


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x9efade72b491fd936c54524ab37ed0fa09e8abc6**

| Token                  | Balance   |
|------------------------|---|
| xDAI                   | 0.000000000000000000 xDAI <br>0.00 USD |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li  |
| T Ì¥ME/SHIBAFI         | 50,500,000 SHIB   |
| firstchef.net          | 600,000,000.000000000000000000<br>firstchef.net   |
| ∅                      | N/A Reward at grokcoin.fun  |
| 2,000 USDT Reward      | N/A com   |
| 2,000 USDC Reward      | N/A s.org   |
| 2,000 USDC Reward      | N/A s.org   |
| 2,000 USDT Reward      | N/A d.net   |
|                        | N/A Voucher   |
| ∅                      | N/A Reward at grokcoin.fun  |
| 2,000 USDC Reward      | N/A .org  |
|                        | N/A Voucher   |

| Token | Balance                   |
|-------|---------------------------|
| '     | N/A Reward at BoneWin.com |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-13<br>10:11:45 | <u>0x500a0bf44ec13be7a71160093f2d9100be650bb856cf65762904341ab73474b0</u> | + 250,000 SHIB  | ✓ |
| 2 | 2023-07-13<br>16:39:20 | <u>0x4fae916917d7274934507315b85c17430bb307f0245dc8316fa6e9ca51a41c4f</u> | + 600,000,000.000000<br>000000000000<br>firstchef.net | ✓ |
| 3 | 2023-07-07<br>08:47:15 | <u>0xd7ea797a3b271a6edbaab18cc2e74d90d64dfca78b683225bb340f8d232248e9</u> | + 2,100.000000000000<br>000000 sd.eth.li              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                        |   |
|---|------------------------|--|-------------------------------|---|
| 1 | 2024-01-13<br>15:23:00 | <u>0xb47218e04798216318b90b8a7bbfafdbde9e41e3bf b40ae6e6febe22e57efa3c</u> | + 1 Reward at<br>grokcoin.fun | ✓ |
| 2 | 2024-01-13<br>15:22:50 | <u>0xd992e965e0a70a77037ce4e7d027f8b9416cb9b8cf9903b6f7092ad198fcbc7f</u>  | + 1 Reward at<br>grokcoin.fun | ✓ |
| 3 | 2024-01-13<br>15:22:45 | <u>0x234787192f7bf843786759ba6678bd7d15de056fab e8c5da599edcbbc48c6591</u> | + 1 Reward at<br>grokcoin.fun | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 4  | 2024-01-13<br>15:22:40 | <u>0x46c9be86f899c749e74fe16255eb083eb45bf6d60e6bb0e804a9f1454034f532</u> | + 1 Reward at<br>grokcoin.fun            | ✓ |
| 5  | 2024-01-09<br>15:33:35 | <u>0xb3b2044c5d03760233c7bfcd16934271cc91c86b91b33b3d60d243991980f62d</u> | + 1 Visit<br>trustwin.xyz                | ✓ |
| 6  | 2023-12-24<br>00:47:35 | <u>0x7e0cf9e344a5e54035d99d07c50ab17683301c3137ed447800f0d3115dd9a1cd</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 7  | 2023-12-17<br>03:02:20 | <u>0x9deb14fd80c19315acfcbf00b26211f8c5f12d0e4888bf6bf805436615b60742</u> | + 1 Reward at<br>BoneWin.com             | ✓ |
| 8  | 2023-12-13<br>17:42:10 | <u>0x6e36c71faaa6b6ddd7ee4355fd5ee5526b7804ebda1d406a302c1ef8681b510c</u> | + 1                                      | ✓ |
| 9  | 2023-12-13<br>15:05:50 | <u>0xabafd2ef7cb02982adc85075ff05deaad4644afaa8090cf04d9413ed764ee88a</u> | + 1 com                                  | ✓ |
| 10 | 2023-12-09<br>13:35:35 | <u>0x1adb9e121d82464bf817ce24ef2b5186ae0dac154108774574f8ea293d05e502</u> | + 1 d.net                                | ✓ |
