

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x591eafed741a3d8d59ec89649529045fa6a110fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
mypolyhedra.com	1.000000000000000000 ZK
Â-	1 TN1
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
t.xyz	0 t.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$88,394 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:22:45	<u>0xd3ad1fad9db719b42b9f9a0134c55f19f1d0d116c8ef1f997d2eb2a78c8cdd24</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 17:22:25	<u>0xf6b931d8d07c755675db813ce762df337e9e02aef6a865d360983b1832a8cb82</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-12 04:29:30	<u>0x99c64c44f959ff33055f16b518d45b35bb4f90092df22156bbda19ecdd3a609</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-11 11:42:20	<u>0x9aa595fde77b1fd82ae23ed4d7d95baae81eec8760ae949c4e76add11bc6a98c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 11:42:15	<u>0x3d87a2fa3957f9457073618961f37ba3bf1cdc131b1ac6e27540df01804e86f5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-25 04:40:30	<u>0x2123eb6b68f264cd4839e4268d38eb9d3d2e32d4cd7be757e2994016e3776e4a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-04-19 16:39:25	<u>0x0668d63e08f6238b794aac11d06db29b28cc3b08d3f20fc7f5d2d07610e86524</u>	+ 1.000000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:29:05	<u>0x3d49364a1572661acd13527a5e624c8e7b9f9cf206d52cdf22768ced47682ea6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 12:50:50	<u>0x3a44bc389a7a196571be8652c893aff25f478550a9c6461aa8b68407c1291a09</u>	+ 1 TN1	✓
3	2024-06-11 11:45:35	<u>0xa3bdbdc2a4bdde575bc501d5119c22a41f77416a7ac9a36b63e894992578b6af</u>	+ 1 top	✓
4	2024-05-25 04:27:35	<u>0x56d843729a5b896f212b4bf82e1aeae704b7e86069b2c7597497bd5c0c8eb119</u>	+ 1 op	✓
5	2024-05-13 23:16:40	<u>0xdadcd58a3e4082455608d2c536f75428c0ca80c3772a4ad47237b8eac2383edf</u>	+ 1 t.xyz	✓
6	2024-05-12 03:29:15	<u>0xe4cb173c92ba81f3692e0f3b0c895d3da5c746d8bd3af710812403eaf85ad19c</u>	+ 1 .xyz	✓
7	2024-04-30 23:53:20	<u>0x523088c863d9edda7274143853556e7523ddef06cb1490bc58e3ec001ff2362c</u>	+ 1 10 ETH	✓
8	2024-04-13 15:17:50	<u>0xb246d17606b1bacf4e108a1c9b781a5b2d034a34ec824a26de73ab794a9e28cb</u>	+ 1 50,000 USDT	✓
9	2024-04-13 15:15:20	<u>0xcd8ab165efd183ac1d0da3f9421624f06312a4f55ade75ffc65838df6be69f7b</u>	+ 1 d	✓
10	2024-04-13 15:14:50	<u>0xc3d8e5c8c80b90c734f398d86298cad3f2aa5f3df74190191b56cf869e35bdbbc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 09:06:15	<u>0x16cac470aca78a02cb6f a3d0509e2b3bf57e8dec94 d3ee722427b51ab151e441</u>	+ 1 d	✓
12	2024-04-02 20:30:30	<u>0x1efedafa739b68cbf8ba 6d96c29135e5d36dd1b0a3 b6efa327dabdcc6555f148</u>	+ 1 50,000 USDT	✓
13	2024-03-29 15:20:15	<u>0x30de573ce52dc75822f2 0afc1cf997502ef8feee7f 778eb2278e0e1eb21783c2</u>	+ 1 50,000 USDT	✓
14	2024-03-29 14:29:15	<u>0x0b7bd3afe6a580c4e36c 21e0c596a21edb760e6cf4 b84312b05d074654954019</u>	+ 1 d	✓
15	2024-03-27 13:19:45	<u>0xb75aa56d44b0c8c2a55e 1a9c358e756a58bf3c2ded a65759cca0836a3d2fc971</u>	+ 1 50,000 USDT	✓
16	2024-03-19 08:51:55	<u>0x7b741f3ef3d9eae92b72 463bac2088a40eba4d51e0 2541ee8a37654071200285</u>	+ 1 50,000 USDT	✓
17	2024-03-19 06:38:40	<u>0x7be11e06adc111e66d51 12920d609968d0a4215cad e54751fbe824c0424df5eb</u>	+ 1 d	✓
18	2024-03-14 18:25:30	<u>0x0eaef34e537a34915078 f154b2a53edcae30c1b56d df7214fdcc9e9d2edda051</u>	+ 1 50,000 USDT	✓
