

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdac1b14cde1455cafad2a805939cc7f417779829

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

mypolyhedra.com

1.000000000000000000 ZK

yz

0 3 ETH

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

50000usdt.top

xyz

0 xyz

Airdrop at

0 50,000 USDT

50000usdt.top

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
!!!REWARDS 1000\$	N/A use-usdt.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,254
LiquidEther NFT Voucher	N/A Airdrop
TOKEN VOUCHER	N/A TOKEN
\$2000 USDC	N/A Voucher
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:02:15	<u>0x23d0c9c3b882ce774de3</u> <u>ef2e501bbdccbec887bb08</u> <u>6814dfcfe22a056df40f99</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 09:02:05	<u>0x7ec6eb2ad6090c964520</u> <u>d3466b7bd77e5ce9ee1632</u> <u>425605b9c77747d1b6ad44</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 09:01:55	<u>0xcaac5a1ee60afba23bb2</u> <u>4757699eaead5a2fa57d88</u> <u>223fffe1754032e9d6aaa7</u>	+ 0.0000000000000000 02 r]	✓
4	2024-05-26 16:03:45	<u>0x68e55d68b1b6933da76d</u> <u>2c386a6f97099f169fe6fc</u> <u>e3ff7e7693b3b361a992d8</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-04-19 12:30:55	<u>0xe6d1d6a5180c8994c284</u> <u>8e252b76a38c4cfa4130ba</u> <u>fc69370e8564da8d250c37</u>	+ 1.0000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:52:00	<u>0xb92c62d41b823ae010b2</u> <u>15b05e93fa1641aeff0104</u> <u>6311dd6a4357ec329c278c</u>	+ 1 op	✓
2	2024-05-08 02:13:20	<u>0x1ab943065c9eaca8f7cf</u> <u>44496ba6227c1f32d1e753</u> <u>d13b6559c16f3d86a80306</u>	+ 1 xyz	✓
3	2024-04-21 17:36:05	<u>0xd6aa3bb6f23bbc600ad1</u> <u>b995bf269ebd570309aec2</u> <u>8e944a36d6066cded0e710</u>	+ 1 3 ETH	✓
4	2024-04-15 19:20:10	<u>0x9e3f0d05b752a7003472</u> <u>b476af2d85b9d8fd42275e</u> <u>46e7b3c3a257c5796df2f8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 21:35:45	<u>0xf34e6726d500394785ae</u> <u>c1ac37dc97843f02f332ff</u> <u>35cf5e180c149d4f238de2</u>	+ 1 50,000 USDT	✓
6	2024-04-14 20:24:00	<u>0x80c6b865b843a71d118b</u> <u>58849dd61e6af4f4069faa</u> <u>89e2840be2c457e3850d6f</u>	+ 1 d	✓
7	2024-04-14 18:33:25	<u>0x15d31def270e3dc07187</u> <u>8fe3d192bdd5fb89fb217e</u> <u>269c094ce0c2c45f408e77</u>	+ 1 50,000 USDT	✓
8	2024-04-14 17:18:40	<u>0xaedd9a34deb7203977c0</u> <u>b77d3c35faca3b72a2a318</u> <u>1f0b46fca77e40a4dfbfcc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:10:25	<u>0xeffc782bea5e8448771e</u> <u>73632d7c714b1137fdbca9</u> <u>43bb8ece55c5b710bd79c9</u>	+ 1 5btc.com	✓
2	2024-04-21 17:36:30	<u>0x0936e4f8c98915189632</u> <u>b9ace8e08484b197b66561</u> <u>7fc61ada6cd1f0e76da009</u>	+ 1 TOKEN	✓
3	2024-04-19 02:51:35	<u>0xa06f512dcbc47d82f987</u> <u>3753669bb16632b7849a9f</u> <u>4606a5e165676051cc7c04</u>	+ 1 5btc.com	✓
4	2024-04-15 19:25:35	<u>0xa25c27fb32c02137abb3</u> <u>2f8b03a73cd262c748ac1c</u> <u>fc0973add86393561b9452</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 02:34:05	<u>0x108a7d18328dce5ffe3a2e6cc2e63038980570cfd86bb1454f1ba93ab1e81a60</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 22:15:25	<u>0x200d999b3231efabed38e83a929b3ec431dea7ee34d5bbb4ec9ed7c23b1a69ae</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-12 23:58:40	<u>0xbe088bacd4c523e8533b72b6546a367f1673b1242d58275de15c16f5fc63bbd0</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-29 01:48:15	<u>0x76ab16325fce1d71aa6d5c23b67cdf9fb58c8aae5010925ad4e4b20ebf56adca</u>	+ 1 BLAST	✓
9	2024-03-29 01:48:15	<u>0x76ab16325fce1d71aa6d5c23b67cdf9fb58c8aae5010925ad4e4b20ebf56adca</u>	+ 1 BLAST	✓
10	2024-03-27 00:16:45	<u>0xae87bfea56e7bba721aacd250de7e687ee051fea961a8995f208efd42c2834b3</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 17:41:35	<u>0xb71cb05dee083b4d14bf9fcf18772d7c68051594e29e95799dc2a6111782024b</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 15:36:40	<u>0x085b6073d14289682403cc7c2f74fe8c50011263df05ecc3e217f7eca4ef31df</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-02-05 12:39:10	<u>0x3355967c7b50bb469dde3babfd8d9857f96fe686c21ef1c0eaa290b39020bf96</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 09:09:15	<u>0x94ee08d4a9c354c14752</u> <u>a16a954e1bebe299672335</u> <u>acee4b3d6c3a29c2578374</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-04 16:05:25	<u>0xb95c024cd77f595bc9a3</u> <u>f1e6796bad5e0e473d189b</u> <u>5fe1ea030728759e0d1377</u>	+ 1 Airdrop	✓
16	2024-01-03 20:05:50	<u>0xad0650abf56f21b53032</u> <u>bc5e143bc7f0d255677d1f</u> <u>b1028e8fe340957c6da86d</u>	+ 1 Airdrop	✓
17	2024-01-03 04:20:20	<u>0x066b57f51c215e05f4f7</u> <u>a7712b1635b423fccfa40b</u> <u>d181bdeb26cdd0cd24d10</u>	+ 1 Voucher	✓
18	2023-11-20 20:46:45	<u>0x37e2fd5259e69c95df7a</u> <u>6f64a943efd9fb7b7ece1c</u> <u>cf28d8d55b40fe9200f57f</u>	+ 1 use-usdt.xyz	✓
19	2023-11-20 20:46:20	<u>0x7dede0fef5772048b623</u> <u>78f1c6e5d31e01ad9f09ba</u> <u>459f5a4953d28618aa94c9</u>	+ 1 c.org	✓

* USD values displayed at the time of transaction

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