

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xeb71ade2fdd41ef92293324bc761a133fc3dc09a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
mypolyhedra.com	1.000000000000000000 ZK
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
yz	0 3 ETH
Â-	1 TN1
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:31:10	<u>0x934a2046abf4f2a7b2cd</u> <u>540bd8519c95092cb365c9</u> <u>db4296329cd3e531b4964a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 12:30:20	<u>0x7b1129a5b2f7dbaf538f a3a688ba5f0d809848d2b3 12678e87aadefdb89c1e4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-06-13 02:56:20	<u>0xcc2041baf6a3cea5c408 4a13b93c9810ae315b7381 f987d57a964e62845306bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 02:56:15	<u>0xfe705e9f02e1efd54736 a59307532540bef2681eff f42c8fe1d2750620b11091</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-02 02:24:35	<u>0xaf02f11c581698c6f806 ac1fd2fa18d800d3974978 2c53b6658cfde0a2e7a917</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-04-19 16:47:50	<u>0x501ab61cc26b894712e0 180ea25a90b11fdb88808d e12ea93006a953d7e1c785</u>	+ 1.0000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:09:10	<u>0x59658cc2f9a89150a967 df743fa351fcc1ba99e28b d1cbd4fedaf874f3037b35</u>	+ 1 op	✓
2	2024-06-13 02:57:45	<u>0xa2e1edbe1511e7d3815d e0fc67961dfaabd2a3db0b 629d78089f2e070c39fe93</u>	+ 1 TN1	✓
3	2024-05-25 23:44:05	<u>0x03b7c7ecaf839e73f700 688fad165f44a61d201505 805bb792b71f2da6e59c1c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 03:59:45	<u>0x936fed97663a625c986a c67ea940716664d196d6d0 6feeca5af1fe7a423e5c3d</u>	+ 1 op	✓
5	2024-05-17 11:31:20	<u>0xbc8f7aefcc2decfa8978 3d65c9b9cf031461863ed1 4cb6e61b1a2a6fe0777541</u>	+ 1 .top	✓
6	2024-05-05 04:03:05	<u>0xba1d5be877a7e4c517af 7992a7072b87431c24a43d a3549248c95acf1584ec1d</u>	+ 1 10 ETH	✓
7	2024-04-23 15:35:35	<u>0x8ea665dd019caba65b8a be1a38d939dfd205d6a6e8 8463cfcfbf1574656d83c16</u>	+ 1 3 ETH	✓
8	2024-04-22 06:26:35	<u>0x3af08b1432f5873cca20 27d7c0a47103cc60355ce8 6a9aeb3c717695ab52abd4</u>	+ 1 3 ETH	✓
9	2024-04-19 12:05:45	<u>0x6e35661e4b4bc6bce061 2a2910d1c733b2760d29aa d31f617bacfb198c156b85</u>	+ 1 3 ETH	✓
10	2024-04-19 10:24:25	<u>0x95d6e30a73174a31ac8f 471329012aa9f2689fe62b 9016d70071e3dedb14dedb</u>	+ 1 50,000 USDT	✓
11	2024-03-30 16:16:55	<u>0x54f549d2e7f2739c9c58 5670ed9b22b13c71f8c320 3f26a1aa54d61c83b480ad</u>	+ 1 50,000 USDT	✓
12	2024-03-27 05:22:25	<u>0x3e9af86530a447c8b619 23878492906a2903029b40 0970b02d345e8a62882b81</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 16:21:35	<u>0x4dd11c9f6aa6e89884b99f47cb92bd95ad6af51aa86cf1c73300ce8f58abe83c</u>	+ 1 50,000 USDT	✓
14	2024-03-12 14:58:05	<u>0x2658744c5301b48616ce9b9d5f41615b67d7656c77d1171f3e9eb2244004fde1</u>	+ 1 50,000 USDT	✓
15	2024-03-12 14:37:05	<u>0x97320bf079958c0cf04ed08680a684ff2b0881f5b83f57f121c8020c39f074f3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:37:25	<u>0xc30fd2381adfa0ab8e2b7f8c88c87b94afd16c8835ae77ddfe6793c8c741c7cd</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 23:51:30	<u>0xcc66ae7f2acf10d23c5d53eb3344369016e00a424099b03e8b31d7344951b509</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 23:48:10	<u>0x06a3087d6b5bca2e2304fed221e154474d8d0b50f64d80f78fabbc4dc5ad8018</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 23:48:00	<u>0xbfb4096280ba04e39d54d999184903db6b87a88f20b7011ba88dfecb3cc98112</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 23:47:50	<u>0xe4bac6ebd3f7a79526c77764f131173052ca0416a650bf29ca6edbdadd237aff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 23:45:20	<u>0x7ab340e85aef1875490a3e2f7560ba566fe4a7baa0d107da56847194519ca33b</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-25 23:45:15	<u>0xc9b280421ccb31cfeaf5d6fd9d44b42d7b1e54a4b71238467a7538c749b6853</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 23:43:45	<u>0x870507cd22ebef08ca20ce382df8799fad0386b201620c1ed23df1ce018cdde1</u>	+ 1 ether.com	✓