| 11 | 2023-12-09<br>12:28:00 | <u>0xb5391fd930b5c9213e809ae39f9a3fab57ed47ce4d7e3a2c7a6318b73e21c8b</u>  | + 1 bnb-drop.xyz                         | ✓ |
| 12 | 2023-12-09<br>12:19:30 | <u>0xc065440ad7dea953056dd8e8cbe2ed384d7e288523c3eb45aee0658e2c9ea73a</u> | + 1 d.net                                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 13 | 2023-11-25<br>21:33:05 | <u>0x6e65ead390e9dc67e941a0b91b58b340d9c94ceb8b71f098a55fbc84ba2d2c80</u>  | + 1 reward-usdt.xyz             | ✓ |
| 14 | 2023-11-25<br>21:21:35 | <u>0x61f3b82700333b88e1840542b7fcbb95428a299a79cca599e2de73def9d75016</u>  | + 1 com                         | ✓ |
| 15 | 2023-11-24<br>13:17:20 | <u>0x256aa1aace4243eaf7996b6b136fcc32a6f348f0acf288eb18a30f6ea8475940</u>  | + 1 Visit website to claim USDT | ✓ |
| 16 | 2023-11-24<br>13:14:00 | <u>0x8dde3f5b2b12dc07af18325ef7c924f2e0b7f95f6e6dfd0f296945980b43ec51</u>  | + 1 Visit website to claim USDT | ✓ |
| 17 | 2023-11-24<br>13:04:15 | <u>0x5a63317d2b0563c40dc38215c862b78cb2cc80b2a246739b747cd6b12a63f713</u>  | + 1 Voucher                     | ✓ |
| 18 | 2023-11-24<br>12:50:15 | <u>0x95fb8a357446665622a649091665b45407ad466cf6c3400236b98a6ba1838085</u>  | + 1 Visit website to claim USDT | ✓ |
| 19 | 2023-11-23<br>23:18:35 | <u>0xf23a7ad047b9fb5c7768f428eed79da8fa421093374ee24839f0dfffd394afaf9</u> | + 1 Visit website to claim USDT | ✓ |
| 20 | 2023-11-23<br>21:02:35 | <u>0x8705bad388d89b13e224defc15884bb25b79aef7adde2f3ad8ccb4cb51f8cbfa</u>  | + 1 Visit website to claim USDT | ✓ |
| 21 | 2023-11-23<br>20:33:05 | <u>0x494a29bda3c75264182a42d9d869b0f6a44a80ba2432f676738cda11a72c463d</u>  | + 1 Visit website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 22 | 2023-11-23<br>20:22:40 | <u>0x1db231ec0b2a745fcfdc</u><br><u>253ab2e9a1d954b964c7bc</u><br><u>e186d5924704dee5471a64</u> | + 1 Voucher                        | ✓ |
| 23 | 2023-11-23<br>13:52:45 | <u>0xe1a007d96d86272cab39</u><br><u>561d2f96f81b6b19a1273d</u><br><u>2adf684709dc755fb6760b</u> | + 1 dt.org                         | ✓ |
| 24 | 2023-11-21<br>09:24:20 | <u>0xb7e5fe3ad51efe1315f1</u><br><u>36703f19c43707325843c1</u><br><u>f13791dbb3df1f0c35e51b</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 25 | 2023-11-21<br>09:19:25 | <u>0x8085373754d52c333b9a</u><br><u>01f128371d8358ee2431ba</u><br><u>efa9934714f7f35599c347</u> | + 1 Voucher                        | ✓ |
| 26 | 2023-11-21<br>08:07:40 | <u>0x113505c952d2b3b63cac</u><br><u>0a8c944cf6a3e376f848e3</u><br><u>8b79608bd0a2a4038ff25c</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 27 | 2023-11-20<br>19:13:10 | <u>0xf61d56787fb68a36e609</u><br><u>c788ee25694e9fb499570e</u><br><u>7787cd55a0a546e0305e9a</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 28 | 2023-11-19<br>09:28:20 | <u>0x201bb507199d5be7ed00</u><br><u>66865e617f8b7eedbb20d6</u><br><u>d13b174bc55a74fbbed598</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 29 | 2023-11-19<br>04:40:05 | <u>0xd6ad0983097dd838fcfb</u><br><u>ed15279ace2b696c7200fe</u><br><u>f073b148dbac9ac05ad580</u> | + 1 s.org                          | ✓ |
