

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-19 05:17 (UTC)





BLOCKCHAIN	BASE
ADDRESS ID	<u>0x375fb84e60839fde5e200e3c81d185e7b6216d60</u>
TOTAL RECEIVED	0.0004000000000000017 ETH
	1.05 USD
TOTAL SEND	0.000001789753134297 ETH
	0.00 USD

Token	Balance
Ethereum	0.000397461518874123 ETH
	1.05 USD
AERO	13,475 ocols.com
PEPE	20,000,000,000 .com
LiquidEther	1 r.com
FUNGI	210,000,000 m
! USDAC	10,000 Claim on: USD.AC
MikeAI	69.000000000000000000 WAZ
Everyworld	0.000000000000000000 EVERY
! Airdapp.net	1.000000000000000000 .net
WEN	5,825,690.0000000000 DT
The Doge NFT	41.749295480638764388 DOG


Token	Balance
Sablir V2 Lockup Linear NFT	1 SAB-V2-LOCKUP-LIN
Silver Hands	1 HOSS
PlayCollective	1 PlayCollective

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:19:33	<u>0x4fb4258d4f00d98d437f</u> <u>be1532bdf987be9a7b32ae</u> <u>6f5c11771d4fbc53bdbeaf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-24 20:19:33	<u>0x4fb4258d4f00d98d437f</u> <u>be1532bdf987be9a7b32ae</u> <u>6f5c11771d4fbc53bdbeaf</u>	- 0.0000000280322337 00 ETH  0.00 USD	✓
3	2024-09-24 20:19:33	<u>0x4fb4258d4f00d98d437f</u> <u>be1532bdf987be9a7b32ae</u> <u>6f5c11771d4fbc53bdbeaf</u>	- 0.0000001636380227 07 ETH  0.00 USD	✓
4	2024-09-24 20:18:23	<u>0x80c613c22b8bb9a42e5b</u> <u>d296cfda42e9ee2bd7add5</u> <u>3fa5bdfab05cf5b48ee43d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-24 20:18:23	<u>0x80c613c22b8bb9a42e5b</u> <u>d296cfda42e9ee2bd7add5</u> <u>3fa5bdfab05cf5b48ee43d</u>	- 0.00000000000086819 00 ETH  0.00 USD	✓
6	2024-09-24 20:18:23	<u>0x80c613c22b8bb9a42e5b</u> <u>d296cfda42e9ee2bd7add5</u> <u>3fa5bdfab05cf5b48ee43d</u>	- 0.0000004795108870 90 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-24 20:18:01	<u>0x516f54ff007a4011c5c63a67754d45205847743063f6d9b12b4b012eb1d1906f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-24 20:18:01	<u>0x516f54ff007a4011c5c63a67754d45205847743063f6d9b12b4b012eb1d1906f</u>	- 0.00000000000203300 00 ETH  0.00 USD	✓
9	2024-09-24 20:18:01	<u>0x516f54ff007a4011c5c63a67754d45205847743063f6d9b12b4b012eb1d1906f</u>	- 0.0000011185429789 00 ETH  0.00 USD	✓
10	2024-09-24 09:30:49	<u>0x7202c836cad6b5ed37ecba922582c9e50aa9fd3b86263a9a9426c100bbf91714</u>	+ 0.000400000000000000 00 ETH  1.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 20:29:55	<u>0x1df73bb34e3b16e0b790eb1eb62dbdcf7cdcece4f91dc81ad79b261e518f776d</u>	+ 0.000000000000000000 17 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:19:33	<u>0x4fb4258d4f00d98d437fbe1532bdf987be9a7b32ae6f5c11771d4fbc53bdbeaf</u>	- 670.0000000000000000 0000 SOCIAL	✓
2	2024-09-24 20:18:23	<u>0x80c613c22b8bb9a42e5bd296cfda42e9ee2bd7add53fa5bdfab05cf5b48ee43d</u>	+ 670.0000000000000000 0000 SOCIAL	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 00:57:45	<u>0x512c20a8017da642e298</u> <u>17049f553556d83775f5fe</u> <u>a6a59fedc18e231d190e25</u>	- 102.37999999999999 5453 W	✓
4	2024-07-24 00:35:27	<u>0x697650494b23cb8f6cf8</u> <u>c3c85e8de5a37c3e669824</u> <u>d0ae7725d8151fd7cf68df</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-01 20:50:11	<u>0x6755cb8c99cbd6786bec</u> <u>4cbcfffe98d9c0e7c65a85b</u> <u>3c81b78957bcc6a0612926</u>	+ 10,000 Claim on: USD.AC	✓
