

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbb34c51d8359938020a5d52ed0fcd99288af3097**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
Â-	N/A \$55,842 Random Winner
	N/A Visit website to claim SHIB
Â-	N/A \$55,842 Random Winner
	N/A Visit link to claim USDT
'	N/A '
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim PEPE
∅TikTok Shop	N/A tiktok passive profit
	N/A Visit website to claim USDC
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:24:15	<u>0x63f8784e1a41d86fd97e027be89588acd7e12797d7ba6701ae8ee2c62f7b96fc</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:24:15	<u>0x514ca5518db699656a696c2b01c7eea2dae296e9c1c2dcb19a738a3faff5240d</u>	+ 1 ENA	✓
2	2024-05-02 23:17:25	<u>0x3e319b3f4f80325bc3c94f33ec27fb97f173333438daff0e39b8d8fab1fb0f19</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 15:47:45	<u>0xf196010ddf5f8a72f826779efcd0fb672affc42e33ce5bd5d6c3b91685c976f6</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 08:40:45	<u>0x9850beae85e195216441e988bd265f244972fec6b90e28509625f12921f3b5d9</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 21:30:00	<u>0x9e1fe7d77280b2ab8c79908323022dc34a1de8cec02bf30eecef7b3b4ec6532b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 16:47:25	<u>0x84f6a008fdbfb34d4c31f25574ec20f536d2a11e29be38ad21937042fd18ad49</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 09:21:30	<u>0x996d548336375ba734b2370924f3ac1fa2030030c9490a8f91b00670c9bf9ed6</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 04:02:20	<u>0x0c974c62bc46841c7473eac4615755d1e08e132fa3907d1082847f4f04997219</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 01:31:50	<u>0xaca571b3a3f41476e530becf65818bac6023a387d4f9b9e986db1a479715bc1e</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 22:48:15	<u>0xbbd57bd47199b6db5d3064b11ac2d23c7f3adc770134ef592e0e0fa8ca7d9de5</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 20:43:40	<u>0x8268294b439f06d0f887c364cff250a58e6b53536ea43f87f2284b36540ba96a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 19:06:05	<u>0x8faf7b2a12f96cf39e07e1afd276ee198f8bee3cda0556cab52729f5b1c90cfd</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-18 12:37:40	<u>0xce379a0ca08f8e60e41ecfdd8ce32d28ae9f934b12574a747c33e419557f5188</u>	+ 1 tiktok passive profit	✓
14	2024-03-13 09:24:50	<u>0xf00730a6e68aa8b0f676cc929240bcde84107e3bceb4bfb499859d02d4e64948</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 23:55:00	<u>0x976bd1a0c1600fbbe27e92a8443435a10293a6d6320ee4720df03429888903af</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 23:47:55	<u>0x7f4f2b907309043eb61b47b5cfaf71af1f47526d02d4f54078e717d0226d9de2</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 21:13:20	<u>0x4629e926ec746d42f973a425bd4b805a8266c7479cf56268a39ae9cbb72bac86</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 14:25:45	<u>0x164e9c9279d757213c404f9478f1695fe322b7118fcef868ddde3469b48a2a64</u>	+ 1 Reward at shibatokens.re	✓
19	2024-03-10 14:25:35	<u>0x9d4177759311d31ac0ce24f30d03265edd9e4b51cb1e793ca9767b1953cd4d9</u>	+ 1 Reward at usdtevent.net	✓
20	2024-02-09 17:28:25	<u>0x685e3ff92b0d3fb7ef7cd9a47a874dce36bd3dd13f6d84291acc4d95253e05fa</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-01-18 09:08:40	<u>0x6ddd61a0186bc7969b76aff24b24594df20ceeac3fc55a7d82f4c266cf4325bc</u>	+ 1 d2usdt.com	✓
22	2024-01-15 12:28:10	<u>0xfb31a0a728b56ebbf6f6f56a6a84466927521c908056f83988f472aa7d5a398a</u>	+ 1 ethevent.co	✓
23	2023-12-28 17:37:45	<u>0x9aa7278086282ed9ee235c9ee6613dcd8e1e6aff559ac6cd5faf29f1c6ea8598</u>	+ 1 '	✓
24	2023-12-28 05:58:05	<u>0xb226ab2e5690545f62a82f317f5adfc61005885ed840e5602e071ac1b42223c0</u>	+ 1 '	✓
25	2023-11-20 04:54:30	<u>0x4c49404c4499e12b39f214c7c1e7ae9ded7100b60f23062c46244d4f5bc27221</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 04:51:45	<u>0xe2624d51b808391a42bf07df43b84daa7c0555a36a106e05de3a2d1898cc3ba6</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-20 04:47:40	<u>0x4255f86d02aed2638c8bdbba4b07402dbb4eee32355e44f4ca564fbec43e61b4</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-20 04:47:35	<u>0xdfd6271b518cd5d62ba17dc47268903283fc302184afa163bfd9ff9864efb45d</u>	+ 1 Voucher	✓
29	2023-11-01 08:52:20	<u>0x79128fac1e5f00f32e13fa5a06123cd278393a3889c8a77b2910525edac22319</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-10-31 14:44:15	<u>0x48c3bc97cb145f8329bf4ff7c975b9466aeba00502019d8af25650b5179bb084</u>	+ 1 Visit NFT website to claim PEPE	✓
31	2023-10-30 18:04:10	<u>0x4068cc881358ec77126be7ef6a0dddcd618a8dd0fb7ca6e2dd076ecdebaf4d50</u>	+ 1 Visit website to claim SHIB	✓
32	2023-10-30 15:20:40	<u>0xe488d2c73347c9124201bb8e9b7fa9f74f0ed5287e7f40f1a6791076d35e43ba</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-30 15:15:55	<u>0xf877d0fe65830079db072b0ac67b1295bffcaa468dce90af68251599e976d62b</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-30 13:19:20	<u>0xd53f2baf2c9e29ba7404723fbc42e4d6257256537203c1725a8662777f091bfd</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 13:58:55	<u>0xc90253502d4bb329804e</u> <u>e7c3230aedcc9bb3371488</u> <u>c4ccbdcd3e6dcda0264233</u>	+ 1 Visit website to claim USDC	✓
36	2023-10-26 16:46:55	<u>0xb4922a6e693efbebe53b</u> <u>929c779328752917034f1f</u> <u>70e05e24b940d936467920</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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