

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:20 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x13caaef4310a0b0b03f0743a9c26f7ecfda6eb7e

Token

Balance

Ethereum

0.000798459989046038 ETH 
2.10 USD

! TOSHIthecat.us

28,846,153 rdrop

Based Coin

14,222.000000000000000000 BASED

Meta0wls

1.000000000 METAOWLS

Roost Coin

105,610 im

Keren

0.689999999999999947 KEREN

Young Peezy AKA Pepe

1.199999999999999956 PEEZY

Funny

0.00000000 Fuuny

Oh No

10.000000000000000000 OHNO

FUNGI

210,000,000 m

Shigure UI

0.069000000000000006 9MM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-09-05 03:25:29	<u>0x72d5d763636b08abbe9b</u> <u>c54a73d07a0accab8c2897</u> <u>33d1c51ec3bcba5a528cce</u>	+ 10.0000000000000000 000 MINKY	✓
2	2024-08-11 21:27:59	<u>0x142f13dcf6e99f9db85e</u> <u>2dc7f58f4f140e242ef279</u> <u>4a96590ce0d8fbc4c83e9b</u>	+ 0.6899999999999999 47 Blue	✓
3	2024-06-13 15:55:59	<u>0x77bcde920c8ccd61ec33</u> <u>cfa7de0b2b28dd8852ce6a</u> <u>8d1e84c40bacac4bd8e405</u>	- 246.234010 USDC	✓
4	2024-06-13 15:55:59	<u>0x77bcde920c8ccd61ec33</u> <u>cfa7de0b2b28dd8852ce6a</u> <u>8d1e84c40bacac4bd8e405</u>	- 0.000000 USDC	✓
5	2024-06-13 15:51:21	<u>0x0b323315c6088ff373b0</u> <u>07ea24be48f6afacc5ebde</u> <u>b8f4225e700c4382a70439</u>	+ 1 tkether.com	✓
6	2024-06-13 15:51:15	<u>0x12885b2a1c97279024a2</u> <u>5583744893eb9efa804fbf</u> <u>3af38be598cb9c60453709</u>	- 246.234010 USDC	✓
7	2024-06-12 16:15:47	<u>0x47b9fcb35f7e5da25648</u> <u>9a5c2abf40103f4ad3a08d</u> <u>9fe6c4fce80adad017c73f</u>	+ 0.0599999999999999 98 CHRETT	✓
8	2024-06-10 18:24:31	<u>0x568e14c3280f6ccaf4ca</u> <u>f5fd62d170b7b14d2fff37</u> <u>dda068dc9ca915f1676634</u>	+ 10.0000000000000000 000 OHNO	✓
9	2024-06-10 09:20:23	<u>0x406b8bde7223d57c2504</u> <u>e056eb4fd1f6bad2a872aa</u> <u>c066705da957a8b1055b68</u>	+ 0.010000000 BOYS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 09:15:59	<u>0x5fc272601233e9318591</u> <u>db4a9254044635dc1ea7c9</u> <u>497ebc96c301d2743b2247</u>	+ 0.010000000 BOYS	✓
11	2024-06-09 12:56:49	<u>0xefdd194e545073b5b140</u> <u>919c7a34ff60baa822e402</u> <u>1a610db754fa399279a892</u>	+ 0.001000000 BOYS	✓
12	2024-06-09 11:57:51	<u>0x061b56dada611b970e13</u> <u>cd12525e2dbed5a822874f</u> <u>c2b55fbe880880e7219d9b</u>	+ 0.010000000 BOYS	✓
13	2024-06-08 22:19:27	<u>0x93ecac7ce3331dd91eba</u> <u>c0b9a05f0e4639d9207c5f</u> <u>438cb971eb991dfe991f41</u>	+ 0.06900000000000000 06 9MM	✓
14	2024-06-08 17:03:17	<u>0xc06b50de22faa3ce3380</u> <u>0891ee043aad126d4dfdbf</u> <u>aedd6d752ce68c29b4be12</u>	+ 0.010000000 BOYS	✓
