

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 15:18 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x0bae2046a5d5a95a8ee5d5c86bb664e1e1a9b7da</u>
TOTAL RECEIVED	1.524893601669912835 ETH
	4,034.57 USD
TOTAL SEND	0.966100086113187984 ETH
	2,556.11 USD

Token	Balance
Ethereum	0.000051613596312450 ETH 0.13 USD
! FYDE	2,424.000000000000000000 Fyde Points - www.fyde.cc
based	0.000000000000000000 based
Squirtle Wif Saxophone	0.000000000000000000 SAX
Stellar Base AI	0.000000000 STLR
FoolCoin	89,250,000,000.000000000000000000 FOOL
Albert II	0.000000000000000000 AL
Karaoke Kitty	0.000000000000000000 KITTY
Wukong Musk	27,268,527,659.762218475 WUKONG
pepe	0.000000000000000000 pepe

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 14:48:05	<u>0x4c82cdb890c9e9ec81df</u> <u>4a73aee37a67609ec0f584</u> <u>48224ffd44f05184bd330c</u>	+ 0.1920800000000000 01 ETH  446.75 USD	✓
2	2024-09-06 06:42:41	<u>0x17ca5c69995b8c9794ad</u> <u>5bfc8607a1f3559e029eab</u> <u>bb825b1264a7fc028b8aab</u>	+ 0.2139935826192120 58 ETH  501.69 USD	✓
3	2024-09-04 16:04:25	<u>0xf514041afc59fd90f82c</u> <u>82ec7060eef84cb5a45329</u> <u>6853f2a97d47312382a3cc</u>	+ 0.1646106239464188 16 ETH  407.76 USD	✓
4	2024-09-04 16:03:55	<u>0xdbbf04ae4def8c81702</u> <u>9c80b4aaa2b32196a3e0eb</u> <u>514a1fcf048de3abd504f9</u>	+ 0.1776231391701898 48 ETH  439.99 USD	✓
5	2024-09-04 16:03:27	<u>0x3f3685148f3e046d9726</u> <u>c80adf52118e4d3f99cfa9</u> <u>3fb3200f853f6aeb695d4d</u>	+ 0.3891467666038503 91 ETH  963.96 USD	✓
6	2024-09-04 16:02:33	<u>0x91c2fe3d688a6b824a2a</u> <u>210a849db3b5e11f7f1b0a</u> <u>5541c570603356c988954d</u>	+ 0.2096446282887089 73 ETH  519.31 USD	✓
7	2024-09-04 16:02:11	<u>0xd4a9cebdee7c14e971e6</u> <u>9113537e44f721b9c0f679</u> <u>d7ed82b25d6122473cc86f</u>	+ 0.1777948610415327 76 ETH  440.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 14:48:05	<u>0x4c82cdb890c9e9ec81df</u> <u>4a73aee37a67609ec0f584</u> <u>48224ffd44f05184bd330c</u>	- 36,051,363.9969190 80615043640 BDOG	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-11 14:45:31	<u>0xcdb2a6e28ff4d5920690</u> <u>1ac9c492e612389a2aa905</u> <u>34800f2f411f8639c613e3</u>	+ 36,051,363.9969190 80615043640 BDOG	✓
3	2024-09-07 13:30:51	<u>0xc4ccd655eaccd8ac7447</u> <u>c4a945c9f614dad1a8bf99</u> <u>a61b10721912a5a2482b95</u>	+ 12,343,026,040.980 552673 WUKONG	✓
4	2024-09-07 13:29:33	<u>0xdfa214dcc85e7e17872</u> <u>cd84ee324c861a87b05f2c</u> <u>745b0f875dbcf72e438221</u>	+ 14,925,501,618.781 663895 WUKONG	✓
5	2024-09-06 06:42:41	<u>0x17ca5c69995b8c9794ad</u> <u>5bfc8607a1f3559e029eab</u> <u>bb825b1264a7fc028b8aab</u>	- 32,613,123.5176697 96943664551 BM	✓
