


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe7178d085fc7a8cfbdd575a3b74acce2c35faf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
Â-	N/A Reward at shibvoucher.top
Â-	N/A usdwin.co
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A usdwin.co
Â-	N/A Reward at shibone.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at usdt-nft.com
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:13:10	<u>0x02cbec57e8fee3caf3c4d4de82407403a096b6177536e321b0f749be0ce9126a</u>	+ 82,700.00 eth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:16:35	<u>0x32c92eccaa0a5f9114b1fd19873d04fd0b66b48dc273ba2a03c082362c03deab</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 22:48:10	<u>0xda3251d31782b062ef3847e5c515819483ce75f3cc4f9a7ff47a00744fe416e7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 20:30:15	<u>0x06801b0ff835d88d95d52510b3c2dcc98baa024dfc942bf5156dc682cbddc2ff</u>	+ 1 5btc.com	✓
4	2024-05-22 10:00:05	<u>0x12ecc27eff2163ce1c57e1779bcab4aa9ca20384065029a44038c5477efd745a</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 09:45:15	<u>0x7412fe272073bec0d8a5aaeccaf011ff50f853b9dbdf7690805f927d4f8bac77</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 03:26:55	<u>0x3aec4d6ec473d62d565ec7e8fea47d79a1f83c2f024203667bb01f9c927b3682</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 19:56:45	<u>0x2c938900b4ac9e40cbc6c010bbfdaf05c86c9fb7607d7aac24355ae6e065abcf</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 08:54:25	<u>0x0d2693900fd61d125553913a98abd23de5a4e3d4b7f1a7d2b87daa9f6e769087</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-21 08:47:35	<u>0xb348c4d836c825b474ea3d32ad0770575eef8bc876d362297558c74cc239d93c</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-20 23:24:25	<u>0xd72ec1c9c7a072395d4644991f81bd07a3cae4af4f2ad1d175e5608d41814994</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-20 23:23:30	<u>0x9c0f3114571b93574b06d1da27bef08f3d0302703fb2e20b56e4ee20a91400bb</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-19 18:17:40	<u>0xcd5356e48cb7ab3614d9c14a55371c8f828ba24e21f30862e329ac55020fba1a</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-18 21:14:35	<u>0x7ec76d08f107dc468a6e0978bd6a4cbcf4a95880959c3f7b0ee8aac983e6f32f</u>	+ 1 usdair.org	✓
14	2024-05-18 11:11:20	<u>0x33a6c673e4ce5d335c652721c8d215bce1b1a4ff11e7221cecafd99ceb921224</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-18 01:39:35	<u>0x9e2c6c4a417d1c21f5b44f64f6e62a5835640b733c014cb1849342505f871df5</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-16 21:47:30	<u>0xfd3e6480f15bb5787dee194146a47c1dd85bc57b2c2ddc54c6ae67e20fb89117</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-15 19:11:45	<u>0xacad0bdca372926effc776941c44a707ba01c129402e07f97194fdccbccb6d58</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-14 21:15:35	<u>0x3bfb71e3b117de558163fc590d32cb67827fa8ab3756056e080153b175a2cb65</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-14 11:43:10	<u>0xcea233f08fedb679eed63d36c1ffa5ada81fcefd78678183a6239a7f604a3f4f</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-14 03:02:55	<u>0x1323f3f59d31b7ecc61bfe811d0c43bc42d943bd4ec84e48485bd927d2fcfa0a</u>	+ 1 Reward at flokhouse.top	✓
21	2024-05-13 18:54:50	<u>0x44dcda2bcf6c6e567d794eb433d6b5366ac8c6b101e5445cf3b15fcc05aef3f3</u>	+ 1 NFT Airdrop	✓
22	2024-05-08 07:06:45	<u>0x82a4ef7123dc2dc5308e26441f53295db5b306b783dc9e6ab7c7a8fb760c3805</u>	+ 1 NFT	✓
23	2024-05-06 23:15:10	<u>0x124ae1b6201b7a51ae0ffcfe51b71cacc8caafc58a18aeff0f0e58f9117b917b</u>	+ 1 Reward at theflok.top	✓
24	2024-05-05 20:57:05	<u>0x800b6abcb6c4eab03de316babf9d6dccb9bed061a87f3fb89eca9c762818788f</u>	+ 1 Reward at bonewinships.info	✓
