


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x619df53763bf60c5023de6e68ce85c55368519ce

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
JOIN-USDCOM	437 USDC
Liquid-ether.com	N/A Liquid-ether.com
â•	N/A usdwin.co
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A usdwin.co
\$100,000 BONE	N/A claim nft
	N/A Voucher
'	N/A New Year Gift
Liquid-ether.com	N/A Liquid-ether.com
	N/A Official Authorize credential
â€‹	N/A usdwin.co

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 04:46:15	<u>0x89ffb0afcbdb47bbc3fd</u> <u>9d0b2c7e135355d6c03f62</u> <u>d81e7a985943947510b261</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-08 03:24:25	<u>0xcef06ab58fc0170995fe</u> <u>b1709d62da62dd57ea02e6</u> <u>86b8c17a4dc7d52179d643</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:57:45	<u>0x31fa93408da90c8775bc</u> <u>0cf78cf3060563e0de8ee6</u> <u>5d3498a208d36f239fb17a</u>	+ 1 usdair.org	✓
2	2024-05-18 10:47:30	<u>0xd39f9980ed1525152bc2</u> <u>9c94270f35755cdceb5267</u> <u>4d5ec62a1ce56e8e750553</u>	+ 1 usdair.org	✓
3	2024-05-18 10:46:30	<u>0x8ba679e9774c4b5042a5</u> <u>cd6a879e26e93c29b4640b</u> <u>20def4210152e7f878af17</u>	+ 1 usdair.org	✓
4	2024-05-18 10:37:00	<u>0x29147d3b9163cfbfb45c</u> <u>d4606e42a2abfb80839950</u> <u>b0a18a9ce3beb9ebfefa35</u>	+ 1 usdair.org	✓
5	2024-05-18 10:36:20	<u>0xc02eabef6efc6d327c23</u> <u>9adf8c7d3d57d5eb4367e3</u> <u>cf88159289ced3c4b70589</u>	+ 1 usdair.org	✓
6	2024-05-18 10:27:40	<u>0xa1b8da366a3db8368852</u> <u>f9dde155123c79ddf5be13</u> <u>6e6ca77c00159931da36cb</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 10:27:05	<u>0xc7c69c69df185704d629</u> <u>b3bc29aeb8e18dc0e312d0</u> <u>b420d84d275f514d898a7a</u>	+ 1 usdair.org	✓
8	2024-05-18 10:15:40	<u>0x06de2e02c9ce4b3f82db</u> <u>7050ae306b5a746598cc96</u> <u>233a3a017ca5b5ced49cc9</u>	+ 1 usdair.org	✓
9	2024-05-18 10:15:00	<u>0x2a464653fb1ca9f3d244</u> <u>1d9a8e7507c3daeacce257</u> <u>5fa7b65aade446053e910f</u>	+ 1 usdair.org	✓
10	2024-05-18 10:06:50	<u>0x7ffc7bc76e31746cb44e</u> <u>5f3e1a2e1cc34a1938f84f</u> <u>44b795a88ea7059450d106</u>	+ 1 usdair.org	✓
11	2024-05-18 10:06:15	<u>0x7a69895722d05eddea9a</u> <u>b7382cbba06d5e2ea9663f</u> <u>87e0b71a72bc5d485ac8d2</u>	+ 1 usdair.org	✓
12	2024-05-18 10:02:45	<u>0x4d9cd225b9469a8311a8</u> <u>c698641f15258d364bd9df</u> <u>a409742207696bfe12942c</u>	+ 1 usdair.org	✓
13	2024-05-18 10:02:10	<u>0xf4787c5e7882b3168273</u> <u>fb56b2164f3c28c9bf1d5e</u> <u>067a171ab1bf41be0760e5</u>	+ 1 usdair.org	✓
14	2024-05-18 09:54:15	<u>0x75d342e9768edaf454ed</u> <u>7035dbaac0770fb1d56d03</u> <u>a010ad6dad9233bd5a9fab</u>	+ 1 usdair.org	✓
