

3xp1











ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:29 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x03622e1847099e2a759f41a36c6f6a1b7e4a2749</u>
TOTAL RECEIVED	0.013789054763414953 ETH
	36.49 USD
TOTAL SEND	0.018243557166084397 ETH
	48.28 USD



Token	Balance
Ethereum	0.000009770583586914 ETH
	0.02 USD
Prett	0.00000000 PRETT
Flappy	0.00000000 FLAPPY
UNI	1,200.0000000000 DT
POWDERPUFF	330.0000000000000000 UGLY
AISCII	0.000000272630688258 AISCII
BADCAT	0.0000000000 BADCAT
BRETARDIO	0.0000000000 BRETARDIO
BUCCI	3.000000000000000000 BRRR
Oh No	1.000000000000000000 OHNO
LiquidEther	1 r.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 17:02:39	<u>0x82fdff27487c7f8e03d9</u> <u>a8c926a2be75ea6277faa0</u> <u>3b0e3cab0ae968124c8f16</u>	- 0.018239999999999999 99 ETH  47.91 USD	✓
2	2024-10-14 17:02:39	<u>0x82fdff27487c7f8e03d9</u> <u>a8c926a2be75ea6277faa0</u> <u>3b0e3cab0ae968124c8f16</u>	- 0.0000000197589000 00 ETH  0.00 USD	✓
3	2024-10-14 17:02:39	<u>0x82fdff27487c7f8e03d9</u> <u>a8c926a2be75ea6277faa0</u> <u>3b0e3cab0ae968124c8f16</u>	- 0.0000002842890120 00 ETH  0.00 USD	✓
4	2024-10-14 16:58:01	<u>0x800c71dc0300af9eb242</u> <u>1e6c8b6226a0ab2908574d</u> <u>d7a8929c9a6703c329b9a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-14 16:58:01	<u>0x800c71dc0300af9eb242</u> <u>1e6c8b6226a0ab2908574d</u> <u>d7a8929c9a6703c329b9a4</u>	- 0.0000001490986081 72 ETH  0.00 USD	✓
6	2024-10-14 16:58:01	<u>0x800c71dc0300af9eb242</u> <u>1e6c8b6226a0ab2908574d</u> <u>d7a8929c9a6703c329b9a4</u>	- 0.0000024174263784 84 ETH  0.00 USD	✓
7	2024-10-14 16:55:25	<u>0x7d0f893ece1d5b9692c7</u> <u>b637e7b042bea227fa5ece</u> <u>fdfce3c231c7c715df3aa5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-14 16:55:25	<u>0x7d0f893ece1d5b9692c7</u> <u>b637e7b042bea227fa5ece</u> <u>fdfce3c231c7c715df3aa5</u>	- 0.0000000411731138 28 ETH  0.00 USD	✓
9	2024-10-14 16:55:25	<u>0x7d0f893ece1d5b9692c7</u> <u>b637e7b042bea227fa5ece</u> <u>fdfce3c231c7c715df3aa5</u>	- 0.0000006454200719 12 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:58:01	<u>0x800c71dc0300af9eb2421e6c8b6226a0ab2908574d</u> <u>d7a8929c9a6703c329b9a4</u>	+ 0.0028947118294619 46 ETH  7.60 USD	✓
2	2024-10-14 16:56:31	<u>0x51545b3cd985f433408aaa89101da058ba342302d4</u> <u>f04ec3ed49b3f675eac489</u>	+ 0.0108943429339530 07 ETH  28.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 01:03:49	<u>0x152c94aa8a81a80914307a8ed3ef10b0da1c89897f</u> <u>13e08fb9fa2513d1e0f146</u>	+ 69.0000000000000000 000 HOPE	✓
2	2024-10-14 17:00:07	<u>0x51b89c0764f775de7d08ad2182d29d0f6f709af77b</u> <u>71fa1efd5cf3c647f215da</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
3	2024-10-14 16:58:01	<u>0x800c71dc0300af9eb2421e6c8b6226a0ab2908574d</u> <u>d7a8929c9a6703c329b9a4</u>	- 1,000,000.00000000 0000000000 Alf	✓
