

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0x269e3a658f1126ea5d768ec8235fa030fa8d90e3

Token	Balance
Ethereum	0.005031601303763461 ETH  13.30 USD
LAMBO	0.000000000000000000 LAMBO
Boraemon	0.000000000000000000 BOMO
Miss Peaches	0.000000000 PEACH
Apu Apustaja	0.000000000000000000 APU
Long Cat	0.000000000 LCAT
AERO	976,848,216 ork.com
All Street Bets	0.000000000000000000 BETS
Based Coco	0.000000000000000000 COCO
pepefercoin	0.00000000 \$pepefer
PASOD	0.00000000 PASOD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 22:56:59	<u>0xa814510a0ccf2370782b</u> <u>046c0fc554278b933d63dc</u> <u>3aaa78f93f5be0c7284c3e</u>	+ 1.0000000000000000 00 L郑Z	✓
2	2024-05-25 02:36:09	<u>0xaf7e78fab445d2d9e878</u> <u>b6d3e30afcee6dc84ac539</u> <u>ef05446ac3729957d1229e</u>	+ 1.0000000000000000 00 USA	✓
3	2024-05-01 07:40:05	<u>0x3ecaaa24b18e47607f72</u> <u>bd8eedba20544e602134fe</u> <u>fcbe64592ea75da6532177</u>	+ 4,606.000000000000 000000 ACX [via www.across.events]	✓
4	2024-04-30 17:57:33	<u>0x1de736a5b7993731874e</u> <u>10d7bb3dcd7c2add9f8b9d</u> <u>0b3cf183a9ef18c7cad4de</u>	+ 13,475 ocols.com	✓
5	2024-04-14 02:26:51	<u>0x65baeb5e4c1fec3472c5</u> <u>fdd98d1e748919af9c5644</u> <u>1cffb8fa52186aabbbc41b</u>	- 3,698,640.39547021 8 LCAT	✓
6	2024-04-14 02:26:51	<u>0x65baeb5e4c1fec3472c5</u> <u>fdd98d1e748919af9c5644</u> <u>1cffb8fa52186aabbbc41b</u>	- 114,390.940066089 LCAT	✓
7	2024-04-14 02:26:17	<u>0xae7b5cd53c28a50a497d</u> <u>369b6d4ac5f311b4571032</u> <u>eea9c46150c47e09be39ba</u>	- 228,761.446135952 SKI	✓
8	2024-04-14 00:25:11	<u>0x9f71767f447e2ce03c19</u> <u>8a554e9e77849bbb601c1a</u> <u>12a1b08728045e40369afe</u>	+ 1,200 ork.com	✓
9	2024-04-13 02:20:03	<u>0x89f4d37f3da46ce8ad05</u> <u>f13dcbe2516196328663f3</u> <u>f51534e39d91fac80100ba</u>	+ 228,761.446135952 SKI	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 14:15:45	<u>0xecdd2b3299b5fc6dd601</u> <u>20d277124b7cc167f28794</u> <u>b989bd17c04bc8e33a7f3f</u>	- 1,001,595.97589045 0645238161 BOMO	✓
11	2024-04-10 17:05:15	<u>0x1ee537381904bc1c2a47</u> <u>e49c07fa42177da55c31ce</u> <u>cdef6103f1d4da652d5a40</u>	+ 290,273.9678391498 16427380 BOMO	✓
12	2024-04-10 16:47:15	<u>0x003594f1c37ae3ce3e6b</u> <u>90b54b9f39389f528c460d</u> <u>d9d4b8bc9e9783ba124efe</u>	+ 232,676.5813366223 88334945 BOMO	✓
13	2024-04-10 16:40:11	<u>0xc8ae912acc44823917f0</u> <u>3c07096087c95f5de3cc86</u> <u>c564da861afebb8912232c</u>	+ 478,645.4267146784 11372006 BOMO	✓
14	2024-04-09 22:06:11	<u>0x106c24005ade491d1b72</u> <u>031ba6dbe840e0d311809c</u> <u>008537585862d3447e3320</u>	+ 3,813,031.33553630 7 LCAT	✓
15	2024-04-08 09:07:23	<u>0xf54a67ca65b63b7ceef7</u> <u>437ca54155730ea6033fe4</u> <u>237b7c06cd50dbd31e80f4</u>	- 838,065.6751610180 36305904 BETS	✓
