

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7e89a47d915cc290fdb6cff675dd76389e87ec91

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
mypolyhedra.com	1.000000000000000000 ZK
top	0 top
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
Â-	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A usdair.org
Â-	N/A Reward at shibvoucher.top
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:12:25	<u>0x8211940d2d7ba0a0563c9a4c03dc625aa6a0da6b30d4d4fb0edd51bac8b2c084</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 07:12:15	<u>0x9ec9e60b0ccd97a299593fefa319adcc61c456088ab2f827728167163055dd46</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-08 09:52:30	<u>0x9fb7d3e566a8622a4f5b8e60ef19964720ab290e337d3256cedf389b7d95cb89</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 22:01:15	<u>0xd511eef589bc6b9bdc4f99cdbe1794b611d63b82447341a63286489c3816d9c0</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-04-19 16:32:05	<u>0x01439d7e3825ab01faf689584c409e3d7b04d7ff38ecd3394a1830173d46080e</u>	+ 1.00000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:52:30	<u>0xc9cb5d697bb75882a8723c6fd58aa958a14e68de7212492f9014bdc673ef50e6</u>	+ 1 op	✓
2	2024-06-06 22:00:45	<u>0x39d3e4cc246b22d70c92a6c8fd1d69734fdfc439ed15b8fb7a4ee0f2d58d43da</u>	+ 1 p	✓
3	2024-06-01 06:52:15	<u>0x5f7abc7f13151d314be65c8b21ae9fc36d9b0ea3e48a9ecbd5ba0b6130d2d448</u>	+ 1 top	✓
4	2024-05-31 21:47:40	<u>0x410869e5b91d6fdb08d0d47742e34b5f492bfe64e386d774748ad1fb95f3b9b6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 13:31:30	<u>0x597010343fdce614d1f510352f453ec9245861a6f6c2e72ea1634e0a3f80f47f</u>	+ 1 10 ETH	✓
6	2024-05-03 20:51:35	<u>0x5560f57dae69a940de42b6077a53a1042991658d27c13f48c1755f3c3081da79</u>	+ 1 10 ETH	✓
7	2024-04-25 15:51:00	<u>0xe1ee6eed8d99828da7199ee455011e685a731cc5653b40e76141783ac080763e</u>	+ 1 10 ETH	✓
8	2024-03-15 00:21:20	<u>0x5f0f068a8998303725e583a4eb8bfa99dd2150704236a2175c9bc7856db14ec0</u>	+ 1 50,000 USDT	✓
9	2024-03-14 09:33:30	<u>0x13a903d0b7bf7dcfe0d5d63f63ace1945e5d53f59254e5c921fcdef0f10481b</u>	+ 1 d	✓
10	2024-03-14 09:25:45	<u>0x55bac206e8e5ecbf90a4719f2253843cdaec0460f66de4cccdf787b8be1482dc</u>	+ 1 50,000 USDT	✓
11	2024-03-10 20:16:00	<u>0x5398ec9554ee55f7a0b6460c13a08ee4a627d65193ba7403cf105965113a2344</u>	+ 1 d	✓
12	2024-03-10 20:16:00	<u>0x4ba2205cbfaa6498c6c41496e8d757fbfa5137a832fe704b79c6fbfaef7d28aa</u>	+ 1 d	✓
13	2024-03-10 19:58:40	<u>0x9fa3746f7d5320e555ecd9b857558f2d96931b19aa53f39a84cd85256150451e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 10:33:20	<u>0x62079aeb75a74d865f798d08b549daf6048ba90a0cb867daa30f3c521fc17800</u>	+ 1 50,000 USDT	✓
15	2024-03-06 16:46:55	<u>0x595035627f1551d7230c0c4e7bfaf6b53ef88fcb02be613dbff3f176038b63d6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:38:45	<u>0x1796dac9b49e3f72921bc16acca53302543e344c20f4e14ff1a8d32baafd072f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 20:07:20	<u>0xcbc75ea9bce38e003689592d41099cf4496923e1bda856a0f722d97f852c05f7</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 22:53:55	<u>0x4103601c26d9bf485d712ffca9e76c00ab71a23ffe41bab87334d6b0a4eb1211</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 10:21:40	<u>0x4e7a78e44e8df0d7682904206aec7241cb3b8b0e3503ddeb73a3e924a304326a</u>	+ 1 usdair.org	✓
