


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2ab8e232cdd7d0dc17de3bd517909d2f45f42516

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDT Reward	N/A ard.xyz
.top	N/A .top
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
.info	N/A .info

* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
5,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop
∅	N/A ∅

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:44:10	<u>0x674733a0bedb57ddc6326018777a3fef178d9fe77bdfe4258a928654f448dd44</u>	+ 1 10 ETH	✓
2	2024-04-26 10:44:00	<u>0xca7bcad19830abe41e271ee7106b42eee01c505525118199f9eb0eeec531a854</u>	+ 1 d	✓
3	2024-04-25 17:26:55	<u>0x1c35731ea2e11b8fd1d6217f61b9b02bf5e8ed6a3e71a5232f2f301df632271c</u>	+ 1 10 ETH	✓
4	2024-01-08 20:55:50	<u>0xb5546ae47095faed85711ed0330ff51cce39321d30426b07227027781b12752f</u>	+ 1 rare-token.com	✓
5	2024-01-08 00:49:50	<u>0x75fe28bd1e17d1d822f6d90e5c47cff71bd2eefd5837384dc97b4f0510485ef0</u>	+ 1 claim-rune.com	✓
6	2024-01-07 11:07:20	<u>0x8eda4c670ee39d10fcc9632e56629be6ba919f138336ad241b9ae75dcc975a26</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 02:18:05	<u>0x3a3514b8acdcea09140a</u> <u>aebdf949d5b061ec42144b</u> <u>cfc2163c930b5283872e72</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-26 11:12:50	<u>0x7c6f92980fb27ee24625</u> <u>aec8637b8fea65c8b5d649</u> <u>35e76668861c7132d6d61b</u>	+ 1 .info	✓
3	2024-02-25 20:51:45	<u>0x54303271a5d7a8199c80</u> <u>d5f7839aa7fb7cec13a902</u> <u>38e578bdfb7ddbdc02d4d8</u>	+ 1 D	✓
4	2024-02-25 17:07:05	<u>0x5199be90b0ffe0c4b003</u> <u>8835cde010ee027c12bc62</u> <u>d32a84b92510b0d4e44781</u>	+ 1 D	✓
5	2024-02-25 14:27:55	<u>0x6419bda963d7e86e8a00</u> <u>62e253e86d8b1cda88df59</u> <u>fb28f62bf20c2401d07806</u>	+ 1 D	✓
6	2024-02-24 11:49:30	<u>0x3fa64aec45fb58e06d95</u> <u>e1b3f828ba94ce4a2d4176</u> <u>f8891a17921368d08a21b6</u>	+ 1 .top	✓
7	2024-02-23 11:06:30	<u>0xb7200f5ce55b19a7d2ce</u> <u>ab335d5b24a420fb494e0b</u> <u>897f0f930c9bcb6cb3a156</u>	+ 1 .top	✓
8	2024-02-22 10:59:45	<u>0x3289c0c79a386018def7</u> <u>a81f5e50ed4e82a9be1fce</u> <u>13a576ce6fa93f43f603db</u>	+ 1 .top	✓
9	2024-02-21 23:53:10	<u>0x0f180450e6cfc0935500</u> <u>abff6ab51d7a063b9e21bc</u> <u>6ca7698c788fcb4a057782</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 22:03:30	<u>0x852bafcd07cb93cccfda</u> <u>66e8dd262dce3af54cc7e8</u> <u>df3e76f184b651bf64a382</u>	+ 1 DC	✓
