

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x56cf1761cbd280f73839e7ae4cfc2bfc8c266698

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 yz
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:38:15	<u>0x132af78e4316eaaad4498e2c30a51acd2a868a8e15e43dbac2dfa0a3fc71a61b</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-05-23 04:37:30	<u>0xef9b21559c03eef9da1afd863ecba602ebed56a5b07ec32a054d13fe8ef5e77a</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:09:25	<u>0x75e81c2cb70d2148b915</u> <u>bcade4e80cf57465590c58</u> <u>3798131b0c7b22b84156ef</u>	+ 1 op	✓
2	2024-05-16 00:30:00	<u>0x5168022d1b8dd54d58a2</u> <u>9a98f0214eeb90c02150ab</u> <u>582319268cd39102bdd302</u>	+ 1 yz	✓
3	2024-05-07 02:59:15	<u>0x497e3532447e00896994</u> <u>0b171a4bf2cb7fc7afc3d4</u> <u>d211020d67fa49f2309cd5</u>	+ 1 10 ETH	✓
4	2024-05-05 17:03:40	<u>0x2931ece4dffdc415110a</u> <u>d7b2746742e710d503054b</u> <u>dab284fd246661c302ded1</u>	+ 1 10 ETH	✓
5	2024-05-04 16:31:05	<u>0xe2299f934726e2726d28</u> <u>36640958ca9cd452df9848</u> <u>e49773bac59540cb6b4d41</u>	+ 1 10 ETH	✓
6	2024-05-02 22:58:45	<u>0x872bae1e90063335229a</u> <u>e2c1c79ff528cadd8786cf</u> <u>9b60e81755b5333a17653b</u>	+ 1 10 ETH	✓
7	2024-04-28 00:39:15	<u>0x9ac99e6bde388ada83b4</u> <u>68cc34b6704551d3e92074</u> <u>4e751647b7f95bf9d5a5be</u>	+ 1 10 ETH	✓
8	2024-04-27 12:35:20	<u>0x0b3d52eda79a005535d1</u> <u>1523f3efe0783967db203f</u> <u>361e084f2269630203392b</u>	+ 1 10 ETH	✓
9	2024-04-26 21:16:45	<u>0x4d94fc12e12bab15e529</u> <u>c986bf5ce8c306b2e7cadb</u> <u>98f6fa0a5dc6bd8de61ebf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 09:52:05	<u>0xb3c67ae22c4b6ed1b9d8993fa9caf9bb9172c551e6d1b560c1d507da3d35d745</u>	+ 1 10 ETH	✓
11	2024-04-24 15:57:05	<u>0x0a96f6f87f59f82314d2bd5ef4285ecb2648e3b1d3f31fe075043a5f509f8627</u>	+ 1 50,000 USDT	✓
12	2024-04-24 15:56:40	<u>0x07f2749bc77233fea4f84b99ddbdb0d61e8635c7cb7c2c27c4e1e3e7db23e7cb</u>	+ 1 10 ETH	✓
13	2024-04-24 15:55:50	<u>0x4b6ee8908ab84700e6a60d014b71a69f5c3c9afccf3561f46265d26dfd0074ae</u>	+ 1 10 ETH	✓
14	2024-04-24 01:13:10	<u>0x34a0970d7a302e8b1e2217799792473217d21109069ac47d3ddb9e7d4ddff8b9</u>	+ 1 50,000 USDT	✓
15	2024-04-24 01:11:50	<u>0x8d91e5bcedc6f2678f3957a8750230a8acfa1124538e5149d2331de157979791</u>	+ 1 3 ETH	✓
16	2024-04-24 01:11:10	<u>0xaff9c02b983e5489f4f1f5587ffa2bb6071a06083f5796f0116f8fa379d1b2dd</u>	+ 1 c2.com	✓
17	2024-04-24 01:07:20	<u>0xbbdd33014f0f5a10a93cd3efe1f0532bada731bfd881fec1c02fbda1dfdbbc92</u>	+ 1 3 ETH	✓
18	2024-04-23 10:04:20	<u>0x1127e0b8b4e0c1b20c49617a8c8d86a8aee400f92e0be782826acc8c6d716a15</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 00:01:00	<u>0xfc9ac723cbe7f5ebd0cc ab3b7aa1884821ac73165e 38c5750b54ae85417def6d</u>	+ 1 50,000 USDT	✓
20	2024-04-23 00:00:35	<u>0x9d5846c7a6e0e9692c01 0e13e579b9dca56379b830 0ba1f541ceace1c6e7b5c5</u>	+ 1 3 ETH	✓
21	2024-04-22 10:14:20	<u>0xe04513a787f2c5f1a43c 4913de35ca834946ecaa8e d43cfb160c13b18610f795</u>	+ 1 3 ETH	✓
22	2024-04-22 03:14:30	<u>0x9f9451d9796aeff43507 ffa275efd1b40601fe1545 f524d22684f8614ff0fb45</u>	+ 1 50,000 USDT	✓
