

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-18 17:35 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x04f4dec6ac59f7d2e39e16a3ce1c27c24f363e07</u>
TOTAL RECEIVED	0.779633690696290627 ETH
	2,063.59 USD
TOTAL SEND	0.000001799591385852 ETH
	0.00 USD




Token	Balance
Ethereum	0.001178633636217657 ETH
	3.11 USD
Negative Tax	0.000000000000000000 NETA
BorpaToken	0.000000000000000000 BORPA
! FYDE	2,424.000000000000000000 Fyde Points - www.fyde.cc
Prett	0.00000000 PRETT
Coomer	69.000000000000000000 COOMER
Noggles	0.000000000000000000 NOGS
OriginEther	1 tkether.org
Oh No	70.000000000000000000 OHNO
ARMADO	33,213,559.909840803593397141 ARMADO



Token	Balance
DOJODOG	0.000337748981526828 DOJODOG
e.xyz)	N/A REWARDS (claim-mode.xyz)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:06:05	<u>0x41a0d2d148deaa96f256</u> <u>0c48c35452aee64c734821</u> <u>cf61c986eaab43e50ff589</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-17 16:06:05	<u>0x41a0d2d148deaa96f256</u> <u>0c48c35452aee64c734821</u> <u>cf61c986eaab43e50ff589</u>	- 0.0000002057290000 00 ETH  0.00 USD	✓
3	2024-09-17 16:06:05	<u>0x41a0d2d148deaa96f256</u> <u>0c48c35452aee64c734821</u> <u>cf61c986eaab43e50ff589</u>	- 0.0000015938623858 52 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:24:03	<u>0xb8c506b91edc3ba2a8a3</u> <u>a05e9b3433c6e715cbf90a</u> <u>f0dfef43f9c64b302fc049</u>	+ 0.2125258869827525 43 ETH  503.34 USD	✓
2	2024-09-17 16:21:35	<u>0xff1ee31058fa0f91bcd4</u> <u>32d1183f491d367694e27d</u> <u>ef6355f2762ec7bef3a426</u>	+ 0.2547506462927192 63 ETH  603.35 USD	✓
3	2024-09-17 15:51:07	<u>0x7517c10de7ded949ae65</u> <u>500faf2a3b9754ca2dcf11</u> <u>49cb8451aa559401d2d492</u>	+ 0.0076011086208188 14 ETH  18.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-17 15:49:03	<u>0x294138529653ce253094a37f3ac80f051d537ae19ef15b08f2e43ec2fac46e76</u>	+ 0.0949240152000000 03 ETH  224.81 USD	✓
5	2024-09-17 15:48:03	<u>0xcdd8facaf4fc56318c14a318372b27e3ddf5b5139cec069b023e26d588b9dfe7</u>	+ 0.2098320335999999 95 ETH  496.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:24:03	<u>0xb8c506b91edc3ba2a8a3a05e9b3433c6e715cbf90af0dfef43f9c64b302fc049</u>	- 2,524,430.23461999 9770075083 DOJ0D0G	✓
2	2024-09-17 16:24:03	<u>0xb8c506b91edc3ba2a8a3a05e9b3433c6e715cbf90af0dfef43f9c64b302fc049</u>	- 51,518.984380000000 1692679 DOJ0D0G	✓
3	2024-09-17 16:21:35	<u>0xff1ee31058fa0f91bcd432d1183f491d367694e27def6355f2762ec7bef3a426</u>	- 2,984,978.56499999 9944120646 SENSEI	✓
4	2024-09-17 16:21:35	<u>0xff1ee31058fa0f91bcd432d1183f491d367694e27def6355f2762ec7bef3a426</u>	- 59,699.571300000000 3247987 SENSEI	✓
5	2024-09-17 15:51:07	<u>0x7517c10de7ded949ae65500faf2a3b9754ca2dcf1149cb8451aa559401d2d492</u>	- 868,065.6234655653 82502973 NOGS	✓
6	2024-09-17 15:50:41	<u>0xeae190cb23bf72b1d59056df6ee608746b348122014a4e78a7b6113bd5075da4</u>	+ 2,984,978.56525115 9481704235 SENSEI	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-17 15:49:21	<u>0x6ea4b706149f1c85cbf0</u> <u>2f04db3e6582e44dea6549</u> <u>9856dd821b4341427dd218</u>	+ 2,575,949.21933774 8829275370 DOJ0D0G	✓
8	2024-09-02 21:23:17	<u>0x6ab333afe4c3fefafacc</u> <u>3adaf731064e6c8cf8382a</u> <u>88987d1ef056945af078da</u>	+ 328,190 Claim on: chomp-coin.com	✓
9	2024-08-14 05:45:13	<u>0x27ab5aea769f43923bc4</u> <u>ba99d168d4ecdfca0ec8ff</u> <u>7af7127dad26580f5f7023</u>	+ 868,065.6234655653 82502973 NOGS	✓
10	2024-08-05 11:43:43	<u>0x6b1d25347e8db5556863</u> <u>6e64562c2e6cd6f8e92112</u> <u>9c706e8709ab359ba3073b</u>	+ 14,590.88447785512 4714551 KEVIN	✓
11	2024-08-03 01:24:31	<u>0x964b493983842ccd94dc</u> <u>a4889a21813e5cf2f4522a</u> <u>a13400a63933e99123eacc</u>	- 551,064.5899917326 16908848 TK0D	✓
12	2024-07-30 23:12:19	<u>0xf00f72415e6f6c34419f</u> <u>27b5ef3722c7e6e6f8b7be</u> <u>2765765f632067f1c3fb9e</u>	+ 551,064.5899917326 16908848 TK0D	✓
13	2024-07-28 16:43:25	<u>0x2172261b97109b4f9539</u> <u>68d942f6b6a06c48200b26</u> <u>d343ebc3d32f664b9374ad</u>	- 11,159,399.4527244 13946270943 MUSHU	✓
