


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2d3199eb51f31b1ce368928564be3144d25d89e1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
∅	N/A NFT
Lido stETH #9541	N/A dolib.com
LegoStar NFT	N/A t! N/A Visit Shibainu.sbs to claim nft
Smol HoloMyth Halloween NFT	N/A nt!
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A usdair.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:17:50	<u>0x88783a562db701feac2f5f599df7c23dc913bcff5c7208abde8f14db4ca6d3f</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:17:25	<u>0xddb8218d5dd5f6ab2af55396f7198e1737d7296c792a1a385c0bcf08873f6ca3</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:58:20	<u>0x7fad804f62065741cb22898bbb618560c878486a5b45656f7fa7ff6cbff3f9fd</u>	+ 1 usdair.org	✓
2	2024-05-13 18:33:55	<u>0xb4ba739ee3a7ce1d66241f7f559d7dfcb7fb80e85400dd0f8779ccdf05bba207</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:06:50	<u>0x962a45a8bb87290c74f9cb3576a1084abb77df2b91595bf95646fa42206e16a3</u>	+ 1 NFT	✓
4	2024-05-04 07:36:10	<u>0x02777d7e874245e874cad0d077d299e48df31a3451b8d0458eb6084ceadbc6aa</u>	+ 1 5btc.com	✓
5	2024-05-01 16:36:25	<u>0x10976981b11ae4d72e11f69bac49dcc778c00fec1e85a2b5fe77c5b836c92128</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 13:01:35	<u>0x3298fc0f27d28b2fd240 ac249b7b71b5c8d30e4472 78ab33bcdf5d83f4e36e28</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-25 13:00:25	<u>0x016541702e396ac974d5 33e341a4c94576430bc619 7082d11663faf6ab647479</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-25 12:58:25	<u>0x99a95f29309a48c76519 1332dcb248898108bdf19 7630f4e703f383c68dfb69</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-25 12:56:20	<u>0xbd47541019655302e13a df20b0c3bee6e6aa2a4fb5 673f1a9c23a8e7681900d3</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-09 15:57:50	<u>0xfbdc76701c7e3dee0290 fdeec0f87cd203c5f06e9c 08cf410012699e5ba86b8c</u>	+ 1 im rewards	✓
11	2024-04-03 19:19:40	<u>0x01e1df4cbcd4a264444 aaadb689e9ff11187e5f9a d237537881c39f1e97c3df</u>	+ 1 usdwin.co	✓
12	2024-03-19 08:52:50	<u>0xea3232db9eae5a676e0b f7cfa77c23569da74fc2e0 258cd0b616a8303586490b</u>	+ 1 claim!	✓
13	2024-02-20 05:35:20	<u>0xa39f23547a1e3fef29dc 9473f9a7bb22bd040d1284 89df87a2a35cabafc04d73</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-06 09:17:20	<u>0x4bbb506a5be48c37f12d 7d87edc391d45458c0ef4b f6c9c8f6496e9046158a49</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 12:49:50	<u>0x409b2a12b837159fd71e1eb545c8f14cea4fe3667667ad633f8a01a5da1bf360</u>	+ 1 rewards	✓
16	2024-01-29 14:40:45	<u>0xec4e4da7015b3b7ab12ba41f78c96573b0549ab36c824ff6d6134718a7250010</u>	+ 1 im rewards	✓
17	2024-01-17 12:30:00	<u>0x7a7f5b21ddd1f21bc8f3f728011ca92ae0ebbb59f4eb898b27bc91d2e8d372e9</u>	+ 1 ethevent.co	✓
18	2024-01-15 22:21:05	<u>0x1695ce5a6c917e1c4cb490960030ce22af28815790e24c0af1e345c7dbca6314</u>	+ 1 fun	✓
