

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 14:12 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0x1238c1e7dca7abcbf1a38745d1b3f3cc39b3563a</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000200413342428 ETH
	0.00 USD

Token	Balance
Ethereum	0.002311014546901745 ETH 5.99 USD
OriginEther	1 tkether.org
WARTFI	1,015.350762162246041953 WARTFI
! AERO	2,244.000000000000000000 Claim: https://aerodrome.supply
Bitget Wallet Token	0.000000370000000000 BWB
kurbi	0.100000000 kurbi
USD Coin	0.000096 USDC
SamoyeS	81.000000000000000000 SAMOYES
! Airdapp.net	1.000000000000000000 .net
Nunu is Cat	7.7777777 NUNU

Token Balance

USD Coin N/A USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 22:22:09	<u>0xf124b42b826c55539dd1</u> <u>757b8bc3136cc1d8529224</u> <u>7d3b7a2b7c809290ae3468</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-07 22:22:09	<u>0xf124b42b826c55539dd1</u> <u>757b8bc3136cc1d8529224</u> <u>7d3b7a2b7c809290ae3468</u>	- 0.0000000502996303 47 ETH  0.00 USD	✓
3	2024-10-07 22:22:09	<u>0xf124b42b826c55539dd1</u> <u>757b8bc3136cc1d8529224</u> <u>7d3b7a2b7c809290ae3468</u>	- 0.0000001501137120 81 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 22:22:09	<u>0xf124b42b826c55539dd1</u> <u>757b8bc3136cc1d8529224</u> <u>7d3b7a2b7c809290ae3468</u>	- 2,516.683351000000 129716 BWB	✓
2	2024-09-24 11:51:25	<u>0x707af6c2f191bf62a821</u> <u>59f30155fb909ac03634e0</u> <u>31161602c0de3ee6d676dd</u>	+ 2,500.000000000000 000000 BWB	✓
3	2024-09-23 07:42:39	<u>0xa877d159931b17c1026b</u> <u>8a0e7742b4f95f1481f521</u> <u>f9b850684993e3dc136a7b</u>	- 400.00000000000000 0000 BWB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-23 07:42:09	<u>0xdb7ed25d309fcd7a84cf57d54f8c5072c49ee2d03518d1b2f52d4f17a485f8ed</u>	- 600.00000000000000 0000 BWB	✓
5	2024-09-23 07:41:57	<u>0x50405ffcdf171859a98fec0a8a0075b6a48d23abac22cce247a758e3f9aec37d</u>	- 600.00000000000000 0000 BWB	✓
6	2024-09-23 07:41:39	<u>0xdb5aa372cb95b3ff9cf8d758cf3d1ae09342046d14a2f6653e872bf487eedb9c</u>	- 400.00000000000000 0000 BWB	✓
7	2024-09-23 07:41:17	<u>0x0c3a18710d7c638569a8f9f0f4a2b499c2dbe02d8ddfc9a9d19c28ab98f44ba2</u>	- 500.00000000000000 0000 BWB	✓
8	2024-09-23 07:39:17	<u>0x92c7d5e22f2998a7fb4ecbf294741077063f83105401178bb55b1496ee010ecb</u>	+ 2,516.683351000000 129716 BWB	✓
9	2024-07-23 20:41:47	<u>0x62ddc2651373a6f34a9c7de7ff858a2ee9009ed370e8a9bf3c819ee4f3908725</u>	+ 1.0000000000000000 00 .net	✓
10	2024-06-30 08:49:17	<u>0x9b9de7116d7ba867070f039fef1aa8672e9481a783764b910f35c1fa3828f040</u>	+ 81.0000000000000000 000 SAMOYES	✓
11	2024-06-29 20:44:07	<u>0x80b8e74bec30b3a4f6a1cbf7802dd53dc67d34ec0e582a848f9d4cec9e1f6415</u>	+ 0.000048 USDC	✓
12	2024-06-29 20:08:49	<u>0x71110badae2d3db7add1552c4df92f87ec005109da3fd5a43a8fad4ccc36b0e4</u>	+ 0.000048 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 20:01:49	<u>0x96cd6632cc622202acc6d33d39d42a26e3a097c29f22b456c735921631ac1fe2</u>	- 489.265500 USDC	✓
14	2024-06-29 20:01:49	<u>0x96cd6632cc622202acc6d33d39d42a26e3a097c29f22b456c735921631ac1fe2</u>	- 0.000000 USDC	✓