15	2024-05-18 09:53:40	<u>0xdbc668c27f14c00bb045</u> <u>a7a95762e84520d4dcd656</u> <u>edb0e7ba6c51b6b6402cc4</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 09:42:40	<u>0xa3bc7cf23fc754e059e1 b6da231eabcf54bddd8837 97ff0dac566dc5ac9557a8</u>	+ 1 usdair.org	✓
17	2024-05-18 09:42:05	<u>0x2b293b0aeb286920f6d6 88374c38711cf185ff95d9 8a1318999f959a82117979</u>	+ 1 usdair.org	✓
18	2024-05-18 09:37:40	<u>0x16db336ede2f1c79163f 508f50c4a67f4d9948a195 59e739032a1efa7cc0ba4c</u>	+ 1 usdair.org	✓
19	2024-05-18 09:37:05	<u>0x1a4d49c1c8b006a989c8 62ac82ca0ddb301cad15cb 3697985cce5bf6d3241918</u>	+ 1 usdair.org	✓
20	2024-05-16 18:56:50	<u>0xf37479f212bc23b540d0 87fdc3788b569f9b051a30 a79e395f5ea263ab4ec505</u>	+ 1 Trust Wallet Rewards	✓
21	2024-05-14 22:22:25	<u>0xcefdd463d41d96c816cd d323f5b6c2ca4cb8701185 e3e46a57ac5d885789aaf1</u>	+ 1 Visit bluetrust . vip	✓
22	2024-05-13 12:57:05	<u>0x286427430cb568e75260 db7f2f112cd91684d7f330 e18bd4d12ebc5a42787fcc</u>	+ 1 usdair.org	✓
23	2024-05-05 17:27:20	<u>0xcd6ce89e29c91649c89 79d5e716bf8887e6ce22b7 bcc9882fbd85c0722b064</u>	+ 1 usdwin.co	✓
24	2024-05-05 17:11:30	<u>0xb5524f18fa97aa4c8664 98b3dd1953b2a8eb1ee26b e0ee477073921af475e176</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-05 16:59:40	<u>0x69b0152047eb7124fabe</u> <u>3746be9d7a8f76a4871b64</u> <u>3aaf097c7f8c4f170705d0</u>	+ 1 usdwin.co	✓
26	2024-05-05 16:49:05	<u>0xb8b411f0f4a8201e0f1e</u> <u>03c02f57ca20de29e7ad81</u> <u>6821ba220b4479ba735fb7</u>	+ 1 usdwin.co	✓
27	2024-05-05 16:37:15	<u>0x04c289690a3d9432cb1f</u> <u>4645d4fce4bea5f3ea72c9</u> <u>5d6fff6ced9c61558f6793</u>	+ 1 usdwin.co	✓
28	2024-05-05 16:32:45	<u>0x752f9596b528edc83583</u> <u>bd734f9ee6265885008260</u> <u>90353ee2566e4fade25759</u>	+ 1 usdwin.co	✓
29	2024-05-05 16:29:55	<u>0xa024dabd935ee643a86b</u> <u>988ed873d3c0add82880ec</u> <u>7a9c1a37e68ee4db1e5658</u>	+ 1 usdwin.co	✓
30	2024-05-05 16:16:20	<u>0x43b2d8ddb4b471d05752</u> <u>edc72862958dcef87caddb</u> <u>72bc5ec40203ff926a9e0d</u>	+ 1 usdwin.co	✓
31	2024-05-05 15:51:05	<u>0xf5794b7f5e4a135b4ad8</u> <u>1902787730654caabc005b</u> <u>20574cafd6cd428a9d37fd</u>	+ 1 usdwin.co	✓
32	2024-05-05 15:46:30	<u>0xa3bc5e3f743e3cb79d3c</u> <u>2292f9eadfffe08b16e8ae</u> <u>fa1dee4a040a5c0afd1447</u>	+ 1 usdwin.co	✓
33	2024-05-03 13:56:10	<u>0xd5cbe252f29315bf60e2</u> <u>f5a1af32e7f40d20ba7761</u> <u>f8c36d8096941cd5095ced</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-20 17:52:15	<u>0x1347b60ffae9174e97bc b717ed4085740bc2526082 836e2dcc98effa5fc12529</u>	+ 1 5btc.com	✓
