


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2b6e4e09edfcc2b5c6186fa015da66c425f854e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
TIA	108.000000000000000000 Claim www.celestia.icu
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
.xyz	0 .xyz
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A ard.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A fun
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A her.xyz
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A ard.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:22:20	<u>0x21a7970746ea829298f7140664b0b1d3ce31b57a6390d5b7ad368fd951644447</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 04:21:45	<u>0xaaac11c3f73d84e598ae2a025e596665baacc8c14618610b83c1ce8d2e46291ed</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-11 19:37:30	<u>0xa30dac410c8ae13481a151886b531db59c2d383c13368f8b3a19b726b4f991ca</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 19:37:25	<u>0x5ed2424b0b3e6b252cfd8e5a83f84f82bfba128ce2b3e13730d9cfe266a6e0bf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-04 04:00:15	<u>0x40171504938b8018d046</u> <u>f67ecf1f3b7c8c96aa4aca</u> <u>83aec0e7d25df0588d9928</u>	+ 108.00000000000000 0000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:37:10	<u>0xff706bf426f75a8c0970</u> <u>0b20f32ec0ee45a7fc120d</u> <u>9ba284c74a068c5566a20a</u>	+ 1 op	✓
2	2024-05-12 15:35:15	<u>0x81b5110432212e365afa</u> <u>4151f36b4eb3cec894d57b</u> <u>338ee24f8b57956b854a01</u>	+ 1 .xyz	✓
3	2024-04-13 11:11:10	<u>0x6b6c4774324c0d254f8b</u> <u>ed75e0e51fe4321be18a4c</u> <u>eb68135ee0b67d817d3b8c</u>	+ 1 d	✓
4	2024-03-07 10:06:30	<u>0xe7ba45da4cecbca8a88</u> <u>84e81a5df37aab931ee28f</u> <u>f95403bb88a1bbcad340b6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:25:45	<u>0xce25144b1bea0549e4f2</u> <u>c399f59f0eedc8d285b525</u> <u>186b9191a3ccd52d28942a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-23 15:40:45	<u>0xf543f5423acf1877a381</u> <u>c1839f3e6b22a730b396cf</u> <u>73259d486270bad06c5cb3</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 12:08:35	<u>0x766f4698739bb22e5fda</u> <u>720ca8dfb3da2c533ded45</u> <u>81a9b16284443086cfb991</u>	+ 1 D	✓
4	2024-02-23 12:08:30	<u>0xb0b552ed6e70ba557125</u> <u>908713e95bff2742f38f82</u> <u>de7b062c0a7eb3aaa52b3f</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-23 12:08:25	<u>0x1298567fceb09c730b</u> <u>6a9786db493f6f06f6e176</u> <u>92aab0e93424d58d49f637</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-23 10:08:05	<u>0x6e4c06a878cb791d2347</u> <u>fb3c33933f7c316ee0f264</u> <u>73149f7072fa52ce7478a7</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-02-23 06:48:20	<u>0xbe70087bf5b2d6a40b50</u> <u>1b22f7e9657b7331a9e1bc</u> <u>cea5e3e0e98856e946c27f</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-21 22:25:50	<u>0x7020f41dd6cf6d49664f</u> <u>c6574ad58c795f693ab08f</u> <u>a667ee6c22c79efbd92a92</u>	+ 1 DC	✓
