

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-18 17:30 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x2f20be48d95d11955d86c6c7c11404e14dc3fa6e</u>
TOTAL RECEIVED	0.133179877309671457 ETH
	352.51 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000097818074785 ETH
	0.00 USD
OriginEther	1 tkether.org
Stargate Ether Vault-LP	0.000000000000000000 S*SGETH
LiquidEther	1 r.com
Shigure UI	0.069000000000000006 9MM
# blast2l.com	1 ds
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
Blue Guy	0.689999999999999947 Blue
Bento	8,880,888.000000000000000000 BENTO

Token	Balance
The Doge NFT	0.000000000000000000 DOG
BLAST2L.COM Limited Coupon	0 d

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:30:27	<u>0xd6155ff4f34468addb02</u> <u>204339791b2399373b8445</u> <u>a42382da4db99cbaa86982</u>	+ 0.0389319186028500 09 ETH  90.13 USD	✓
2	2023-12-13 21:29:47	<u>0x54fb0f51070a91076a65</u> <u>804dd45fe0188cf748acd8</u> <u>347c546ccb4ddc65af3ffa</u>	+ 0.0400450947255200 08 ETH  90.56 USD	✓
3	2023-12-01 05:09:43	<u>0xbce7dd01458ba4b16257</u> <u>e9f139d3b6d0404f14350a</u> <u>53f20ca72f399259a5571c</u>	+ 0.0428878517354300 06 ETH  89.69 USD	✓
4	2023-11-14 21:41:57	<u>0xfa4b658a48b55990eb7e</u> <u>ecdd157bb215704c52dd15</u> <u>cc866ffe7a2d87df20da00</u>	+ 0.0017150122458714 11 ETH  3.40 USD	✓
5	2023-10-15 21:20:31	<u>0x129fd6a79097396f4a00</u> <u>4001cead76dea42105ba59</u> <u>47644fd3256542c72c2698</u>	+ 0.0048000000000000 04 ETH  7.48 USD	✓
6	2023-10-14 19:25:47	<u>0x27f274a933110b8086e2</u> <u>740288ad6be549a20c1307</u> <u>b771385909066252f338fb</u>	+ 0.0048000000000000 03 ETH  7.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 22:23:37	<u>0x0cd33eb163acd60bb3de</u> <u>e4575db539d75450a0c93f</u> <u>f78c581117b9b21950a3f7</u>	+ 0.6899999999999999 47 Blue	✓
2	2024-06-23 21:51:17	<u>0x0de8f275d9cd20f7597a</u> <u>4c2f4df9438993879567f7</u> <u>d17f13b2f8156d5ccca854</u>	- 295,774,647.000000 000000000000 toby	✓
3	2024-06-21 03:37:33	<u>0xcc77b3f74099e7eaf2fa</u> <u>5527d57e14dc8ba40ae6fe</u> <u>4107817ad6d04c2fdc7e6c</u>	+ 1 tkether.org	✓
4	2024-06-13 00:47:15	<u>0xa7ab5b949ed6a1e6b1fe</u> <u>a4f6439b610bd4834a6e46</u> <u>1c4bd455deaa2691c3e35f</u>	+ 1 tkether.com	✓
5	2024-06-08 23:22:21	<u>0x2fd58b5387a6ab121b02</u> <u>3c52e315b69257fc7bb235</u> <u>8779887ff1858f89f47857</u>	+ 0.0690000000000000 06 9MM	✓
6	2024-06-05 22:38:09	<u>0x877381b1b0d9586c4e7c</u> <u>715db8e2fc8378cc3f2fac</u> <u>e942dbedae6b0a228e924f</u>	+ 1.0000000000000000 00 BERF	✓
7	2024-05-14 19:11:51	<u>0x372495d3a52550d8c9ef</u> <u>f8484db3258102fb73f3c9</u> <u>da14af4b62f7fa0910edf7</u>	+ 1 r.com	✓