4	2024-10-14 16:56:31	<u>0x51545b3cd985f433408aaa89101da058ba342302d4</u> <u>f04ec3ed49b3f675eac489</u>	- 578.37013837513143 2440 HIM	✓
5	2024-09-04 06:46:27	<u>0x63ef6762749272373fbd</u> <u>e9348072c57b07a09f8dae</u> <u>86422a17238fb0e5813521</u>	+ 1.6799999999999999 38 PAW	✓
6	2024-08-24 14:29:37	<u>0x7c471f6601818ab796d8</u> <u>456de06aadeb9e797b1d11</u> <u>a44dd691516cb7a2ac2a47</u>	+ 0.5000000000 BOYS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 16:03:01	<u>0x29ac62716c26040e92aa9c39527f2b5a0fb442ded20c1133b343a7b9268e8054</u>	+ 666.000000 https://RareAddresses.com	✓
8	2024-07-27 23:23:57	<u>0x869125036173646d4dfe5141d5c11131bbb5fed165ea6a3140e6d66ae2e2e444</u>	+ 578.37013837513143 2440 HIM	✓
9	2024-07-24 00:18:13	<u>0x949f8c40d28113f66ee8e57af9fbda71be9bbf35a052ee1f6c189fca548e71cf</u>	+ 1.0000000000000000 00 .net	✓
10	2024-07-15 14:22:15	<u>0x96043a47fb3059afddfe3e206d9b06e6f28bc50322006139f6b337c8aa57ad73</u>	+ 33.0000000000000000 000 DRD	✓
11	2024-07-01 23:43:25	<u>0xdf22fa87e057b83a0759f1550d006e56a08381aeab663d458b990bab1cc082a8</u>	+ 80,347,812.5793021 3 PICKLE	✓
12	2024-06-29 23:33:33	<u>0xf4133e8fed22c5cd9ae98a4fd0f21e1d323e5256b14b024cf0d825498c927363</u>	+ 80,456,970.1597304 8 PRETT	✓
13	2024-06-29 23:24:55	<u>0x59a96a1ec5ea75a6a56123089f1e0bcb55901fa158ad5ec8e00666faa89d231d</u>	+ 93,078,521.9379408 7 PRETT	✓
14	2024-06-29 23:23:55	<u>0x6845e495fdb5b0b53ac8e7f463fb9b662977f38a892f597b2e8d7cfff56dbd2e</u>	+ 84,204,896.3214087 5 PRETT	✓
15	2024-06-29 08:23:31	<u>0xa1615e1fdeb9824b17619ac5d4055fc8c3c18352bcae5078d48929ab7162206e</u>	+ 1,027,716,122.7434 85331535339355 B0B0	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 16:29:37	<u>0x4641c66148bfa077650d</u> <u>c6313ce116c68752558c5e</u> <u>11aa431cd3555211d61098</u>	- 504,666.2445220000 22698194 AISCII	✓
17	2024-06-28 00:51:11	<u>0x7d406a3bac68e36c88b2</u> <u>1ac13921f2f50d0f2c9c39</u> <u>8d06be7378b3a6d5641d61</u>	+ 9.00000000 FPEPE	✓
18	2024-06-27 21:27:37	<u>0xeae44df8797290da0e80</u> <u>048b5d5f353aa43cf51d68</u> <u>a86dea0ac015e97c100213</u>	+ 90,147,556.8791230 8 TRUTH	✓
19	2024-06-27 20:46:15	<u>0x952aed5620bd7eeecfd0</u> <u>e458dfadc7f5b5e2000615</u> <u>ec7c8ecf6d6f5010958ce2</u>	+ 97,124,907.3816974 2 TRUTH	✓
20	2024-06-27 20:23:07	<u>0x4b2880a7bfa8a3c469a3</u> <u>6184927b3d3e87d81b97f3</u> <u>8e46d8ed7c5804cd9b8aee</u>	+ 82,014,786.3218763 0 TRUTH	✓
21	2024-06-26 13:23:45	<u>0x30d0ece257f2355359bf</u> <u>c241326ec7142225efe5af</u> <u>e1d1e7b32070547340d1d3</u>	+ 504,666.2445222726 67381912 AISCII	✓
22	2024-06-26 12:50:23	<u>0x0014301f4de8cc9cea23</u> <u>79247ba2b0281951497ded</u> <u>87c091f5df11e2e1b36980</u>	- 4,000,000.00000000 0000000000 Alf	✓
