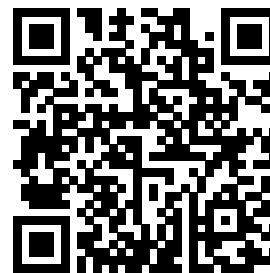


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-19 22:11 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x02c4a7fb58817d995d2696cdfb20bda4614c8a06</u>
TOTAL RECEIVED	0.000062619766469671 ETH
	0.16 USD
TOTAL SEND	0.000903786309923917 ETH
	2.39 USD

Token	Balance
Ethereum	0.010624795818611407 ETH
	28.10 USD
OriginEther	1 tkether.org
OriginEther	1 tkether.org
! ACX	5,701.000000000000000000 ACX [via www.across.events]
Dai Stablecoin	0.000000000000000000 DAI
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
Amber Tokenized Points	200.000000000000000000 AMBER
LiquidEther	1 tkether.com
Cats do something	0.000000000000000000 CDS





Token	Balance
Toshi	1,752,393 Claim: toshi-thecat.com/?claim
! Airdapp.net	1.00000000000000000000 .net
Moxie Pass	1 MXP
yer Zero	2 CZPZ
Parallel OCS 24' Open Mint	1 POCs24-OM
Cookie Army Badge	1 CAB
Why Phi	1 Why-Phi
CyberHammer	1 CyberHammer
KIPSBT	1 KIPSBT
Apiculture Szn 0	N/A Apiculture Szn 0
02.23	N/A 02.23
	N/A
Parallel Cosmetics	N/A LLCM
DeBox Soulbound Token	N/A DeBoxSBT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-08 18:00:59	<u>0xff9c8409327304ada3c6</u> <u>e830261707b5a9562b1c68</u> <u>792e2129a081ece3c24ddd</u>	- 0.000400000000000000 00 ETH  0.97 USD	✓
2	2024-10-08 18:00:59	<u>0xff9c8409327304ada3c6</u> <u>e830261707b5a9562b1c68</u> <u>792e2129a081ece3c24ddd</u>	- 0.0000000659557789 45 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-10-08 18:00:59	<u>0xff9c8409327304ada3c6e830261707b5a9562b1c68792e2129a081ece3c24ddd</u>	- 0.0000005083252779 40 ETH  0.00 USD	✓
4	2024-10-08 18:00:03	<u>0xd02fc8729089b626a8b08d8e45b7a9a6a4a547afeb424d18dbef78374f61d2ce</u>	- 0.0004000000000000 00 ETH  0.97 USD	✓
5	2024-10-08 18:00:03	<u>0xd02fc8729089b626a8b08d8e45b7a9a6a4a547afeb424d18dbef78374f61d2ce</u>	- 0.0000000813185292 40 ETH  0.00 USD	✓
6	2024-10-08 18:00:03	<u>0xd02fc8729089b626a8b08d8e45b7a9a6a4a547afeb424d18dbef78374f61d2ce</u>	- 0.0000006004333517 65 ETH  0.00 USD	✓
7	2024-09-27 06:17:49	<u>0xcf42c4a4b813de7a31454d75f3e21ec2e71ecf88afb8530bee5a13303353bfa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-27 06:17:49	<u>0xcf42c4a4b813de7a31454d75f3e21ec2e71ecf88afb8530bee5a13303353bfa</u>	- 0.0000001671944876 40 ETH  0.00 USD	✓
9	2024-09-27 06:17:49	<u>0xcf42c4a4b813de7a31454d75f3e21ec2e71ecf88afb8530bee5a13303353bfa</u>	- 0.0000010564668821 70 ETH  0.00 USD	✓
10	2024-09-27 06:17:23	<u>0x6cbf3286a865bcef466ce865b602d06671c06f4cf483bdff8efbac73e199e81c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-09-27 06:17:23	<u>0x6cbf3286a865bcef466ce865b602d06671c06f4cf483bdff8efbac73e199e81c</u>	- 0.0000000512872551 84 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-27 06:17:23	<u>0x6cbf3286a865bcef466c</u> <u>e865b602d06671c06f4cf4</u> <u>83bdf8efbac73e199e81c</u>	- 0.0000003115810211 69 ETH  0.00 USD	✓
