

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 21:50 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x36d9c96c79754f0fbac8706578ad39ecbbe91c39

Token

Balance

Ethereum

0.000000434887876412 ETH   
0.00 USD

Turtle Pepe

527,207.714481948176398873 TUPE

! FYDE

2,424.000000000000000000 Fyde Points -  
[www.fyde.cc](http://www.fyde.cc)

President Red

355.542114745101457629 PRESI

Rope

284.409154105169989180 ROPE

FEFE

7,977.583413389929773984 FEFE

OriginEther

1 tkether.org

jacky

45.375133231081818508 jacky

Book Of Matt Furie

23,624.089843015182850650 BOM

PLAYTIME

56,823.680849918448075186 PLAYTIME

DOGGY

10,353,249.799989676102995872 DOGGY

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 06:34:59	<u>0xa608ccf9274bdb637b0182584f828e3b4c3e1604fe77f6484d41002cfc933938</u>	+ 478.53285493687786 8113 TRUMP4547	✓
2	2024-07-22 06:34:33	<u>0xdfaa958a266925e039030cda0dbc10930849b9a6227c95e5f6891bd449400674</u>	+ 478.64402752095071 4916 TRUMP4547	✓
3	2024-07-22 06:19:07	<u>0x37f4fff525342f50b558e460b6df7b6d7b66cd059d14ece63adffbc05a1b7bc1</u>	- 72,123.24459002072 3990165 TRUMPAMANIA	✓
4	2024-07-22 06:18:51	<u>0x0e4c15fd293e16bdf246a2c8ee1c004e4fd40206e76269a1b470705cf6eaa01c</u>	- 90,154.05573752590 8625685 TRUMPAMANIA	✓
5	2024-07-21 22:05:31	<u>0x75e8011e39bddec4da5ec911661e2219fa434d6fab0e2352b950dc48c43ae732</u>	+ 666.000000 <a href="https://RareAddresses.io">https://RareAddresses.io</a>	✓
6	2024-07-21 16:15:17	<u>0x1d764e0d9969ffb66a546a85ca88e5089606e4ea39fda73b19819460cfb16517</u>	+ 3,244.000000000000 000000 Fyde Points - <a href="http://www.fyde.cc">www.fyde.cc</a>	✓
7	2024-07-21 16:10:53	<u>0x7502a0b36f09fcc4d2ba11d51cbc0e587a14d6b9cb881fc722d0ddf20c0d9631</u>	- 27,224,029.4494367 13010072708 BITCOIN	✓
8	2024-07-21 16:10:29	<u>0xa8424787e3c409c2c97bfa83bf12511797fce2cdc2447468825cebe463446a0c</u>	- 34,030,036.8117958 90331268311 BITCOIN	✓
9	2024-07-21 16:10:09	<u>0xc038a7772afdd45f952aaef053c8b7adcc17232547a2ff6c575ecb6f008ebbe9</u>	+ 44,345,628.7301092 07332134247 BITCOIN	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-21 16:09:39	<u>0xca5c2cef2b7dfe86e89a</u> <u>eedb5d858af80218e206d3</u> <u>153ffffda0ef3c8ca0ed28c</u>	+ 125,804,555.328870 266675949097 BITCOIN	✓
11	2024-07-21 15:22:55	<u>0x4444250ecd682efe0f89</u> <u>81d9118d2510cd51c9d7df</u> <u>8b5e3395f642669082acb5</u>	- 101,009.6199536523 34515937 NEKO	✓
12	2024-07-21 15:22:33	<u>0x30a2fc2b1701da7f01c4</u> <u>2ce7f768acffb132dfa6c1</u> <u>92f71d9384f7040cc80aec</u>	- 126,262.0249420654 14506942 NEKO	✓
13	2024-07-21 15:21:39	<u>0x6021899fc6e41b56a324</u> <u>cdfd538fe195c830f798cc</u> <u>e37f00af23ce37199a929e</u>	+ 194,590.7312959143 89193058 NEKO	✓
14	2024-07-21 15:20:55	<u>0x8d947c30390ce6dbe3a7</u> <u>40a4d7d430bb805b398fcd</u> <u>7155f964af510d4db4399a</u>	+ 436,719.3934144126 83341652 NEKO	✓
15	2024-07-21 14:06:05	<u>0x0eb3b4979a692ef8aa75</u> <u>edcd981b1768773a7f57cd</u> <u>cf45ed4b1773d9907fd5a1</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
16	2024-07-21 14:05:49	<u>0x4d0414033e041da28d0a</u> <u>38ae194fa9da1680e778fd</u> <u>2db0725bdd69354b3952cc</u>	+ 2,675.224304412853 598478 TRUMPAMANIA	✓
17	2024-07-21 14:05:31	<u>0xf607e1eddce8119dbf91</u> <u>9ffc143f6d9a9b0fd381ae</u> <u>069893b42f5bfd091720e0</u>	+ 5,061.350633508531 245752 TRUMPAMANIA	✓
18	2024-07-21 13:46:07	<u>0x8e8270c7e9c9afaea4f5</u> <u>7a39710105209b4d6db3d8</u> <u>a72f7171040d8afe69ebb0</u>	- 110,758.4259374270 33204585 TRUMPAMANIA	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-21 13:45:23	<u>0xb855640cec48994c93cb</u> <u>1d78548e73bd87dc3f4471</u> <u>64091b749f5027ffa16acf</u>	- 138,448.0324217838 06057647 TRUMPAMANIA	✓
20	2024-07-20 22:05:35	<u>0x6b86992b3eb009c0a11a</u> <u>24089cc707c53d8d12d49f</u> <u>f4dbc30a9e0f858a53f5e8</u>	- 452.89079820242506 0026 SELGGIM	✓
21	2024-07-20 22:05:15	<u>0x4401b16342376b126ddd</u> <u>979819ffa8425ab036b116</u> <u>8d8a70933910154a4795ae</u>	- 566.11349775303131 0822 SELGGIM	✓
22	2024-07-20 22:04:57	<u>0x60078db4e86b5693d8ac</u> <u>a1451b5d227bd99cfd1c50</u> <u>1cb0d9bc24996018295979</u>	+ 1,866.240833006446 109721 SELGGIM	✓
23	2024-07-20 22:04:41	<u>0x6b364e651972946bba94</u> <u>8e2cf2ded4bbd61db6263a</u> <u>f6057946e9c204a73b64f4</u>	+ 964.32665575871055 8075 SELGGIM	✓
24	2024-07-20 11:33:11	<u>0xa44dffbbf5f31cc9770d</u> <u>827144a98c790ce246c77e</u> <u>8fff704c78c4f78b5f78d5</u>	+ 692,240.1621089190 01184404 TRUMPAMANIA	✓
