

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 05:24 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x3616f8edc498729dd8065a024db84aafc1c45948</u>
TOTAL RECEIVED	0.000317665455707415 ETH
	0.83 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.230707349860788308 ETH 604.15 USD
Based Coin	31,222.000000000000000000 BASED
Flappy	0.00000000 FLAPPY
MAGADEGEN	0.00000000 MAGADEGEN
# blast2l.com	1 claim rewards on blast2l.com
BRETARDIO	0.00000000 BRETARDIO
Chudjak	0.00000000 CHUD
OriginEther	1 tkether.org
DAWAE	10.000000000000000000 DAWAE
! AERO	2,244.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
MONEYBEE	2,263,661.998101451899856329 MONEYBEE
MONEYBEE - FIRST EDITION	2 MONEYBEE

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 06:21:45	<u>0x86132ddd457c6baa084319f3f3bed0f93fd1e35906ac51315e42b85e84b1fd46</u>	+ 0.0000746394418900 92 ETH  0.18 USD	✓
2	2024-10-11 18:41:03	<u>0x1da4d8f9a9f6e9219c8da80e1a8a82499f061b943c4d3f360c9d41479d312934</u>	+ 0.0000547653480979 91 ETH  0.13 USD	✓
3	2024-10-05 01:26:09	<u>0x57f8e67735d9614006c48654b2cd4b970dd14e0323ada975d18e004ca0692378</u>	+ 0.0000264902119502 64 ETH  0.06 USD	✓
4	2024-09-24 19:03:57	<u>0x0fa276a3dfcdcad5570170a31acc089e72c556e800efd52a4cba27315f497005</u>	+ 0.0000300043504302 92 ETH  0.07 USD	✓
5	2024-09-05 04:36:17	<u>0xa59f702e84724659bba932ebca228ecd9b34dec1e308111debd9954a9c4d4f0e</u>	+ 0.0000629903952566 61 ETH  0.15 USD	✓
6	2024-08-25 19:02:29	<u>0x9186623185f95db6417844debf5a784d2fb541dc427371af22e7231f3cf63f57</u>	+ 0.0000352293430883 38 ETH  0.09 USD	✓
7	2024-08-22 14:34:39	<u>0x71e517593bc3f09f77ff6e6b5d0cf556da67d83b3cd18476e10372adc2fdd678</u>	+ 0.0000335463649937 77 ETH  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 04:38:29	<u>0x7db865010dc0c36b4d27e0a0e48d577d010592dece973e2f7c89884a7fac38e7</u>	+ 148,084.7118806469 95268762 ANON	✓
2	2024-09-28 01:33:15	<u>0x32c910db52fa4501545ce70c2121c55666e47fe07a035ecdece86b53e476cb83</u>	+ 148,084.7118806469 95268762 \$ANON	✓
3	2024-06-26 23:48:57	<u>0xee5e83a0c4ca781116e3df74305c2a3272cf279640c2ae0e283403dbd35497aa</u>	+ 10.0000000000000000 000 DAWAE	✓
4	2024-06-22 00:39:51	<u>0x75cb1d0d52918bf60d296056aefc09f0ef458d7431a34f8271e28915568e8c79</u>	+ 85,247,951.7934852 1 HAWKTUAH	✓
5	2024-06-17 21:39:35	<u>0x41dd06ae0c8309655c90186684c4c44cdb19a38efc463bd19c8539d36aeb5050</u>	+ 90,528,651.2903416 5 FLAPPY	✓
6	2024-06-17 20:36:15	<u>0x3eba5fb534b5a7beeb15239522e4d61c04efb508f273652158ca8259c35e7ccb</u>	+ 97,371,433.2634654 9 FLAPPY	✓