6	2024-06-09 21:02:33	<u>0x4d5059796421e35798b9</u> <u>696d0ae4108e01c83165b2</u> <u>e6043c7018e61dc586811e</u>	+ 69.0000000000000000 000 WAZ	✓
7	2024-06-09 09:14:57	<u>0xaa9b8a65219c2abc859c</u> <u>972e12b6b45fcb9eb2e734</u> <u>98a6fa5884326c1e9a0f1f</u>	+ 5,825,690.00000000 00 DT	✓
8	2024-06-08 21:52:23	<u>0x5ffa438d0fb1d678db6f</u> <u>50dec8822057823f6bfc55</u> <u>dbf34f6c4d1b7d3f2baef2</u>	+ 63.3800000000000002 558 W	✓
9	2024-06-06 23:47:15	<u>0x69286934ee86b4edbafa</u> <u>f0a21ec9899c15a9492f2f</u> <u>c200149d06af4bb0b714b6</u>	+ 39.0000000000000000 000 W	✓
10	2024-06-04 18:28:11	<u>0xe7e13c32f1a34507ce37</u> <u>2abeebba3dabd24ec8b3ea</u> <u>4a45d86107864a93ac0f0f</u>	+ 5.0000000000000000 00 OX	✓
11	2024-06-01 09:17:11	<u>0x61b21960de1b935b6bf0</u> <u>8f43ac0aafe7e994233556</u> <u>cec0188c2dab6383ca1a11</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 20:54:07	<u>0x69d5d65430cd04073958</u> <u>1e602a7bada5765e865e2c</u> <u>c9b1450c0146d89521fb23</u>	+ 1.0000000000000000 00 USA	✓
13	2024-05-23 13:49:45	<u>0x9cea04a2e063d3926797</u> <u>f11fdb085f14375084700c</u> <u>217e32bb9c41ee7ded4ad5</u>	+ 13,475 ocols.com	✓
14	2024-05-04 00:46:33	<u>0x20b41e518fa382ea3a15</u> <u>8e770a59e69ad1e1623f89</u> <u>7581b7dc5f15e10d9417</u>	- 12.451961 USDbC	✓
15	2024-05-04 00:45:21	<u>0xae6f20898219c8f767dd</u> <u>eac839511dbd59ba024ebe</u> <u>576644a138a59ac0863b78</u>	+ 12.451961 USDbC	✓
16	2024-04-25 01:19:33	<u>0xe3f95f553ed252384aaa</u> <u>be76abe732a99ab400aed1</u> <u>472bc5eb342ba335704fc8</u>	+ 20,000,000,000 .com	✓
17	2024-04-23 21:01:15	<u>0x67514bf223f47f8e0d46</u> <u>d253c08103c6f503ec564b</u> <u>1a234f15cc75f8bcba04f0</u>	+ 4,843.000000000000 000000 ACX [via www.across.cash]	✓
18	2024-04-22 19:06:57	<u>0xcc1c6cfa9d4e37ee7266</u> <u>8bd759c8e3c62be1a427b7</u> <u>4539e137a6769cbd1d132e</u>	+ 1,938.000000000000 000000 ACX [via www.across.cash]	✓
19	2024-04-22 15:30:29	<u>0x6843ca14d330ca35a18e</u> <u>56c8ec13c8f24b31f00dad</u> <u>7d8d5a1b30574cce95ec7a</u>	- 2,266.000000000000 000000 EVERY	✓
20	2024-04-22 00:01:51	<u>0x6432bf965597222ef745</u> <u>a4ec3e2e5c2fdb0eaa60e</u> <u>9246c045e3abcf732682f</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-16 16:22:49	<u>0xa974a5560b447c071b42</u> <u>b0e3a989e5d447820064d0</u> <u>90951f4a92e311e6034b43</u>	+ 1 ds	✓
22	2024-04-16 16:22:43	<u>0x35f847769f4440273bb4</u> <u>17368657e4923ae3b8dcbc</u> <u>c32e547fede83db7ef29ad</u>	+ 2,266.000000000000 000000 EVERY	✓
23	2024-03-15 08:08:31	<u>0xe03eff92ceecfd2c40f3</u> <u>a4e89af8860e009ddf8c7</u> <u>6c7caf9dec7192dd89c056</u>	+ 41.749295480638764 388 DOG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:18:01	<u>0x516f54ff007a4011c5c6</u> <u>3a67754d45205847743063</u> <u>f6d9b12b4b012eb1d1906f</u>	+ 1 SAB-V2-LOCKUP-LIN	✓
2	2024-07-06 17:28:11	<u>0x67ccbeaa9b86bed7cb1e</u> <u>aea02b1c52b6066da1bb7e</u> <u>033c66df77eab349df6cf7</u>	+ 1 HOSS	✓
3	2024-06-01 09:17:51	<u>0x5f1c8f7036519255a8c0</u> <u>f33e7fc9a2b17d2671e7dd</u> <u>094da5cc346d0c08000f26</u>	+ 1 PlayCollective	✓

\* USD values displayed at the time of transaction

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