13	2024-09-26 09:57:49	<u>0x5239369495dbaaefb4eb</u> <u>c3971dbc49490f873f5962</u> <u>553ffc151a51f26fa9fbf7</u>	- 0.0001000000000000 00 ETH  0.26 USD	✓
14	2024-09-26 09:57:49	<u>0x5239369495dbaaefb4eb</u> <u>c3971dbc49490f873f5962</u> <u>553ffc151a51f26fa9fbf7</u>	- 0.0000000216958000 00 ETH  0.00 USD	✓
15	2024-09-26 09:57:49	<u>0x5239369495dbaaefb4eb</u> <u>c3971dbc49490f873f5962</u> <u>553ffc151a51f26fa9fbf7</u>	- 0.0000009220515398 64 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:17:49	<u>0xcf42c4a4b813de7a3145</u> <u>4d75f3e21ec2e71ecf88af</u> <u>fb8530bee5a13303353bfa</u>	+ 0.0000626197664696 71 ETH  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:57:49	<u>0x36b95c55d9d7c6735e9f</u> <u>224be3f3dd33083771a454</u> <u>7439bbb8ec14533fea092e</u>	+ 703.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-27 06:17:49	<u>0xcf42c4a4b813de7a3145</u> <u>4d75f3e21ec2e71ecf88af</u> <u>fb8530bee5a13303353bfa</u>	- 2,000.000000000000 000000 CDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 00:45:57	<u>0x1656993e3b907a8ce7d6b2b62cceb2c95898fe7b533f97f04e55a1d2d951d65f</u>	+ 1.0000000000000000 00 .net	✓
4	2024-06-27 15:32:39	<u>0x6a72b407878f7c3db78091f89d7c546b914f4473b2ad1913334a1be96fce0b72</u>	+ 1 tkether.org	✓
5	2024-06-20 06:42:01	<u>0xb02f4d9fe36c557f337defaae19030de924b6542b1fc64460cf4c11e8080a76b</u>	+ 853.00000000000000 0000 Claim: https://aerodrome. supply	✓
6	2024-06-20 03:59:07	<u>0xe4f885197e92cd25405af8b51b31b1b4b8b480a5ec eaa6f939e4f7073cf85282</u>	+ 2,000.000000000000 000000 CDS	✓
7	2024-06-17 13:28:29	<u>0x29d47f6047d69677817995666b831bd6e964dd153a59becbf01ec6df17358a62</u>	+ 1 tkether.org	✓
8	2024-06-12 07:20:33	<u>0x34a30d39d746892f5230ce98b395f9a35e5e4b7e571880fdb3fe7a9448bd08d8</u>	+ 1 tkether.com	✓
9	2024-05-25 00:35:43	<u>0xff48523ea7e8c14723ec0ba51d65f85a39b16935246fd827705ffe1bbd25a28e</u>	+ 1.0000000000000000 00 USA	✓
10	2024-05-17 10:36:47	<u>0x53d192ab2a8aec1e2a679bba839db1c1eaab4fdc64a69a986581b2c4a0135bbe</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
11	2024-04-29 20:29:23	<u>0xa69bca2f1c5344e79c4d850526693b7ad6752f65e435dd07804d27409c8d0899</u>	+ 4,282.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 08:33:59	<u>0xac0dfadcda61b43d23d58315d2df50389771bc87320e69b75f76eb452418167a</u>	+ 90.0000000000000000 000 DB	✓
13	2024-03-29 10:38:59	<u>0xa5c34fc3062c83e3d43a9e63ad585e22f3fff250225be2c7952a0dcb1469dae4</u>	+ 1,471,267.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-28 03:44:35	<u>0xcbe9e2d1fc88d15baaddcf9101c10f272726fd83c627adc0a883dc21fc92334</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
