

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdf341fa0e5c00cf87184dd9c5077d9a2e5bf9750

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
mypolyhedra.com	1.000000000000000000 ZK
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
op	0 op
.xyz	0 .xyz
op	0 op
op	0 op
Airdrop at usdtreward.life	0 50,000 USDT
p.top	0 p.top
Â-	N/A Randomly You Won \$74,777
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
'	N/A '
Â-	N/A Reward at babyshibadodge.top
'	N/A Approved
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at memedrop.top
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 04:18:40	<u>0x3e29cfba7bf7c77f7e9a</u> <u>12cab35c0cf3d1142b265c</u> <u>4698560699c5fa5a3d5a73</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 04:18:35	<u>0x2e0c1bfd909d520c953c</u> <u>ef976374d4f52a76a6257b</u> <u>0b914956ee6caad60550b7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-24 04:18:20	<u>0xf0be4a514bc2a623f3c1</u> <u>b4a41a509ce5a0147fb76e</u> <u>a500ead4e731092e4165a6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-13 07:33:25	<u>0x2745e54b117721177d22</u> <u>cdfaac31a3c221d0c7206b</u> <u>ae7243b95299ef74d30d34</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-13 07:33:00	<u>0xc0f1e233c68bff808f93</u> <u>7e40fe4ce906d8c26ad4c9</u> <u>a7ff4164f06d3fc9bce477</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-04-19 12:20:20	<u>0xbdf09509e344488d07c9</u> <u>a6aafa7ab68a728ef32dac</u> <u>9b9e0c4644bc41d18172d5</u>	+ 1.0000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:33:45	<u>0x158705ff47c1b094194b</u> <u>169b1e44558f8fa6ff49f9</u> <u>fa4e3d9e00070508baec94</u>	+ 1 op	✓
2	2024-05-25 13:25:00	<u>0x9fae2ded02f1ad7109d1</u> <u>dee569d52932ede27b7d65</u> <u>d6fe3cb3a61f236687c6d4</u>	+ 1 op	✓
3	2024-05-24 02:12:10	<u>0xb13d603312ab37d8268c</u> <u>8adef844304a89bbc0f712</u> <u>87ef76b283a650a39f90b1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 09:22:35	<u>0xe9db60ca04bd4f6b1a03</u> <u>295eedb2eac72d4174c5a6</u> <u>30580b088e627818b79db7</u>	+ 1 p.top	✓
5	2024-05-13 07:34:00	<u>0xd0b39b95ac4225d3687d</u> <u>ee0cb0cb71d1b3768ca965</u> <u>2564e43d06fdbd19866935</u>	+ 1 .xyz	✓
6	2024-03-31 03:57:20	<u>0x8bfd556acd9539ed24cb</u> <u>5f80d1bebb913fcf6f3518</u> <u>606a3d5123679c11715ec1</u>	+ 1 50,000 USDT	✓
7	2024-03-31 02:56:50	<u>0xe9c0001599316b2085b8</u> <u>027be44d4a6545fc9a578a</u> <u>a9b4157dd7b83081ec7e91</u>	+ 1 d	✓
8	2024-03-27 11:15:50	<u>0x5a64ff81eb3c5fd8bf81</u> <u>c9a095a4276ca6deea1c29</u> <u>329d272b5ccd2831bb831b</u>	+ 1 50,000 USDT	✓
9	2024-03-19 12:34:20	<u>0xe6e2a79bf75ba71e4c8f</u> <u>dc7e53469566465dd631b8</u> <u>44ffad4c3ec34f3956cb0c</u>	+ 1 50,000 USDT	✓
10	2024-03-19 12:27:05	<u>0xf27c07245979f38ad69</u> <u>288cbc70ac20b848c345bc</u> <u>d9acc03c5ff0ca75418ccf</u>	+ 1 50,000 USDT	✓
11	2024-03-12 13:29:25	<u>0x010225b48e14fb900f11</u> <u>df30824dd1bee422a2a8ea</u> <u>5112d2ddbe0462b9ca5230</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:42:45	<u>0x8f20c2180fec0410aa9d</u> <u>ed62bf5a3662736f877652</u> <u>b1b92bdff62b12a2855d52</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 13:28:10	<u>0x5a2194abb8db149106c9</u> <u>ef65634d8dc039019ec07e</u> <u>0f462861cd49cb45c97ada</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 13:27:15	<u>0x3037b3aa018889ca3f6e</u> <u>0a37373668c20e27e14104</u> <u>8f7108afdb24ee4a17b988</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 13:26:55	<u>0x1be03768a59b231f5460</u> <u>ab6e30a45b510d64cfd3a2</u> <u>e76da927efa8674f9b549d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 13:22:25	<u>0xc7422a46cf2fafda28ee</u> <u>1b58215e55420a777afd27</u> <u>d34d0d618240cd8cafba3b</u>	+ 1 ether.com	✓
6	2024-05-24 22:16:35	<u>0x292aa8c83cc6acbc271c</u> <u>30c2a8c282207e7038dcde</u> <u>16c70aaad33be514444a7b</u>	+ 1 5btc.com	✓
