

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x62f4f2c9be15f6ece2938e61f07f03a00d401913</u>
TOTAL RECEIVED	0.328693725295136518 xDAI
	0.33 USD
TOTAL SEND	0.323799062257320303 xDAI
	0.32 USD


Token	Balance
xDAI	0.004894663037816202 xDAI
	0.00 USD
Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
! AERO	1,656.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
m	
op	0 op
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Voucher ID : 625E48	N/A 841250 <a href="https://liveusdt.site">liveusdt.site</a>
Â-	N/A Randomly You Received \$47,580

Token	Balance
'	N/A fun
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
NFTCard	N/A \$BNFT
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:36:00	<u>0x78c87918aafdb61615f1487001c851cbfe1d7554694bf80f141a174feee32898</u>	- 0.3236937252951365 14 xDAI  0.32 USD	✓
2	2024-06-10 15:36:00	<u>0x78c87918aafdb61615f1487001c851cbfe1d7554694bf80f141a174feee32898</u>	- 0.0001053369575908 38 xDAI  0.00 USD	✓
3	2024-06-10 15:36:00	<u>0x78c87918aafdb61615f1487001c851cbfe1d7554694bf80f141a174feee32898</u>	- 0.00000000000045929 60 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:05:50	<u>0xea69968c8590957bf25ad01000e38800ee2811679e747d91a31557fb82d5edab</u>	+ 0.0366843308986615 35 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 09:05:50	<u>0xea69968c8590957bf25a</u> <u>d01000e38800ee2811679e</u> <u>747d91a31557fb82d5edab</u>	+ 0.0366843308986615 35 xDAI  0.03 USD	✓
3	2024-04-30 09:05:50	<u>0xea69968c8590957bf25a</u> <u>d01000e38800ee2811679e</u> <u>747d91a31557fb82d5edab</u>	+ 0.0366843308986615 35 xDAI  0.03 USD	✓
4	2024-04-30 09:05:50	<u>0xea69968c8590957bf25a</u> <u>d01000e38800ee2811679e</u> <u>747d91a31557fb82d5edab</u>	+ 0.0366843308986615 35 xDAI  0.03 USD	✓
5	2024-04-30 09:05:50	<u>0xea69968c8590957bf25a</u> <u>d01000e38800ee2811679e</u> <u>747d91a31557fb82d5edab</u>	+ 0.0366843308986615 35 xDAI  0.03 USD	✓
6	2024-04-30 09:05:50	<u>0xea69968c8590957bf25a</u> <u>d01000e38800ee2811679e</u> <u>747d91a31557fb82d5edab</u>	+ 0.0366843308986615 35 xDAI  0.03 USD	✓
7	2024-04-30 09:05:50	<u>0xea69968c8590957bf25a</u> <u>d01000e38800ee2811679e</u> <u>747d91a31557fb82d5edab</u>	+ 0.0366843308986615 35 xDAI  0.03 USD	✓
8	2023-12-26 09:44:10	<u>0xfb197fe93494131448c5</u> <u>0d69aebd4a217634463aa2</u> <u>4a26f947ad637fa2b69e0d</u>	+ 0.0108409330911311 60 xDAI  0.01 USD	✓
9	2023-12-26 04:25:55	<u>0x5fc46573c430fd6e8247</u> <u>cf701cd7662cd871b9c1e1</u> <u>91c589bd00b8d2bd961f24</u>	+ 0.0110624759133746 19 xDAI  0.01 USD	✓
10	2023-10-03 14:34:40	<u>0x5a32936402d1f4118251</u> <u>f978778649af3cb877334e</u> <u>5522b6a5273647808a9aab</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 18:02:45	<u>0x7ccf0f50115c05c7b3160d70ae447b3f25f9aa82c6e6f1734a51f03d5eb4a4f5</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-08-09 21:47:20	<u>0xb6c284c007232ac326335240824d1321e83fdca4bc8b886b79b5d6a9217b658f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-16 20:09:00	<u>0x848ea46ccdc2f855daa7bdf7f3ac2f8b34e4ab42ec9ca1ce8c57bab57bdde9a</u>	+ 1,320.000000000000 000000 Claim: https://aerodrome.supply	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:26:20	<u>0x42d2110be68efa23db0d20747d028ebfa3b621d1aa0e774a56da08896e7d724b</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 18:57:25	<u>0xa5f14392155e5af81218f68ddd50e646ddc0baf73baa0618a8972da1b861b8b1</u>	+ 1 Randomly You Received \$47,580	✓
2	2024-03-03 14:33:15	<u>0xbc3fe3597117ac89001c0c04dd377a2fb2214e0572d4a41a44ead94dd36c8222</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 10:04:05	<u>0x1271047f30c9e68332e974087a955be945cba84b224a7da3b55b4de690d7c176</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-03-03 04:27:50	<u>0x951c1fc8a49eccbb21a0ac0fbd5549debe9ec620f2666fc93410573369ed373f</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-03-03 01:39:35	<u>0xb4df1933f76c56461f7cd493beb23ddf5f7c43ce10963de6725599126a412b9f</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-02 23:29:50	<u>0xcc20f6b9ab05099b88d9359491006afe9b6c6ec8fe122febb264ae6599518bd8</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-02 21:17:05	<u>0x1b6aa0937366d6d8c078e466caed38ff59c5b53d56af3922d3acecc41df75dcb</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-02 19:02:10	<u>0x310df8b8a6b313bc246990597141cb41e9c8958fed8d9cd88fcc66e362d79bd0</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-02-02 09:13:40	<u>0xaf14755f397f150ce45e33d45d882e163eb5659732f954237eff695db256b1c4</u>	+ 1 fun	✓
10	2023-11-08 03:22:20	<u>0xe7d7910f40619485708e42906bf8b245c01e5f15120ccde5e1e2e1c4f9e6b81b</u>	+ 1 841250 liveusdt.site	✓
11	2023-11-03 05:38:20	<u>0xc69726f54485bddb2ac3abd944bb4887e609adb1ac50c5c77e77fd0200c639b3</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-03 05:37:15	<u>0xfe321602ef89262b3a6a</u> <u>e1eb6800c9fba9ecf4d</u> <u>f858ae6654baf622e4f439</u>	+ 1 \$BNFT	✓
13	2023-11-02 18:05:00	<u>0xc65536c6dc68c119e97a</u> <u>46d5c86d845043ca1b8ca3</u> <u>13028fe4a5135304ccbd08</u>	+ 1 Visit Shibainu.tel to claim nft	✓

\* USD values displayed at the time of transaction

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