


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x65fc168661f43ca9fa8a9a4a7ff53de8571e49b2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
â•	N/A usdwin.co
Â-	N/A Visit bluetrust . vip
Â-	N/A usdwin.co
\$100,000 BONE	N/A claim nft
	N/A Voucher
'	N/A New Year Gift
∅	N/A Visit trustwin.vip
VOUCHER #28133	N/A liveusdt.site
	N/A Official Authorize credential
â€‹	N/A usdwin.co

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	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	✓
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	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 10:06:50	<u>0x7ffc7bc76e31746cb44e5f3e1a2e1cc34a1938f84f44b795a88ea7059450d106</u>	+ 1 usdair.org	✓
11	2024-05-18 10:06:15	<u>0x7a69895722d05eddea9ab7382cbba06d5e2ea9663f87e0b71a72bc5d485ac8d2</u>	+ 1 usdair.org	✓
12	2024-05-18 10:02:45	<u>0x4d9cd225b9469a8311a8c698641f15258d364bd9dfa409742207696bfe12942c</u>	+ 1 usdair.org	✓
13	2024-05-18 10:02:10	<u>0xf4787c5e7882b3168273fb56b2164f3c28c9bf1d5e067a171ab1bf41be0760e5</u>	+ 1 usdair.org	✓
14	2024-05-18 09:54:15	<u>0x75d342e9768edaf454ed7035dbaac0770fb1d56d03a010ad6dad9233bd5a9fab</u>	+ 1 usdair.org	✓
15	2024-05-18 09:53:40	<u>0xdbc668c27f14c00bb045a7a95762e84520d4dcd656edb0e7ba6c51b6b6402cc4</u>	+ 1 usdair.org	✓
16	2024-05-18 09:42:40	<u>0xa3bc7cf23fc754e059e1b6da231eabcf54bddd883797ff0dac566dc5ac9557a8</u>	+ 1 usdair.org	✓
17	2024-05-18 09:42:05	<u>0x2b293b0aeb286920f6d688374c38711cf185ff95d98a1318999f959a82117979</u>	+ 1 usdair.org	✓
18	2024-05-18 09:37:40	<u>0x16db336ede2f1c79163f508f50c4a67f4d9948a19559e739032a1efa7cc0ba4c</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-18 09:37:05	<u>0x1a4d49c1c8b006a989c862ac82ca0ddb301cad15cb3697985cce5bf6d3241918</u>	+ 1 usdair.org	✓
20	2024-05-16 18:57:50	<u>0x2888da40b8875b3da78da300b16a0c5516dbda5603394c355c588d7423fb5afd</u>	+ 1 Trust Wallet Rewards	✓
21	2024-05-14 22:21:25	<u>0x74e2991a0556a0ae5da75e03240167c29e7fe579c8ff1407a87523868d9f0bf1</u>	+ 1 Visit bluetrust . vip	✓
22	2024-05-13 12:57:05	<u>0x286427430cb568e75260db7f2f112cd91684d7f330e18bd4d12ebc5a42787fcc</u>	+ 1 usdair.org	✓
23	2024-05-05 17:27:20	<u>0xcd6ce89e29c91649c8979d5e716bf8887e6ce22b7bcca9882fbd85c0722b064</u>	+ 1 usdwin.co	✓
24	2024-05-05 17:11:30	<u>0xb5524f18fa97aa4c866498b3dd1953b2a8eb1ee26be0ee477073921af475e176</u>	+ 1 usdwin.co	✓
25	2024-05-05 16:59:40	<u>0x69b0152047eb7124fabe3746be9d7a8f76a4871b643aaf097c7f8c4f170705d0</u>	+ 1 usdwin.co	✓
26	2024-05-05 16:49:05	<u>0xb8b411f0f4a8201e0f1e03c02f57ca20de29e7ad816821ba220b4479ba735fb7</u>	+ 1 usdwin.co	✓
27	2024-05-05 16:37:15	<u>0x04c289690a3d9432cb1f4645d4fce4bea5f3ea72c95d6fff6ced9c61558f6793</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
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	✓
34	2024-04-13 12:13:40	<u>0xf99ccc026dc97afd16d5</u> <u>807a3997bfa9b15950ccd2</u> <u>4d7341558765d5a78e45f0</u>	+ 1 5btc.com	✓
35	2024-03-30 21:11:40	<u>0x2fa92fcfd00058aaef2e</u> <u>8b50c64077298524e0e97a</u> <u>bb3ea8a213106fb8d50fcc</u>	+ 1 usdwin.co	✓
36	2024-03-03 11:16:00	<u>0x97134bbbff49eb60d73d</u> <u>2b62cb0913b3e559693be1</u> <u>740adda185b09992833329</u>	+ 1 Visit trustwin.vip	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 05:21:00	<u>0x112fcd38ff0df35ba63697568109eec09a35b926b391210bfaa7102810d41aff</u>	+ 1 usdwin.co	✓
38	2024-01-31 04:45:35	<u>0xee1034e22b46dfaeb9cd337284da7f9bd3913775c749f97e73357321db31dd3d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
39	2024-01-31 00:38:40	<u>0x2f74f52ae7f4be3db3f24c797eb861158ae0167ffe6eec6c921fe3cac473a72a</u>	+ 1 fun	✓