15	2024-06-07 13:20:01	<u>0xfd7db95969049522fc2f</u> <u>6effc23cf2c6929bbe5e3a</u> <u>49f0b23d7a007f63094dcb</u>	+ 246.234010 USDC	✓
16	2024-06-07 13:20:01	<u>0xfd7db95969049522fc2f</u> <u>6effc23cf2c6929bbe5e3a</u> <u>49f0b23d7a007f63094dcb</u>	- 4,957.552575356630 768511 BENJI	✓
17	2024-06-04 21:50:19	<u>0x95c2e0a2519703e0462e</u> <u>31da80b649113fd4e61826</u> <u>c35b68c9077522e6004f54</u>	+ 1 steth.com	✓
18	2024-06-04 15:25:43	<u>0x84f8b72c016288be4cee</u> <u>2d867fb99093f07a954a5d</u> <u>639ffda7c143102b6af1fd</u>	+ 15.0000000000000000 000 AEROBUD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 06:31:41	<u>0x2e58884e4da41f31b2d5</u> <u>16f4b180f84ac4b89971b3</u> <u>ec0d918f652b509c3c5a1e</u>	+ 0.9899999999999999 91 RIKY	✓
29	2024-05-10 23:02:11	<u>0xd33e198e86aa780c096a</u> <u>497e37a47141085918bf4c</u> <u>71e9d9394780e02e896353</u>	+ 7,777.777000000000 043656 SIAM	✓
30	2024-05-09 05:43:55	<u>0xb3da0100e8cca4385531</u> <u>35dbc525ea86a623a7029d</u> <u>b4709da736507024148cbd</u>	+ 0.6899999999999999 47 KEREN	✓
31	2024-05-09 04:28:23	<u>0xc4cf54953122a23ca1b8</u> <u>8b907c810eac2ad8bd2e4f</u> <u>2ff2e15ea6b9da1de1f259</u>	+ 0.6899999999999999 47 Boe	✓
32	2024-05-08 23:16:41	<u>0xbd71a016474e73bf0d57</u> <u>8667ba1450df7f76aff2f9</u> <u>6bceee39a46674f675692e</u>	+ 0.6899999999999999 47 Boe	✓
33	2024-05-06 12:18:49	<u>0xd333929954e2a2e1c667</u> <u>4e5c253f54d969128f2a84</u> <u>fa28ab919eaf5eeb493d6</u>	+ 10,000.000000000000 0000000 KITTY	✓
34	2024-05-06 10:43:29	<u>0x1527b434acafe30d6f0c</u> <u>7c4cb9e64569e7bb70a5b3</u> <u>5a810ed7dd0b36bc4a155b</u>	+ 10,000.0000000000 MARS	✓
35	2024-05-05 02:37:39	<u>0x98534e0bfaff0a063541</u> <u>5298daa68477f9ff9c794e</u> <u>d2c2dd34f36d5574551781</u>	+ 15,255 m	✓
36	2024-05-04 22:36:19	<u>0xaa88d0d9512f50900d37</u> <u>04d3b21f95c65d6b321dd7</u> <u>f154879d6b641f194a2ada</u>	+ 1.1999999999999999 56 PEEZY	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-04 14:35:57	<u>0x439e39874f49390384e9c4719aeb6ad76110d4a76aafa606a7c2080e1c2e2cfb</u>	+ 888,088.8000000000 46566129 BENTO	✓
38	2024-05-02 18:39:55	<u>0x3797b7f324772e317bda3ceb29465cd9913601476210c0745fd019449db7ef84</u>	+ 32.999999999982748 022 BANANAS	✓
39	2024-04-27 02:28:45	<u>0x6680224600afb7f715643f9481c3db0123796fe2c167feb0a023dc05740315f8</u>	+ 105,610 im	✓
40	2024-04-25 01:28:05	<u>0xc223f42000d50cfac867d538981517ed62c94d544e1f05a2d2a6e8d30884cff7</u>	+ 20,000,000,000 com	✓
41	2024-04-23 21:21:09	<u>0x866a0963b5c44c51b4c16a0ec29fa3f00597a557cd1137cd4fac69e587c2d6f4</u>	+ 6.9000000000000003 55 BOOMER	✓
