


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x99f733bc41da300e670c98a2e9ce4ed90ba57f7d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
)	125.000000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EDWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
p	0 p
op	0 op
p	0 p
Â-	N/A D
Â-	N/A D
20,000 USDT Reward	N/A aim.xyz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A D
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A Randomly You Won \$81,254

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:47:00	<u>0xf9b6b272d93bbd3612840a86a65672ea242ccb3c8d4920c8d2c74fd88f716dc4</u>	+ 125.05911000000000 3993 ast.com/	✓
2	2024-05-23 11:06:05	<u>0x232f9aa1b41f4b13c4c4669f8ef10992fd9bd9b53725941a81e267db058fe620</u>	+ 100,000.0000000000 00000000 EDWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:08:20	<u>0xd63f23088e926d64b8b6294f90ea4dffaf30b6484cb41f859ebe69b8595dcce3</u>	+ 1 p	✓
2	2024-05-28 13:48:05	<u>0x03cac74c1e446c8789060507f03aa38b219da0ee49261c642e5b0bf2960b1712</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 11:05:05	<u>0xfb01b217776b253e8f5f c9aad00b0528588c47f9db 53777f842901ee004192b3</u>	+ 1 op	✓
4	2024-05-05 09:58:25	<u>0x225ef2cd2b1ee72086f6 c948e223915cf205b14966 ad3f1b17df84a853f60a8c</u>	+ 1 10 ETH	✓
5	2024-03-23 15:07:10	<u>0x42cd68dc2c43dbea6fce 8c3c3dcedd1e7a9a1a2b0d 94cfbf10ff4e54d80a7052</u>	+ 1 50,000 USDT	✓
6	2024-03-12 12:06:10	<u>0x056e49bdf1e87b6b5bd0 8fcb476bd7704f5b193a5e f3ad66aa52f0f8a4dfda77</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:08:30	<u>0xbdb1b12d29807eeaf8 3fcfc33180ca5fa17a5fd1 3c0e4b8399836a9c81d669</u>	+ 1 aim!	✓
2	2024-03-27 15:26:30	<u>0xc551119fb3525a4350bf 8acc81cef91eca0afa8a93 e209a0c444786a2ea3337d</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 23:43:15	<u>0x43a26373afe416773e0b 350a09433efe32df211001 bcd9ff1dd6fe0c4ea5d325</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 17:28:20	<u>0x18ba9c0f810b8976fede 93c184fa98e305e7d4ae69 a981e1cf97813a2754b96a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 15:13:00	<u>0xdf72cb34350d62f43e3a09ee14be740d736fc27501ca9473e7cd2886e30b05b6</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-12 16:49:35	<u>0x1b14beac64bdfde8952454bd9b8ba363b624163057927c71be0fa98cc10ce063</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 07:59:00	<u>0x7acf71c28b2f9ec51f30f1ac694f9736ebf781558ceb84d4f88dbb640516e956</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-29 11:03:45	<u>0xcb7cb83fd216ac33b4e14018ef61acbfde3fb570e85a443caf617124276dd71c</u>	+ 1 D	✓
9	2024-02-29 00:06:10	<u>0x7b7366ed32cafc8cdf7ab025dba311ae4749c14bcddec6cc6370000b4980873e</u>	+ 1 D	✓
10	2024-02-28 14:37:10	<u>0x6ae7f121a5108e014d0ec60891093e52769d9c714f98d67b1cd8b81c888c2738</u>	+ 1 D	✓
11	2024-02-28 10:02:20	<u>0xc69c78a489ae0e8ad51bb1eae551e9e9a074a33844fe6dabc4f71083c134c8b</u>	+ 1 D	✓
12	2024-02-28 00:33:20	<u>0x14f85bfca8b9df8353c305e4c5455693bc1db8d59b509461fcc40025fc4b1e36</u>	+ 1 D	✓
