

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-17 21:50 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x1420eb3aeda38bb62372a13c1ec12f16c656e1a0</u>
TOTAL RECEIVED	0.014319706078333898 ETH
	37.25 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000029868637114374 ETH 0.07 USD
Degen	3,645,170 Airdrop: degen.gifts/?claim
Shigure UI	0.069000000000000006 9MM
# base-apyeth.net	30.000000000000000000 awards
BASE	250,000 Collect on: swap-based.com
DEGEN	15,255 m
Blue Guy	0.689999999999999947 Blue
Gochujangcoin	50,000.000000000000000000 GOCHU
The Doge NFT	41.749295480638764388 DOG
BASED USA	1.000000000000000000 USA
Toshi	1,752,393 Claim: toshi-the-cat.com/?claim

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 10:35:27	<u>0x0886b79cb6fa9272378d6b687f0e243dcf2fd7962895fbbd2247aea2dbdd71fd</u>	+ 0.0061734593854181 04 ETH  13.63 USD	✓
2	2023-12-12 10:33:51	<u>0xb8d8b9784ee7fcc06265e945f1dc19270b3c65fa30cb0e5d3de08b6639cd322d</u>	+ 0.0003270000000000 00 ETH  0.72 USD	✓
3	2023-11-21 23:34:45	<u>0x46a5002692638036684f1c31bb637ac03baed278ab8bb1795318862cf88ae1bd</u>	+ 0.0074992466929157 95 ETH  14.66 USD	✓
4	2023-11-21 23:33:21	<u>0xff4c8a982362aa53b88fd2680c133804eae1a2a645c53156d9a46240117d31</u>	+ 0.0003200000000000 00 ETH  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 00:28:59	<u>0x9c97828b9fc608b8c9f57389aacde589294999baa9620830fa21cd05be0e5d7b</u>	+ 30.0000000000000000 000 awards	✓
2	2024-08-11 21:28:29	<u>0x93031372898e12edc636e38a29480cbb4dc25d861d39767220a6de8a59dc85fc</u>	+ 0.6899999999999999 47 Blue	✓
3	2024-07-12 23:00:09	<u>0xb81ed930a072db1d73729846169b745359b02df9d6df641a653ea2369b4f040a</u>	+ 50,000.000000000000 0000000 GOCHU	✓
4	2024-07-01 13:05:01	<u>0xe145497387259e04647d5d86d280523cffe86690ea4874b390c6facad6f6b5aa</u>	- 11.203507 USD bC	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 21:55:11	<u>0xfc65a55ce32dba76e1e3</u> <u>6a02fe8ae7cbefe97ea0f5</u> <u>8bd5bb539c2feb81ce1c96</u>	+ 200.000000 WGC	✓
6	2024-06-21 02:13:17	<u>0xd2dbee709568d956887a</u> <u>6461f41b8639047318ca52</u> <u>47145629f07e486c6a8c12</u>	+ 5,000 m	✓
7	2024-06-08 22:20:01	<u>0x8d25b719d9c328730d76</u> <u>038bcf52b46c278b3fe97f</u> <u>34d688388cf7a520335989</u>	+ 0.069000000000000000 06 9MM	✓
8	2024-06-05 20:50:41	<u>0xbc1bbfb72a70e2c879d8</u> <u>cd49d6df6d994c2d5b2b77</u> <u>94299c5c8ddb37345665d9</u>	+ 1.100000000000000000 89 BERF	✓
9	2024-05-24 23:14:13	<u>0x3abc4b50f3ae444ba18e</u> <u>ea057db9442c3f67bcfd0e</u> <u>949558314fec56e9e1142c</u>	+ 1.000000000000000000 00 USA	✓
10	2024-05-09 00:38:45	<u>0x6cfdbdbc621e200f2548</u> <u>7e099a786c2ee17cc072cd</u> <u>e790b775b6908c04e7be1f</u>	+ 0.6899999999999999 47 Boe	✓
11	2024-05-05 02:59:27	<u>0xa18f22320fca283e66f0</u> <u>b8e73fe1ad2638c882ad53</u> <u>5a3dece8cda23e54cfde39</u>	+ 15,255 m	✓
