

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa1dee8e7f82897a5439d51f3763f916c5e267ec0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
te)	0.000000000000000001 Claim by link: Onlid.site
! Cronos Coin	200,000.000000000000000000 WARDS
SHIBSWAPË³ORG	2,777,500,000 SHIB
! Pepe	200,000.000000000000000000 EWARDS
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
top	0 top

* USD values displayed at the time of transaction

Token	Balance
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Trust Wallet Rewards
'	N/A '
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Discord Passport	N/A Discord.gg/TopHolders

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:31:55	<u>0xb6ff215290c7a42edeb4322eb8969caafca5139814ba6b6b0641127624e2f688</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-11 22:00:20	<u>0x763daab943ca86457a4a8ea0aa07516fef5ece171fe3eec0ee4a96d26dc6709a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-01 20:20:35	<u>0x1e8ba01fcc0a26293ece0f3524aece76c6ec5640fc3f6acd5bbe6930707f0b80</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2024-05-31 08:27:00	<u>0xfa2646fc2e6d7d7c0a944a89c1559364c1f16a165168a3d0393fd17b4c77b527</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-27 20:29:30	<u>0x6f3cb80fa712edfccfcd7c5c5660af68c704faa4ba68357d5fb984376a49d974</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-23 00:49:15	<u>0x2f079b6afcc14971e44ec257cfa11d455d6926120ef8a9289066f836d2658b26</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-04-17 08:40:50	<u>0x272b91e9ecd64a2509a19c07bc0a9d645da9b21792129e71f9e964942b9575fa</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
8	2023-12-01 17:29:15	<u>0x99941893643f66148f30466d14472751a6fb5fb784fed6d0c8a37d67a33343a0</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:50:05	<u>0xf5f70efe3502840ca4587bf2ded60ba89a3498a91b5e651cd4f038d1307e8d9c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 03:44:05	<u>0xe3f3e92f302b78c5aa6e</u> <u>b553d74f3db922f92df16e</u> <u>3896ee98c7b97302a75299</u>	+ 1 top	✓
3	2024-06-01 20:19:20	<u>0x80dc2e02ce97b415f042</u> <u>6a54075504be2a8630a9bb</u> <u>77b0e559e7254f33dc5e8d</u>	+ 1 top	✓
4	2024-05-31 08:06:30	<u>0xa138cbe9b84fb592f2fc</u> <u>efcd0201139a59cc27109c</u> <u>2a2a60fac513e997627092</u>	+ 1 op	✓
5	2024-05-27 19:18:25	<u>0x510b79594038a150e885</u> <u>2c997cd1a88ee31d5cbded</u> <u>7839a2e5cbb088c62803dd</u>	+ 1 p	✓
6	2024-05-26 19:57:40	<u>0x0a4d15d1f6ce5e5e79c5</u> <u>f10cdd09fad2af4cbb9413</u> <u>e0419757bf40b2f975790b</u>	+ 1 op	✓
7	2024-05-22 18:30:00	<u>0xc33acc41fac67c8cc45c</u> <u>e456226770d4057866f144</u> <u>883d04e5b4be4eb005aae8</u>	+ 1 p	✓
8	2024-05-21 21:07:25	<u>0x97f333d4d2f0d0edb0b8</u> <u>101fa832e9f18d64b7149a</u> <u>766cf04a534d6c6e84a562</u>	+ 1 p.top	✓
9	2024-05-06 23:29:45	<u>0x9b7b68c62a74e2fc85bf</u> <u>296043c4359be8d164c104</u> <u>b85c316fd9f8e6ec67902d</u>	+ 1 10 ETH	✓
10	2024-05-06 20:03:35	<u>0x8de1f847742db3645221</u> <u>9a57d2357f213016e873c1</u> <u>e69a3a416a3c63d99dbfbe</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 17:06:00	<u>0xa896dbeea07d99383401352fd9a38399cddc40734fd341d3f3110645a79fdf4d</u>	+ 1 10 ETH	✓