7	2024-05-24 02:15:00	<u>0xd85989b74c5c4fae0573</u> <u>5b9a42ac2c24d9f618bc51</u> <u>d6eefb188f58a36e297320</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 02:14:35	<u>0x90701542f8de3dee924c</u> <u>6b79abf017fc6d0813798c</u> <u>53b67768fb13d5d256fb7f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 02:14:30	<u>0x8b6cba55391bb3b95848</u> <u>581017ed4d73aac54a5444</u> <u>25832b25ac7c5ef8a92fe1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 02:14:20	<u>0x242cb1e1b1b4795799b17d9198e4294465ae7718a9801286913428e003437a04</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-22 12:11:35	<u>0x6cc0b17ce71a3e44d5aedeca71534353f8a514a8817dd37604042469c2628058</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-22 09:54:20	<u>0x35f76b79608b4059e5fdb4eb5dbd25b45deb0c31f61febb8d37a01c4d3edbb1</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-22 09:53:40	<u>0x8c5328f55f694729548c7d0e2ec3731650364eb69da6aa186af9d4f565cef04a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-22 09:53:10	<u>0x8d61ea3db9ca93692277f250649a7690ace37d2384cab7f2bd3508a360d390b2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-22 09:23:30	<u>0x91d3e5ae51f6a72782000baa64dd906ff1452dbf1460b8b9c7d76a356603e555</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-13 07:35:25	<u>0xc670358c872a3918fd2b1b1862cbf7768b28d0a588559d0e4cfe2f81289b93a2</u>	+ 1 Reward at zerolendnow.xyz	✓
17	2024-05-13 07:31:40	<u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zerolendnow.xyz	✓
18	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8fe614b547a2aad94a2b5391383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 06:59:10	<u>0xfd809ab6d021977d68520b0b494a84a18675f0cfb7120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 06:58:05	<u>0xd4dce8abb868f98bbeae474a50f8c121d2303634e82059c5651270d3e41ec70c</u>	+ 1 Reward at tether-nft.com	✓
21	2024-04-19 02:55:50	<u>0xf1c85524043eac9c5461e65bb019647b01c49867315650d367988c6418b55b64</u>	+ 1 5btc.com	✓
22	2024-04-12 23:31:55	<u>0x877965f47685d580e60e73fe358e6178d873b0b2677cc4083949a628520f5ce6</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-09 16:15:45	<u>0xd671dd3750a725379a0ff801b9a77eb9c174614558fc149e53e6e8797ea7a3d5</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-03-31 03:54:20	<u>0xefb7207c619f3fe5f5647632d05d5f10b2438f7b1023814f301a31d83e42dd1c</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-24 01:03:00	<u>0xd3e10b0a350600dd32ede2667671682dac34fb356ca77f79cbcad126933ecd1c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-19 12:45:15	<u>0x2c192aeccf2de9b291f1b2ff8e7e60c08ee37e3b36e1a5425e19a0fddc5b07c1</u>	+ 1 BLAST	✓
27	2024-03-12 15:45:30	<u>0xfa949cb20b8a88249cbf905a89b21f20667eeae3c7b3eb3d18093253537a6fc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 14:34:50	<u>0x1987ddc553865a59732e45e57e510a1f56ab6740cbda7807ddc686006e5925ca</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 13:56:30	<u>0x2f3d092fb1209e98016aa81118d5ecdf87e16461b5a2f670c13bbec45ab747e4</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-07 11:47:20	<u>0xee9db04951ead1030a49e18c66b2815c73094458cbb3b24a99ff96e8ff17455</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-04 21:39:20	<u>0x06dc863f4df1743d77e8c40e202bfe4b01a1f50e35331b4b3fb96f82504255fc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-02-11 16:33:40	<u>0x7e294409672dda424843b820cce96008572a173f6f7b9b1425c616b0d668a61b</u>	+ 1 C	✓
33	2024-02-11 11:11:40	<u>0x50cd0d4c82ddc3c9aac603d361346221b86f3c1079041f3623611d675e0c42c6</u>	+ 1 C	✓
34	2024-02-11 06:52:45	<u>0xa88bb27eccabb271f9cc97c1be7e69f1e5f8aef2bbed453fac1fee38cd69e100</u>	+ 1 C	✓
35	2024-02-11 06:52:05	<u>0x808d999dcc639f81bdbeafd3d4a0ec6f4dddefd70352027a41c42b7507f0ef13</u>	+ 1 C	✓