19	2024-03-14 17:57:10	<u>0x83dc7d89f3c096a40596 c56c4b31cd2722164223ae 5c1da75f362b6997b9cda4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 11:05:05	<u>0xed6f29718b696ca116d04e224dc4bfd04ee45218c716d727fa4ad2ae8813ebb6</u>	+ 1 50,000 USDT	✓
21	2024-03-12 10:28:15	<u>0xcbe88a13ef03d77f80d8d7263b7a19de200153fecf3da9eaa1100422f19552d5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:02:50	<u>0xa8e970242746bf3b0f0d346b7f857c0755ac5de254825bf3d80129eb17c89e8b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 04:42:35	<u>0xe5e6d72f42caf0f6ea19085cbd6e6db173884cbe1c750323ce5d54569fddef6e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 04:42:05	<u>0x4ec708a4ab05e08091154f8d8b2093cddf07d03680372ab61c5fe685d1f8481e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 04:31:35	<u>0xfafc049cd673f82d5e66a5f4c3057b3ced439d3ec23b7cec7aef22102b6b9ecc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 04:30:40	<u>0xf5306fc52317c4ee969ef92098e755d474d14f207b0cd44aa6a0d168c78728e3</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 04:29:25	<u>0x57d115ffa58cdc287f09a83a7f0c1453dbb0b7d68b76319b32622b10b7fecb58</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 04:29:25	<u>0x57d115ffa58cdc287f09a83a7f0c1453dbb0b7d68b76319b32622b10b7fecb58</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-25 04:28:00	<u>0x3d6e1d2484081a8b39a77ce9e9f5cb56c07a2f2ddeeaa8b66401069b0b4e48ea</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 18:29:10	<u>0xd8197f4a89ba36049578ab7edceba1b1e2bc14f82be6006e11ab461d2f568c04</u>	+ 1 5btc.com	✓
10	2024-05-24 07:35:10	<u>0xb0285346b8e2daa25bcb258f79a8c58447d6a6a1bbd78e3f846aa13edaf79a33</u>	+ 1 Trust Wallet Rewards	✓
11	2024-05-12 03:29:00	<u>0x28f306eaa5460d37b6ac2f6f67cbbdd535a9021cc5b0cba561050df245cb0d52</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-03 02:17:15	<u>0xabf50ab87362356b887a4607b0a9462260c8efd64d182bc8d33469ec62051066</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 18:12:25	<u>0xe75da8c49aef64f48cd2ebe2e2a2a37e35c3ea0bdf56337c97e57c9e94697848</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 11:11:00	<u>0x0133eb44746c61d46e0398bd35e5862b423cd9cc5e0de201cc07f8a8df4a3e8c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 03:49:15	<u>0x42867d6b2f00a91eba45f9b5bd6b412318c63dd7038e70b1cf73d6e15f25879c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 00:22:10	<u>0x5a26cca6ba945058c17d</u> <u>af7556d21ebadec59b72c8</u> <u>02d1adcc3a2526b2a16601</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 20:23:25	<u>0xe0fbbd4ca1bceaedb937</u> <u>38bac798203f95dbb85bc3</u> <u>78419dcccfd49e684f0ca</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 15:38:55	<u>0xd1d66519b1c3e6735640</u> <u>94eb58909649b485f5b830</u> <u>86474e8dea3969ab78d843</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 06:18:30	<u>0x454e8d7764563e10891e</u> <u>c44b5336a7e5dc6bcd44e2</u> <u>83df9301f87631dd01d75d</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 02:42:30	<u>0xe3a0a0acc7bd6827aa26</u> <u>1c3ad60360a5d7cb462f30</u> <u>573c775747fd3353d1c13f</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-19 00:28:15	<u>0x5484c7a2e16aab4b07a5</u> <u>6660ecdd77e36bfea71e29</u> <u>f5c65eed61a4dd9bafcfce</u>	+ 1 5btc.com	✓