23	2024-06-24 22:32:45	<u>0x2594555cd3125e42c50b</u> <u>c821da6b4c236ffebc499d</u> <u>3b7ced29b19a9772649f05</u>	+ 90,347,951.2753894 3 POP0P0	✓
24	2024-06-24 02:56:17	<u>0x0729375d899ac7c5d1cb</u> <u>39e1de59e86615c4563cbf</u> <u>41f401001c2e56d21208d5</u>	+ 10,633.69964412199 8062474 HawkTuah	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-24 02:30:21	<u>0xcfa5d8393d21ebf2233c614294f4af764482050a524493a2e2d9058fd4cbaa35</u>	- 10,000,000.0000000 000000000000 ALf	✓
26	2024-06-22 00:31:23	<u>0x05ef625735aeea6e4aa6815144c1ce5850f155dda7fb822d7fbfae0a42c9e46a</u>	+ 85,247,951.7934852 1 HAWKTUAH	✓
27	2024-06-21 15:11:39	<u>0xbacb0a417b9c4d01365deeb8abc8e5fdd3bb5f5222a962d72621e7d76735982d</u>	+ 240,256,207.531384 587287902832 BABYANDY	✓
28	2024-06-21 07:22:07	<u>0x338b3cded6fbf975b5013f2b8d3c3b97695f8adf5c15c603ee320e0d5447975c</u>	+ 295,518.8163699982 10575432 ZOOMER	✓
29	2024-06-20 20:24:21	<u>0x38816d04552074cefdfe6a7de05ae4b2fdd623c59115608b95f0b68ccd98fda</u>	- 29,250,989.6414962 96972036362 ALf	✓
30	2024-06-19 21:42:27	<u>0x83e7a361137f084a567945146f98c301fdc17b8b2a4ebb69b2cc0dc25c57480a</u>	+ 52,100 .com)	✓
31	2024-06-19 21:41:59	<u>0xec20f263046737c7189dbba32a147510cc104bed0acd23fcb64011591be51d9d</u>	+ 6,868.323562395907 174505 FREN	✓
32	2024-06-17 22:07:03	<u>0xed051287473993d803067be51afc4f5cd3adc69ed0212a9270ed6ec9640875b7</u>	+ 89,654,120.9287612 3 FLAPPY	✓
33	2024-06-17 19:32:29	<u>0xd8ed29197a9472da11267bdcf197204d83c4f389603e8266aef60ef31b3b19bd</u>	+ 100.00000000000000 0000 DAWAE	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-16 20:16:11	<u>0xac5bec6a5a78d851ba338d59e4387098659c8fd5686bff1d19c3aff26c1286af</u>	+ 69.0000000000000000 000 WAZ	✓
35	2024-06-16 16:59:15	<u>0xb0de6ec9982e32434713cade07893040c3ac156f20e5ee4246a0bc400592ea71</u>	+ 79,605,282.9539355 2 BRETARDIO	✓
36	2024-06-16 11:08:41	<u>0xe23d0e0e0af82d5dab0f0b55f36c9e3c07569bbdff9fcfb97401fb7d71582cfc</u>	+ 1,333.000000000 TIMMY	✓
37	2024-06-15 03:48:09	<u>0x73f1fbf939029aa9b38f800ef97158bb634749bfa9a69c7087c9633f79696989</u>	+ 3.0000000000000000 00 BRRR	✓
38	2024-06-15 01:03:27	<u>0xa480fd55b25475ee6e457932060345b9306efee467d883a9f1291f7b67d86d2b</u>	+ 1.0000000000000000 00 OHNO	✓
39	2024-06-14 23:19:07	<u>0xb496bc4f067b565442a7201a537ce9de823014de63a104a8bc610c43fe6e72ea</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
40	2024-06-14 23:18:53	<u>0x3477e522f70327663941afbee9e8d2fe3015ed4172b7c6f4afef292567d92857</u>	- 45,000,000.0000000 00000000000 Alf	✓
41	2024-06-11 11:23:53	<u>0x450b515e46da3d058d5cd2125f1ad83c93e763b71f943bc1bc7360b0ba463c67</u>	+ 22,148,980.3260273 3 BLABB	✓
42	2024-06-11 11:22:35	<u>0x1364cc341aae7c76a10e2c6c6f01b492e07ecd5b735d09d8661a843759cb0d60</u>	- 1,300.880105554276 724433 UGLY	✓

