

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x0658145eb66dab8634fe5c3b0a03d034e7c57259</u>
TOTAL RECEIVED	0.003064758975196325 ETH
	7.90 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000047082292599185 ETH 0.12 USD
PEPE	20,000,000,000 .com
Roost Coin	105,610 im
FUNGI	210,000,000 m
PPBox.io	60,000.000000000000000000 PPBox.io
AERO	976,848,216 ork.com
Rai.Finance	127.112879418721576030 SOFI
BASE	250,000 Collect on: swap-based.com
USD Coin	0.000000 USDC
Peepo	1.689999999999999947 PEEPO
BASED USA	1.000000000000000000 USA

\* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 14:07:31	<u>0x24b12718ac0f1e3cb6da3bfe5c3271bbb656e5c2faa0870c267679794dfb5d2c</u>	+ 0.0030647589751963 25 ETH  5.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 21:38:49	<u>0xe980e965688122a0bc02732e3e929744fa7b061fde827923a56c75f7296d209e</u>	+ 1.6899999999999999 47 PEEPO	✓
2	2024-05-27 19:02:37	<u>0xe1bd9a702da6be44ae096163a67c3a2ab1a14c5bbcc2218ff103d3a535984eb5f</u>	+ 1.0000000000000000 00 USA	✓
3	2024-05-24 02:39:45	<u>0x6e9395c00485a2b033d26de70f02cb6a5cc272cfb569e190461f05d3cd89669d</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
4	2024-04-27 01:23:11	<u>0xfa8d34ad92c32f05bffebe982623f270a3934e5a53142d9febea59fe825c8366</u>	+ 105,610 im	✓
5	2024-04-25 01:16:31	<u>0x19dcf81a392e83b607bd7b86c5ec1563addebd3984da2c3c9b3b63c96ea1fc75</u>	+ 20,000,000,000 .com	✓
6	2024-04-21 23:59:11	<u>0x72bed0233171ca90216c8ed66db17a13de26e59d84253f0bd4e952799169338b</u>	+ 494,611 m	✓
7	2024-04-14 00:28:33	<u>0x5442ee22da3962b2ea6fb3f2a8f61fb0bd53b6d360425aa1b61dfd9240984e03</u>	+ 1,200 ork.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-09 13:15:55	<u>0x06ebfc1f7cce1153123554690d738d2f80d3c5cae8f9ba6e3892bd1098a1ce2b</u>	+ 250,000 Collect on: swap-based.com	✓
9	2024-04-04 01:58:49	<u>0x86193cb645cfc064c08b6b50307de985a6a58ca0f1034ed28c1c9aba46fb6079</u>	+ 354,291 Claim: brettbased.com	✓
10	2024-03-30 08:24:27	<u>0x779677c605eb1da234012af438961f39bbec6fd7aef749ee1544fca789331de</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
11	2024-03-28 04:40:25	<u>0xc04e72c138fcf53d51b52052b63c945c3e9772bdbab4212254b593043a05da3a</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
12	2023-11-20 16:50:31	<u>0x88111dd008462c30547adc8fd7d116aa6a14dca3d64248c50df0558fabe14387</u>	- 8.090016 USDC	✓
13	2023-11-20 16:37:17	<u>0x01c0b4f30cc0627e254fd51c04bb5035e5cd8f90af5035d2e809db5e6f99f474</u>	+ 127.11287941872157 6030 SOFI	✓
14	2023-11-20 16:37:05	<u>0xd84cc8f1d15e77e6b1b5e4b31ffd506f766c870a0d3d449a2990bbbeb11e1987</u>	+ 8.090016 USDC	✓
15	2023-10-04 14:07:31	<u>0x24b12718ac0f1e3cb6da3bfe5c3271bbb656e5c2faa0870c267679794dfb5d2c</u>	- 311.99877676133479 5538 SOFI	✓
16	2023-10-04 14:04:01	<u>0xcc651b431b74176dd7cbbdccb752cfd06cab42df18c5b84f5ab9357e0617d3e9</u>	+ 311.99877676133479 5538 SOFI	✓

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