11	2024-02-21 13:48:55	<u>0x595cda31a8254f06ec8b</u> <u>6346b8b55df2ed77dde111</u> <u>685ee0914274b8770e70ca</u>	+ 1 C	✓
12	2024-02-21 11:13:15	<u>0xcb686779c15d9910e250</u> <u>dd7ae398bc96a9d82fee3d</u> <u>8e6b3218beaf0dd11e2616</u>	+ 1 .top	✓
13	2024-02-20 11:11:05	<u>0x9f26534ce50e0fa92d21</u> <u>e4bab34385a5a14f608415</u> <u>ab7e3688b00f7feee73012</u>	+ 1 .top	✓
14	2024-02-19 11:21:15	<u>0x13263fe01a5290e1060c</u> <u>5c22362da7a635d3234943</u> <u>ac72fdde604537ff4730cf</u>	+ 1 .info	✓
15	2024-02-19 11:19:05	<u>0x8dd888d2ab0e125b929b</u> <u>6b4a52b0503ff4235e5c1b</u> <u>927c19b974f08d07b60539</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-19 10:35:45	<u>0x1ca774b41a7cace9b160</u> <u>0c082b59f8c5532ce7b6c0</u> <u>647bfb46d25075c989974f</u>	+ 1 C	✓
17	2024-02-19 04:03:25	<u>0x67ffa1d3299be15de26b</u> <u>d91b71c62d3a1b0d6fc8e1</u> <u>31eddbbaeab35c6b84a353</u>	+ 1 C	✓
18	2024-02-19 01:10:00	<u>0xb78f5d52aae69ac06fbe</u> <u>01478ad5244b5df78ed217</u> <u>336cbbae8a1bba93c7dd32</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 22:43:35	<u>0x5aa80f56f824b3db07be</u> <u>e9bb76bb11f65b8c72b3f8</u> <u>c02474769437e63e4d60e0</u>	+ 1 C	✓
20	2024-02-18 20:46:00	<u>0xfad39b6456418edddf56</u> <u>23d058d51e6a166bee5cf5</u> <u>40551bf9c64b51c37e5162</u>	+ 1 C	✓
21	2024-02-18 19:27:30	<u>0x7b5894103f0d326a94c2</u> <u>0ed2f3b3c82a38256034b9</u> <u>4b441f7693a2b1eb421695</u>	+ 1 C	✓
22	2024-02-18 18:36:30	<u>0x959ad1e043b0d8d12887</u> <u>8059732a44769b287e7556</u> <u>0d8b2974def77664678869</u>	+ 1 C	✓
23	2024-02-18 17:14:20	<u>0x6a9614bcfef588845607</u> <u>f3a6a9b0bafa8b5cf09432</u> <u>c0953bcd80722d8c9b89cc</u>	+ 1 C	✓
24	2024-02-18 15:29:10	<u>0xb5b783f2ad484794c2f0</u> <u>aceac34845f32cc44ae512</u> <u>1c939660566d1861265f27</u>	+ 1 C	✓
25	2024-02-18 11:20:35	<u>0x1f6ad44ec589f779563a</u> <u>4dc753026472ad27b592c4</u> <u>6bdb55b38b48a2562729bf</u>	+ 1 .top	✓
26	2024-02-18 07:25:05	<u>0x826ce303738a50881063</u> <u>2c189800f0f84e3aa03b2f</u> <u>99dc1ffb973fcdccd85ff5</u>	+ 1 C	✓
27	2024-02-18 01:58:40	<u>0x0787f6715966073623cf</u> <u>5844614c831e4a9b7b3d6d</u> <u>223972072e94d4f993ecca</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 22:29:05	<u>0x16e067e7c5e15de1eb2477b730e54d08fc832c839f57e0966026085d73b7cd70</u>	+ 1 C	✓
29	2024-02-17 21:32:25	<u>0x4c05c38775487f5d9bf25183234582e67b807fea3e24a737049202a4ac89bae5</u>	+ 1 int Airdrop	✓
30	2024-02-17 21:31:10	<u>0xc87c33ffccef1e9429060522a159375932d2a64dd9fd59608d8e2d4d408654ec</u>	+ 1 int Airdrop	✓