16	2024-04-08 09:07:23	<u>0xf54a67ca65b63b7ceef7</u> <u>437ca54155730ea6033fe4</u> <u>237b7c06cd50dbd31e80f4</u>	- 25,919.55696374282 3427310 BETS	✓
17	2024-04-06 07:10:43	<u>0xa4f30de5795b3a7eef92</u> <u>256dcb6b31bef04ed8e1bc</u> <u>fdb41a9717b6b9a4c907e4</u>	+ 23,250,700,000.000 00000 PASOD	✓
18	2024-04-06 04:59:47	<u>0x059dc86023d3a9eed3bd</u> <u>6859e73ff0938ba13f212c</u> <u>fa2ad1353560b355d5ff95</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 04:59:41	<u>0x5a450b900e25c80b1217</u> <u>6df2222d3d472d28cd9b52</u> <u>99fe7ed70bd82d30f8f63a</u>	- 2,876,605.42022623 5873997211 BENI	✓
20	2024-04-05 21:42:55	<u>0xe64f2228269c2a3cd19c</u> <u>c68c7430708e41976b557d</u> <u>020cf4055df1ffdbf5f3e2</u>	+ 863,985.2321247608 63371193 BETS	✓
21	2024-04-03 19:07:01	<u>0x88f8c65b880a41c3d8e6</u> <u>1525ac4ce09ba6a1cc203a</u> <u>432c8add0f22eca2b69f5c</u>	+ 354,291 Claim: brettbased.com	✓
22	2024-04-03 17:28:33	<u>0x43d8b1fed17fcba2357e</u> <u>312a5980f8b8bcc94dc34b</u> <u>d62b2cbb3a2f456f54ac85</u>	+ 2,655,750.63061472 BS69	✓
23	2024-04-02 23:57:57	<u>0x82a0ac0cba54e4cdd060</u> <u>ab4eaa1a558704a44cfc49</u> <u>260f95b7579af4fee5448c</u>	- 1,113,671.21318602 8180643916 PBB	✓
24	2024-04-02 23:57:21	<u>0x20feac111cea5eeddfec</u> <u>4ef930611e6ba41233a74a</u> <u>9951394ad950905a1c43cd</u>	+ 430,046.3496728864 84768242 PBB	✓
25	2024-04-02 23:52:47	<u>0xef19517d70d22b99df1a</u> <u>5e7009f16187db9f6edc2c</u> <u>48dbe871e6afb7a915ba6d</u>	- 1,917,736.94681749 0505054593 BENI	✓
26	2024-04-02 22:34:57	<u>0x1f8f16f240b73b4785ac</u> <u>5217194d686e4e586bfe58</u> <u>d5614e978a64ad6f3b5467</u>	+ 7,798,160,892,425. 84082031 BASEMEMES	✓
27	2024-04-02 13:54:15	<u>0x20700924b9930daf9d3a</u> <u>38b85b067eb60d2b84f3f5</u> <u>7b97fbefef14729af8cca3</u>	+ 29,601,518,604,637 .91796875 BASEMEMES	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-01 01:20:17	<u>0x517d81e366bd7777967a8ae081f4e6a7c2480e63e2ae4bbcafcc87575d0be47c</u>	+ 683,624.8635131418 70498657 PBB	✓
29	2024-03-31 12:08:11	<u>0x6e8e30fb377de98be7a7e58791c4bbfc2a280388d6144dae696db63cebdb6ada</u>	+ 6,995,296.04730642 \$pepefer	✓
30	2024-03-31 12:07:39	<u>0x6ccbafec448fb756a006b8af60a1d2e41681698601a0fb32b4daa734e236ebcc</u>	+ 6,995,296.04730642 \$pepefer	✓
31	2024-03-31 02:13:09	<u>0xee6b81b98aa10354d0d83a4ac6f33a2ffb18f688be36308554bd32720dc57265</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
32	2024-03-31 00:21:35	<u>0xc0ddeb90872fe2bfde08ab1ad16560731c092772e5de1c2d9909fa34ff04ca4f</u>	+ 8,150,137.01986037 \$pepefer	✓
33	2024-03-30 15:41:31	<u>0xd0b594ba77ec021892a53372f13f15f4a189fab4d1dbbfff4847f9b77dfc8cbf</u>	+ 10,000.0000000000 0000000 WIZ	✓
34	2024-03-30 15:04:49	<u>0x6f4dc5e010793c3b5eea9ab91fce92b3695aa22ff1c31d2398a2fdc945d9118</u>	+ 12,818,604.6386193 8 \$pepefer	✓
35	2024-03-30 08:55:27	<u>0x6486a3a4bb7b6f30a38c65515a7549b7d2c211f30494dfa72a1709f27ccc0a95</u>	+ 25,604,730.6156195 9 \$pepefer	✓