8	2024-05-09 00:46:07	<u>0x11c579d46f50c5ba398d</u> <u>cfee98c2117e78ec336836</u> <u>79f2a20de3daf21b43c469</u>	+ 0.6899999999999999 47 Boe	✓
9	2024-04-28 20:03:41	<u>0x3b9fe005b3b749bb351d</u> <u>cc67f4a568dc2c8b47a51a</u> <u>4985f19ebb484003055f73</u>	+ 0.6899999999999999 47 BOOMER	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 10:01:53	<u>0x71f8d1a2774dfe541b3c4e1743ea6e9f28bf2b446a53405f189af260cee1d240</u>	- 1.584217 USD bC	✓
11	2024-04-23 10:00:39	<u>0x44b2c9dcfaa5705197e2f2f08a6acc2aa91b8e0d443e197d1a92c31cbe240cef</u>	+ 1.584217 USD bC	✓
12	2024-04-22 20:25:43	<u>0x30fd72bc8a0780098519895629537dc9df7ca3134a2b1d19915d23a0803e4435</u>	+ 1,200 e-network.com	✓
13	2024-04-17 04:31:33	<u>0xca5345b158fc04351c61b662c2112bf3c9d9dac70650a90476feecf5e8913206</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
14	2024-04-05 04:46:37	<u>0x1b9e118a708465c19c65b0a1cafb1306f0973487129cb0f331a4666627a437bd</u>	+ 1 ds	✓
15	2024-04-03 16:32:23	<u>0xaa93486e3ac08b1b9a1ec4d674961324696bd8928c4358448bde32dee7ebb5fd</u>	- 1,346.342366449148 130414 DOG	✓
16	2024-03-23 07:02:39	<u>0x3b1f4777c5d72a580a4398480a4aa3bb8c77665052ecfff774cd01fff1d57046</u>	+ 295,774,647.000000 000000000000 toby	✓
17	2024-03-19 11:19:11	<u>0x8bb7a81f8128aa971331ea8c5adcef93567cef982d8534287d14978250919e0a</u>	- 3.620724 USD bC	✓
18	2024-03-18 03:28:09	<u>0x0a4ccceb46dd591e468fd903f6ef4495965521cc350a08af203b0a83e9faac80</u>	+ 3.620724 USD bC	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 08:49:11	<u>0xd54873e9e9d5785ba395c319f7c6499cc66811d3fea4f34efa43b599da71a6a7</u>	- 3.731961 USD	bC ✓
20	2024-03-16 13:29:11	<u>0x216d10a8946835b0c4e3928ff834d32e8d4948bb78edc8c5f9e7c4b41a542701</u>	+ 3.731961 USD	bC ✓
21	2024-03-15 22:01:31	<u>0xa7193cbe43ecda2b541d64f8cb196d1d5990c718f03ec9d6b5f6ec9e86e78015</u>	- 3.664385 USD	bC ✓
22	2024-03-15 21:55:21	<u>0xbc38c48b44f2312b413dd1eb5f317ac3a4861ff76eeacfab95c86765c2fe5afd</u>	+ 3.664385 USD	bC ✓
23	2024-02-08 22:00:55	<u>0xdd7495c848b19b87222f4a0de66e18ed5e1d2b5e72c7d8504b867e224edf360e</u>	+ 1,346.342366449148 130414 DOG	✓
24	2024-01-30 19:21:23	<u>0x67957202b28868070363156622ab1899b8cae4ccf3ebc145414237b259118fa</u>	- 0.0143209641587124 10 S*SGETH	✓
25	2024-01-30 19:19:11	<u>0x21d2e91b7f63d5fc52c76670abc90256633c53b238ef562b7971e2affc737a0b</u>	+ 0.0143209641587124 10 S*SGETH	✓
26	2024-01-30 19:16:19	<u>0xc4fdc88617a711732a44591810595fd9408caebb61a597fec374e1b78ffffb0d</u>	- 0.0143911237227380 43 S*SGETH	✓
27	2024-01-30 19:14:11	<u>0x10439c82154ccd9c151f126f5c29707612e533d2b30114710d26718169eb6f2e</u>	+ 0.0143911237227380 43 S*SGETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 19:11:17	<u>0xf60a18ebba774e225b0b7a6d1eab7236cf73a3a3aec4fac240197765b75e694</u>	- 0.0144671265054128 79 S*SGETH	✓