15	2024-06-29 19:57:25	<u>0xdfe6425b26cc7183268063b732fe574f0fdcf08322925154cbd6bbb3b3b43c95</u>	- 489.265500 USDC	✓
16	2024-06-26 18:56:19	<u>0xdd42d876255fa58a4d2e20dd2b7b67e88d86f9fa5b3806603007613e9a60a237</u>	+ 489.265500 USDC	✓
17	2024-06-26 18:44:31	<u>0xbb4edf6ee4664a15cae0f9fd5a2fee6a53887971b160487cbfcc4d0e455fed58</u>	+ 1 tkether.org	✓
18	2024-06-26 18:44:15	<u>0x52fc59322d4c691fc19bdb7820bb82d220bb8c4152550db2245bb14b3dfb6e3a</u>	- 307.85867200000001 2758 BWB	✓
19	2024-06-24 09:34:35	<u>0x00f71519dd2e532d90f60cb9b6d4c4dec4fc679cae99c9a4e55c07b8102ea2d3</u>	- 30.460562 USDC	✓
20	2024-06-21 21:45:33	<u>0x64a9c067e300a4ecd460ad9d1c7d33e2b2477726fe071bb4348caaff04fb6fbb</u>	+ 200.000000 WGC	✓
21	2024-06-21 10:24:49	<u>0x53ff334d005563fe5292096eb247bc350afd3c0d7209fc6ff645895f96fa8c8b</u>	+ 11.370286 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-21 10:22:55	<u>0x1301ca03bd6c1a7993c069a735b4ba59d59276467a1a10231cc77e4f49a7d540</u>	+ 19.090235 USDC	✓
23	2024-06-19 09:24:03	<u>0xa44ebc749ea2b69392fb2ee7e4cd30279ca830bb39a950517c2080084042d282</u>	- 412.682030 USDC	✓
24	2024-06-19 09:24:03	<u>0xa44ebc749ea2b69392fb2ee7e4cd30279ca830bb39a950517c2080084042d282</u>	- 0.000000 USDC	✓
25	2024-06-19 09:21:17	<u>0x527e5a58523c064fa4b34ea0a4c65cb0cf18425f7a58e77f8b7399d6aad94186</u>	+ 0.000041 USDC	✓
26	2024-06-19 09:18:29	<u>0xdae22a5475f5d68ee74b64c07eef286702ce26dde4dcd9f69c190b11c1312b84</u>	- 412.682030 USDC	✓
27	2024-06-19 09:16:09	<u>0xac081eb523c1e3f10b25a526ae3a05ec2e647f3adb4af733b3b04736399bf587</u>	+ 17.632046 USDC	✓
28	2024-06-18 08:14:51	<u>0x6715b6e3e666c449d601d25de4bde5bb1f72618dd9013e45d4d907d743fe607a</u>	+ 7.7777777 NUNU	✓
29	2024-06-16 19:56:11	<u>0xe25ddf0c68e394ff2268ab6c3e8d3e4cf107dabcbb86144ed921c7c3f9b54d47</u>	+ 0.100000000 kurbi	✓
30	2024-06-16 08:08:41	<u>0x8bd1b8282db6e2922d7e7030c9471c7625bc303618aa449e6274f6e986c7de1d</u>	+ 188.629711 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-16 08:08:41	<u>0x8bd1b8282db6e2922d7e7030c9471c7625bc303618aa449e6274f6e986c7de1d</u>	+ 379.00956524758498 7446 WARTFI	✓
32	2024-06-16 08:02:39	<u>0xd9444f33fb362392c0adcff79bf1adaaac3f2dd1c319d8a44ae7de051e2262df</u>	- 200.000000 USDC	✓
33	2024-06-16 06:16:47	<u>0xf60d9237f5577d44a27c2d069dd1d34c99e26368604510d0814323681cfc1ec8</u>	+ 406.420273 USDC	✓
34	2024-06-16 06:16:47	<u>0xf60d9237f5577d44a27c2d069dd1d34c99e26368604510d0814323681cfc1ec8</u>	+ 636.34119691466105 4507 WARTFI	✓
35	2024-06-16 06:07:37	<u>0x18ad4b36a2a50d4794da7b4c0fe2b9158aa468b0d363101e2f3d899e0fc56c32</u>	+ 3,188.000000000000 000000 Claim: https://aerodrome. supply	✓
36	2024-06-16 06:03:05	<u>0x966f5faf1ee3bc53e50bd4e87bcdef51a23a99799ce55364a42c108dab41e922</u>	- 425.510513 USDC	✓
37	2024-06-15 21:17:31	<u>0xa8ad819994ad94862084373e7f0b881463f5345e4a1cc262af5116e9f12ca5c8</u>	+ 425.510513 USDC	✓
38	2024-06-15 20:49:33	<u>0x1974fbce588e9f7266ac581aa826a25f1ce8ca94154cd46acb8e0f005473fe00</u>	+ 307.85867237000002 2056 BWB	✓

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