6	2024-09-06 06:37:41	<u>0x491bdc3ebb71ffe39421</u> <u>3eb9edf38aa164f63044d2</u> <u>b5114f56dbb6412ee9d5a7</u>	+ 35,830,613.4101998 28445911407 BM	✓
7	2024-09-04 16:12:47	<u>0xf362d5b3b6ea366dc75e</u> <u>6e94df5870388ea4d6e434</u> <u>7f7d7e2690d03a6ee449f6</u>	+ 1,229.000000000000 000000 USD0 [www.usual.finance]	✓
8	2024-09-04 16:04:25	<u>0xf514041afc59fd90f82c</u> <u>82ec7060eef84cb5a45329</u> <u>6853f2a97d47312382a3cc</u>	- 1,721,687,630.9265 54679870605469 PONZI	✓
9	2024-09-04 16:04:25	<u>0xf514041afc59fd90f82c</u> <u>82ec7060eef84cb5a45329</u> <u>6853f2a97d47312382a3cc</u>	- 53,248,071.0595841 70579910278 PONZI	✓
10	2024-09-04 16:03:55	<u>0xdbbf04ae4def8c81702</u> <u>9c80b4aaa2b32196a3e0eb</u> <u>514a1fcf048de3abd504f9</u>	- 3,993,639.81455380 5161267519 DwH	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-04 16:03:55	<u>0xdbbf04ae4deff8c81702</u> <u>9c80b4aaa2b32196a3e0eb</u> <u>514a1fcf048de3abd504f9</u>	- 210,191.5691870423 61591011 DWH	✓
12	2024-09-04 16:03:27	<u>0x3f3685148f3e046d9726</u> <u>c80adf52118e4d3f99cfa9</u> <u>3fb3200f853f6aeb695d4d</u>	- 93,460,724.6197783 64896774292 KITTY	✓
13	2024-09-04 16:03:27	<u>0x3f3685148f3e046d9726</u> <u>c80adf52118e4d3f99cfa9</u> <u>3fb3200f853f6aeb695d4d</u>	- 944,047.7234321046 85343802 KITTY	✓
14	2024-09-04 16:02:33	<u>0x91c2fe3d688a6b824a2a</u> <u>210a849db3b5e11f7f1b0a</u> <u>5541c570603356c988954d</u>	- 217,334,590,879.37 3077392578125000 Doeg	✓
15	2024-09-04 16:02:33	<u>0x91c2fe3d688a6b824a2a</u> <u>210a849db3b5e11f7f1b0a</u> <u>5541c570603356c988954d</u>	- 6,721,688,377.7125 69236755371094 Doeg	✓
16	2024-09-04 16:02:11	<u>0xd4a9cebdee7c14e971e6</u> <u>9113537e44f721b9c0f679</u> <u>d7ed82b25d6122473cc86f</u>	- 50,088,224.1830137 44652271271 TooG	✓
17	2024-09-04 16:02:11	<u>0xd4a9cebdee7c14e971e6</u> <u>9113537e44f721b9c0f679</u> <u>d7ed82b25d6122473cc86f</u>	- 2,636,222.32542177 6156872511 TooG	✓
18	2024-09-02 18:43:53	<u>0x4d6d469b0e6765e440c1</u> <u>08d214d6d3866c61953f01</u> <u>f24c39036c6ef810efa6e6</u>	+ 1,774,935,701.9861 39059066772461 PONZI	✓
19	2024-09-02 18:35:43	<u>0x31926f43da5d05e88ed6</u> <u>d7da7f21483f4c7f13e9d2</u> <u>edaec84520a2cad5deca32</u>	+ 4,203,831.38374084 6998989582 DWH	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-02 18:32:45	<u>0xf0babfdbc1fc34be49b95f6f41de66a6a7859e299eb7664b418871f81dafaf04</u>	+ 94,404,772.3432104 58755493164 KITTY	✓
21	2024-09-02 18:31:33	<u>0x3e4f63ff55ba6edfc8ce0d3a5c85535209ba31c2ab9db408afb09768e1db856a</u>	+ 111,447,790,826.25 7202148437500000 HitCat	✓
22	2024-09-02 18:28:01	<u>0xf1fff6c975cb8ab51197a37fb77b0f46f04f8ba6c2d677e77407772ef3896897</u>	+ 52,724,446.5084355 17549514771 TooG	✓
