

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:22 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x0253656f64a811daa4ed91e961cd3fd2cc448b36</u>
TOTAL RECEIVED	0.096477949576006680 ETH
	254.28 USD
TOTAL SEND	0.190241578472157280 ETH
	501.40 USD

Token	Balance
Ethereum	0.004179650230614639 ETH
	11.01 USD
Noby	1.000000000000000000 NOBY
Astro Pickle	1.000000000000000000 PICKLE
dogefer	0.00000000 \$dogefer
FROBY	1.000000000000000000 FROBY
UD...D CD%in	0.000001 UD...DDj
Based Tully	1.000000000000000000 TULLY
OriginEther	1 tkether.org
# blast2l.com	1 claim rewards on blast2l.com
! ACX	5,701.0000000000000000 ACX [via www.across.events]


Token	Balance
FUNGI	210,000,000 m

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 23:25:37	<u>0x01c4fe84a77f14444175</u> <u>cac15e3c4044d727b85842</u> <u>7624917c2f9b0ecbee0a54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-26 23:25:37	<u>0x01c4fe84a77f14444175</u> <u>cac15e3c4044d727b85842</u> <u>7624917c2f9b0ecbee0a54</u>	- 0.0000000338758067 90 ETH  0.00 USD	✓
3	2024-09-26 23:25:37	<u>0x01c4fe84a77f14444175</u> <u>cac15e3c4044d727b85842</u> <u>7624917c2f9b0ecbee0a54</u>	- 0.0000002066841460 53 ETH  0.00 USD	✓
4	2024-09-26 23:24:39	<u>0x1d2275d9f9ad966e0272</u> <u>fffc8edb9a1eb8a7597e4a</u> <u>008e44caf4a3e1596e4d1c</u>	- 0.1902396255826834 53 ETH  500.76 USD	✓
5	2024-09-26 23:24:39	<u>0x1d2275d9f9ad966e0272</u> <u>fffc8edb9a1eb8a7597e4a</u> <u>008e44caf4a3e1596e4d1c</u>	- 0.0000002570604242 76 ETH  0.00 USD	✓
6	2024-09-26 23:24:39	<u>0x1d2275d9f9ad966e0272</u> <u>fffc8edb9a1eb8a7597e4a</u> <u>008e44caf4a3e1596e4d1c</u>	- 0.0000014552690967 18 ETH  0.00 USD	✓
7	2024-09-26 23:21:23	<u>0xdb2fa4083f6c1be6aae2</u> <u>f303a9de451e31d515202a</u> <u>525fa8c696a948dd674f83</u>	+ 0.0800130000000000 01 ETH  210.61 USD	✓
8	2024-09-26 22:59:13	<u>0x4738e2d4911d4b9ca6d3</u> <u>f2d34207e02103eee48fb2</u> <u>313f2ed78bdb537b892f22</u>	+ 0.0162748999999999 98 ETH  42.83 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 23:24:39	<u>0x1d2275d9f9ad966e0272</u> <u>fffc8edb9a1eb8a7597e4a</u> <u>008e44caf4a3e1596e4d1c</u>	+ 0.0001900495760066 77 ETH  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 23:27:41	<u>0x0910c15493ed996594d9</u> <u>ffe76a9e2a2b53147bc647</u> <u>236f927eef5177ac1d8070</u>	- 500.000000 UD...DØj	✓
2	2024-09-26 23:27:41	<u>0x0910c15493ed996594d9</u> <u>ffe76a9e2a2b53147bc647</u> <u>236f927eef5177ac1d8070</u>	- 0.000000 USDC	✓
3	2024-09-26 23:25:37	<u>0x01c4fe84a77f14444175</u> <u>cac15e3c4044d727b85842</u> <u>7624917c2f9b0ecbee0a54</u>	- 500.000000 USDC	✓
4	2024-09-26 23:24:39	<u>0x1d2275d9f9ad966e0272</u> <u>fffc8edb9a1eb8a7597e4a</u> <u>008e44caf4a3e1596e4d1c</u>	+ 500.000000 USDC	✓
5	2024-09-18 05:33:23	<u>0xb6e00439c489dcda499b</u> <u>e96fa8bd748a1c6acf8b0e</u> <u>ae2368ade4202032033948</u>	+ 1.0000000000000000 00 TOGGY	✓
