

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xed56a708e12338389e47116778752b2a2446205d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

mypolyhedra.com

1.000000000000000000 ZK

! AAVE

1.000000000000000000 5000\$ REWARDS

op

0 op

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A C
Â-	N/A \$77,749 Random Winner
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at nftsafe.top
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Prisma Governance Token	N/A PRISMA
Dappradar Airdrops	N/A laim!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:34:35	<u>0xf538a83d7f92b9d904b385a2426f1ffe6effa99ccd1f987376045428f1135e81</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 18:34:20	<u>0x908ef6ad27fa40069e954fd095e8439092786fd26d6e08288c7592bbde0e14c4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-13 03:54:35	<u>0xdcdbc0c1eaa9c45ea20d2728e79055b3400c61f46243af3542f81bf1e3c83128</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 03:54:35	<u>0x43f3c3b34b8e01d2043abfb30c59d80848c16265b8f026097779cde67a092a09</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 02:30:05	<u>0x4316a84a2c3868ee6bbeb2484f44e07d4a6f419424b543d373113c86a721a6f7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-31 13:58:35	<u>0x3c01e2a15ddff7b3afe3cf7d59f4046b53ff6e4d7fa8128701a5263cfdac5daa</u>	+ 100,000.000000000000 00000000 EWARDS	✓
7	2024-04-19 11:20:25	<u>0x5e4b5cfd7cab2a0999db90233a113046159386d188cfa1c29bc644705e86710c</u>	+ 1.000000000000000000 00 ZK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:29:55	<u>0xb9afefe6810875ffeab95a71f2471c5d0167720b9bd49719f8d2ab676071db44</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 13:58:10	<u>0x10caf4afe342246096f57e95617819101e0910906489dd3ce63a78b4c0b04eef</u>	+ 1 op	✓
3	2024-05-16 11:39:55	<u>0xf1f840bf45c40d9e4ea4e8c9bedd2457b8c4433c7a6dca12b1d523cb10aef8a1</u>	+ 1 yz	✓
4	2024-05-13 04:44:35	<u>0x2f49cf6b68db96ded7f431c9c3d3d7f506eef76b22b5a8374dd737d51f5a15df</u>	+ 1 .xyz	✓
5	2024-05-06 03:32:25	<u>0x6593e554d60f33c65fb2a1e4cf224bb9a268acd45f85098ce9c0dceb82fbf3fd</u>	+ 1 10 ETH	✓
6	2024-04-22 01:19:45	<u>0x85ea18b33594bd85d0406f39bcd2440a53c46a0f6aeb2344a5172f44d509a4a2</u>	+ 1 3 ETH	✓
7	2024-04-21 02:18:15	<u>0x3230c0092da3bf27ef0e09fb195509f14f5028899a810248ce43c77469df3254</u>	+ 1 3 ETH	✓
8	2024-04-21 02:18:00	<u>0x3957e07bd1b755d680c915b5576612048c3804dbaf eae5b04ad48e017b5cba2f</u>	+ 1 c2.com	✓
9	2024-04-14 03:32:25	<u>0x6f532dce16351aa1d8ff4ad9c9955580cd457657d1f31fab291b3a470e2dc858</u>	+ 1 50,000 USDT	✓
10	2024-04-05 04:03:25	<u>0xa4cbab74d093bbb98835e07028bba7eacc544927dba6618f76fa34f6f68a848d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 06:54:00	<u>0x5b44333f261a2866daeb</u> <u>e957137cc4a4fc4e548a12</u> <u>4152f3a028649fbf00c0f7</u>	+ 1 50,000 USDT	✓
12	2024-03-31 05:14:00	<u>0x486ae43f82f8dcc659d8</u> <u>a3298d59a22b15075afba6</u> <u>978fa317879ebe9b0ea4a7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:45:10	<u>0x43448693a4d9eea5493f</u> <u>5a34615e34a4c9864e7b30</u> <u>4644cbff9f653a7bbd030c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 21:58:15	<u>0x6598e1fa07d79c23d59a</u> <u>aff860a169690a4e0a4b72</u> <u>5083bb297bc454849f4cff</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 21:21:00	<u>0x3ec729b944f144416d28</u> <u>ec8f18c002d8d5462ef018</u> <u>a30aaa82e14ad187aa18c7</u>	+ 1 usdair.org	✓
4	2024-05-16 20:10:15	<u>0x9407acab1662fa56e0fd</u> <u>4007d7d77abb658f7cdb81</u> <u>3363073021698fe3739ba4</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-16 11:40:30	<u>0xede6c345f08ca6518414</u> <u>f00083d3cc594b2c1f6dca</u> <u>3de9b1ae36780a1cd54cdb</u>	+ 1 aim!	✓
