

3xp1





# ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:39 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x4d6e2db96571483fbaecef2e7bb2822f5fb9685</u>
TOTAL RECEIVED	0.008000000000000000 ETH
	21.14 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000651996648503 ETH
	0.00 USD
Mamba	0.014999999999999999 Mamba
United Base Postal	2.000000000000000000 UBPS
\$BRIAN	130.848480919084920515 BRIAN
\$TRUMP	38.700100269517875518 TRUMP
Oh No	73.000000000000000000 OHNO
\$BRIAN	127.384099825262850914 BRIAN
OriginEther	1 tkether.org
Tsumetai	141.688047095222628968 Waifu
Crypto AI Tech (CAT)	93.649144630334077988 CAT
Brett	156.125919925141204203 BRETT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:15:03	<u>0xdf31d5d8f4522e8c45e516fd022ada97ec278b1f010c3d34142c7711802453ca</u>	+ 0.005000000000000000 00 ETH  11.41 USD	✓
2	2023-11-20 11:20:49	<u>0xaf1594689f4727a5e18582ce3887c71f7f689120b771e9a2b58f490e463867c5</u>	+ 0.003000000000000000 00 ETH  6.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 10:59:45	<u>0xf92b8fb22f57211c4ab0a16e95c6159ed337cce2881180f70c5f09e4d2c8f2dc</u>	+ 0.014999999999999999 99 IMD0G	✓
2	2024-07-14 00:48:57	<u>0xa003d29f0495fce9763c0035cd0307ace6ac78ec321bda3fbfc28a1c13bce13c</u>	+ 102,971.0000000000 00000000 Fyde Points - www.fyde.cc	✓
3	2024-07-13 23:02:05	<u>0x8aacec0c5fa0a498dee7dd306d569aa2a58f8a30d3195ca165818cb894f17d73</u>	+ 2.0000000000 ro	✓
4	2024-07-13 01:53:05	<u>0x0a7cf8c606e1251f6d6e3890f48f134e1935636fcf00ed6f0020a51222610590</u>	+ 2.0000000000 ro	✓
5	2024-07-06 05:43:39	<u>0xc8e191cc7c532e3adb1a40a61e2bba47c7c3b7025774e56a54d76bc7929097be</u>	+ 70.0000000000000000 000 OHNO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-25 11:36:43	<u>0xf91c84a68568d3cac28f93ea0392492c16dea6c57fe739229a2eb9c2a51b8683</u>	+ 1.0000000000000000 00 L郑Z	✓
7	2024-06-24 19:15:31	<u>0x99c3f44101cd0354f1ee1b285798f5f543cfe3b7dfdcedce72bb7d5df630d5e1</u>	+ 700.00000000000000 0000 L郑Z	✓
8	2024-06-24 18:04:41	<u>0x78c2da5d7110c2c5dfd235ee975ad8690b3e2dd6339109e3ca89335d1d940309</u>	+ 700.00000000000000 0000 L郑Z	✓
9	2024-06-24 17:15:37	<u>0x1e4fdeb290eebef4af0841b719771c0c89057444996c42c0220268706a846bfa</u>	+ 700.00000000000000 0000 L郑Z	✓
10	2024-06-24 17:00:51	<u>0x74c011775aa964999862ff959ea57d45c192bb9296491de28ff8d633b7bf84cf</u>	+ 700.00000000000000 0000 L郑Z	✓
11	2024-06-24 16:51:07	<u>0xfdf2643cfb2564c0bde3850b18b4f4d184ae02a5578484c7857bd48c95d98526</u>	+ 700.00000000000000 0000 L郑Z	✓
