

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:49 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0x393f0fee45a410b56b1e7a05dfad4fe080dc9254</u>
TOTAL RECEIVED	1.534056381523316137 ETH
	4,089.19 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000177958053882662 ETH
	0.47 USD
TOSHE	0.000000000000000000 TOSHE
\$ toshi-claim.com	27,039.000000000000000000 im.com)
Degen Point Of View	25,000.000000000000000000 POV
Peepo	1.689999999999999947 PEEPO
Toshi	0.000000000000000000 TOSHI
Baldo	1,967,728.311999999918043613 BALDO
AERO	976,848,216 ork.com
3 stETH	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-11 09:20:09	<u>0x668f11f9f1e43cc2ae18</u> <u>a954686df66747d8584f53</u> <u>2add5a0ef84d34ec436c02</u>	+ 0.8120908480355720 77 ETH  1,825.72 USD	✓
2	2023-12-06 20:50:23	<u>0x6c3d21d121fabf056bdb</u> <u>b46daf647eb51ddcf7c819</u> <u>d97f4c9dc04c560d10c1e9</u>	+ 0.7219655334877440 60 ETH  1,622.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 21:31:27	<u>0x2991cc9d49ec408af98a</u> <u>4a54a030c89c60e7031453</u> <u>5170e36d70e30c71394f2c</u>	+ 1.6899999999999999 47 PEEPO	✓
2	2024-06-01 08:20:33	<u>0x74984ba23e6d08dc737a</u> <u>2105a71250206120377e4c</u> <u>0806c41a6277bc48e3152b</u>	+ 27,039.000000000000 0000000 im.com)	✓
3	2024-05-25 12:50:27	<u>0xeb4c590ebce0e976343e</u> <u>c0e65055a2c7c862e0966e</u> <u>4a0197884fd9f003bdc899</u>	+ 25,000.000000000000 0000000 POV	✓
4	2024-04-14 01:12:07	<u>0xb14327577e74f23a80a9</u> <u>9afb826e45b02015a5f5c5</u> <u>3c99069320ae8ccfc98a97</u>	+ 1,200 ork.com	✓
5	2024-04-03 15:57:09	<u>0xa8ebc4d45645c98dc689</u> <u>a05f97ea86dda4c15bf0ed</u> <u>b041fa49daaf45545e17b5</u>	+ 1,967,728.31199999 9918043613 BALDO	✓
6	2024-01-14 21:28:05	<u>0x036abbee5f2a45e100a0</u> <u>0433612d8e5165284a7345</u> <u>c70ed47ee4e48a79ffabf2</u>	- 150,356,757,088.88 6962890625000000 TOSHE	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 21:27:05	<u>0xc8e111c873f7e8ad0fb5</u> <u>409c05fd75f021855d2cec</u> <u>714dee6df37293c62106fe</u>	- 57,540,318.1915199 98013973236 TOSHI	✓
8	2024-01-14 21:26:27	<u>0xd9a26e9600ab9812e828</u> <u>5ff2026943cefa5d783619</u> <u>fd09549d35b656f07576e2</u>	- 92,540.57698170788 3533090 TOSHI	✓
9	2023-12-26 12:30:11	<u>0xf10f10ed3c2e587de01f</u> <u>7ec6a27b99af32cf70aaed</u> <u>72146ce799df8796208628</u>	+ 150,356,757,088.88 6962890625000000 TOSHE	✓
10	2023-12-11 18:07:59	<u>0x61e9cdaa79a95bd17f19</u> <u>8193c5e6e1470ec1ed5298</u> <u>328a0b9f3c842c6758fab1</u>	+ 2,214,489.80381025 1876711845 TOSHI	✓
11	2023-12-11 15:55:07	<u>0xfa47c221ea54f4480374</u> <u>02d7ecfc03a061e923179a</u> <u>c43b604a62706a183b26cb</u>	+ 1,784,105.07431900 3149867058 TOSHI	✓
12	2023-12-11 15:54:49	<u>0x1d7198dfc61ffa59adfd</u> <u>2189e79a9eb5310fab43f6</u> <u>d5bd4734d94b5ebf2d62f9</u>	+ 1,796,845.14458954 0082961321 TOSHI	✓
13	2023-12-11 15:20:39	<u>0xfc414fd10f00e27f6b06</u> <u>8c5244e29e36e45f063927</u> <u>58de9de77eb175724ca4f2</u>	+ 1,742,647.85177335 1198062301 TOSHI	✓
14	2023-12-11 15:16:51	<u>0x549dd4cea01ecee6e2f7</u> <u>2c324f68398a83cc0aaa8d</u> <u>2305da7afb57d216c08d07</u>	+ 1,747,909.80860954 9188986421 TOSHI	✓
15	2023-12-11 15:16:37	<u>0x0fa134428d37396fb8af</u> <u>615241c26ceca848abcee6</u> <u>fb7e048261e219d668982c</u>	+ 1,742,709.02481246 7861920595 TOSHI	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 15:16:23	<u>0x5257d8f2579a35b02aa9 f5e3ef6b021d2958568916 65c1a7ced2203b566569da</u>	+ 1,753,916.66597478 4875288606 TOSHI	✓
