

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-18 08:40 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x20c9aa60104847bdc5384b276d6f22c396515978</u>
TOTAL RECEIVED	0.044999999999999998 ETH
	118.93 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000660209107626 ETH 0.00 USD
OriginEther	1 tkether.org
Oh No	140.000000000000000000 OHNO
LiquidEther	1 r.com
KERMIT	0.420690000000000008 KERMIT
# blast2l.com	1 ds
BEAR	0.151239404423815726 BEAR
Real World Asses	102.448023090022445558 RWASS
! Bonk	394,500,000,000.000000000000000000 Claim: bonkbased.com
Degen Point Of View	12,420.690000000000509317 POV

Token	Balance
MaidSweepers	0.149999999999999994 SWPRS

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 02:59:17	<u>0x30b9325c8476b793ac0c6fe50746e8a8816921b559ab4844da6f760c56b31f58</u>	+ 0.029999999999999999 99 ETH  68.18 USD	✓
2	2023-11-20 11:18:25	<u>0x17e38371c532c5dc19e49d18e3515003cc0a7f6f8f3909d1290c1907e14c1032</u>	+ 0.014999999999999999 99 ETH  30.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 10:58:25	<u>0xc7959cc33360a12be3fe5887df6a1afc09778b527438a2831a814f529f1c445e</u>	+ 0.014999999999999999 99 IMD0G	✓
2	2024-07-13 14:44:05	<u>0x91203d144564f058b7a990acc780aa6c7c6656b311a12499259834a1733062b6</u>	+ 2.0000000000 ro	✓
3	2024-07-13 14:43:35	<u>0x14880685e52c24deb0608f3a68671bb7986d7b4d00d5e06c920acbc7f6d9ea17</u>	+ 1 tkether.org	✓
4	2024-07-12 17:22:35	<u>0xcd7ab3daef064a43b4e5407a759949d067798de2b0d14c7787853b0ed9e0aec3</u>	+ 113,487.0000000000 00000000 Fyde Points - www.fyde.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-06 10:15:45	<u>0xb0761269cd65cd1a929d</u> <u>e60efdde01d1c0118f1577</u> <u>3b19bdead5ff83700d560a</u>	+ 70.0000000000000000 000 OHNO	✓
6	2024-07-06 05:43:39	<u>0xc8e191cc7c532e3adb1a</u> <u>40a61e2bba47c7c3b70257</u> <u>74e56a54d76bc7929097be</u>	+ 70.0000000000000000 000 OHNO	✓
7	2024-07-06 01:21:17	<u>0x423b1d4a333d2cbf1746</u> <u>ee3239346b7b47a9d5f9fb</u> <u>ca0fea290460c0a86c57a0</u>	+ 0.1362394044238157 13 BEAR	✓
8	2024-07-06 01:18:39	<u>0xedb156aebde443807d88</u> <u>9398c744b53d07f88636fc</u> <u>2e90aaef3dddb95e160803</u>	+ 0.0149999999999999 99 BEAR	✓
9	2024-06-25 11:24:53	<u>0x0c5399713a32df0634c1</u> <u>a61f240366d3285e99120a</u> <u>37e17298c5290f6d5a0527</u>	+ 1.0000000000000000 00 L郑Z	✓
10	2024-06-25 00:28:13	<u>0x3ef008e0101525184771</u> <u>863b5c9b9e64700096749e</u> <u>0548ca2533ee2c144a53df</u>	+ 1.0000000000000000 00 L郑Z	✓
11	2024-06-09 21:36:03	<u>0xfdfc02241eba5dbc4c1d</u> <u>e115729ce4604d008872f0</u> <u>cbd1445048abf184740a06</u>	+ 0.4206900000000000 08 KERMIT	✓
12	2024-06-08 15:01:13	<u>0x60f8a8eb65aaa8a4146d</u> <u>aafcead004edd1839bd66a</u> <u>915204c478dc4166e972ef</u>	+ 0.4206900000000000 08 DrumCat	✓
13	2024-06-07 11:21:37	<u>0x4fd869d342abd269a4c6</u> <u>3fe40a2d11cc3deef6abb4</u> <u>5600141b538f8e85232cbe</u>	+ 12,420.690000000000 0509317 POV	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-02 04:25:51	<u>0xf4b1124f7381b32d32c8 fbad34133a493fa2833079 d30ce767ef636846858800</u>	+ 2,099,108.90119978 3198535442 FPEPE	✓
15	2024-06-02 04:19:21	<u>0x65f7e0f89173ef2d9b89 edee89b360d7652c09c490 0e37b1df42227d8502489b</u>	+ 280,772.9780404712 65558153 FPEPE	✓
16	2024-06-02 04:05:49	<u>0x9a6e0923179783d104ac 608c143b22f79ec491f43a 68bb6fb0f9206be8877e46</u>	- 2,112,969.20656852 2378802299 FPEPE	✓
17	2024-06-02 03:57:25	<u>0x0a320a394beaf54de669 4ebc37ab756c3b7285780b eb1905382e4f73acae1c35</u>	+ 2,641,211.49321065 3308779001 FPEPE	✓
18	2024-06-02 03:52:31	<u>0x62ff8e81370eb69ec9c0 2e74c7089aabe3052b9a52 3fad10e161d9bb2fc78480</u>	+ 0.014999999999999999 99 FPEPE	✓