12	2024-06-14 08:45:01	<u>0xa51863a3dfff5779194370910290e119101c324e69605a343cafc340a5dda26e</u>	+ 1.0000000000000000 00 OHNO	✓
13	2024-06-14 05:28:39	<u>0x6fba1ebc08f09c2ea8207bad2b20d540af76ab8483cbee40568114b2a5451e8d</u>	+ 1.0000000000000000 00 OHNO	✓
14	2024-06-14 04:10:43	<u>0xdf3546144a68f5148b54edf335f0c35e6a523d66c4bcebf7ab4b7d67a8bc8d4e</u>	+ 1.0000000000000000 00 OHNO	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-14 02:11:51	<u>0x772eb2f9b8710482933b</u> <u>e9e4973a713d672eafe30c</u> <u>19560494e55d20ab071951</u>	+ 1 tkether.org	✓
16	2024-06-06 20:14:29	<u>0x8d5eb1dbbfb7b7e1be3b</u> <u>f67738c132a0f1cc2e8e6f</u> <u>bd6ca6f57b4a394dd2cbb5</u>	+ 15,420.690000000000 0509317 POV	✓
17	2024-06-05 00:07:57	<u>0xe4b0e196f608ad8e61fd</u> <u>d6ea4692d0394de4f7fc00</u> <u>7fc04d56ee79761bc71f7d</u>	+ 5.0000000000000000 00 OX	✓
18	2024-06-02 05:56:07	<u>0x8a70e5c469df208a42e4</u> <u>7bcec42c4df2a5a9ce4bf6</u> <u>91107b7dfef416a577c8d9</u>	+ 537,065.7067617862 48534918 FPEPE	✓
19	2024-06-02 03:53:33	<u>0x0ac01bad4c1d2dba37c4</u> <u>2e2f99cd1e9bad823918c3</u> <u>f67a81873b6d6c9de3ab8e</u>	+ 0.0149999999999999 99 FPEPE	✓
20	2024-06-01 00:10:25	<u>0xe5eb5476ae87c8649456</u> <u>a356f0a9926577428d394e</u> <u>fccde4bb0aff1ee71d2ce6</u>	+ 470,000 Claim on: rewards-brett.com	✓
21	2024-05-30 20:08:27	<u>0xfac9b9c66a185c726dac</u> <u>06c861fbaaab10e1d58b0</u> <u>99df7d8b43083449b69813</u>	+ 69.0000000000000000 000 WAZ	✓
22	2024-05-29 17:04:35	<u>0x43f8b7a92fd6e07aaa1c</u> <u>ff170af7670db4386d8180</u> <u>f5487c34735518020adef</u>	+ 6.90000000000000003 55 WAZ	✓
23	2024-05-25 02:42:49	<u>0x7f0bf681dce3bcc1368b</u> <u>4109187707ca33fe5b5a19</u> <u>796311f65ac1c62695bfa7</u>	+ 1.00000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-24 15:48:23	<u>0xbb4a24e6f8a0e5dd4a56c9d806559a59db5211cb19b67ea4b5bd8b6b7a9ad1b2</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
25	2024-05-24 10:27:31	<u>0x1d21a8b88723402e80faed006ccb335667fb29add7fbd2537925c0d3409d4c07</u>	+ 0.014999999999999999 99 Mamba	✓
26	2024-05-24 09:02:45	<u>0xaaab43b2137127a484f44cf3df0e334a740aff323fc1f0f770808a8177bdf9d9</u>	+ 0.014999999999999999 99 Mamba	✓
27	2024-05-23 10:12:47	<u>0xd15e917ec9bb3e7cf5b8023dbd5ec920aa6ecc7dfca497634de5b1b83338cca2</u>	+ 701.09515099239467 8724 MAMBA	✓
