acfb91f32218 125ae3de4404f1abc75562</u>	+ 1 s.org	✓
22	2023-11-16 14:25:00	<u>0xd8209cf776122516e4c1 650e0675fdc8ca25ef656f 5f611d0a0594658860deca</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
23	2023-11-16 14:24:35	<u>0xbacd335ac1e99797d731 0fc95b3dfb9691372ebd82 d5abdd71146e9ecfb67fd3</u>	+ 1 s.org	✓
24	2023-11-08 02:03:20	<u>0xb7dd6ffc469ea936a175 87546eee74665409f58b47 a35aafc520c527d2b9c1d0</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-07 02:23:05	<u>0x7f6850e0b1cade1736c9</u> <u>a329a6af83a6e205f75ec4</u> <u>8e9cd55261c54cfe239912</u>	+ 1 drop-usd.com	✓
26	2023-10-27 10:50:10	<u>0x9110f949ffd86f6e9623</u> <u>db330d8bca97b2993b0e52</u> <u>7bf1e914debd123503719d</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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