

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x48265212aeecf0dbdc108d1bbfceada4d7e19593

Token

Balance

Ethereum

0.000000007484397785 ETH 

0.00 USD

Lando Norris -
MiamiGP Winner

13,728.735356526463874616 LANDO

Chudjak

0.00000000 CHUD

HYBRID

149,853.168593557871645316 HYBRID

Bitcoin GigaChad

10,842.089663102988197352 SAYLOR

We Love Our Europe

7,457,840.125626403838396072 Europe

BasedCrodie

0.00000000 BCRODIE

Michael J.Saylor

2,867.478440852602489031 SAYLOR

usdc2.com

1 claim rewards on usdc2.com

Brave Robinhood Wins

3,363.901762508368392446 ROBINHOOD

Angry Chicken

117.422746654719233561 CHICK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 01:20:11	<u>0x2fbd62bde5ac7e315cea</u> <u>f6f8ccee9f53a8bc56cab5</u> <u>c5cbb72dd59e74402e7e90</u>	+ 1.0000000000000000 00 USA	✓
2	2024-05-12 10:46:55	<u>0xacc16dd5c98937636aeb</u> <u>2ae42e2d8e846632abcafe</u> <u>961cf168f5fd18012f0a42</u>	+ 315.81478944145402 4654 JOSEPH	✓
3	2024-05-12 10:00:25	<u>0x0b531b3c9173897e3a55</u> <u>c0be71fb9b194156f42cac</u> <u>72c2149f216d17d0140359</u>	+ 84,603,950.1140576 3 CHUD	✓
4	2024-05-12 08:24:39	<u>0x281768bace80d582e11c</u> <u>dea250a38c962700ba8e16</u> <u>98088c905856e9aab7cb29</u>	+ 339.29103431260870 1384 JOSEPH	✓
5	2024-05-12 03:44:13	<u>0xeb751c462767bcad527c</u> <u>9b4daf106658725b14024b</u> <u>5e15fa31e2f507303074c7</u>	+ 443.50493158262264 6147 JOSEPH	✓
6	2024-05-12 01:23:29	<u>0xfe0b60bac956a87754be</u> <u>a9015b5fff64584a641096</u> <u>94c9878289fa14da62c454</u>	+ 124,398,283.056284 00 CHUD	✓
7	2024-05-11 21:55:27	<u>0x1fa0d7f87f1010e07b5c</u> <u>33d37123948cc376dcebff</u> <u>8d232bdeaecabf9bd97adf</u>	+ 4,931.321469458659 521479 JOSEPH	✓
8	2024-05-11 19:53:55	<u>0xe974a09c972ba82cbc8b</u> <u>2f5ac2f462e2ad2253e63c</u> <u>9ba6c4e5fe23789fb829df</u>	+ 12,080.27836461482 0020506 JOSEPH	✓
9	2024-05-11 17:24:01	<u>0xd9174e0597472e81f49f</u> <u>bfc925b9b7d10e284c9911</u> <u>fbf5ea083845e95bcd3a3f</u>	+ 2,048.167932746771 839447 SIMONS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 16:44:07	<u>0xad08c5ade0434992888b83690a7a6d839afea112beac52aa49a69d546474cd17</u>	+ 2,776.004286721489 734191 SIMONS	✓
11	2024-05-11 15:23:55	<u>0x911189550590200fd32a3b5fcf4c8a808c3e6efbce7192007af675f4b1ca078</u>	+ 12,146.52886138550 4569625 SIMONS	✓
12	2024-05-11 14:43:41	<u>0x2582d8ea2963d58fc34277871a5c79a359891821eefdf71d4bd2d7c8ce0bcded</u>	+ 6,333.009859673053 142615 SIMONS	✓
