

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1a80d286d55f83f29d9cff4475246cb14c16ca84**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	19,564 USDC
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A usdwin.co
Â-	N/A usdair.org
∅	N/A NFT
Â-	N/A 5btc.com
Â-	N/A usdair.org
Â-	N/A usdwin.co
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:44:50	<u>0xb6837709210ae8d9f6553117c306abdaf59631a46f4ff467e77b9c5ab4e779a9</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:07:40	<u>0x1d5b069e368b7a6cc4e1ee935d4424f8ec2e7179561abe703d1f8250ab2f00af</u>	+ 1 usdair.org	✓
2	2024-05-15 18:17:15	<u>0xcba84fec350eed991105d84a0edc80ee22c5324cd812a66c1ea69345074c4240</u>	+ 1 usdair.org	✓
3	2024-05-14 20:44:15	<u>0x752de4dd58bff3f50b804a4f1bc293cdddb69e43f1c3477c22fa72e0ee1e7a5a</u>	+ 1 5btc.com	✓
4	2024-05-14 12:10:15	<u>0xef5abf92c7bfe99ec22a6eeeac605eb134c198757fadd4ddfe30fb75d1a4e542</u>	+ 1 usdair.org	✓
5	2024-05-08 01:35:05	<u>0x593dd9b3c091bb8f6c06664c9b36a7ca0f48afeee6bebc3b78f1ca6c0a9c9d4c</u>	+ 1 5btc.com	✓
6	2024-05-07 00:00:10	<u>0x1e4f93b4ac46da16d06a40d31f66a899ecfb2a2fc7fa05515463a8aa7110df58</u>	+ 1 NFT	✓
7	2024-05-03 20:48:20	<u>0x533034903fc05846158ef6cf863d7fa4eb8e536e786a261e8bc32a1e2a734197</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 19:43:00	<u>0x90c17863529f0f19b85a</u> <u>be3ee9a8b188bbe8eb49fe</u> <u>4bc528f091196ed34147de</u>	+ 1 5btc.com	✓
9	2024-04-04 22:56:55	<u>0x692f020a0869362ddc88</u> <u>74021e0e84ed15a896a59c</u> <u>4fd0f43130ce0af1f2e6b9</u>	+ 1 usdwin.co	✓
10	2024-04-01 13:36:55	<u>0x686f7181e71f05a82f16</u> <u>88814de505f78fe9e5ab7a</u> <u>6aa53e3c340e1e24790e2a</u>	+ 1 usdwin.co	✓
11	2024-03-29 03:34:50	<u>0xa7806adf2599076dc540</u> <u>6cac30601a30d2fb5633a5</u> <u>2d38ee7dd75e8e25dd4b7e</u>	+ 1 usdwin.co	✓
12	2024-03-28 16:25:00	<u>0xac2bdc4402a952e18c28</u> <u>18c2c7ac2aec1f69abbf2c</u> <u>7291288b40bbd67661e2a0</u>	+ 1 usdwin.co	✓
13	2024-03-22 22:03:45	<u>0x2425ff2b2d7a272ab901</u> <u>1b1fff89e0c0520bd9a063</u> <u>4ff3e63fd76d1d81a3d1f3</u>	+ 1 USDT	✓
14	2024-03-19 06:49:10	<u>0x90983bc9fc9fa9516df9</u> <u>9dac15b32004f2296f160f</u> <u>0c3f5ebde7442c1fe1c816</u>	+ 1 claim!	✓
15	2024-02-15 19:04:20	<u>0xef6219a55509b76c98c5</u> <u>864291d251ab270b2ade22</u> <u>0afd18bfb631e98b9740e9</u>	+ 1 NFT	✓
16	2024-02-12 15:56:10	<u>0x5a490bf3c41d3ac13f86</u> <u>8e23ac12607f1bfb60ce5a</u> <u>c937f8ecae5776642002e8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 05:42:45	<u>0x2bd80e21dc0b620de7fc53f85b06c746e9e0ccea7c5089f077aeab3af4069f56</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-11 13:04:45	<u>0x514d92e45078a370dc7844e46258024cef6a8c30ec72cea43121950fd8a2bdae</u>	+ 1 Airdrop	✓