7	2024-06-16 17:29:03	<u>0x90042b48cd7b020d8ab6866f22476bca13db8aadbc80fd07d4e5c7aa0b60fe7</u>	+ 97,593,700.3733794 5 BRETARDIO	✓
8	2024-06-16 06:04:29	<u>0xbf99eee3f27567d182f67c39b60d9f42e4d1788ed790b5bba05b49e1a16876cf</u>	+ 2,367.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-15 17:47:47	<u>0x40539fe27e6ecec380149c7a9acbea6f1bad29551b963092c4ac0f0f13bf901a</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 14:16:17	<u>0xaa2ad3fcfaa0fd38b582c1fa2479bbb0e1d1f0616f3d2c0d629c491211e241c7</u>	- 2,500,000.00000000 0000000000 \$pcat	✓
11	2024-06-15 14:15:57	<u>0x79a529dbeb7f07f2174c59dd1cef64d960b86408b89563a34742f70f8817590a</u>	+ 1 tkether.org	✓
12	2024-06-06 21:32:31	<u>0xfee1b4f6916599a96529018f8ed3e3a92333b2f4aaeddcbaa43b8c7483c9e224</u>	+ 17,420.6899999999 8690328 POV	✓
13	2024-05-28 01:12:47	<u>0xa9c6a55cf885e7f1d249b2c2fc1517106f92b573eed80b430236760478e58da7</u>	+ 1.0000000000000000 00 USA	✓
14	2024-05-27 23:14:57	<u>0xb08b9a9e65266a501624643cb947f5b58e57324e7dd69a6c5221512be93d1f62</u>	+ 99,701,235.2301871 0 MAGADEGEN	✓
15	2024-05-25 22:25:29	<u>0x4d3bdda87be9fa4ffa7958626f7be5b320456b3493ecf9098e85e08b5ffaa503</u>	+ 93,184,969.6154102 8 BTURBO	✓
16	2024-05-19 15:33:03	<u>0x89c50662e178234046951d8dd1c18f1e8db371abbdafebf19f38ddab199501bd</u>	+ 5,000,000.00000000 0000000000 \$pcat	✓
17	2024-05-15 19:22:29	<u>0x6a5cf60e753d0d441508e878be5d3b6b62f73b775b7c92361fa38962c7d45a56</u>	+ 83,982,457.6793505 5 CHUD	✓
18	2024-05-12 01:50:49	<u>0xa6f97bcf3c6fe96d20fecb20ab00e215651ab1153ca757bd2a05122453d226c8</u>	- 250,000.0000000000 00000000 DividendTracker	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 01:50:49	<u>0xa6f97bcf3c6fe96d20fe cb20ab00e215651ab1153c a757bd2a05122453d226c8</u>	- 242,500.0000000000 00000000 MONEYBEE	✓
20	2024-05-12 01:50:49	<u>0xa6f97bcf3c6fe96d20fe cb20ab00e215651ab1153c a757bd2a05122453d226c8</u>	- 7,500.000000000000 000000 MONEYBEE	✓
21	2024-05-12 01:49:59	<u>0x46934f8ee46df694d6f0 d31da8fb45dfdf462f8afe a0d07d3d79ba7c3b7333b2</u>	- 300,000.0000000000 00000000 DividendTracker	✓
22	2024-05-12 01:49:59	<u>0x46934f8ee46df694d6f0 d31da8fb45dfdf462f8afe a0d07d3d79ba7c3b7333b2</u>	- 291,000.0000000000 00000000 MONEYBEE	✓
23	2024-05-12 01:49:59	<u>0x46934f8ee46df694d6f0 d31da8fb45dfdf462f8afe a0d07d3d79ba7c3b7333b2</u>	- 9,000.000000000000 000000 MONEYBEE	✓
24	2024-05-12 01:48:01	<u>0x387e870f36d30dccc899 5935348040ee048eb9966c 4d46d126d1960b6d783405</u>	- 250,000.0000000000 00000000 DividendTracker	✓
25	2024-05-12 01:48:01	<u>0x387e870f36d30dccc899 5935348040ee048eb9966c 4d46d126d1960b6d783405</u>	- 242,500.0000000000 00000000 MONEYBEE	✓