14	2024-07-27 22:45:31	<u>0xd83f40e4019654f9130a</u> <u>490c016fb86087dcdc9a00</u> <u>627beef74b50ad2ed1e7d</u>	+ 15,541.0000000000 0000000 PENPEN	✓
15	2024-07-27 22:33:01	<u>0x8a63dbba769431836d4b</u> <u>9e84ce2fd11efec6b01521</u> <u>598ea48ed200149fcb9d42</u>	+ 11,159,399.4527244 13946270943 MUSHU	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-27 00:37:31	<u>0x1b96664ff48a1bd2968c8e05549452173e2a8776f5c4e7721d6647cf8892937e</u>	+ 522,100 Claim brettdrop.com	✓
17	2024-07-27 00:31:51	<u>0x62c71829111bfd730e62e20ec1be7e1370644154189accfe5bc6d822a371103f</u>	- 53,252,987.6842025 36940574646 FLORKY	✓
18	2024-07-26 07:06:01	<u>0x00a9ab03f813a17ef89c7850db282c4abd45cfc29d9754e9d461eee1f87a3137</u>	- 48,219,566.0133785 08388996124 BULL_Dividend_Tracker	✓
19	2024-07-26 07:06:01	<u>0x00a9ab03f813a17ef89c7850db282c4abd45cfc29d9754e9d461eee1f87a3137</u>	- 47,255,174.6931109 42840576172 BULL	✓
20	2024-07-26 07:06:01	<u>0x00a9ab03f813a17ef89c7850db282c4abd45cfc29d9754e9d461eee1f87a3137</u>	- 964,391.3202675702 05032825 BULL	✓
21	2024-07-25 21:08:49	<u>0xc51a38342fbdb3b4c3f45aa7944e617053113e41d91e88c553d962c15e4d096e</u>	+ 48,219,566.0133785 08388996124 BULL_Dividend_Tracker	✓
22	2024-07-25 21:08:49	<u>0xc51a38342fbdb3b4c3f45aa7944e617053113e41d91e88c553d962c15e4d096e</u>	+ 48,219,566.0133785 08388996124 BULL	✓
23	2024-07-25 15:51:17	<u>0x22bcbca65d52888a3446459c1b370345c6356af76cf96a205919b45cdce39c20</u>	- 1,276.75733400 YIN	✓
24	2024-07-25 15:17:45	<u>0x79fdced48c575348ef4ff8908ffee9833b855183edc835e1a7e7a93decee8de7</u>	+ 1,276.75733400 YIN	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-25 15:04:41	<u>0xcffe1e322ed0e3ea6ff2a408a55a2f47db2ab92ee7a20b8205d0432054633b74</u>	- 3,138.73485007 YIN	✓
26	2024-07-25 14:35:07	<u>0x7a02398aed2c519b0f74b9b3011ae6e428eced756199167c8926f873436ea23</u>	+ 906.50061878 YIN	✓
27	2024-07-25 14:35:05	<u>0x99978e2626cae6fed2042a4738396b2ec25cff23d9dc57c9667bfff1396515dad</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
28	2024-07-25 14:34:39	<u>0x158c0cab8bc31c74f390e296fc9507c719a5bca62d80bb7a8e761a3f1d45234e</u>	+ 1,089.59400865 YIN	✓
29	2024-07-25 14:34:15	<u>0x8acc201e57caaeb858ee6e609056cd6cba46c8b6372267309dd0c4efe29ac79f</u>	+ 1 Swap \$pufETH at pufeth.org	✓
30	2024-07-25 14:34:09	<u>0xa6f2961ec56995749a354088b9761494d384bc0c2d6d5b4610c5d158646710e0</u>	+ 1,142.64022264 YIN	✓
31	2024-07-24 13:25:45	<u>0x8c8b37fb3d3ad09a2168037df29fff1b034e3b98a2d5e7c57a983aae4d0871b0</u>	+ 53,252,987.6842025 36940574646 FLORKY	✓
32	2024-07-24 13:21:37	<u>0x6a0090d6ee4cfc816d7e28d60b66d6542b502399ba444a23032d1f5cf7c26d14</u>	- 49,996.01972037411 1784622 FREN	✓
33	2024-07-24 04:41:19	<u>0xdd4a009db92c9f6ce49750c80af77f21d587299605634c6ce4325928ba4d7096</u>	- 12,720.90813746006 0970625 BLU	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-24 00:45:57	<u>0x1656993e3b907a8ce7d6b2b62cceb2c95898fe7b533f97f04e55a1d2d951d65f</u>	+ 1.0000000000000000 00 .net	✓
35	2024-07-21 21:27:21	<u>0xb66e0953a49ae8f309fb0df1def89e5d194f0793c994fd9db3ea7e66f40f5de7</u>	+ 1,930.000000000000 000000 Fyde Points - www.fyde.cc	✓
36	2024-07-21 21:17:39	<u>0x2a159e4719de369ea36a37d46b3eaa637e65be4e9059fd116196244a5ef0b51e</u>	- 932,242.4644347879 80280817 DARKMUSK	✓
37	2024-07-21 21:16:59	<u>0x7333989efcafe806c7ee57a461949a751bae272b52b71fa5ab36d974adfe17f5</u>	+ 932,242.4644347879 80280817 DARKMUSK	✓
38	2024-07-21 20:36:05	<u>0x9d50825e7102cc95a943632870c10243724d45f330cdc3e99565f29cb250468</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
39	2024-07-21 20:35:15	<u>0x12a8495a2c0861f435caddf7ef20f07a011aa3966cce93c204f28b71bf468d6e3</u>	+ 12,720.90813746006 0970625 BLU	✓
40	2024-07-20 06:12:49	<u>0xafc30d4963c8beb1ec4db289ddf83f5f3886ae0cc9f18b8f3a3d227cdccf663</u>	+ 666.000000 https://RareAddresses.io	✓
41	2024-07-19 15:55:43	<u>0x6ee94bf553d2cbabad7e29158ce749b7ee03b227f0f4dfae1270e3979f882c81</u>	+ 25,249,776.2932186 49923801422 ARMADO	✓
42	2024-07-19 15:55:23	<u>0x17fe2eabfc0176d91d0c046b99e4c3178e202c451c15afc9d768c43cb11ef194</u>	+ 7,963,783.61662215 2738273144 ARMADO	✓