12	2024-05-05 08:43:55	<u>0xe91c5128fecfe2a5a4a8c243889e969c3fb23965c7eef8dfabd2f7e04a3e4146</u>	+ 1 10 ETH	✓
13	2024-04-29 20:12:25	<u>0xd404dacf5b65fc63c7fed534ff62e8760128c190bb95b16f7b3db1fe4475a500</u>	+ 1 10 ETH	✓
14	2024-04-27 21:54:45	<u>0xc2bdd7a37a27a13031bb0d4f79b432fac954c34244b4a81dbb2972765202309b</u>	+ 1 10 ETH	✓
15	2024-04-27 21:54:35	<u>0x9cf5053e6a684344c8b6ed641c04df2590ce109055ce138aab7a5be10df92d61</u>	+ 1 d	✓
16	2024-04-27 18:13:55	<u>0xe5a7e64be1ab487a09a7e50f531e6d389f7d759d67910974669787e308fdf71a</u>	+ 1 10 ETH	✓
17	2024-04-24 19:42:10	<u>0xd4f86fe72c10074258d5384b6e1ea87f7355c9ffbdfc7f7cf76f332a0a713b42</u>	+ 1 50,000 USDT	✓
18	2024-04-24 19:41:30	<u>0xdd1b572055669917721ba96868acdd07599e256aa228f0bb10bcd5ebbfafa1af83</u>	+ 1 10 ETH	✓
19	2024-04-23 06:02:15	<u>0xd48019aad1cd6aaeb74bd5ab854649c0d89d7a8a6842fb28aee4e987ba6ed78a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 19:43:55	<u>0x0911986df1938bbee0b62a5f552d09015ef51fa0f8097ddefe0f6a432c172e6e</u>	+ 1 50,000 USDT	✓
21	2024-04-22 19:43:35	<u>0x42d979ece45191c2fe333ae44fa13bd4a6feb823dca88f309a7e8c5bcaafc29e</u>	+ 1 3 ETH	✓
22	2024-04-21 22:39:15	<u>0xe86d5f6d5f2006adfdad96b48fa0a94ca04327a89e9d05acb396f3880261db68</u>	+ 1 3 ETH	✓
23	2024-04-16 21:40:10	<u>0x18499911cb39dcf596cad7380891c9e2a7e8d3e921ce9b8b22dda7e80afa9849</u>	+ 1 50,000 USDT	✓
24	2024-04-16 21:32:10	<u>0xb2b41ebd02ec1e21592f78fd82d9294a369a924114f1dbc11f803017e499302e</u>	+ 1 d	✓
25	2024-04-16 21:32:10	<u>0x7a8c39740bc0b04a0caa925c39fe36fc5a997cc8d6afa3b36565621372143299</u>	+ 1 5 ETH	✓
26	2024-03-28 12:28:40	<u>0xcf7206a9334ef94d31f511e79565bbba618dad2a9c0a36374748d247ab35440f</u>	+ 1 50,000 USDT	✓
27	2024-03-28 12:28:00	<u>0xf10470440535b0d3140491968f152cbde86579df965cd7b7354ef134d5c99f80</u>	+ 1 d	✓
28	2024-03-17 20:06:15	<u>0x5afc2d1280cab33639641324d4c86a41712f2f8e47222de919fbfe58f38bfcff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:04:40	<u>0x6b842f85423dc81b4f33cd8bf42ae15b0b09447db474714c88c9abbecea32df3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 17:54:35	<u>0x790300c3e52e2fcabb73926762e050640777160b7d341ea2746ff5c22e4b3054</u>	+ 1 ether.com	✓
3	2024-05-22 20:10:55	<u>0x6190b058ad98c5595e16dc73bd6682b2509ff023f16505b5767ae920bdd6bf74</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 21:09:00	<u>0x7b71c2b74b157d9f17ac041e5d06b99fbbb677f6f944a113f40c67ced3827f71</u>	+ 1 aim!	✓
5	2024-05-16 06:10:20	<u>0x71efa028766dfa16a8e42e8f51106e1f29ec1fefafe26080544ad5c22e01fec2</u>	+ 1 1	✓
6	2024-05-06 23:35:55	<u>0x67cf5053abbc681bbfd92ca2828dbf3fb27f602d606e7029fea4ff561553ec32</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 23:35:00	<u>0x2e6207648c96d151471a35d813c1c88647ae75491c bf7634732f5adcea8be698</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-06 23:31:30	<u>0xc04d4f93e8ce8b511626ba3e8514746ed922569f20e00cf1c0ab95fbcda3a9e5</u>	+ 1 Reward at theflok.top	✓