25	2024-05-04 17:43:20	<u>0x13baa30c47b7684e3f2b4b29252462a6b4e6d3e7793f7527a002696dbc1f0885</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-04 11:14:35	<u>0x19b5ffff53c4cf7bff0af435b06ad6e1215c64da3f7a44c1163a19fbf7c601907</u>	+ 1 5btc.com	✓
27	2024-05-01 21:12:35	<u>0xbe896e4d9a8b26f7cdad05e77ed43dc998c5d82e64ed9c52dedb376cf7e42374</u>	+ 1 NFT	✓
28	2024-04-27 09:59:45	<u>0x40b8ffa5bd6e802aed5152e61ef1bb344fd34676da9c63ba5aa31a7f102fce47</u>	+ 1 Reward at shibone.top	✓
29	2024-04-26 17:55:40	<u>0x07fd4895fb7143a7d5a75d737c00cdbdaf1c27d48c5e4c2a73edddaa0e52e263</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-04-25 11:25:00	<u>0x31bc21ba290a0e6cab154443a0250410c5cb3f416e194021d5c1d80583d1826c</u>	+ 1 Airdrop mint? goto website	✓
31	2024-04-25 04:22:45	<u>0x01caa2ade97105f75089ab060d8a7c4bcb626448d79761800dec5bbf00786f0a</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-24 12:46:05	<u>0x54f6aacdb19b6e82f6799fac423f382bafb9294a79268e6a8043655491d58306</u>	+ 1 Reward at shibone.top	✓
33	2024-04-24 09:33:05	<u>0x0a134b23c20fd51d575cb543169efdc88a75390d826ed1598fe026b1cfd7e703</u>	+ 1 Reward at shibone.top	✓
34	2024-04-19 12:15:20	<u>0x40e0831215eeb76c51615b3553eab0764406548265ae73fc8d5c9cc536401479</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-18 11:09:40	<u>0x5d7273709edcff0ee537</u> <u>25d2cdea00933cfb01653e</u> <u>56549bbe0de58d3959e27f</u>	+ 1 Reward at nftsafe.top	✓
36	2024-04-18 11:06:55	<u>0xf97e396232e347169bcc</u> <u>5f3c61edd3c74ba532a223</u> <u>49bd2868544545d1a69399</u>	+ 1 Reward at nftsafe.top	✓
37	2024-04-15 17:10:55	<u>0x223f7f2083d3ea3485e8</u> <u>0cb0c25be6e79e51e43b4a</u> <u>b5d0428c0b7226e569c22f</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-08 19:57:50	<u>0xc01f3a2f98bd41cd187a</u> <u>5a9d68d9121dcb4c971d35</u> <u>47c7a583bfc81397931e55</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-08 19:53:40	<u>0xf7d3e4c51417b69c2271</u> <u>aacd5271c5610e3a3bae00</u> <u>9264c2b86f37fb25331dfb</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-06 07:16:30	<u>0xb6a0cd1d073c404972c7</u> <u>c488b5924b720f8d1f4e3c</u> <u>48d530f042eff716a3c44a</u>	+ 1 Reward at shibwin.com	✓
41	2024-04-06 07:12:10	<u>0xcc6c1f700b1db4174666</u> <u>b4112c986d5ac76b9989f2</u> <u>84c9f1575b146457d9b002</u>	+ 1 Reward at shibwin.com	✓
42	2024-04-04 08:14:55	<u>0x9845749e759c10fd6980</u> <u>b69319aff69d689c1d3b98</u> <u>c7ab138e91da9c5c56957f</u>	+ 1 usdwin.co	✓
43	2024-04-01 22:02:30	<u>0x89a4fa639d6350057693</u> <u>cf1faf6990e07eddd3166a</u> <u>119155aa74cf536046000c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-28 21:33:50	<u>0xf859bd6c6641ba67a875996fa67217d07af3fd8f3a808baa56476b6bc6acdf8c</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-28 10:14:30	<u>0xfe1e843779c50e4cbaa7875a6d1ae0b3ccfaf6a4e2966086314f805574d3fe38</u>	+ 1 usdwin.co	✓
46	2024-03-28 01:40:15	<u>0xbe8afc6485984e1b13ab63a6f2e0050d696c5e8223d7eab782bda3a2773775e2</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-28 01:39:50	<u>0x383430a5a8377ee81dfc7bcdbff8a116e2040aba509a980395b7e0fa943941ad</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-27 02:28:00	<u>0x6c4c0df8aa17567f4f24f893521592f1c05504591fedca49075525dbc0639d45</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-27 02:22:10	<u>0x951f8b6a00c6e5835bfa f673a5890ad7e103d12e9b53c1d617a7b0df46efcebd</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-26 02:03:40	<u>0x6f97b5e14e23c78c95fc c97f41f2d86f643f10ae76c53dc7466a0b1e9dfc573f</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-26 01:42:05	<u>0x17e2c970aba62bff91de0005dfb9388b41f9ba00bf469f588bdde2ab7de8ff85</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-25 13:24:25	<u>0x5c749c27f3fbde0773d205b77a092915d9acf25b1d4550d2df79b2f5217f2321</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-25 03:51:05	<u>0x5828e0f46d70e63815e9 ac233299582a16273bc4a9 60b0a099e16a3939cd03bc</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-21 21:03:40	<u>0xd749ab902767795aab49 5f0e28251e10e7fefdfc19 67fdb0a2e492eee3e250d2</u>	+ 1 reward at bonewin.com	✓