31	2024-02-17 18:59:20	<u>0x39077adfff6df6965ba81944f9b479d864cef651c62b804b1e2f0f4859e8fee0</u>	+ 1 C	✓
32	2024-02-17 15:33:05	<u>0x34ecff347a40c5777147f6e7b1ec6db0fe4f217898880b16a34de90c9885aea5</u>	+ 1 C	✓
33	2024-02-17 14:19:30	<u>0x43e97b288bf53da07557196211394b5012c80995c28c1dd94287920932cdca5</u>	+ 1 C	✓
34	2024-02-17 11:05:00	<u>0x9b04f221eae8313fe3ff2903ea718e71bde71f44efc4d837a43b8ec426710069</u>	+ 1 .top	✓
35	2024-02-17 11:03:35	<u>0x671db5c8fd5a53967664a80e57a7999136e4ede4024819ef644b1044620c3cd0</u>	+ 1 C	✓
36	2024-02-16 11:39:55	<u>0x8688ee724af5e3f350c5e39f93033372b7b41ac16ec453a67feb5cfb678cc23e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-14 11:38:55	<u>0x9adc3ec7f4abf4ca68700cd2caa14b8e748e410dd1fe8b5c2e7c1071d676b20b</u>	+ 1 C	✓
38	2024-02-14 11:38:10	<u>0xe7dc4a74882ba8e4afe79c90ff057f5fd97ff8b257e87b4dabdefae76762b1fa</u>	+ 1 C	✓
39	2024-02-14 11:05:25	<u>0x62682fc20bb67f6a481fa078e32bdecc42411bf970df77da5cc5a72d9503a29e</u>	+ 1 C	✓
40	2024-02-13 01:58:15	<u>0xca345b3ac2adf14d64285675729c640828bfb6d2af55968617e9bf863d3b8eb8</u>	+ 1 C	✓
41	2024-02-10 16:02:45	<u>0x91c09b4b71e478212d433408931482eda41028d12970ac29456e488f36fca730</u>	+ 1 C	✓
42	2024-02-10 11:22:00	<u>0x0b36eee46e83eb04f7d5cc7ead6579c985458e851031b28066c5ff6b36d5bf64</u>	+ 1 top	✓
43	2024-02-09 11:12:10	<u>0xb99511fab212814995bb03caae40f51d65aadf6fd451d037a855f247dbf95f75</u>	+ 1 C	✓
44	2024-02-08 19:34:35	<u>0xb3230ecc122958b9bf4bfd0e0380474dc462615a674cbe0a31e559978681242d</u>	+ 1 C	✓
45	2024-02-08 11:45:50	<u>0xc8656ccd58bb4b25ee7893ff0674d2ebb823c1cae2c35e5bfd0709c20cce0376</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-05 20:28:20	<u>0x7e512c8551869448444b</u> <u>7134843cadd52b45c43345</u> <u>79f4c3c9dd46f22322b8a2</u>	+ 1 C	✓
47	2024-02-05 11:16:25	<u>0xce101c8d38884b9ce9aa</u> <u>a7f435b9ce588ccdc2c0d2</u> <u>81f9260262aafe97dfe360</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-05 01:29:00	<u>0xad8a145396f522a0e143</u> <u>a7a80f563726be2e9799d0</u> <u>1ca4fb5da4a93d586c52e7</u>	+ 1 C	✓
49	2024-02-05 00:22:40	<u>0x1a7c01869a5c542bf974</u> <u>faa0ffeff5be52006e3b21</u> <u>e7533d454c1c6a0f7dd391</u>	+ 1 C	✓
50	2024-02-04 17:33:30	<u>0xc95cd50cbb6950bc83f7</u> <u>4945a9099bed66e6be2d43</u> <u>be2e01df48e690ba7ab8d6</u>	+ 1 int Airdrop	✓
51	2024-02-03 17:43:25	<u>0xa7c180cd8d3a1507b0cb</u> <u>ff63878ab4dfefb1095de17</u> <u>9cc8c9735f1f24e44a1fc9</u>	+ 1 C	✓