9	2024-05-06 20:06:30	<u>0x6e4e8824a208a47f1c9bd277420d1c1b98089cdddd4f220cd4c4dbb88186411e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 20:36:20	<u>0xb8a8395369182d9f26ad</u> <u>ea0d89d85fdb1e73552bb4</u> <u>013ed89cf15e736cb94594</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-29 20:24:20	<u>0xd3b446f679594a31d50c</u> <u>5e70af2ddab1910da28e5e</u> <u>2d45febef5737ac51f71bc</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 17:26:20	<u>0x1cd124f7d25acb31cfe7</u> <u>4f989e0dd972e769421d85</u> <u>9dca040f172780e072e658</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 08:47:05	<u>0x0b87139afcbf5874e28b</u> <u>7b970de760064b575a7d71</u> <u>2d85987b394b35196798f6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-29 08:14:00	<u>0x70b587f5546afddcc97d</u> <u>ca55794473ad51c07b2144</u> <u>8fd9af3f081e8b38324165</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-29 08:13:25	<u>0xd0aa9a39538be6b18ee4</u> <u>e9ba7f5be7f0b60645e2ef</u> <u>d1b6abc541ff3b1698195e</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 08:44:50	<u>0x460be0e0132af04848a6</u> <u>f285d4099f51c454fbd187</u> <u>f04bc6a8c2bf948011629e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-27 22:58:15	<u>0xcb5e181c11f2218c6b75</u> <u>048e937207a760f9c8600d</u> <u>41d989318518a741ca29b4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 21:04:55	<u>0x98ac6c1acf2ba3fb4c0d</u> <u>74670a819b6a86dd9fdb1c</u> <u>33409acc9d90530a96cf34</u>	+ 1 Discord.gg/TopHold ers	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 09:54:15	<u>0xa4dbd459ce17b67f444733f0cc44a23aaa824d05a06422c413ca7370be5d85bc</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-24 04:59:35	<u>0xda7944af948beaee7a6683c5fdd8be18035f723862b901803e0a5c56255c5133</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 23:03:25	<u>0xe7e6e088141a5592a2d63a3438af4d57b494fb34388a79ffa8590df3868cc576</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 19:38:30	<u>0x1ba408e35b4f2d042d479b62222e9ce967914e781205cf1a6de1740775c1377d</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 06:16:35	<u>0x9240b55f438127c129a75240c058f4bad32e3e2d2e11a0e14c1507c7324de4b8</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 04:06:40	<u>0xa138eaf46425892c657d8e018512016a1aabd10da4b0bf68dfcbf6ca4980c706</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 02:34:40	<u>0xa22dbd8559644e25dabf030d8f86267ee2c8eacf1aa7b63b8b9e203646914201</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 00:33:50	<u>0xbfde6d7033e122596cee834ce9bea4bca9e743c1a48e23af3484627f1fc0204</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 22:54:50	<u>0x6a830b71e24e65a5cb1416fe692440444032bc880d9038f50ca492a5c8fdaf</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 21:11:50	<u>0x37c35829dc3db91ee6df</u> <u>3ab666afa78605451d9c29</u> <u>591541f22e129f52537bfc</u>	+ 1 \$97,856 Random Winner	✓
29	2023-12-17 10:53:00	<u>0x4f9164e872885bbe714f</u> <u>4d2834070c3311091192c5</u> <u>329331e5e7b0a1e2b39f88</u>	+ 1 '	✓
30	2023-12-17 08:14:50	<u>0x18cba8ccd557cc1783cb</u> <u>1b5ca3ecfb02a7a23057cf</u> <u>c82220eff18eb8b11159f2</u>	+ 1 '	✓
31	2023-12-16 12:28:05	<u>0xa6115c49370649e7762f</u> <u>66faad92eccd01603def37</u> <u>0f4214f0f5a6ed1bcafebf</u>	+ 1 '	✓

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