36	2024-02-11 06:43:05	<u>0x41b68ae169765a2d4467327615959bc81a3d2b4472af363e3b896c6c576b18ee</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 02:43:10	<u>0x7daf1d35770a44c33240</u> <u>d50b67fa7fab899b73a1ed</u> <u>28c2bfc0ceb3683746e717</u>	+ 1 C	✓
38	2024-01-27 10:16:45	<u>0x2963897891b56f5ec24e</u> <u>1fdf50c117449db0b1bb76</u> <u>571e6a0c33e2b49e77b985</u>	+ 1 fun	✓
39	2024-01-25 22:26:50	<u>0x1ae2eab948c6cae62c39</u> <u>5d2ee7887d9b12c535d114</u> <u>bb617e4ee83420f9eef94e</u>	+ 1 C	✓
40	2024-01-24 20:08:10	<u>0xa0c6dca12e1736143e76</u> <u>3f0852d7e7ba018285f0c2</u> <u>d0c6c48099aab9ae6653ec</u>	+ 1 C	✓
41	2024-01-17 17:51:30	<u>0x0e2f7d21c492060b861a</u> <u>ed5961fd058d273e3acf04</u> <u>bee0eb1d6c421b93185291</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-16 20:43:40	<u>0x4149456d53a2788ebc18</u> <u>87d367d00a02daae037902</u> <u>e1702515af5c37b19a17d8</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-12 08:03:35	<u>0x941390ff6a9ed1cff51e</u> <u>aa197a8d5a5993d99eeba3</u> <u>5be7726b93c593ffeb25b3</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-09 13:19:35	<u>0xa1ca0290bf07beefe056</u> <u>8c11c8cff3e9178d812d48</u> <u>bc6f1cb0568b8b2180b7ce</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-05 12:38:45	<u>0xe684f471622fdffe6af2</u> <u>613ba2d336e0b891de5e0f</u> <u>4544d488f48e36bd5c3d05</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-27 14:47:20	<u>0x1d37be347511eaebe5539627e3e0a833b1bce2921d043687d2006b356ce61b3e</u>	+ 1	✓
47	2023-12-26 23:40:15	<u>0x865aae33e487cea66923d5c72bce07a350ab9196ef1c00120facb5f4a5b0433c</u>	+ 1 her.xyz	✓
48	2023-12-05 06:46:10	<u>0x567ed9d704bd1be71697e6fe002d72043dd5c632b15c93c072889e9a6e09820f</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-26 13:03:35	<u>0x36d59d435cffa0044aa72879598bb79c3a4ff3a2c2498444fd2c643b394d6989</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-25 03:32:30	<u>0x2e309b1f4bc6f1c53b4f8adf0df2f9c048ced3383ed472b8d5a69b85d04f54ec</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 06:57:10	<u>0x92aa73e2c1ffd0e5cb5039732463ff2565084e04f5f6e824691a18faf15af3e2</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 06:23:30	<u>0x4c37c8579164e69802ec988ab8751f06d99479c5005a143ff0b983bfc7a0e22c</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-19 08:38:40	<u>0x5074334eab982e7b399ed58194d5cec5705e0f7586f3d7771f57f1a612e96937</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-18 05:54:05	<u>0xda636d8140fe9c6bb7074fba79b15860296f765eeb96ee4d1f1d521354635d0a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 18:19:55	<u>0x2bfe944861d331dbce9c7eca8af3964ba7deb215eaf1a9bb96177c5153acfdb6</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 12:05:20	<u>0x67b0a1601b4288ace317180eff5ed819f343f13f164c4a6a0774a86972e9d637</u>	+ 1 Voucher	✓
57	2023-11-17 08:20:10	<u>0xc4be63cdf11ca3378ec9451fee8ac432bc0803d0de6dbc208d15adb902d30c50</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-17 04:57:45	<u>0x34a909a286da55f039ef7ebee8a382ed0f9d563b67e3545be8cca03d689c7c45</u>	+ 1 Voucher	✓
59	2023-11-11 11:24:20	<u>0x7c946a62a226901d8572325cd104787b120e4fe7f41640ffba6b1ee91449e1ce</u>	+ 1 Voucher	✓
60	2023-11-11 06:02:30	<u>0xca314ec4a09140f0e07f485a425183e3b1c3f0f7a662f8cc8d5796f232a4e5e9</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-10 21:22:30	<u>0xa7614a31b70c37042c7a4c7238c642d78f576f12b012aeda0802214094848a59</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-10 13:49:20	<u>0xc1c404d78236d4ca9e6463458c5b6c1a3f8419a5541db99ff126ffffff31f14f8</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-10-28 02:20:05	<u>0xe8b20f63346dbb7594e8472b3c3dace56288ab98fc256862eda8d5d8803a93f2</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 21:43:15	<u>0x2facf9156d6bdba7dad7</u> <u>1352f420de268739d9504b</u> <u>52d9af68097772e5bafe0f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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