9	2024-05-24 08:11:05	<u>0x71f8eff689298210122a2b26f8166b4f575c10f5b7a33a07b802d0b4b4123ae9</u>	+ 1 Trust Wallet Rewards	✓
10	2024-05-21 11:51:35	<u>0x5b4e9c3c69b397192eb73cb0f95ef0429c6ec7ed9e170703d7eb5823678f7dd8</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-19 21:16:35	<u>0x997a9b59e35747d43ed610851c6364fb072e98c1e0a498caf056482e73582aca</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-19 04:18:50	<u>0xf025984a6953ec528348f562fd140c60fd9cc0a71c78460b272ec20de3ad3af5</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-19 04:06:05	<u>0x2016c9317e304e6362fcab44982d3ebba1f8e09a80f8dd243de2fd972192e8ca</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-17 11:45:15	<u>0x699d96b7351c9417bcf76641c87de8f9784fe3715e87d9dfb69361082a84727e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 17:08:25	<u>0x49dfc60875430a1849a82e0a3a9674778f8f0712b7318f183a7c8c9a1f1c5b73</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-23 17:07:45	<u>0x83bad4b7331acdffe2c4cafc204edceb0ccbcc53b162608c66bdc1c758b04ed5</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-22 07:26:10	<u>0x89b69219e354577dc749cccc6be1f60b00635fb3a9ffc2c4380f78cac2e386e1</u>	+ 1 Reward at shibone.top	✓
18	2024-04-22 07:24:05	<u>0xeda3ead877082bd024b59e3f10c2a4178e1fbb213d8d4b4c5aa56a1e898ceda3</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-22 06:22:00	<u>0xd125a34cc21fe4fda0306129fd129c7b11bea7a57c373ee7eceb98d3dec791e2</u>	+ 1 TOKEN	✓
20	2024-04-19 09:29:50	<u>0xf782077b8f0eac6bc588868388fe5c5b2f72d9dd8e773daa5e8bc59ca8c2f7a3</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-19 09:24:15	<u>0xc6b2d95d2cc75dca7939714e18098baf6f8456ac804ddc555e7a0c952a42567e</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-19 09:22:50	<u>0xca8e3f67fa49f1a8355a5d2f12c9fabf68cac71a9de00ae4b908035ea1aa83a5</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-12 20:18:45	<u>0x7e768d37cde70b50e68a6d1c600acb7ec7d19da7da5165cae577bef351e8e405</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-30 15:55:20	<u>0x9cb33d213a8f9e849082</u> <u>195023d0f5d93dbc5fb457</u> <u>32648fc1cf8fadc2946058</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-30 15:53:10	<u>0xb4d74192705db91b6fbf</u> <u>a0d00e82aacd3ddc2aee7c</u> <u>b8bece9d1c37cb93e1fd93</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-30 15:52:30	<u>0x9524d397491592738c4d</u> <u>57128d7b6ef06ace4a2c42</u> <u>b07ed34097fed9a68a274a</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-30 15:52:10	<u>0x8c0534868723d21ebc7b</u> <u>d64d2b9ee9c07e6d255a24</u> <u>2547924a4cfd85c7c207b1</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-30 15:51:30	<u>0x0d55ec89d58fcb579ee2</u> <u>51f90bf0b7bb99b0e91b5d</u> <u>8c59be0cfda7c1e3809d99</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-26 22:52:40	<u>0x88ffc26831f60e9a3700</u> <u>564b575a3067dad0ae4909</u> <u>bbad46953629deec9a2e4b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-26 10:28:55	<u>0x692259aff3a817323b20</u> <u>a0d46bf77e0a10a57f960e</u> <u>f4da49c53488f71179519b</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-15 19:49:10	<u>0x8ed85f2405afe0825b01</u> <u>56e593938b2473d917981c</u> <u>2900b70ad13601068b88a4</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-12 16:40:35	<u>0xaed0fa03d09bf8543094</u> <u>db85dbf24d9728896db5f1</u> <u>ee49d0af62b007a4a45fbc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-12 14:50:00	<u>0xd3930d1a6053a2f149fd</u> <u>5cfa43a4da23a300f5aca6</u> <u>1578b5dc521e3fb0a21a72</u>	+ 1 Reward at usdtgifts.top	✓
34	2024-03-03 22:14:45	<u>0x05cfc849e995affb7709</u> <u>2f76d4ae465fe8b61947b6</u> <u>ad1cc92e74299ecb76203d</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-03 22:10:05	<u>0x0cdc6e19ce88a2d4df45</u> <u>214e660ac58e5c6fc6d1ba</u> <u>6e785d86c99a771dc2ef2f</u>	+ 1 .top	✓
36	2024-03-03 22:10:00	<u>0x2ae8326e616f232b1566</u> <u>67465e77001b3accad3b0e</u> <u>94fe0876b2f8f532d6baef</u>	+ 1 BLAST2L.COM Limited Coupon	✓

* USD values displayed at the time of transaction

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