

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:19 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x01e68b67d1d19d37e241e0a5824f115f6de73d0f

Token

Balance

Ethereum

0.000102539827323973 ETH 
0.27 USD

Suicune

0.000000000 SUCU

PEPE 420

0.000000000000000000 PEPE420

CWAT

1.000000000000000000 CWAT

Normiewifhat

0.000000000 NIF

BASED USA

1.000000000000000000 USA

! ACX

2,906.000000000000000000 ACX [via
www.across.cash]

usdc2.com

1 claim rewards on usdc2.com

! Kuroro.gg

4,350,714.000000000000000000 KURO
[www.kuroro.gg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 07:06:57	<u>0x86300c93fc8604bf08b11151f5995d7327f4546031ed3177df85bff1851198ac</u>	+ 1.0000000000000000 00 CWAT	✓
2	2024-05-25 02:36:09	<u>0xaf7e78fab445d2d9e878b6d3e30afcee6dc84ac539ef05446ac3729957d1229e</u>	+ 1.0000000000000000 00 USA	✓
3	2024-04-22 08:36:53	<u>0xf8fb3f185d40950c5cf46b8599164367298b1166cd582656f3f79b8a2f2f039e</u>	+ 2,154.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-20 22:42:57	<u>0xe8e7dc31c0ffff745d36200d45a3104c5917e0272dd3968cc9fdc56e4db0d86b</u>	- 12,600,000.00000000 000000000000 PEPE420	✓
5	2024-04-20 22:37:57	<u>0xb11f3f41db5db4a6e35a21988823ca1f9a6248b0907d71ce010748b04442f1e4</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-20 22:37:53	<u>0x11c4a6e3b9fbdd65b9b90ca96a99abf4f563041028c8932c33de8ccd0fd56da8</u>	+ 12,600,000.00000000 000000000000 PEPE420	✓
7	2024-03-29 10:47:11	<u>0x253bd293e37344481b8e4de720c3b528ec5ec79729b573b1de9f5a1dffffc46dc</u>	+ 2,772,347.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-28 04:49:33	<u>0x624fd44713e0910626217eeab177ecea77b8326d65aad680e83e22f2872efc59</u>	- 2,660,000.00000000 0 SUICU	✓
9	2024-03-28 02:20:07	<u>0x3f02595d9326213e07cef27e6318856b25910a8825584f756604302f8893e1b</u>	- 2,660,000.00000000 0 SUICU	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 20:18:53	<u>0xc23dd5284d9e1211abfc</u> <u>9cc71c74a84ee3f39fed68</u> <u>b79bf65950e61c4819e92b</u>	- 5,320,000.00000000 0 SUICU	✓
11	2024-03-27 19:35:41	<u>0x65bc3be39b15095eac73</u> <u>aadc70980a04479c7653ac</u> <u>23d880fca129314db6b180</u>	- 4,560,000.00000000 0 SUICU	✓
12	2024-03-27 19:24:55	<u>0x126d7380b58ed6e42ee0</u> <u>3c83c6bf2b879c54e924ea</u> <u>3d83f820e46016bbc76422</u>	+ 15,200,000.00000000 00 SUICU	✓
13	2024-03-27 17:18:53	<u>0xc9efa09371e9a8223f0e</u> <u>b32ddb05c62dd59b6f4605</u> <u>00d1361191d1135383e562</u>	- 172,270.535973976 NIF	✓
14	2024-03-27 17:18:53	<u>0xc9efa09371e9a8223f0e</u> <u>b32ddb05c62dd59b6f4605</u> <u>00d1361191d1135383e562</u>	- 0.000000000 NIF	✓
15	2024-03-27 17:13:11	<u>0x8417fdc860fe9c469a7f</u> <u>4274f00da8811fc52ac39c</u> <u>ef2c2917f174666fc62ab5</u>	+ 172,270.535973976 NIF	✓

* USD values displayed at the time of transaction

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