

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x231663d6d6afbf1c464c9c40a18a9ebd0c6cf077

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ABV86	1.000000000000000000 our reward.
AHK08	1.000000000000000000 our reward.
XXJ89	1.000000000000000000 our reward.
ZHZ22	2.000000000000000000 our reward.
MZZ80	1.000000000000000000 our reward.
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
CLT92	1.000000000000000000 our reward.
HTM13	1.000000000000000000 our reward.
EJC34	1.000000000000000000 our reward.
SZB18	1.000000000000000000 our reward.
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
based punks	N/A rewards
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 20:51:20	<u>0x212ce49c8f2ad8d1059b b53f124a138ada330a01b9 8705ae9329f58b8290b7a4</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-13 21:52:10	<u>0xa7fac8759515e4796cc1 938f299cd49dc607a88cba f44b99b9133b999cd582ae</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-08-11 14:04:10	<u>0xd055538c123a6922e126 e6ef505331566d0e84f691 aebecbd8b41eec2bf5f174</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-11 09:51:30	<u>0x8d1b922bb26df9b3373d 63a3e688e6edd4b9730464 ccd9251e4ae69f175bda3a</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-11 09:49:05	<u>0x49def769903adc9a0bd2 7eb884d637da23d8cf39b7 1751428c01ccbac53c4457</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-10 11:27:50	<u>0x5a7b2e9e3b9caf8b73d5 5e300ef9785f57eea3af19 e2d03b0eed1389fd2ddf31</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-10 06:58:15	<u>0xf69c60259424c9fcaae7 15f73c7f3e2914e335d40e 62da2d93e6e6b68a6a7f37</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-10 06:56:45	<u>0x8f3691498f609951cd94 9bb318fd769b0165c5e7ce dd0e57562d21ca7c209a22</u>	+ 1 Blast Box https://blastupbox .com	✓
9	2024-08-10 06:56:45	<u>0xd158478e30ffa8c563f8 42a22415b46ad02adc8c1f 1e4afa5af380a8f7ab66de</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-10 04:02:25	<u>0x7b04fa98c12da3fd78c51a07209a54deddde7777e8358976f865abbb2a3c3df5</u>	+ 1.0000000000000000 00 our reward.	✓
11	2024-08-10 03:19:55	<u>0x99d2150820728ce67bf544e4fb30b0c17c4afb8f9c7735b8d9def379dd3e4906</u>	+ 1.0000000000000000 00 our reward.	✓
12	2024-08-09 15:07:20	<u>0x8a6c430010c319dd367aadf06451ded8f27f730b029d8eb52d197a2cdc7c8b87</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-08-08 19:59:20	<u>0xba990a45aac95bae2bb5c5e4ac39a00bc1aad003dad7e365baa88be722b7e9e9</u>	+ 1.0000000000000000 00 our reward.	✓
14	2024-08-08 17:49:15	<u>0x142d71df35bcb0639aa11f9ad9f215b835820a10bb3c3c806397725b15785078</u>	+ 1.0000000000000000 00 our reward.	✓
15	2024-08-08 16:53:30	<u>0x7d616f07a9900f26ebd47d16e8113d48fc8094c1da125d97ece8793bdb1a74a3</u>	+ 1 Blast Box https://blastupbox.com	✓
16	2024-08-08 16:27:20	<u>0x9356549c255035e9fff18baab8f39a546f9d569f9ba6660476475709fe9bcc4e</u>	+ 1.0000000000000000 00 our reward.	✓
17	2024-08-08 14:00:30	<u>0xe86121bb3a0139c337c77f9f733552549dac1654c221fb60413b553d3f5459d9</u>	+ 1.0000000000000000 00 our reward.	✓
18	2024-08-07 16:35:45	<u>0x54857bc34acf4eff3d697e5f2a9752204d38e8e7afa9347b6f7ceafb574d3bec</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-07 16:23:10	<u>0x6c22df886cccc11c2ac72847b196dbe09dbbba9db436cd74043255a865a3a114</u>	+ 1.0000000000000000 00 our reward.	✓
20	2024-08-04 11:45:45	<u>0xe83838c40663e43769f78037082756449ed7f5d1662763f84b3e0bf900406b30</u>	+ 1.0000000000000000 00 our reward.	✓
