

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x51768651d7dc13b4ec24081d35493fdd0ad8e8e9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ stketh.org

82,700.00 eth.org

Â-

N/A Reward at shibvoucher.xyz

Â-

N/A Reward at BoneWin.com

Â-

N/A reward at bonewin.com

.info

N/A .info

Â-

N/A NFT

.top

N/A .top

Â-

N/A 5btc.com

Â-

N/A C

∅

N/A Reward at nftsafe.top

'

N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:23:50	<u>0xa812ff0a0d493694e38e61ae2d62c04bbe15b167b15f68b974e83ad0b74f1746</u>	+ 82,700.00 eth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:36:20	<u>0x154d3f6356f5dcfc34915c244184b07d3aba83e5b1868a31e2d1cad4f86294b3</u>	+ 1 usdair.org	✓
2	2024-05-16 05:13:50	<u>0xa251bc4458219b205793cf4fc0f15c360896fdd7fea370d4addfed2ad77f488a</u>	+ 1 usdair.org	✓
3	2024-05-14 13:41:20	<u>0x28df05f86f5c5664e15b267a40cff66605d7f6844db75aafcc2958c9fc7cd7c7</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 13:39:15	<u>0x012867c26e8145ca9662944ad3ee4494a5f419686868ba0c7a9490241ed6d775</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 13:37:10	<u>0x736726cab897ea63f0f3037a2d09859ab89249d0ad0b3306afdcce778f8e9944</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 13:35:05	<u>0x75ec67311c23f09c69ec2ec1c96b7dd478aaad52b3164b6813356a28e5500126</u>	+ 1 reward at bonewin.com	✓
7	2024-05-13 18:37:55	<u>0x5992aa198382acdd2363077bfd325f25aee9d1ca445a24e5b945d57e348989b0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 07:46:00	<u>0x59ed017b1172630d04703dacbd209fd750c5ea09aa50ce8dcc95e3f6a8a100fa</u>	+ 1 5btc.com	✓
9	2024-05-08 03:56:40	<u>0xac615144395b55a6e8b6e99281244ee40512a9b7fcd4b0913bc671f8efffb5</u>	+ 1 NFT	✓
10	2024-05-04 08:18:00	<u>0x730a6317e655e92f45b7aa623217d3ababf3bb2bd1d65fdd45a4d1015ae33555</u>	+ 1 5btc.com	✓
11	2024-05-01 17:33:10	<u>0x507da70bc1f47869b5345d6db299014016473bfba5710adb4f70e265866ff8f0</u>	+ 1 NFT	✓
12	2024-04-27 09:33:40	<u>0xbbc0ffc2534938576ef62ccc912ba1d265db619bc1989051d3e2c804c2d2fb12</u>	+ 1 reward at bonewin.com	✓
13	2024-04-25 21:55:25	<u>0x77209e3bd5e9b53f9650c98e4195fc400f2d68520a828aeb3ec60c65d81360ee</u>	+ 1 Reward at shibone.top	✓
14	2024-04-25 14:07:10	<u>0x8444c785c244893d83bc7ad350094fa38f960ad4eacc6e80789fe0d89949571d</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-19 23:44:50	<u>0x50c8ab5a3ccee21c0ec07140e528e9cb584305f53822b10fa1a28d71cb34e8e9</u>	+ 1 reward at bonewin.com	✓
16	2024-04-18 16:15:30	<u>0xa802ffdbfbb1c1ee2a643c03bb1ef71576e8ffd211d6517c4afb9b096a5c3746</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 05:49:50	<u>0x46a856088975595076fe</u> <u>4784e1fc31d33561914675</u> <u>7cac194e855d1d4491da2c</u>	+ 1 reward at bonewin.com	✓
18	2024-04-11 08:49:20	<u>0xcd5deaddeb1e70bfea3b</u> <u>bbfc8086a3ecba7d4558d4</u> <u>04ed387be65dd6608d2c78</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-03 20:17:10	<u>0x8ba4325b7973194d48f1</u> <u>65c6eb7e33bc2d87afeba6</u> <u>e0cbe638581078b1e30d0e</u>	+ 1 usdwin.co	✓
20	2024-04-01 22:39:50	<u>0x94ac3f0ffacb97821c6a</u> <u>13fc95530781d77da9fa80</u> <u>acf9fba8dde09d4e7d5d6a</u>	+ 1 usdwin.co	✓