9	2024-02-20 11:55:15	<u>0xca700452b9827405d7e2</u> <u>356ccb6375c61c2491bb63</u> <u>d2513dd2ca2ac98f3054f3</u>	+ 1 .top	✓
10	2024-02-13 04:42:25	<u>0xddda87f81120a4b1ba3d</u> <u>5f64e81b93dea885aa0597</u> <u>8ba1c7a2c87c8a0031a31f</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-13 04:07:20	<u>0x1fb355724def420c86c1</u> <u>4ad670835640f05f1674ad</u> <u>3489dd576e03524b3fb165</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 03:55:45	<u>0x76296b2f022bdde1020b ef3d0e89abc46754263b0c dc6e2a636c28e73263e8b1</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-13 03:44:20	<u>0xcd8f3afb8809b0f9e591 2538c4e3f658098d68467f 24d9d12f900c150598cbcb</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-13 03:32:10	<u>0xc677e3b3a5a94b97f03e 18d812f89324bacdfa4b32 afc4290ac4540760aa00cf</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-13 03:20:15	<u>0xa4dfa63f6e9d3ab3d17c f9510eda36d6efa6629898 aa1d7597d6267cb1f07c7f</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-11 17:50:00	<u>0x263fbdc52051a3d08cfe d95157a98bca3d06181f1b 86356025eadcfc33bf06e9</u>	+ 1 C	✓
17	2024-02-11 08:29:30	<u>0x54620fab612d284eeb75 314cfc16656530c8870b95 aeda4adfe67b643878f481</u>	+ 1 top	✓
18	2024-02-05 04:45:10	<u>0xabfccf106b1875930df3 a710d28c65079118e73bfa d636ebbc318841b89ceeda</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-28 21:08:30	<u>0x3d9b5f3b723fe5af33c0 7caf137e1392d9d28a4a7c 3b2baa46092a6b4ed142ab</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-28 20:58:30	<u>0x1c44091a306dd292d8cc 8f20c164d69d2cfe427d05 4613782fc2660586bb93fe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 10:23:25	<u>0xd6ba7c925e127f588dd3</u> <u>dd82ef8a1922d67299361d</u> <u>7a41c40c5c4ba1466aa1c7</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-27 22:21:35	<u>0x2189e28266b3d88e706d</u> <u>a4ce9b422d4fc7ad90cb99</u> <u>1d01c6bf12acb5f23213ad</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-27 22:11:25	<u>0x3e0fe75fa6d492429283</u> <u>d3cb314470233b62d88181</u> <u>49f2215bb813fc04e22e4a</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-27 15:01:55	<u>0x3216f874f9ba0958b196</u> <u>40117b303230cd4587d6e0</u> <u>d727598bf5ead3f614be11</u>	+ 1 LAV	✓
25	2024-01-27 10:42:50	<u>0x13ae8e2f86788784c390</u> <u>efa8a35ba6a91f4725914b</u> <u>2c45bc86f62e5086c0d60d</u>	+ 1 fun	✓
26	2024-01-26 13:43:45	<u>0x16fa522a674f52d96c4f</u> <u>9b3457bb8108c2796a4e1e</u> <u>eb3bab8b864793ec576bd6</u>	+ 1 fun	✓
27	2024-01-25 22:46:45	<u>0xb3cce7bfcd5b3e3fff34</u> <u>9f614056393bbaa6686c2b</u> <u>c989f3bab14d1db178c05e</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-25 20:58:00	<u>0x308694604aa4f1510295</u> <u>85fdda7a9a2f990a0b0ff3</u> <u>4ce15f7a1f7da9cfa94a95</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-24 18:42:45	<u>0x6e36956d3b3e995b418c</u> <u>508b018000d8b805b3ae7b</u> <u>2b4e7fa415346cf6776f99</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-24 00:26:10	<u>0x258983cd7eec808303e0421cdaf34a6542fe99e7cf5bd179c8f49e4b939fb12a</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-23 20:51:15	<u>0x19c333f0dbdaab1555b2df7ca231947bbb224be23c7758065276e8151f2cb40b</u>	+ 1 C	✓
