

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 03:19 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x4ede4b5f985b5ed5cd416f28dd6a5768e97366d5</u>
TOTAL RECEIVED	1.728182600000000013 ETH
	4,546.38 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD









Token	Balance
Ethereum	0.001198018357289468 ETH
	3.15 USD
FRIEND	370,000 m
FRIEND	407.39999999999977263 FRIEND
Trend Tech	5,852.115193912451104552 Trend
Young Peezy AKA Pepe	1.19999999999999956 PEEZY
Shigure UI	0.069000000000000006 9MM
! DEGEN	149,900.00000000000000000000 Claim: degendropfi.com
Boysclub	0.200000000 BOYS
FRIEND	177,614 m
Brett	354,291 Claim: brettbased.com

Token



Balance





Riky The Raccoon 0.9899999999999999991 RIKY

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 04:42:03	<u>0xecf0fa0c9e8ea585bc80</u> <u>fcdcf95c0ae5b9674da882</u> <u>a4de452a139b4bf7f28abb</u>	+ 0.8789062500000000 00 ETH  1,809.07 USD	✓
2	2023-11-11 19:29:41	<u>0x29c70f3785ec615cea50</u> <u>379abb8251a928c2496899</u> <u>a62b4e0d60c45b39469df5</u>	+ 0.0000781250000000 00 ETH  0.16 USD	✓
3	2023-10-29 03:57:35	<u>0xd020162ae672282fb3c7</u> <u>e113f611334512a275c036</u> <u>f78bd2390316fc79c17e43</u>	+ 0.1139062500000000 01 ETH  202.44 USD	✓
4	2023-10-11 17:02:05	<u>0x2144cb1034e7d58ee829</u> <u>6a27f74cdbc3e2cde48aa5</u> <u>6a8c79166b55b4f8ec5ab5</u>	+ 0.0248062499999999 98 ETH  38.53 USD	✓
5	2023-10-06 19:52:31	<u>0xe665ccaedb0db96d7544</u> <u>6a26ff8f3ff48836dfd47b</u> <u>9c2be3d94ddb023f4c1f8</u>	+ 0.0248062499999999 98 ETH  40.84 USD	✓
6	2023-10-04 22:07:33	<u>0x54d21e21f9fc87c842a7</u> <u>a19a059973b126f0829750</u> <u>5d92d6fc70d0467e70e160</u>	+ 0.0001125000000000 00 ETH  0.18 USD	✓
7	2023-09-30 20:13:07	<u>0xb398eea1b80d619b1ad2</u> <u>48c7d3329b96c5d062d3f7</u> <u>d18aa19c425e8b49a39dcc</u>	+ 0.0001531250000000 00 ETH  0.25 USD	✓
8	2023-09-29 17:42:45	<u>0x380dc8f2a09f32364042</u> <u>c78c7f88d29fcfdb207783</u> <u>bf9bf29a9afe8f96150fb7</u>	+ 0.0001531250000000 00 ETH  0.25 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-29 12:41:57	<u>0x3fa6cd6c7482acdc3509</u> <u>ec657d58c59ebccec4ee16</u> <u>aae797c0bd50b243334aff</u>	+ 0.0001531250000000 00 ETH  0.25 USD	✓
10	2023-09-29 03:00:19	<u>0x88e2c48354e3d698000f</u> <u>8301b996bf01c2946fad56</u> <u>22ce4c8f9ac04cd8fccdef</u>	+ 0.0001531250000000 00 ETH  0.25 USD	✓
11	2023-09-29 02:54:15	<u>0x57df4bd78b31468db3b9</u> <u>9cfbb6ed4f1f0da6044ad0</u> <u>2f35cc62c75b0551336332</u>	+ 0.0001125000000000 00 ETH  0.18 USD	✓
12	2023-09-29 02:53:25	<u>0xd7c181a81befe25d197e</u> <u>8c51e0c2efceb9ff777386</u> <u>91edd0511d04a8ef3921e5</u>	+ 0.0000781250000000 00 ETH  0.12 USD	✓
13	2023-09-28 22:41:09	<u>0xc9a3e4cab34391c048fa</u> <u>cea76fdeec3b983fb4d8a6</u> <u>8e61a2e772e7701b7a2d5c</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
14	2023-09-28 22:40:21	<u>0x1027fd8f50131418dba0</u> <u>3aa1f6bf507caad1f93b79</u> <u>e006817e425d69758f3510</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