13	2024-05-11 14:03:41	<u>0x1205f6683ea5b2603fb2943c61734391448a48afce044e741feaa8c95ff8753b</u>	+ 10,213.42975612622 4674517 SIMONS	✓
14	2024-05-10 14:53:13	<u>0xdc0c9aa492781d63945d1aa5d2cad4c686ef13f39cbe934f0890c50e745c271a</u>	+ 84,991,536.4877196 8 BCR0DIE	✓
15	2024-05-10 14:02:45	<u>0x85d5bccb72ae1f3a467e3ff6e0dfd76cdb1c8c381972a9abe3277d23efb903be</u>	+ 1,186.364292195657 071716 BASE	✓
16	2024-05-10 13:22:15	<u>0xe1d69a17c5f6332aa157658ba3008347f88f442d30e527085b2d38e3ba00b4f1</u>	+ 3,496.107538255247 163761 BASE	✓
17	2024-05-09 18:09:37	<u>0x56315739f5d29853ae92c4681ce21686020ebcb291157d44f85a392db6fe2c47</u>	+ 62,023,090.2830563 8 BCR0DIE	✓
18	2024-05-09 18:07:21	<u>0xc9212c41a00689d13622e59ab8252d141145a781fe09dde4f70df8592b65f449</u>	+ 62,023,090.2830563 8 BCR0DIE	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 18:06:15	<u>0x44db39f5175d4fa88583c26e953614796c2f41c695b6f2f044844de279d8a561</u>	+ 62,023,090.2830563 8 BCR0DIE	✓
20	2024-05-09 16:39:27	<u>0x5746ac6326b8d84a717650c6754c0b4ab0a0c4ecc498419872fa3701bc2b3a3e</u>	+ 1,929.100291652002 624687 H.J.Res.109	✓
21	2024-05-09 13:19:57	<u>0x2eceb9f44927aa7b72a1b69c4766fba620f00e2d00ee1a479b4793207dce5b45</u>	+ 2,093.613999437997 335917 CRYPTRUMP	✓
22	2024-05-09 12:40:09	<u>0x3cb97e37c62421852af8e0391b2238229fbbdfc30a96f173ab9eb060c4568035</u>	+ 7,227.275451928795 519052 CRYPTRUMP	✓
23	2024-05-09 09:26:33	<u>0x28104bf6de2757fe2006b61b29276e865a8a79acd970b51c2de9abf02218c58b</u>	+ 2,136.573364457980 005682 MICA	✓
24	2024-05-09 08:07:43	<u>0xf2ffb95b79269ef58bc2a686d79f8c9f314089a49a6de32b42b281d094fdf8d4</u>	+ 5,551.188160583511 489676 MICA	✓
25	2024-05-09 07:28:33	<u>0xd2e59f7ebfa40a04c41e37204124f26d67b3c32c03a01747f281fe1d6e2a2070</u>	+ 1 Acces rewards on stkether.com	✓
26	2024-05-09 07:28:25	<u>0xa7b578017d9fb0493705ea45d281483045f5525c9898a43a1a5bcd9ad8ca195f</u>	+ 6,150.447005783289 569081 MICA	✓
27	2024-05-08 22:39:01	<u>0x4dc0c1b03a6e6316884326c87d57b86a70e064bd61ffee7e90bc1a9c63c2180c</u>	+ 220.63704893118182 3264 JOSEPH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-08 21:17:13	<u>0xfc0ef20ede225356ab81</u> <u>dbf5e80ada4a927a59ec01</u> <u>602a74b434a311db33e552</u>	+ 383.78637389361171 0173 JOSEPH	✓
29	2024-05-08 19:43:35	<u>0x04c87952a345ffdd641b</u> <u>8f23df28fd22200ad5d4cd</u> <u>37ad4985e852ec2f6b54e5</u>	+ 62,023,090.2830563 8 BCR0DIE	✓
30	2024-05-08 19:16:13	<u>0x1d61e9c3fdb05e0c6506</u> <u>f1fe0df8687e9841d63b6f</u> <u>8b315d24b75ba084f1d389</u>	+ 1,094.569602022724 893686 JOSEPH	✓
