


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:20 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x005f85a600dffe1c1000f055d7ed0080a78b3ebb</u>
TOTAL RECEIVED	0.186178088375137274 ETH  492.32 USD
TOTAL SEND	0.000000000000000000 ETH  0.00 USD

Token	Balance
Ethereum	0.000000078955639225 ETH  0.00 USD
Lunar Howl	7,702.6507042100001854 LHWL
Oh No	10.000000000000000000 OHNO
LiquidEther	1 r.com
Meme Sky	62,213,147.490299999714 MSKY
MikeAI	607.200000000000045475 WAZ
BearPaw	1.67999999999999938 PAW
UNI	1,200.000000000 Visit getuni.xyz to swap to USDT
Bento	8,880,888.000000000000000000 BENTO
The Doge NFT	1,346.342366449148130414 DOG

Token	Balance
BASED USA	1.000000000000000000 USA

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 09:39:49	<u>0xe1fc9b48e94b3cf4b81b</u> <u>8dc7003feaf0e7f1d97f6d</u> <u>f401e80993993d14804e02</u>	+ 0.0863134515670771 62 ETH  226.22 USD	✓
2	2024-01-04 22:16:49	<u>0x7a9ead995329b9339ce7</u> <u>51a902b9acae0cd3ae9b82</u> <u>fd2c91a834f6c0539deb42</u>	+ 0.0998646368080600 98 ETH  226.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 15:19:19	<u>0xa5d8763c62d0227b23dd</u> <u>30a6c1038477f85971132e</u> <u>3a0867c4563c83d93a3470</u>	+ 1.6799999999999999 38 PAW	✓
2	2024-06-10 10:54:01	<u>0xe088526e6f8296160df4</u> <u>721264f7277bd47816756a</u> <u>0721d1881a549b60722d0c</u>	+ 10.0000000000000000 000 OHNO	✓
3	2024-06-05 19:52:21	<u>0x9bb21ac4b964f6df9799</u> <u>0fc12338e1ae344e05e531</u> <u>79af701d16680c57e6ef09</u>	+ 69.0000000000000000 000 WAZ	✓
4	2024-06-05 18:30:47	<u>0xf1131092616f7c207fcf</u> <u>246cfef7dcd8567f45dcbe</u> <u>86be10638fab4c00f20e86</u>	+ 69.0000000000000000 000 WAZ	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 02:12:15	<u>0x866947cdabe544a25d5c</u> <u>c232b9e256cceb7a754a3b</u> <u>0ae1eeaebaa875b6d05e44</u>	+ 5.0000000000000000 00 OX	✓
6	2024-06-04 17:59:47	<u>0xaa1c30b69d45a762de2f</u> <u>abaaeac52aff8ea4c46b2b</u> <u>31475aa417f1b829eebe31</u>	+ 69.0000000000000000 000 WAZ	✓
7	2024-06-03 19:29:51	<u>0x7950f615e39666d3be07</u> <u>e39c93c78e95d186c1eb48</u> <u>2e730392719b62c8b399f5</u>	+ 69.0000000000000000 000 WAZ	✓
8	2024-06-02 20:21:11	<u>0xb2737d53964311d8ba7f</u> <u>064e6193263ffee4a1d8f4</u> <u>ec6c39cf9b30a4bb032f63</u>	+ 69.0000000000000000 000 WAZ	✓
9	2024-06-01 23:45:47	<u>0x98cbdb84afdc6246fcdb</u> <u>36ace11cf5d1f48a6a2928</u> <u>7ada107c5ac1e7d760986d</u>	+ 69.0000000000000000 000 WAZ	✓
10	2024-05-31 18:02:13	<u>0x7298d5676a584f1067ef</u> <u>5fd35a936f41cada579fd0</u> <u>b5b353ac9eb69d732e22a2</u>	+ 69.0000000000000000 000 WAZ	✓
11	2024-05-30 14:42:39	<u>0x819ac68847ca18b6e412</u> <u>1d78020155724c7352d931</u> <u>070937cb2278cbdf4ebe84</u>	+ 69.0000000000000000 000 WAZ	✓
12	2024-05-29 21:50:37	<u>0xda535f78c9e4f0d491ae</u> <u>ac2891e7d7fb0b1ef24ed4</u> <u>49f8d5362939ef3da53085</u>	+ 6.90000000000000003 55 WAZ	✓