15	2023-09-25 17:45:45	<u>0x82d57be6ad38774e40c8</u> <u>ed701762d858cd298d4f19</u> <u>63f8a536fed705e1f9c9fc</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
16	2023-09-15 07:45:39	<u>0xfbdc8fb702aadce1cb7b</u> <u>66ed9793fb9fcae1df7fdb</u> <u>310aa70b283a61a92e9ed8</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
17	2023-09-15 07:45:33	<u>0x3c8a212061bd07ebcf7d</u> <u>3481a4331629a9052e47f4</u> <u>a612bc847dde71e099094a</u>	+ 0.0000781250000000 00 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-13 05:22:55	<u>0xe2195fe959315452b11f766f5e7b18ed17ae52e0a500e90744588f597a8dc409</u>	+ 0.0001125000000000 00 ETH  0.17 USD	✓
19	2023-09-09 17:28:59	<u>0x699cd84ee26687a043722a39b951b9fd8e46ed324ad8521ff013eb5cf723e56f</u>	+ 0.0001125000000000 00 ETH  0.18 USD	✓
20	2023-09-06 20:38:49	<u>0x4c3923119993045009f274d044668f412bf7a81a41ef9eb69ebc0927e7b92669</u>	+ 0.0000781250000000 00 ETH  0.12 USD	✓
21	2023-09-06 20:38:21	<u>0x942bfff6c6761029bfbcface20f8da88d529c214778621daaf0bfe88a54f5e301</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
22	2023-09-06 20:38:07	<u>0xe48d7a54362089d82b9767780528b4f2d7e3410fdb988c03d40b74d9464b85be</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
23	2023-08-31 14:08:07	<u>0xb03fcf6521618be92662d076e5fe2c3ed5632fec44664d97f43d5d6679c2f17c</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
24	2023-08-31 13:55:29	<u>0x32c9bb6b85054a9e88b0266a78555d8eb5516182692e71f0189cbb897dce4edf</u>	+ 0.0000031250000000 00 ETH  0.00 USD	✓
25	2023-08-25 02:54:11	<u>0xd319e7e246d0b0fbcbdf041cfd2be4f151913b16e8c262fe59afa320297c1307</u>	+ 0.0000031250000000 00 ETH  0.00 USD	✓
26	2023-08-24 05:18:17	<u>0xffff191bb19f02350bf5c62bd79ba2442e21f7c433e871b6a49dbb0d9713ef152</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-24 04:50:09	<u>0x4d187be9c324aeed10c897a480763bdd2565baf5a37869fe8d787a70026ac058</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
28	2023-08-23 09:17:55	<u>0x5021e3dfea540737da1ca52463a433b03ddb27edf8fe0a94f3fccb27132809c6</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
29	2023-08-22 05:55:35	<u>0x2fd0d3da2afa44b35d37ae9e13ad968ef3e1b6e5da9000f8bfd794e0a6cfc83f</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
30	2023-08-21 00:46:39	<u>0xfb082821652186d9f905fde9e2f8c3993dde641ea5f45797ad38807ce53e2524</u>	+ 0.1040062499999999 95 ETH  175.08 USD	✓
31	2023-08-20 04:05:05	<u>0x3613455b50103eb40f55848f810081cd565408ab1d7a25368aff4526448d7fb6</u>	+ 0.0000031250000000 00 ETH  0.00 USD	✓
32	2023-08-19 19:11:05	<u>0x3b3de8cd9f6f6af22fc747c9773433dcc446dc6a3c5567eadc11cd0dfd4c81ab</u>	+ 0.5799826000000000 15 ETH  972.85 USD	✓
33	2023-08-19 17:32:57	<u>0x08da629fe4cf789c77496fa0b2dd626ce22ddee489e393f7121db0b4cd615897</u>	+ 0.0000437500000000 00 ETH  0.07 USD	✓
34	2023-08-19 16:39:39	<u>0x77a14a9171a33e5f40a887aa7e0c437add5788578c32286790dcfac7bbcb0375</u>	+ 0.0000437500000000 00 ETH  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-12 17:06:55	<u>0xf6fb3895e771099b5487</u> <u>f660543ee402cb2eb75b48</u> <u>2a484c52f72959fc961d3c</u>	+ 1,551,780,000.0000 0000 Mister Miggles	✓