19	2024-05-30 19:11:09	<u>0x78e9d6fe072c4bb73396 1285b2d2cab263e79608ce 8ff40a091f78e66696f424</u>	+ 69.0000000000000000 000 WAZ	✓
20	2024-05-29 10:24:33	<u>0x61cf2f28c427e8b83689 0a42416d06bab87ed3d597 bdf0e0a9aea1ba96897195</u>	+ 6.90000000000000003 55 WAZ	✓
21	2024-05-29 06:18:35	<u>0xf22714da60dc5bc7e476 06c623c60dbd2648d9b324 ec101a8250c4cce2d959a3</u>	+ 6.90000000000000003 55 WAZ	✓
22	2024-05-28 20:41:57	<u>0x547531ae986e289c9aa6 668a4e9e4837a450a51a68 5bcf4aa67a3d0e26aacd1e</u>	+ 6.90000000000000003 55 WAZ	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-27 20:45:29	<u>0x44d6fa36fda9651c0a594e3d3afe518ffdf1c11a4fc0710ad68188c768bcaa88</u>	+ 1.0000000000000000 00 USA	✓
24	2024-05-27 20:06:01	<u>0x346648c83d7ac199929dd5b061745cef247b81fc3feb1d12084ec15808a1659b</u>	+ 1 r.com	✓
25	2024-05-26 22:25:09	<u>0xd3a08fddf50b6a9aeb374ace34b8c8f722793a59a7a7d1d9867a9247248e3af1</u>	+ 1 r.com	✓
26	2024-05-22 17:02:49	<u>0xc59b2956a40488b5fea52ba3610873a02d88b2a6034c9c312fecfec24a6b82b2</u>	+ 1,184.000000000000 000000 Claim: https://aerodrome. supply	✓
27	2024-05-09 15:25:49	<u>0x5777f3f7d4e7b6a0a1acd8065a0ca4cd5f9660f4040005b60e959288c1024b8e</u>	+ 1 Acces rewards on stkether.com	✓
28	2024-05-09 09:23:33	<u>0x81062a9ec19738d5d359bf8ef276587dd5e0469b3646ac88372d993adb77ded3</u>	+ 1 Acces rewards on stkether.com	✓
29	2024-04-27 07:58:49	<u>0x720c3a0e9269765a5670584d4da8ffe5018bc21a6e70afb9ed9c254290e88d4</u>	+ 394,500,000,000.00 0000000000000000 Claim: bonkbased.com	✓
30	2024-04-25 23:35:31	<u>0x7225626adac63fd206b808e20ba99ed0c096cea8cc8302bfdffd0eb1bd00bd43</u>	+ 709.42349965938103 6508 RWASS	✓
31	2024-04-25 16:03:19	<u>0x5ee351c22811b781a38ca5231b30a9e4b4aa36de1ddc385e3f98bc4665d21310</u>	+ 102.44802309002244 5558 RWASS	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-25 14:20:57	<u>0x301eab1687d89ca4e2572dcd01d2baf23514a0f2103c3a2b337ec958d1e5ebba</u>	+ 242.35908337326665 6736 THING	✓
33	2024-04-25 12:15:39	<u>0xe3e9bdff2072c805e489acf4e2bf18c2e5d08e98a4b577a654b3722b281b20bc</u>	+ 2,398.652545016866 042715 ESMX	✓
34	2024-04-25 10:55:35	<u>0x24aaba318d42906a4e1409e34b22928833b5de4ce45ac80b5bce652f3f8de853</u>	+ 531.04438737587963 7148 APED	✓
35	2024-04-25 10:11:47	<u>0x337a2ed1910957b8666b1e5027f58221a397cba0816bdfc78507be584a8da3b9</u>	+ 0.1499999999999999 94 APED	✓
36	2024-04-22 08:56:27	<u>0x7f6a45bd1604697dba0f5e198ba87dec041f402e7beb87c2f1062a5334c18706</u>	+ 2,821.000000000000 000000 ACX [via www.across.cash]	✓
37	2024-04-18 17:37:37	<u>0x116f20cc9d68dbfae30c51173395d749e16a9c3fc7061a97242724dc4a58d904</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-18 03:02:59	<u>0x3b33b88600e5a02584387413e7dec3b35ff774edf0b17cb33fd3c6f7345f982f</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
39	2024-03-29 03:55:13	<u>0xe270f49c7987cd1bb1fd8847cf794afb0946eef7777542789f823e1632043c7b</u>	+ 295,774,647.000000 000000000000 toby	✓
40	2024-03-24 02:38:17	<u>0x53e9fef1069b9aa9224d8b1ec3abbf08c4286fd188c5d5ed7cee47b8c92a509b</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-17 13:22:23	<u>0xdd72415fb6efb3ec6b5a</u> <u>0444dc75814ae0f695c645</u> <u>d665c93583779ca958cffd</u>	+ 4,774,899.00000000 0000000000 KURO [www.kuroro.gg]	✓
42	2024-02-16 21:16:45	<u>0x06295d6e8d7c6014c9e3</u> <u>d650ad52998d6eb30a6b3b</u> <u>f5eacb8f810f148ec34b93</u>	+ 56.308419985735199 020 DOG	✓
43	2024-02-08 07:23:51	<u>0x69a0f29409d9724535d1</u> <u>fea5bba073c3bb8058017c</u> <u>62f58fec93dbea02004f51</u>	+ 0.1499999999999999 94 SWPRS	✓
44	2024-02-08 07:09:53	<u>0xc1332ab1ea91458411c5</u> <u>c8117c1a559304442286ce</u> <u>7a08688a35e9e853bbbd07</u>	+ 0.1499999999999999 94 BASE404	✓

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