

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0xb3758c70cd6f8e55e3d50f0b9e5d1e08106b9ad8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Congratulations! •

0.000000000000000000 t [BONUS-ETH.NET]

! stETH

100,000.000000000000000000 EWARDS

! SHIBA INU

0.200000000000000011 REWARDS

! Pepe

200,000.000000000000000000 EWARDS

10 ETH Airdrop at
10eth.xyz

0 10 ETH

10 ETH Airdrop at
airether.xyz

0 10 ETH

10 ETH Airdrop at
10ether.xyz

0 10 ETH

yz

0 3 ETH

yz

0 yz

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
yz	0 3 ETH
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:29:35	<u>0xa7f77bd06d39c20f11863479f49d95a557f808f63797f1010e3e04f254c637bb</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-05-28 14:20:20	<u>0x0bef30aadbc1c09228dc6d73b51fddb136e240cca56da86699c8a96c000beaa</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 14:19:45	<u>0x556a867a7a988c42f96497cdcef8c71d3f1900240380dc1f07accc5998f54320</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-24 23:07:35	<u>0x3bf04eec46073e96ffa5b34321a992863e642578ce8f0cdd4a8d2502ff8a8120</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-24 23:07:15	<u>0x82c15ba0f8ce863757b2d62d30cc1e37a4588c5b2a321b374c9d4238a5da032d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-24 22:59:25	<u>0x4219cafa7294fc895b01a9c1640a00145565e6e1ee81a4b7cf59c0c61bd83360</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:19:20	<u>0xdfd7655f6a717efd99eba742e5dacdec0e1a927fd1f17951f26b40ef1d025947</u>	+ 1 p	✓
2	2024-05-25 10:49:10	<u>0xf2070b6dfc9f051c71e79e46490c81b04c0bfba74f16bc17a19f26e7bbb16835</u>	+ 1 op	✓
3	2024-05-24 22:59:00	<u>0x82ebce32c90f54e243aadf2bf964f0a2df4b3593b9f31dbcf2e2590ecf4b1836</u>	+ 1 op	✓
4	2024-05-16 21:02:30	<u>0x5bb982f5d3ebe0a391fcee17513f9530e088c7dac54c4c90fbbebe6c562c6ec6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 17:17:45	<u>0xa70dde7387d98299e1ae7a71fa2b94df93623a6a9381ef7220766ba0350bb3c8</u>	+ 1 10 ETH	✓
6	2024-05-04 12:56:00	<u>0x8b144eec3651b3b8143ed6839355e17f4380fe166e847764ad1a7fdab2bf4af4</u>	+ 1 10 ETH	✓
7	2024-05-03 21:27:05	<u>0x60ccbc6ea0ac1c1c17325bd4326a55acf00d78308a06f60f3026c4badae00241</u>	+ 1 10 ETH	✓
8	2024-05-01 13:15:55	<u>0x7374135f672f6e5b42b9f727aa07608e94f9742a52bddf82129f0f18dde75475</u>	+ 1 10 ETH	✓
9	2024-04-24 05:14:55	<u>0x2aa3a7fb8c733c6cbad67a6d2d0a0c669ae2e0299ee433aba44d5b9e50198e29</u>	+ 1 3 ETH	✓
10	2024-04-24 05:14:25	<u>0xc773dce378453049629e01e051fc2441a7c8cd6bf0b5ca37e93b525cb4607337</u>	+ 1 c2.com	✓
11	2024-04-23 08:16:10	<u>0x15bb7dcd0723a217e55d707f70be515c64c5d17b35ed4a0003e907389729379a</u>	+ 1 3 ETH	✓
12	2024-04-23 08:16:00	<u>0xcff48fc3b7b2a9a2bf392b3efaccaf758449e9693b02042fc8b24044c33a986e</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:21:55	<u>0x2836bc8d77f6b67ba300c4e76463a88c9fc61fd976f8b64a458695c3e35ddb07</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 14:20:05	<u>0x0ced9f517de37dc30ff119fb47214c157d11bbc4f632f453a861b42e0a91bc68</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 10:55:25	<u>0xec8825b81291f1df79ad88f632c7c25a2ae4f9f0a9534f7bbeb66faa3b7bf808</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 10:53:35	<u>0x5dfa5c79a1b447c5f67627e9f8e73ec6ed4ba12afc97a4f505338ff63398018a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 22:59:00	<u>0xf30c5b52b1381b703c2fb14330e1070b1b46754c905ff2edd9aab72215af847d</u>	+ 1 ether.com	✓