23	2024-04-22 03:14:25	<u>0x4a72824f446365c67389 8e0b4e1a77136ec335fc87 99263452b06275d39f4cb2</u>	+ 1 3 ETH	✓
24	2024-04-14 21:36:20	<u>0x68de7a563a6292dd5487 19bb4acca30dbae6642380 3dcf5d3a72735c4a9c311c</u>	+ 1 50,000 USDT	✓
25	2024-04-11 00:59:55	<u>0xfa7adce02ef2005b78aa 8923da56499759af4bba9c da6c20b524987767eff83c</u>	+ 1 50,000 USDT	✓
26	2024-04-08 00:38:10	<u>0xca1eb00831ac82e14353 f41936e5a63a65906fc40b 817807c6afc00555175818</u>	+ 1 50,000 USDT	✓
27	2024-04-07 03:07:40	<u>0xa42da2b31b0adbe41a16 19be6329a5720d9680ae5b bb0250f4a1058ba25b6f46</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 03:00:20	<u>0x3b7e4933bd4908c466c01e4b3dbebd94e41e6c0722a564aed41bf0b0787e0bda</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:56:50	<u>0xabfbe58a8e1111e87fc37a6a6b1bdf6e8c7440ae3dec8d5da1cce39eddb327c2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-28 02:31:50	<u>0x25ec2b14d0d0a67652dbde9c01f12adb1b82da73976bb9d04eb2078ca06ebe69</u>	+ 1 LETLID.XYZ	✓
3	2024-04-26 21:41:30	<u>0x92d872bd05824eae7024e26e1573f34e98952e3daae8e04a703f8a4f94b48cae</u>	+ 1 Discord.gg/TopHolders	✓
4	2024-04-25 19:41:30	<u>0x1b0219ed5b51a91158f9b642812ed4a6d9c10598806b250ccc036c5781a7ee38</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 15:50:25	<u>0x8df5994d74b0a99680cbbf20f30384fcfce4c3c586952063d855b0ad91e003ea</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:07:35	<u>0x365bb4a530782d7144169cd235aed61d21b294402eab34d4d9b08560818ae7ce</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 10:41:10	<u>0xff2fdb8af176eec0e7e82b4688848ab7f3c8d715ce99d8ca6fd78e4407807b00</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 08:53:40	<u>0x58c975dc3ace30859590</u> <u>48224315bc26fc62667d61</u> <u>b5a434505c01b89920d667</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:35:35	<u>0x19ab3205ca09cf245716</u> <u>f9ba8a693545552f07cf56</u> <u>da2ba9d95140b97e09504c</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 05:11:05	<u>0x339e8ec15b9e266d14f9</u> <u>03fd7779239d4c2293a507</u> <u>d443c7d210756db4db57bd</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 02:23:40	<u>0x5bc22008b1b8b9c44fc8</u> <u>95ea19896b5d06c010f42c</u> <u>a02a4223b6f3a406031660</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 22:52:40	<u>0x41d20e53b8040b807108</u> <u>ac46beb2ffd527f0332f1e</u> <u>3f49c2c8fda8ffbc3e2bf6</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 21:28:40	<u>0x9b3de0e6352e5fdb39d0</u> <u>e53b00dfa0590b63d444a5</u> <u>c6b4408e4c85765c0ec8b9</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 20:20:00	<u>0x78db841cc27d11ea261d</u> <u>84aac80dae6d8115a2d26d</u> <u>0d720588a2ae61aa842221</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 19:21:35	<u>0xdc9cf0ecd84a004fc16b</u> <u>a375ab6545939669368f35</u> <u>4d7b443b9c2e8b853619d8</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 18:48:35	<u>0x412bcda9fa974ea17e27</u> <u>66911e00deaf7944cf46ed</u> <u>249483b62499a435e403d2</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 17:28:00	