40	2024-01-13 09:00:00	<u>0x68431e9ef63c93769af97e8eb07121db083d979d37be601fb36d7f8b4c0f52f7</u>	+ 1 c2usdt.com	✓
41	2024-01-11 10:40:40	<u>0x7d08789fd58fd32b513cfc7f2d5f703baf40047f2a4374f5ee4ec98c9b7acf8d</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-03 00:32:05	<u>0xe9ddc70301708a501763473a6716176c4443c0e2369c30d703fa276f3a37f2ed</u>	+ 1 Voucher	✓
43	2023-12-30 10:52:00	<u>0x44b1c6cd3ebf4d44db6c4a1d90af1e9a4d6ccfd70aac8d43d974b465c134c45a</u>	+ 1 '	✓
44	2023-12-20 07:41:45	<u>0xfda28ea35368dcf273fd466e0fc7cec97d41819b485c6a124e278e2ddf1baea1</u>	+ 1 New Year Gift	✓
45	2023-12-19 18:34:10	<u>0xd91371edaaf6ab5d7cfeb3a04a6f3cf3e072e419b343d137f70c93384dc8f4d</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 12:28:30	<u>0x8ef3197f0617f0d00ff6c1679e0ec3675b2f422f6d92ad98b62fade97c00eaaa</u>	+ 1 New Year Gift	✓
47	2023-11-27 05:06:50	<u>0x3c93bea3179b3a23e688c72f31d64e52baadd2c1a670e1a739cdbc7d1f6e55e7</u>	+ 1 Official Authorize credential	✓
48	2023-11-26 22:34:35	<u>0x8dd73e1b2c618918a6dda6e5d13346e553d7712e3ee441bde53ed02e857b843c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 13:39:40	<u>0x2f4f32dd55abf30d91683090bbd052d646dd44b0b65a85b869eec802d6293a45</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-24 13:34:20	<u>0x7a3e0498aea552729cfa5a65aaad7ca5562aac9249c5e9644dcea971b51eaefd</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-24 13:29:40	<u>0xe59fb09fd2cda5e1e23c1bea8ffc19a675a67768dfb7a56d5a244a7937bb105</u>	+ 1 Voucher	✓
52	2023-11-24 13:16:55	<u>0xfb4872b69d9563af00e579446e6ed0000444595fe8b0386b15bd1b5481be0b72</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-23 08:31:15	<u>0x7855abd287dbd132b8632a472950fd0559cfc05209cb9257d83af0882d06f45c</u>	+ 1 Voucher	✓
54	2023-11-23 06:57:10	<u>0xdec863dc007b8d6a9d2ecda8861eb99469c258c30990d6d6226a5cdca45d4672</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-23 06:47:00	<u>0x6ab01f68ec8b5ea6f85e6240764c712074b2971307340d5081987a598e70df61</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-22 14:20:20	<u>0x7564152d636f633938dec21c06b58996b60c9fdb332bb1e69bbbd3aae62b1729</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-22 14:10:25	<u>0xabd5d252f8af1672607bf06882eb5a5b3ee805ee727f53fe2c78f38ada734976</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-22 14:01:45	<u>0x27fe515e67a40e63b3e9093c6605f641d316099ce752cb0418312388da1a75b7</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-22 11:24:35	<u>0xc3a88eaaaaccca0ba062461fcd35e60096e4e116fdf31bd063a214b82774a92d</u>	+ 1 Voucher	✓
60	2023-11-18 04:27:35	<u>0xd5158a7384d06b5c1726b72cdd9628a15d038f1cda9fbc84afc0a1b19e2b0257</u>	+ 1 Voucher	✓
61	2023-11-16 18:17:15	<u>0xf76959b32a07580859d65883432197a66778b499aae6d9aa56cd27e33dd6023a</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-10 10:14:55	<u>0x402b472ee1c6118bdd515a7ce2bd06fcfa73972e3fecdf6b584dcd8c225edd7e</u>	+ 1 liveusdt.site	✓
63	2023-10-14 12:57:35	<u>0x16d33b866c0293d44b49a635410ba88b2f655469b639657d702ed13ccba772ce</u>	+ 1 Visit shibnftx.xyz website	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 21:24:30	<u>0xf4b012f990d2bcb44511</u> <u>9528a89123ae6b78dba86e</u> <u>362e7df52e3477906dd8bc</u>	+ 1 Voucher	✓
65	2023-10-06 11:09:25	<u>0xf3a0d789748511cf9922</u> <u>025636eff3d4d667e9a79c</u> <u>d8d316916b7aa1f62164c3</u>	+ 1 claim nft	✓
66	2023-10-05 18:15:35	<u>0xbd12fd42170e7c1b1c7a</u> <u>720365cc1e0dd93f4bf5bd</u> <u>8fb8ef658f4c04d96b21db</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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