26	2024-05-12 01:48:01	<u>0x387e870f36d30dccc899 5935348040ee048eb9966c 4d46d126d1960b6d783405</u>	- 7,500.000000000000 000000 MONEYBEE	✓
27	2024-05-11 18:49:27	<u>0x45a83cf1ec758d10fe2c 6209838b779117eb4f125e c99277579f7d5f34ab9f9a</u>	+ 84,587,422.4136371 9 CHUD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-10 01:24:55	<u>0xf60b96f6462997ba91610b9dcbd8fea83a04bf3cb5e03d5015ab648e51f36b46</u>	- 3,000,000.00000000 0000000000 DividendTracker	✓
29	2024-05-10 01:24:55	<u>0xf60b96f6462997ba91610b9dcbd8fea83a04bf3cb5e03d5015ab648e51f36b46</u>	- 2,910,000.00000000 0000000000 MONEYBEE	✓
30	2024-05-10 01:24:55	<u>0xf60b96f6462997ba91610b9dcbd8fea83a04bf3cb5e03d5015ab648e51f36b46</u>	- 90,000.0000000000 0000000 MONEYBEE	✓
31	2024-05-09 15:40:57	<u>0x4cd2293ee6f160a6a5ebda414106ecd3ede6887db2ad52c4350810fff9e54035</u>	+ 1 Acces rewards on stkether.com	✓
32	2024-05-08 21:05:43	<u>0x93c0130ec2fb2609ebf79487830d83fb7e56c9fad8ec4be622643e10e5219b04</u>	+ 76,331,068.2830084 9 BCR0DIE	✓
33	2024-05-04 22:38:19	<u>0xaae97855acf765c031aeb87abda70459a8f2da62ad4ffdd2dd468727a3b11f71</u>	+ 16,495,714.00000000 00000000000 0xT	✓
34	2024-05-04 03:23:21	<u>0x6074888d7bc49c6c8bdaf90071e5193d658361e56e4e60bfd6d5e15df1bbe1</u>	+ 0.0167999999999999 99 BOOMER	✓
35	2024-04-30 08:14:35	<u>0x5120a540b82269bf09a8523e51ae645758438f930fc584377cd113969f75700b</u>	+ 3,397.000000000000 000000 ACX [via www.across.events]	✓
36	2024-04-30 03:00:13	<u>0x4d29727f7dca08f3152771bb27df95561b6f086a90f1435106c8fcec286fafa9</u>	+ 6,063,661.99810145 1434195042 DividendTracker	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-30 03:00:13	<u>0x4d29727f7dca08f3152771bb27df95561b6f086a90f1435106c8fcec286faf9</u>	+ 6,063,661.99810145 1434195042 MONEYBEE	✓
38	2024-04-30 00:18:15	<u>0x7f9a75f710069980dc5bc1bd4e39f0d4c7125c16ea4e7190b370a4fdb78882f3</u>	+ 1 claim rewards on blast2l.com	✓
39	2024-04-17 02:14:51	<u>0x7b016873fde39880f4aab0e36ddf176440190046deafeeb43fb7c2eaaad3ddaa</u>	+ 31,222.000000000000 0000000 BASED	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 19:29:23	<u>0xf0bea4f60aba873a6c75aafda1325f3a7ec14f7671421cb599cccbe1f29b452d</u>	+ 1 MONEYBEE	✓
2	2024-05-10 01:50:49	<u>0x216b2636744d6e8ed9c581653403c795f0dc840420e16bc606a9994fade7f68e</u>	- 1 MONEYBEE	✓
3	2024-05-10 01:30:15	<u>0xea46791052b321929b3f0c546473c7e4e45cb96e23e0ea9aa506164be14a6152</u>	+ 1 MONEYBEE	✓
4	2024-05-10 01:28:03	<u>0x23f59ba4d38b297c0432dfbab9522614d499a9aab8f821e0b24ed662bc0bf79a</u>	+ 1 MONEYBEE	✓

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