


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x47f6eba57a4e38f02edd28ab469ae41abb33a0b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
mypolyhedra.com	1.000000000000000000 ZK
yz	0 3 ETH
Airdrop at usdreward.life	0 50,000 USDT
	1 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Trust Wallet Rewards

Token	Balance
Â-	N/A C
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at bonewin.com
Â-	N/A Randomly You Won \$74,777
∅	N/A Reward at usdt-nft.com
Â-	N/A C
'	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:19:00	<u>0xd3397a0c00325d840cef955d84cdab3c0421ff813ee71bed6363066ea454e1c7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:24:40	<u>0x0cf26fb014d73c1f08c2900437c27e40e4f9c6bb027436d11b72e91cf082670b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 08:59:15	<u>0x4e0ce7e85fe96c420ea17d989f5feafc637f9d7ed4e95bb004def6c2268c254f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 08:58:30	<u>0xc1499b465b550c86e788683e892661ef0ed435d6028174c82bf309630bafaff8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-04-19 12:17:10	<u>0x2ef3c2e35dce40b7c564d934ca6c2d40a6429375bc0b4699de1798fe784d0899</u>	+ 1.000000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:41:50	<u>0xdb9a2d5aaece7a1384b1</u> <u>cbe56fb8bacac1a8cc9f85</u> <u>15a256f417a36876573e84</u>	+ 1 TN1	✓
2	2024-04-17 18:15:35	<u>0x3f5be5c1ba19c0a8130d</u> <u>2fbf64eb773775ffae92ae</u> <u>df8c304998e9803d053ac6</u>	+ 1 3 ETH	✓
3	2024-03-23 12:11:05	<u>0xb1b272b52b0aaa5d4404</u> <u>73fb22dafbe287d57092ca</u> <u>495072e143044be7422923</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:58:50	<u>0xb65d5b39b0ed8cf1834f</u> <u>23862abe71ebf5b5ab6889</u> <u>767153e5c5a61213e0bd3d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 17:59:00	<u>0xd6941f27ca86e3a4e154</u> <u>ac541ba82f5aefb34fef65</u> <u>ced0aaa5a6a6eac5e8a8c3</u>	+ 1 5btc.com	✓
3	2024-05-22 19:51:10	<u>0xb368cbc4138769d71001</u> <u>6e388f53cbae8e83c9938c</u> <u>c6838e223be48d3a61a1b5</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 20:19:35	<u>0xe206fe2ff711bd197ed2</u> <u>6c2f93b06665753bd2b646</u> <u>9b10a37d8209538c739f82</u>	+ 1 Trust Wallet Rewards	✓
5	2024-04-19 00:10:55	<u>0x283d5e330aec6aab627e</u> <u>be0be3841bedb3aa65a3f1</u> <u>9db060c103fa9498db131b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 18:24:25	<u>0x275aa44f66473b0bb6a1852f791f5561ea23f98084e31bbbc72b67c5da37e6c6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-12 23:38:15	<u>0x74e9058f606d9592e9cb404411ea7e1dc1e46044bd8423c6c57299c7edb943b0</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-12 20:42:55	<u>0x58da72d8595e8d5e4723035ccce4ee3531156ac6f029f44c6636e90dd95b7e95</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-22 00:51:45	<u>0xea979aadfbe5de99ab450f74625ab0250a1445745cc7dfd6bc63551688f4d81a</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 19:42:30	<u>0xe0fca35b52300eb9cb8e4dc48c487fce565e39f2b000f83d1cc5e9ddb393c2b5</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 15:23:00	<u>0xe7f3ee28408ae00b718ed3d1b76974519e820d643a90f74bf75483c1de60fd68</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-10 19:08:45	<u>0x26dc0664a0128feaab70015b1a1b32a7133897519e332a5b4cf64bf0a8a6327f</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 18:42:20	<u>0x1814622ad08b293e17e5600d7a61e10e9a4ee0eadca550bf2aba2af142f5df55</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-02-13 07:29:25	<u>0x2e505ce40fff716b81e4b0685b9f84d3fe222b6b9cb4519c9d53ba29e69c47dd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-08 02:49:50	<u>0x8930a62f780763ec66363527316f3805a5763950b4de858eeb19d2e508be77e3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-29 10:57:40	<u>0xfe86c280e41f3531b24a4b129161ad25da13abf6fefb658fcbbb35b3e2b6c44d</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-27 23:26:20	<u>0xc91bef3072967c7d5ba1947012971f50327dd511bb7803a217fbc3c4aecf91e9</u>	+ 1 C	✓
18	2024-01-24 19:00:30	<u>0x84ca048dd375fefe542a7809c7c23897c7152db3a33e75fbd60006cf532587ce</u>	+ 1 C	✓
19	2024-01-20 21:03:30	<u>0xf053945d67a9d3712bcf4493b9b460cb6fc98bdc253cc00e98c964641761ee36</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-20 03:09:35	<u>0xe0dcc89c06ca916249038c8bd35ecac1c3f243edafe407c634aa617d6aef7351</u>	+ 1 C	✓
21	2024-01-19 03:32:50	<u>0x8ca1440b8d5c5d8afd78428b74912b66b2c26e34a39fb878db8d26d4f9d868e1</u>	+ 1 C	✓
22	2024-01-18 02:54:10	<u>0x52405e8ea57919f66c2da97513444657f22a8dd404b853b3106ee7e93987e3a5</u>	+ 1 C	✓
23	2024-01-18 01:32:35	<u>0xc94df2fceba27f4f3d3be317113e829c49d7665eae4b1c918d8a8b83cb8c11e6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-16 13:03:55	<u>0x5544c7974581a7b252b46d9e69770d01f4fefe155aa96ec47b74d5dfefd529ef</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-02 04:33:40	<u>0xee3a21cf3099ba484d96da295629ebe92cb9a8dc59ccec1aace290aa77f2a010</u>	+ 1 ether.xyz	✓
26	2023-11-29 03:34:55	<u>0x343a8d296267c06b084d37a3fe8aa446dfefc2a91478ab9b222a3550265d7cf9</u>	+ 1 usd-reward.xyz	✓
27	2023-11-29 03:28:15	<u>0x702d6c37bb111c999911191d98af4e52e056ce2d2d08bdd69c9cdb553c4c499a</u>	+ 1 .com	✓
28	2023-11-22 10:17:25	<u>0xbdaf4a9835f7dfb52a94dddb5a21591417a0b3eb08ea6c736f82338183587861</u>	+ 1 reward-usdt.xyz	✓

\* USD values displayed at the time of transaction

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