

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x6c2dbee843f28e0bfb5f46b8937d11145086c0f6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : <a href="https://t.ly/lldo">t.ly/lldo</a>
mypolyhedra.com	1.000000000000000000 ZK
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at <a href="https://shibvoucher.xyz">shibvoucher.xyz</a>

Token	Balance
.info	N/A .info
Â-	N/A Reward at shibonne.top
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at USDTwins.com
∅	N/A Reward at BoneWin.com
5,000 USDT Reward	N/A rg
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 19:45:35	<u>0x4f7832c08e199c885ea1c098b06c5b5ccc24053aff289f0b7803b072d8f3e6d0</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-04-19 16:31:45	<u>0x5bc6ea88da51a663139b99f60e84fadd4b5c8066c9504d9ad36a019217b5ec55</u>	+ 1.0000000000000000 00 ZK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 22:13:00	<u>0xaba34cd85299def44899d066e2713543a507f690ba9705dd1da22f683314634a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 19:04:35	<u>0xe745410a8154ddd8dc74683ef3b8c10274d5f9283482adedbf1a1159cded5954</u>	+ 1 50,000 USDT	✓
3	2024-03-29 17:32:05	<u>0x2df68e0421389eda90fe23fc725ee8043ba58f3316a161dec8903ba81e6574f1</u>	+ 1 d	✓
4	2024-03-13 23:39:40	<u>0x704ecb5e81fdc427b5f30bf6b94442681fdb81e3f8c1d2bfa90fa95ca319f096</u>	+ 1 50,000 USDT	✓
5	2024-03-08 07:55:40	<u>0x773dc31be2fe2922135ff9d6bdb0c6be2c989fa5f405f5f36f82a05b1a7c4bbd</u>	+ 1 50,000 USDT	✓
6	2024-03-07 17:55:10	<u>0x052c65bb40066621fd842f7e2a24d55bf67b033cbc3c50776bfc6106236f2efc</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:28:25	<u>0x5dd5602bf63368e1e114f5da746db83bdde551982c784935eda340d54cb6e125</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:24:50	<u>0x42d537a44bff1d048739d120c3fe314887b3bbf219df23ffdef8540a67c91aca</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-07 15:04:40	<u>0xc09c608e7ec4f024bd9ec4e9b26462c2203bcec2fe09f328c4fdea6add8b2010</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 14:57:45	<u>0xd8e39852cff9a1141c252972137b8370a64032cfb7cda4c608b976afb2a15cbe</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 10:51:50	<u>0xc3c0cca648c5ad7821d50676f5fd15eda8fa69cee301d48aba1422b7271fe87c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-07 10:33:30	<u>0xbb718408e3523a98ed67fc7a8dd61cee570f8f23e43157a3fce8a25dc24647cf</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-07 10:20:15	<u>0x7520e9407f87037dfaec4c933f25f9b53873e23bb87b2844c98a79685a15a700</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-07 10:16:45	<u>0x86bfecde6b5cb8bdfde2c4950b6b23122eb7aa90847a40c31babee43839e420a</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-07 10:16:45	<u>0x86bfecde6b5cb8bdfde2c4950b6b23122eb7aa90847a40c31babee43839e420a</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-07 09:56:30	<u>0x3da28324016c3520f01665dba12bbd091647eefd27732f585cc0f08d6d6772b8</u>	+ 1 Reward at theflok.top	✓
11	2024-05-07 09:52:00	<u>0x8ea1b65e9d1826519d6e4e100019c48111a902f5b968b04833b3577dc5bf284d</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-07 09:51:55	<u>0x5557b611e8b14b0b4288eca0ffe88b7ae84862bb71c3a97a301d8e43c4a73946</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-15 01:47:10	<u>0xd51618b783d8bf94b05f e514d795bcfd143345b9bb aee6bd6015eccecec4d96e</u>	+ 1 \$77,749	Random	Winner ✓
14	2024-04-14 19:14:50	<u>0xa62d1f3bac25fa442876 fb2c43192dd16ffbc3451c 42ab50e0c86790958a8a50</u>	+ 1 \$77,749	Random	Winner ✓
15	2024-04-14 16:58:55	<u>0x942408d6be3b0b39ba71 087f5e5a53fa4340f252fe 60d0766a38faf7c6e62470</u>	+ 1 \$77,749	Random	Winner ✓
16	2024-04-14 13:51:55	<u>0x5529b39e592c44a2ffe8 e77a6300e726b54010978d b857c9053e61d277128995</u>	+ 1 \$77,749	Random	Winner ✓
17	2024-04-14 08:08:10	<u>0x3e6eb0bde5d675675fbc 2d7c1d60df449b72aaf199 7760867ac9d4e38cc63937</u>	+ 1 \$77,749	Random	Winner ✓
18	2024-04-14 06:17:00	<u>0xd85de9a5d15516e58737 efd5010c180ce0325d046b b8f44a0fd8dc5bb3899775</u>	+ 1 \$77,749	Random	Winner ✓
19	2024-04-14 04:32:20	<u>0x26e83718037e89498533 f47b6dfefdcfd96a231174 013eb1e8d66cb6fea151f4</u>	+ 1 \$77,749	Random	Winner ✓
20	2024-04-14 01:43:45	<u>0x8f0c38d5a4eb58548f53 fd1c846884d62c88a61f4d 4da039d026888c3664f49b</u>	+ 1 \$77,749	Random	Winner ✓
21	2024-04-13 23:21:05	<u>0x1fb67e007a68b9052669 68a08d41fecc9fff1e2f24 5f936c4c6f539b46833cc1</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
