


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4d47194a157b1041584080fd5d6b9d14313ffa09

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$77,749 Random Winner
Â-	N/A Visit bluetrust . vip
'	N/A '
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:37:05	<u>0x33f7adc53f68917e513f602f1a457b07c30a2b38c376c4c3e603085fd21993c4</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
2	2024-05-01 20:23:30	<u>0x8c165a025a17351311c0dc574b494aabea92ff6697027d5ce41c186b35600668</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:44:40	<u>0x7a6ed25083194b5125205458a76c13f292381baf249e8a4e18c1af8d001e9dce</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 22:29:50	<u>0xeab76e862e8f45b8f533b9d015add43143e0cc5294bc722075a52a8729677db4</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-06 11:34:25	<u>0x7614fb10715b11e7f8d76d5239527c0d477a635a565988a8537b4a4d0ff85725</u>	+ 1 ENA	✓
4	2024-05-02 18:52:15	<u>0x48b110969d232e1d9966dfaf1988a571e41f1601c05541e93cdf7fbb84c6b70f</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 12:02:50	<u>0x12efa96436b155130655ca9c2816feb6225d1269480cabb0bd557e706add37ef</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 04:56:10	<u>0xf1815e2b2e3658bb57429a4f45f53722c9d6182db6e81cb650b14d4097458693</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 21:16:25	<u>0x0b3e86a829b69076ced09d7cf434db4b7bdb542e04bade10d2b62b45d82b079c</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 16:37:15	<u>0xef2b09c1a4c68410743082adee763725716da22ee995ba9aaf9adc81417deba1</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-27 02:47:55	<u>0x3de92b7374358894cc61e3001d8e1c0592420fb6a35b5a3dcca9f0ade8fcb1dc</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-27 02:47:55	<u>0x867508ffc20e8dd569585b15c7962f69081aa568bf94919740a161bbd0f3c3d2</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-27 02:47:55	<u>0x0d0a4bf42522eb24c3ac451d77cd2688a20185bb027f0a4d2f4a536ba00c021f</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-27 02:47:55	<u>0x3fae126a830d563fd9c00e8bef1db753ebb4803b92306fdc6ddb1cbc906e9f18</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-14 18:30:55	<u>0x55b929edd2ba85db4a2a25b254d9140e6148ee5d8ed33f2d99709ad8a1465c3b</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 16:23:45	<u>0xcb30b9533527c5f6409724a67ddd168a2e76a5c2e493378a54f4d7d1a396d3cf</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 13:19:00	<u>0x17727be1c5d9856098e7773e5028f458430f8b24313dd14bcfd5daf6e8bff9d5</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-14 09:14:40	<u>0x861d1f3ae0eb64d6e336e76d1b924212b6d630e049fbc5314c04c71f6a720459</u>	+ 1 \$77,749 Random Winner		✓
17	2024-04-14 07:10:25	<u>0x6736814952defb2a863cd27f1ea939acacc6dc0406a0ce9722d6a8c6bb97d862</u>	+ 1 \$77,749 Random Winner		✓
18	2024-04-14 05:28:00	<u>0xca0e32757b026774fd188b3884dcaab2fbb1c2d7807b21e7a456fc368bc1b0db</u>	+ 1 \$77,749 Random Winner		✓
19	2024-04-14 03:58:20	<u>0x09c44b7862704ccadd0a7f782ca2cd98618a85aacf f3db61da23bf3a71641db1</u>	+ 1 \$77,749 Random Winner		✓
20	2024-04-14 02:45:50	<u>0xfe0b5e354aee97eb732d2419ca23ede7a7c6645e7bdc101a921206c061a13857</u>	+ 1 \$77,749 Random Winner		✓
21	2024-04-13 23:39:15	<u>0x3a71504893df2475b7e75640e920b1da5e4c6747570675f50baf9758254ae734</u>	+ 1 \$77,749 Random Winner		✓