25	2024-07-19 20:19:55	<u>0xae462ae44882e72a32bf</u> <u>4e311faa110d7d4fcf746c</u> <u>1c01914503d4f1fc5df363</u>	- 22,284.21577058792 5362634 MAD0	✓
26	2024-07-19 20:19:41	<u>0x178dcf68f0528447eb7a</u> <u>46aaf7247526fe0f7884b4</u> <u>cb44ef54b1da975982a75e</u>	- 27,855.26971323490 5793797 MAD0	✓
27	2024-07-19 20:17:03	<u>0xa43f2068e01cbe9abe5e</u> <u>e8eb359b2b97fc4e656959</u> <u>fe87ec349ff3f5161b13b3</u>	+ 72,333.27276732494 6471490 MAD0	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-19 20:16:43	<u>0xf3905ddf700c41578668</u> <u>e30b0f226fd646161b34ee</u> <u>5fd1010c38175c1488e671</u>	+ 66,943.07579884957 5221539 MAD0	✓
29	2024-07-18 12:34:45	<u>0x8918b296b4a13d6c17bb</u> <u>5b9bab5854757ae9f1e238</u> <u>f0b59689ae89f0fce500b0</u>	- 1,064.814958481032 590498 WWNF	✓
30	2024-07-18 12:34:19	<u>0x9024e008210e0aaa3584</u> <u>517afd18f0395bb4690bc2</u> <u>c80b60300dd442b547d061</u>	+ 1,724.176541695376 045027 WWNF	✓
31	2024-07-18 12:34:01	<u>0x2e5264b0fc1d1ca8158d</u> <u>321a57df54eecd71a822d</u> <u>afcb1d9e8f33de4545f00c</u>	+ 3,599.898250709786 680090 WWNF	✓
32	2024-07-17 13:59:29	<u>0x7e1eb227d8c5e6f8584e</u> <u>f0769496de52778c0d863b</u> <u>aa98d4bdc7837217e3d381</u>	- 1,854.701669355399 189953 REPUBLICAN	✓
33	2024-07-17 13:58:55	<u>0xd67bef5399bfbf523e70</u> <u>745d50848e5b9c3ec21ae4</u> <u>8a543668daa5ad58b67ff1</u>	- 2,318.377086694249 101129 REPUBLICAN	✓
34	2024-07-17 13:58:15	<u>0xfc79392d3c436731e0e6</u> <u>f3e910609f1255b1fe233c</u> <u>2600496ad0b09103cabb78</u>	+ 5,924.136514889733 007294 REPUBLICAN	✓
35	2024-07-17 13:57:55	<u>0x88e8c0914ab4ee2dcc85</u> <u>8f84e752255899524a30e5</u> <u>938b8611a6da20038fc879</u>	+ 5,667.748918581512 043602 REPUBLICAN	✓
36	2024-07-16 15:33:05	<u>0xb087c96b9aaee9d98fd9</u> <u>8d37e29207b46c3538b9b1</u> <u>3e8848c65d955a8a940d03</u>	+ 527,207.7144819481 76398873 TUPE	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-14 16:41:11	<u>0xbe16ea405ebf02ace409e1f25a0e86e2c679539b90b8440c8498ec5fcc0a5ad2</u>	- 5,906.022460753795 712662 BOM	✓
38	2024-07-13 17:13:27	<u>0x4ba12fc78b12dc890d9d8856325961a3f579839c8a2209497ad298810447ca59</u>	+ 4,187.834514761440 914299 FEFE	✓
39	2024-07-13 17:13:05	<u>0x624590971d8ccf5917ff369e4e13ccdf66094ff89ad86a6216c19af107e52980</u>	+ 1,896.608712257553 861491 FEFE	✓
40	2024-07-13 17:12:39	<u>0x90b0dda20be79aaceech a554c23ae4f15a48ea4637dda47acbec787d2681e37c</u>	+ 1,893.140186370934 770821 FEFE	✓
41	2024-07-13 16:21:47	<u>0xde56162191beda34de21905516906bbb475e80dd016d9e8c5c02a56d679dc707</u>	- 8,770.000699907068 337779 OLYMPE	✓
42	2024-07-13 16:21:25	<u>0xc886bb178bc43efdef6c88862244f7c3dd7cc02416f27404f307714ee3b873d1</u>	- 10,962.50087488383 5422224 OLYMPE	✓
43	2024-07-13 15:18:27	<u>0xb2a48fd707d910cb7a5f0bc78217238a16d4024651122873ffea42f956161f06</u>	- 7,382.528075942244 868202 BOM	✓
44	2024-07-13 15:18:11	<u>0x758b2ab54667b8766d287426032deeb2defbfb774f6b2fe885fd90a1c8420cc</u>	- 4,101.404486634580 280224 BOM	✓
45	2024-07-13 15:01:05	<u>0x5cd29a6f0a58daac738bc98eadccd38906ae191f5c39cc4cf62cdcc8101e0bfe</u>	+ 2.0000000000 ro	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-13 15:00:31	<u>0x46af48203e1fa8175612</u> <u>578c1e4ffa48639f76431b</u> <u>3a3d88e820818ccff62432</u>	+ 1 tkether.org	✓
47	2024-07-13 08:21:49	<u>0x78afccd73051d25dc8e5</u> <u>1ba643bd1ccc62700257c3</u> <u>0e1c04f8b819104fab858d</u>	+ 18,926.23854972096 5238521 BOM	✓
48	2024-07-13 08:21:27	<u>0x5528ec98c44632a29a9d</u> <u>dcfa095b94a42e98b3a625</u> <u>d18e8314c88a29173148b0</u>	+ 22,087.80631662483 9382712 BOM	✓
49	2024-07-12 16:48:37	<u>0x512e3cd79a18d5a1b4cf</u> <u>ac4fe9c09ecc4fc1a359aa</u> <u>96bbc8b864f8670277c0b4</u>	- 11,242.63654037253 7638177 FEFE	✓
50	2024-07-12 16:48:23	<u>0xb4a652e9d0c6c61614b3</u> <u>ab362310c9b160a5c5baab</u> <u>0e3676899e385dd102bfce</u>	- 2,810.659135093134 409544 FEFE	✓
51	2024-07-12 16:44:31	<u>0x35ee9647dc8c22801e78</u> <u>0cf9169ab75ad48acaafbf</u> <u>ee6c284c05c8cc791fd952</u>	+ 7,682.125029563628 231699 FEFE	✓
52	2024-07-12 16:40:01	<u>0x13f51cc0233cea3bbaea</u> <u>f47aecba72d8c8d0855a58</u> <u>326465a1f4d58b9b33bdb1</u>	+ 6,371.170645902043 361275 FEFE	✓
53	2024-07-12 15:58:53	<u>0xaaaf72e229c3d16389bf7</u> <u>750befdb373fc079b2255e</u> <u>e1a35addfe6297e48728db</u>	+ 54,812.50437441917 8930111 OLYMPE	✓
54	2024-07-11 07:28:47	<u>0x042be207b0fb49a1a0e1</u> <u>9f902c69f45cc9c85631ea</u> <u>05c3ad6745eea7df9680ed</u>	+ 58,228.78986237679 0551934 NATOR	✓