#	Date & time	Transaction Id	Amount	
43	2024-06-11 08:04:57	<u>0x24dde33f712ea3198b14</u> <u>f69793a62978539985a9d3</u> <u>04125842583e2d36be7776</u>	+ 1,200.0000000000 T	✓
44	2024-06-11 06:23:17	<u>0xbc9c601800e9a1fa0d35</u> <u>9ff3f10019134b551b4848</u> <u>fb9addf1afe5c6c7e7175b</u>	+ 1,630.880105554276 724433 UGLY	✓
45	2024-06-11 06:21:49	<u>0x2e8029d4834bc5ed4ed2</u> <u>df1e345a5fed32ff576c70</u> <u>a99da1a66f1e3db042ff2a</u>	- 61,309.22273430883 0695227 Boe	✓
46	2024-06-11 06:21:23	<u>0x77ba85bacfc03f6acb40</u> <u>4f0a932742c605826b719a</u> <u>7d69e637ea4afb8468f267</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
47	2024-06-11 06:21:05	<u>0xfbb0b7d655cadafc917b</u> <u>9d38cdc3d992eb86780272</u> <u>976660139ea214ced3d9c0</u>	- 3,344,338.00000000 0 BADCAT	✓
48	2024-06-09 21:23:53	<u>0xa2557eb905887f0a40d6</u> <u>1e134acb6b0636a428fa15</u> <u>29286225ae5fde30a65aaa</u>	+ 89,250,989.6414963 00697326660 Alf	✓
49	2024-06-09 15:10:29	<u>0x687325f8c3dbf81eb7c0</u> <u>2fbc325bed3ebd49b9ac64</u> <u>d1a26e1b6f71c03bf90690</u>	+ 5.0000000000000000 00 PONP	✓
50	2024-06-08 13:46:53	<u>0xd414dd422cc5b0add5f7</u> <u>04b50a4c7a9a9111286112</u> <u>722979b8310cdbc9585a92</u>	+ 100.00000000000000 0000 TRISTANTATE	✓
51	2024-06-07 23:10:55	<u>0xc8d8d9662497dfa83319</u> <u>d1a41add4b5a22d518d29f</u> <u>e3a6bb866577381507abd2</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-06-07 13:14:21	<u>0xb082f658f1d5504bf880</u> <u>f0ae3c7d9ecdabfb193304</u> <u>eb70f72f1b1cf2524e3a8c</u>	+ 12,420.690000000000 0509317 POV	✓
53	2024-06-06 18:35:47	<u>0xcd9e7e782e697398b86b</u> <u>1eeaaa4b68fbcc95432b24</u> <u>4ecc11563211caaf754a65</u>	+ 0.4206900000000000 08 DWG	✓
54	2024-06-05 22:43:37	<u>0x86bf969d9d13e1514c0f</u> <u>23d6a1bf71d620db7e9eb5</u> <u>e8b161c34c230b7469cc7e</u>	- 11,100,000.6334229 34 BADCAT	✓
55	2024-06-05 08:40:57	<u>0x82495cec4b3d7ee828fb</u> <u>ff1150ef3975e91d8dc25a</u> <u>cece926b442c96a8ab0430</u>	+ 61,309.22273430883 0695227 Boe	✓
56	2024-06-04 22:56:49	<u>0xb6868410d3379053974a</u> <u>b974161ad296e19c16b695</u> <u>f6914a513ea5a075543d13</u>	+ 10.00000000 FPEPE	✓
57	2024-06-04 05:59:59	<u>0x07db055ae5c91d5a7125</u> <u>05574e033bf7a9e385d60a</u> <u>235a88413636d32ccf4208</u>	+ 14,444,338.6334229 34 BADCAT	✓
58	2024-06-04 05:37:29	<u>0xc4f757683ee582fe0c0b</u> <u>80f01fbf6b6cc25645e4d3</u> <u>14990a47c34afeeb6e5857</u>	- 441.0000000000 BOYS	✓
59	2024-06-04 05:37:29	<u>0xc4f757683ee582fe0c0b</u> <u>80f01fbf6b6cc25645e4d3</u> <u>14990a47c34afeeb6e5857</u>	- 9.0000000000 BOYS	✓
60	2024-06-01 15:41:53	<u>0x5556ca8d1a69fca80060</u> <u>1cd6d4070811e72c7722f6</u> <u>f9f6f86821a059684b27c3</u>	+ 4,269.000000000000 000000 BREDD	✓

#	Date & time	Transaction Id	Amount	
61	2024-06-01 07:12:37	<u>0xd71e6a297228412068cf</u> <u>95f729eabc41390a70f9c5</u> <u>f72d26441cdbd079a4ab0a</u>	+ 2,304.000000000000 000000 Claim: https://aerodrome. supply	✓
62	2024-06-01 06:15:51	<u>0x1ac2376c6628997fb3ed</u> <u>f7efd8f7771d20ba232fac</u> <u>9ce2b820e17363130676dc</u>	+ 1,200.0000000000 DT	✓
63	2024-06-01 01:19:47	<u>0x5968bc08da844361053c</u> <u>3e99603b02c881dd04a5ca</u> <u>88fb8e007e39c210c969a4</u>	+ 624.606116690 BOYS	✓
64	2024-05-31 17:42:11	<u>0x6ab9db0df0db5352b059</u> <u>5667f29b913ed4152a06bc</u> <u>be9fc052816842c49fb905</u>	+ 1 r.com	✓

* USD values displayed at the time of transaction

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