28	2024-05-23 09:57:41	<u>0xc6ff97f8b807f075833954ed4cc167f7035d79eb4bceb792ef7bb7e5bdf0aaae</u>	+ 0.014999999999999999 99 MAMBA	✓
29	2024-05-22 16:56:19	<u>0xb10536525b4897710dd0325ff108586d33e93f404c167a5df90605051cdcdf6f</u>	+ 1,495.00000000000000 000000 Claim: https://aerodrome.supply	✓
30	2024-05-22 11:10:23	<u>0xa8d5a0216d564b72047c0288ad832f8619e5f0ef5721bf72c8b2274f559265e2</u>	+ 566.88927966102255 5956 JJ	✓
31	2024-05-22 11:06:59	<u>0xd9b59b8b4faa34786fab2ba238e3e1fa68f2b7d8ae88372a95436b943c531944</u>	+ 0.014999999999999999 99 JJ	✓
32	2024-05-16 10:52:55	<u>0x8bc252e7035ec173d319c797bc3855cf1d22ec43aa0fce106b844fc1214a7df3</u>	+ 55.381161148005155 326 OK	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-16 10:47:49	<u>0xa862353d105904fd44d889391285479904168a69ca299e8b2e0ed89d56e57514</u>	+ 0.014999999999999999 99 OK	✓
34	2024-05-16 08:19:05	<u>0x986933eb33d8636d1162a6d12fb36355f655d845cdbd8deb25ecbcc93f4cafa</u>	+ 59.831749254975939 323 TRUMP2024	✓
35	2024-05-16 08:15:29	<u>0xc4f92140d2f074bcb075004e935f6725c53b416017430997738bd11c58431d1f</u>	+ 0.014999999999999999 99 TRUMP2024	✓
36	2024-05-16 08:02:07	<u>0x0ef80831fca99748e5df56feb8e7f0600489b147bf0e75b38a2131bedd70a19c</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
37	2024-05-15 13:36:45	<u>0x6021db5d86769dbd5ed6807d7762062f98daec4683093eddcbc418ddd99763dc</u>	+ 76.521116310419813 544 COSMIC	✓
38	2024-05-15 13:12:19	<u>0x1e2853d4a6c34d411482880101424a6c2f6e38bee684128c8feb3679256a056d</u>	+ 0.014999999999999999 99 COSMIC	✓
39	2024-05-13 22:01:15	<u>0x99b8d38dfbc4d8c7763c5f168bb1241873bccff31016f7f673b6f69077c0dc0e</u>	+ 1.0000000000000000 00 UBPS	✓
40	2024-05-13 10:03:17	<u>0xc246048cd8125119d0ab23bd52a2dd1fa94219e687bf095ad52a52b32d6537b2</u>	+ 0.014999999999999999 99 PINGU	✓
41	2024-05-13 02:31:41	<u>0xb191009e9b2369fb5f5feb9ebcd90ec3ba64a70788c49e8f4f3f0eb15c050cce66</u>	+ 1.0000000000000000 00 UBPS	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-12 08:57:37	<u>0xed947f6f45cc5fefc7f4</u> <u>0d2c254734689a37daef4</u> <u>554bd3dfbb8c89032fc6cb</u>	+ 125.65014598170218 1075 NoHat	✓
43	2024-05-12 08:53:55	<u>0x2127ee6a574cdfadaeb4</u> <u>35488304944fe14c2fe329</u> <u>9ff3f0afebdceea4940d35</u>	+ 0.014999999999999999 99 NoHat	✓
44	2024-05-09 15:06:41	<u>0x1f39ffbe7fea868244cd</u> <u>0e1682832468efdf85e8b</u> <u>79dd4b4d7dc588ea3a006e</u>	+ 1 Acces rewards on stkether.com	✓
45	2024-05-08 15:10:57	<u>0x02a92289b9f2a9c67ad3</u> <u>70bdecf69a68be8b3e186b</u> <u>52069c7ba70bdc92c8a0ff</u>	+ 160.731438137 Boe	✓
