

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x36253c4d37df69c8ac64e8d89d65273383ee98f3</u>
TOTAL RECEIVED	0.008215706069861798 ETH
	21.68 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000004665611532 ETH
	0.00 USD
Shigure UI	0.069000000000000006 9MM
\$FT	2,628 aim FriendTech drop
Magic Internet Money	0.000000000000000000 MIM
Degen Point Of View	420.68999999999997726 POV
gibape	0.617999999999999994 gib
USD Coin	0.000000 USDC
Blue Guy	0.689999999999999947 Blue
BASED USA AIRDROP	3,500,000 Claim on: basedusa.live/?claim
agEUR	0.000000000000000000 agEUR
Siamese	7,777.77700000000043656 SIAM

Token	Balance
Merkly ONFT	1 MERK

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 09:25:09	<u>0x4ceaec5efae0691d8103</u> <u>684d0163c049f7eabb8731</u> <u>96a423d0a2ce3190e7362b</u>	+ 0.0022333309544266 58 ETH  4.99 USD	✓
2	2023-11-08 11:56:03	<u>0x2bc97c02ba9fa61337b8</u> <u>834f993df939f5f109c37e</u> <u>58857ef4460326f131dc62</u>	+ 0.0000526712231776 55 ETH  0.09 USD	✓
3	2023-11-08 11:52:55	<u>0x5ca1425c5e675c2c3fce</u> <u>80694a6a83014b44256d69</u> <u>54b48cc7bdb692edf22d37</u>	+ 0.0026498275637969 56 ETH  4.99 USD	✓
4	2023-10-17 05:37:17	<u>0x40aa9091eb12978fad6c</u> <u>998b00ec75b4a5f620429c</u> <u>929003c5198ec2f717e0d7</u>	+ 0.0012548482210075 22 ETH  1.99 USD	✓
5	2023-09-13 05:48:39	<u>0x1720c59d97eb8b7ac2b0</u> <u>92941394fa9a43e7cbf05f</u> <u>59bef15987d3f835e6b861</u>	+ 0.0008041585866975 52 ETH  1.27 USD	✓
6	2023-08-28 05:38:21	<u>0x1cef23f0a400b4cfe7ed</u> <u>8f13817028265e8ebf941e</u> <u>c6bfb148294dd52f8aa30c</u>	+ 0.0012208695207554 56 ETH  2.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 22:35:01	<u>0x8224619efe8591b5ba930be4f6c1544d82bfc69027e008a9c3aa94334d9f01cf</u>	+ 0.6899999999999999 47 Blue	✓
2	2024-08-10 23:36:05	<u>0xedffc0a4fe891bc37075573388a04b5d38f6e4303e5e24a9bd3355799d6d22e7</u>	+ 1.0000000000000000 00 WOLFO	✓
3	2024-06-08 23:33:19	<u>0xc6f6508bc459a8edb489f5a678a9ec75aefedcbd0b4a06de9c3cb4be0bee1ae</u>	+ 0.0690000000000000 06 9MM	✓
4	2024-06-07 00:26:45	<u>0x53be89ad2305978a52a9aab12fe7fb612d1b7bb038ec63b2a4696bf3d35b57a5</u>	+ 420.68999999999999 7726 POV	✓
5	2024-06-05 20:54:09	<u>0x045b40c6199e6ba906247a43978d4d8555c6bce65c84c8bd3db9932845583793</u>	+ 1.1000000000000000 89 BERF	✓
6	2024-05-25 10:26:17	<u>0x3e68a95c5045669b2b654989caaa274a59073ef950df62cf16ecf72d2bc3a54c</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
7	2024-05-13 03:14:13	<u>0xf706e2acfc894483fd0ce114bda581825532f2fbba0024dbf1c27e3af9ad0f21</u>	+ 0.6179999999999999 94 gib	✓
8	2024-05-11 00:59:51	<u>0x93deec51d86b7736b33813c40d1f5c7a14dec193ff42f16aab577d9cdc3df1db</u>	+ 7,777.777000000000 043656 SIAM	✓
9	2024-05-08 22:06:55	<u>0xf26628e5ea3d6ebc97f59dd9d63db88a0cbaf4d0df2a9add65f680cc29cd977</u>	+ 0.6899999999999999 47 Boe	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 21:34:05	<u>0x90c5dac6f2a96a47b8e2521cc26690fd65ef20422c43312466388ac67e64a0fe</u>	+ 0.69000000	DOOMER ✓
11	2024-05-06 21:33:49	<u>0x672b4ac0c4522b5124501a2c492ee1798cf4a2584383b11c53f73ecb2551d8a0</u>	+ 0.69000000	DOOMER ✓
12	2024-02-04 12:20:47	<u>0x6938347b7a450c1e24b32f821162a7ac8d1e4657ed13ffecb7e25ddce9fdedef</u>	- 137.681923	USDbC ✓
13	2024-02-04 12:19:35	<u>0xbc062d53ad8801e52ea7949ec129b6ca3930957faf a80d1bde0a83e2ca2de0c1</u>	+ 137.681923	USDbC ✓
14	2024-02-04 12:19:35	<u>0xbc062d53ad8801e52ea7949ec129b6ca3930957faf a80d1bde0a83e2ca2de0c1</u>	- 137.669380	USDC ✓