#	Date & time	Transaction Id	Amount	
55	2024-07-10 17:39:33	<u>0xdb7c457213c7acbcf7e9f4a2b44a84661150428ead3ef72e4295c7f6ff01a83</u>	+ 108.70431171835512 8846 PEPE1.0	✓
56	2024-07-10 16:00:53	<u>0x078517c07987c08a28453708c91db88f5e8178f2a13ef2a0b1511a0069b4cdcd</u>	+ 1 tkether.org	✓
57	2024-07-10 09:33:49	<u>0x9c2f9f6d4987cc1d2e257bf4e3255930dda148b17d7401a2e7f22506ae43834a</u>	- 476.64820964280613 6799 PEPE1.0	✓
58	2024-07-10 09:31:53	<u>0x13b1ee8c0d377c1581d338cd2704bef2937d8ec0a1144faf6a5bdf0a01836d88</u>	+ 1,136.702514227480 151021 PEPE1.0	✓
59	2024-07-10 09:31:31	<u>0xd64d6213c997265273255087b488272a3ff003e743a45322b77ff3c348da7217</u>	+ 1,246.538533986550 419286 PEPE1.0	✓
60	2024-07-09 18:41:23	<u>0xa1749623679137604b622872bbda119d7a014a07d91687610823639b1b34034b</u>	+ 56,823.68084991844 8075186 PLAYTIME	✓
61	2024-07-09 06:33:25	<u>0xf4bbf1ea67cfd8b401c745fb783b8153489758977632fcc9a3299fa7734c3570</u>	- 2,632.906965555270 289769 SKULL	✓
62	2024-07-09 06:32:21	<u>0xa3d15f0c9638461bd058d0776bc04dab0b3eabb300576e627dfd5f2e4421876b</u>	+ 26,329.06965555270 2897694 SKULL	✓
63	2024-07-08 19:57:55	<u>0x87f8e84831fe9527624a5c828661717ee7b7ec26e3c6031b9e74e915ef285394</u>	- 425.28717289305598 1149 SPURD0	✓