6	2024-05-13 18:55:50	<u>0x7c5c294a64bd507818f1</u> <u>b984d628485f560838130e</u> <u>731ce68a9a26f835f0ce3e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 02:50:50	<u>0xbbaa0a9d0cd4cecf776c d89fcaa05df12309313b76 bb96c24774159a7cd517f2</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-06 19:56:40	<u>0x9009ce59ef003fb7cae9 adfc771c89d2df258b2962 efd5195227521b3ed595f8</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-06 06:44:55	<u>0x285a00767c756aca1e95 8eb265bcb9154074f3fbd6 5e2053f55afac7d52e0933</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-06 05:55:25	<u>0xecdf0b216f9398918fad 11fc379384c04b447e0376 49da2dbc32c19a4e8f6bf5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 05:23:25	<u>0xec71f7204c1914b00849 246d5a6e610278479a5271 43b6b27b16a54a0090e295</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 03:42:30	<u>0x32f360564815fc894d91 b9f8f538e75428a3ab1529 bb3ff606216d5d419a033c</u>	+ 1 Reward at bonewinships.info	✓
13	2024-04-22 08:52:00	<u>0x6180e023da679bcc5adc 00bcacf447bbea5a83898c 7de75e169ee19631b00937</u>	+ 1 Visit trustpage.vip	✓
14	2024-04-22 01:28:15	<u>0xe66a9059fa279e66db4c fe4797282037c5deb120a7 c9834df6d11a3ca33d2474</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-22 01:22:50	<u>0x7c212a7eb11e507e363d 3c2b7ec34ee70a8dbf0ca7 314bef13147e0a50d5ad4a</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 01:22:50	<u>0x1af5a0a75f2151c9b3ac326f2e3ada1157fe97138f6965162b3876f562da46eb</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-22 01:22:50	<u>0xf01dc79c6d03cb6d49831e054205fd4b9083dab3b6d0bf107c05afaee2b4a522</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-22 01:22:45	<u>0xcc7988a737fcc748530296bb548feb54f714aa0c81cf9c6fb7fa2039fe5ef81e</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-22 01:20:20	<u>0x4a67ae7aad8aee3478897496df029684f353244d2d803f515e214533327ffd2a</u>	+ 1 TOKEN	✓
20	2024-04-19 03:10:40	<u>0xeabf9fb017f7d4793c36ab7acf68dd5a99718c60cbad4f06d0e18117497b6065</u>	+ 1 5btc.com	✓
21	2024-04-15 00:58:00	<u>0xdb46b4892004e1f1fc6625a4f8f84eb4efeb6dc1378d0044090bc07fc06e23e7</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 16:25:55	<u>0xd147ad07a26905b87ba7703e2b8a9c2e04da105b8033f146fd780cbd70f62702</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 13:23:50	<u>0x142df46af2bf705918dbad2ccd66a4ee16ec254ae922444ef48e79e84d8ff49a</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 11:33:20	<u>0xf166f526ebde62ef1604ce2ef58a9bb94f7194b915ff5ccb9fee69daca72889f</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-14 09:18:10	<u>0x7926b2b26f232e0f8bc9ac2783aa93606e0ec7573ae335ea2641da538b0e292d</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 05:33:30	<u>0x1e7491b2080fed1f2d24a25b64362c6379475a1a2994f39c5b89452bc9e7ecf7</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 03:36:55	<u>0x75eb7e29a84ed06b6401a92dba83bf307fe0dfcfb2dc9d4ea0d045adfdaca40d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-13 15:51:40	<u>0x102b5dedd428f7cf1bd9f0c51b3edeef1b8732423807be9b83267abce0052077</u>	+ 1 Visit twtpage.vip	✓
29	2024-04-12 22:58:35	<u>0x8275b6508d89ce78d7d18c9729363ccff23497abfb96e8e82f55ca9968134c63</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-12 21:00:15	<u>0x8b641811386a4466a6ba84ba68f5ceaa43e65b8f349fc4032d23687933136d95</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-04-05 14:20:35	<u>0xd161df3df2e7f31b0025370ae98b6fa0fc057df2bf922f3aa9b3d555900b38f0</u>	+ 1 Reward at shibwin.top	✓
32	2024-03-31 19:05:35	<u>0x2fcc8037aeebfd2dfacc96b2399f4f2fc3f6b23b8afc30bafee5f402f79c4122</u>	+ 1 usdwin.co	✓
33	2024-03-28 19:06:00	<u>0x3657c7e0deeff28f5970091d92bfe59428c47533c1e428656bc2a54347928573</u>	+ 1 usdwin.co	✓



