


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xde4dfabd4ed0f9000c72ffaf3279828612fecb79**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	625,000,000 SHIB
mypolyhedra.com	1.000000000000000000 ZK
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A Reward at 5eth.win
Â-	N/A 5btc.com
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:37:45	<u>0x1c3052d00ef5bd1b6b8f c6f89a91e0415de79a5588 bf579981eecb15ee94843c</u>	+ 1.0000000000000000 00 ZK	✓
2	2023-11-28 01:24:45	<u>0x4a112eec610a446a6656 1dd4dabd93df999c67840a a2d8728a0fc2bfe9010391</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:16:20	<u>0x9199123615b7349dcd4a fa3e79b6c1626cb3fe21d5 ba4ff2066c9da95021babc</u>	+ 1 10 ETH	✓
2	2024-04-27 02:15:55	<u>0x26ebaf571f5f911757ff d82e1c0ace9a0abfe6b9fa c3a0018d398498ee0f77da</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 02:58:30	<u>0x0f92385977b68196f2fe94fd0d67f978b9a7610a71fab60117cb91d9a03bb549</u>	+ 1 d	✓
4	2024-03-23 02:51:25	<u>0xd99f8dc18558ace8a64aebfac402826bc3e94973f27342964ed9a89a34921234</u>	+ 1 50,000 USDT	✓
5	2024-03-23 02:49:25	<u>0x3b3e9e8b9a76edaeb7c6bdd5d9722f581face01e9af89a20664dc8eab53c93d0</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 22:16:35	<u>0x292aa8c83cc6acbc271c30c2a8c282207e7038dcde16c70aaad33be514444a7b</u>	+ 1 5btc.com	✓
3	2024-05-24 01:25:35	<u>0x507c3e6d839a6fc22e4b3cca80f05ae5637be2fc8c9eb721c2b8f360fe718a99</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-27 02:32:15	<u>0x88f8328c6deedb062771622ef382d62b7e57b452f79c771e065371560b217d09</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-19 02:55:50	<u>0xf1c85524043eac9c5461e65bb019647b01c49867315650d367988c6418b55b64</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 23:27:25	<u>0x219718cb96d45033fc8e0ce1f32105eba3bf83f4121a8b750920737d6f724420</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-17 23:27:25	<u>0x85bfc676944f490223243b58d3015e76c19ce14120bfb547c07d160a5d8e6d07</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-17 23:27:25	<u>0xb046443d2b5a4e0e5744104c4ae752cbc850a763dd57e350bb6d9d8db341fd51</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-17 23:27:25	<u>0xbae52f5a76cfca41abde352692faa6dc453da1ef69b1bd556fe3378f3e28058c</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-12 23:16:20	<u>0x4c72f13ffc9e26948c5907a9d911ce0c2bf8a51a91b43c2cb6ac97043d62c8f8</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-23 18:14:45	<u>0x4984a4965ecb4f1e06d02300d19ae968a39c24e2b489da183ae85183927b9e1f</u>	+ 1 BLAST	✓
12	2024-02-19 21:31:10	<u>0x390affe7ddb662fddf955cc390b69224df3975403f45d06189f66aaa2646a11a</u>	+ 1 int Airdrop	✓
13	2024-02-18 05:51:55	<u>0xb073c0d37de8db6c3b8854771187ac0bb91222b774daf0676d6f72bb8014778e</u>	+ 1 C	✓
14	2024-02-18 05:51:20	<u>0x8002c2fe984211d635c339404a2131708e8011bc234cbdfae5b32ae9f4acc2de</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 23:50:10	<u>0x6a9206c2cbcf1411c31d555dbbae804aa8c28a41f82be122937fbd0b45c16218</u>	+ 1 C	✓
16	2024-02-04 19:22:35	<u>0x1087197b6d7ea0760aab8ba1f622d294e9bfda673b60859247f3740fd909efc3</u>	+ 1 C	✓
17	2024-02-04 18:31:00	<u>0xd50f50f482543b131a3b6c38cb10dc3d3a0814d6d79dde157224910b3684bbcc</u>	+ 1 C	✓
18	2024-02-04 15:56:10	<u>0x470863a8f082cf4ed1770e9a5042e51254a66a38d6feddd8b859fe662759232b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-25 01:56:10	<u>0xd447c780366b49c4e46bba47c3fec43ab0a61b5ce50b591cdcab5efe33721a9c</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-25 01:43:00	<u>0xba5c53d79e77817ad12812e6d423e5cff0bd9ff9c7e0336df3862b7ff9d2a659</u>	+ 1 usdlabs.xyz	✓
21	2023-12-25 01:42:30	<u>0x7ada96f0488bb7f4602ffc82439606499dd44ca242e804f82cd188931d80d347</u>	+ 1 her.xyz	✓
22	2023-11-28 02:44:20	<u>0xfdd2170c1e811f0a8bbd3f7552731a94d8b1a3d9ba85494ae7f865407f22dafe</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 01:25:10	<u>0x31db5fc910ec2a3d51f8efb86fe354becadb4681f174addce8cf1048484d9f2</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-28 01:24:45	<u>0xb0c6a79138af032eabce</u> <u>ac5370125171c2501856eb</u> <u>d3cbbb8c3e4e4f17c1c0b1</u>	+ 1 com	✓
25	2023-11-24 02:04:10	<u>0x0321189d41bc572886a7</u> <u>5b2b25ef9126c998c648d1</u> <u>c41f3585e51e3f3f1adbc8</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-24 01:34:15	<u>0xbfc1b93e44639b52290e</u> <u>e19d555fcd08c3f405e358</u> <u>7be87a92be265a8d5ab332</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-24 01:33:55	<u>0xfc5ed5c6fa4097f42b04</u> <u>e68165d4ce30476192a7f6</u> <u>657babb06073c52813c03d</u>	+ 1 dt.org	✓

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