22	2024-04-18 05:58:45	<u>0x752e0421caf3bae52c0e</u> <u>df6c2b31172b83c968ba2b</u> <u>409831916bafb1954e6564</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-18 02:41:55	<u>0x8a390f3b30631876500b</u> <u>34fb3648c49ef04bfec7a1</u> <u>517c7b83b554a59b4a72e4</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 18:46:35	<u>0x41acb93999b066f54934</u> <u>c23e48ffd8a37b2b0dcd23</u> <u>709c09316c002bcf5eb7ea</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 15:22:30	<u>0x165012e9cba9dea42554e9185d3aa4e94cc005a7bbc453950e1d6d5c5b4f3803</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-13 10:22:00	<u>0x964d0000afabf8bc9e7f15eca0ffff92b2a5f7a96a1a766456a4b5f5bfc5c26b</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 08:05:50	<u>0x0509f4af6cf5bd51f4160c69da1178d3956a97763d3e39e272809cc59b7ce16e</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-13 05:46:40	<u>0xae15047d0f590fdeaa b3b4189a87ae386d0aff72f2e66f851f38f4aea7e9ac</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-13 03:59:00	<u>0x5cc03ea58af86eae22196f81b181353ad2b9db06a5145f93a06a2124de4ef662</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-13 01:47:10	<u>0x3ac127b02917bd40ae6276aec552132d9006c452df2845b11afa943a2a2580a6</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-13 00:21:20	<u>0xb3cfc3ae8006ad556733583d6af1073b0bbcb978c99f2e1a9dc735e556dafba0</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 00:18:15	<u>0x10f619fe506a3de658c47437c27739e672759f3cf7f0b29b0d5192e25bb0ae98</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-04-12 23:09:15	<u>0x41df859135bb8628ecc8b9e793cc5db12271a107da0e08a14548fdd8ad191486</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-12 21:53:30	<u>0xba11923324976fab93d14061205cd80b1e40ef8739f2d3b137bb50679b270722</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-12 21:38:15	<u>0x76ed2923c217f05d150764a027e17a3d6e0d9e35352d933597229c016beda5aa</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-12 20:42:40	<u>0x3a5a6ac5160bfdcf25caf1044f8a0979f450ab751e3d0179eb4dd345b820ef1e</u>	+ 1 100k Airdrop mint? goto website	✓
37	2024-04-12 19:27:00	<u>0xbb00d0cfb5c24ac1d99e62479e492c6cd9b8a86c75b0914dc492bd18605c5db3</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-11 08:58:20	<u>0xe0c95ab8048636ef28838e88548e2bedb18bf23112f103d498bd8f7b47c49084</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-11 08:56:05	<u>0xff27bf267c04354ad94e62fcdee4d323775ac6a81929dd7a560a4fbae998a4b5</u>	+ 1 Reward at bonewinships.info	✓
40	2024-04-11 08:52:40	<u>0xd3768d7e1bdeb74bd37422e532d958f7f73b4588fc4c5c7c53f1035e313fba54</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-11 08:52:15	<u>0x4c1c0a3674fb478a605c8fce663067f963771c25966edede53f0996fc6113ad8</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-09 04:40:20	<u>0xc5c2b80250e8a460073ac34a16094c6a8b517c1e630286792e4ce9abeacb2406</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-09 03:32:55	<u>0x3c62f0b867cac8466deb</u> <u>45a4b4212c95800a3b72ed</u> <u>247649c0318bddd95856f6</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-09 01:01:50	<u>0x980e28e640fc469e0997</u> <u>8ec2c5f7101d23b114bf05</u> <u>f96b3ff7d0bf788603fc91</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-08 21:23:40	<u>0x99763c765425e7a475cf</u> <u>5d4a2a36192d6aee427033</u> <u>f745dd8b592f1e7621f465</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-08 20:01:40	<u>0x17894ddb36d846f0f0af</u> <u>bb23380c145a382d97e83e</u> <u>89e292900041be55a3557e</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-08 18:52:55	<u>0x7a5e0628f1f3d158cb3b</u> <u>a14d5c25fff5c039646e3f</u> <u>db4d1abe775cea513d1dc7</u>	+ 1 \$82,499 Random Winner	✓
