

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2ff4dcce57fcd6441b20150d3d265d972f879c56

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
AMQ13	1.000000000000000000 ur reward.
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Dappradar Airdrops	N/A claim!
	N/A
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit website to claim USDT
Â-	N/A Reward at nftsafe.top
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at usdt-nft.com
	N/A Visit website claim USDC
Â-	N/A Reward at bonewinshibs.info
∅	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:10:25	<u>0x55d168bb7c60b6b981ddb6d93271fcad8020e741e1f29ddec67a43e30b14a5a7</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2023-07-29 15:58:20	<u>0xf2cbd963f54d9e669efb965f9b339dcd7fe4a823556ad60129eb545e571d06b6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:58:20	<u>0x05ed4696fbf9ba745393502774a6e69fd81bcb5ae87fa239f3d9aff3cfc9e9c6</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 12:51:00	<u>0x10bf1a35b119dcf2682c f97cabb44e129a59b316f0 a822ddc0d03237ff18f6e5</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 06:05:35	<u>0xd826606d287632c1e5b0 3f2c2c80e5f1a455cce6ba 8eba2756e7b4b28b1309b8</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-28 14:38:20	<u>0xefff24de75217a11261c a5afaba1e5bc4253adc26a db45542fdf0b9c88c13525</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-20 23:01:55	<u>0x5cc89a1a3f70d7a72e80 47cb30d13c295da309a8b2 e0409f1b8ea762ee8e6054</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 00:09:55	<u>0x81c4296b7cc237f483a2 8b58186aff4e8546289ffb 823cde35120693fcf28c76</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 08:05:10	<u>0x7be337e5605e64db47e2 521295c37b1d7e75691458 acb1e7e067ad70d4e9f830</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 05:16:05	<u>0x7238c3f2f1038a6266c3 89ad07144374a8762f9530 ee4167468bb15cf3366723</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:14:35	<u>0xd35c7af626a6651bd690f15a93ca1d948db74cdd7707a0d3a999e222599393e5</u>	+ 1 op	✓
2	2024-05-03 10:41:50	<u>0x6abd3980406d40d484cf911ca780dd14b5141d1574825affb326a22f31eacb3c</u>	+ 1 10 ETH	✓
3	2024-05-03 10:37:00	<u>0xb7d2786c423c519e4c9b1956acc1c30e872d3f33700c0ee1143231360963ff6c</u>	+ 1 d	✓
4	2024-04-10 08:56:00	<u>0x491cf2cefc0ecb0f51a39377e6d9664e39a170f4abe1b0a7b0e4047510688545</u>	+ 1 d	✓
5	2024-03-17 23:18:20	<u>0x98e0b1a79d7f77cde264d50ac994e39b8ae74b05655205ba4a8b5a92372f0771</u>	+ 1 d	✓
6	2024-01-07 13:26:35	<u>0x1861835c38a435dbceec7a5ed905ea8d53a335e6e6adb6fe43370c319f09be08</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:34:40	<u>0x4c29df8d5c6221e41355080b4f9ff90c562cabac4ec15c7389e4552729bd8cfe</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 09:18:45	<u>0xe62ff6dbabbef0621f99d3063b5119a5147cc0ba085091ff5e01695b1fe9d7ca</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 09:17:40	<u>0xbe8328a048eb98ba55fa472d13739f12744e45006c62bf44195980a8266da27b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 09:17:25	<u>0xe218786bd8675666be0912b149cfba2f2a650836f01ad95a38797556a6a86a53</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 09:16:10	<u>0xd714d18aa3657fc5032971a44cc7dd34160e321325595010cc7ea21a2a6ca595</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 09:16:00	<u>0x1e3f69ba7c9c1ae6cebd5af5c1fdd98c66909e26b03cd53cb5f432968927788c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 09:14:20	<u>0x6ca59177d107ce0505fc06c4a6a27b8b205903b98adb3701dcf82379fa1fbb0</u>	+ 1 ether.com	✓