31	2024-05-08 16:35:31	<u>0xa75a32138817a0280ebe</u> <u>c5131e233878eb25ab7362</u> <u>b03d7eb6d4039bccacef60</u>	+ 10,759.87730855778 8637700 JOSEPH	✓
32	2024-05-08 08:59:55	<u>0x0c7768fa3e6b3a7c022a</u> <u>7aa33cf813ad268a329b9b</u> <u>84696d4929fd208fbf2312</u>	+ 10,842.08966310298 8197352 SAYLOR	✓
33	2024-05-07 20:33:11	<u>0x14b5cbdc50fd67763b47</u> <u>5e02469709cab3b96aabbf</u> <u>48a8f908267b20eaf00b10</u>	+ 2,867.478440852602 489031 SAYLOR	✓
34	2024-05-07 15:56:15	<u>0x156d3fe12089e0fed5ef</u> <u>4219ef5fb6651b4bf2a1af</u> <u>ef32549ac340f555e1c79f</u>	+ 419.64928042668651 6421 CONSENSYS	✓
35	2024-05-07 15:15:31	<u>0xbb556fe58b3c72329d1c</u> <u>0667cd69a3dcb42f9fecde</u> <u>d9eaa0fe0fbc5c885cba50</u>	+ 798.96932828748322 2084 CONSENSYS	✓
36	2024-05-07 13:51:51	<u>0xe3a9162bbb1671e40b76</u> <u>bbc29e991142f4398ec1e9</u> <u>e5b0bfebcc07945c0a7d93</u>	+ 4,913.466821934896 870516 CONSENSYS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-07 13:11:09	<u>0x3541e98584140d848dab</u> <u>acacff709fa96bc96ef90c</u> <u>2b42e79fd0b94bc9464646</u>	+ 3,591.374982673888 098361 CONSENSYS	✓
38	2024-05-07 11:50:09	<u>0xf7e8505119c4052842f3</u> <u>70c9d59e9e60d232f12907</u> <u>7d2e4db662b45871c97708</u>	+ 3,897.087734447801 722126 CONSENSYS	✓
39	2024-05-07 11:10:53	<u>0xd5a7425583dbf9e23c3f</u> <u>4ef7354ddf51d3c4aec299</u> <u>cadd1e70bcdd92d64e8b32</u>	+ 9,717.300396511745 930184 CONSENSYS	✓
40	2024-05-07 10:30:21	<u>0xb8664e98df33d6a0d688</u> <u>2f315ae7936044f36cd353</u> <u>5f564ecfdfd211a9fdb056</u>	+ 30,408.03272121930 4221449 CONSENSYS	✓
41	2024-05-07 10:16:51	<u>0x1323e86e5ffcc2187612</u> <u>526f06084640d225ecba0f</u> <u>588f152b02c1c716e24115</u>	+ 3,363.901762508368 392446 ROBINHOOD	✓
42	2024-05-07 02:01:07	<u>0xd648f98677e094550e86</u> <u>a4b39690bd277dbd4d205e</u> <u>b9a5f0dac01b7d89eae687</u>	+ 200.91145639122058 2418 LANDO	✓
43	2024-05-07 01:20:03	<u>0xb894736efeba45d5d15e</u> <u>af1c40e1c050716ec1161b</u> <u>6f40ff48474945513e431c</u>	+ 469.93452274535485 4578 LANDO	✓
44	2024-05-07 00:40:13	<u>0xb7359ce7e39bc6465e14</u> <u>68f4306e6f0073028641be</u> <u>0ec65aa0c57a9a84a4ca8d</u>	+ 428.63525497964872 1019 LANDO	✓
45	2024-05-06 22:46:07	<u>0x6e9f513a6b59788cc0f6</u> <u>ba93413e30b7e283eb5cb7</u> <u>2d25bf4e614646505472e0</u>	+ 1,107.058520884303 788989 LANDO	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-06 21:24:35	<u>0x2fa39256b32d59a52805</u> <u>ac9a09e6f56cc7b5c92a39</u> <u>cc85e092287f72d6a74fa7</u>	+ 745.52924429620634 3279 LANDO	✓