21	2024-04-01 09:47:45	<u>0x290ee09643ebe68e1f0a</u> <u>59aa7c4681d8b48584ea6a</u> <u>6a82bca7831c9244535f09</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-03-31 01:57:05	<u>0xdc0f76b9ac0147389348</u> <u>f930798ff5d5faa03dbdea</u> <u>53e4a5953b718b76e5fa58</u>	+ 1 d2usdt.com	✓
23	2024-03-29 17:34:15	<u>0xcb443af6c277fa81d10b</u> <u>f67c5cb52841a6dffbf4cd</u> <u>01f95396101f2122dd8cb0</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-03-28 21:55:15	<u>0x2d96c96c95947fba3c13</u> <u>83db8e94c8e9b4cf874d08</u> <u>c3f06da5c3f223b1a39819</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-28 15:10:20	<u>0xf323cdfaa48dc5298862</u> <u>6d84becd4fe285bcc93074</u> <u>e8edea978d009b42f70bb9</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 02:06:55	<u>0xc6c20bda53a9f34932052a110ae844709e344e44f287ca3c81d0adf85abe1423</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-28 02:04:15	<u>0xfa0045a1af7b10be5ee0358c41a8cd4804d0bda2d4d2bc26f5389a327e892270</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-28 00:13:50	<u>0x381985201e76bb6c64b030a361041097b027c2924e7cd36d5f882ea2fdddfad3</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-28 00:11:50	<u>0xc48aa39f38e719a50fd96d29918665063f0a785ef31c22fac8c50a3cbfb3a7e3</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-26 20:37:45	<u>0x4a4e050fd7adc3ccb6e06d6f9378acceef0cdcb077fc9828a83443fba762accb</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-26 20:37:40	<u>0x9cc5338904dbad171353e88ca0ef2883ce58c5580cab1fb5d8c7807dfd572b19</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-21 16:08:10	<u>0xf5387edd40854671bb25108429e768fa7e89b489762c012deb228a4a7c3f5a76</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-03-19 13:54:30	<u>0x5bb6fcba7772c0f9b0f7e58f74062d9b24b88b4830bbe28e2a2e86548e9ac18f</u>	+ 1 claim!	✓
34	2024-03-15 20:12:45	<u>0xc48ced4e67a0b28d32435657da06f83a6592ba0a81b2597893bef51ccb1bb637</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-15 20:11:55	<u>0x0a36ab3979104cc13752</u> <u>880be89cebaaba1d400af5</u> <u>6bc0fe618e7c8b54913327</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-02-24 16:18:55	<u>0x1553f49ce289db116c2e</u> <u>58d0ac6176575096e7d775</u> <u>35a291f47495b89380e032</u>	+ 1 int Airdrop	✓
37	2024-02-21 21:20:25	<u>0x3ffe644d468745216a42</u> <u>264cd4e7701938bd31e9aa</u> <u>0a0cac3c75de2d2baac1d4</u>	+ 1 DC	✓
38	2024-02-21 12:52:20	<u>0x0d651c564cd9bbcf1c8</u> <u>399e7a8d35ac0eef84d89</u> <u>99fbc9f5663b608bd1622f</u>	+ 1 DC	✓
39	2024-02-21 10:51:10	<u>0x0d0b447fae9a024f2424</u> <u>e66b5a322cd853440def3c</u> <u>0d94e8a906b38e6770c5b6</u>	+ 1 DC	✓
40	2024-02-21 06:09:50	<u>0x6e2f79989bc75efe8f35</u> <u>c402779ec55b3e7095e5e6</u> <u>8ee8138e703dfae1a547fc</u>	+ 1 Reward at 3eth.win	✓
41	2024-02-21 04:35:25	<u>0x6784c29fb1f845f6ac42</u> <u>7ead7810078d8c0ed65bc9</u> <u>8d41f503bc5bb855c08a66</u>	+ 1 .top	✓
42	2024-02-21 04:34:55	<u>0x45dcbd8c18ac0b81cc65</u> <u>f17f5e82372b2e8d433c5c</u> <u>37c950e2bedffa75825db3</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-21 00:07:25	<u>0xfcde5384ea4ed898e870</u> <u>3d10b35c8b8365f5d3ee7c</u> <u>24cdbb66ab0d63f60c6d4f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-19 12:34:15	<u>0x73c40e45a1fae3553a9a199488f93ee339722d8308963f1356ec687e57665943</u>	+ 1 C	✓