36	2024-03-30 06:10:19	<u>0xa6055229582817596e78bfd5df39b05b476ae9686b304475aa8e1288e20aeb8f</u>	+ 759,390.7510248080 36163449 BENI	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 04:02:49	<u>0xcb7e5ad87a85c5601722</u> <u>3a3a25d5602fd80b9336e5</u> <u>7a5b30d5be08992eea1c98</u>	+ 1,176,116.96269485 3078573942 BENI	✓
38	2024-03-30 03:48:15	<u>0x27adefd4504c371f118e</u> <u>0495174a96609d66bf6fbf</u> <u>8238bb2938bb277ce28379</u>	+ 1,229,185.11599551 3740926981 BENI	✓
39	2024-03-30 03:33:49	<u>0x3f8ba4eb6bf3cabe82a2</u> <u>2fb6308a7df44084e6b52d</u> <u>e97ab12d4ffd3b4babdd93</u>	+ 1,629,649.53732855 1523387432 BENI	✓
40	2024-03-30 03:27:47	<u>0x5f61cf8caca59d04ba84</u> <u>78a37137fd9251c24e4ede</u> <u>f9c145a1fa5aaafc32e319f</u>	- 53.810475351621846 585 FLIES	✓
41	2024-03-30 03:14:53	<u>0x3aa4d9a00150fac88015</u> <u>ea42fc7f989559681e8752</u> <u>79c64a6344d6e0ea8d5e70</u>	+ 53.810475351621846 585 FLIES	✓
42	2024-03-29 10:47:11	<u>0x253bd293e37344481b8e</u> <u>4de720c3b528ec5ec79729</u> <u>b573b1de9f5a1dffffc46dc</u>	+ 2,772,347.00000000 0000000000 KURO [www.kuroro.gg]	✓
43	2024-03-28 02:02:41	<u>0x79803d16a674811d4a95</u> <u>e3769f06736d3ee3aac25b</u> <u>b7fbe105e58c5ca0685592</u>	- 2,354,229.00878799 8 PEACH	✓
44	2024-03-28 02:02:41	<u>0x79803d16a674811d4a95</u> <u>e3769f06736d3ee3aac25b</u> <u>b7fbe105e58c5ca0685592</u>	- 72,811.206457360 PEACH	✓
45	2024-03-28 02:00:23	<u>0x61847dae0ec1ffdfeff3</u> <u>cc7bf5823ede5e0aa795d9</u> <u>c0264fa2cf69fd818cdd57</u>	- 2,688.550026155764 953728 COCO	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-28 01:08:05	<u>0x18a0473f4e68337d166b</u> <u>f44465287b972add7b446e</u> <u>640c283e2df7830e41fc3f</u>	+ 2,688.550026155764 953728 C0C0	✓
47	2024-03-28 00:58:49	<u>0x9f96392d3ddad3d1c202</u> <u>536f65dc7ecebfb5f3d7fb</u> <u>b2dfe32206d16dea071dad</u>	- 1,312,239.73030906 6595509648 NORMUS	✓
48	2024-03-27 22:28:19	<u>0x427793870b8555cc96aa</u> <u>6575af89f6f1f52a7d3844</u> <u>35e868aa1a3401d8b16111</u>	+ 2,427,040.21524535 8 PEACH	✓
49	2024-03-27 22:22:29	<u>0x74d26b1b556f1ceb0938</u> <u>0ac0534e10838719bd03d8</u> <u>9c70828a34561578a8db0c</u>	- 3,741,002.89100373 3 PEPE	✓
50	2024-03-27 22:21:31	<u>0xb98a47b7debb2b1ff9ce</u> <u>38d8b19f5229484c2ec7f0</u> <u>38db1719532396cd87e46b</u>	+ 3,741,002.89100373 3 PEPE	✓
51	2024-03-27 21:15:41	<u>0xd161d19984231a73387d</u> <u>9b7a4f0fa00112bad28f0c</u> <u>52aa1dfeab74d2383a385f</u>	+ 1,312,239.73030906 6595509648 NORMUS	✓
52	2024-03-27 17:50:29	<u>0xc745f510951c80abd2fd</u> <u>7b84cf82a486078013f300</u> <u>0e8c7b478d47d0ee7897c1</u>	- 1,130,536.78543506 2367469072 NORMUS	✓
53	2024-03-27 17:11:59	<u>0x71a50cbd1dfda425f507</u> <u>c5e485d0378a355be7cb99</u> <u>5ebb559df12546fa938243</u>	+ 1,130,536.78543506 2367469072 NORMUS	✓