13	2024-02-27 23:16:20	<u>0x4607c0cd765022a688783f122f7601122631dea57a1effd68a137fdbee6b68eb</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 22:22:25	<u>0x571148127d8e74c965b6c320b70890aad9c566d7ca1c53e9ddb9a9fe7eeac963</u>	+ 1 D	✓
15	2024-02-27 21:53:30	<u>0x1e04d6b0949c5bf26e176dafba9e974d5f2aebf890f3ba19d31befaf30234e1a</u>	+ 1 D	✓
16	2024-02-27 21:29:55	<u>0xa53f30a8a652255e6df20b32964e01f4da1fba9a2e9641368f665d3234e09a6b</u>	+ 1 D	✓
17	2024-02-27 20:42:50	<u>0x79004315b1b54bca6a87a2832d6d5a4aa91b04ee6aa8a47b1c7b6b1c5d7cce63</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
18	2024-02-19 13:21:45	<u>0xd2548e27e230613a5cfb8ac8c6258881c9513fa19d97a287e158e3ef91e4cc00</u>	+ 1 C	✓
19	2024-02-19 10:02:25	<u>0x050be734ab82dce200b3be48ad985969447e52ccc53af86fc4e51deca99ed47f</u>	+ 1 C	✓
20	2024-02-19 07:29:05	<u>0xb7d35245b8956e18655d69729bafbd1cfd2d01801d8418be41eb21e9e52fa088</u>	+ 1 C	✓
21	2024-02-19 03:41:10	<u>0x52081359c99403bd28cb41b883ea2a36c65a4fa7012c4b9560de3bb2458f115f</u>	+ 1 C	✓
22	2024-02-19 01:00:20	<u>0x2cc810fcb77f2a91349f12335f3aee3030421c446f607f91e9faa54277629a29</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 22:33:00	<u>0x2ff3cefa7e47cb4cdbee</u> <u>d90c8f6bdc885f923785f6</u> <u>8721f9d702834a7f6cf1e5</u>	+ 1 C	✓
24	2024-02-18 20:38:20	<u>0xa972dcc7dfd7cc02e2f9</u> <u>e0382e49a8adcc6ebabb2a</u> <u>6d871018e0c9d5b6614b7c</u>	+ 1 C	✓
25	2024-02-18 19:22:05	<u>0x3dad7a887b0c32cc0fd4</u> <u>8d8e3614a7c6a04e2a74e6</u> <u>4e5ab74f701407d51fe61f</u>	+ 1 C	✓
26	2024-02-18 18:20:50	<u>0xdeac8487acef3698cdbf</u> <u>3b8b857d48da9641c90974</u> <u>aff9c6e897f68b514df5ec</u>	+ 1 C	✓
27	2024-02-18 17:00:45	<u>0xe5918d5909270d540149</u> <u>4a5ce8891e311540c967a7</u> <u>d058022aadbd0503a451ab</u>	+ 1 C	✓
28	2024-02-18 15:20:30	<u>0x5a74b8eaac7594862e4a</u> <u>25fd72126e27da62e491cb</u> <u>658c522a7bce341eb5f0d9</u>	+ 1 C	✓
29	2024-02-18 13:57:50	<u>0x174490e0f4e1f1a5280a</u> <u>b7aca3ec1260c612a6954b</u> <u>9b207ad2dee818c7a1ac41</u>	+ 1 C	✓
30	2024-02-18 11:32:20	<u>0x3d953ebb04e7d46cbe2c</u> <u>432398775f146ef8b07a3b</u> <u>a72fa74eef58aa14271214</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-18 02:52:50	<u>0xd3b21fe833c4448f6df7</u> <u>0c577595c0defd616ee1db</u> <u>e776626f3bedd2dfae1a10</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-17 23:29:50	<u>0xaaafbafc7261c07e69e50b1964f0428d6b65cf50fa9c89a26f6487ec0025457e0</u>	+ 1 C	✓
33	2024-02-17 20:12:40	<u>0x614be0b1bc3f68ea934bba622c1590d717968041c5a84348d31a1a783d401b9e</u>	+ 1 C	✓
34	2024-02-17 16:18:35	<u>0x2a60830d4d2a2eed5c86d5aaa921d78cdbe9ed815a7d3ca043e4faddccb6d726</u>	+ 1 C	✓
35	2024-02-17 12:40:30	<u>0x0cabb82e953d24283d04cf44d6960103f72cb3388da43a7d84f090cb02690cfb</u>	+ 1 C	✓
36	2024-01-07 16:11:05	<u>0xb3778b584be4097047410f27f1698b435fab284f114991db9c559041a3ed70dd</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-07 15:25:00	<u>0x2e3b7ce0c693582c6ae71707ed35ee28d13c5cb52c97fe312ab627ffbc979dc2</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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