2	2024-08-12 17:47:39	<u>0x941c60093d824ec8212e</u> <u>ca7aa730a236123b7d2d34</u> <u>a6b3fe816cac843c7500c0</u>	+ 0.6899999999999999 47 Blue	✓
3	2024-08-07 19:02:29	<u>0x80c9637e7f62382dbfba</u> <u>5349149ef10d498addfd1b</u> <u>f7a284abd472d0346ea212</u>	+ 0.200000000 BOYS	✓
4	2024-06-09 00:25:01	<u>0x0efc4f31c0ef05dafeae</u> <u>cdf2449da54100ef275fbd</u> <u>5716bd843dfe3c48bc47bc</u>	+ 0.0690000000000000 06 9MM	✓
5	2024-06-07 17:46:09	<u>0x0addb50379d3377f033a</u> <u>272c7a80134cbd0fa60c26</u> <u>51ca546d5252bc91558941</u>	- 300.00000000000000 0000 FRIEND	✓
6	2024-06-07 17:45:41	<u>0xc8e24cd2c9645eca8b85</u> <u>aef190e64069c3c7da5ad0</u> <u>321b8ec7320d26a65c5c1d</u>	+ 1 tkether.com	✓
7	2024-05-17 18:23:13	<u>0x2742177aa140c9ffb334</u> <u>b9e9360a8901e8a6448cfe</u> <u>86c6ac5dbe923494951bdb</u>	- 78.599999999999994 316 FRIEND	✓
8	2024-05-14 08:18:21	<u>0xf30c24106d442eb5d30a</u> <u>37690a2c6c6be3ff46fa3b</u> <u>d524bf3345f3a2c076c29a</u>	+ 0.6899999999999999 47 Boe	✓
9	2024-05-12 16:53:29	<u>0xf8b785c4ee8b95851279</u> <u>e7567dcff855a0d72d69c7</u> <u>e10cc04423d1eadeac00ee</u>	+ 0.96000000 DOOMER	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 06:38:49	<u>0xba85d656590db05542c79431d51c82a301dcc269959a3dbd5003a8e2a5a7a9a4</u>	+ 0.9899999999999999 91 RIKY	✓
11	2024-05-10 23:17:03	<u>0x9a9abf575a4674369883c0817c65fcb4273a9ab87ec3741cede97f1fe983303</u>	+ 7,777.777000000000 043656 SIAM	✓
12	2024-05-10 14:37:53	<u>0xdd4dbd4a5d0e56496190dc06e31f29daa3c59ffb9e1724702d4231507a8ba36c</u>	+ 177,614 m	✓
13	2024-05-07 08:41:25	<u>0x963c06bc26a14a9ec8cba37c3fd22173232b47c530be57e1c99044c9e641dfd</u>	+ 149,900.0000000000 00000000 Claim: degendropfi.com	✓
14	2024-05-05 15:59:29	<u>0x795ac38f456ce1531924766937744f34ed1816a8c7c04853b572ff9de2896ee7</u>	+ 370,000 m	✓
15	2024-05-05 08:39:07	<u>0x9d9b2c5e8972c43a6d6f10c41f98f8444565756dfc1065d79bc8b1fe222eebc6</u>	+ 0.1000000000 CAPTAIN	✓
16	2024-05-05 02:36:53	<u>0xd910bd790748ac92807d05e2982a5f644e63386920ecbb900f5719e190253e9b</u>	+ 1.1999999999999999 56 PEEZY	✓
17	2024-05-04 23:41:41	<u>0xc77d94ec26e3012cc37ce033fc793dfe95ac429fd79e2555239e2b572885b439</u>	+ 0.0167999999999999 99 BOOMER	✓
18	2024-05-03 16:04:27	<u>0x916d7d66d8254318c89db8d0a7f07f93eeea6486eabbf874ca42b783f5ed70e6</u>	- 0.0000000000000000 00 FRIEND	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 03:22:27	<u>0x492813c0541a3e224c78</u> <u>afb729a6698a0cffc943d4</u> <u>d829bc76aec6b8157fb01</u>	+ 354,291 Claim: brettbased.com	✓
20	2024-03-28 01:17:31	<u>0x3ef746df7dc6440222d4</u> <u>8f821cd12d0687bd41a301</u> <u>46bc90ba4e7721c2321d57</u>	+ 17,552,393 Claim: toshi-thecat.com/? claim	✓
21	2023-09-28 03:11:59	<u>0x7fabee2fdff82b4068d8</u> <u>5c0ae081dd661641a2d996</u> <u>fb597fa0bd0b344b677876</u>	+ 5,852.115193912451 104552 Trend	✓
22	2023-09-04 08:57:05	<u>0x6daa86414f998732eed1</u> <u>76cb35f65fca54b8ccc168</u> <u>4fa948e37dae52521925e1</u>	+ 2,512.550000000000 181899 FT	✓

\* USD values displayed at the time of transaction

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