47	2024-05-06 19:23:33	<u>0x2f20cccd825a1870f2b0</u> <u>11f5945573ed3f672273e7</u> <u>0f056ec3f68598dc3696ab</u>	+ 2,644.048418201388 358284 LANDO	✓
48	2024-05-06 18:43:07	<u>0x9a45aa4570dab9081e64</u> <u>880b357069ea2b1c507040</u> <u>7cc8faaca011e86797afbd</u>	+ 8,132.617939028341 425001 LANDO	✓
49	2024-05-06 14:42:39	<u>0x674669748391f20806bd</u> <u>05cd3d2fa36d80cc2208dd</u> <u>c54be25b04207317bd01a7</u>	+ 1,406.869512332197 928117 HALFIN	✓
50	2024-05-06 14:02:27	<u>0xb1379962b136d3f6f0c0</u> <u>310776f478f884fccc693c</u> <u>f74ab513d8ff462c3a7876</u>	+ 1,785.555880270232 364637 HALFIN	✓
51	2024-05-06 13:21:57	<u>0x7ab7918e2765200d8ad8</u> <u>8ba72edd63c59cd6d2ee25</u> <u>068647dcb98ae0f045cfd0</u>	+ 1,908.892485445221 836926 HALFIN	✓
52	2024-05-06 10:38:41	<u>0xcebd447c88d3b37d436e</u> <u>b73f33942d76725384cc14</u> <u>c42c1e94eecf4ad4bd87aa</u>	+ 4,362.906279206464 205345 HALFIN	✓
53	2024-05-06 09:58:39	<u>0xf970b4a65138743b2354</u> <u>4f1566da96b5a83bbac8e6</u> <u>886565c32a777f375efd38</u>	+ 5,982.422142317627 731245 HALFIN	✓
54	2024-05-06 08:38:47	<u>0x5580ff655b95bd6bafb8</u> <u>5a2dcff551e2081db6af70</u> <u>2fcc5c07c2f9a80c27ecee</u>	+ 9,209.439105182535 058702 HALFIN	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-04 23:51:09	<u>0x7fc323e6e72428ad031a</u> <u>15db2df554543ba3d66b73</u> <u>aefe481a68c6c240fae58a</u>	+ 4,314.628405352194 931766 HALFIN	✓
56	2024-05-04 22:33:27	<u>0x4cf0c6720141a0e7d622</u> <u>4ddfcd6f4e37317a848d90</u> <u>81b90d61f3a21302dc2b2e</u>	+ 3,229.414225443076 247757 HALFIN	✓
57	2024-05-04 19:15:27	<u>0xd0405451dbfe8720f7a5</u> <u>0e936355930e3d02ed47b7</u> <u>bcf1a0143dc09b9fdd58fa</u>	+ 5,586.861075625027 297065 HALFIN	✓
58	2024-05-04 17:49:03	<u>0x4735e52359993389ac6d</u> <u>3610b38b2f857c0869c212</u> <u>a7659ed7bb57f7819e03d4</u>	+ 11,961.47304254765 9133561 HALFIN	✓
59	2024-05-04 17:03:55	<u>0x76099da3500d443c732e</u> <u>507420825174a5f5035bc3</u> <u>8ff4b88fa8b6bbec755e15</u>	+ 12,226.20476124785 6367845 HALFIN	✓
60	2024-05-04 16:19:03	<u>0x6e8956689d2ac3a1f77a</u> <u>19b7270c43eb40078a7656</u> <u>421d1eb3d2b3df90fbfd8c</u>	+ 48,865.52835716150 0025541 HALFIN	✓
61	2024-05-03 14:03:35	<u>0x5a2582fbc6d98d1461b3</u> <u>3716fdc49a41a83f100abf</u> <u>9b69dadfcf5d304f879b00</u>	+ 13,506.67236257010 8816726 SEC	✓