22	2024-04-09 09:39:40	<u>0xd624785f63cade44d7ea230c1d28793453083b2c8f66dfb2fe129151a9a38eca</u>	+ 1 \$82,499 Random Winner		✓
23	2024-04-09 07:50:50	<u>0x74269d220a025b8a7c7f4578895ad771f2343697b4c1d163ff8d21679703ecf8</u>	+ 1 \$82,499 Random Winner		✓
24	2024-04-09 03:17:00	<u>0x4d3063d4178c3fecbb261cee779c1ccaeb5d61c940ead85d1439e60541349646</u>	+ 1 \$82,499 Random Winner		✓

#	Date & time	Transaction Id	Amount	
25	2024-04-08 21:10:40	<u>0xba33d1013e049df95557a8a092edc741287c87b393372fa3e8ece0af3af3ff51</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 19:47:20	<u>0x365fa30c0dd04f1a2709fd5d1747a7739b10268ea3407aa757fdd8a8ce20fc11</u>	+ 1 \$82,499 Random Winner	✓
27	2024-03-18 00:17:20	<u>0x414aec39662f5324b022e6a32f095fb637b2ca4ba61720d7b3d0d0f2192c406a</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-18 00:17:20	<u>0xd8ec9264a4f8c82606d6d5bfcd6fcb26ffd58192e11e43cabcea047efcaee29</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-18 00:17:20	<u>0x49bd1352e001c3891d299be72ff6fe259dacb8037ef9c46d955b985570320459</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-18 00:17:20	<u>0x219a700cbb23f6be8f77fa4f654e41e58a1f442c355d871663944e5721501f6c</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-13 09:19:30	<u>0x7bf3910325d1c2924457d62617328318d2bafb0fdfce3ba7e9d46875fab2fac4</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 21:03:05	<u>0x55dd810918207f612a434a390347f2f3f2538476f0a89745093ec45ac506a70f</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 19:20:00	<u>0x4a36941a7dec159a0076be721bf9e401a19eac61d2f1f9172c49404f68d54909</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-12 19:19:55	<u>0x5f334571e1c1d0bdbaaf9846293404792e6bfff366cc9998e4dbea27e365531fa</u>	+ 1 Reward at shibatokens.re	✓
35	2024-03-12 19:19:50	<u>0x4f8ee8ba7b8d097e59cdb2fd378c70c4d4920463c4654d39c072e341ed4e6bd3</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-08 11:05:40	<u>0xd6a1c0f6165b4f44f33b068c12d8b0192753b112a22207f7335618f4cc90fb2c</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 08:32:15	<u>0x1f7ed97bea142a3bda199cad72c0d8508e03fdf577f189964096652c0107ba93</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 05:38:20	<u>0x35c72632bb5e8f4901ea252af1059582ea8f688f8098ac69aed6d64810b992a</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 03:42:40	<u>0xe9a96904ff6036119bdea4d4ccb1fc6c9a7fd85189cb4dcd827bca912cbc2dc0</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 02:01:45	<u>0x939d534f81a3860bb57b8a2fb0cca0b3cea6a9ac3ba66a648fd5cb829ec2d4f9</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-07 22:25:55	<u>0x85a949218600e597040ea003dd186a16045f4028ce779d5e5a29328d30348a5c</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-07 21:15:05	<u>0x84b701e4ca4efe904b2aaf80d42ebf4e8d42a400fb2d2ab0beff08dabff7e73f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-07 20:41:05	<u>0x394aa364db93d6bf063f542a1d70afff8e5215e33710e089e6dcee1deb4e4e07</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-07 19:53:05	<u>0x98da865ab4f8a0de42171604a3ff4d8131efce1e722a49f8e6df2fd11f6e5367</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-07 19:12:00	<u>0xde86fc970fdd080cdf55dfeff61e7d171aa8b9f5a5d0f7262cd075ea7a2f11ed</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-02-29 10:34:25	<u>0xccb77f2fb76c56bbb2366c5384eac4ab8a85996e75774288160b6604ad9cb2c1</u>	+ 1 D	✓