#	Date & time	Transaction Id	Amount	
34	2024-02-20 11:16:40	<u>0xc069517997fe482fce12</u> <u>0b2bf574ae8d6a01f63e58</u> <u>be240e6eee1305616ee380</u>	+ 1 PRISMA	✓
35	2024-02-18 11:58:25	<u>0x4d9d9a4d6198ce365694</u> <u>506cb0cc1e6eed29dd5a15</u> <u>6abc8bea9316eb6edf5d41</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-09 01:27:25	<u>0x1f7e5a1cb6804bf0f16f</u> <u>1f6393460de629c2c79176</u> <u>ccb988c8a3bad2dcb9a89a</u>	+ 1 C	✓
37	2024-02-06 12:33:55	<u>0xdcfe7274cc102504cc2e</u> <u>75bda9d5a7495ae40038e5</u> <u>47fc915f02cd032b8da12a</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
38	2024-02-06 06:45:20	<u>0xd97f8a770dbdd8d409c3</u> <u>80291192352d98db1d1823</u> <u>a3b2248e2b6f6a91405eb6</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-06 00:55:45	<u>0xb8a515351456f982d404</u> <u>67435da3373efad172bed6</u> <u>0478eecac8b0c9a357e77c</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-05 19:36:30	<u>0xfb5b75ef7d22395977d9</u> <u>ab50641a7e0154c5538b32</u> <u>348418ff97350c17db52aa</u>	+ 1 C	✓
41	2024-02-05 10:33:05	<u>0xade671fbbe5d5e4c5b61</u> <u>64aea8c3b439271b475415</u> <u>093c19e0d1a93e5f15ede8</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-04 21:24:10	<u>0x2b7c3ea2a4169c1fafaf</u> <u>64b32e0901ac5be51d27b8</u> <u>0980a9f5e8126418cdf4d9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 20:09:35	<u>0xace58cb1b962c61de5c04b515b06b740458ce9dfdc56fc0773b7b12651237692</u>	+ 1 C	✓
44	2024-02-04 01:49:20	<u>0x863457923e675859c9a709aaf03ce8feb7e3d4d0dda2b36b11db8c2e7150bbad</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-04 01:49:20	<u>0x569517e82972769c2cd6496f5735f23616830040984ba908d209818d2abea2db</u>	+ 1 C	✓
46	2024-01-24 20:39:15	<u>0x969ad398710a3d3dd3a8a5b1dc9f710faec2babd04eccabd0a3eefbe44fc5601</u>	+ 1 C	✓
47	2024-01-24 08:03:45	<u>0xb1c1b3c843f92bc7e1b4bf00d021b63c9053fdb5c913b9fa9d470317fd774f48</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
48	2024-01-17 20:47:50	<u>0x61ace00135f990432dd1a356cb339dc4a9910b6c32215111388dea447f307952</u>	+ 1 G.COM	✓
49	2024-01-14 03:19:35	<u>0x223f9ad5fcfb10d7d7025fd48b837f1f8c1b10024399274bed6a78014bbfadd6</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-14 03:13:55	<u>0x9837e1ed77d542ef29ed5c7b6917ec4008a49027214211d3988946d92efa04ab</u>	+ 1 Airdrop	✓
51	2024-01-05 15:06:10	<u>0xedcec92cdc0b94f428e53770cb2e5d46686a81c9113bed148957051a0ebf9e5c</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-03 03:18:00	<u>0x89f0804dcdf4103f1e9d4ef78337d59dc35f769c2bb048cefa0cf6f0e203835a</u>	+ 1 Voucher	✓
53	2024-01-02 05:33:30	<u>0x6c0e28ed8fd542e3c0307a22769cd35f9873a6e8e3462905a602c1b1e8d4b074</u>	+ 1 Voucher	✓
54	2024-01-02 00:36:40	<u>0x930ad461b8b09c34d61a7f24072fce00dfb75946aed2726f58cb7d17f9cfd4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
55	2023-12-27 01:54:15	<u>0x81f94949544fdcc0f621c2de777494bf578546b4873766c94c51e18f4e46b020</u>	+ 1 '	✓
56	2023-12-27 01:00:00	<u>0x46fdd1cd0d4b71de42052da91b2d67eecbbbc246416e81b11f1331d3bd1bf09f</u>	+ 1 '	✓
57	2023-12-21 12:20:05	<u>0x134fd7b6bd303f80749eeb4c67bf8f620a4689c2ae4f910084bbd7dd91329d05</u>	+ 1 '	✓