<u>0x88fe354aad5f8c623251ad9a95e8377259c37b03dbdc7c8cd8861d7aaf22ebbd</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 17:12:20	<u>0x3ff7fcaa540a10a351f3771daa31cf29c47e0de0eaeb75f598e681959f57d401</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 16:41:25	<u>0x4ddefc946c542098bfb8b2e3ce82d5bfc1031c83ebbd37137f7252e0033ca95</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-24 16:20:10	<u>0x626820c4bb6c975a6422b699933eb187faf2c1f72dd1ce00398decdcff4be2c3</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 16:10:00	<u>0x1451d9cc51f9251dfac1c17d5e1d0c71f5b76d23428cf2fc3d62ef035f952f1d</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-24 09:10:55	<u>0x8084512effd7db0d3f9530e9501f563233573d8b6b163357a5dcb8483a03799</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-24 01:52:05	<u>0x4c27bbc9f563b375c21c3a17de7a35df5aee3b1e84fef653fc7a8236849786ad</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 01:14:55	<u>0xfec3fc2a7813668fd8f461b7a9a7d84e8b0dece9a8c901b9979e5c56f048f482</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-24 01:13:40	<u>0xc7d30fec8b4de8e35557f5ef2abe6f2a7b3c6c8f2a1203d4b49ce0ccce54ecb5</u>	+ 1 Reward at bonewinshib.top	✓



#	Date & time	Transaction Id	Amount	
26	2024-04-24 01:11:50	<u>0xed882dd2897cdc59befb c56328e672a7b1c26a51ae 0e2ea7fd282d2d4d101eb3</u>	+ 1 TOKEN	✓
27	2024-04-23 22:11:05	<u>0x8fbdc01209f8f5c2e43 c6a98a816f4e1639cd6f58 a5fb2c3436a8fee451a17e</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 18:45:05	<u>0x3aebb9fb0d7c1cec356e 263450034b269017ae36ef 43b4e2bf96028da1f1ad5d</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 15:46:05	<u>0x2e736dc0857cb9214680 030b83215681eaea8f703c 2b2364f4a9fa3db0f88a72</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 05:18:15	<u>0xb13afa9c74445833419f 6d1d3adb0019a4129460bf 33a081fe3a5b22f7eaf958</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-14 23:41:25	<u>0x2e8bd28b1214f6aee9ce 2b60cedcb485e67b7d7140 34d63ab30acbea5974914b</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-12 15:28:15	<u>0xd70f91c41418abd66bde c3f262a598813183f5288b 2f5c06663a5c3582d7e51f</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-12 15:26:20	<u>0x3760d36b9dd943f1d42b 1aeebf6aab66bf41ad0bee 19338d0c0887d817c40fcb</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-11 11:15:15	<u>0xf45594aebce3bc9ad0b1 094b30014c2163300abe78 301938c4ebc44f258bd7d7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-08 10:09:30	<u>0xe2f6ae1c3574c5f324fc</u> <u>40417b99899d9021682d38</u> <u>91dae20cd7e36fc4a5f2fb</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 00:24:45	<u>0x169789cd46012855ecc2</u> <u>a6d7bec10100bf46627de1</u> <u>139cbfe024eca21294622a</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-07 06:31:25	<u>0xc97c4edfc924b723f3fa</u> <u>39f48e4586bbfd51b8d144</u> <u>65e0e64a48c45cda513913</u>	+ 1 BLAST	✓
38	2024-04-07 03:12:15	<u>0xf2bc6cae12025a333010</u> <u>46ee29d2a402be5ef11044</u> <u>fb05cd986e3d75f3f0e2bd</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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