


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 21:51 (UTC)

BLOCKCHAIN **BASE**  
ADDRESS ID 0x4dbb19bb08d2c8654df48f5f008e21d3edc28940

Token	Balance
Ethereum	0.000090739035104405 ETH  0.23 USD
DeFido	0.000000000000000000 DEFIDO
LiquidEther	1 r.com
DegenMaga	0.00000000 DEGENMAGA
LiquidEther	1 r.com
Degen Point Of View	17,420.689999999998690328 POV
usdc2.com	1 claim rewards on usdc2.com
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT
Tate	0.617262221612247752 TATE
Dogwifsupreme	0.000000000000000000 SUPREME
AERO	13,475 ocols.com

## ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:10:53	<u>0x4f862f5667234dd1b647</u> <u>15fbc3f93ef84447d1ec8b</u> <u>80774127d545f1b5bda843</u>	+ 17,420.6899999999 8690328 POV	✓
2	2024-06-05 13:11:21	<u>0x97f5458a2a9d709e9720</u> <u>9bbc0bca0ed280cc346f78</u> <u>834c774031ce7896b44672</u>	+ 1 r.com	✓
3	2024-06-05 13:11:19	<u>0x681264ac2721344845a8</u> <u>c15addddb8b2d7b8327b6e</u> <u>809aeeb94020783fd6519c</u>	- 10,002,927.8172175 51171779633 DEFIDO	✓
4	2024-05-29 16:22:35	<u>0xe7de931490c50462fbfe</u> <u>f7a972e42f0b0c8137dc01</u> <u>5645bb7ffa847cead16ddf</u>	- 5,000,000.00000000 0000000000 DEFIDO	✓
5	2024-05-26 01:56:53	<u>0x6a26f1e0831b3acace3b</u> <u>4fca63c68b67ffe54b35d9</u> <u>3fbd385c81030419830dd4</u>	+ 90,187,710.0019651 2 BTURBO	✓
6	2024-05-23 23:27:35	<u>0x9e2dc9d871a329b98a7d</u> <u>3edbb520b2ae5f079c09ad</u> <u>e5052d3056027713974a19</u>	+ 90,127,689.2900761 2 DEGENMAGA	✓
7	2024-05-21 16:56:15	<u>0xd08cdf9682dcdc7f65eb</u> <u>cc484714bfca07ce26b258</u> <u>bb3cea94926a4a066fa8f1</u>	+ 12,541,764.9812548 9 BASE MAGA	✓
8	2024-05-20 22:13:17	<u>0x924f9e602cbe9b425ded</u> <u>348b298d85489e42e00901</u> <u>4141919884198412d7afd0</u>	+ 75,182,442.6051513 9 BASE MAGA	✓
9	2024-05-16 13:23:59	<u>0x476b5b3edf3477e487b1</u> <u>990df32f8000061abe2e4c</u> <u>78ce3ba8af950730ceb963</u>	- 48,849,087,306.129 318237304687500 SUPREME	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 08:08:19	<u>0x6750c93c2a9fe94f1988</u> <u>2cc9258e3183b38b962cf9</u> <u>982521acc6f011bacfb147</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
11	2024-05-16 00:12:37	<u>0x07bbc14475da6ad445b5</u> <u>839881f8952fbaa1fd1992</u> <u>e40c28b59bc1c967898781</u>	+ 968,912.1622004624 22333658 DEFIDO	✓
12	2024-05-16 00:12:07	<u>0x29aca724e23d0aa23d04</u> <u>e328cf2ebdd0c6f6fedf9c</u> <u>127a4f100c48335d8bafb8</u>	+ 5,044,750.18834044 5049107075 DEFIDO	✓
13	2024-05-16 00:10:27	<u>0x7a74643346901c484bd6</u> <u>a1d3c3e8b2bb47ca843de2</u> <u>2f5444efb03f0b2b5a107d</u>	- 10,943,451.00000000 000000000000 TATE	✓
14	2024-05-15 22:38:59	<u>0x9b1f4596b29dfdfc1f02</u> <u>75ee5b16f496833c94f277</u> <u>d17957c26c4f610facd281</u>	+ 5,855,529.91175947 8040039539 TATE	✓
15	2024-05-15 22:29:49	<u>0xade8a72659da52dc08ad</u> <u>83234f8452f05ef4d878f7</u> <u>d4888de1aabcd5f7b4fb2</u>	+ 5,087,921.70550274 2901444435 TATE	✓
16	2024-05-15 22:26:39	<u>0xbf88ba46999e40613356</u> <u>218e5014450507b7fe6f40</u> <u>4137d80c838692f1820b1f</u>	- 5,000,000.00000000 0000000000 DEFIDO	✓
17	2024-05-15 21:26:17	<u>0xcd5a4765fe1063ed4dac</u> <u>06881f04d8eb0f9bd1bdee</u> <u>a4951c3ff67466a3f50871</u>	- 2,000,000.00000000 0000000000 DEFIDO	✓
18	2024-05-15 18:22:43	<u>0x4da6c52e43d8fb9252ce</u> <u>f361f5f39aa36343ee9801</u> <u>e8219e76abca0b79f70012</u>	+ 6,899,473.05326322 6523995399 DEFIDO	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 18:21:47	<u>0xc139ba9a9531eeee7bfd</u> <u>3081f9c064e5eb96c3d9d6</u> <u>b38ddc0b1e53d6848f029e</u>	+ 9,089,792.41341341 6594266891 DEFIDO	✓
20	2024-05-15 18:12:03	<u>0xcfea99232da384db481b</u> <u>1acd3e4a31f85299d02137</u> <u>017e0aaff44cdbfa50451e</u>	+ 13,475 ocols.com	✓
21	2024-05-15 18:12:03	<u>0xab965d171786ce19c39e</u> <u>b3ca351330ae4fb557087b</u> <u>31c82738959d90ff41e443</u>	+ 1 r.com	✓
22	2024-05-15 18:06:37	<u>0x777c69ed194a4cdfef4c</u> <u>63f2856f2924ca9ed661a8</u> <u>3d16dcda5645384cdeac1d</u>	- 5,427,676,367.3477 02026367187500 SUPREME	✓
23	2024-04-25 07:55:07	<u>0x4de404117741349b225a</u> <u>175030eb8d859fe4449521</u> <u>ec87d034d2e18d8aae3b28</u>	+ 5,877.000000000000 000000 ACX [via www.across.cash]	✓
24	2024-04-24 12:52:17	<u>0xcee749e10223cefad48e</u> <u>9e4612de6d0d425f97342c</u> <u>9c0450ee54bcf96a9a346e</u>	+ 41,490,999,106.456 680297851562500 SUPREME	✓
25	2024-04-24 12:47:47	<u>0x1a4b4c3e73edfe7636d8</u> <u>3a75ee49f442089013c4e7</u> <u>63eda4d54fba63148355d9</u>	+ 12,785,764,567.020 338058471679688 SUPREME	✓
26	2024-04-24 12:47:03	<u>0x5fd58f7b661c51e7a3bf</u> <u>40eb6e6e6939ee747dbd62</u> <u>c952ccb048093d42e259be</u>	+ 1 claim rewards on usdc2.com	✓

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