62	2024-05-03 12:00:57	<u>0xe6692633f289ae8e3970</u> <u>6bdeee673734ced9255443</u> <u>ab960dc8aa526fb81a5cd9</u>	+ 12,368.36129662877 1015094 SEC	✓
63	2024-05-03 06:49:21	<u>0x5ddf0944c33ed2842e54</u> <u>6ece78ae8ae0704e534863</u> <u>501a499a1f9c2d46d180d5</u>	+ 91.035538535932516 879 sec	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-02 18:02:31	<u>0x67ee8544080e7c597f72345c50dda48cbb82c03a964ff0458b1983cc72955908</u>	+ 22,475.28520527930 2317649 CONSENSYS	✓
65	2024-05-02 16:41:15	<u>0xc76fd6a9302616a03b419b4d2b90e8cb85c6516d427c37a0e69a0a5e2b765aff</u>	+ 90.102761899644889 354 CONSENSYS	✓
66	2024-05-02 15:18:43	<u>0x78ee6fecdd465d7dec2b70099f818569c873c3c5910494d6dc46c2278789eeb1</u>	+ 3,191,867.08481830 2188068628 Europe	✓
67	2024-05-02 11:45:13	<u>0x9b1aef0373b35beeee61b5146d9a9b51ed1978d46bb7969ac0a79e7545879cfa</u>	+ 4,228,940.79348831 0649991035 Europe	✓
68	2024-05-02 10:29:39	<u>0x6b8716e3bd51ae94164770411eeaf65cda81e19c3795c4e72e07bea302d8bcf3</u>	+ 37,032.24731979083 2989383 Europe	✓
69	2024-04-30 03:48:07	<u>0xa18f2d14de0030eb2d1739b111432377bd1610c3875f39057a5fd3e120a25bc4</u>	+ 5,409.031552597585 687181 CONSENSYS	✓
70	2024-04-30 02:33:33	<u>0x62ba54fb2a8d5e05d4339f57f9905ec5c1d8b9dc3e091e1c1049ef68a6ed3701</u>	+ 47.808237752651074 004 CONSENSYS	✓
71	2024-04-30 02:26:37	<u>0x8c709d06da7cb4dfd09257624afe7cdd8998f77f0a2be9a417efb46c1a76c62f</u>	+ 58.136181714952641 642 CONSENSYS	✓
72	2024-04-29 11:50:25	<u>0xca75d17444cadd444daa2a8c8e597c81e7b29e531a9b533ee614f97d204e2aa</u>	+ 2,639.315043104560 118081 CONSENSYS	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-29 09:40:11	<u>0x97f7fea96c660014a27865512131ba3bfab4b9108dd19ca3470b2c52dccf481d</u>	+ 38.931612677925166 111 CONSENSYS	✓
74	2024-04-25 14:45:01	<u>0x92733ce6cdd9a2301a6b61a6a87f0f1027db57008326bab8f75c57644ee6fc97</u>	+ 117.42274665471923 3561 CHICK	✓
75	2024-04-24 08:55:11	<u>0xc2ed02ae68128ff8e3680462658408757d0230ead5a905cf8d24d5f8342da570</u>	+ 1 claim rewards on usdc2.com	✓
76	2024-04-24 08:55:07	<u>0x1ba1d4ca2e1563b10db084c41b5b6cf9ea297102bd5f410f639e85c30ff781c</u>	+ 3,716.450883870329 107594 LZP	✓
77	2024-04-23 15:19:17	<u>0xeddb4d48f3b2855ccab6def6e63bbc298e5c250867b747f52f46474352932726</u>	+ 1,235.332422694955 994302 Puff	✓
78	2024-04-18 07:53:01	<u>0x0abf7340a9612f4a480df29279efce0fc4d2a8ac9f4cc0215f7224a20c457d2c</u>	+ 149,853.1685935578 71645316 HYBRID	✓

* USD values displayed at the time of transaction

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