19	2024-01-15 02:22:15	<u>0xf0aef04975b0d23389a63366eba4b1d30d59c1fb66af321e38222e60ee54b261</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-04 02:04:05	<u>0x09e3b82cfd517c12b57f6b0b1104556a5c3ce7911bcc96c13a96afe216e1a85f</u>	+ 1 Airdrop	✓
21	2024-01-04 00:41:10	<u>0x0407edb4426aa84bc7e9b4a9373c1bd5e4ee8c0afb8917ef6e6d23542058a395</u>	+ 1 looksrare-drop.org	✓
22	2023-12-14 23:22:10	<u>0xa7a82ea4ba407a4ae148ba4f2fe618f75261d62be81cdb6eec02abc1046b83c3</u>	+ 1 5 stETH	✓
23	2023-12-14 04:49:05	<u>0x1b29f8b09fcb0bbd9df05bae7522913567660cb58e03af38e5a7b371dfd4935</u>	+ 1 CDD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-07 05:08:30	<u>0xee35a68dcefecb135e688b00b85136c4812074fc481765cfbabdd35f2a3409</u>	+ 1 stethlido.io	✓
25	2023-12-04 18:38:50	<u>0x6ba87814df7772a391f0af8c155b5fedaf83147c6e5a3f0a455db64fad79018f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-11-29 01:50:05	<u>0xfcc3b014b799e76acc209ab0382741489e2311b0b301ceb9f7b3b8760f68f60</u>	+ 1 o claim!	✓
27	2023-11-28 21:09:15	<u>0x5273d987741c26a4f11a27bc83c9bc539a17fc03f14ade9246ab73bf42d0ca6f</u>	+ 1 Visit usdtevent.org to claim nft	✓
28	2023-11-28 00:24:30	<u>0xa203e6105eb6b0c04ccfd5704f81748a6e52d105756db5684ee82d9df41aa24c</u>	+ 1 m!	✓
29	2023-11-22 13:05:25	<u>0x45d38bfd874976c697f473b0af3336751aba3dabd8d3728c2b66d8de49e95937</u>	+ 1 !	✓
30	2023-11-19 19:30:20	<u>0xfaee00c70bbfb2007cfd48900e40490226fb9c38a84b6af0e4e72120877e6a6a</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-19 17:56:40	<u>0xf0dd43e3c9a558d97d3141a7122cce84ff4d1fa3c80df4acc093fe709618a492</u>	+ 1 Voucher	✓
32	2023-11-19 15:23:10	<u>0x38acdc7401030b7e657ef4ab0ae9b2d27643bd4409e926468e64234070e09461</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-19 11:41:35	<u>0x02c07d27e4322cac3b22 aea755b7ab4720a338694e a0d4a432389bf8e122cd51</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-16 20:25:20	<u>0x4f307a80de6e34fab831 a3a8de5ab00323563515b2 b3b163aa4157dac42a0cf4</u>	+ 1 Visit getusd.xyz to claim nft	✓
35	2023-11-16 19:50:00	<u>0x498548f6601e5b4be0cd 4f83577f57a4fb92197b70 050b60c6f6d3d642bf1f02</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-08 02:02:05	<u>0x5bf5d2010ce472304c69 1e47a4e72b938806bba8df 97fe767514c6244f860579</u>	+ 1 nt!	✓
37	2023-11-05 01:51:30	<u>0xf005ae124c7ba0cf21ee f0aa046d01878dbd8741bd 01a84863de6e09794ee475</u>	+ 1 nt!	✓
38	2023-10-31 19:25:05	<u>0x3492299c96503295fbec e192abb36a94c38ed8578f f5e280d464a91b89fa7d22</u>	+ 1 Visit Shibainu.tel to claim nft	✓
39	2023-10-31 16:25:30	<u>0xe15b7511a50a8d3c7a7f c92b5579868dc65a528950 c1b536df239f21617991e7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-25 19:43:20	<u>0x54ee47e7195556a69e9f 9343d71f8a33fb0895a52e 3428b24b1a9fe3c0b4bc65</u>	+ 1 int!	✓