42	2024-04-22 00:08:07	<u>0xffe242fcb6bb22229007ed34b548c2e1546770da1b511f3e608020a58d58c83b</u>	+ 494,611 m	✓
43	2024-04-20 08:47:01	<u>0xd2c842e8549864d1f5b323b2f43c416cef6005b04a4ddcf39ea5c529ec3f7efc</u>	+ 47,958,200,000.000 00000 Fuuny	✓
44	2024-04-18 17:26:03	<u>0x23fa14868858415fea5e5ed27b88a32450a9e97029be2c656e7f87e06150e667</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
45	2024-04-18 06:59:11	<u>0x308279480530035ae1d45d06ed5a3b009dc44377ae4f16f816888cbf043be724</u>	+ 3,662.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-17 14:43:37	<u>0x52795f166b190d08fbfb</u> <u>f2d0d7f82cd4791484d056</u> <u>1bbca13b3a7e62b2e61861</u>	- 39.887796 USDC	✓
47	2024-04-17 08:14:03	<u>0x33c20a5f77e631c33991</u> <u>41b6784e26867e00b8f78a</u> <u>320fba498d475a3cd621ed</u>	+ 1,793.662563876849 617372 BENJI	✓
48	2024-04-17 08:14:03	<u>0x33c20a5f77e631c33991</u> <u>41b6784e26867e00b8f78a</u> <u>320fba498d475a3cd621ed</u>	- 50.000000 USDC	✓
49	2024-04-15 21:21:41	<u>0x7042d28327469fd04c30</u> <u>2e679604e8e7b9e8faf9af</u> <u>54d964227040ebc1f14bb8</u>	+ 28,846,153 rdrop	✓
50	2024-04-15 21:17:55	<u>0x6543d303b67fc160aa6e</u> <u>6399468154dea1dc444a11</u> <u>e319c218bc997d93022ee5</u>	- 10.000000 USDC	✓
51	2024-04-15 20:49:55	<u>0xf441eba0800d3f031dd2</u> <u>70ec88b3a104e6505a3344</u> <u>7923e573076014e2f99a59</u>	+ 3,163.890011479781 605885 BENJI	✓
52	2024-04-15 20:49:55	<u>0xf441eba0800d3f031dd2</u> <u>70ec88b3a104e6505a3344</u> <u>7923e573076014e2f99a59</u>	- 100.000000 USDC	✓
53	2024-04-13 21:47:37	<u>0x8d76419b2187f3b6306a</u> <u>5e69af21ee8f5a34c94719</u> <u>2b65d3e175b2bb8e991a6c</u>	- 100.000000 USDC	✓
54	2024-04-09 13:22:23	<u>0xed640f9e123491e8e215</u> <u>1102c4392161f2d5471ae0</u> <u>16993e4c5c9647d77da0c2</u>	+ 250,000 Collect on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-07 08:56:49	<u>0xe077cf08f2465e306c78</u> <u>352e858c12ac076275d4a0</u> <u>fc88717c90212c7bc6f82b</u>	+ 3,672,856.00000000 0000000000 KURO [www.kuroro.gg]	✓
56	2024-04-06 09:46:31	<u>0x5ff64e52fb6a38d7eea4</u> <u>86b0d6a209ae55c3231bbe</u> <u>9909ba189d2b0d7985807d</u>	+ 100.887796 USDC	✓
57	2024-04-06 00:04:37	<u>0xaf047ab49d04b8fc89f7</u> <u>c60b291215793fc9d6819a</u> <u>6ed108058ceb9d63318f3a</u>	- 101.000000 USDC	✓
58	2024-04-05 23:55:29	<u>0xb161fe59eff262eee3f9</u> <u>991e29b065111bf0745244</u> <u>02ac6c3adad226d9ab021f</u>	+ 300.000000 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BASE BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.