8	2024-05-06 06:45:40	<u>0xb2ebad30b1edca5d249e eaf32e7f9d261035e246f55c8dcd1bb39842914631d1</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-03 18:26:10	<u>0x6ee69a9681f72d8acf96efc69a5e853c0d129bd9f8666062d723353fb43d0a01</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-05-03 11:38:00	<u>0xd2516e22a28a086f369022d926b8ddb93335128fa6abc4865158be54a1969032</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 11:29:30	<u>0xa1408d3afa4ed85295a8c5eb5677110d78eef5c1882a1a494106b092a845073d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 10:57:50	<u>0xd521ad71d3037ec229bc c0a0aec8605aa63d283508 7a41bf36c5fa1c9d03f992</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-22 01:32:20	<u>0xb658833a221126647c6c d5de030a4a4588c2a4677b 4038c254164adec2496216</u>	+ 1 Visit trustpage.vip	✓
14	2024-04-10 10:07:45	<u>0x56ca7b096e2e60eddb4 9a86105139551b74e145ae bc441a4352621b8fa4d2f1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-10 10:07:10	<u>0x7dfc0cd15021d928e124 7761857b7a5d46c4db4a4b 8c543c50bf3790c564be18</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-10 10:07:05	<u>0xf82a6a9cac970c43d483 38d3a89e64133ac454e6e2 03171337febfcce3ec08e</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-10 09:00:00	<u>0xd06ec9bc0022018fd645 271cece0dfc2775fc8e845 f3926555fe657543fcd82</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-10 08:58:40	<u>0x26b839ac6a70599192c0 4b4c4ad0ba6d0886a129b8 0a33f4df2e7c6de989076a</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-08 11:43:10	<u>0x39f07a30f39351b06d75 79a1c1782245b1ee28bbe3 7f2cff86fcd1a14af433c7</u>	+ 1 mint Airdrop	✓
20	2024-03-02 21:05:25	<u>0xef7cb621f888abe40f6f 3292752dd8e4d75843b0f2 d981e96f7e6bea2f1f31f6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-02 14:57:10	<u>0x6d3c307e568cae5c1f9d d6fd970b8c05221b08b81a 3a4d56f4a896d7da866c27</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-02 14:54:35	<u>0x04c2af16419629c07b95 fcd4e3990009c3c1788ec6 9f6575c13cc09b77eb71c2</u>	+ 1 Reward at pepebonus.win	✓
23	2024-02-25 19:43:20	<u>0xc860de6609d4512b59cb 200a14f5c308eea3f8ae3e f1da5bef524b09b130fe30</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-25 19:42:20	<u>0xccd698ea70f5db34ba23 f8373205b1f843283bed3f 45e9fa27632460bfc75b11</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-25 19:42:10	<u>0xebfa4ba63e020a86a9c7 de66c10ec4fb4bb938f828 fced74d18c5b991ab6f83a</u>	+ 1 .top	✓
26	2024-02-24 17:15:05	<u>0x1a6af6f7ccf2bb15969a 25be641426c6d5ef5d2511 885511a59bfa9b9e071e75</u>	+ 1 int Airdrop	✓
27	2024-02-22 01:11:15	<u>0x5d9ea9ed2db1138ac079 fd8cc0a8775a4885344f60 d7436b00e146e6bc22f18b</u>	+ 1 .top	✓
28	2024-02-21 19:04:40	<u>0x3faa2a88b63e138fcabb 5bc24fa62101b23d84b029 62ca5f7e5a0fd316225be5</u>	+ 1 DC	✓
29	2024-02-21 18:29:10	<u>0x4c344740698f25902ab6 7080905bdd6d4c9464ffae 1c20a59953f4ca012efaa0</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-21 18:29:05	<u>0x4567500ad60a50347d708c6ff77c76ca07f9bf23581cde82b025c94864b2e4ed</u>	+ 1 .top	✓
31	2024-02-21 15:05:55	<u>0x0d6a9f9ed9f4fa20f3b65129124dcc44240f5a501e06395232975ee02e37b9fb</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-21 15:05:30	<u>0x2e35f5ba313d405950cd0c88f9f57aa1511a88ecd269d8c5ed84c59bcbc874d4</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-21 14:02:25	<u>0x393e772d6761252a76671b246d3f8591bd42bf9bfc4615754c9786e53588b010</u>	+ 1 C	✓
34	2024-02-21 11:54:40	<u>0xdbff70dd87dc8c5791948b97697825ffd9b0b748f7353376638ab2905d50f19f</u>	+ 1 DC	✓