52	2024-02-03 14:16:55	<u>0x28c6094b7ee3cc2a2ec4</u> <u>8114291a76f49da1a629f7</u> <u>bc7254467cf68c1e7533de</u>	+ 1 get 10 ETH at official website	✓
53	2024-02-02 11:12:50	<u>0x51f0bb05b1121a10b8e7</u> <u>5571802e0014f8ea2d4d6c</u> <u>c4c28b9178e6eeac2ba00e</u>	+ 1 .xyz	✓
54	2024-02-01 11:05:15	<u>0x769ff5967c804bcbfaca</u> <u>6cd1e35849fcd0e5535b7</u> <u>bd66dbaf8656bb17f85f79</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-30 18:42:50	<u>0x7c163f2d388a6d0684d37bfdd6c27ec4f3d115570862e2d964b9e15a3cbd5735</u>	+ 1 C	✓
56	2024-01-30 01:48:50	<u>0x4a3cc06eb512d0af4de3dee32b0888b36287934ee350123c76e3d922c073fa72</u>	+ 1 C	✓
57	2024-01-29 11:18:20	<u>0x6dedea65caf9aa8b139b5a926fcb52ed31db9793d6ed077e139e98228488ed24</u>	+ 1 C	✓
58	2024-01-28 21:01:50	<u>0xacbb8be8f4cc98d08c27f224060ea63b42747766cc309c8d7a2a2cfeadeeba93</u>	+ 1 C	✓
59	2024-01-28 11:27:20	<u>0x1600c79225b082c0560cd8164a10ef8a9ce1d1c506d9c67f90f2290d5dcf60b0</u>	+ 1 C	✓
60	2024-01-27 11:36:35	<u>0x6430fcced2f2b3fa35dabf175806bfe3a56af7cdaddcfa546604bb0573cbe5ab</u>	+ 1 Liquid-ether.com	✓
61	2024-01-26 11:03:40	<u>0xaaae258cf9d3e93e721bd09dd9a8c277775d8f5168ba580613fcd4b0b7fbba03</u>	+ 1 rg	✓
62	2024-01-24 14:33:10	<u>0xc7fcf321c9e754ac33745bc86e406ad62fc0843cb2456b1be33bb28cc44fff28</u>	+ 1 C	✓
63	2024-01-24 14:12:40	<u>0xeb682d27307ff16752b8e939da526d4c63eea558e45adeca80663a28a2da3836</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-23 22:59:10	<u>0x67115ef3af31d9e781c816432e3f25079f32ded12657cc4a0c58f2a0fd2c01d8</u>	+ 1 Reward at usdtevent.net	✓
65	2024-01-23 19:57:45	<u>0xa7955e13bc10a1670523362f879e943f8972caf24fc1700a7aa3281e04f54c6c</u>	+ 1 C	✓
66	2024-01-23 03:24:15	<u>0x28571891229799c5b5e68850757d70c7f0f2ccf129af793b15d1f87b58399790</u>	+ 1 	✓
67	2024-01-21 18:18:25	<u>0x81b7b05c5e530c72a8a30f7e32a5424b98856ad74b074facfa59904a83c17eb7</u>	+ 1 pgpclaim.com	✓
68	2024-01-19 15:34:30	<u>0x399b9f9fe011c7ee1340ad0f13c8749bc0637858fe7b645426a929e4b54e53bc</u>	+ 1 d2usdt.com	✓
69	2024-01-19 11:27:20	<u>0xa6e4274d4c1bc0ad1d43369e92e6e0ec8a7ae8c672c2f9ef9a5d77ec1db08fe8</u>	+ 1 aim.xyz	✓
70	2024-01-18 11:16:50	<u>0x49591f622be98c78052a07009010c9f2d199bacbee74f5bad025fdc31ebdeb34</u>	+ 1 aim.xyz	✓
71	2024-01-17 16:44:30	<u>0x7da3265a1b871269e23cc6c0228bf9c0d802f009ea08b8bba6d00641ae788b9c</u>	+ 1 d2usdt.com	✓
72	2024-01-16 21:47:35	<u>0x5defcb6586ffed49d456ed33e705a01f9e8bf07ba00dec4e5cce79d00f034942</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-15 13:37:15	<u>0x0a4ed917c6b6bf84ac1675bf56ff5ac64ddf28ea3b14db7884ad06f0463b1796</u>	+ 1 ethevent.co	✓