35	2024-04-13 12:13:40	<u>0xf99ccc026dc97afd16d5 807a3997bfa9b15950ccd2 4d7341558765d5a78e45f0</u>	+ 1 5btc.com	✓
36	2024-03-30 21:11:40	<u>0x2fa92fcfd00058aaef2e 8b50c64077298524e0e97a bb3ea8a213106fb8d50fcc</u>	+ 1 usdwin.co	✓
37	2024-03-10 16:47:55	<u>0x3b833bd510e1ad38478a 9c7b8fb06ba0d127b892a3 0de9383dec414e261c2e91</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 16:41:45	<u>0xe9835020af5d5c70c35a 34bf60edfc0860acbd98c4 99061c28175e8595927bce</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-02 12:26:50	<u>0xd0710140961a89452828 3faca87fe94c5a430d35ab 237486857a9e5c1fbfcdbd</u>	+ 1 usdwin.co	✓
40	2024-03-02 05:21:00	<u>0x112fcd38ff0df35ba636 97568109eec09a35b926b3 91210bfaa7102810d41aff</u>	+ 1 usdwin.co	✓
41	2024-01-31 09:19:45	<u>0xd3da5419eaab036056b7 eb7bc305a503d1dc6b14e9 b6c5c7ca4129e4bcdf92d7</u>	+ 1 Liquid-ether.com	✓
42	2024-01-31 00:39:20	<u>0x66231af0e99cc3b18eeb baae357c844ae4db89b2d1 5a585e1c76fd140735b3f8</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-26 05:16:35	<u>0x742253affc31377070a63822acdb3f1735fa84e375bd44bd3f47ae0f48d365ba</u>	+ 1 Liquid-ether.com	✓
44	2024-01-16 10:01:30	<u>0xf5a55f40b4c642140859b14eb02fb2ebc76266d5c94b4202c3eeee4e90fe6276</u>	+ 1 Airdrop	✓
45	2024-01-15 01:45:15	<u>0x47069acacedd4b899ef20fdfc782632673bf75fbe7c6e7752d7717e6312f07b5</u>	+ 1 Airdrop	✓
46	2024-01-11 00:28:40	<u>0x69b25ff3ad81eae0bea45aaaf1c151c6321fac82062bac3d4f20da9c380dc594</u>	+ 1 Reward at bonewin.com	✓
47	2023-12-30 10:52:00	<u>0x44b1c6cd3ebf4d44db6c4a1d90af1e9a4d6ccfd70aac8d43d974b465c134c45a</u>	+ 1 '	✓
48	2023-12-24 02:26:55	<u>0x57fa295522d6efd183eb9a86593d41cc6fee10959682d8f017ebc6d8324f980a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2023-12-20 08:22:20	<u>0xb494ca9f5ae6bca3faaf6781a776c4d9d85319b6ea5956d2fd3b94c99c60d42e</u>	+ 1 '	✓
50	2023-12-20 07:41:45	<u>0xfda28ea35368dcf273fd466e0fc7cec97d41819b485c6a124e278e2ddf1baea1</u>	+ 1 New Year Gift	✓
51	2023-12-19 18:34:10	<u>0xd91371edaaf6ab5d7cfeba3a04a6f3cf3e072e419b343d137f70c93384dc8f4d</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-19 12:28:30	<u>0x8ef3197f0617f0d00ff6c1679e0ec3675b2f422f6d92ad98b62fade97c00eaaa</u>	+ 1 New Year Gift	✓
53	2023-11-27 05:06:35	<u>0xbb7187d5c2520a125ceb5858fbfb3ee47385625d4f56156202585ab746265a53</u>	+ 1 Official Authorize credential	✓
54	2023-11-26 22:33:25	<u>0x7e9641b514cc150c1a3168d8c905560159144c3cab10644a6a22526da848e9cc</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-24 13:39:40	<u>0x2f4f32dd55abf30d91683090bbd052d646dd44b0b65a85b869eec802d6293a45</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-24 13:34:20	<u>0x7a3e0498aea552729cfa5a65aaad7ca5562aac9249c5e9644dcea971b51eaefd</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-24 13:29:40	<u>0xe59fb09fd2cda5e1e23c1bea8ffc19a675a67768df fb7a56d5a244a7937bb105</u>	+ 1 Voucher	✓