6	2024-05-16 21:02:40	<u>0xab9174740a8262bf7b3b60d38641322e41d5ed659d7dd67ffb9b3594bd8a6387</u>	+ 1 aim!	✓
7	2024-05-02 21:42:10	<u>0x11612875900f079f0622c7fed76146214b94c90901141292349803949ce2cefa</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 14:10:05	<u>0x01f6747b0a8d5a6859d3a6dcae8c2807ee34e691254ccd37a7061fa6fb869f60</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 07:51:00	<u>0x919e43c4126a19bd83f6fa0affc39b4b9fbc79b0e908bee14e245286bda0f9e4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 23:52:45	<u>0xfd371379e654df7ac1ad</u> <u>f7a4ee4caa8ebbca7574bf</u> <u>334406294c4899467308ac</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 19:59:25	<u>0xb92ffb68d10d8af05f35</u> <u>1b2a6048a0b1b9ecdb7ce7</u> <u>def86c6a53ce8b7c6ff88e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-28 02:33:40	<u>0x4c5feef85344ac21ffa3</u> <u>58824e5c9493553de9a69e</u> <u>38c5212869ff9fabaca5db</u>	+ 1 LETLID.XYZ	✓
13	2024-04-26 21:43:50	<u>0x513477f84def1166c403</u> <u>6833940b41644770588d08</u> <u>42b174eeee664feab2834</u>	+ 1 Discord.gg/TopHolders	✓
14	2024-04-24 04:35:55	<u>0x57af4af769040453629b</u> <u>3da3d79336e4e99ea31811</u> <u>7bccfbfc2b517f8db278c4</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 02:19:35	<u>0x955664214f75f6435306</u> <u>399bb98ccf30ca608b009e</u> <u>6da0792ed6bc2bd4f45c43</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 22:39:30	<u>0xebb3241a6375e2bc13b9</u> <u>0736ebabbb794635d855f0</u> <u>6473390c87fd46e7909220</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 19:15:25	<u>0x03b64ce14954f63398e6</u> <u>79ad1d262494340426275a</u> <u>0fb455571c2a2f6d777223</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 16:11:00	<u>0x13ac45126fa497c20078</u> <u>3c28693ff848a1d613d192</u> <u>452a35f6da5f6645fad53c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 14:20:05	<u>0x53a9d505080f31b0e15c</u> <u>ff6431e0aeb034ca02cf30</u> <u>f89c034cd35de6de6843eb</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-23 13:38:25	<u>0xe3f5c888d765c1b77739</u> <u>8c7ed01fbe4333e641ec8c</u> <u>3133e37d0eac89372422fe</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 13:00:15	<u>0x7b13a56dfaaa3e4c4632</u> <u>1f6592e1629f72a3f2a6e2</u> <u>8ae8ad986c1f25c35d325b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-23 12:44:30	<u>0xb1f61bf9a57dc8033a6a</u> <u>8d1d923f4fa2c1a2143993</u> <u>52c474e1d7e8daed1fe1fc</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-23 10:55:25	<u>0xea8aab4769a726d073d8</u> <u>530bda90a58408ffe6b785</u> <u>f887134022ce9cc54482f6</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 09:38:50	<u>0xed8fa19fa564c4be15db</u> <u>21c8a857a12765a849f8b1</u> <u>6df5f05f95072feb799c8c</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 08:30:10	<u>0x4be9a3fc49692c10c2a1</u> <u>2c510dec9e8de142325510</u> <u>53ff2fe477899bd60e879a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-23 08:17:20	<u>0x8db4d451156076b70902</u> <u>154384e13918d8f53f62a7</u> <u>df02121fdd9a8039d9ca46</u>	+ 1 aim!	✓

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