48	2024-03-27 12:22:35	<u>0xd9b3dfac844567f11355</u> <u>bc86ac9a806043b7370eee</u> <u>5d3807f7e250dbd62364a6</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-27 12:18:35	<u>0xddce314eb47ae6a19641</u> <u>340ad0183d90eef34cedcd</u> <u>cf3bfe50b41f5396277102</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-26 08:41:00	<u>0x52146ccf9032a3bc31cb</u> <u>fc8f5195b3fc3af42abb8c</u> <u>102136b8455b80ca74e252</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-26 08:40:05	<u>0x7ee48e99882014f5ce62</u> <u>02d6d61dafda638e4cf819</u> <u>e8b6e663ccf733b4dd0645</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-24 04:18:50	<u>0x6ed35064ca8e17d38420</u> <u>43decef47496e4b371186b</u> <u>317dd92b4167ce51fe8a95</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-24 00:05:25	<u>0xcaa4a6aef220cc90d9b5</u> <u>76c65defa94552f619e479</u> <u>53796b687ee0159ef6b926</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-23 19:41:50	<u>0x2c2b2d9c8e02ae6e3173</u> <u>fa8d9524aa911e1f95f86f</u> <u>660586d2a93c571ca791c3</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-13 12:05:55	<u>0xd3f4677207e4db698012</u> <u>24ba0aec9aa9da6224bb84</u> <u>b7505b9fff4007d147d2d8c</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-12 22:36:30	<u>0xbe92686257ed99e34dd5</u> <u>8e33859b72b87819b0062d</u> <u>20b9a825a688a6448fe7eb</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-12 11:13:25	<u>0x4f4bcc86b387e4700fc9</u> <u>82eaa7bb5f4bc40657503e</u> <u>4ade84448c5598d6133a79</u>	+ 1 Reward at usdtgifts.top	✓
58	2024-03-12 10:13:30	<u>0xc5d898211e4d3ffa892d</u> <u>7ea757ead7de7ba9417ecd</u> <u>756920ec1c2db4c438b4d4</u>	+ 1 Reward at usdtgifts.top	✓
59	2024-03-12 09:59:30	<u>0x351b57f179dcc2c8e4c0</u> <u>d04910676b8e4e63404124</u> <u>cde0c069579c6f9255faac</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-03-06 06:01:55	<u>0xd28fcba25530ca707647</u> <u>c9b301e1c5a6fbb1c530f1</u> <u>c9fe84df67f25ddf135c70</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-03 03:17:40	<u>0x1210b340453ed63b47ab1fe2cd82c3e4cb18a3c2cb31c6f043bd38eda2a29255</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-03-01 09:20:10	<u>0x09c887669b11e1faa46290a0229a503a39d3231bcc e5c1539d282d5603e6c0a2</u>	+ 1 Reward at shibvoucher.top	✓
63	2024-03-01 07:50:05	<u>0xce06a2b1d3df50707a3f0e0b325fd1220f0d345f50a7a8e8fb4cb9e2c8c57588</u>	+ 1 Reward at shibvoucher.top	✓
64	2024-02-24 19:10:10	<u>0x1bd9c0181b030fb64d626de0545f38a2ac819b077eb876272c9c1c57cd35dc27</u>	+ 1 int Airdrop	✓
65	2024-02-21 20:13:10	<u>0x3916da61523d8aedb63ae223c20c9bfe3c98c99d41b0b06195497c559d4229ac</u>	+ 1 zerolends.com NFT Coupon	✓
66	2024-02-21 20:05:20	<u>0xf74fbdbb0f08bc56f1708394936f6fd508c583e5f099a4d81504635f4a558bba</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-02-21 20:03:25	<u>0xf157933a4c0724cda3a25aaf6882d57e2d3fd364f6befada0968fd6cd86dfc4a</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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