

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:14 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x399f30e64ee41624afc4aa7704d991f212caabcd

Token

Balance

Ethereum

0.000045585579419716 ETH 
0.11 USD

Connex

2,010,000.000000000000000000 NEXT

LfgSwap Finance Token

10,000.000000000000000000 LFG

Beautiful Princess
Disorder

2,010,000.000000000000000000 BPD

ltc20

2,010,000.000000000000000000 LITE

babydogeai

2,010,000.000000000000000000 BabyDogeAI

Ethereum

2,010,000.000000000000000000 Ethereum

Basetrade

2,010,000.000000000000000000 BTD

Bald2.0

2,010,000.000000000000000000 BALD2.0

Aragon DAO

2,010,000.000000000000000000 ARA

Ethereum

2,010,000.000000000000000000 Ethereum

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:50:33	<u>0xac72b0a978e27e0f2808</u> <u>1ec03317e231fd3d05a31e</u> <u>e2570243d8bd9e42fa3bdf</u>	+ 1.0000000000000000 00 USA	✓
2	2024-04-17 04:31:13	<u>0x37bc7c8065b3290f4057</u> <u>bc3c68c14902c428a1d880</u> <u>b9fe8bae38d0aa2d0069da</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
3	2024-03-23 08:03:07	<u>0xc82a972cf7212104725a</u> <u>a96a4e521aa31d1de9fbfa</u> <u>0a643d7fae3f59e21fe06e</u>	+ 295,774,647.000000 000000000000 toby	✓
4	2024-02-08 22:00:49	<u>0x449d194caf35e282f049</u> <u>5062715fec559b0df1a164</u> <u>b434b64695d6ebbf8fab0f</u>	+ 1,346.342366449148 130414 DOG	✓
5	2023-09-05 09:24:15	<u>0x51f1c13152619dc5ed75</u> <u>7ae2a8d02d6eece95d0d68</u> <u>00243ace578dd52bb512e8</u>	- 947,990,000.000000 000000000000 NEXT	✓
6	2023-09-05 09:20:23	<u>0x93ac7a587d4ff82fe6a5</u> <u>b7eb56d7cab55d993fa93</u> <u>a7841a9bf4cf2215d3f8a3</u>	+ 950,000,000.000000 000000000000 NEXT	✓
7	2023-09-05 02:43:37	<u>0x99ec8c545a0ffc60dbdd</u> <u>1ad9f022ceaedbebd89f61</u> <u>88251a22b8b8495fb8f738</u>	- 947,990,000.000000 000000000000 LADYS	✓
8	2023-09-05 02:40:59	<u>0xdd45d02424917d8e0f7f</u> <u>d5859aa3c96bd8c861a2be</u> <u>eee2981cf06f6462d163a3</u>	+ 950,000,000.000000 000000000000 LADYS	✓
9	2023-09-04 08:47:05	<u>0x2a1dab04517b46eb0ace</u> <u>2f5f58756e66856b147caa</u> <u>7ea1288e843a9ab3336983</u>	- 947,990,000.000000 000000000000 BabyDogeAI	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 08:44:47	<u>0x584e1e230e3d6e2d4eaa</u> <u>1e22ca3e2792d9402590ef</u> <u>f6707845d1b70d790958c2</u>	+ 950,000,000.000000 000000000000 BabyDogeAI	✓
11	2023-09-03 16:56:35	<u>0x2681c5b901238a8ac793</u> <u>1fe95a7f58adafbfc089da</u> <u>00a3c2ca174da2fac1c0ef</u>	- 947,990,000.000000 000000000000 TIP	✓
12	2023-09-03 16:52:05	<u>0xd2b21b1859cd55834abf</u> <u>939915ee6adee65db3327f</u> <u>1bf4a8010adcf8f1cd9c66</u>	+ 950,000,000.000000 000000000000 TIP	✓