#	Date & time	Transaction Id	Amount	
43	2024-07-19 03:10:39	<u>0x619d5d080e311ace954e a2e3019ffeda951eb3c7e1 faf1e8c6a923febf9e2f19</u>	- 641,995.9989294538 97289932 Niggles	✓
44	2024-07-19 00:07:57	<u>0x6aa61d423760a9cb5a18 3b85fe213a45122987a297 dfe77aae20999c00d82fff</u>	+ 641,995.9989294538 97289932 Niggles	✓
45	2024-07-18 00:26:23	<u>0x5b2a8a69940823e111f8 e6a9f07eec2328a2bfd199 ada5550f4fe6427908c03a</u>	- 23,898.52791309309 7595265 MIGGLES	✓
46	2024-07-18 00:14:23	<u>0xdad73443316bcbd00c38 10ca168dfe31873c807e22 38c105b19edeb2d451ae9e</u>	+ 23,898.52791309309 7595265 MIGGLES	✓
47	2024-07-16 16:32:37	<u>0xfdc7d110dd6b2c893c60 ce1423a7cc199a9da2268e e63b99ec3b9c8c74440ec0</u>	- 1,033,372.58541592 9788723588 CAT	✓
48	2024-07-16 16:31:01	<u>0xa171f6e6343c35c03c72 b1352c4f63c55d4f9beccd f6733641b15c9f3a8fd8c8</u>	+ 1 tkether.org	✓
49	2024-07-16 16:30:53	<u>0xd575dc845f770bf5f609 072929bf53cdd64cd6e8af 95b2938d7ba2c742aaf2a7</u>	+ 1,033,372.58541592 9788723588 CAT	✓
50	2024-07-12 12:02:19	<u>0x78707fbe0e98eae6e4a6 9d301ea9b3fb90019080da b8126d6ca721d651a1f100</u>	+ 70.0000000000000000 000 OHNO	✓
51	2024-07-11 01:21:15	<u>0x879792f7761c3820ca7b 131a37d8cd9b8313a87079 b8c1281c7bf504e5a34fd7</u>	- 0.1005270576931771 85 BWORM	✓