#	Date & time	Transaction Id	Amount	
64	2024-07-08 19:50:35	<u>0x74bfbdc34540bb223971</u> <u>dab57d5768f6b05453011c</u> <u>2f76e60660a98a29bc855b</u>	- 121.88963747364428 5137 ROPE	✓
65	2024-07-08 16:51:49	<u>0xdd16a3fe08c35f7c785b</u> <u>8f969527d9dd88ce795132</u> <u>d187c43658612606836510</u>	+ 240.56858756749488 7480 SPURDO	✓
66	2024-07-08 12:44:43	<u>0x87daaec882568d511eef</u> <u>94bd56ae8a7807872355e2</u> <u>4138ed29059183e9195d57</u>	+ 135.17654463082777 7382 ROPE	✓
67	2024-07-08 12:44:25	<u>0xe817fdf464397a82e5ed</u> <u>d47c1be58c9ec0d9f00873</u> <u>b347e99dd0d51e407f5551</u>	+ 271.12224694798646 8513 ROPE	✓
68	2024-07-07 15:52:39	<u>0x24a3b4e923320acbb9dc</u> <u>d4ac1df706b280238d000d</u> <u>1fd2bab9bb4c7172a37bad</u>	+ 2,594,788.35339671 8855947256 DOGGY	✓
69	2024-07-07 15:52:15	<u>0x05b36d3904fc41b6732e</u> <u>6305acb10765d4a474fa57</u> <u>683fb8edfc1cd883cd2a39</u>	+ 5,196,019.69560274 9474346638 DOGGY	✓
70	2024-07-07 15:51:19	<u>0xb92c4e80bcc3effeb679</u> <u>0166d378ea6d067f3c8b04</u> <u>ad3802d0bdcb19ff56714c</u>	+ 2,562,441.75099020 6375718117 DOGGY	✓
71	2024-07-07 12:33:51	<u>0x4560ba6c82af139f84ac</u> <u>83ad215d10a1707d1217c7</u> <u>9066efabdedb90b324f66b</u>	- 46.179646331390266 312 SPURDO	✓
72	2024-07-07 12:33:35	<u>0xc554c0a1de578343b590</u> <u>4352c141aa081f7be7478f</u> <u>928b1afc0188f9a53a3662</u>	- 57.724557914237834 666 SPURDO	✓