| 30 | 2023-11-19<br>00:43:35 | <u>0x2be72cbe3f422df6e2d0</u><br><u>09614f5600624dbcb08624</u><br><u>fd2cb0ee6cea409cd19df3</u> | + 1 s.org                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 31 | 2023-11-18<br>07:56:15 | <u>0x1d21987e37d158c570fa68d5b9a0e1104589785656d62e7d7a6420401403c0c7</u> | + 1 .org                             | ✓ |
| 32 | 2023-11-18<br>06:46:10 | <u>0x0059a1ab38aefd8b67db49479cf6afc7606f469f2172479d0a85112df2948b8d</u> | + 1 Visit website to claim USDT      | ✓ |
| 33 | 2023-11-18<br>05:42:15 | <u>0xa7a37602d652b2f5ca3b38a7a44af9e45f0b623fe20eef814f1007d779921cf9</u> | + 1 Visit use-usdt.xyz to claim USDT | ✓ |
| 34 | 2023-11-18<br>05:39:25 | <u>0x9ed8001e04208d362c3cb9bce44faf5fac491890e094ca4e91c14ca5723a57b6</u> | + 1 .org                             | ✓ |
| 35 | 2023-11-18<br>00:30:15 | <u>0xc074ebb55d51ecb77a4d103e1e20bb86642c1b5dbc81f68ff97cdd8827552297</u> | + 1 .org                             | ✓ |
| 36 | 2023-11-17<br>19:54:40 | <u>0x5792c0755b8267d295130bb4293cc6a43cbb6ec2a315ee12cbf17561ca98acea</u> | + 1 Visit website to claim USDT      | ✓ |
| 37 | 2023-11-17<br>16:41:35 | <u>0x8a42b51d497a67b6585c052a46893ab4dc4e76dfc7a66ea5fbb231ae0804e735</u> | + 1 Voucher                          | ✓ |
| 38 | 2023-11-17<br>10:59:45 | <u>0x9251cde81893fc319f132099ffeaa44d49b3dce0598488c16fcb82455db06168</u> | + 1 Visit NFT website to claim USDT  | ✓ |
| 39 | 2023-11-17<br>07:57:00 | <u>0x5343abe8fed1e85814f5052698391c799a766255dacc56bd04d14812fce6d779</u> | + 1 Voucher                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 40 | 2023-11-17<br>03:56:15 | <u>0x816388bbf43721bb48b40e0aa76ab28a2f7a0c1dc658eb1951ae458a890ed4b5</u> | + 1 s.org                           | ✓ |
| 41 | 2023-11-16<br>21:39:15 | <u>0xbb296ad8cd1f16fb1546cb99c2c9651fcf72891ffeda70035ff93e7f47995d07</u> | + 1 Reward at BoneWin.com           | ✓ |
| 42 | 2023-11-16<br>21:04:45 | <u>0xcb95560d6e6e350994826388b864188edb2bec7c61947c08aa6bfe064b84a36e</u> | + 1 s.org                           | ✓ |
| 43 | 2023-11-16<br>19:41:05 | <u>0x31049187b181248169778e37bcfdf73709d87cecdc4cfe2e3ae802cc7363599b</u> | + 1 Reward at BoneWin.com           | ✓ |
| 44 | 2023-11-16<br>12:37:30 | <u>0xd1db98ba40c1262b46596410b95d8533fcf333894d16a38ea04d312236a7d01d</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 45 | 2023-11-16<br>12:30:25 | <u>0x682ffd82454ad6ac9f702eab0a69e09ce24c70e2ce16042226fb5062addee7de</u> | + 1 s.org                           | ✓ |
| 46 | 2023-11-16<br>11:08:40 | <u>0x172bc89a48506759b603942e7aa8cc0d7fad70c45d3ccb9f5567e6c087616278</u> | + 1 s.org                           | ✓ |
| 47 | 2023-11-16<br>11:07:20 | <u>0x18863e70051a617f65981450b44e4dee607a6a08c5e0d94355994d2d2c232bbe</u> | + 1 Voucher                         | ✓ |
| 48 | 2023-11-16<br>09:00:10 | <u>0x44ddd99dd5d2eee98337e94f0bccffdf460695d0cfb266365bb45a7e0aaab9d8</u> | + 1 Visit website claim SHIB        | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 49 | 2023-11-13<br>12:10:40 | <u>0xd2a14b45c155dc0d0a41</u><br><u>112008c1f2d0677950f4b0</u><br><u>4b7acf3c3f3b3caa5a79ca</u> | + 1 dc.net | ✓ |

\* USD values displayed at the time of transaction

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