6	2024-09-17 06:25:19	<u>0x150c7bd5bcd6712c3f91</u> <u>5e6e0f5720dc0fb4d679f6</u> <u>a512ebf8f57cf4748eebcd</u>	+ 1.0000000000000000 00 FROBY	✓
7	2024-09-16 04:55:51	<u>0x208f1e23731998979209</u> <u>15f8efb1b57ce766322e7e</u> <u>33b84469ba3e2c4398fb4f</u>	+ 1.0000000000000000 00 BOGFO	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-14 07:20:47	<u>0x8ba367da61778b6b69ad</u> <u>90edc1112705a44bc65d88</u> <u>1c568c5d3e0c060185b482</u>	+ 1.0000000000000000 00 PICKLE	✓
9	2024-09-12 06:33:29	<u>0xf4f6a82c67ff667c9cf8</u> <u>c4721bb5010ce83ca04c06</u> <u>c0541055ab0e23b30cba10</u>	+ 1.0000000000000000 00 TULLY	✓
10	2024-09-10 03:55:35	<u>0x164a5940152865034b28</u> <u>a8c090177282e955be3ea9</u> <u>fa760f7eb38fd5a1037ae4</u>	+ 1.0000000000000000 00 NOBY	✓
11	2024-09-08 05:00:59	<u>0x63993eb9db9e52457cb4</u> <u>8c5bcb3c63fc93a6546d6b</u> <u>52ff30d31b9e9cfe88aae1</u>	+ 1.0000000000000000 00 GOBY	✓
12	2024-09-07 04:43:27	<u>0x82ad3ecea747d2028146</u> <u>6aec93d444143644bc00fd</u> <u>e1388e044bd6a72665e426</u>	+ 1.0000000000000000 00 PICKLE	✓
13	2024-09-06 06:20:49	<u>0x57d8f8d1a62246207d38</u> <u>050c6644aed72f51241709</u> <u>a5f1beed182e839799c0c8</u>	+ 1.0000000000000000 00 PICKLE	✓
14	2024-09-06 00:45:17	<u>0x571e6b11dc5a43bc52e1</u> <u>caf9e20b15317997ea45cc</u> <u>f00ed047880b206d08cedf</u>	+ 1.0000000000000000 00 PICKLO	✓
15	2024-09-04 05:03:17	<u>0x6b9d0a798e3f2efc61a0</u> <u>fbde10af0cdb6fd50aee47</u> <u>287d0b46f5fdb4198f6ef6</u>	+ 1.0000000000000000 00 PICKLE	✓
16	2024-09-03 19:01:07	<u>0x33d900d548a10d319421</u> <u>92f81737213d2f7d398203</u> <u>d1621ee235f6cf44589dba</u>	+ 1.0000000000000000 00 PICKLE	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-03 10:00:31	<u>0xb54b937487b979f7f31a739e1921922419963833b917aa1c8d0f93f861587d77</u>	+ 1.0000000000000000 00 PICKLE	✓
18	2024-09-03 06:23:29	<u>0x2da2c849de229b39057c1ed2e3190b72bfcd170a4e0868db98761862db819b5d</u>	+ 1.6799999999999999 38 PAW	✓
19	2024-08-28 00:47:37	<u>0xbdddfa3036da7da5d881b4f65a52105b8a4c19b9e0c8c850452350c02f8006c8</u>	+ 117,631.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
20	2024-08-28 00:31:05	<u>0xe90bb91a99be8ca3c4804d4aecea131f3f84662eea2f20aca26870e5d781d8a6</u>	- 500.000000 UÐ...ÐÐj	✓
21	2024-08-28 00:31:05	<u>0xe90bb91a99be8ca3c4804d4aecea131f3f84662eea2f20aca26870e5d781d8a6</u>	- 0.000000 USDC	✓
22	2024-08-28 00:18:33	<u>0xcfe3cc458ffb6c2c998d30a7f9b0dfc9c6ca7b0a2ae027fc802ddd186c267ddf</u>	- 500.000000 USDC	✓
23	2024-08-28 00:18:03	<u>0x8089b21b2931b91e209014c28a2556f32c33430e6fdbb3f26e8b95b4d02587e9</u>	+ 1,227,091 Claim on: bigbrett.com	✓
24	2024-08-28 00:17:45	<u>0xdcef19ac45d97a5c580cb4f11c4979914acbc23d57422d8bf73cc569f651ca23</u>	+ 251.060902 USDC	✓
25	2024-08-28 00:14:33	<u>0xedd854cc42809f17369a542d07972d1607bf7de7c11bcfe90afd6085c71d49ab</u>	+ 249.970000 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-30 09:19:59	<u>0x76c606c7c2e6c0d334382e2522d6eb676786eb1d44ddb8ad5e08d3729af783fd</u>	+ 666.000000 https://RareAddresses.com	✓