29	2024-01-30 19:09:11	<u>0x049e7493f081141dab0847746f9769959a73a51fcf3220fceeecad4833e1335c</u>	+ 0.0144671265054128 79 S*SGETH	✓
30	2024-01-30 19:06:11	<u>0x57b7092e65c96d945bc6dac1b0422fb6038626729bccca5d9cfcfd4437c2753589</u>	- 0.0145547585595628 80 S*SGETH	✓
31	2024-01-30 19:04:09	<u>0x0df810ba77cd883df81caae4eca3f2b989b6d6dcc12f792974ccdba4fc078cc5c</u>	+ 0.0145547585595628 80 S*SGETH	✓
32	2024-01-30 19:01:11	<u>0x1f8fff4cd6d906c82bdf40e283cce8a09f90dd3ca111109a46acedd5eb718814</u>	- 0.0146319951856241 91 S*SGETH	✓
33	2024-01-30 18:59:17	<u>0x19c166440115560bdf01e576f951bf5965af41f777929ea51e910e8ace0b6dca</u>	+ 0.0146319951856241 91 S*SGETH	✓
34	2024-01-30 03:20:23	<u>0xa8d58d2f3cb29416bd9bf71d6a07b27c7278336e3302c1cb625db2da6e5dd3f6</u>	- 0.0188777963311086 50 S*SGETH	✓
35	2024-01-30 03:18:13	<u>0xdd9bf782c8feec488ede2f38ff2d7f252ef4fd1c28027fad798df0e05f5ae5e</u>	+ 0.0188777963311086 50 S*SGETH	✓
36	2024-01-30 03:15:15	<u>0x6764684da28cf8e6741b6ba29725360b2b5c59727eba42ef8a9a2cc1f40bfc17</u>	- 0.0189138298339956 50 S*SGETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-30 03:13:09	<u>0xf9db2d6630598d85b367</u> <u>9500e4aa97a9d4cf04352b</u> <u>95b6f4c182e84cf11ab422</u>	+ 0.0189138298339956 50 S*SGETH	✓
38	2024-01-30 03:10:23	<u>0xb9abc51b98364adcd0d5</u> <u>08c4d1cc863088d09c156d</u> <u>ead7b97dfbaf30b55f5c33</u>	- 0.0189514326925002 90 S*SGETH	✓
39	2024-01-30 03:08:09	<u>0xe677387870fa2322cc35</u> <u>51a173f63b9137753de50b</u> <u>25015b89863c08e17a9e76</u>	+ 0.0189514326925002 90 S*SGETH	✓
40	2024-01-30 03:05:23	<u>0xcffc8573f0e846afe860</u> <u>0af652ef9cb2153b46d644</u> <u>c91687e41da91ce4e976f3</u>	- 0.0189923055237010 73 S*SGETH	✓
41	2024-01-30 03:03:13	<u>0xcbeb8117a3042bd6a4a8</u> <u>57f196fa05d2d37da28538</u> <u>72e77220c5a71d5175212c</u>	+ 0.0189923055237010 73 S*SGETH	✓
42	2024-01-30 03:00:21	<u>0x720b8188115fc2788360</u> <u>9dd86c8435c754ddd6f54</u> <u>af2de6f04be2117f36027c</u>	- 0.0190394807432089 50 S*SGETH	✓
43	2024-01-30 02:58:21	<u>0x1b289ada1f71fc236947</u> <u>96fc678cda9ff7cacbc057</u> <u>716ef31c94d295a0314a7c</u>	+ 0.0190394807432089 50 S*SGETH	✓
44	2024-01-28 21:52:17	<u>0x26df5bc95251046ce92d</u> <u>9fb904b328b2add33f4a1a</u> <u>8eca94db7921a0015963dc</u>	- 0.0134684719033780 38 S*SGETH	✓
45	2024-01-28 21:50:11	<u>0xebfa9974f9c8cdf7229</u> <u>08e347c2520a6a137f0c50</u> <u>09e90ff25e6d4267b1bbf1</u>	+ 0.0134684719033780 38 S*SGETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 21:47:13	<u>0x0430d3a029aab8a8fc12</u> <u>cafb3156782c62650cc18f</u> <u>a10d9c5817be1047835c1a</u>	- 0.0134994972621952 18 S*SGETH	✓