32	2024-01-23 05:39:45	<u>0x6b09f27afa09f2222f1f6ab33a5cddcfcf84d8b3d9e69a7d6109a8c0564d1309</u>	+ 1 fun	✓
33	2024-01-22 10:54:55	<u>0xee5ecd43afd31c6bdb7376236eaebc5416599ecb18ac5026279a79bf95a0afad</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-22 05:00:00	<u>0x3f07c5f8c963feb39608601b7804d4a101b43df62a8f818476c4a304485e586e</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-20 07:06:15	<u>0xdd7e026b61c672a54bb06d4f3df2f5a02dd529658e6d9abad7a2ee7bd3ff0dc8</u>	+ 1 aim.xyz	✓
36	2024-01-20 01:33:05	<u>0x85651aef1d640e0868f16feb28b395df1b4ae22db327ea79b851a997dec033b3</u>	+ 1 C	✓
37	2024-01-19 13:11:30	<u>0x79bd6868c2c34dc8f40047d18981747bba33d1ea53d5e0bad3b6a133675c2dec</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-19 12:42:50	<u>0x0bb202372aa44d4b3992e9488b2c707abf5e6c82d1145a835d58f02794efd108</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-19 06:29:45	<u>0x10bcf3988317834400d5</u> <u>f1ad6ec2fef7049bb7caff</u> <u>30bb29e832cb92e86b1b77</u>	+ 1 aim.xyz	✓
40	2024-01-16 14:53:35	<u>0x826947d6dffff1aa0bacf</u> <u>231de10f7e166f5d82a571</u> <u>1b6b3fa7e6c4e16fd07fb8</u>	+ 1 C	✓
41	2024-01-16 06:34:10	<u>0xc75f955f71f0ee7541b9</u> <u>7d2229f923ee3441617ec8</u> <u>b03da344910e32bfc52759</u>	+ 1 Airdrop	✓
42	2024-01-15 13:33:50	<u>0x924f91a605e3d8e38475</u> <u>c3be31814d97d009701a01</u> <u>3783aa5d38d506af3eb7dc</u>	+ 1 Airdrop	✓
43	2024-01-15 13:33:50	<u>0xdef8477ea2d024be98a8</u> <u>4af200c408e8808496d96f</u> <u>9bbf88646221444f729b3c</u>	+ 1 ard.xyz	✓
44	2024-01-14 21:44:05	<u>0x1ac5ba33b505ed904132</u> <u>355293da5d805a613d7dcf</u> <u>d1879ff4b9f6a1d6a7dfffb</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-14 10:55:40	<u>0x2bf67f8c369f7c19da40</u> <u>6643a358a99700d69fa677</u> <u>a5a0f05fd7ecb125788755</u>	+ 1 ard.xyz	✓
46	2024-01-14 05:06:35	<u>0x27716994b0135db863a9</u> <u>d4f5ba700b62ba35c93293</u> <u>bed59e75e43c1d814b05dd</u>	+ 1 Airdrop	✓
47	2024-01-14 03:50:00	<u>0xe7fbe9fce26f4d875626</u> <u>e0083a95e5853c4145586c</u> <u>891fd2133cdd8e524eaa9a</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-13 12:11:25	<u>0xeafbfb0e4306c2ff901551de24549be23e4348a8e660d7b2de038f4889dab52fd</u>	+ 1 ard.xyz	✓
49	2024-01-13 11:03:55	<u>0x5b8094f3a26c8688a425df0d1c760639cbebf5946af36604522f15b5bdba4bf9</u>	+ 1 Airdrop	✓
50	2024-01-13 01:31:30	<u>0xe517588f2ca2fe55e33a0fc3c5cf0eba2394856cacad4966d6ba4f3f3425e00e</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-13 01:12:40	<u>0x963bf0bc5c0057f9627f6e54acd2fc1e18512d210ff3137c4550bb5c10cfb4cb</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-12 11:07:50	<u>0x3891c4bcaa085bd8caed06f20021549e0793474730c5279ada5b5e44ca69e19c</u>	+ 1 ard.xyz	✓