27	2024-07-28 18:53:13	<u>0x35c8e0cee750617725439d9940f81d929f16641f631420a4e90f1980a583b625</u>	- 500.000000 USD...DĐj	✓
28	2024-07-28 18:53:13	<u>0x35c8e0cee750617725439d9940f81d929f16641f631420a4e90f1980a583b625</u>	- 0.000000 USDC	✓
29	2024-07-28 18:48:05	<u>0x97897c047631502a3e93341813e242a5307de0a58af5fc3f4cd7f7c28125a544</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
30	2024-07-28 18:46:57	<u>0x88db2807882bb4f6334f5aeabda95e15790ad17f288f7ed9a9275c3753fea18e</u>	- 500.000000 USDC	✓
31	2024-07-28 18:44:01	<u>0xa2b6a4138603044716eb9edfb75dfd10b0ac1e72e1ac65832c8ff7f2a020c0c2</u>	+ 500.000000 USDC	✓
32	2024-07-23 19:35:39	<u>0x6bd07a8e37eb6f649ff8813e1e1ed562b6c14079bb3073c2b8461839f5daa307</u>	+ 1.000000000000000000 .net	✓
33	2024-06-28 16:09:15	<u>0x5097bba510bca266eae0a4e9fa3b0fd6808828a03e3c2388883e7bce0844a5e4</u>	- 500.000000 USDC	✓
34	2024-06-28 16:07:49	<u>0xe80b5808c714bd2028b1678245623f032c009e4a68a19f55c6a5bb8c1c03fc43</u>	+ 500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-28 16:06:47	<u>0xc70505c067e80c93359a9d938c1285451975ec382aa909db69770707c121b5e5</u>	+ 1 tkether.org	✓
36	2024-06-06 14:13:09	<u>0x514fdbbc9133adfd79f136d05c865ac8f1c1416ae601c1b8399ede769507345f</u>	+ 17,420.689999999999 8690328 POV	✓
37	2024-05-29 12:55:39	<u>0x37caa63ce7daf1ed1c0247faa72d2cc0e25011ee696d63cb726e4c55d11020f0</u>	- 500.000000 USDC	✓
38	2024-05-29 12:55:39	<u>0x37caa63ce7daf1ed1c0247faa72d2cc0e25011ee696d63cb726e4c55d11020f0</u>	- 0.000000 USDC	✓
39	2024-05-29 10:38:31	<u>0x5529161eb8c3f41e3bf3a17fcfd81d9fe481af39a37a35c2a1136edace548dc5</u>	- 500.000000 UD...DØj	✓
40	2024-05-29 10:38:31	<u>0x5529161eb8c3f41e3bf3a17fcfd81d9fe481af39a37a35c2a1136edace548dc5</u>	- 0.000000 USDC	✓
41	2024-05-29 10:31:05	<u>0x0568f41798a5492278c2f3f8c78cbb32064367dd098a1f0de8c5ad046ed6df66</u>	- 500.000000 USDC	✓
42	2024-05-29 10:30:39	<u>0x2fecf400a439d32ba4c3c550639822282c79c44d187b5116aa0d164dde1f5e9f</u>	+ 500.000000 USDC	✓
43	2024-05-25 00:35:13	<u>0xf4edc051871c5efea8618cd56c959bc0dfbf439685c696ffd5aeccfad7baf719</u>	+ 1.000000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-05 03:03:31	<u>0x29b1580104c107d3c4828653edd97d94b0c7c48da4efcf25109a208003369a1c</u>	+ 15,255 m	✓
45	2024-04-29 20:47:31	<u>0xc6e13b0823a696633cb2d534e56b0899aa053bcd6c54bc2fa14320a3f46b43b5</u>	+ 5,482.000000000000 000000 ACX [via www.across.events]	✓
46	2024-04-29 13:09:01	<u>0x85663e65af0673dd394b936f08ae1068713e88ab519f50ef5ae566bcf51f8934</u>	- 500.000000 USDC	✓
47	2024-04-29 13:09:01	<u>0x85663e65af0673dd394b936f08ae1068713e88ab519f50ef5ae566bcf51f8934</u>	- 0.000000 USDC	✓
48	2024-04-29 13:07:23	<u>0x9fda8b97a484d8cf3f908be0567e1961fed4817143a67e0a100125e0570d3273</u>	- 500.000000 UD...DØj	✓