#	Date & time	Transaction Id	Amount	
52	2024-07-10 23:40:45	<u>0x191cfe4e269b3a21505f</u> <u>031722886d884beb2d7a0c</u> <u>12274fb33cc0f2653c98c2</u>	+ 0.0899999999999999 97 BWORM	✓
53	2024-07-10 22:56:01	<u>0x5a4a17ad898691fcc4f7</u> <u>9a7edb665353826b73bcb0</u> <u>69c632ec07b4c8ef0771a7</u>	- 0.0844578797153356 79 BWORM	✓
54	2024-07-10 21:35:25	<u>0xf57b5d1e33bd6d0e2628</u> <u>62131ac13cfec2567cb6b4</u> <u>2ef753020b721d6f4c2477</u>	+ 0.1849849374085128 78 BWORM	✓
55	2024-07-03 19:37:33	<u>0xb92b76b6a18b2ff7a5be</u> <u>70830bfadaf9e4db3fdbce</u> <u>eb88050f780add749dc599</u>	- 241,942.2687995954 47489992 BORPA	✓
56	2024-07-03 19:37:33	<u>0xb92b76b6a18b2ff7a5be</u> <u>70830bfadaf9e4db3fdbce</u> <u>eb88050f780add749dc599</u>	- 2,443.861301006014 855375 BORPA	✓
57	2024-07-03 19:25:57	<u>0x6a1b6af01ca355ba9e75</u> <u>b3d3839be680695cd6d9c8</u> <u>22b90345db0323a697efc1</u>	+ 69,487.72170119076 3269551 BORPA	✓
58	2024-07-03 19:25:39	<u>0x1890c6629544a6856731</u> <u>e7d803902f4b86d82b2135</u> <u>5b7ede765cff4e2b142764</u>	+ 71,585.64897021149 2269300 BORPA	✓
59	2024-07-03 19:25:15	<u>0x40bfcc0d8e36a4d5cc6c</u> <u>b39bf72e02f105f4ca0243</u> <u>b6c99240f5e8e2dac3dd8d</u>	+ 68,367.22165755198 5117607 BORPA	✓
60	2024-07-03 19:25:09	<u>0x9c79b51e6e0f01aa8778</u> <u>895213b88206d1a9111e1d</u> <u>95f8cede1d12064a7aec90</u>	+ 34,945.53777164723 5786077 BORPA	✓

