

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x68ec1d3f51099a747edfb7b604ff1dc3cf43275a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
mypolyhedra.com	1.000000000000000000 ZK
op	0 op
op	0 op
Â-	N/A C
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Reward at tether-nft.com
2,000 USDC Reward	N/A org
\$1000 Reward	N/A usdlabs.xyz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A .org
	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:58:10	<u>0xaebc5156cda31953c32a8be2bfa9a63ceffb01715590f1c42807811e1e4a4d4f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 08:57:45	<u>0x3aab8eebd6e52c931268b8de2374a22ffbe7133e7a596be0a2ecbd7188aeb08e</u>	+ 0.000000000000000000 02 r]	✓
3	2024-05-26 10:00:05	<u>0xa954799b3b5edeacf3e53b9bfb28c3a8594d804680dd66cd5bf9b8fb5de9c131</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-26 09:59:35	<u>0xb84b4c480531a6b2f8ae4a51fedea1e0f0e9892a3aa9526b26bc018ca7e69fb5</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-04-19 12:20:35	<u>0xc8ca83d88d16adcf533ead555673c99f584ebe3840cc838957c285daaa8921be</u>	+ 1.000000000000000000 00 ZK	✓
6	2023-06-09 15:35:35	<u>0xd060a32fb3e4a1e727601cffe877eff68ccaca1357327d3f8f695534323d3bbb</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 13:17:25	<u>0x2b707fe0e41821d87cae572a6690318f10694ea17f5ec4f3652035f2120b28dc</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
8	2023-06-08 19:08:25	<u>0x2c4fd185cfc4a9ab30b1ddde11e89e094cac1451ef818725e05e15b7b851a7d</u>	+ 138.75000000000000 0000 tLINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:35:55	<u>0xc058b571162f1e2d80180d562e5fec3a890b8d4ecfc80b0d6e46938bfd25a20</u>	+ 1 op	✓
2	2024-05-26 09:54:40	<u>0x67c2476a28d7762fecca2768263566a99f82189817f76805f195f26791bec70e</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 09:59:20	<u>0x6fe930a34a28c7aad82c6326a54b279febfe3996755ea5c173bef0f65ee1587a</u>	+ 1 Reward at <a href="https://tether-nft.com">tether-nft.com</a>	✓
2	2024-05-24 18:55:50	<u>0xc1c201229108b0a430bde59be16bd8f50e4f637e27eff46464fbbf1912c76bb</u>	+ 1 5btc.com	✓
3	2024-04-19 00:44:30	<u>0xf83a90434d07a86d4438f3c3f37df04852f524e64f88859bda56715dea8bdabd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 23:33:45	<u>0xa80f2301877bb84e0a3a a59f145ca89a369bbb9bdd bc6fd08b358e5c3bdfef0c</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-03-29 02:58:15	<u>0x2cd1970b538d49e148a3 24f30efd2d7faba2efcd52 2e7feb0db651621d0bbf69</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 21:21:25	<u>0x00a56e1ad54ed4b22210 d414733a8b516ae3f5d3ed 82893f109eada2791c740a</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 17:31:50	<u>0x72822eb93e56d9185cae 6add1f3311d93f3b58fdb fc615832d88f3822d15613</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 14:04:30	<u>0xa2566ee74e65673d3049 7b6479ac1ec74dd0982363 4f7bef768a5d58cfd2cb2b</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 10:59:10	<u>0xbf8a8c6b7efbf6e996c4 bbe4e4a5c9c761d4cf4e48 477a8c3c4870c9c5c89560</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-02-21 23:32:35	<u>0x17a9db37b319973d7cf2 e90839135b3d4e8e89d920 cc883177cea3601ba2d972</u>	+ 1 DC	✓
11	2024-02-19 19:44:15	<u>0x25c495f167af82e63c15 5e29c472b48a9f39e4c9d6 084a2c7d2c0208d09e4842</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-01-26 20:42:25	<u>0x2ed019971cbc4fbb3f2e cb82b1e4961d769d92aef6 549bc9de80f5cac2f1e989</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 10:48:20	<u>0xf91280071e7d24d5b7f02cdad0a1322f2eda2c59baae3ebf2ed54147972a6960</u>	+ 1 rg	✓
14	2024-01-05 01:05:15	<u>0xa028d7123af864ef31c3aa691fd993cd35e51f04baffe384899f0085cc6b781c</u>	+ 1 Airdrop	✓
15	2024-01-04 06:16:40	<u>0xa43fbe91f1297a77a19ba4358d80c8a7e67cf6be6ace738d628dc788d4574e84</u>	+ 1 Airdrop	✓
16	2024-01-03 14:14:05	<u>0xd24ffd35d797f621531306b21f57acbef1ea42ec834df1ef0e54edd64faebdeb</u>	+ 1 Voucher	✓
17	2023-12-28 19:46:30	<u>0x7283e269a1ed74d7991fdc6466e369cd9b50d084ddc867cbb99b51ead0097bd5</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-25 00:02:45	<u>0xa7643344940432b2a03d2865331fa40b8f176b54b629e05159ae9effb849e4fd</u>	+ 1 usdlabs.xyz	✓
19	2023-12-25 00:02:15	<u>0x13089b1a48dbf3c357c3bdfed53239721b26b66a21e5f9ddf0fda2a98a152ca5</u>	+ 1 her.xyz	✓
20	2023-12-03 08:42:25	<u>0xd452075f9938ea32f791c58cb6dfca0dfb592c2c15022b207dcb5eeca5151256</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 08:35:20	<u>0xcde2aec79f5634a5a6460acdbd6bc177b2c0b41b1774bc657228570585868f11</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-17 13:18:50	<u>0x2879e4c1579a33a280c6 f28f3ca2bac0162602fda0 3add5345bad354db815391</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
23	2023-11-17 13:18:30	<u>0x2b5e9b31f140e698aa18 464c42f04c6edca93e4dc2 ec57f499361cb81e38a1be</u>	+ 1 Voucher	✓
24	2023-11-17 13:18:20	<u>0x962ff47b83a47b96e5d6 8675797ea180873cb2c6f9 614ac667772f00b85bfe23</u>	+ 1 .org	✓
25	2023-11-12 15:13:20	<u>0x1dfa7e0ce16aa4c942bb 377b025bca224e1adb7a54 1fbb619ae16be1d58cb9cc</u>	+ 1 m	✓
26	2023-11-06 06:40:00	<u>0xf9f35fea587876a92a32 35e39abbcc3938a7f4c27b ccffb7f315a4c1c20103a1</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 18:37:05	<u>0xffc4a0b5e2c3727c4191 0f2b8986cc4e9268416f5c b0aa5bfc7581bea888a0d1</u>	+ 1 org	✓
28	2023-10-28 09:56:45	<u>0x4962455db4af5d6ac0c7 ddd8453e301dfb37ed5af6 a144f67db61d0aca12929f</u>	+ 1 org	✓
29	2023-10-28 03:36:55	<u>0xda69c4414d3a9f94a4db 96d62e5a80700f2e0f085a f4e627bbe61cc170ac768f</u>	+ 1 usd-reward.xyz	✓

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