19	2024-01-02 12:01:25	<u>0x33d83a84095767feb501c4d489cad04c61f730b3a24e3bd2c2991bb4745f4ada</u>	+ 1 '	✓
20	2023-12-26 22:09:35	<u>0x2552d8d4311d044c323f0e0fd8ffa326a333ebd9e9e1a03930685a4af49ff328</u>	+ 1 '	✓
21	2023-12-19 10:06:55	<u>0x415053c32b8f5e0017fb8e924f7b2c202c6607591ac3e543aaaf9559ceb6e0</u>	+ 1 Reward at dydx.win	✓
22	2023-12-05 15:13:00	<u>0x54ea35344e0ea26329179e9581317eac4335e714cea1742c3c266b041df11c3b</u>	+ 1 Voucher	✓
23	2023-12-05 08:45:25	<u>0x45cede27b48f488222915546400cd413210d3f4e7ee683a121b7da4deed9398</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-02 10:24:30	<u>0x061264b43372e128504fd19823465b2c8ea2c352f6bbdd84b2d25d245b4fb024</u>	+ 1 Voucher	✓
25	2023-11-29 04:58:00	<u>0x4f32bc4b9896f3b29979f04b4c1af2585028967db1f942e86e0ee297301b1a7f</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 17:05:10	<u>0xee0b36c1a451fbc26e846c76a7bc1a510241f812c6d1cd52959bfadf138cba5d</u>	+ 1 nt!	✓
27	2023-10-25 01:36:10	<u>0x4619c027d423a365c1adce1c7672440fb0d094ec6d11d53927c1599b8a6ac996</u>	+ 1 int!	✓
28	2023-10-25 00:04:40	<u>0x3b7e1796ce68be15d68a5b11660ae32d52601bdebd c289b0151899d59deba6c6</u>	+ 1 int!	✓
29	2023-10-22 19:28:30	<u>0x9ea7565fd025299083eb55b84b40172066910a763ceb731697b08cf6e8626164</u>	+ 1 t!	✓
30	2023-10-17 22:34:30	<u>0x943b6f3788113aef6ea0a070b71f61d921df0e3e15575a5202d5ba541c65b5b4</u>	+ 1 im!	✓
31	2023-10-15 13:54:30	<u>0xeba0b5a20f60a946f7b2c9cf4cca182e8ad16fad931c62378b666bdb25cb9e4f</u>	+ 1 onestake.com	✓
32	2023-10-11 19:14:50	<u>0xe51635c0a0787caff869aeef437dec83ee7296185faeed5d46064b26e5750613</u>	+ 1 laim nft!	✓
33	2023-10-09 18:04:25	<u>0x56dbfa9a1faaa935b746f4b61de127567707c67790fc1f4d4e51a63add414661</u>	+ 1 ocketrpl.com	✓
34	2023-10-09 16:57:45	<u>0x18a1b2de21de45d4033961022563f48327a269a679d1e77f29eb1b52fd812a51</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 12:21:00	<u>0x656c291a2346dcb48264</u> <u>1bf2518373cd1d6d88ae8e</u> <u>7448b7678d068812cd1627</u>	+ 1 m!	✓
36	2023-10-05 12:43:25	<u>0x519bbb1d1e2c061af95b</u> <u>a017721aea5f163498163d</u> <u>125d3276ce20636da4989f</u>	+ 1 aim nft	✓
37	2023-10-03 22:06:25	<u>0x4db4e460abf7a0960f25</u> <u>4b8c6a5ce8efe557ec1a34</u> <u>3437ffe4a4e077c3f3c49a</u>	+ 1 doLib.com	✓
38	2023-09-27 01:40:25	<u>0x6cc83a0900530dfd43de</u> <u>eb42465fff64ad1747a183</u> <u>7d2fc0802246f538a70d1f</u>	+ 1 Visit https://fixedft.com	✓
39	2023-09-26 23:33:10	<u>0x176afb72b362b293b88f</u> <u>d2d7e4828ef68373b6d042</u> <u>6d9eb5f10cd7e15889b6fc</u>	+ 1 im nft	✓
40	2023-09-26 08:53:35	<u>0xf1f88440cc8b00cf2001</u> <u>83ff66293f94108221ae4f</u> <u>59a0f335e5e199842c8fc7</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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