21	2024-07-31 17:38:35	<u>0x619ef848048a559ba5acd7b4207c63c7e0681c05c624ae679a535a646b6fe102</u>	+ 1.0000000000000000 00 our reward.	✓
22	2024-07-30 12:50:10	<u>0xbc31067e3e6ada6699b8b0b6d74ed7a4f17478304c4f6c25e24d6b362f733db6</u>	+ 1.0000000000000000 00 our reward.	✓
23	2024-07-28 13:14:15	<u>0x376c4dd9a6fca2e5d4d1a4d14cbe6bf2f4f7b102ae66cef15c60ce72a7278f40</u>	+ 1.0000000000000000 00 our reward.	✓
24	2024-04-25 07:01:35	<u>0xa3e56d419595eed8ed59ac3060ceb8ab1af7c004ccf4e20c5d8d2ddfecdabaf63</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 07:46:15	<u>0xf883657d603c1f25eaeb2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
2	2024-04-22 16:38:30	<u>0x9f6e53c71d83d7345f6f4ded6757a8e7807c40a6cc903e1ea28974a1fbbdebf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 20:06:35	<u>0x3b4dc69441a0c186e6e1 f644be03c7daf9496552e1 133fd84a51d845690a53aa</u>	+ 1 3 ETH	✓
4	2024-04-14 06:06:45	<u>0x83e8b85016f194ea24dd ae9eefec32f3bcdb2c59ca 45f98493b50d6cb8130279</u>	+ 1 50,000 USDT	✓
5	2024-04-10 18:40:30	<u>0x34d510cbb2f59e7b7112 b5ed0db03381eaf86301ae 87e994255e6d40548dcb05</u>	+ 1 50,000 USDT	✓
6	2024-04-09 12:02:25	<u>0xb35729f16365d3c43755 a262602b2ab0d1c20b5230 3e37532ee9bd464527f865</u>	+ 1 50,000 USDT	✓
7	2024-04-08 00:10:00	<u>0x1dcac32e3ba0eb003575 4a19393483fd723541f576 93ab23b04603adcd3ca843</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:57:20	<u>0x482a8a9cffdd8078a425 cd0c2c38c98220ea2435ca fb9fc7b58318fb27b71bb5</u>	+ 1 rewards	✓
2	2024-04-15 02:28:25	<u>0x386384cfaaca848fb2ca bc8d64d5095eb5e7a63389 a8959e608d728b163ed910</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 19:46:30	<u>0xe51789093e7a3de7f018 b511df307f250770f393bd 84d1d1a4ce7397a7fd0bde</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 14:14:30	<u>0x7b34c829735597701c83</u> <u>ab78a29b5ec2c3ffaaf011</u> <u>2b4bb6ba5421326841a32e</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 09:49:20	<u>0x730969454e1d18446cd8</u> <u>8529ae145fcc7c0e035ba9</u> <u>2eeae368d80618e5f78060</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 08:46:15	<u>0xd79194d762d11c3baf9e</u> <u>4ade0cdf89c2dc0627d005</u> <u>969c9db78d8ad2375ccf3f</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-11 08:17:05	<u>0xb31183ef2ce10af518fc</u> <u>e93f95c087acc89b4aed38</u> <u>b51c62dde15cff29076ce4</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 02:20:05	<u>0x0a987a6ef6eae0784450</u> <u>4a9eb06a04c4d7552e80b7</u> <u>8c8eaf02e19ad63418cba0</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 22:09:55	<u>0xdee4acde341c451f41a5</u> <u>8fd28d0fdbf9e065b281a6</u> <u>84db6956f1f1f8c7eb8abb</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 19:34:45	<u>0x240bc2a26949fe091957</u> <u>9e0207b2240ebfb922fcd7</u> <u>b9ea0842c3fbf18e8dddce</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 15:57:45	<u>0x14eff3677ff1b998cfe4</u> <u>0fe3e01a88c2a8c9ee6f1c</u> <u>1b20e1e5281ddb7d73886f</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 04:19:15	<u>0x0e328b03cddcf1aef305</u> <u>f8da163db54270e60a81fb</u> <u>db954cca8b5cee7738a7be</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 09:01:40	<u>0x5d5ef1873f294896ff58</u> <u>7f850393b185b731b2e238</u> <u>e3557a26c4e5d34878b276</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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