35	2024-02-21 10:00:05	<u>0xe35c5c3411ed2399083af6938c3f3eee129fa983a871eb94ed9a8700962c1d98</u>	+ 1 C	✓
36	2024-02-21 05:14:50	<u>0x0993aa6482ab055716c1669fa9457c703e4c889dfe9d79a198471473f9d7fc5</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-02-21 05:13:40	<u>0x7e2c518df9d9e31fb3e5d1f2ecb927e406d44c22f8bb5366ae566c5ad3eccf99</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-21 05:09:45	<u>0x0d525cdf3620386ca582f188dae9c0142d682494e947d74d3ad1983264729b5d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-21 05:04:25	<u>0xf2df3bfff0768e4a972d17d87a1fd64d3cc59252676c52ecae87f9e8c4a163509</u>	+ 1 .top	✓
40	2024-02-11 17:46:35	<u>0xed97ac369e413ee06499850dcb55d55957545d5592a07d34a440441754b0ab9c</u>	+ 1 C	✓
41	2024-02-11 15:48:40	<u>0x58638cc77b08fb55fc512a74213852002f9bed1f2be8fd03e63731d4820a809a</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-11 07:36:10	<u>0x16223e472c2e648a459ae2028052df91e8e94e25742a5261b6c45ad63dda8f3a</u>	+ 1 top	✓
43	2024-02-07 20:58:50	<u>0x6c8c659924f1d950384111dabadb98ae9b27ffdbb5a3d76197b0db95be190630</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-03 03:11:55	<u>0xdc25ee95a9fc07003529fd127e414f1064e1bb4b8250f20dd6a67e873bd86b30</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-15 14:32:15	<u>0x7de968d291286a03bc4f2ab825688bc032c126c3e940d54311b726755f0d6c2c</u>	+ 1 LAV	✓
46	2024-01-14 13:10:35	<u>0xfda223252bfaaf759c7dee8caccdd1807c8e83ff647ffdea30c10d194f0aec490</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-13 12:07:50	<u>0xd156316800ca48f46e4502d9967a85e04f41c96c3bc3c56799b449d5884c9d</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-11 08:25:30	<u>0x5750c7ffb64e0afc10cb448bd41f2c6bb8718fa234d74b147080348cdbf5152a</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-05 19:39:10	<u>0x881e3f8dd2a4f10cc422a1da4c6470b2c40744d16bda96339ccbc8842dafc2a2</u>	+ 1 looksrare-drop.org	✓
50	2024-01-01 07:59:50	<u>0xfc40b4827579211c294892a1a083f0ea5459fa82074db1aa589086084539a835</u>	+ 1 laim!	✓
51	2023-12-19 13:51:15	<u>0xfc73d27b450c3cc589ee6ffd4ea3fe05543c9baadc0f0e9536e38efffa6d63d3</u>	+ 1 usdlabs.xyz	✓
52	2023-12-15 03:36:50	<u>0x8181ae09e92b0b53e58bcb1884ac702183ad943e13cb3cbbf2cea614cf04e84c</u>	+ 1 .xyz	✓
53	2023-12-14 16:16:10	<u>0x53493b770669966822b5520e6bf546f4f07aa914714f405e3d107c190101d54b</u>	+ 1	✓
54	2023-12-14 15:48:25	<u>0x49d013fee001ec39b96808c72f0a57d51449279a83c56134d241ff3b46b5c106</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-14 15:38:15	<u>0xfc97f87091d29f47105284404544c4081f47037c423a26292f6ed6adab2f1929</u>	+ 1 .xyz	✓
56	2023-12-04 20:54:40	<u>0x7ddaac06b97950ed78221009213396b9704c94ea63bb8db87460d0426d42a944</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-03 06:17:40	<u>0x7fe655342c0f87f61c511f93d52de954adec7ee0ee5ec12a20c67a4f6d7f7660</u>	+ 1	✓
58	2023-12-03 06:07:40	<u>0x6f08d454c615e9bc20247b2d5f04dd03f2c7e469bc3684f1af44d878a09dbb1b</u>	+ 1 .org	✓
59	2023-11-29 09:24:25	<u>0x34699bad0f06a21c09abd8e1d790e0558ba08e7dfb700136a8eeeb59801273f</u>	+ 1	✓
60	2023-11-29 09:07:25	<u>0x309e205e5cb7699cc48c9aee22d2e26f845077fbfd7d44ebbc9760777e6108da</u>	+ 1 usd-reward.xyz	✓
61	2023-11-29 09:07:15	<u>0x4cbae0fa584dab43b69356d072078579e0c368b3b676b59d86ccbada89270ba01</u>	+ 1 .com	✓
62	2023-11-29 06:47:15	<u>0x7810fece0904e726adcc70ae52ea9b4d3b3c16a194092eb7a239fcff1b3969fb</u>	+ 1 o claim!	✓
63	2023-11-26 15:30:20	<u>0x1d7411be832fb0afc6946cc9a4341a3b02d8c61ab6724cc7e121ca8886602f0a</u>	+ 1 com	✓