47	2024-02-28 23:47:35	<u>0x09b833f7a6b9385e26f51cc5d187a62ba5ffe21c8882c9fffb93fb400a9df898</u>	+ 1 D	✓
48	2024-02-23 16:12:20	<u>0x72fe4c1c9c05bac87d3427c9435990a56d40ddf564a5af66e2da138c4f8b7a36</u>	+ 1 DC	✓
49	2024-02-23 13:02:40	<u>0x977447b0409630bafa86e886c7c0825048f537a6cd8cf3cdd4a55e5496ae3ef8</u>	+ 1 DC	✓
50	2024-02-23 10:43:25	<u>0x90853c0fd6241bd6854c908376ade94f395181255fa7c9c15556f0d2e423d293</u>	+ 1 DC	✓
51	2024-02-23 05:22:40	<u>0x98921b0922a55a020ac7af94096c1c011f4373e8bf8432de42271ed6b2021df1</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-23 02:29:15	<u>0x4c10cd9ed3338a16f4ac</u> <u>f4da55e523fd33b3b0f163</u> <u>489840f2720e397f304f8a</u>	+ 1 DC	✓
53	2024-02-23 01:41:20	<u>0x81b4ee94177fac29de83</u> <u>d281b0ab4ded756141f776</u> <u>ced35352cb39db4fa1d036</u>	+ 1 DC	✓
54	2024-02-23 01:00:30	<u>0xba6629f598ed777515ba</u> <u>5ab4914ec92f931e4ab48b</u> <u>dc6712ea6d2b3587eaf730</u>	+ 1 DC	✓
55	2024-02-23 00:10:55	<u>0xe524beadf47b6aef7347</u> <u>e461731b7aba1a804a74bf</u> <u>952c64d4350fcb49050a91</u>	+ 1 DC	✓
56	2024-02-22 23:38:25	<u>0x895d776bc565e61b719a</u> <u>9d81887307b888aecfb58e</u> <u>d62471aea2d53172dae944</u>	+ 1 DC	✓
57	2024-02-22 23:07:45	<u>0x94e9be1b1936e4a68e74</u> <u>22c602a9ff1321dcb17acb</u> <u>20d01ee8a705ac59625bba</u>	+ 1 DC	✓
58	2024-02-22 22:40:25	<u>0x4d7cb14a98108ca1d149</u> <u>3e500fdd29aee9ac8c83d1</u> <u>05c850e56c0832e7272993</u>	+ 1 DC	✓
59	2024-02-22 22:14:20	<u>0x012e0cd12341645d6c2f</u> <u>f2e3ce35394f5d8a2aa464</u> <u>b2381758bb50c3c495c9ab</u>	+ 1 DC	✓
60	2024-02-22 21:51:35	<u>0xdaa6b2352897aaaa292e</u> <u>e97deb29209f9283ab6e58</u> <u>a68199a500baeeef8bccff</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-22 21:30:05	<u>0x7ffa1e27b22c60881226</u> <u>faa4a0b5948a833b78af25</u> <u>e276dfd8560869aa4357f1</u>	+ 1 DC	✓
62	2024-02-18 04:06:00	<u>0x1e17f6bce43a943e266e</u> <u>f9220144d61aa22fd928</u> <u>c5cc73852b45e67d734479</u>	+ 1 C	✓
63	2024-02-18 00:25:20	<u>0x2bdb3e82eb637f10ccf5</u> <u>4fbf34f050b15862820e24</u> <u>1a132beac5821aae148659</u>	+ 1 C	✓
64	2024-02-17 21:18:30	<u>0x4c9c57743ffdc1ef042e</u> <u>f1a43d41da37da0cf23b17</u> <u>3e2915051f071f592e26d6</u>	+ 1 C	✓
65	2024-02-17 17:14:35	<u>0x5dacb95812551cd94ab3</u> <u>39bcf3442faaa191246a74</u> <u>baaf99a7e1d6e9a88e1a70</u>	+ 1 C	✓
66	2024-02-17 14:50:25	<u>0xb751592d40dab7a50e3a</u> <u>797983ab2bc7ca8bf6baab</u> <u>b47593908a04ade2969721</u>	+ 1 C	✓
67	2024-02-17 11:43:00	<u>0x43ea5d544a6c6de21de0</u> <u>78579e2fc349e0121b332e</u> <u>d8a140b34de2742ddc0588</u>	+ 1 C	✓
68	2024-02-17 09:24:30	<u>0x761f9f490cfd772d4844</u> <u>565d367144a68998a039d4</u> <u>655405feb8a59a716ec4d3</u>	+ 1 C	✓
69	2024-02-17 07:36:05	<u>0x2507f8e1b7b45012c7a0</u> <u>f6be59cff18c59989d3f5d</u> <u>50ebb216167e86280a7499</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-17 05:46:00	<u>0x8bc3f887d6fbb8b7c472</u> <u>0910ea2bc094407cc930a5</u> <u>c35740da7e374b9f04f962</u>	+ 1 C	✓
71	2024-02-17 03:22:10	<u>0x772214101111404e09f2</u> <u>09082bd367c0903586ecf0</u> <u>97402e1dc86ebbe500b844</u>	+ 1 C	✓
72	2024-02-17 01:57:55	<u>0x4302d15a348ba87f4d32</u> <u>ab9dd9855742e8a0862105</u> <u>a810a4beec6dfce0978240</u>	+ 1 C	✓
73	2024-02-17 00:52:15	<u>0x79489c1c4fe4ee1e9983</u> <u>6df13b5bfaebba84d146f5</u> <u>6fdf9475222e5b676a74df</u>	+ 1 C	✓
