

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:12 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x1dc46104e6951c9b155eb4193dae8e95120e9129</u>

Token	Balance
Ethereum	0.000005682478903086 ETH
	0.01 USD
Prett	0.00000000 PRETT
OriginEther	1 tkether.org
Oh No	70.000000000000000000 OHNO
MOBY	14,900,000 Claim at: mobybase.com
Boysclub	0.500000000 BOYS
MOBY	41,659,067.573064275085926056 MOBY
TRUMP	136,899.000000000 Visit gethero.xyz swap
Based Father Pepe	0.00000000 FPEPE
DogizenBase	50,000.000000000000000000 DOGIZEN
OriginEther	1 kether.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-26 15:39:33	<u>0x7fbd6e44c2beedb4eb96dd726f81ab830a496d3a2aeb631b3cbdd7cfb2b8afa</u>	+ 0.0000000010000000 00 FELIX	✓
2	2024-08-25 16:48:35	<u>0x6fa2734ea92b605825adecd9363fc674c17b431649e44529797304d8989c1636</u>	+ 41,659,067.5730642 75085926056 MOBY	✓
3	2024-08-24 23:25:29	<u>0x07841353c885fc6913b731a860bb4f5348b5f15c2267d73ae203b9150ac2c69c</u>	- 47,436,299.4040544 40557956696 MOBY	✓
4	2024-08-24 23:24:45	<u>0xdcfbd53187ecb14741a809c24f3b7c91045134781bb317ae60a23a6317fd4c8</u>	- 250,000.0000000000 00000000 MOBY	✓
5	2024-08-24 18:38:55	<u>0x284e56cb397c1733551a077a52d9b4b46ebabc897782c26a0f6bef8e5018d59c</u>	+ 50,000.0000000000 0000000 DOGIZEN	✓
6	2024-08-10 19:06:05	<u>0x994d539a2ab25fb3b2463da6c7c8dfd8c28361eb558e4b532b3d3416b270b501</u>	+ 0.500000000 BOYS	✓
7	2024-07-27 00:59:19	<u>0xf5f3d86915e8ced34674711da614c1a9f0a573a2d3a3f9ad954e4d63738a9822</u>	+ 1,000.000000000000 000000 TOP	✓
8	2024-07-24 06:06:03	<u>0x2d6271c93f2c1c8a43193417e70da5970a2e9a06e6af9ca26d7c59f7d8fa7650</u>	+ 70.00000000000000 000 OHNO	✓
9	2024-07-23 22:25:11	<u>0x6c15c0bb2c71ed4be2e854181380959ea63404f143e2a8f4a62c931179c3663f</u>	+ 777.00000000000000 0000 toby	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-23 01:07:35	<u>0x53df021e0853ac529cd6</u> <u>730916eb779ac30b7d4e13</u> <u>065734a295a8d4b0a9361b</u>	+ 23,515,954.3448104 44861650467 MOBY	✓
11	2024-07-22 23:24:05	<u>0xfa4920df1af530743984</u> <u>6c83ad47e3941f84ca76b8</u> <u>8faa104f47a6b14136c57d</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
12	2024-07-22 23:22:59	<u>0x5b9752d9f9712d54d1ff</u> <u>fb6f0110dce9a52d73e4c</u> <u>afc4e21758a63790ca253f</u>	+ 1 kether.org	✓
13	2024-07-22 23:22:51	<u>0x3257006276fcb5e5148d</u> <u>76dd84a2837e2e40f4819a</u> <u>36f7aae9f61aa9d9522893</u>	- 24,170,345.0592439 91971015930 MOBY	✓
14	2024-07-16 17:15:59	<u>0x32da476ab9800364f0d0</u> <u>8561936860cc1032ebd3d5</u> <u>3eee7869a10a843bd9fd26</u>	+ 333.00000000000000 0000 GURMY	✓