13	2023-08-16 19:13:23	<u>0x6e1cf3018a035d60278f</u> <u>4f2e015e97cb4991b2708e</u> <u>6ff49077a62e00d60b32e1</u>	+ 4,999.989999999999 781721 laim rewards	✓
14	2023-08-16 05:38:51	<u>0x7dfb8f0e46738af635c9</u> <u>76573e95024a9f517dc643</u> <u>3dbec470cc9f8fd665a1d5</u>	- 947,990,000.000000 000000000000 BPD	✓
15	2023-08-16 05:37:13	<u>0xe75588d8342c1a716e25</u> <u>474526745551c4d5c39d25</u> <u>8e396ab9846d5c2a04f8ce</u>	+ 950,000,000.000000 000000000000 BPD	✓
16	2023-08-15 15:20:01	<u>0x7fb3574f3de5854afbc8</u> <u>8b9180c7dc7dad4a0c7b65</u> <u>7641adef97798a1be0217</u>	- 35,833,558.000000 000000000000 DACKIE	✓
17	2023-08-15 15:17:25	<u>0x3f241aee8b3bb3144c25</u> <u>9bb48369dc44a3a5bc4915</u> <u>acaf0b6529834ee1c62d3a</u>	+ 40,000,000.000000 000000000000 DACKIE	✓
18	2023-08-15 05:47:43	<u>0x3017daa379601a997f64</u> <u>73d5d88745eb7d3f6c912d</u> <u>164f41cd5ddc5e019a2f4f</u>	- 947,990,000.000000 000000000000 BTD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 05:45:39	<u>0x479d9672616b1c5a7119</u> <u>586de519c8bb8787e1bde2</u> <u>bb9b89a96e2ee93266235e</u>	+ 950,000,000.000000 000000000000 BTD	✓
20	2023-08-15 00:02:35	<u>0x7e414fd2efc169ff2a4e</u> <u>85d53b144246c54e95637f</u> <u>71bed8d5f6187d3d74c8d2</u>	- 81,772.0000000000 0000000 BSWAP	✓
21	2023-08-15 00:00:55	<u>0x99a57e001c2b6500dc8e</u> <u>2cc83fbd87c900842835b3</u> <u>e33773116bd4f7893ad02f</u>	+ 82,000.0000000000 0000000 BSWAP	✓
22	2023-08-14 00:31:37	<u>0xde2b42b0da3b4795a453</u> <u>787d69aff95457fdc4531b</u> <u>d16fa45b1bb6592ed07f45</u>	- 947,990,000.000000 000000000000 MemesZoo	✓
23	2023-08-14 00:30:17	<u>0x943b905c3d0a34badfa9</u> <u>3dd5ea5c094d0ff4140714</u> <u>376bc19af501c3e74b9dc9</u>	+ 950,000,000.000000 000000000000 MemesZoo	✓
24	2023-08-12 10:33:39	<u>0x166deebf8f120ff2fca0</u> <u>75644a73ffa7363bdb4e42</u> <u>c000a2023ba3ff43b07404</u>	- 947,990,000.000000 000000000000 RBASE	✓
25	2023-08-12 10:32:33	<u>0xd771e49725eb081335e1</u> <u>7ab7f22219742fa4989066</u> <u>0db1ce5a24a7a43cbf4dec</u>	+ 950,000,000.000000 000000000000 RBASE	✓
26	2023-08-12 01:22:13	<u>0xce8ae9e358b9b5117364</u> <u>cbc9ace1ebe084bef36f5c</u> <u>819c6eccc029b4665542d1</u>	- 947,990,000.000000 000000000000 LADYS	✓
27	2023-08-12 01:20:37	<u>0x0077b63f8c987ada1b10</u> <u>580ccbba1a910a099c1930</u> <u>001d7bfbf84805698c58eb</u>	+ 950,000,000.000000 000000000000 LADYS	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 09:08:03	<u>0x7184daab0e91387e6290</u> <u>0ce7fe18d6faf967cced8a</u> <u>d23262e4da68fde6ccecfe</u>	- 947,990,000.000000 000000000000 MAG	✓