46	2024-05-08 14:47:39	<u>0xb99f74048502f3c94f3f</u> <u>f5cac1b59f8004c9a4e793</u> <u>2201c8df36b1ff1d7d8fa0</u>	+ 0.015000000 Boe	✓
47	2024-05-08 13:39:17	<u>0x093727c0b4e8251075a3</u> <u>696506a54e4804cf14e996</u> <u>062b8904b5ce21816387f5</u>	+ 10.275082105 DOGIN	✓
48	2024-05-08 08:49:49	<u>0x192ae3a9101ea45a16de</u> <u>bc4be9bea1cb82eaa8b7ea</u> <u>c97494531f9515ee11856b</u>	+ 0.015000000 DOGIN	✓
49	2024-05-07 11:24:21	<u>0x4453768f4741c50a1109</u> <u>3ad7ab7e331db454f3fc5e</u> <u>a7364a25bb78f24f9511eb</u>	+ 239.946376912 TRUMP	✓
50	2024-05-07 09:54:59	<u>0x1dbc913dc73008b85dc0</u> <u>3d862fedbe5ce3bc0408aa</u> <u>21f2fbe7795d077ce61fa4</u>	+ 0.015000000 BRIAN	✓

#	Date & time	Transaction Id	Amount	
51	2024-05-07 09:18:53	<u>0x1577e7925bef50419dd2 d272e38058276afd92ccb7 44af39c8689ae5284110fa</u>	+ 0.015000000 TRUMP	✓
52	2024-05-07 08:29:37	<u>0x3a29806750db687cda49 dce20096251a2e8f55ac88 8091f8ca03972ad15c0875</u>	+ 0.015000000 FRENS	✓
53	2024-05-05 11:42:17	<u>0x82f219a22079790cdd4d cf1753b1cd9aab95d4353f eb4d98757086af752af58b</u>	+ 4.3059109867443572 38 BRIAN	✓
54	2024-05-05 11:40:33	<u>0x2d1ff20681afe9acf479 5ad47c0bc62cd481ad36cc 793b6c3b5a97a4cb6d67e2</u>	+ 3.5569590727025675 04 TRUMP	✓
55	2024-05-04 20:25:49	<u>0x95783a7c0939cf2aa03d 7e9aaa63a1e9717c6c242c 100e69b84337c35f5e1c63</u>	+ 38.700100269517875 518 TRUMP	✓
56	2024-05-04 11:46:57	<u>0xdf9bf57169b8b8ea4289 0b4d017b79ee64b7d81efa bd8bd8147b4295bbd9efb0</u>	+ 249.21629935621203 3445 FRENS	✓
57	2024-05-03 11:31:09	<u>0x96a9b98d60eb05593a1c 50eed20fbb5d3182233e4 52a5a1f89ecf329ef89dcc</u>	+ 715.98291902872699 6657 FRENS	✓
58	2024-05-02 11:53:51	<u>0x3db0da7a46d7d8f2c548 69dcb1ed112f725f3757d1 ff3c6f1c4b1f323dc87415</u>	+ 141.68804709522262 8968 Waifu	✓
59	2024-05-02 11:41:45	<u>0xce173f5ed3c0424cadff c519b47db2d95ede465b6c 4e9fa0ad2c77ad85115129</u>	+ 253.01081813420702 8152 \$TRUMP	✓



#	Date & time	Transaction Id	Amount	
60	2024-05-02 01:16:29	<u>0xd488fd2452f042b220bf</u> <u>b80e9bf5e789f2a279ed79</u> <u>2ce8c7d165192e5e34dd00</u>	+ 44.751155575592122 204 RBF	✓
61	2024-05-01 11:56:55	<u>0xf3ab858ba8d424ad7ff6</u> <u>189805540505492c1d9443</u> <u>eb82a997c73d18d7de0a7d</u>	+ 199.96876583487957 6460 WHIRL	✓
62	2024-05-01 09:09:55	<u>0x60389b0ea1b5f294126c</u> <u>0e5f531b391177b1cbfcf4</u> <u>9f4e24b18d20907728134c</u>	+ 244.06804845808861 1596 CHAD	✓