12	2024-04-28 19:54:35	<u>0xea3b0590035873d89c07</u> <u>65a8c5a486da01c3e007da</u> <u>ee258c817b72e33699f3da</u>	+ 0.6899999999999999 47 BOOMER	✓
13	2024-04-27 16:12:59	<u>0x052d6566112ca2a65544</u> <u>b92d197c5a3999d1a9af45</u> <u>df0cac9cc15f1cb809dcac</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 13:42:39	<u>0x754f82fae3bba15ef24e19261463c3e2b78202d02e3c2d73a97ee903c0c1d53e</u>	+ 250,000 Collect on: swap-based.com	✓
15	2024-03-31 02:32:43	<u>0x1e326430eded2b8ba766b20792d41fed1b5a13c39a5f813f905c76910a02fda5</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
16	2024-03-30 08:49:23	<u>0x119ceba4947c49bc095f4e2c7f928d7d85616e5c94ceb8aedaebb26045916335</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
17	2024-03-28 04:35:31	<u>0xb8bee2df6fcbbeb1cc410605d6a231fa6f876ef366fd26460a5aab123ca78f29</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
18	2024-03-22 20:32:25	<u>0x07ec96956fb5fefb21008b72a213466ed251a19caf40e0d63b8388a071feff20</u>	+ 11.203507 USDbc	✓
19	2024-03-15 00:49:07	<u>0x3958f86810e74f6e4be084c2cdd281d79d2ab7f43d112c3ddf43534d26850f11</u>	+ 41.749295480638764 388 DOG	✓
20	2024-02-25 11:25:23	<u>0xf977cf1f40c66963cb1f271e86129ccc7e4e36e1c34bce4c53ce01963fd6023f</u>	- 11.335321 USDbc	✓
21	2024-02-25 11:23:55	<u>0x5e82f4896f9342a5bb67308f6bd93de8f6abfb552ef859719d7db3233e111914</u>	+ 11.335321 USDbc	✓
22	2024-02-24 09:32:01	<u>0xc8e8bf3c27228e7300b5cf0d2975ce60397963d8ccf0cdd25dff037b91fe1e72</u>	- 13.865920 USDbc	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-24 09:29:27	<u>0xf7ff188dbddb6a8183e1f08a5549d196dfdb168e73f6da518e761363158f35</u>	+ 13.865920 USD bC	✓
24	2024-01-23 20:41:19	<u>0x57177532393b38051038738f7fddeba0c7f5845731ee6979c2178c17c7876b2b</u>	- 11.220984 USD bC	✓
25	2024-01-23 20:39:49	<u>0x9f9ed40554cc22e45872988c0d9ff2c07c81a4e152790d6d59e1345c9178f932</u>	+ 11.220984 USD bC	✓
26	2024-01-23 16:31:11	<u>0x3bf031a367176eac068fb6112ec0af59ba370bc167230160ce68cb59ef3e22e7</u>	- 11.620622 USD bC	✓
27	2024-01-23 16:29:01	<u>0x049a92b468deb88f81335c3292d5660b694b9b29a10d0c60b9fe3375a974317e</u>	+ 11.620622 USD bC	✓
28	2023-12-12 10:35:27	<u>0x0886b79cb6fa9272378d6b687f0e243dcf2fd7962895fbbd2247aea2dbdd71fd</u>	- 13.722053 USD bC	✓
29	2023-12-12 10:33:51	<u>0xb8d8b9784ee7fcc06265e945f1dc19270b3c65fa30cb0e5d3de08b6639cd322d</u>	+ 13.722053 USD bC	✓
30	2023-11-25 14:41:49	<u>0x3f659e296bc5d9fa248380026b3276f2e180fce2710ac7ee73229466447b261e</u>	- 13.783579 USD bC	✓
31	2023-11-25 14:39:19	<u>0xead3f907d266674059b42bec6688d4b30a4f79a08856d0a45c580e313c937a14</u>	+ 13.783579 USD bC	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 23:34:45	<u>0x46a5002692638036684f</u> <u>1c31bb637ac03baed278ab</u> <u>8bb1795318862cf88ae1bd</u>	- 14.608615 USD bC	✓
33	2023-11-21 23:33:21	<u>0xff4c8a982362aa53b88f</u> <u>d2680c133804eaeeb1a2a6</u> <u>45c53156d9a46240117d31</u>	+ 14.608615 USD bC	✓

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