41	2023-10-22 20:21:55	<u>0x8819f4e0fbb5224396ed e017a69a7f5da5ce86b966 3f95931ecc1d83c766a8da</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-21 00:42:20	<u>0xe107e26e6f0a777fad6f7f91b397ade52afbec5598e2b755bae0baffae63d7</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-17 22:25:10	<u>0x88d830301f1820a13a30dc917e7dcafd1bfb721a79b24e0f9b3ac6f8eade5a8d</u>	+ 1 im!	✓
44	2023-10-15 00:16:35	<u>0x08856cec45430c3af672343155e60fdc35185831627919668b34dc766c7e6f79</u>	+ 1 ocketrpl.com	✓
45	2023-10-14 16:43:50	<u>0xbabb6c39cb66a7dd44e3efe75c3dd2dd3c8396d5b8111ff6710025e95fc0bdb9</u>	+ 1 Visit babydogea.com website	✓
46	2023-10-13 18:41:25	<u>0x6d40e11e32d114cef772a811a871a7d8b03237a7bf225a23a0986663797a75c7</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-11 22:39:20	<u>0x8f3bb76f62aa8c24970f50ce06571f37318a40a58ca99fb3ce7f3094958786d7</u>	+ 1 hibredeem.com	✓
48	2023-10-10 06:20:50	<u>0x873d609ccb48e1faaf3b978f13bc8591327da22c5d6430130423e2e1f450d8c6</u>	+ 1 onestake.com	✓
49	2023-10-05 21:35:10	<u>0xdd2f14a78830d2a52bd812ae96bcfe7e171b4d5fc4d490bd2b75199df9e2aab4</u>	+ 1 m!	✓
50	2023-10-05 01:11:30	<u>0xfde1b1561c40be4e3e752684361dd52714bf9a490898f2bc1583f61fba105e8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-04 21:44:20	<u>0x5c350fe9cebc3dc6bb44</u> <u>164c0b708054203a18016d</u> <u>7807b40cb865477677b9fd</u>	+ 1 aim nft	✓
52	2023-10-03 17:42:35	<u>0x040f1bc9db69795f7e76</u> <u>c9590f13edcc4182db43a5</u> <u>0c4c7ef10a10f6453f7fce</u>	+ 1 hibredeem.com	✓
53	2023-10-03 16:58:10	<u>0x511cace1fc97ea7e5ef6</u> <u>f997853993d38a4d5d4bfa</u> <u>4828bc2b1eea615890ebab</u>	+ 1 dolib.com	✓
54	2023-09-26 14:49:20	<u>0xe37f8b0200f21b6ba480</u> <u>b1c782da6ba2158be014b6</u> <u>b1c07b0002eeeea2ad42d20</u>	+ 1 Visit https://fixedft.com	✓
55	2023-09-26 12:34:30	<u>0xed39925b6520764525f3</u> <u>98078626203f5d90ecf63f</u> <u>50a303d26e1bc8657996e9</u>	+ 1 im nft	✓
56	2023-09-26 03:03:25	<u>0xd06f23a7cf4ec35093f1</u> <u>16b8342dade96e5e5e10c0</u> <u>9b6ab9cf0334c0353b6285</u>	+ 1 laim nft	✓
57	2023-09-25 07:41:20	<u>0xd0ca6ac548682eec7525</u> <u>447fd891a25d529aa4b4c6</u> <u>5f679f6052ef5e5bfd5c1c</u>	+ 1 aim!	✓
58	2023-09-24 03:40:00	<u>0x382ed65b6e2ed78c35ee</u> <u>9e5be9d2055a764e57657d</u> <u>e76d547e5df9689bf345d6</u>	+ 1 aim!	✓
59	2023-09-23 02:45:20	<u>0x6275983139b86d3a40f3</u> <u>70cba13b7d707aeaa80fc1</u> <u>d661ebb607ffb7e988a94f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-22 23:48:05	<u>0x7b8d25248edaa34faec0679fca31697a175373454efa7d15f90164f5cd16b2b7</u>	+ 1 setup your mevbot!	✓
61	2023-09-22 14:09:30	<u>0xc1a5249e36d55ae9e359e5ea7e6ed257d9e8e3ac5db49b9272773313446fbf89</u>	+ 1 laim nft	✓
62	2023-09-22 11:04:25	<u>0x74cc64922fe9b5add2bbaa75306225c2b06ed4804b48ff79a531ac6dc9330e99</u>	+ 1 aim	✓

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