45	2024-02-19 11:52:35	<u>0xe9c96394ae33a76e2b1ce1d00c0be63d07e0a391dd218ba638a6f8c647a70bc0</u>	+ 1 C	✓
46	2024-02-19 11:46:40	<u>0xada08009fe1c9942ed272eb87c9c5152b5b736e98d84dfec5701d4e514377605</u>	+ 1 .info	✓
47	2024-02-19 11:46:30	<u>0x7b8839681aeb08d6e2e23a9bf0e9c1b84e67eedf9c19d9f384f17f2b59cf8caf</u>	+ 1 zero lends .com NFT Coupon	✓
48	2024-02-19 11:46:15	<u>0xa7796755cb05e8931959cfd2fb9ff7728496b73b6e4a3e66e56c51d8cdb4542e</u>	+ 1 zero lends .com NFT Coupon	✓
49	2024-02-19 04:34:10	<u>0xbb4f569e18354f72c52bc58c93859dc896fa8fa0a6c3694be4995793ffbd1403</u>	+ 1 C	✓
50	2024-02-19 01:28:30	<u>0x21e02b02019f0b028e4268102e18ab7d233d6e931afa8cca247fee772e49b7b5</u>	+ 1 C	✓
51	2024-02-18 23:05:30	<u>0x991d9ec3aee1231dd43d326fbfd311a10613e54e576b553e1e554a63c38b9eb1</u>	+ 1 C	✓
52	2024-02-18 21:00:00	<u>0xbd7d9b7f060c22a4e85e5bf32562232d49f9c4ecd6174cb904ebf3502286f5d1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-18 19:37:55	<u>0xacc9f3901824f3b437b0d05201578e1aaf10421a61479926895cefa00f222e9f</u>	+ 1 C	✓
54	2024-02-18 17:35:50	<u>0x77b5be332e2e0e4e96d6cced68c135942feeacde1106574257b48b2090d7f7df</u>	+ 1 C	✓
55	2024-02-18 15:47:25	<u>0xf95b526fcb44a6a7a2ce583e961a86d57cce4e90074eb43c97b577b0d79865cd</u>	+ 1 C	✓
56	2024-02-18 14:49:05	<u>0x03fd9d7ef6ae05618cc51f49e7991d642eec07eb2b81feca55c665db94da31e5</u>	+ 1 C	✓
57	2024-02-18 10:52:25	<u>0x56662fbc65da811451e23e576cda34b8e7e4c44839e50d705bcb19ac0539aa01</u>	+ 1 C	✓
58	2024-02-18 10:15:50	<u>0x339d7574117f76a310d8cb16729f06e2a4c9fb6071b885b14130c3ac53888b0d</u>	+ 1 C	✓
59	2024-02-18 07:48:55	<u>0xd4d22a3844e4bb2a629dcd7d3330e62a71d43c47a7f9c21db7c82cff9eb5a5cd</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-18 07:30:00	<u>0x83b02a7e275d557bd7407dbd2da25eb5194c7b9bae35b710d3f7d83e4fe04d26</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-18 07:28:40	<u>0xae5b89cf941a0a7316a857f751a06115ebb7f4a0c37464218633347f09379c03</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-18 07:28:20	<u>0x3a032418c9aaf60ba521</u> <u>1af09460122e94e48a7de5</u> <u>220735f5eb1305a7f1fad6</u>	+ 1 Acces stETHERS.COM	✓
63	2024-02-18 06:46:25	<u>0x28f75cb8b7d796562949</u> <u>18dc97485962700971e228</u> <u>ec9e9db1f30443a93203e7</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-18 04:47:05	<u>0x19d5494cb57d1c2d98d7</u> <u>9515376d254e5c8733deb1</u> <u>bb9b65088d29787d7727b8</u>	+ 1 C	✓
65	2024-02-18 02:01:15	<u>0x5754cea05bdd11d2f79f</u> <u>b74a75ca13b4b73904da9e</u> <u>19b717ecec1fca19c2efd9</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-18 00:53:10	<u>0x0b96369eedb6163a70e4</u> <u>cc50eb17fd12f19350d765</u> <u>f0f4663a0d191f113c8e72</u>	+ 1 C	✓
67	2024-02-17 21:46:50	<u>0xaf21f67fcaeabbde2b6a</u> <u>2519fa359c6094819c33de</u> <u>8a1217c328ab04de4c1c61</u>	+ 1 C	✓
68	2024-02-17 19:34:40	<u>0x9f731a853f22f0d83aaf</u> <u>e8c46ca9c9eca5707d6340</u> <u>0a60e4fd353ab5c1ffca86</u>	+ 1 Reward at nftsafe.top	✓
69	2024-02-17 18:07:15	<u>0x749e81604f6e5f11812b</u> <u>16db5e50d2bbf7ac72f221</u> <u>43cbe65932bac36fdd7b4c</u>	+ 1 Reward at nftsafe.top	✓
70	2024-02-17 18:04:45	<u>0xb49ff3f5884331fd10ae</u> <u>c6d88fc19c3f801c446c09</u> <u>d9cdc0035d13ea82807549</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-17 17:42:10	<u>0xf180f89adefe6acce117</u> <u>95846051814a44c831e739</u> <u>a9de370ccad54bf7f0a0eb</u>	+ 1 C	✓