22	2024-04-13 22:18:25	<u>0x962e2eb01f919b603d98e67914f0c42892ba4fb3a73e1f6fb25a430766f1ed7d</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-12 20:43:55	<u>0x39a3227e9780c86f0d06354b06bcffca5bf4be557773fe9b4b6086a72d40daba</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-03-29 17:40:15	<u>0xfa873edfb9f2cea1212891800fd6b00ba6ce9e5bb6c059a7637247336a018ccd</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-29 17:23:00	<u>0xe9556be17354da85510a74d6677939b3948ac5f57f296eb50e8c366d9de10dd5</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-29 17:21:10	<u>0x188a00ec8925f62ddbec62f43fc7a9e03f559425bb99ee2af05ee65632a889be</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-29 17:19:05	<u>0x3e9d5acea0dea1fd1a5b18355e14fa7c2c77f3a547d786530397520b63079e28</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-26 10:22:30	<u>0xef12acda5e8bcba23eb8fbcf67bfc13ea66e0ba5512fa4882c37584d208a7342</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-24 05:49:30	<u>0xecfdcaf4b72404460b1593afe0d9dbe2d2b01fbf50b9163af79bc91b2e2172f7</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-24 01:39:30	<u>0xf6bb3257387498a683c907f133116618ed7bdd586e5e0fff30a9991837913fe6</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-23 21:53:20	<u>0x11183860d44c839b39b111522c0ff0f0380fab</u> <u>c2991a121bf74e8adbf10ef3ad</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 18:36:25	<u>0x9f0e6d3f96f615e9db90a7557ed6943da7e6ad615c0ee4e66c248b337c79e8df</u>	+ 1 BLAST	✓
33	2024-03-23 16:45:15	<u>0x3d3440ae08a40aa8884c600d30ece78359e02cc9590cedabce15d6bc7d572bbb</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 14:16:30	<u>0xbdd0f09616ed3e081805abd7c864f3dc8f93a291e0a4c641f05a873ceb21b1ee</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 12:10:10	<u>0x33bae6d57bd9c42382396cc92a144759bf41457375bada7465b12f3820d2dbd8</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 09:33:00	<u>0x83c0e0513394fa8d115b4ceefccbcdb3f83d442d3f8b39835cb42d0475802c</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-08 12:55:55	<u>0x7209276bad62532960e9f0d4442ebbc5ec9b1e80b27ad799e906d031bd799374</u>	+ 1 USDT	✓
38	2024-03-08 11:31:55	<u>0xce95e41b2f6b0b907e2e1434a1c3e4399334de14ec758fc83bfdccba2ff51f4</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 09:19:55	<u>0xe9799b692df01921c0acf4ee203d14ca5dff83ea40573b677a478fa85124bc40</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-08 07:10:50	<u>0xdf625dd2aa86182579f48bd562ec233b24c1795e81eb20470fdd7c7272f62f4c</u>	+ 1 BLAST	✓
41	2024-03-08 01:53:25	<u>0x4ba8b477e501a89b785c8ecffc3bb1439b34482d5b0813cf3d3c05dd8a9a0a36</u>	+ 1 BLAST	✓
42	2024-03-08 01:30:35	<u>0xec9d102ca7f6657f355aeecdef8bf26337e9450a33c419169df3181f7578339b</u>	+ 1 BLAST	✓
43	2024-02-29 10:34:35	<u>0x463e86847593840a2faebcb58541aeddb2fdc2309e70f3dcddebe7032b38af72</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-20 22:20:55	<u>0x1a709921e0785dd623de7ad81be6d625e2d968032782b48afa57e7966f59d308</u>	+ 1 DC	✓
45	2024-02-19 11:42:35	<u>0x47ad7721689999994d642db83189408d09d5aaf27cdf3f48d1ddfc1b2203c241</u>	+ 1 C	✓
46	2024-02-19 10:19:00	<u>0x6f5ccd949248e02dcf2c60154e901947ea7a517ef67a3dfd7f48f936903ea25e</u>	+ 1 .info	✓
47	2024-02-13 00:25:25	<u>0xd0e56ba87c14d05c007475927b512e32a339c9d5d85b988e4e98142896305f70</u>	+ 1 C	✓
48	2024-02-11 05:51:40	<u>0xa83fb1c3dabf7016d1472bbc55434930a846d6c8125eea16582c9f7c5e632d46</u>	+ 1 top	✓



#	Date & time	Transaction Id	Amount	
49	2024-02-05 08:51:35	<u>0x9852dabc077baf1ed6e57c72aa52a3d1d3b878a8df5c51f90f1a807ddc13478b</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-30 15:08:55	<u>0xb0878fb0368168d202c5f5ce2ad70aff287d3266b0a82f4933b066b81a5b248b</u>	+ 1 LAV	✓
51	2024-01-30 12:37:45	<u>0x13268044408beb052861b237dd8b87a29ff33ac50a17fc2fa6f4513e86f7a5ec</u>	+ 1 Liquid-ether.com	✓
52	2024-01-30 12:33:35	<u>0x93246a630b6ea330996d0170010a3fc23356e69d844a8596b1be9171f316c42a</u>	+ 1 rg	✓
53	2024-01-18 16:22:15	<u>0xe69b535528e419780357ab939087040706b424956b73ae7c15e540c778c22192</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-17 17:17:05	<u>0x43faaac99f45a2b14ead4d2a1b364756d3214177441f44fe330a39f1c4f842a7</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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