58	2023-12-16 11:12:35	<u>0x1dfb5e8712c433056c44d7d57afb4c8bd2dc6642df9d796f1a5f726a2dcf5db2</u>	+ 1 claim!	✓
59	2023-12-03 22:20:15	<u>0x536c09d31aa6fa69bb98b64c32bb6217b743108bb6449ff3c799e7588b25f6b6</u>	+ 1 PRISMA	✓
60	2023-11-21 19:09:50	<u>0x597b71059593b1d0980f50d8d8c3d34ca11db7ccf25cafa985c7c1943011811c</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-07 03:28:10	<u>0x995126fa1005c78ddafc cc8a1cafcc8c502ab206ae c1c6a7b5c1a84c979659e4</u>	+ 1 drop-usd.com	✓
62	2023-11-07 03:27:35	<u>0x791d37b0531fb6c31081 9bcb23463f9dd6f86dba9e bdfd508bd0cec329dfa4a6</u>	+ 1 d.net	✓
63	2023-10-31 17:44:05	<u>0x6f9a8b6fd87539d3942d 6dc834c199571e34385188 469ab94c175e06fab815e0</u>	+ 1 \$BNFT	✓
64	2023-10-31 01:18:00	<u>0xfe4cc639e51f5d07951a 3e191de8c149b6e4f160b7 8a65fa4842c28df936caca</u>	+ 1 .net	✓
65	2023-10-29 15:57:20	<u>0xffcbc67cd1025a1ecf48 47f04a7cf06df2267b8ebb 118e75c490577d6d877984</u>	+ 1 t!	✓
66	2023-10-26 23:46:35	<u>0xf9e1e510ac9556bea1bf 81d6082451150e4d757637 5e06654253120fd7c7ec80</u>	+ 1 nt!	✓
67	2023-10-26 13:18:00	<u>0xb0157226f6a271c76742 980f354c5e818aa3634719 d31213bdad0a825e47f969</u>	+ 1 .net	✓
68	2023-10-26 11:22:30	<u>0x6bbcaad4396d7711e676 52bb9ec822f7822b9dd430 cfcc9a96fcfe4900652510</u>	+ 1 net	✓
69	2023-10-23 08:46:00	<u>0x277de03e7ca67ec68d54 53581cbfbad48d715f8220 967a6b39dc0051a66857d2</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-20 10:36:50	<u>0x715062143c5b0a4877c2</u> <u>2a8ff15cd0f59767114048</u> <u>2a0afba35054d429917853</u>	+ 1 t!	✓
71	2023-10-17 14:27:50	<u>0xb263cb45437a9296ad90</u> <u>c01a08be761f865b14c90d</u> <u>f71a17826b8b9113d54225</u>	+ 1 NFT VOUCHER	✓
72	2023-10-16 12:00:50	<u>0x75f19178b178bc0fd056</u> <u>d7c20bd3f9a3e7d79f0f6f</u> <u>6103c3d38232280c04d419</u>	+ 1 im!	✓
73	2023-10-13 13:24:15	<u>0xb03a7b4cfd86beb07bac</u> <u>68536aa4787cf1977a82d9</u> <u>efbb907834738309d7682b</u>	+ 1 onestake.com	✓
74	2023-10-09 14:56:35	<u>0xba88cf978060974d4a1d</u> <u>18a5ccd1768d924b6fbc0e</u> <u>98a6fcfd9415e535a9f097</u>	+ 1 ocketrpl.com	✓
75	2023-10-07 20:43:35	<u>0x5d0c2a0b87171726f269</u> <u>c34c225f9e8d3570124ee1</u> <u>bae1cf19b121f7f70c6f30</u>	+ 1 hibredeem.com	✓
76	2023-10-02 05:26:10	<u>0x56e35b3f2233e91fa784</u> <u>85ce8f1f4a0f68e69c0ba1</u> <u>cd1df39416e4de3ad80d42</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
77	2023-10-01 10:24:25	<u>0x3cd4a2082b722dfd6edb</u> <u>40078028213404b9557f18</u> <u>2ac4a91ea959dbf38a6faa</u>	+ 1 dolib.com	✓
78	2023-10-01 05:58:30	<u>0xf0b0d2cac2b407759a0</u> <u>17bcba0b0e4eeb963ac002</u> <u>e936fe558278556b4681ab</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-30 08:59:25	<u>0x1533a11f4df3a0d96c58</u> <u>9d9dc0c36fbbafe39756a4</u> <u>881da3a6c1f9d5aac1165a</u>	+ 1 aim!	✓
80	2023-09-30 08:15:10	<u>0x77a2a6a1ed06c0479bcc</u> <u>beeb080f84308b10cc95aa</u> <u>8f5b17087436d84bee3308</u>	+ 1 aim nft	✓
81	2023-09-29 23:54:10	<u>0xb6f852dda3bd891b3a29</u> <u>58964be7467d0104764851</u> <u>93792c56cf03592428d410</u>	+ 1 m!	✓
82	2023-09-28 19:34:30	<u>0x68efc7d5468f3ad222ba</u> <u>498fcfc1d908606d4f6805</u> <u>b3b09f8b957fdffa1984d8</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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