15	2024-07-16 17:15:59	<u>0x61cf8653e3900e49f68b</u> <u>36e2d395057f3ba6eaad8f</u> <u>3c2d597aa272cbc3587784</u>	+ 333.00000000000000 0000 GURMY	✓
16	2024-07-12 10:12:01	<u>0x8e8717e29c3ea53cf778</u> <u>5a7f33e8628435fec326eb</u> <u>af056c1d71b251691909d9</u>	+ 20,844,640.9070731 17792606354 MOBY	✓
17	2024-07-12 01:14:49	<u>0x339df979baa7f26ee9fc</u> <u>ef7c700a2652f45ead0ca7</u> <u>60dee3df466653aa87d626</u>	- 22,000,000.00000000 000000000000 MOBY	✓
18	2024-07-10 14:40:25	<u>0xae8f01b90b51e6957031</u> <u>6463cb8cec32e40b31d98e</u> <u>d8b89ce5bb67a5f9106da9</u>	+ 4,356,489.65988058 0380558968 MOBY	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-10 14:40:15	<u>0x234ac2c416dfb9c7a54b222ddfe0aa2d3882f4660c6bab5db997323af6d9b01a</u>	- 39,131.24523313716 7815585 \$mfer	✓
20	2024-07-10 10:25:41	<u>0x31bba8f244808f21e87b038d21df31a1f55a771a735337ad26e8243835a08c96</u>	+ 39,131.24523313716 7815585 \$mfer	✓
21	2024-07-10 10:25:41	<u>0x31bba8f244808f21e87b038d21df31a1f55a771a735337ad26e8243835a08c96</u>	- 700,104.72078350 FPEPE	✓
22	2024-07-10 10:25:39	<u>0x9daf83c802a7e2f7140596b7ae9f0f34adb34fd17a13354318b9c5e5a3c64475</u>	+ 1 tkether.org	✓
23	2024-07-10 01:43:57	<u>0xeff0908a65f364988d42d3ab913d326e0ce819b3bca861c43a07336092029ff6</u>	+ 700,104.72078350 FPEPE	✓
24	2024-07-10 01:43:57	<u>0xeff0908a65f364988d42d3ab913d326e0ce819b3bca861c43a07336092029ff6</u>	- 4,500,000.00000000 0000000000 MOBY	✓
25	2024-07-03 20:15:25	<u>0x1ec11bb0cb73126570aa8d4cf7ff0de8a67b7b5d8a3383a13e374ad50b8cbbc</u>	+ 14,900,000 Claim at: mobybase.com	✓
26	2024-07-02 11:30:59	<u>0x6d85087c04fcc7c5bb5be531d8ab530bd3b2dcca5c52cb867db8a577d450e47e</u>	+ 26,988,911.2959564 77522850037 MOBY	✓
27	2024-07-02 03:17:37	<u>0x03924068f17acee3dd5b2a25379819511aaa966a4c8fb56fd063537cd0650e6b</u>	- 22,650,648.2555778 10108661652 MOBY	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-01 23:28:07	<u>0x372dbf01eb64288b268a</u> <u>450dc61b47f6ea2cae2441</u> <u>42b286b50b1bf8b0324b1d</u>	+ 99,104,705.6389125 7 PICKLE	✓
29	2024-06-29 23:22:31	<u>0x29e360cebd9e6b0d69ca</u> <u>cbf2217db6133096da671f</u> <u>46c7b08be167f6d24f574b</u>	+ 77,325,479.5431538 4 PRETT	✓
30	2024-06-29 23:02:21	<u>0xea52772e640a32cd1b87</u> <u>92edb3a51eaa5fa91d638a</u> <u>06a0f6d4c0b9c14474fa42</u>	+ 80,754,938.7194782 0 PRETT	✓
31	2024-06-29 14:25:23	<u>0xd3b6c24c12e4493c41b6</u> <u>c61f1f6e3094e4956e658c</u> <u>bcf7385f4648c04e89f992</u>	+ 45,301,296.5111556 20217323303 MOBY	✓

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