#	Date & time	Transaction Id	Amount	
73	2024-07-07 06:34:53	<u>0xc6761678b8285e1139e0</u> <u>487d802869a82fc496e8b5</u> <u>195accddfe53002e6bc413</u>	+ 71.597595524118446 519 SPURDO	✓
74	2024-07-07 06:34:39	<u>0x3575b2524896b4347bf2</u> <u>b8adf5de2269887d43082d</u> <u>124aaeb1298e1cf05c9564</u>	+ 144.71925183081540 9221 SPURDO	✓
75	2024-07-07 06:34:05	<u>0x4370bbc4298159e10d8a</u> <u>38262cd94edffcb310b62a</u> <u>61514e6cc846baa9a51a78</u>	+ 72.305942216255331 800 SPURDO	✓
76	2024-07-06 19:26:05	<u>0xac87b8a6512252c1193c</u> <u>5831300879cf3f64556efb</u> <u>5ba3c4a0c9f11626d6f36d</u>	- 5,458,328.62222352 7170717716 DOGGY	✓
77	2024-07-06 17:04:03	<u>0xc7d64e277187182c8050</u> <u>20d7af233559ad8f94ee4c</u> <u>4557c736fe7a2c4abfb9af</u>	- 606,480.9580248363 78172040 DOGGY	✓
78	2024-07-06 17:02:49	<u>0x5a39becba8964fde6801</u> <u>74e0bd314ad6239dd0a4fb</u> <u>c260b3ca97635199071035</u>	+ 3,026,120.76586146 1870372295 DOGGY	✓
79	2024-07-06 17:02:25	<u>0xe8e4af1e6eddde175236</u> <u>1ddd9c1396332be0ebc5ef</u> <u>503648658ef8132d4d81c0</u>	+ 3,038,688.81438690 1445686817 DOGGY	✓
80	2024-07-06 08:03:03	<u>0xa1db7f8074aa9330815a</u> <u>397e61dad441b0bdd52482</u> <u>48a6628c5b8569c80ffe3a</u>	- 11.343783307770454 627 jacky	✓
81	2024-07-06 08:02:47	<u>0x69b65cf13f69e5c745cc</u> <u>d4cae2b903813b8f4bf6bb</u> <u>fb116a01e2cd77e81572ab</u>	- 14.179729134713069 172 jacky	✓

#	Date & time	Transaction Id	Amount	
82	2024-07-06 08:00:29	<u>0x488f36ee4d4b2685f4fd</u> <u>043540187070d11124f2ea</u> <u>86883e5dc8c2f0bf5b2d75</u>	+ 35.427538724790238 689 jacky	✓
83	2024-07-06 08:00:11	<u>0xbb49aff23097ee02bbc2</u> <u>e1075637ab1ce6e433a827</u> <u>c2af070e496e50137e1221</u>	+ 35.471106948775101 841 jacky	✓
84	2024-07-05 14:13:53	<u>0x5e4f6c55ed0006395642</u> <u>8cfc7bac39e5b241df360f</u> <u>0ba4275855a711fd055844</u>	+ 1,114.509241100666 486091 USPEPE	✓
85	2024-07-05 14:13:29	<u>0x5652e00d8f6bbe9ebd10</u> <u>dcba69cf6b9dbc9f2058f3</u> <u>fb7a006645403ca1afd7bc</u>	+ 2,232.111809014192 658651 USPEPE	✓
86	2024-07-05 13:55:39	<u>0xffe0a968e62570763eac</u> <u>29eef4fc0ff0ee24e64089</u> <u>211896fd7a367c82de4241</u>	- 39.504679416122385 760 PRESI	✓
87	2024-07-05 10:37:29	<u>0x0ffd3bea16d9073bc814</u> <u>5486f8507181b0e1b13dae</u> <u>8bcfbbc8e815422698079b</u>	- 43.894088240135985 757 PRESI	✓
88	2024-07-05 10:37:17	<u>0x94f918e8537b570593d4</u> <u>34510a58241c318d310e5e</u> <u>590ecdaee63c9ec3bc486b</u>	- 48.771209155706650 051 PRESI	✓
89	2024-07-05 10:35:53	<u>0x0e9127bdda42e5367ef7</u> <u>d9342f06ea18233db8c946</u> <u>84dca9f755d46da9850218</u>	+ 243.85531204556397 7108 PRESI	✓
90	2024-07-05 10:35:39	<u>0xbf46aaa0b5338f4b0bf0</u> <u>7ba33ab396570003f08523</u> <u>a1ba68ae525df39408ad48</u>	+ 243.85677951150248 0773 PRESI	✓

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