63	2024-05-01 05:12:05	<u>0x51ccbad6e63f289951d3</u> <u>827f189182081c0edf7973</u> <u>b5b269f4130057e7922ae7</u>	+ 14.965527093627374 100 4	✓
64	2024-05-01 01:08:41	<u>0x04c55c0dbc753593c737</u> <u>d0e31e88a66a0df2232463</u> <u>ed057797397441e7e36a13</u>	+ 837.02597608071619 1063 4	✓
65	2024-04-30 16:14:13	<u>0xb9e3983f58d839d0b7c3</u> <u>34011dc8aa7b6cd3d4656d</u> <u>c52682386fa6e38c2f75e3</u>	+ 113.31342965961431 4460 BRAIN	✓
66	2024-04-30 15:30:51	<u>0x8266bf462c6a497e7418</u> <u>d4558bf09218930ca41d33</u> <u>fb61150b82af2c558891fe</u>	+ 7.1390726669053092 83 TRUMP	✓
67	2024-04-30 10:50:19	<u>0xfb7d7a8630358d3655ee</u> <u>22bb19386869cfe8dbee6f</u> <u>4b1ba863e63573f647595c</u>	+ 35.424969506580353 595 THING	✓
68	2024-04-30 10:34:47	<u>0x437055543bce830a0218</u> <u>7a969710d92cfac35bda5e</u> <u>d52244403d102ce911d9b0</u>	+ 127.38409982526285 0914 BRIAN	✓

#	Date & time	Transaction Id	Amount	
69	2024-04-30 09:46:43	<u>0xc46f3cd19cdf505c5cec</u> <u>08b7a184da5c03c8ff56f0</u> <u>0de034c2c5ef963a7fbdef</u>	+ 90.511810418092053 965 TRUMP	✓
70	2024-04-30 03:27:19	<u>0x873c977d5efa0ec003ff</u> <u>296f2fc18fb1a186bc6d66</u> <u>4c146c30039fb740a53fc9</u>	+ 196.78675653534835 9876 ELON	✓
71	2024-04-30 02:00:15	<u>0x2261ab17c4e225248438</u> <u>3ed80af74b4d194af58956</u> <u>cf8de5f01f90fb1cb714c2</u>	+ 81.533275649515601 913 BRIAN	✓
72	2024-04-29 16:43:59	<u>0x94c6617e7dcf06f60fe1</u> <u>8a7eae81382bca93b9e156</u> <u>5a439f9fe40d47fa7cc2c9</u>	+ 130.84848091908492 0515 BRIAN	✓
73	2024-04-29 15:54:31	<u>0x37c6474ea627a56a8279</u> <u>38330c3ca097db2ea4f71a</u> <u>6236f5472f32d6277ffa48</u>	+ 93.649144630334077 988 CAT	✓
74	2024-04-29 15:20:25	<u>0x9edd953d426d48c3de81</u> <u>1b9f7b23462efc42c1903e</u> <u>ce31da4dcc323b9899f530</u>	+ 0.2399194890818213 41 HOPPY	✓
75	2024-04-29 12:10:25	<u>0xd0296ef369cb6b95e65d</u> <u>977adb10b2094c6b7f8cf6</u> <u>15cc0ac604c40c3978e322</u>	+ 369.57047217201471 7671 Jesse	✓
76	2024-04-29 10:35:17	<u>0xf7e71749ca490314c279</u> <u>c2ba1066f73091bafaa147</u> <u>ef0863bb49a8d7992d00b1</u>	+ 258.10235998994562 5784 THING	✓
77	2024-04-29 04:35:45	<u>0x82e74711d945ebe15f3e</u> <u>98f29e236c0937a0e3ee78</u> <u>cd4e04c0003c32659e5188</u>	+ 1,017.531561029803 015117 C00L	✓

#	Date & time	Transaction Id	Amount	
78	2024-04-29 01:12:29	<u>0x03e112486b93396488f0</u> <u>13fd8fe3800f13be0e03e1</u> <u>ba1c8a4309a6c10f0eb13b</u>	+ 2.0393644122168277 38 HOPPY	✓