74	2024-01-15 11:27:50	<u>0xb4074442816f79777b4bcdd3c811f470f7722abeefcad76684633369b6c14428</u>	+ 1 ard.xyz	✓
75	2024-01-13 09:54:15	<u>0x88b62072abb143715748e8aee83189470a865f4cd95aac222295617c2882cca4</u>	+ 1 ard.xyz	✓
76	2024-01-12 21:42:30	<u>0x0b925356802cefe4692d23c23c477debd2622337f7516297e6d4a21df9781f20</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
77	2024-01-12 01:27:40	<u>0x04fc2577a220293ed4577662a9aa529e3e0cb7a3ae1a1a202f12a649a7190101</u>	+ 1 	✓
78	2024-01-12 01:01:15	<u>0x5d23a3ff4f220922d5bff2fee296b97f4a04ab5e0c39ed2305cadcb87e005ff</u>	+ 1 ard.xyz	✓
79	2024-01-12 00:58:00	<u>0x4baa45ba7ddcab8cabb8e3a7dd2e176d96d928b429d2a6a42ac7f920a9b0a565</u>	+ 1 Reward at usdtevent.net	✓
80	2024-01-11 18:09:05	<u>0x1cde1a7dfd095056503ec07d66cea1fa5baa1f57d87c5e05546782abafc1b422</u>	+ 1 BNFT	✓
81	2024-01-11 01:50:20	<u>0x8357bd0a77b10daf2126dc895903bda6978177f8447f8aebc64a68fdb46ee692</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-10 01:06:50	<u>0x1493815bfd853156afd9 b42cd4b51d0383aa840a95 22d2ce6d3cded6b2022f12</u>	+ 1 aim.xyz	✓
83	2024-01-09 00:49:50	<u>0xc724e6e962560219ef61 f239584bfcc7e563663b9c fb8ee14960e067dbfa8053</u>	+ 1 aim.xyz	✓
84	2024-01-07 06:37:55	<u>0xc9cb705dda0c23914c9e f0ed96f8ddeffebde84c8 a9ea98f81317ce850d0082</u>	+ 1 aim.xyz	✓
85	2024-01-07 02:10:00	<u>0xf0d330a3fe37eb8ebf92 ea39486f1a4a273b9d45e5 569315ae782713b535b160</u>	+ 1 '	✓
86	2024-01-07 01:24:45	<u>0xfe60c58cfc660ead2bd0 3f461e20b48e6490eb632d b8242a7dfbcb313202b0e3</u>	+ 1 aim.xyz	✓
87	2024-01-06 06:23:05	<u>0x08b284ced15accbc53e2 1f5be5df6601c408b2def1 be503067585455a4e0071e</u>	+ 1 Airdrop	✓
88	2024-01-06 06:23:00	<u>0xf0a01be59f2d25eb2097 e39a86cbd0d4687e551703 5c1df80cb0c7bac26e52f8</u>	+ 1 aim.xyz	✓
89	2024-01-05 17:26:40	<u>0x421ee9660a6cee77732c a63e6e641cfded54fce8ff bb380cdd5074129f632cc2</u>	+ 1 looksrare-drop.org	✓
90	2024-01-05 06:59:55	<u>0x276d9a93f2d9273d94e3 023a84f7c1390a1813194e 874212c6eb216c7a3c9424</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-05 01:41:15	<u>0xe0bfdd6c25a0ed27438e</u> <u>be5360ad38acb6a2f45460</u> <u>505a95f080f980ca180d82</u>	+ 1 Airdrop	✓
92	2024-01-05 01:41:15	<u>0x8b372f7d383636ed8b74</u> <u>50cc9251ae59c6115ee1b7</u> <u>1de8c1a08c0dbe22c11c2a</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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