53	2024-01-12 09:31:05	<u>0xaf183c66e40def15efa572c8841d61df6f22ad46c620cf0464124ac3fd33e756</u>	+ 1 	✓
54	2024-01-12 09:23:05	<u>0x3b150cc05e856fd129276d12ac4d45c6ce1102cbd42e9ff0de2d0444fb6be85c</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-12 09:13:15	<u>0x5b2c03a1a60e39ec31417e8578b4eb9898d22278bbd7070189bb998f40140212</u>	+ 1 Airdrop	✓
56	2024-01-11 15:00:05	<u>0x927a27e0862d817a97c81f08c1e906c848849ad7ad2ffb47536b5fb978f64b8c</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-10 05:43:50	<u>0xbc599ecc4c5397092204</u> <u>91c387a76db4ca0b04a70e</u> <u>3a0ec8bc15f803d28f459e</u>	+ 1 aim.xyz	✓
58	2024-01-09 15:32:15	<u>0xd3c2a158a321f848d5dc</u> <u>90d46883770223d569411e</u> <u>a2cc5b4791c2f7079d33d1</u>	+ 1 aim.xyz	✓
59	2024-01-08 09:27:30	<u>0x9c6d0b5ddabcd6c36f01</u> <u>160f665c9d01fd6a94e931</u> <u>59a82013e6710ff5460fa1</u>	+ 1 aim.xyz	✓
60	2024-01-06 12:17:10	<u>0x5f585a38e4fca6b404d6</u> <u>f2caf16fd598eac8a1ba45</u> <u>553f97f360c36795f52c93</u>	+ 1 aim.xyz	✓
61	2024-01-06 12:15:10	<u>0x6ba137f679bef2c01180</u> <u>0fda382a96f1a7dca46318</u> <u>191aceec47e8e344dcecbd</u>	+ 1 aim.xyz	✓
62	2024-01-05 09:39:30	<u>0xf249a84c3c6439b0a34c</u> <u>5ae90d20fbb0b5a6cdb9b0</u> <u>265909395dbfb9aca292c9</u>	+ 1 aim.xyz	✓
63	2024-01-04 11:36:40	<u>0xa368e6677e256e9b4990</u> <u>c6c8620f5ed9a8b331072d</u> <u>aba81756c3e77641144117</u>	+ 1 her.xyz	✓
64	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6</u> <u>b85b59a5b9e8702a27248a</u> <u>dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
65	2023-12-27 06:44:25	<u>0x5782a72c7472996f54d1</u> <u>1903820cc40c41bff41b00</u> <u>11e36ac9d4d2429934003d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-25 14:49:55	<u>0x590e9d78d3abdfff001359d01760b6859507b878abf5cbc5f488f316b237f8301</u>	+ 1 her.xyz	✓
67	2023-11-26 02:59:30	<u>0x993ffdab8c4125b135d580c7698ad081df083c2fb0e39df87bc8f5133f2dcf90</u>	+ 1 com	✓
68	2023-11-14 02:49:50	<u>0x3538086075ee444f0edf84d0de5db07928dfd3b2d10ee66701e36a251c1da05e</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-14 02:42:20	<u>0xd7b19e91ff05e6134822cf9c9b4396d0eb25219afa13aa88fc96cd7b27f59dd3</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-14 02:35:50	<u>0xa84498216d1fbff874b721c3822f91cffd7fdca5b285b8642e09f580119cff5f</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-14 02:28:50	<u>0x1cc25a6de584522d31892ac0d3f05a36b20ae5a877331efc3eff3fab7b131e05</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-14 02:28:25	<u>0x7cb74c17409c5bd8b74629243aafb35ab233abebe709ef1d247d502284507b3a</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-04 06:46:05	<u>0x8f54099537e0d2045538708aa83ea611811d1c32b81d3031e12ad4650b9d9f80</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
74	2023-11-04 03:45:50	<u>0x36aae179231f5e9bcab2e3e4a5f974bce24fee6fb33b80dc4ff151a5722e0419</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

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