49	2024-04-29 13:07:23	<u>0x9fda8b97a484d8cf3f908be0567e1961fed4817143a67e0a100125e0570d3273</u>	- 0.000000 USDC	✓
50	2024-04-29 13:06:11	<u>0xbaa0b5ef616f726ef8acb82538133953ee4f1661e3203ad3e92081c601ee3e39</u>	+ 1 claim rewards on blast2l.com	✓
51	2024-04-29 13:06:03	<u>0xf98975eb03b994557502f90470998d60627adef268a1a13a866d608c75d3c29e</u>	- 500.000000 USDC	✓
52	2024-04-27 17:36:35	<u>0xd71bc109c39971009ba65a026f0bbc03151d8e18b699ca72aef4e0bcac688a9d</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-27 01:47:21	<u>0x22f5ae8d3163148ee81902152ddb16480a0e067f0a49cd114a3a1ee41885a633</u>	+ 105,610 im	✓
54	2024-04-26 17:33:19	<u>0x57d96f14ffb29c436b8a04b4db01d2f8b70d95cf7294823287e45a54799c6edb</u>	+ 499.000000 USDC	✓
55	2024-04-26 17:30:59	<u>0x2fa537abbf1678845ce4d9ba9e3011e653d549bb2f735b205f1d08533c15bac3</u>	- 282,091.5921265578 36309075 DOG	✓
56	2024-04-26 17:29:25	<u>0x71855605aef0189d359f9b9eaab79a849add70c721a94c637a891cb92565d6d1</u>	- 280,000.0000000000 00000000 DOG	✓
57	2024-04-25 01:26:55	<u>0x5f7c85b09681b3175dc0105adf863e0fee5607d9e75533e183db3b88efb637fb</u>	+ 20,000,000,000 com	✓
58	2024-04-22 00:07:03	<u>0xd131c561097b69321d32e6f81fd7dfcfc716417690e5cbc69c0c848c6df1f558</u>	+ 494,611 m	✓
59	2024-04-13 01:34:41	<u>0xe8fb922fa8f991aec64f37a5c87899231aff6dd20d61fd38db9e1117dc9007dd</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
60	2024-04-13 00:13:21	<u>0xcac3930c1a99049a44341513449faf72297b3a1696ebd8088931d402c22d3e39</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
61	2024-04-09 13:21:11	<u>0xcf494b909334e955fa0f548130fc31e922f19eb7b1aaec80eae0ec0b69d3cae4</u>	+ 250,000 Collect on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-04 02:08:57	<u>0x1fcb614ef5839253755c72066f26e2c8c9fde007c8416cbd97621f7529f9480d</u>	+ 354,291 Claim: brettbased.com	✓
63	2024-04-03 17:13:05	<u>0xc4a2f372f51096d471ba2d0c62a727d46332636394450d1f34fb529697e7a8bd</u>	+ 2,655,750.63061472 BS69	✓
64	2024-03-31 22:54:13	<u>0x1bb3173757bad2b127963cf3fdc8b39f116501cb379db39b6d5dab8e2a4d0d25</u>	+ 63,978,049.6186047 9 \$dogefer	✓
65	2024-03-30 08:29:57	<u>0xd193bd951749a0bad587e0d54f2d25d54d1a178675b95e4863c2e6407c1340a6</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
66	2024-03-30 00:46:43	<u>0x7262b270d7b1f24b1b333efc7b3a9129ecd93591eeac5692e11e0ef7e606279c</u>	+ 562,091.5921265578 36309075 DOG	✓
67	2024-03-29 10:38:09	<u>0x9f9e5cdd7194e3acb3c1c110fb37cac9ef1acdd3cb858b6fbd08e44310d10bf9</u>	+ 2,969,733.00000000 0000000000 KURO [www.kuroro.gg]	✓
68	2024-03-26 10:34:17	<u>0x9a743ea6775f01d4b279c7388c67ab3dc62a1f85eaf268746bdc8448b1ce1206</u>	- 490.000000 USDC	✓
69	2024-03-26 10:28:11	<u>0x933e27a540b5d4ffd9b8cd639c23dfba216e400a3bcfff3de369f2f4b47c8880</u>	- 10.000000 USDC	✓
70	2024-03-26 10:26:07	<u>0x99b91fda2a978b21107dc72c1db17a1157059148816f25111f856ef825b97f1</u>	+ 501.000000 USDC	✓

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