

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5de926d5c60f150e9aad6a3f1cf278c2dc19a467

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
â•	N/A usdwin.co
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
\$100,000 BONE	N/A claim nft
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher
'	N/A New Year Gift
	N/A Official Authorize credential
â€‹	N/A usdwin.co
â€‘	N/A usdwin.co

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	2024-05-23 17:32:40	<u>0xf95a84628035c486fffc</u> <u>24fed77a386517524d709a</u> <u>40d86efbb407ea6ab12580</u>	+ 1 5btc.com	✓
2	2024-05-18 10:57:45	<u>0x31fa93408da90c8775bc</u> <u>0cf78cf3060563e0de8ee6</u> <u>5d3498a208d36f239fb17a</u>	+ 1 usdair.org	✓
3	2024-05-18 10:47:30	<u>0xd39f9980ed1525152bc2</u> <u>9c94270f35755cdceb5267</u> <u>4d5ec62a1ce56e8e750553</u>	+ 1 usdair.org	✓
4	2024-05-18 10:46:30	<u>0x8ba679e9774c4b5042a5</u> <u>cd6a879e26e93c29b4640b</u> <u>20def4210152e7f878af17</u>	+ 1 usdair.org	✓
5	2024-05-18 10:37:00	<u>0x29147d3b9163cfbfb45c</u> <u>d4606e42a2abfb80839950</u> <u>b0a18a9ce3beb9ebfefa35</u>	+ 1 usdair.org	✓
6	2024-05-18 10:36:20	<u>0xc02eabef6efc6d327c23</u> <u>9adf8c7d3d57d5eb4367e3</u> <u>cf88159289ced3c4b70589</u>	+ 1 usdair.org	✓
7	2024-05-18 10:27:40	<u>0xa1b8da366a3db8368852</u> <u>f9dde155123c79ddf5be13</u> <u>6e6ca77c00159931da36cb</u>	+ 1 usdair.org	✓
8	2024-05-18 10:27:05	<u>0xc7c69c69df185704d629</u> <u>b3bc29aeb8e18dc0e312d0</u> <u>b420d84d275f514d898a7a</u>	+ 1 usdair.org	✓
9	2024-05-18 10:15:40	<u>0x06de2e02c9ce4b3f82db</u> <u>7050ae306b5a746598cc96</u> <u>233a3a017ca5b5ced49cc9</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 10:15:00	<u>0x2a464653fb1ca9f3d244</u> <u>1d9a8e7507c3daeacce257</u> <u>5fa7b65aade446053e910f</u>	+ 1 usdair.org	✓
11	2024-05-18 10:06:50	<u>0x7ffc7bc76e31746cb44e</u> <u>5f3e1a2e1cc34a1938f84f</u> <u>44b795a88ea7059450d106</u>	+ 1 usdair.org	✓
12	2024-05-18 10:06:15	<u>0x7a69895722d05eddea9a</u> <u>b7382cbba06d5e2ea9663f</u> <u>87e0b71a72bc5d485ac8d2</u>	+ 1 usdair.org	✓
13	2024-05-18 10:02:45	<u>0x4d9cd225b9469a8311a8</u> <u>c698641f15258d364bd9df</u> <u>a409742207696bfe12942c</u>	+ 1 usdair.org	✓
14	2024-05-18 10:02:10	<u>0xf4787c5e7882b3168273</u> <u>fb56b2164f3c28c9bf1d5e</u> <u>067a171ab1bf41be0760e5</u>	+ 1 usdair.org	✓
15	2024-05-18 09:54:15	<u>0x75d342e9768edaf454ed</u> <u>7035dbaac0770fb1d56d03</u> <u>a010ad6dad9233bd5a9fab</u>	+ 1 usdair.org	✓
16	2024-05-18 09:53:40	<u>0xdbc668c27f14c00bb045</u> <u>a7a95762e84520d4dcd656</u> <u>edb0e7ba6c51b6b6402cc4</u>	+ 1 usdair.org	✓
17	2024-05-18 09:42:40	<u>0xa3bc7cf23fc754e059e1</u> <u>b6da231eabcf54bddd8837</u> <u>97ff0dac566dc5ac9557a8</u>	+ 1 usdair.org	✓
18	2024-05-18 09:42:05	<u>0x2b293b0aeb286920f6d6</u> <u>88374c38711cf185ff95d9</u> <u>8a1318999f959a82117979</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-18 09:37:40	<u>0x16db336ede2f1c79163f508f50c4a67f4d9948a19559e739032a1efa7cc0ba4c</u>	+ 1 usdair.org	✓
20	2024-05-18 09:37:05	<u>0x1a4d49c1c8b006a989c862ac82ca0ddb301cad15cb3697985cce5bf6d3241918</u>	+ 1 usdair.org	✓
21	2024-05-16 18:57:50	<u>0x2888da40b8875b3da78da300b16a0c5516dbda5603394c355c588d7423fb5afd</u>	+ 1 Trust Wallet Rewards	✓
22	2024-05-14 22:23:30	<u>0x16c0db8655003cc8b736915895937c3293acb6986558457cdb0ad4fe56246dae</u>	+ 1 Visit bluetrust . vip	✓
23	2024-05-13 12:57:05	<u>0x286427430cb568e75260db7f2f112cd91684d7f330e18bd4d12ebc5a42787fcc</u>	+ 1 usdair.org	✓
24	2024-05-05 17:27:20	<u>0xcd6ce89e29c91649c8979d5e716bf8887e6ce22b7bcc9882fbd85c0722b064</u>	+ 1 usdwin.co	✓