54	2024-03-22 13:19:49	<u>0xe3d8e2e1a56344009c6c</u> <u>a20003493088d0e6061483</u> <u>f9fa76bcdd8b8b6f634b23</u>	+ 1,641,963.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-20 17:21:05	<u>0x147cebcf8ca1d42bdc02</u> <u>7b363ca710e4feed04bb39</u> <u>d3a65ab971f699107ccdfa</u>	- 2,004,587,861.0761 96671 \$CRAB	✓
56	2024-03-20 16:51:27	<u>0xefa8f1b31e1ba70c5834</u> <u>65c7ca283682fc823236ca</u> <u>729d0b4463bd52c91c6ef3</u>	- 2,004,587,861.0761 96671 \$CRAB	✓
57	2024-03-20 16:41:49	<u>0x02fa1b4ad7b6a2b5aa1a</u> <u>9ae46472751774635887c3</u> <u>1e6f2a584a6cd820afbf79</u>	+ 1,326,051,310.7880 24664 \$CRAB	✓
58	2024-03-20 16:35:07	<u>0xf1598c452f6c641d5fd5</u> <u>dab370a07340ac9f2941a8</u> <u>3e875e8fb4565a225c2e97</u>	- 5,936,959.12538430 6535124779 LAMB0	✓
59	2024-03-20 16:30:37	<u>0xf5f421b563950c98236c</u> <u>b66a9b81c2914ae0fa35a5</u> <u>90ad4f41a706c40983fb2d</u>	+ 2,683,124,411.3643 68916 \$CRAB	✓
60	2024-03-20 16:23:55	<u>0x24023b2620ea968f8e55</u> <u>4e10f7e80229b176814b0f</u> <u>ceb94092715ed2a649717b</u>	+ 5,936,959.12538430 6535124779 LAMB0	✓
61	2024-03-20 16:18:39	<u>0xc481ae7516878f6f47e9</u> <u>ca868fec3fec8d7721c39b</u> <u>92827fdf87e50752d10e4e</u>	- 9,590.676473338 GME	✓
62	2024-03-20 16:18:39	<u>0xc481ae7516878f6f47e9</u> <u>ca868fec3fec8d7721c39b</u> <u>92827fdf87e50752d10e4e</u>	- 0.000000000 GME	✓
63	2024-03-20 16:12:37	<u>0x9729b61399b64d21dee7</u> <u>9c6b5d7327f2ba0f88238b</u> <u>bd7a7ca4f4cf5d27d4657d</u>	+ 9,590.676473338 GME	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-20 16:08:07	<u>0x3586c8b3784570e9a1ac</u> <u>29da9e11d6dab3016620e0</u> <u>5a8860269824f96eac289f</u>	- 1,050,743,688.1925 56023597717285 BL0B0	✓
65	2024-03-20 14:26:11	<u>0x54b717800a1b8b2cd47c</u> <u>69d6cb684909ebee1c1e72</u> <u>1a972f2e60458a8c3b41b0</u>	+ 565,694,769.063929 200172424316 BL0B0	✓
66	2024-03-20 14:20:29	<u>0x68d6f14b35928c3bbaf3</u> <u>66ed049db3fa2a2ff64a15</u> <u>ad088efbd6f21bb8e969d3</u>	- 5,425.584031121361 476835 APU	✓
67	2024-03-20 14:20:03	<u>0x2eee8085163cf99df5a8</u> <u>e433360df162de80336e97</u> <u>40193310c3efbc5823ed99</u>	+ 485,048,919.128626 763820648193 BL0B0	✓
68	2024-03-20 14:07:35	<u>0xba9681d856e519693f5f</u> <u>0db7e942b14a0cb4915d5d</u> <u>bf51745b641cf65124bdfe</u>	+ 5,425.584031121361 476835 APU	✓
69	2024-03-20 10:18:19	<u>0x3f62de7d82178828d176</u> <u>be32c35fc6b6ee3cf22acc</u> <u>0d97b4d646b025890d5342</u>	+ 48,945,595.0069532 46891498566 BASIAN	✓
70	2024-03-20 07:53:31	<u>0x2d615b7251a21829db23</u> <u>1ab5fbf43ed8c2c218b574</u> <u>3936c66c6f123eb9f7d079</u>	- 3,440,544.00252753 1236410141 NORMAN	✓
71	2024-03-20 07:43:23	<u>0x1fa84cca8134e2dd44fd</u> <u>c4b13eadf7db15e13d46ff</u> <u>c7731a8b521359a224e6ef</u>	+ 3,440,544.00252753 1236410141 NORMAN	✓

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