

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6dacf3a67c698b7db81a089bc7064cd7c2a3837f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
mypolyhedra.com	1.000000000000000000 ZK
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at usdreward.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at 3eth.win
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,254
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-19 16:47:50	<u>0x501ab61cc26b894712e0180ea25a90b11fdb88808de12ea93006a953d7e1c785</u>	+ 1.000000000000000000 00 ZK

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:56:30	<u>0xb60f9d7b9d5783d9fef</u> <u>7e110ba0613d29022a161b</u> <u>6a5307695344927126f595</u>	+ 1 .xyz	✓
2	2024-05-05 07:17:50	<u>0x8b20f4aa6f916603d846</u> <u>58beeb145c320a6250a26a</u> <u>b314b22315854e77de51dd</u>	+ 1 10 ETH	✓
3	2024-04-17 12:01:35	<u>0x3d296e62dd47808092cd</u> <u>ddfe38692ceedb78c44ea1</u> <u>e773f2cdc3c064175604d5</u>	+ 1 50,000 USDT	✓
4	2024-04-17 10:41:35	<u>0x0030a75b2a99dfb5673d</u> <u>e14e5b726e57f372709153</u> <u>f435410a2db8f8fb5d487e</u>	+ 1 5 ETH	✓
5	2024-03-28 07:42:55	<u>0x2cb793e47016ef7baf14</u> <u>1d3fe995f5d626e4ae631e</u> <u>b5afc919991c6cb1a191b6</u>	+ 1 50,000 USDT	✓
6	2024-03-28 07:09:40	<u>0xa5332e7834f03454b2ea</u> <u>7bf4d629815608ddfcab7d</u> <u>139e485979a1d01a76f804</u>	+ 1 d	✓
7	2024-03-28 00:25:20	<u>0x24c253cba401a213fa22</u> <u>69cc17d886398b013d5094</u> <u>ab466bac47ffcddbdb12e3</u>	+ 1 50,000 USDT	✓
8	2024-03-23 16:12:35	<u>0xb45618a3252eb454ae60</u> <u>1dd61732dc0612b95f7439</u> <u>fcfb05e68eaec633f4d0f4</u>	+ 1 50,000 USDT	✓
9	2024-03-19 09:05:20	<u>0x4e83586e119037aea399</u> <u>8737e0d602d9ff07874d30</u> <u>69b6be64cdcd7e21cfebc4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 17:39:30	<u>0x05f90bb4a4f7e6d6115c</u> <u>dbe056fce4c1b355167be0</u> <u>816a8f8355e983b1a3a527</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:36:20	<u>0x241ec91b5f50b4565c82</u> <u>c7b20d1e6edcb7d1ab6616</u> <u>db2786d253eb17eeafc7af</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:11:05	<u>0x71f8eff689298210122a</u> <u>2b26f8166b4f575c10f5b7</u> <u>a33a07b802d0b4b4123ae9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 03:07:00	<u>0xc6c33183230bc0977808</u> <u>f8e4397b4b588184401386</u> <u>bbd747e6ae826aa042d2d7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 03:01:55	<u>0xde9d06ab29f7e289bca7</u> <u>fcf3c485378b0939f03e9c</u> <u>7b9ffdb25891c0e9566322</u>	+ 1 Reward at theflok.top	✓
5	2024-05-12 02:59:45	<u>0xa25f38d93762b97805ec</u> <u>338a104214bfb81cbadd41</u> <u>3e3b34be7b7822535466f7</u>	+ 1 Reward at theflok.top	✓
6	2024-05-12 02:56:25	<u>0x1cb7e2b1c9403aef255b</u> <u>e983c5cdcb156e64f5b451</u> <u>2cbacf8b0ae790a94343a2</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-17 10:39:00	<u>0xe3e7135f2cff7e77f9e2</u> <u>74cbeb412af9faad34ef7b</u> <u>a1d4e6982987f73d84dae4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 10:38:30	<u>0x9aaa306ab40246bafb6e3efd8b6d0caf630c6a3c0adea7c7dc00f1671b12ab80</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-17 10:23:25	<u>0x6a39e7bee763c78b5955dcf940ba1ede9c288ffb2a6462850533c5f9909ad664</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-12 20:17:00	<u>0x739c84e6a7b356f7dc6011b5f3ebfd432c258de1c58683dfa76da754b615df99</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-30 14:37:35	<u>0x3e8251509e46105fbc9e44aa899e4d430cd195f4b0a82256dd8d51ec636e2483</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-26 13:33:05	<u>0xa95d9901c39084733b15ef55f3d06b97acde835b45a3e83edd6b4f5a03a53f23</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-19 00:25:45	<u>0xac66c77f29df66f2bbd8047d0a36e17d26e80776a4430bd524ffcdf17dee55c1</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-19 00:25:45	<u>0x558b0c22bad444b3d915ea758ad58682f61ac4127968e282609bc19fd4f41162</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-19 00:25:45	<u>0x1db303a795d1f96d90e75137dc23c1c78cbdecc6bd845669edaee0feaf4b4ad3</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-19 00:25:45	<u>0x7c436d158dfb1fd2b6af10f92b193f03c8f1e5481bda95d8fcbfa98583801788</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-18 05:11:30	<u>0x46d4f79ef1ec1212c07320ad553cb39642768bd25ef4f2e1f7c20c895c9694a9</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-18 05:11:30	<u>0xe58db310cc7d76219ec5d331266cbf47462f16eb101f9ff6ceb48f442d3b3d5c</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-18 05:11:30	<u>0x66aaa2d3c507c65edc4dc66503a870ddb800ca4fb76da40e574b5d6cec09f476</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-18 05:11:30	<u>0xeb828fea6dfad0a4ec750b3dfffb7684330ff19e6e1cf8ea0c18354f52610734d</u>	+ 1 Reward at shibatokens.re	✓

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