58	2023-11-24 13:16:55	<u>0xfb4872b69d9563af00e579446e6ed0000444595fe8b0386b15bd1b5481be0b72</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-23 08:31:15	<u>0x7855abd287dbd132b8632a472950fd0559cfc05209cb9257d83af0882d06f45c</u>	+ 1 Voucher	✓
60	2023-11-23 06:57:10	<u>0xdec863dc007b8d6a9d2ecda8861eb99469c258c30990d6d6226a5cdca45d4672</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-23 06:47:00	<u>0x6ab01f68ec8b5ea6f85e6240764c712074b2971307340d5081987a598e70df61</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-22 14:20:20	<u>0x7564152d636f633938dec21c06b58996b60c9fdb332bb1e69bbbd3aae62b1729</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-22 14:10:25	<u>0xabd5d252f8af1672607bf06882eb5a5b3ee805ee727f53fe2c78f38ada734976</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-22 14:01:45	<u>0x27fe515e67a40e63b3e9093c6605f641d316099ce752cb0418312388da1a75b7</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-22 11:24:35	<u>0xc3a88eaaaaccca0ba062461fcd35e60096e4e116fdf31bd063a214b82774a92d</u>	+ 1 Voucher	✓
66	2023-11-18 07:41:20	<u>0xa5ab82fb5a8b03adbe301a0c0f705a8d0d371d0323bf92ffeff35fd975ac64d8</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
67	2023-11-18 04:27:20	<u>0xb1693ebe4753b355d30d04f18e81f075b0e66947c580a820a78009131f2310b3</u>	+ 1 Voucher	✓
68	2023-11-16 18:17:10	<u>0x64063fd9e290f49b772fc9033c914a4ac5de3821e12dfa71513790e2e747194e</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-02 00:10:15	<u>0x179ed65a7cebd92fe9d234f3faeed9dc3edc66992b290177bd6f104bae0d8dd6</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-19 09:46:50	<u>0xa2ed587800f36e9647f8</u> <u>4bc9fc9536c3c23d43d2cb</u> <u>21c88f6ff39bed8e517324</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-14 12:56:05	<u>0x9fd0ed1fb6a7b9da6a15</u> <u>6322dbbf74ac070c23d7a4</u> <u>15ccb457dadd55d93a93e4</u>	+ 1 Visit shibnftx.xyz website	✓
72	2023-10-08 21:24:15	<u>0xab3a3d7cd7ce065dd14e</u> <u>2cdb11f221c522a97ddce2</u> <u>e3e63dc6567bac954331a5</u>	+ 1 Voucher	✓
73	2023-10-06 11:09:00	<u>0x564bfb3db76fce30d930</u> <u>f6720980ec0a57414a8414</u> <u>f3f7cc5250f39ea7352266</u>	+ 1 claim nft	✓
74	2023-10-05 18:15:15	<u>0xd657179215fbd719ff10</u> <u>e904aa88612f53c5425355</u> <u>b7eb573c0020eb057e7aeb</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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