#	Date & time	Transaction Id	Amount	
61	2024-06-29 23:24:55	<u>0x59a96a1ec5ea75a6a56123089f1e0bcb55901fa158ad5ec8e00666faa89d231d</u>	+ 93,078,521.9379408 7 PRETT	✓
62	2024-06-27 20:46:15	<u>0x952aed5620bd7eeecfd0e458dfadc7f5b5e2000615ec7c8ecf6d6f5010958ce2</u>	+ 97,124,907.3816974 2 TRUTH	✓
63	2024-06-27 19:30:39	<u>0xf7af526c82469f2996b71210e27a848f6311d9037b8c2f9b953027d90280873c</u>	+ 19,360,351.0884129 14425134659 BUBBY	✓
64	2024-06-27 18:04:25	<u>0x63ded5e23ef55b78b1b3aeefaf7fb9138f9e1b3cdc1b3d7853a8c22a3851e645</u>	- 11,802,407.8398239 92922902107 GRUMPY	✓
65	2024-06-27 17:39:55	<u>0x50dabd9f25d315d049aee6a95849393cc3ce03548697a7996c34c93eb821f1a6</u>	+ 11,802,407.8398239 92922902107 GRUMPY	✓
66	2024-06-22 00:31:23	<u>0x05ef625735aeea6e4aa6815144c1ce5850f155dda7fb822d7fbfae0a42c9e46a</u>	+ 85,247,951.7934852 1 HAWKTUAH	✓
67	2024-06-19 14:26:13	<u>0x3b069ac529e2e1e150767b38acabb7c6959b9f3d1ccacc4a3e19d9cd1a47290f</u>	+ 69.0000000000000000 000 COOMER	✓
68	2024-06-19 13:32:17	<u>0x6aa92f1d0f7db49c7d5150a403a014487e566145dbefc772b10206c2a7fef66e</u>	+ 90,123,567.8105213 2 MAGANOMICS	✓
69	2024-06-19 11:38:53	<u>0x073c6ceb6c8cd4036e959128b78da730a5b0fcc0cce4fb2eae3b0479e22866fd</u>	+ 77,110,888.2804311 2 MAGANOMICS	✓

#	Date & time	Transaction Id	Amount	
70	2024-06-19 05:11:03	<u>0x9a8855148ad25918296b</u> <u>dd9a574feb6dc5a419a035</u> <u>6829b231bf0a6a8b055e0e</u>	+ 2,032.000000000000 000000 Claim: https://aerodrome. supply	✓
71	2024-06-18 17:05:35	<u>0x69bfe8eb19ed27ac6cef</u> <u>bdb5255ca9b19d81203039</u> <u>4b23a30151d3dcb135f4de</u>	+ 49,996.01972037411 1784622 FREN	✓
72	2024-06-10 21:09:23	<u>0xd748d437de23fa551a9c</u> <u>3d2cd64da31ac7694d3ccd</u> <u>e25c1098769035c0e8af9e</u>	- 889,887,951,274.67 2973633 BRETTEI	✓
73	2024-06-10 21:08:57	<u>0xfb9f4104fc592f404ee4</u> <u>c477f255840a9b1cc9e3b4</u> <u>3d682cbca0beb45676907c</u>	+ 889,887,951,274.67 2973633 BRETTEI	✓
74	2024-06-10 20:41:01	<u>0x8d08668b087a9177ed2a</u> <u>ae8cc9b1a49964ca1fdbe6</u> <u>713b3060f6606def7a9394</u>	- 17,192.63026428046 9418736 NETA	✓
75	2024-06-10 20:41:01	<u>0x8d08668b087a9177ed2a</u> <u>ae8cc9b1a49964ca1fdbe6</u> <u>713b3060f6606def7a9394</u>	- 904.87527706739308 5417 NETA	✓
76	2024-06-10 17:54:29	<u>0x2c01221bb419d7617c8d</u> <u>4c5a35f39775bf58c9561f</u> <u>942a630540300d5d399ad6</u>	+ 16,296.33200405731 6225953 NETA	✓
77	2024-06-10 17:54:29	<u>0x2c01221bb419d7617c8d</u> <u>4c5a35f39775bf58c9561f</u> <u>942a630540300d5d399ad6</u>	+ 1,801.173537290545 482392 NETA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:12:59	<u>0x2f4274c33189478b702e</u> <u>76864c76678514d1e2c4e8</u> <u>52cd49601c632b90f5563d</u>	+ 1 REWARDS (claim-mode.xyz)	✓
2	2024-07-30 23:12:59	<u>0x2f4274c33189478b702e</u> <u>76864c76678514d1e2c4e8</u> <u>52cd49601c632b90f5563d</u>	+ 1 REWARDS (claim-mode.xyz)	✓

* USD values displayed at the time of transaction

DISCLAIMER

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