64	2023-11-26 14:55:40	<u>0x93d3e59d1db862d93fbc226c24335c0030e71997ecaf19106dcb18535453c6f0</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-26 14:53:10	<u>0x867323ff6c83179a0041e6cc30dd4da0b809b9fef39f941b81740a894b1cc1b5</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-26 09:26:15	<u>0x1e6ac962f6893f5faaa471f2ec97be906691c9c1510e38194241792d149713e3</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-06 18:21:40	<u>0x4a286395a6d25fa4be1e110d308e5a992292f5dc4d3c21f483c0e7b437ec9309</u>	+ 1 nt!	✓
68	2023-10-31 16:12:10	<u>0xdc0040ff2c82a5e8f103f6030beb094234de0da1be0d08ba40cf66dd99ad3bd4</u>	+ 1 nt!	✓
69	2023-10-30 08:33:05	<u>0xae97364a5c58891a2f8656c4294a60c5d7ea540b0fd6b5b6d5ede3afbfff3ba8a</u>	+ 1 Visit website claim SHIB	✓
70	2023-10-29 01:44:30	<u>0x2fff11723e866a76ae533217954644d2a3d6aa5936d558825a3a5dac520d216a</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-10-28 18:16:30	<u>0xf68f5e5df92d51f3407f0626c80255cbbb9f4d95462cf4d68998741ce833fa54</u>	+ 1 Visit website claim USDC	✓
72	2023-10-26 15:30:15	<u>0xf60a118b6f570b274011e96f3f5cd7f30842fb48a07df61d143e1c929bbdd151</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-25 13:27:45	<u>0x6a4b35514e6354077fabda87e41c8674de78aaa0c525719937296529d7e86d33</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-25 12:13:15	<u>0x02c9cf5bfff18b182f35d40fe616fd4c49d5e32835ed9dc9e938d9765a529434a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-24 13:08:40	<u>0x986b9dada3cc78cf53c8 edb7471efb12aaeab288a7 58a8c0320a9dc046f6add8</u>	+ 1 int!	✓
76	2023-10-22 01:01:05	<u>0x26ceb13711a96f3db536 63954531995003d7733efe 8267ba6959399bfb1cfbf7</u>	+ 1 t!	✓
77	2023-10-17 19:51:30	<u>0x89fadf1692fdc471a398 3fe87a1b0d501edb8b9555 37a585a1423feedd055a5a</u>	+ 1 im!	✓
78	2023-10-15 13:51:30	<u>0x9743ec250a98fc2707a3 4f07feb8bcd8f3bc85af77 7778d649e2eb5ac0ccfcb8</u>	+ 1 onestake.com	✓
79	2023-10-14 22:59:00	<u>0xfe48b9c654cf47f24778 dd7d28961eb3dd751fcc6c c933506ce977c0d83ca19b</u>	+ 1 Visit https://blextrade.com!	✓
80	2023-10-11 17:05:10	<u>0x96b99c76eefe56f26ff3 1966846455095f5991a8e5 cb843fc7079ee873e19da9</u>	+ 1 hibredeem.com	✓
81	2023-10-11 00:20:55	<u>0x82925555cf1908571eb2 a9e6eb816f3202d6c144f1 59f07120dac8267b80f8bc</u>	+ 1 laim nft!	✓
82	2023-10-08 12:08:55	<u>0x8898f551a8097c23f9e5 12e8b5d1dc58cac1138689 769411e032b1881547488a</u>	+ 1 ocketrpl.com	✓
83	2023-10-05 21:52:10	<u>0x23a347616396c0ce1a4b 8783d980901cbd38e2a83c 2d3a04163ac1e74c355231</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-03 16:17:55	<u>0x798a9f84f7569e68f9a8</u> <u>1331704fd40fe02313aa3a</u> <u>32e8f58149ae79f341f6d3</u>	+ 1 m!	✓
85	2023-10-03 14:03:00	<u>0x5e424ba386401a916cec</u> <u>290c78ad181435a9c7a8d1</u> <u>8af259d1ac4be7f64b6d1b</u>	+ 1 im nft!	✓
86	2023-10-02 01:49:05	<u>0x6806d4ba7adca42e7465</u> <u>591e7f96778edeb847d920</u> <u>cf242d6c051be96d05ed91</u>	+ 1 doLib.com	✓
87	2023-10-02 00:50:10	<u>0x70ea076896f31e2be4e8</u> <u>90c6de8e6755e0dbdaf6ae</u> <u>ac60085313affed1ec981a</u>	+ 1 hibredeem.com	✓
88	2023-10-01 09:36:10	<u>0x2259556ca451a8bd9689</u> <u>eb179cded70bbb6e2dc03e</u> <u>131b8951255060b8e8fb5f</u>	+ 1 aim!	✓
89	2023-09-27 22:53:20	<u>0xcc32a29e883e17480c24</u> <u>9d31dc310e3f9ad8ebce08</u> <u>6e155057eed3319bf05dd9</u>	+ 1 aim nft	✓
90	2023-09-27 17:17:40	<u>0xf7080b0aea3f1a1d011c</u> <u>0d7a94be26d3ad443741e6</u> <u>3f9e4f1bbe89fb6656a496</u>	+ 1 im nft	✓
91	2023-09-27 17:08:20	<u>0x0ff203586fece3ad0cbc</u> <u>1d86f555b7607398ffdcc0</u> <u>8c05e60ce0928933806c01</u>	+ 1 laim nft	✓

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