

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaea2787d2499eb9b5c4250f29126aace26a011a3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
.pages.dev	1 .pages.dev
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
NLQ28	1.000000000000000000 our reward.
NB016	1.000000000000000000 our reward.
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
ZQF73	1.000000000000000000 our reward.
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
ZRB71	1.000000000000000000 our reward.
Allocate debridg.xyz	1 Allocate debridg.xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$97,856 Random Winner
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A org
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A \$97,856 Random Winner
\$1000 REWARDS	N/A reward-usdt.xyz
	N/A Reward at BoneWin.com

Token	Balance
20,000 USDT Reward	N/A aim.xyz
' '	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:03:55	<u>0xaf8d91ee7bdcdf4126947fc34499b9026400f32b1c770c564530822c7a3608d4</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-17 08:50:45	<u>0x437121ebb5cc358f225a94b754e9977b1565143cb926f213a59c3b03d451a5d6</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-16 03:31:50	<u>0x2ac461b88fa8652465d06ed9e2023a5b82a5ef01fb25ef60a72ce9f329eb352</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-14 23:49:50	<u>0x0ddc336d5ddab02d8c7c7f8c0d6bb4106b48fa12c48e86f82f0fc76b106fdaa1</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-14 01:19:00	<u>0xdf531987745f09147610ef09a8fe338d0ca637933436b00ca56fbe982343cb50</u>	+ 1 .pages.dev	✓
6	2024-08-13 14:43:10	<u>0xd5cf6d6e8908931169484741872efee4762a76393b95e6991be8c140a4d8cfb7</u>	+ 1 Acces https://blastbox.x yz	✓
7	2024-08-13 03:51:45	<u>0x06ae4104947f3c559906074488f2194c5728cc0978f7987e47bf8e9a1d4b8008</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-11 13:31:15	<u>0xdbc6955a424f940f1874d8f0871efe2460239e9c9577df3648868a182645042a</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-08-11 03:15:20	<u>0x5685260236617180e34e0399a765ac66b3984e5ca1e0402537abe01be2581214</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-08-11 02:02:10	<u>0x1c36865ebc989120d5d5594725216d077c2469635ec9d51cfe4837a0255c81bd</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-10 15:01:55	<u>0x1d36829f6f5293de141e5610436b613f76ec61653cba95bd3b5c776d22338d29</u>	+ 1.0000000000000000 00 our reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:01:25	<u>0x888e7160fa351745c413199fc126b5dea89404be89c7595abe96eb2642281d05</u>	+ 1 p.top	✓
2	2024-05-03 12:27:30	<u>0x2032b5df1027ef01813de2a0f25a06e475ef86e8dbb558102849668071e36347</u>	+ 1 10 ETH	✓
3	2024-05-03 12:23:00	<u>0x2f95c91fe8b2c59d6cd2c07a5783aa04173e5dbe93609aac0d233360a5c8b4d1</u>	+ 1 d	✓
4	2024-04-23 04:54:00	<u>0xbff558430c7e9e64d701436b37b9063b9d18cda58b6b67b712f37e24476fd90c</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 02:18:15	<u>0x446cfb5fa4942a685d3117a2dfc3ec769d9cbb6b9d9c044be6b8822fc331f0c5</u>	+ 1 3 ETH	✓
6	2024-04-05 05:31:50	<u>0xe1df7c13c119b1323386d5e3a044f50e108309c97523aeca6f25bc2b988a87e4</u>	+ 1 d	✓
7	2024-03-21 02:51:15	<u>0xf631b841cc67f7de14b18fa584dd011fda8275623026d6204b07cd9b41890eb6</u>	+ 1 d	✓
8	2024-03-17 08:54:05	<u>0xb9ab7c7fa76f3af6b46baee887f10267ed06f8121e4ef6b534b6b108a6f40e5e</u>	+ 1 d	✓
9	2024-03-15 11:20:55	<u>0xf05f5e109bdcbc2fa456ab4c26ef7ce61619582ea7622b04fe1bd8e527da75b4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:01:20	<u>0xf571ea31aef48601949dbf6e6883a6b30d5ac3958bfc9f48ae8ec613538dbc4d</u>	+ 1 ether.com	✓