72	2024-02-17 16:09:40	<u>0xa96ca84d95c157fe2234</u> <u>f75c86ec39ca93bd00fb95</u> <u>87867d6367f43c63296a89</u>	+ 1 int Airdrop	✓
73	2024-02-17 15:25:55	<u>0x4411883d626543e06e47</u> <u>bbaa6f03721d3c7934e0a3</u> <u>e376158150d5dd0731168b</u>	+ 1 Reward at BoneWin.com	✓
74	2024-02-17 13:50:20	<u>0x28f9c3237511cac07904</u> <u>65a672bfa928a7908c52dd</u> <u>7c3cef05239b3986d303ff</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-17 13:39:20	<u>0x59e7622e27767892faa0</u> <u>53364b2c15405f9261c30a</u> <u>dfc8ac9e0aa36ac3ae3061</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-17 12:27:40	<u>0x1c5349aa5e858c6eae</u> <u>3891b401301af603ad4553</u> <u>e500ed69e24454296710f8</u>	+ 1 C	✓
77	2024-02-17 10:02:50	<u>0x6ca5785da6e20007971b</u> <u>17af76ac44b40167c7974f</u> <u>0e069dc907e8065e7de65d</u>	+ 1 C	✓
78	2024-02-17 08:06:30	<u>0x16449a12648ce9b78ffd</u> <u>1221462674429693e725bb</u> <u>2907a1d77cc308fe1a8a3e</u>	+ 1 C	✓
79	2024-02-17 06:22:50	<u>0x7439943947cebe3cb1d6</u> <u>c5d2e50afce8c4d3ce1a70</u> <u>5b9a9567d08d45172932a2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-17 04:02:35	<u>0x8f91a7c6a4c853512318</u> <u>99c9813e08a109b5b56121</u> <u>fef9dd6272b22fe12e3ac7</u>	+ 1 C	✓
81	2024-02-17 02:37:35	<u>0x5c78de2e49e0aeb0c3ad</u> <u>130f219ebbce8609189c1e</u> <u>cf81c57a71c231b8bc9356</u>	+ 1 .top	✓
82	2024-02-16 15:56:35	<u>0xa24c2cb2a4d5c644c595</u> <u>29e3399e1dbd49034457d2</u> <u>fcdbf7b86d7f1c26b3e333</u>	+ 1 C	✓
83	2024-02-16 14:37:45	<u>0x91c3e5ea36bee188159a</u> <u>966398fa304f1dd8a42848</u> <u>08c1bc7a07e55ee232606b</u>	+ 1 C	✓
84	2024-02-16 14:06:15	<u>0x3d657f67dd41c21ca876</u> <u>5b92a835068fc64d1942f1</u> <u>aa8739c873f4a42cc4d217</u>	+ 1 C	✓
85	2024-02-16 13:15:55	<u>0xce346bfa5f8303bef79e</u> <u>88ada996fcfb07ed09293</u> <u>92a47967494ad1f33593b0</u>	+ 1 C	✓
86	2024-02-16 12:30:35	<u>0xf7ed157249e393c4872</u> <u>7b785abc9b06f426acdf8e</u> <u>c39decbe60e538a1a6ed3c</u>	+ 1 C	✓
87	2024-02-16 11:57:25	<u>0x94a8535e02f7cf188df3</u> <u>1b553bca80f6779839595f</u> <u>1b07d0a5af88827bfd3300</u>	+ 1 C	✓
88	2024-02-16 11:27:20	<u>0xf49c0d9f3ecfa1c3dc1b</u> <u>5c0aa3fcc285c9a8899327</u> <u>3a79db9e9eb92af60f0644</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
89	2024-02-16 11:16:00	<u>0x8bc48fae9bd55a0ecea50b0376403366c9189d98e9039e95bb5064e27e791ac1</u>	+ 1 Reward at BoneWin.com	✓
90	2024-02-16 11:14:40	<u>0x7c6ca9d1f0f81f3a27e07811ea68042fba2f1c35ed5bc299403512c7a4852ecd</u>	+ 1 C	✓
91	2024-02-16 11:13:10	<u>0x8d56e758652ba7bc8e0715744df1c58b9e83c7ce5a79aac63d4945b549f36708</u>	+ 1 Reward at BoneWin.com	✓
92	2024-02-16 11:05:00	<u>0xced56010d9402ae3a3c4746e434e8403e58fd7cdff10035b8d4f0ce7e0d48887</u>	+ 1 C	✓
93	2024-02-16 10:46:15	<u>0x3bb78143c3a7303b4939975d47c770122a4629d12c9e471334145d212463f58f</u>	+ 1 C	✓
94	2024-02-16 04:23:55	<u>0xee4825b9eef91fde464ce400ae408c901142ce33210ad12120a1d5b1e5362962</u>	+ 1 C	✓
95	2024-02-16 02:31:25	<u>0x6f8d6801602832de2380134937fe095bedb9b3f7847977fb864c496c95158f59</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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