13	2024-05-29 20:53:47	<u>0x8b96f6403fcc0c2848c7</u> <u>e8fb9abff7d5fbbAAF8f8e</u> <u>af6b964f14502d0de7994a</u>	+ 6.90000000000000003 55 WAZ	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-29 16:45:01	<u>0x5947496c943730e331126d80d87a0905295dae61d6e272cca9f01a594e08bc1a</u>	+ 6.9000000000000003 55 WAZ	✓
15	2024-05-29 07:37:23	<u>0x60e669647c7cdc04aee8abc39b4054ff2a97b8fe56024d141d9b1a92c21df27d</u>	+ 6.9000000000000003 55 WAZ	✓
16	2024-05-29 06:15:09	<u>0xdbf390ee1bfcb76e230048a7da92ce1e29cf251ba10c54f4263aaa7ffe24813e</u>	+ 6.9000000000000003 55 WAZ	✓
17	2024-05-28 19:54:45	<u>0x74684650e6094da95cbac02c37f292fa219ff075f7093877529e2094a48d6abd</u>	+ 6.9000000000000003 55 WAZ	✓
18	2024-05-28 19:27:13	<u>0xd8b7baa976cc4fdfff5d95e90f46b9de5706358eabcc065ee701f0bcdf8244e0</u>	+ 6.9000000000000003 55 WAZ	✓
19	2024-05-28 15:49:21	<u>0x815c0b8c3fb32891cb7dca602fb6ba594fc5a2517289b424438b45f10422553a</u>	+ 6.9000000000000003 55 WAZ	✓
20	2024-05-27 16:57:11	<u>0x5ea1eb629b8cd5e6feedaf7ae110631fbf01df1e7862e14b85ee7830dde59334</u>	+ 1 r.com	✓
21	2024-05-25 02:40:03	<u>0xb9779ab4918d13af528e90d5c4a7e10fd19302907afa72b8792832a98f3aca1c</u>	+ 1.0000000000000000 00 USA	✓
22	2024-05-21 10:25:39	<u>0xbb407331e80b024ccec0a8135cf67a534cb85b7aa8e22881a4b6f52b3f23af1b</u>	+ 2,704.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-19 09:46:09	<u>0x58c427427eac0907eb6e34154efd076084e9ff34797eed244758a432b5b17492</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
24	2024-05-09 15:18:43	<u>0x6dda9755157d069238c966641e31ce997e6007fefdaa603f3f34e0b9536ea9b5</u>	+ 1 Acces rewards on stkether.com	✓
25	2024-04-26 06:36:09	<u>0xf26a15cdca96bf98ff9c10c1a12897f4df8ebc4be1b73218c4c718994eae103c</u>	+ 62,213,147.4902999 99714 MSKY	✓
26	2024-04-25 08:34:27	<u>0x9315524b8b17c14e048d050c3acc0e89071fd7916a0e1647ff40000657889f4d</u>	+ 7,702.650704210000 1854 LHWL	✓
27	2024-04-25 08:15:59	<u>0xa708b9385fde8b429044b2f8a2e995eb2203d2df22122dfe2d48b5548c14c538</u>	+ 4,134.000000000000 000000 ACX [via www.across.cash]	✓
28	2024-04-17 05:17:03	<u>0xb0d3f4ea17e58eefbcbdf3f4b42f19fe71d7ad2a348a824d8c120300af8ab05</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
29	2024-03-29 10:53:03	<u>0x1ae2097ed7a37237f4fb07868334376ca7e5814009735e4c9143c4de77c42c71</u>	+ 4,451,839.00000000 0000000000 KURO [www.kuroro.gg]	✓
30	2024-03-23 08:12:25	<u>0xa02a7eb278d2b784824609cc9fb1bc553ca392e4566111dca58ec26a628e6662</u>	+ 295,774,647.000000 000000000000 toby	✓
31	2024-02-08 20:39:01	<u>0xa0ac3d359a2e0ce8e161a3a06bc06f4c90db3e83ddbe335b9607b44b5e4f07a1</u>	+ 1,346.342366449148 130414 DOG	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-13 06:29:15	<u>0x6275fea2f78af4f06df7</u> <u>18c5e15e1b31d763d1588c</u> <u>ce1e5b6a7979e085bd14a9</u>	+ 223,491.8524259999 9765 ETPT	✓

* USD values displayed at the time of transaction

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