23	2024-09-02 18:12:01	<u>0x833f2db1f47d59b67972bf74f4fdc04cf12104b4e0e9475e3453685dd483462</u>	+ 88,322,414,890.775 283813476562500 Doeg	✓
24	2024-09-02 18:05:57	<u>0x05456ecfd6716b875d2b00bd6d8fb245e938c665ee526321ea0cfee4197ab878</u>	+ 98,044,152,681.010 437011718750000 Doeg	✓
25	2024-09-02 18:04:05	<u>0xdab9457e544db28bc66242f4c45386a552f195c1432f0b871bc439c14b0c06aa</u>	+ 37,689,711,685.299 934387207031250 Doeg	✓
26	2024-08-12 04:17:39	<u>0x82df88cd107a8489a7b4c5784ae0a6bd1cbc9f1d95ed80053708a6824c552aa4</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
27	2024-07-22 03:03:11	<u>0xf22cf2a2867dfb35a63f1015ea185f4d0785ef5f9bdb8ff1de1390bc1d8b845c</u>	+ 1,270.000000000000 000000 Fyde Points - www.fyde.cc	✓
28	2024-07-22 02:59:59	<u>0x5804443f34ea567a580e41f8dbca92b1c93e7751b911850ed161d9085ba917d2</u>	- 7,884,400.26235121 4885711670 DARKMUSK	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-22 02:58:29	<u>0x230ca2de06eeb00c604f</u> <u>eda504953d4f08330dc3f6</u> <u>242863323737d148b0acfc</u>	+ 7,884,400.26235121 4885711670 DARKMUSK	✓
30	2024-07-22 02:54:59	<u>0x5ea085b8027b093de7a1</u> <u>7d174062e28b3e592bc267</u> <u>888dd4cddea9e2d5781934</u>	- 14,761,145.1766787 86054253578 DARKMUSK	✓
31	2024-07-22 02:53:23	<u>0xf1cf3d23febfe6a7deae</u> <u>9f0b69a071672d724b1d0d</u> <u>12ae97fb3b135e5801f383</u>	- 14,761,145.1766787 86054253578 DARKMUSK	✓
32	2024-07-22 02:52:49	<u>0x5e3616fdd60b3b0d1904</u> <u>215d4db64717d3695f34b3</u> <u>28a476bfe4bd3d42b8a63c</u>	+ 13,481,129.9241365 41783809662 DARKMUSK	✓
33	2024-07-22 02:52:39	<u>0xa678a791821273f3a783</u> <u>24cb8837a291da7a69fd3f</u> <u>f8fcc38b12bdafa473af56</u>	+ 16,041,160.4292210 30324697495 DARKMUSK	✓
34	2024-07-22 02:51:45	<u>0xcbc79628868ed796a4e5</u> <u>063a7e88151c21663f3f7f</u> <u>508c173184705262e66eb1</u>	- 17,583,636.2160930 26101589203 DARKMUSK	✓
35	2024-07-22 02:47:57	<u>0x470efffb2949401c35c5</u> <u>aa4f0aa52d5e218bb9f43a</u> <u>c437c969cf3b48803ad9c6</u>	+ 17,583,636.2160930 26101589203 DARKMUSK	✓
36	2024-07-20 07:37:59	<u>0x55a1072669bd51d30ebd</u> <u>f659b9bfe281a953f65745</u> <u>beb77c2687a5ae67b7ff2b</u>	+ 666.000000 https://RareAddresses.io	✓
37	2024-04-13 15:10:13	<u>0x1752c3b2801bc3ade8a2</u> <u>55c9d3819bad03b6da0d09</u> <u>3649ca7a8bd961cb463a3b</u>	- 56,035,137.8973573 66979122162 BASE	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-13 13:09:11	<u>0xc7b969698f16e42c1dad</u> <u>d578fa47c30fbb939db38c</u> <u>7fde7ee66b09c3f6d9084e</u>	+ 56,035,137.8973573 66979122162 BASE	✓
39	2024-04-11 16:22:13	<u>0x685ee02b1572658eb7b2</u> <u>59a0ac014419fbdc487055</u> <u>a73c92be0fd78c7036bb5f</u>	- 2,384.495216666960 459406 SAX	✓
40	2024-04-11 16:21:19	<u>0x2ec709650714978f2de8</u> <u>228e3bf76ab3b40b8e78de</u> <u>993ee85aadf9f87b9ffb43</u>	+ 2,384.495216666960 459406 SAX	✓