29	2023-08-11 09:05:41	<u>0xbc8d8f3c5b33cb029801</u> <u>eedb8364f0c9082805ce84</u> <u>3d3636cc64b20dabeb7b49</u>	+ 950,000,000.000000 000000000000 MAG	✓
30	2023-08-11 02:53:23	<u>0x6b7237c07da8734a66c6</u> <u>b89d35d8caac71940cf924</u> <u>be79b5c03e9c9d3f317263</u>	- 947,990,000.000000 000000000000 SOFI	✓
31	2023-08-11 02:51:05	<u>0x43f283a5ccb756512655</u> <u>1b16ea7fb7b0d171bbcfc8</u> <u>53f59432320f7a9daa05ac</u>	+ 950,000,000.000000 000000000000 SOFI	✓
32	2023-08-10 10:22:09	<u>0x9400093d999db89b6cbf</u> <u>9dfc6cf2f414be972ab44e</u> <u>fa456c4873a1b3550d8117</u>	- 2,671.000000000000 000000 Punk	✓
33	2023-08-10 10:19:33	<u>0xf782cc2b6e84e6fd04f3</u> <u>37b8532dec0f004cb91e97</u> <u>034a17eb2a55e62210523d</u>	+ 2,700.000000000000 000000 Punk	✓
34	2023-08-10 06:54:15	<u>0x7e75ae1951a1a77234d6</u> <u>3d5cc93d9db567592a21d9</u> <u>ab513643bd90876e81e491</u>	- 2,671.000000000000 000000 PUNK	✓
35	2023-08-10 06:52:21	<u>0xdad82dcd959340c24238</u> <u>a08d063742744a249e3f27</u> <u>cac3e82669a8c255f3c61d</u>	+ 2,700.000000000000 000000 PUNK	✓
36	2023-08-10 06:32:29	<u>0x492c22218148e7c4ccd5</u> <u>42de291122efb3cd7fe4ff</u> <u>6ad043263031132e049bb4</u>	- 2,671.000000000000 000000 PUNK	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 06:23:33	<u>0x40cea67b17967255915b</u> <u>9443996a0b112c002f3c58</u> <u>06e3577dddcfe3c5ff79a0</u>	- 0.0000000000000000 00 PUNK	✓
38	2023-08-10 06:22:11	<u>0x9810b77fe870078d49e4</u> <u>734dfe485a95be841da24e</u> <u>2c77017a379423cd9f03bb</u>	+ 2,700.000000000000 000000 PUNK	✓
39	2023-08-09 18:04:39	<u>0xfd8cb600cb22e6d7252a</u> <u>e68dc34bc6f5b4f7d794e6</u> <u>69eca07e16cb2e898fcb4d</u>	- 947,990,000.000000 000000000000 ARA	✓
40	2023-08-09 17:55:33	<u>0x270ec61d9499beabff3f</u> <u>66caa26ea401e37eff75dc</u> <u>dff391e6dea2d473d1bd7c</u>	+ 950,000,000.000000 000000000000 ARA	✓
41	2023-08-09 08:15:05	<u>0xded541a54e03f09d4e56</u> <u>bbab9d72cef7240c56b09c</u> <u>4e44ee2a6de3076c98baa2</u>	- 947,990,000.000000 000000000000 LITE	✓
42	2023-08-09 08:13:41	<u>0x3a166edf8e164031ec4f</u> <u>4aecb0bd4414d10505ee53</u> <u>052d3401f2c6b28b08fc67</u>	+ 950,000,000.000000 000000000000 LITE	✓
43	2023-08-08 07:49:49	<u>0xd549512f99a2323feac1</u> <u>2ee0815bbe1537654a3ac7</u> <u>fff262b252b90ac43a1d97</u>	- 947,990,000.000000 000000000000 Ethereum	✓
44	2023-08-08 07:45:49	<u>0x83be7bbbe7354353945c</u> <u>578a1fb155c5e269cfd572</u> <u>177c745e485a283bfca61a</u>	+ 950,000,000.000000 000000000000 Ethereum	✓
45	2023-08-07 03:47:23	<u>0xd2c7339ced9031749879</u> <u>ffbe83d8dd9e0bdc4bf4fc</u> <u>025c49db2b87bb1c2a0110</u>	- 947,990,000.000000 000000000000 Ethereum	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-07 03:45:57	<u>0xd50c2e1f2a0baf04d6c6 25a33d9e66366b3bc51fb3 c420c9e327f8e11b15cb09</u>	+ 950,000,000.000000 000000000000 Ethereum	✓