2	2024-04-24 05:37:25	<u>0xdce7dad48297eda8064c84c0776133f79c64b80bb832e9c224fcc1aec41fcd60</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 23:29:15	<u>0x965663eccef290ee7b58b8a2fde1c2e83c32613bf408748d8dd3051f5a0f6e03</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 20:00:20	<u>0xf36e8709f10177137154</u> <u>2d5383b78969842bddcd79</u> <u>32cc8c65b300603e38cfc</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 11:13:00	<u>0x3e3d6e1a8d77648467c4</u> <u>d5f3b82c5dcd7662aedaf4</u> <u>2c2f1e378f2ac3a21dcbcc</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 08:15:50	<u>0x987aeec2ffba17a3c7c3</u> <u>6808de6e23bfaae815e600</u> <u>b12f716620ad928b3db68e</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 06:59:20	<u>0xec4c935eba67cb107bd3</u> <u>bac0481ab6579bfdcf75ec</u> <u>42537f7580c5b0ce36aeed</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-05 05:37:05	<u>0xa90b1faf4b24033982a2</u> <u>31e5f130c62a59e9d6c603</u> <u>82a4b5806b56f31a267fca</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-05 00:05:15	<u>0x4c4fa1e646b101250a94</u> <u>078b9a5cddad44d1e7ec89</u> <u>2a70dab6dcd4449d7840c9</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-05 00:01:25	<u>0xcc5f4710a8791270b9bb</u> <u>92f7bea7a1a64fe1b493cd</u> <u>f9c01044d2efc93090cb18</u>	+ 1 Reward at USDTwins.com	✓
11	2024-02-06 03:17:30	<u>0x653c14f7f8ae083625cf</u> <u>50079eea7362b5f82ff933</u> <u>dadd12fb39a76c439bce14</u>	+ 1 pgclaim.com	✓
12	2024-01-16 10:16:55	<u>0x200905a702eb8d4788c6</u> <u>95bd404adf26a695227509</u> <u>dcfefbb079858c1704c934</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 14:46:15	<u>0x1715465395edaa86813b0a648b8dc0ab317f2d0a95236f74759a9bb15fa24ba4</u>	+ 1 LAV	✓
14	2024-01-09 08:25:30	<u>0x19aa256eb32576e586053355f49b0f284d7a18f26319d8ed43e312b98e4c2492</u>	+ 1 aim.xyz	✓
15	2024-01-04 01:08:50	<u>0x9e57b6b40268d9af332cc19f22f356e5df2742b57efc99407182c153343f94c5</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-01 16:50:55	<u>0x28f4feb97329cd8ea4d85eb024f7a6d40f90dce5fdf90f3452ddebb13d2d25c6</u>	+ 1 her.xyz	✓
17	2023-12-28 06:49:05	<u>0x30d6088013269f2bec8018aa10c6fd87b9c1ddd21ca72c01ce2f4efbf5714526</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-27 15:38:15	<u>0x12c542a56740b6da78238813837876daddb1e3aa0c0858c66308dc2ed337f679</u>	+ 1 her.xyz	✓
19	2023-12-18 14:13:15	<u>0x38218ea819f9fb3582e2ea42d98ad560c22f6659331afd26ac9918ec24b1c35e</u>	+ 1 usdlabs.xyz	✓
20	2023-12-16 01:00:55	<u>0x58ddf0b9856e00a7e1c2998b30244167293fa8b2cae5a04cf19f8731c4eed8c2</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-11-26 15:00:45	<u>0x41f061bf824c268708ed451ab80a835bbe3f99315385c2fda9bdfa4ba43ec24a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-26 12:17:45	<u>0x15bb8d1a8cc0e3aac74d6a94e74f69ca685dad66ce675b0cef585adc804f1347</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-23 09:28:25	<u>0xe8c9d46ab867f05f102262cc239307046bbe6a00b03ca95b05b13db19feb16ab</u>	+ 1 dt.org	✓
24	2023-11-23 08:32:35	<u>0x9f1ae7c841416b4e7e2d929eee518ff739bb1145e8cc6bb2e0378dda801aabf0</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-23 08:24:20	<u>0x279241eac0ecb38acf45d4feaa4e3db8165607eb5d6bffb4b8fb8fe59461e35f</u>	+ 1 dt.org	✓
26	2023-11-22 13:27:15	<u>0x5d484e05ecf0646d0281a3e8b01035f431d330978ed580fad66160c923ab9e79</u>	+ 1 org	✓
27	2023-11-22 08:10:20	<u>0xf647f259bb8dbe7b1ffe55d37b0a51f1be3fd6f2b74c72b4a49e6080d94e66</u>	+ 1 .net	✓
28	2023-11-22 07:14:35	<u>0xe4b27037e9a87a9b828afe39601a7401c5c739c20c2fc5f71f89aa245076cbde</u>	+ 1 reward-usdt.xyz	✓
29	2023-11-22 07:14:35	<u>0x23294d3704619218ffb5c676813db2744f5835e04671377bc146666271ac4094</u>	+ 1 .net	✓
30	2023-11-20 15:52:00	<u>0x675d2ab067beadb1a548776ce389e3ef11e53b049cca73a48599a879bf85001f</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-19 01:57:20	<u>0x5a35c5e95b423de29afc</u> <u>741724cb99ada7f0d7723a</u> <u>b438518fcbe9e0f7acd185</u>	+ 1 s.org	✓
32	2023-11-19 01:27:55	<u>0xece784e34dbefa3aebab</u> <u>181eeba9c26c5a76fb6904</u> <u>17afb3d7a6738b9b4e84ee</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 14:39:00	<u>0x4a6a5512014a1866281b</u> <u>57eb50027064878a3b7c8d</u> <u>c710449d702d0f2698cedb</u>	+ 1 Voucher	✓
34	2023-11-18 14:27:50	<u>0xe44c4dd4af313997d49e</u> <u>7f546d1fa458a753c2e3b2</u> <u>069ca00c2d8a9acd7af13c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-18 14:26:05	<u>0xb1dcb6d1fd9d8282cd25</u> <u>27bc9b8c90f1dbbd85c4de</u> <u>a34da7280e9a50c2c1cede</u>	+ 1 .org	✓
36	2023-11-16 15:42:25	<u>0x0dbcd08926f0ea61c7a5</u> <u>e14723d5ca6ec435bf7fa2</u> <u>2a933f78310dbe219c51a6</u>	+ 1 Visit website claim SHIB	✓

* USD values displayed at the time of transaction

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