41	2024-04-10 18:15:25	<u>0x00219f20124cb95e2d71</u> <u>8b3e21804388c5e07fae7b</u> <u>1cb6557cd7e180f2815434</u>	- 12,078.23478781531 2301973 BASEDFATHER	✓
42	2024-04-10 18:11:33	<u>0x20811018c20a217a9429</u> <u>6253cc2e73444035b8e101</u> <u>a39bddb85dac8020f1a643</u>	+ 12,078.23478781531 2301973 BASEDFATHER	✓
43	2024-04-10 18:10:17	<u>0x9ee165d785da07b9ff07</u> <u>cebe57c16255879ccfc9aa</u> <u>80a0d31c1990569bf8472f</u>	- 30,319.71956837812 1039132 BASEDFATHER	✓
44	2024-04-10 17:50:29	<u>0xbe978ba0b1337844a520</u> <u>e75642655577ffe2d8866d</u> <u>047e43d3882aa59bddc673</u>	+ 14,917.72062603067 2065099 BASEDFATHER	✓
45	2024-04-10 17:50:15	<u>0x2b4804bb608193b2d03a</u> <u>009395d73b57dd559542a0</u> <u>fb4607003593c91633c5db</u>	+ 15,401.99894234744 8974033 BASEDFATHER	✓
46	2024-04-08 02:43:19	<u>0x1f4d59ea2906ac02d808</u> <u>96b8c4cf67cbe69fd8d075</u> <u>d2cdf1e27f366be5bbd9</u>	- 24,737,028.4295532 77790546417 BOGE	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-08 02:36:59	<u>0x9398341461ad3f60dcd9055a9911cbdff43ff749864afe65c13b107db52cc822</u>	+ 18,366,043.7648263 49914073944 BOGE	✓
48	2024-04-08 02:22:55	<u>0x039ff7045ac9ec2ba56f4fa81b8cad28ee9e846e39afa17affaa198ca270973e</u>	+ 6,370,984.66472692 7876472473 BOGE	✓
49	2024-04-07 09:20:53	<u>0xf87c8f7f48663bebca05b332964e0401e0cb25f9e36b4fd1ce5f0114ec3f717b</u>	+ 4,827,160.00000000 0000000000 KURO [www.kuroro.gg]	✓
50	2024-04-06 15:40:43	<u>0x508974a286cba6cb2319b0ccb745353eabeb21bb27065676a7b3b9f7bccd069d</u>	- 42,825,271.6235548 85387420654 APE	✓
51	2024-04-06 15:20:25	<u>0xc1088760cef8df87363ec6d81ea44feca6bc50ed8d2e39e853cecd48926123fa</u>	+ 42,825,271.6235548 85387420654 APE	✓
52	2024-04-06 15:16:55	<u>0x3fab1dac7fe88fe0b44f90f42fb768f93478ee8605d7bb278da644cb657495e1</u>	- 33,102,042.6769272 46153354645 pepe	✓
53	2024-04-06 15:11:53	<u>0xa4779d25380bfe965b5f2df27ecdef1266695905e505749c202246d615c4e834</u>	+ 33,102,042.6769272 46153354645 pepe	✓
54	2024-04-06 15:03:07	<u>0x2964234193d9c5ab2eff04fbdc1d5e6969959cf08ba39649e69a969c294edc54</u>	- 3,613,232.07156092 5804078579 AL	✓
55	2024-04-06 15:00:59	<u>0x8f03a75f9d617455d1efd2528e07b3e31b63358d68f41f3761b6cc63b1982f2</u>	+ 2,325,849.03002217 1791642904 AL	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-06 15:00:01	<u>0xa42174c66814b0f6803a</u> <u>745f7743ff65d02e20fdb5</u> <u>95745c9e5d729b5877ac43</u>	+ 1,287,383.04153875 3779605031 AL	✓
57	2024-03-22 13:18:43	<u>0x9ac5160305743d8caa6b</u> <u>fb45b59c75f27ae50e05d0</u> <u>534673ed5597f7e196a5d8</u>	+ 2,462,248.00000000 0000000000 KURO [www.kuroro.gg]	✓