25	2024-05-05 17:11:30	<u>0xb5524f18fa97aa4c866498b3dd1953b2a8eb1ee26be0ee477073921af475e176</u>	+ 1 usdwin.co	✓
26	2024-05-05 16:59:40	<u>0x69b0152047eb7124fabe3746be9d7a8f76a4871b643aaf097c7f8c4f170705d0</u>	+ 1 usdwin.co	✓
27	2024-05-05 16:49:05	<u>0xb8b411f0f4a8201e0f1e03c02f57ca20de29e7ad816821ba220b4479ba735fb7</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-05 16:37:15	<u>0x04c289690a3d9432cb1f4645d4fce4bea5f3ea72c95d6fff6ced9c61558f6793</u>	+ 1 usdwin.co	✓
29	2024-05-05 16:32:45	<u>0x752f9596b528edc83583bd734f9ee626588500826090353ee2566e4fade25759</u>	+ 1 usdwin.co	✓
30	2024-05-05 16:29:55	<u>0xa024dabd935ee643a86b988ed873d3c0add82880ec7a9c1a37e68ee4db1e5658</u>	+ 1 usdwin.co	✓
31	2024-05-05 16:16:20	<u>0x43b2d8ddb4b471d05752edc72862958dcef87caddb72bc5ec40203ff926a9e0d</u>	+ 1 usdwin.co	✓
32	2024-05-05 15:51:05	<u>0xf5794b7f5e4a135b4ad81902787730654caabc005b20574cafd6cd428a9d37fd</u>	+ 1 usdwin.co	✓
33	2024-05-05 15:46:30	<u>0xa3bc5e3f743e3cb79d3c2292f9eadfffe08b16e8aefa1dee4a040a5c0afd1447</u>	+ 1 usdwin.co	✓
34	2024-05-04 21:31:20	<u>0x559149b4fd23274874b19087efb143554cd7c43557f04e58f709cc89e5444f58</u>	+ 1 5btc.com	✓
35	2024-05-03 13:56:10	<u>0xd5cbe252f29315bf60e2f5a1af32e7f40d20ba7761f8c36d8096941cd5095ced</u>	+ 1 5btc.com	✓
36	2024-04-13 12:13:40	<u>0xf99ccc026dc97afd16d5807a3997bfa9b15950ccd24d7341558765d5a78e45f0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 13:29:40	<u>0xe59fb09fd2cda5e1e23c1bea8ffc19a675a67768df</u> <u>fb7a56d5a244a7937bb105</u>	+ 1 Voucher	✓
56	2023-11-24 13:16:55	<u>0xfb4872b69d9563af00e579446e6ed0000444595fe8</u> <u>b0386b15bd1b5481be0b72</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-23 08:31:15	<u>0x7855abd287dbd132b8632a472950fd0559cfc05209</u> <u>cb9257d83af0882d06f45c</u>	+ 1 Voucher	✓
58	2023-11-23 06:57:10	<u>0xdec863dc007b8d6a9d2ecda8861eb99469c258c309</u> <u>90d6d6226a5cdca45d4672</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-23 06:47:00	<u>0x6ab01f68ec8b5ea6f85e6240764c712074b2971307</u> <u>340d5081987a598e70df61</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-22 14:20:20	<u>0x7564152d636f633938dec21c06b58996b60c9fdb33</u> <u>2bb1e69bbbd3aae62b1729</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-22 14:10:25	<u>0xabd5d252f8af1672607bf06882eb5a5b3ee805ee72</u> <u>7f53fe2c78f38ada734976</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-22 14:01:45	<u>0x27fe515e67a40e63b3e9093c6605f641d316099ce7</u> <u>52cb0418312388da1a75b7</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-22 11:24:35	<u>0xc3a88eaaaaccca0ba062461fcd35e60096e4e116fd</u> <u>f31bd063a214b82774a92d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-18 04:27:35	<u>0xd5158a7384d06b5c1726 b72cdd9628a15d038f1cda 9fbc84afc0a1b19e2b0257</u>	+ 1 Voucher	✓
65	2023-11-16 18:17:15	<u>0xf76959b32a07580859d6 5883432197a66778b499aa e6d9aa56cd27e33dd6023a</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-14 12:57:35	<u>0x16d33b866c0293d44b49 a635410ba88b2f655469b6 39657d702ed13ccba772ce</u>	+ 1 Visit shibnftx.xyz website	✓
67	2023-10-08 21:24:30	<u>0xf4b012f990d2bcb44511 9528a89123ae6b78dba86e 362e7df52e3477906dd8bc</u>	+ 1 Voucher	✓
68	2023-10-06 11:09:25	<u>0xf3a0d789748511cf9922 025636eff3d4d667e9a79c d8d316916b7aa1f62164c3</u>	+ 1 claim nft	✓
69	2023-10-05 18:15:35	<u>0xbd12fd42170e7c1b1c7a 720365cc1e0dd93f4bf5bd 8fb8ef658f4c04d96b21db</u>	+ 1 claim nft	✓

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