47	2024-01-28 21:45:13	<u>0xa07b8952da4a36538edb</u> <u>6fb0e2dd02627ecee4e4ef</u> <u>c0097eda87f5501381771d</u>	+ 0.0134994972621952 18 S*SGETH	✓
48	2024-01-28 21:42:25	<u>0x7f18e162471e1b89a3e4</u> <u>082c7924fd564242825a68</u> <u>59d294813e6a78403faf01</u>	- 0.0135298442387993 34 S*SGETH	✓
49	2024-01-28 21:40:11	<u>0x4c80002340bbb651b13f</u> <u>f8fa20af9313834ee04e6c</u> <u>70efea45b2ff883389c46a</u>	+ 0.0135298442387993 34 S*SGETH	✓
50	2024-01-28 21:37:27	<u>0x45319a988361e4f2559d</u> <u>14dd2ff8dbf1a8409c66dd</u> <u>394fe236389b3e3a5008f6</u>	- 0.0135619630099040 24 S*SGETH	✓
51	2024-01-28 21:35:15	<u>0x659ff49271df5c9438ce</u> <u>e599d815962c4a6b0c599d</u> <u>697ada204617c2e9acb378</u>	+ 0.0135619630099040 24 S*SGETH	✓
52	2024-01-26 23:51:29	<u>0xb41efdca85c29b3cda6a</u> <u>13d6db10d07894b8ff0258</u> <u>0833fc6baf338598f4da79</u>	- 0.0218257308896988 23 S*SGETH	✓
53	2024-01-26 23:49:09	<u>0x31efbf4669743cddf91</u> <u>5e3b8d16952769f9f28b4d</u> <u>6ccdcfbfaab90d5582b400</u>	+ 0.0218257308896988 23 S*SGETH	✓
54	2024-01-26 23:41:23	<u>0xc161481993d50ef0ef6c</u> <u>85f370e2bec87d926d38e3</u> <u>69ff41748b871573b9c2eb</u>	- 0.0218742015053385 45 S*SGETH	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-26 23:39:09	<u>0x409d0265efc1459fe455</u> <u>bb5851755b8a915d7e33fc</u> <u>90b6c06ceb397774033b45</u>	+ 0.0218742015053385 45 S*SGETH	✓
56	2024-01-26 23:36:17	<u>0x927321763de4055c12c6</u> <u>8b3692774339a4c7fc93d9</u> <u>0aa007510173620c9d72fb</u>	- 0.0219078635957846 12 S*SGETH	✓
57	2024-01-26 23:34:09	<u>0x01682df2071436aa21d1</u> <u>870af8960bb2de8b479c36</u> <u>50cbc22db8df838b640985</u>	+ 0.0219078635957846 12 S*SGETH	✓
58	2024-01-26 23:31:11	<u>0xafefb7a6a6c60003eb85</u> <u>0bae2d7562bb1784097af4</u> <u>83b6a65f77ca95096fe914</u>	- 0.0219423278510158 87 S*SGETH	✓
59	2024-01-26 23:29:17	<u>0x6c53d47b1a29f0ded50e</u> <u>102c7c19de8ab9042b5780</u> <u>a84a75271f1bd053c8ed4e</u>	+ 0.0219423278510158 87 S*SGETH	✓
60	2023-11-14 21:41:57	<u>0xfa4b658a48b55990eb7e</u> <u>ecdd157bb215704c52dd15</u> <u>cc866ffe7a2d87df20da00</u>	- 3.389280 USDC	✓
61	2023-11-14 19:06:51	<u>0xefddf1f0afa91259964e</u> <u>c7cac78dbd63f8f036c717</u> <u>f30ced73f37da3a98f35ca</u>	+ 3.389280 USDC	✓
62	2023-10-14 10:32:23	<u>0x7fc59d266b8663f04699</u> <u>d597b18c9d52758a5b6161</u> <u>b5c67222811d9eba244211</u>	+ 4,069,900.00000000 0 ILUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:55:29	<u>0x43a36694e080ebf1c074</u> <u>83705504a1df265ea64d1d</u> <u>0e45369c40f4346aa26dea</u>	+ 1 d	✓

* USD values displayed at the time of transaction

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