55	2024-03-18 12:53:05	<u>0x1b3f57311b000333a264 38fe0af4b364434fc77206 2eb587ef67f785c1763b07</u>	+ 1 Reward at usdtgifts.top	✓
56	2024-03-14 03:05:10	<u>0xbdacebacd1d66428ebc4 3b34c493580021cc654126 41495cb2e49568a411295a</u>	+ 1 reward at megamemecoin.com	✓
57	2024-03-11 17:44:55	<u>0x5831cfb53c9b091887b2 4700d09e437070da0433b7 50768ea8f72297b7db4f40</u>	+ 1 Reward at nftsafe.top	✓
58	2024-03-11 12:51:45	<u>0xdd45f585c46b5fd25e69 de7c39b673e38a9008ea1b 55fc27bcdcf3a4ccd21f1df</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-11 10:14:05	<u>0x30826250f93d082a227c f35f407905ac47ec9d7bd6 64f8991aa5ef42f9f32cd2</u>	+ 1 Reward at nftsafe.top	✓
60	2024-03-11 09:42:05	<u>0xc244018260694047c679 da53a2e534c8467d352027 2a65b559d10fb251aa8997</u>	+ 1 Reward at shibvoucher.top	✓
61	2024-03-11 08:51:20	<u>0xd8246fc11cf8707e7f04 8c21c8442ea809c88cb2fc c09559c12d3141eceae3c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-11 01:21:35	<u>0x267dc1d867b20e432e01fce80962019b3514eccaa8abe0cd465a8060724d65a7</u>	+ 1 Reward at shibvoucher.top	✓
63	2024-03-09 22:48:55	<u>0x6318ba1a7e7655130534a1bd88ebb7d61e281c7c00cef585a000ce53369654d9</u>	+ 1 Reward at shibvoucher.top	✓
64	2024-03-04 23:15:45	<u>0x59ad1f0a047e428730bcdca5096533aa9ca76a324a00134a063e33b4f309876</u>	+ 1 reward at BONEWIN.com	✓
65	2024-02-24 15:24:10	<u>0x2a0aeb68e8b89f52ba74253a0c01b6d7704900c0c715721f1268458aa48cfe8a</u>	+ 1 DC	✓
66	2024-02-24 10:42:40	<u>0xb996a50b44bdfa22ab8806d4fc1772dfad56ad9a3f14775f18e5ece906cbdd98</u>	+ 1 DC	✓
67	2024-02-24 08:15:30	<u>0x8e0646026519ffaccbec46f1ec7558a7783736a3dbccc599628c56ce3e523d90</u>	+ 1 DC	✓
68	2024-02-24 06:11:55	<u>0x9f39827d166d1361547dbe578195412fbcf84ae7d1a333ffbd43e04141be0158</u>	+ 1 DC	✓
69	2024-02-13 19:29:15	<u>0x7a6ab5df54056b5c52084994eebbc89b78cd8f7a0f9466572ef0153741d79990</u>	+ 1 NFT	✓
70	2024-02-02 12:44:50	<u>0x1532f6bc079e9ebc99d9c8c09a30abe0c5b6eee80294f1ecd268eade5788ff37</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-31 19:27:50	<u>0x693ec7205a7efd859d4c6b1af09814ce9e93aa8c0c8fc1e5350a6d6eda3bf00c</u>	+ 1 reward at BONEWIN.com	✓
72	2024-01-30 22:19:50	<u>0xf1cd3c98ec93989ad5a00a159ee4c75f57606693d02e82fb438d66b636f543c8</u>	+ 1 Reward at nftsafe.top	✓
73	2024-01-30 20:45:10	<u>0x0b91a9a12e482b6c786a6b3de0e7b37da3a53c2059d5eb563bd07e0b22efd273</u>	+ 1 Reward at nftsafe.top	✓
74	2024-01-30 13:22:40	<u>0xee93fe103d13f09c4572eb36fabae47df4ec2a2af32d6469954795858372a665</u>	+ 1 Reward at nftsafe.top	✓
75	2024-01-30 12:58:20	<u>0x62754e91e7449c6cc54a8598d5a1bfc4f6e47fc3888291c079b08c34fca695d7</u>	+ 1 Reward at nftsafe.top	✓
76	2024-01-29 22:01:15	<u>0x010989fc9992d4cad857509716a72ac557a3aca778019a48e2a6dd7a6e22f700</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
77	2024-01-22 09:41:00	<u>0x9eb02cd17beb363e4456ef3d8aa26245551fe64d55d040f3f76670d94cd187e0</u>	+ 1 Reward at usdt-nft.com	✓
78	2024-01-20 16:48:15	<u>0xea5a809685c5a0862d5125309ef559cbd3c396dfb0be89f1d18331d207b11ea1</u>	+ 1 Reward at usdt-nft.com	✓
79	2024-01-19 09:43:00	<u>0x11672da8c3958d19ed6f6389262a9ab7dabb9344a0541a06a882e9093f7dfb08</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-14 07:42:30	<u>0x47490a0d2dd4e49d271e</u> <u>36ca480776e9365a535cba</u> <u>2e347da878131375140ba5</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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