15	2024-03-22 23:33:37	<u>0xbe1e9c8778484e22ccba9dc844a3011ac6107d9b2a89b5b8f6461ea40d7129d9</u>	+ 1,547,490.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-21 08:38:57	<u>0x9ee8439b9feb8cec03eb822d15b6528bc4467a3619ce8821347686ab6bba6a80</u>	- 40.981492372271517 866 DAI	✓
17	2024-03-17 01:45:59	<u>0xb6342a9a5272f5c92cd0754ff27bc25d0f124e66b186a715cf9f30035f8d93f7</u>	+ 0.1286450836908459 02 DAI	✓
18	2024-03-17 01:43:55	<u>0xf1c5d59dd7f4698c43df855502aa85910247c39d0c75bf424a1baf1cb6f874dc</u>	+ 40.8470900000000001 453 DAI	✓
19	2024-03-14 21:06:31	<u>0xb0b593cf43e134b32500d8e6d2633f18a3b665ba93c2bee3e0bec8678a8c26f3</u>	+ 41.749295480638764 388 D0G	✓
20	2024-03-14 15:45:35	<u>0x9ccabded19895a033c06014f0453fb4db0db25ddf23adf8b457b26f9bfb641e7</u>	+ 200.0000000000000000 0000 AMBER	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-27 17:02:19	<u>0x010027802baa329f5c1e724f70583b596978f446a2e17536392cd9255af8fb12</u>	- 40.969999999999998 863 DAI	✓
22	2024-02-27 17:00:11	<u>0x1d8e8e23adfafcb683aaabfc5351a5983eb07951f7d3a19bc677c2b0a1401cbd</u>	+ 40.975757288580673 787 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 18:00:59	<u>0xff9c8409327304ada3c6e830261707b5a9562b1c68792e2129a081ece3c24ddd</u>	+ 1 CZPZ	✓
2	2024-10-08 18:00:03	<u>0xd02fc8729089b626a8b08d8e45b7a9a6a4a547afeb424d18dbef78374f61d2ce</u>	+ 1 CZPZ	✓
3	2024-09-26 09:57:49	<u>0x5239369495dbaaefb4ebc3971dbc49490f873f5962553ffc151a51f26fa9fbf7</u>	+ 1 CyberHammer	✓
4	2024-07-02 07:50:05	<u>0x7592be15669503a6e8889e2397c814fc0914166d53f8539a160fceb41c391b1c</u>	+ 1 MXP	✓
5	2024-06-27 15:32:19	<u>0x01a66e4050535e90dd189c8e72fd7708f8313b20d87653a960986415793fb994</u>	+ 1 POCs24-OM	✓
6	2024-06-12 07:20:27	<u>0xe757e4d633303acdc66e2f49cd3ce121a579f7f963710fad0577a966f9158abc</u>	+ 1 CAB	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 09:35:59	<u>0x14de4e455c092ddd5bfa</u> <u>9eb72b9fe256cd55049096</u> <u>6bf43cd7065cfb86707645</u>	+ 1 KIPSBT	✓
8	2024-03-28 08:52:49	<u>0x99daec085fea22c6e325</u> <u>3d59f33e339af5ced830b8</u> <u>38e009438aa23926b219c1</u>	+ 1 Why-Phi	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 15:32:19	<u>0x01a66e4050535e90dd18</u> <u>9c8e72fd7708f8313b20d8</u> <u>7653a960986415793fb994</u>	+ 1 LLCM	✓
2	2024-06-19 18:57:01	<u>0xb0adee9033708f747986</u> <u>704bf4e1acff5b34c447a6</u> <u>e19c8e6d626834b781bf7f</u>	+ 1	✓
3	2024-06-12 06:51:09	<u>0xa32336ff6bdd82ff509c</u> <u>2863388f0ac71f5530eb1a</u> <u>f1c96d5ab41bea2ade4581</u>	+ 1 Apiculture Szn 0	✓
4	2024-05-30 09:25:03	<u>0xa7950e73d53415781282</u> <u>ef19f550ddb344e34ac7a5</u> <u>a003c40cbd4f3e9e1fb974</u>	+ 1 Apiculture Szn 0	✓
5	2024-05-19 13:21:41	<u>0x9bfaa876cb63398c1fce</u> <u>b249ab76ce9f8440277f16</u> <u>a3d81104bc88049859a209</u>	+ 1 DeBoxSBT	✓
6	2024-02-27 17:22:19	<u>0x70b0b1b22d44a4b9c61f</u> <u>496f6750c1fc867bbb400b</u> <u>d968a0fa1d5028ff929202</u>	+ 1 02.23	✓

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