15	2024-02-04 12:16:29	<u>0xa52f1385f86f8af042b0695cbc298900b5e534edbd ebbabadc41902ac80d4d4c</u>	- 4.000000	USDC ✓
16	2024-02-04 12:02:29	<u>0x636b1e1ca286affead2e99dbc7daa066634c09e8955bc1c9f81b22379472a2d1</u>	+ 141.669380	USDC ✓
17	2024-02-04 12:02:29	<u>0x636b1e1ca286affead2e99dbc7daa066634c09e8955bc1c9f81b22379472a2d1</u>	- 141.687757	USDbC ✓
18	2024-02-04 11:50:25	<u>0xd13c75918bb609d91a5db2ba15363dee34ba7d0a6d77f8df654c511b75ffc72f</u>	+ 141.687757	USDbC ✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 09:28:19	<u>0x46c056f886b7080385a09c774b9c8ce494a5c12e1ec127d15a71e873da043c63</u>	- 165.624044 USD	bc ✓
20	2024-01-06 09:25:09	<u>0x4ceaec5efae0691d8103684d0163c049f7eabb873196a423d0a2ce3190e7362b</u>	- 5.000000 USD	bc ✓
21	2023-12-25 08:03:53	<u>0xba3b7bf288f6b335a8101dab10ba7e6faa6a21824eeb4f8e4a360af92f0e3f29</u>	+ 170.624044 USD	bc ✓
22	2023-12-12 09:10:59	<u>0x43a2674e44d1ede5312f838fdcc153401a0581d5481833ee6a0064a5669e6c71</u>	- 170.902249 USD	bc ✓
23	2023-12-04 14:54:57	<u>0x7a1bb47e93214e3e07de1d713bef60764014d6cd30710887e5e043ab600a6bdd</u>	+ 170.902249 USD	bc ✓
24	2023-11-08 11:56:03	<u>0x2bc97c02ba9fa61337b8834f993df939f5f109c37e58857ef4460326f131dc62</u>	- 171.210240 USD	bc ✓
25	2023-11-08 11:52:55	<u>0x5ca1425c5e675c2c3fce80694a6a83014b44256d6954b48cc7bdb692edf22d37</u>	- 5.000000 USD	bc ✓
26	2023-10-25 11:22:21	<u>0xb4eeb69cf993c36189f36e190942349c239ab0c91a4bd0626ab67b62b9b10162</u>	+ 9,017 aim FriendTech drop	✓
27	2023-10-23 14:21:15	<u>0xbe549021f326a033fb38640648f24120cfa695cb2875712e50fcb1e97b53727a</u>	- 20.000000 USD	bc ✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 07:12:37	<u>0x99aa6ea70c9be06fdaf3db8b3b21ad0d04a2efd4d663798a0fe25b8c1c4c71ef</u>	+ 196.210240 USD b C	✓
29	2023-10-23 06:59:27	<u>0x34e207a4b4fc227a1a2603438310221269b2aec65467d137c153b194f4d2c56f</u>	- 196.728567 USDC	✓
30	2023-10-17 06:51:07	<u>0x43b0cb80c42da727f67479cf2a65149f7aea023126d0f97d95edc5b2228a9e8d</u>	- 10.000000 USDC	✓
31	2023-10-17 05:53:05	<u>0x73e35ee3fc12d120f69ba697b4bda310857994899be97927e05e28db32aebe76</u>	+ 206.728567 USDC	✓
32	2023-10-17 05:53:05	<u>0x73e35ee3fc12d120f69ba697b4bda310857994899be97927e05e28db32aebe76</u>	- 206.76295014999999 4665 MIM	✓
33	2023-10-17 05:51:35	<u>0x9cec8f38d701603b86d08fe7242dcb31ea06e50662ef63aed7dd9ca2bfbfc7ba</u>	+ 206.76295014999999 4665 MIM	✓
34	2023-10-11 06:42:11	<u>0x81a9802c5411bda0c3b3d7f31b3b881fbf6648aff308ca5079289d0465fc8cd4</u>	- 215.972143 USD b C	✓
35	2023-10-11 06:40:37	<u>0x6ee5d35ce280682ee1ad960b7538292368caf264a5165d804b3456ea40941f18</u>	+ 215.972143 USD b C	✓
36	2023-09-13 06:53:47	<u>0xa465aad7c07a6727c029466dc2ae9729b4f5e38902764f12731b2b63b45ded04</u>	- 279.095310 USD b C	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 06:43:39	<u>0x03e407b289b65166ff1d</u> <u>7248e7641e32f1b3317c1b</u> <u>4c385ff4c0794064a42e2d</u>	+ 279.095310 USD bC	✓
38	2023-08-28 06:15:31	<u>0x4719cc8aade35d2a6960</u> <u>758395029293b86c5f8cd2</u> <u>f04914c7367a51c4d0c092</u>	- 329.12926737928853 5267 agEUR	✓
39	2023-08-28 06:14:29	<u>0x54b1704d12573d642f18</u> <u>263bf5bf9c99695e334a8d</u> <u>c21e86cae4e0428b868808</u>	+ 329.12926737928853 5267 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 11:45:27	<u>0x9c99ce90bba91e2a752e</u> <u>bd8a63e0bf1d04b5a4b177</u> <u>aca7202cb542a023f2ea19</u>	+ 1 MERK	✓

* USD values displayed at the time of transaction

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