17	2023-12-11 15:16:07	<u>0x617ae519e46775f43d6b ab22680581ead0c08e40ff 769e22e698a7e3e0bcc99e</u>	+ 1,748,499.65915165 0499552488 TOSHI	✓
18	2023-12-11 15:15:53	<u>0xd28d7413e4c879f49f11 cff7f6259935f24dede3a3 df5a1d7ef131a4f9e0512f</u>	+ 1,759,762.68080981 1456128955 TOSHI	✓
19	2023-12-11 15:15:35	<u>0xf266f143ade35851d878 33b53f4e5a3802bb5d30fb 1e071707e5a13636a7e191</u>	+ 3,520,339.51282895 7755118608 TOSHI	✓
20	2023-12-11 15:14:57	<u>0xe6f2691cea2cafc4017b 108975bbb7e1d716ef7c36 f33afc9fc7a7a07fa90f6d</u>	+ 1,760,858.10370289 5110473037 TOSHI	✓
21	2023-12-11 15:14:43	<u>0x6c142b870d0483c3ccd6 7b6be7f691ec6429ff4e05 2c7123eeb639d991c2a23b</u>	+ 1,772,242.71996707 1898281574 TOSHI	✓
22	2023-12-11 15:14:31	<u>0x2b284b1dec37a8295a86 8c0a78cdbf9d40e551a422 67ccf081bd761e594aef6b</u>	+ 1,783,738.10310678 5099953413 TOSHI	✓
23	2023-12-07 09:40:31	<u>0xe8976b81622229fe9fad c42be0f982e41ad9f6874c 782d5e6ffb426cba1fb930</u>	+ 886,078.4542977053 20641398 TOSHI	✓
24	2023-12-07 09:40:03	<u>0x10be5eda08172fbb2ce3 3e9475ab797a746ac83a46 06214bfffd58263a0ae8d5a</u>	+ 2,574,179.52240532 0778489113 TOSHI	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-07 09:39:51	<u>0x0b6aa7f4d1e3bda25b597453f16d7fc6676140a7abc1220e4536c43f3c4d9159</u>	+ 2,639,047.65749769 4715857506 TOSHI	✓
26	2023-12-07 08:47:21	<u>0x702f9634f9d11cd65c1e7dcb4070420b62ab0c8ee5bdc30f35933adc5f9077d3</u>	+ 2,441,596.54264567 5595849752 TOSHI	✓
27	2023-12-07 08:44:31	<u>0xcfa213d9cddb080a3f65f02129e04708d4112a1f264ea65b4435d1728e985428</u>	+ 2,502,908.26031888 9748305082 TOSHI	✓
28	2023-12-07 08:44:03	<u>0x483d4aa9573812583dbe88088613d380b72c640ff3cd044aae804813a12ddf00</u>	+ 1,256,492.51224346 8780070543 TOSHI	✓
29	2023-12-07 08:43:33	<u>0x46cc5d10d6f9c55bdf3a66076693e4d29e7766483aae168f1a8b3b494ad0310a</u>	+ 2,523,422.65680667 2923266888 TOSHI	✓
30	2023-12-07 08:42:35	<u>0xcf6fe6a5e52ea035126278b94c9bc285d42633d9071d47bfff415fe6a790efa1d</u>	+ 2,493,847.55759065 6913816929 TOSHI	✓
31	2023-12-07 08:42:21	<u>0xbf30d58a6ecf33aba95abc255aad05479d5bd02a012477bdd4788cfdbcba1f3f</u>	+ 2,519,123.07742240 2333468199 TOSHI	✓
32	2023-12-07 08:42:03	<u>0xb21d6044159b4eaa8cab68afc6ee1672f6cd814b58b29ae7ce1d64f47c54b3fe</u>	+ 2,581,977.68462397 3909765482 TOSHI	✓
33	2023-12-07 08:41:41	<u>0xc1b79d52c967bbd9fcaaaf870b60ac24da6b78d86aa56606b994635c3445e4f7</u>	+ 2,473,586.23501607 6359897852 TOSHI	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-07 08:41:21	<u>0x67e075a10066ca86a44b</u> <u>fee3dbb1f7a9dfe30e7d02</u> <u>03b66a17a5e8f5bd88ab60</u>	+ 2,505,093.83483088 9478325844 TOSHI	✓
35	2023-12-07 08:41:05	<u>0xb34d287ed575108826b8</u> <u>0cb27c9171fadd936bf13e</u> <u>ae17f1910aa105d1d7392d</u>	+ 2,537,203.25272562 3082369566 TOSHI	✓
36	2023-12-07 08:40:49	<u>0x23e2ddbd27aac8b477e2</u> <u>9954f68368ffd89f168ffc</u> <u>676066d2a6647782878973</u>	+ 2,570,237.36662053 3633977175 TOSHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 10:29:55	<u>0x9a3f237acde2e4cdc5d8</u> <u>61490cf9076a659f83cdc9</u> <u>14e6c499613f129675bfdc</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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