

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x288631da53ffaafc3472714ddf2dba1885c34a10a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
Â-	N/A usdwin.co
Â-	N/A usdair.org
Â-	N/A Visit pepewins.top
Â-	N/A usdair.org
Â-	N/A C
Â-	N/A reward at bonewin.com

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:41:50	<u>0x732c8ee88aa23c7e6222</u> <u>fad6c3bf74dc10ed1a6473</u> <u>ea3213925c56ef4912ce78</u>	+ 1 usdair.org	✓
2	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a</u> <u>12ef37fec035215f340281</u> <u>60220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
3	2024-05-19 02:51:40	<u>0x28a2b13236481a316970</u> <u>7421563e631a6a4790f59f</u> <u>cb4f0ddfad696c06c14f4e</u>	+ 1 usdair.org	✓
4	2024-05-16 11:09:25	<u>0x53f5d123601e23f32df7</u> <u>43d2a91af5f3f1380673f4</u> <u>69b1cdb247f7c6bd4171b8</u>	+ 1 usdair.org	✓
5	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca495</u> <u>1ca012b17244b23c717838</u> <u>7d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
6	2024-05-14 04:41:00	<u>0xce7e34fa12beeff05cd0</u> <u>218e54a107203b34aaf6d8</u> <u>cf1bc3357518e75ed42c15</u>	+ 1 usdair.org	✓
7	2024-05-08 06:30:45	<u>0x3910ca2147d0e0442bf4</u> <u>06d651a143ffd3f8cd93a5</u> <u>908c1f13d6781574a60bc0</u>	+ 1 5btc.com	✓
8	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df</u> <u>7d60ab0636cb81c6c69756</u> <u>6eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
9	2024-05-04 20:49:10	<u>0x6768a9d4a1e9c1e28dee</u> <u>d515c0e7aa25ae8d861b8a</u> <u>776c9a25976742c1a8c51a</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 20:40:25	<u>0x0c6758c8c0513195592f</u> <u>b0e688f8deafd4130e81b6</u> <u>cb4ebe8df8ea96fe6d98a8</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 20:36:10	<u>0xf147e71d423fa62da272</u> <u>1fd79b0c3c6f2359a8440d</u> <u>7d1805a1148ddf2839e52f</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 20:33:45	<u>0xe7f395f99b71a973c496</u> <u>305d3cf92bad03c89c9233</u> <u>e05109a10f17d24c40127b</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 20:20:30	<u>0x1f312a2b1c1be8f082b4</u> <u>0c91f3898d056f8b1857d4</u> <u>547c6560188411c8ab5bb6</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 20:16:15	<u>0x439b69adfaaf243ed121</u> <u>2cbb20d65634064f3d30</u> <u>139b187d7754701400bf2d</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 20:00:10	<u>0x07eb011c3bba4c976a32</u> <u>8e29a4e1e42385ec84a2ea</u> <u>3c25654ce5a0dc73326fb9</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 19:44:45	<u>0x476a3ae30cb5f03cc53b</u> <u>c16a63e1c033c3a0745d89</u> <u>524ef467762145f56f4238</u>	+ 1 Visit pepewins.top	✓
17	2024-05-04 19:16:40	<u>0xbfde3de0e0889ddd4de2</u> <u>d3ec191bc48edeec06a34a</u> <u>7c7cf3b63daa39dbb2b0fe</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 04:50:30	<u>0x3ba1db21f91f59c75947</u> <u>6b6d1843733c65bb040cd8</u> <u>a76e4109bad814ceb1e888</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 12:17:55	<u>0x4332aa33c985f10d076979e115a4028a5034512f57c645798e119c723c207ccf</u>	+ 1 Visit pepewins.top	✓
20	2024-04-20 00:33:50	<u>0x76638d325dc6222db3ac4123e6d87b32f787a00dfb88c29a49535da43ae3e92c</u>	+ 1 reward at bonewin.com	✓
21	2024-04-19 00:16:25	<u>0xda27bfe876850c89aa28258213901dc773807dacd9da43921ca44f47aa320d6a</u>	+ 1 5btc.com	✓
22	2024-04-16 19:54:50	<u>0xec84161d8a52d5219c2630cae9f9f098bbd056915dfd26a1a37faaca4cc0ebfd</u>	+ 1 reward at bonewin.com	✓
23	2024-04-05 08:24:40	<u>0x44d33ab344cbbc49f080bd8b4ac59c172074d54659fa8df6506691e2177873e9</u>	+ 1 usdwin.co	✓
24	2024-04-02 00:52:35	<u>0x1380f562073e1c3bb2470dec0e96c4f4f08b16d1fd564ebbaafc3c8087f8923b7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
26	2024-04-01 06:10:50	<u>0x3cb7bdcaba36ae7d2bce9c44ad12e2869b28ced1a1e17014ea8717c457605626</u>	+ 1 usdwin.co	✓
27	2024-04-01 00:36:30	<u>0x6a080a1d12fb5a40cabc3bfc6d3373b63fbffee1c88dd492004579f9f9dc5ee</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
29	2024-03-28 00:41:35	<u>0x4b7c4567c125478e940200a4274f0a74b7af11375b195a99ca5670b724bdb91e</u>	+ 1 usdwin.co	✓
30	2024-03-21 19:18:40	<u>0x70858579423bf8243d00438bb53340f3cc9b65c09c98d933410b655d1e661a55</u>	+ 1 reward at bonewin.com	✓
31	2024-03-13 19:21:00	<u>0x755702a37940dd3c8e0653a4f3068753fadcf48758b46f09e5c364f00d66b629</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 19:08:30	<u>0x8ac7e3e063e2848e8bc5cbe7037434d89dc2cec595ee5021f746cb618c08e192</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-02-20 09:03:35	<u>0xc0c2e70cfb87496af0c4f9f7ab56735413d3d8aceb403cf952e8014bc1d80166</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
34	2024-02-13 06:42:20	<u>0x47f137d2021377181166983bf81cea14ec671e67d8016c470a144dc1ddbed41d</u>	+ 1 C	✓
35	2024-02-11 12:40:20	<u>0x4591490033cf35530fdd0bba26ea7d297179aedc22a04a6500bf8693eefebfd7</u>	+ 1 C	✓
36	2024-02-10 21:42:45	<u>0xb06eaec46326c536868b986214b19d4a364bdc5baf095186d692e2ffd82e11ba</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-07 19:02:35	<u>0xbfd786a27d9194dae791</u> <u>7ed4a9973f27693cdda7f2</u> <u>c821bd7e482b309fd3e1e1</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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