47	2023-08-06 13:41:15	<u>0x7d9f6938d7ef7fbbea98 4b71aa06a61d0c2745a067 de14948bbf77040fe82cc2</u>	- 947,990,000.000000 000000000000 Punk	✓
48	2023-08-06 13:38:41	<u>0xf88d62cc5ce17b7fb5f9 52c0258188b3038357aa18 5a9450daee63c354c5b611</u>	+ 950,000,000.000000 000000000000 Punk	✓
49	2023-08-05 19:25:27	<u>0x890502bd02537f37fd0d 1d737f3e4bf006fd982483 144aac7956114b9d7f67fa</u>	- 947,990,000.000000 000000000000 PNDC	✓
50	2023-08-05 19:23:47	<u>0x198da27997ef2ff5ff33 d539da57496b3194d6d8de a56ae7160ac47e4703fdd0</u>	+ 950,000,000.000000 000000000000 PNDC	✓
51	2023-08-05 08:13:27	<u>0x9f717aa28b79e2f0b47b db15b556445c8a458f148f 1115f28434c0d2d5cbfb05</u>	- 947,990,000.000000 000000000000 BALD2.0	✓
52	2023-08-05 08:08:47	<u>0x8dfe000be0f7e5a78d5e fb3729435628b34766f6b2 558f83e8fc855166d45290</u>	+ 950,000,000.000000 000000000000 BALD2.0	✓
53	2023-08-04 11:54:09	<u>0xf4b7f51f6f577b3f7c91 2aff5d45f17813d4983233 61142ea643ae2197cda0b1</u>	- 947,990,000.000000 000000000000 Î	✓
54	2023-08-04 11:52:47	<u>0x0b07045893d678256443 8b2ddbc2b2b473a1b69f65 1d1464b51ba9d7af4dcc9d</u>	+ 950,000,000.000000 000000000000 Î	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-03 08:10:25	<u>0x1af4b3ff27b02e9ccbfe</u> <u>4138e2121900842e1ea404</u> <u>0db0f31b70c49f60c441e0</u>	- 947,990,000.000000 000000000000 TOSHI	✓
56	2023-08-03 07:53:39	<u>0xe4cf080ac2b2801f36a6</u> <u>4b7b9c2a8be32fb959651e</u> <u>5c69c710f68bb649be4910</u>	+ 950,000,000.000000 000000000000 TOSHI	✓
57	2023-07-31 13:47:49	<u>0x6c16c71d2f5c8b5db77b</u> <u>34c9997d17ec5685d86c05</u> <u>7ec1d7933c23fa0844265e</u>	- 7,990,000.00000000 0000000000 LFG	✓
58	2023-07-31 13:43:03	<u>0x2bf134450f0aa329a329</u> <u>470e4c1ac2c7608a726ca0</u> <u>3397e2db9932071d4fa25f</u>	+ 8,000,000.00000000 0000000000 LFG	✓
59	2023-07-31 09:22:35	<u>0x6ddd224e0c63842e606c</u> <u>8c05a06adf9b8760277563</u> <u>e803eb89fa4a6e37de7a6c</u>	- 7,990,000.00000000 0000000000 LFT	✓
60	2023-07-31 08:55:41	<u>0xc9c7711cca38d778e781</u> <u>341949c489627509fb330f</u> <u>e3730a8a17c835ae7efe5f</u>	+ 950,000,000.000000 000000000000 LFT	✓
61	2023-07-30 19:52:29	<u>0x8922338201941de7b000</u> <u>d471b287c59a920580d61e</u> <u>3cd71059adb58ba4d28c53</u>	- 7,990,000.00000000 0000000000 SHIT	✓
62	2023-07-30 19:50:01	<u>0x963907dcb0c2163fe48c</u> <u>61d847af1a41edeea63b06</u> <u>f36084fec451fc0bc37355</u>	+ 9,000,000.00000000 0000000000 SHIT	✓

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