5	2024-05-11 14:00:00	<u>0x47cea53d3708b84e30e9b2f3a13b9c1c887bac7e43d3579262990380a9131714</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 13:54:00	<u>0xd6cf423430acd1cbf221c1376b88ade87834c2698dad7f6e6fcaed90b69f96b6</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 22:10:40	<u>0x0ab8f0c8ae78f501136e</u> <u>ef9be6978170811acab4bb</u> <u>ff3e35dffcd1fcc8618cf</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-05-05 13:39:15	<u>0x13be0e9a94e8ce1a9d5e</u> <u>aea428248f9799a2d356dd</u> <u>0a4d3f7ec7074ae8770d2d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 13:35:40	<u>0x0ac3bad9ebc1262e5d4c</u> <u>82ae159a331b3f16f7bf24</u> <u>d74eb1a31cb51c0372f4ae</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-05 13:35:30	<u>0xca2ad5de8c9d48e38fdb</u> <u>a0a8e897ccd9635714ae77</u> <u>be63d29101bdbe31e19aa0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 20:56:40	<u>0xf15af2789832b6279e09</u> <u>0e294f2cbabf572ad22fac</u> <u>48dbbb0e8d00fa87cace31</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 08:02:25	<u>0x096626b5633009c0be07</u> <u>70b02f53c66c97a7231390</u> <u>14e1fd1cf307e636961c33</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-20 20:08:05	<u>0x70348c3aa1391562901c</u> <u>0d81ccd481b03ea02a1746</u> <u>8ec60f97dcef9a2abcf2ab</u>	+ 1 5btc.com	✓
14	2024-04-12 20:33:20	<u>0x37c2140083ef1c9d5eda</u> <u>2498bf2a5fde21f6f6be22</u> <u>bdda1197ed2bb7ce1dc04b</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-19 08:07:45	<u>0x7d187d171ef91e526504</u> <u>a2beba51ebd303c0ca291f</u> <u>0ec35628baca1b13841256</u>	+ 1 SHR	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 01:08:05	<u>0x85f25135653a118ffe9e8fd48ecc60eb8917ffb2636b7253604db1930dc3289c</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 01:00:25	<u>0x5b6817a3a3072e24eb8ed62400a82ad6268f43c555623c17a8ba33bf6ee6bda6</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 17:46:45	<u>0x875f34d18d9fc5979a0326e577524776583a932f7a7c7806c84dfd29bb9d5e98</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-03-11 03:36:40	<u>0x969452533e17d962b628ce2b5ade83538d1e6d593598b8f9b6a909c6280af8a8</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 20:16:20	<u>0x26600c08780af4ea350f891109576754f9ad606d52606aef890ca7da1bfc297f</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-10 20:16:20	<u>0xf06f62a969d6aec153a7e73781d6a503aec668a1d765f692ac2bf22afd52497</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-10 20:16:10	<u>0x3c427c2bfdf2602a9e2110cad67645abbd010aa424dc93f459fe6c021e3765cb</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-10 20:16:10	<u>0xb73ccdc50e5b6ad001a60a71de32f24716613339d4f877de4cd5bb9c6634f7ae</u>	+ 1 Reward at usdtevent.net	✓
24	2024-03-10 20:00:45	<u>0x5aaaedea0e882e608652924d4dce2130e025198df2fa758c743d8b638d0c27ec</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-10 20:00:00	<u>0x018888f6f2785cc2815b74122d87ebfa87e7fabede80c385f21e0b0438716fe4</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-09 07:17:15	<u>0x4edfcb3267807394b3c6fb7289d43f39c68a5ed3da3d47cc9611b065555b1a69</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-03-08 14:38:50	<u>0x22b9610a7c44ee4f095bb87e7c84fb47507474a7577db6e03419f41a11489a63</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-22 12:12:40	<u>0xd93a9040a39a3cd26601f828864302861d54583100924d7254812ba4d0825989</u>	+ 1 int Airdrop	✓
29	2024-02-21 12:58:15	<u>0x2f4270a0939bc0662c13f42d4e587109a71d5e16097698d1c428b8ab44ce2434</u>	+ 1 int Airdrop	✓
30	2024-02-18 04:42:00	<u>0x1a8d3b4d40c00bf3f23216df8943fdaa410c5f1307fc0fbf014232df5da469f2</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-17 17:19:50	<u>0x75c2294e1c90ca3de19b2a066d79c6d80f1fdc007ad16c3433233866f8e661a9</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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