58	2024-03-22 07:59:15	<u>0xac97ba725f68d4be68f1</u> <u>c9ebc80d58850a26de8370</u> <u>bb2fe0c675231edb714aa6</u>	+ 89,250,000,000.000 0000000000000000 F00L	✓
59	2024-03-20 17:09:19	<u>0x297e0c10d2e2025a968d</u> <u>58d5d49bd30c3b826ca3a0</u> <u>d994eeb18f87dcdffd8aee</u>	- 3,846,701,594,869. 590820312 STLR	✓
60	2024-03-20 17:06:41	<u>0x3129988db04d36313f1d</u> <u>d3f93d6c8b8f947cf7b4a9</u> <u>fc423f0decbb4e9eea3906</u>	+ 4,041,993,316,841. 339843750 STLR	✓
61	2024-03-20 08:56:01	<u>0x172c3fd76e6c67a3804f</u> <u>0705575c5e77964d4a8a54</u> <u>511d8fb6b28f307df36d9a</u>	- 21,565.74947665579 3841928 TICKER	✓
62	2024-03-20 08:54:21	<u>0x2df7527f0d559bd7ae07</u> <u>8ddb47644b8779b344cbdc</u> <u>5c22af7092845def6b47ec</u>	- 21,565.74947665579 3841928 TICKER	✓
63	2024-03-20 08:38:43	<u>0x4575fb765f8e4e0e911d</u> <u>6f28c4d143f2aed3bbe298</u> <u>18141c7c5cb582bd41673f</u>	+ 43,131.49895331158 7683856 TICKER	✓
64	2024-03-20 07:42:31	<u>0xb0e8722c3777640da808</u> <u>319fd30fd10165ca2e28e3</u> <u>8523593a9327ffd2cd1305</u>	- 19,392.28006430072 4916393 BACK	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-20 07:40:45	<u>0xe2b3f39cb1377bb4a05b</u> <u>91e80efdd8fdaeb30bc193</u> <u>f51baa49299f49fb8a48d0</u>	+ 19,392.28006430072 4916393 BACK	✓
66	2024-03-20 07:34:59	<u>0xce5d7c9e14a679fe4bc6</u> <u>7e8a94adbff7a7f37dd211</u> <u>7caa5e1c8e003a7e3926ae</u>	- 63.666439731478185 138 based	✓
67	2024-03-20 07:15:51	<u>0x3c4810795dd9d63b116f</u> <u>6deb096f097a0bfa758f6d</u> <u>903011897402c28cad5295</u>	- 63.666439731478185 138 based	✓
68	2024-03-20 06:53:57	<u>0x7c764461bd6373718225</u> <u>cb20cbfd9c2d8850a7d0d7</u> <u>5be05f6a5b21ab47e3553b</u>	+ 127.33287946295637 0276 based	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:33:31	<u>0xbba08fdeb30bdfef31ce</u> <u>639b2620c33f317d45c4c2</u> <u>4f36db45fe9aff55b417ee</u>	- 1 BON	✓
2	2024-04-06 18:30:27	<u>0xdab03b563d14d1dff4b8</u> <u>31886c2ab5cf2da113807c</u> <u>3a15b8a1ae8faa53d8eb8a</u>	+ 1 BON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:20:01	<u>0xb8515ec4f9d9d2e5328a</u> <u>9d2f853fad0b5c9cd6470</u> <u>baf01f334958e7b9462a15</u>	+ 1 https://popo-frog.com/	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-31 01:17:53	<u>0x8e130847edcd348a20b7</u> <u>c4a288af508d48e4f096c3</u> <u>55d92c85cc8b8433bbcdd9</u>	+ 1 REWARDS (mode-claim.xyz)	✓
3	2024-07-31 01:17:53	<u>0x8e130847edcd348a20b7</u> <u>c4a288af508d48e4f096c3</u> <u>55d92c85cc8b8433bbcdd9</u>	+ 1 REWARDS (mode-claim.xyz)	✓
4	2024-04-07 16:18:25	<u>0xe6a0e89d2fe8d201edf9</u> <u>6e0fc4f6d5e2b1ec8dc872</u> <u>a689365db76545ad985ab9</u>	+ 1 Based Pops	✓

* USD values displayed at the time of transaction

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