


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x99c7b0437abb141af5903826c585a525fb5a6e55

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	157,750,000 SHIB
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
'	N/A fun
''	N/A Visit website to claim USDT
Â-	N/A usdwin.co
Â-	N/A 5btc.com
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
∅	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A aim.xyz

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:00:55	<u>0xcec0561404d043dd4d1865996371533e5139557b18a01982fc38779c327361e1</u>	+ 250,000 SHIB	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 00:54:10	<u>0x18dd10d9cda468f1b01467391a1bcbb02ecd6a6b0b5f76b96e526ee13a80d6b4</u>	+ 1 rare-token.com	✓
2	2024-01-07 22:22:05	<u>0xf71fd5c60d60298d525a9753e679b4163498f190e0cc971c2da57472d0a50bf4</u>	+ 1 www.airmetacoin.com	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:50:15	<u>0x2e97480914502956cd42d4aea199fc4bd65e683dd02143680f5e68b0595bac11</u>	+ 1 usdair.org	✓
2	2024-05-10 20:46:00	<u>0x1ac140a2b920bd6f8d522512220d5e353acbd32804cf7b24e8be4dcccdf200ac3</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-08 07:12:25	<u>0x121e3318df68e0a5c4533d24255d9c4443cc2b96c2a706c1e1bb8dbeea27bd3b</u>	+ 1 5btc.com	✓
4	2024-04-01 05:55:40	<u>0xe00f99bab285c28e6738350327f2155929712032140a266836b23ccaedbf66f3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:51:50	<u>0x21656de61644f7a880a4d541135f6229dad829f2551bdd5d9f8c8b8c14c07fac</u>	+ 1 usdwin.co	✓
6	2024-02-20 18:30:20	<u>0xe3d6b49452789761d7c8654a231da4c0e49463517ec5440e55681dad1d283b1f</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-07 08:44:30	<u>0x1ce1b151a379b9dc376264785ec816081fc625bae70e1d03f2a4f7703e7bebfef</u>	+ 1 NFT	✓
8	2024-01-26 21:09:00	<u>0x305897d6d101ca6a5bcd4d81e578605b8ebee22f3689990f9bad82fe5dab04bb</u>	+ 1 C	✓
9	2024-01-25 20:52:30	<u>0x4ffc3f6e22d24ec5cd8ab2a479a6f10d5eca8c951afb1ecf1f5903e7175f0016</u>	+ 1 C	✓
10	2024-01-16 16:59:25	<u>0x31b9527455ec3a07b8439d903ff03ae1fbaf5b890c4121576f69b2d216b03554</u>	+ 1 ethevent.co	✓
11	2024-01-16 03:16:30	<u>0x7fdc723c05477871ed674dd9b1ba8a43e2852704ef09a606aa3a6c6c8f27938f</u>	+ 1 fun	✓
12	2024-01-15 13:25:45	<u>0xf7e4afa92d0860429093985f3a5818c6aa1eaa1a7ffd1086f531fbdeef436d3d</u>	+ 1 LAV	✓
13	2024-01-15 01:37:20	<u>0x9167d4d39d4e3d7abca29eda376fff9988cd5c8c0b1a0952af5772a04749534d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 23:29:35	<u>0xc81a243ffadf834930c9 aae9713e97d633d26caff0 30c69d112b459f580f825c</u>	+ 1 Airdrop	✓
15	2024-01-14 23:29:30	<u>0xb7b0fc6298313edeec60 fc960aa9e4f18fb8851f12 9f2969df23f92c52c6389b</u>	+ 1 Airdrop	✓
16	2024-01-10 04:40:05	<u>0x0cc6023ab844a20baf8d 23430de2d0a8aaadf0ef40 65eec0451f9464c3d8d6f6</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-07 22:53:20	<u>0xb457c8afd739279ede59 52eb56277d74003bf23d5a a0ff76055ef05f63ac909b</u>	+ 1 aim.xyz	✓
18	2024-01-07 22:53:10	<u>0x2a9b2466aafba13cf8d0 16e4b2950ca7bebc7003db 07a88021f6f8c2e07cd8c3</u>	+ 1 Airdrop	✓
19	2024-01-06 00:05:10	<u>0x4fc162a8e401992ce324 b1c6311e7de7573895b681 083ba214d48a3eca918f32</u>	+ 1 Airdrop	✓
20	2024-01-05 20:09:25	<u>0xa3fe1057042b341bf658 3667f1b260c9155a3a3185 2413666dc9d3c507e67069</u>	+ 1 aim.xyz	✓
21	2024-01-04 20:10:25	<u>0x069d622139b232e4cf50 1524fee3f1c607f6be3270 4dcc1c6ec06bf05d478c54</u>	+ 1 looksrare-drop.org	✓
22	2023-12-31 15:12:40	<u>0x7b4f4b5bdfdddba3110e b206292c53d5df92292405 ff3bf3497c6b0caa1c308c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-27 22:35:40	<u>0xc37456ec3c4442b2d38d d836cee9ba3eac8a6d9ced 4a910d37a92573680113ea</u>	+ 1 '	✓
24	2023-12-27 17:06:20	<u>0x2705bb134d7678e57cc0 055dfb105c94c023c97896 33bf4664fc08a2bcc8d3a3</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-27 11:40:00	<u>0xa8771ad4637fa4272822 cf67690e8ff943a9f1d88e 7e7058608da955ffd3ff5a</u>	+ 1 '	✓
26	2023-12-27 07:06:30	<u>0xa5295357223b46c03faf d5328922ae5480277dbb99 a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-27 06:16:25	<u>0xe19f22402d20f4d0edb5 f0193f976e1e205f36d510 295355fc29a88e6b6312b7</u>	+ 1 Reward at usdt-nft.com	✓

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