79	2024-04-29 01:09:01	<u>0x285c70eff8d65b296d24</u> <u>272c6255e97c8f9917ca6a</u> <u>2c1aee9695c30e0e5c2fe9</u>	+ 2.7542917037014724 71 BRETT	✓
80	2024-04-29 01:06:55	<u>0x302cd02d36e864de0124</u> <u>8bb034d90a13f7d7d1148b</u> <u>5e6f09139e2e2d7e9ff0d0</u>	+ 1.0567402730969173 15 TRUMP	✓
81	2024-04-29 01:04:49	<u>0x7be8ded6e8124685f298</u> <u>d7dd21d5bcb8b4e9f90ee</u> <u>9118784577ab27b324a508</u>	+ 3.8856748671615939 37 BOB	✓
82	2024-04-28 15:39:25	<u>0xade63a7cfb918b6b9e12</u> <u>b8e10f4a903e556fe3c942</u> <u>f73a797c6df765092cbcea</u>	+ 1,061.739857235929 321178 BOB	✓
83	2024-04-28 11:04:49	<u>0xceeaa701d285e19f0e0d9</u> <u>432b423374279609d3f901</u> <u>8026dec6fbb0a60134f368</u>	+ 81.046709730383966 530 TRUMP	✓
84	2024-04-28 09:51:01	<u>0xa6cde63bde008f8f70f1</u> <u>07726b2dbb8ede408528d6</u> <u>b9a113b0c9668eb09d4eab</u>	+ 153.37162822143972 1074 BRETT	✓
85	2024-04-28 07:03:29	<u>0x30cc0bd4c4c3f5a36f71</u> <u>84e1aab2dcfc78172d68ea</u> <u>ceeb9dd9d85d2e2290bb78</u>	+ 268.08784195032052 3665 HOPPY	✓
86	2024-04-28 06:03:29	<u>0xe11def83630c1a3b7f72</u> <u>576decd18b1ab37d5b3da1</u> <u>82444a3ab24cade6507853</u>	+ 181.76325439046212 2956 BRETT	✓

#	Date & time	Transaction Id	Amount	
87	2024-04-28 04:22:25	<u>0x99925a26e2f41976e4e8 b14e512fd289604d95330e df0883b343ec2af0bd8fe2</u>	+ 173.31190143553970 9837 \$froggi	✓
88	2024-04-28 04:17:33	<u>0xf143a1965d5a69bacac9 ea90903a4227c21771d6a9 095594ed1abfa1c2ed23e2</u>	+ 340.32916662728598 5669 \$froggi	✓
89	2024-04-28 02:09:15	<u>0xf4b527c445ac6578077f 4f0f61180060acb7deaf5c 542a2a886b7e918056e512</u>	+ 91.101192784953497 039 TRUMP	✓
90	2024-04-27 07:59:03	<u>0xf3c3dfc88747d4ebe491 6160ec099ca970d908e9d7 08f88031ee7c854faed0d2</u>	+ 394,500,000,000.00 0000000000000000 Claim: bonkbased.com	✓
91	2024-04-26 04:25:37	<u>0xe1d0dba3762794ef2b6f 61c2bdc4c22cdb795fe337 b69bfc70cfe827a5492183</u>	+ 692.32967607513387 5202 BRONG	✓
92	2024-04-25 10:14:11	<u>0x32e504cdec44a14195fb 0f991e2da7be50daf38dbc 4e60c46fb372c57c5c8686</u>	+ 0.0149999999999999 99 APED	✓
93	2024-04-22 08:27:43	<u>0xfc3178930b74dae48e4a 5a19f4c81328538bbde7e8 2468a84e863f640261ee28</u>	+ 2,135.000000000000 000000 ACX [via www.across.cash]	✓
94	2024-03-29 10:58:19	<u>0x1511758274c4c4ef7915 bd61aae72b76de963e23b5 bf17cb9ac0ab66dd171102</u>	+ 2,908,093.00000000 0000000000 KURO [www.kuroro.gg]	✓

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