74	2024-02-16 23:52:30	<u>0xe42b8ee28812f7990156</u> <u>b2299811b2f366527a1b93</u> <u>eb5718c89329196dcc8c69</u>	+ 1 C	✓
75	2024-02-16 22:53:40	<u>0x289a56b7f7f701ba4ae7</u> <u>396cdd15e6833a6fdfb825</u> <u>fc878a69efd3f59d29e2f8</u>	+ 1 C	✓
76	2024-02-16 22:00:20	<u>0x814a1def12a428c05235</u> <u>1bc6a953c5d786ec262c17</u> <u>9ad6a41a0c0969150fa719</u>	+ 1 C	✓
77	2024-02-16 21:15:30	<u>0x07b1a0b60ca097a45406</u> <u>feed511db28b32d58ab035</u> <u>cc55051f8dfe90906fd7f7</u>	+ 1 C	✓
78	2024-02-16 20:35:30	<u>0x8594d2c29dafaedf9e0b</u> <u>0bb3173fb76f9c0c537adf</u> <u>6f602202aaf5a03e473cb7</u>	+ 1 C	✓

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79	2024-02-16 02:59:45	<u>0x8a79f1f88008a4c93a86c5d590d30bf02b5f734834a17a7d36a8977703d14fe4</u>	+ 1 C	✓
80	2024-02-16 01:27:50	<u>0xfe7243b3a4d4f8e4d6a16ec189505cec466c3ed32f119acfe704000bfa32ce9f</u>	+ 1 C	✓
81	2024-02-16 00:39:45	<u>0x911affe9d6a83b4ef5549e5b0da92e4c1d6da7f9843c389771a6bb32572e8006</u>	+ 1 C	✓
82	2024-02-15 22:55:10	<u>0xeeef7e62266f89403a7ed1afde4b5e2ec14a08471fde54b73808858a583a10d06</u>	+ 1 C	✓
83	2024-02-11 17:38:50	<u>0x132507a3a9798b54b666b7fe0068790c4783df16fcfb3bcba7b2b76c1af3eb79</u>	+ 1 C	✓
84	2024-02-11 14:10:50	<u>0xc5042c4cb498fa726e4fe9e4ffac13b7db3204935cd079f0fa33a62ebbb7796f</u>	+ 1 C	✓
85	2024-02-02 19:53:50	<u>0xe8ba2c0a645863a36323073d16bc8ec5a948da1d9b39e5379db1f75c2e4733e4</u>	+ 1 C	✓
86	2024-02-01 18:13:35	<u>0x040ceb44b056a7d42495df08aaeca3d0bf77002eae2c44960e79b60207291aea</u>	+ 1 C	✓
87	2024-01-24 21:20:25	<u>0xfccac11efa4f6702c9de42f778ae127c7091290502122d42707fba126e5411fe</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
88	2024-01-23 23:31:50	<u>0x6a6154c350ff6e742275</u> <u>fe5dc93af2da67a03a9f32</u> <u>78c1a8b2bc6a13907c19eb</u>	+ 1 Reward at usdtevent.net	✓
89	2024-01-18 22:23:40	<u>0x0de6cac919916008f456</u> <u>35cac6522ac95d08895092</u> <u>00f64d592bbb037802a140</u>	+ 1 C	✓
90	2024-01-15 17:36:40	<u>0xee92589c8e7bc9d9b7ea</u> <u>f6da67ae5e7b2ec4389880</u> <u>80647ed3c3fc9594fca3f9</u>	+ 1 Reward at usdt-nft.com	✓
91	2024-01-15 16:56:40	<u>0xc110bd957f1f21d3666b</u> <u>cbdc5c7b63271850d9af1</u> <u>66405c5d073e0e0916bf6f</u>	+ 1 ethevent.co	✓
92	2024-01-12 18:23:50	<u>0xa39479f1074388e61358</u> <u>cffea6e1830c289e1f91f7</u> <u>e092b08c2c9dfb0a68bb1c</u>	+ 1 Reward at usdtevent.net	✓
93	2024-01-06 11:51:20	<u>0xa1ab0dc19cc9e3d5cac8</u> <u>29b9c62268030328a92b5b</u> <u>be1e5490e51d21c65e4098</u>	+ 1 '	✓
94	2024-01-04 02:00:55	<u>0xc0bf98598c2a1cb2834e</u> <u>6ff488438b63bcc0e0cb66</u> <u>9af2d35112e2272be62914</u>	+ 1 Reward at usdtevent.net	✓
95	2023-12-16 02:08:00	<u>0x67f388f3e05f7e5c0ae4</u> <u>60026c955e12771d0fe9cc</u> <u>ed054416e1df39eeab901c</u>	+ 1 Reward at usdtevent.ac	✓
96	2023-12-06 23:33:25	<u>0xbd213a2d8214e914c888</u> <u>e747fa0eb174fec6a7b258</u> <u>0f4bbe7ce34ac092fe2b59</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-05 09:01:30	<u>0x1fed248beaabdf79e3d6 d334aa11e16b1db3128183 b6c7c81e9b721d5da2828c</u>	+ 1 AIRDROP	✓
98	2023-11-02 22:32:45	<u>0x062c12b242502658dae8 03bf30d17957df6c4577ee 73bc1f70267d31e9c06a70</u>	+ 1 \$BNFT	✓
99	2023-11-01 21:04:55	<u>0x707e774bf926aa5da5ca fafa913d6199704c8d699a 5d6b99662a522f2309ec80</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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