

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5e24cce3261d46acfce8e981f1fe832db584eb6c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
op	0 op
Â-	N/A \$77,749 Random Winner

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,749 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
.top	N/A .top
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:37:35	<u>0xbd25bd25565d5c23d1497d4f95b5bd8aacd84919b8e0bdc847184a8aa0f68696</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 01:37:15	<u>0xa3e1d3c5228cccba1ba0c840f5a27a9e21de5ca9d8419a83add2818ca8f047e2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:54:50	<u>0xb7d8894fc0da910486db f6c402d9ef0336d588c62e e28674f59acb4d07089093</u>	+ 1 p	✓
2	2024-05-21 10:07:40	<u>0x8b6d598517e4fd32234c 6f6546194c8f228b9d6cee 12a5ee27cdff2acfe5ec53</u>	+ 1 p.top	✓
3	2024-05-20 02:55:00	<u>0xf45275b5f627a018c837 6780ab4c26daa31c143741 70104749ef170a4e68cf19</u>	+ 1 op	✓
4	2024-05-12 12:13:05	<u>0x48734338c1436eef2f93 518100a1f753e14c2ff6ed b580caaf6a522d9d35c038</u>	+ 1 .xyz	✓
5	2024-05-11 21:45:55	<u>0x4b7495fe08eae833126 e21efe9b2a9a07ef317264 7c28e272c70c7a7772a1de</u>	+ 1 .xyz	✓
6	2024-05-06 04:43:10	<u>0x3af4d4906648fcfd0282 395d134f74afe35ea599fd e272d0c207ab982b867d76</u>	+ 1 10 ETH	✓
7	2024-05-05 16:03:20	<u>0xe21ae4c1c93196193f89 65c44734f37c16d1cfdc60 d5cd59fca0779077888e56</u>	+ 1 10 ETH	✓
8	2024-04-14 03:44:35	<u>0xb496f7a7c9f19aee1057 83bc1aa210aaa6c72a4188 7d86b24591e47caf24e625</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:01:30	<u>0x1613916b1c317a47ff228a969a64c9b3669d707847ec117f03a1d831824f5968</u>	+ 1 ether.com	✓
2	2024-05-21 10:07:30	<u>0x1b2e55f92613cbffd6c20dd637565a96bb068f7419699459ff76c949124306bb</u>	+ 1 ether.com	✓
3	2024-05-20 03:09:55	<u>0x9a18445748991fb125167b5c309f1969ef83916c595cb3c7fd5bf3a597579865</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 02:49:45	<u>0x21093578556d58326da3339ffb96a8a06daef06ea8f2e05ad3620e937dece1d7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 21:45:50	<u>0xc5471599d1b0a3d0840410a01367aa76f71b63db67e2af1936503fef4e33a65</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 22:03:15	<u>0x0f48c0a61f36a82a8a79df49a5831603090d667a2b9c6cd16d8ceefb1929d751</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 21:59:20	<u>0x2db75e0779ec60dfc0bfbf2f5ed918a0f14a40190c3d9aecdc55ca89599c55c</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-05 15:58:25	<u>0xf7e43097aa1a451eb9c87f40f2a9f740c561882da7a333d4b0596259c8efd27a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 15:56:50	<u>0x46f2b54d9976a17ec24e582ac2842f3cecd4b1a8db793a70ee57387b9c183e4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 23:47:10	<u>0x8caef8fb9f6cf590e80f05e4d55d8e10e547ac774a813dd6b57ffdcebfde1c8e</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 21:07:35	<u>0x6b5ba8ed0a45a16abe1ae30a2e17112956adc30aee4fbb72dfcbe4d2685a069f</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 17:28:10	<u>0x3ca9bbc108e97dcd4e87df6e15a6e5a5c7a59157ae72be1b9e54118426bb5eac</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 15:25:15	<u>0x3f8780024d625f3b5a5538382aba11331d32571c17c0430e530ec413674c4fc6</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 12:32:05	<u>0xd197c73481305b3b8314fe4c86d60900a461a887f5308eb06e3d138e7c4b9247</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 08:11:20	<u>0xa10ec74b290e0b0b6e69b1ae6bf3db27f7dff8cfb8cf3aa09b0952a07f9df038</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 06:20:05	<u>0xdbd18280c0cbd95e95bfd09cffe65331760a285097c29e63c34c460f623c3ac8</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 03:58:00	<u>0xbdd99ec80cdea2b01f1bf06df06c1025c06a9004255ac27b30797ba68b94b337</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-17 11:04:45	<u>0xfc163ec148c84a5c8f920079f7ffb682e09589213fc88feb3febdf3e0eae84a0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 17:52:50	<u>0x40f0f5f6502599c64096</u> <u>dd7e981f96b1c43bbeb0b2</u> <u>2ff0cf68841e2427f5b140</u>	+ 1 .top	✓
20	2024-02-23 14:17:15	<u>0x38e5d035981349274ac9</u> <u>eface5af0e6d140dbe7e5c</u> <u>2d12cd53be5f4ff86b018b</u>	+ 1 zero1ends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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