

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:15 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x4ef89816314369097f8c0983ac08d95ab7154a01

Token

Balance

Ethereum

0.000999270458188569 ETH   
2.64 USD

BaseCrab

100.00000000 BCRAB

UNI

1,200.0000000000 DT

FRIEND

0.00000000 FRIEND

LiquidEther

1 r.com

Jasse Polluk

0.000000000000000001 POLLUK

StopTweetingShitCoins  
AtMe

100.0000000000000000 TRISTANTATE

COLON

0.00000000 COLON

PeiPei in a memes  
world

0.00000000 PEIPEIEW

Degen Point Of View

17,420.68999999998690328 POV

Nasdiq

69.0000000000000000 NDQ

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 15:56:03	<u>0x55dec1cef94eedb0cfb985163bc8b857186d35ccca9a1eccf0793b75a6257aec</u>	+ 1.0000000000000000 00 BENOS	✓
2	2024-09-19 05:06:09	<u>0xfb180ee1dbdaff970fc197692e63427d70349b442741f6d74ccae65c4f962011</u>	+ 7,547.487047127031 473792 TROBY	✓
3	2024-09-10 17:14:11	<u>0xfd39c56793e05b978ba0d751205070787d6a1e434bc96b8e8193d1e2d947ace5</u>	+ 886,431,000.000000 00 FRIEND	✓
4	2024-09-10 17:13:09	<u>0xf73ad1794557724fb0e6262079fb19b6006c83d4ccea6833c4c631514a69a3a9</u>	+ 886,431,000.000000 00 FRIEND	✓
5	2024-08-18 07:00:45	<u>0x77abbc2a14cd7476fb7088b6e6fb0dfb9d1c56161ce0422a775cde1832f09b6f</u>	+ 439,815,000.000000 00 COLON	✓
6	2024-07-24 01:05:01	<u>0x1d8789f1c8b18891640fd304a0341826430dac72adc5ed3e796d62f79cc3d877</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-09 20:16:15	<u>0x5f8a43c6ede634cfdb672e262d267b33b70f1a45d21cc8ba5825cfb73488d68a</u>	+ 70.0000000000000000 000 \$WALT	✓
8	2024-06-10 16:41:23	<u>0x6db4c22b08ba49c119f3bc6dbc696b888682d3b6045be048160c7e3fccd161fa</u>	+ 2.0299999999999998 05 USA	✓
9	2024-06-08 19:19:35	<u>0xb17ff3444efc97e446b4fb81b9c2bf17336b13b689aa257668bb8d962ea6464e</u>	+ 1,200.0000000000 T	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 18:10:01	<u>0x011d0013f885b0cc05f4</u> <u>0da6ec16dba541fafa22ad</u> <u>cd01a02397a7f52b88fb97</u>	- 50,744.44003349508 4207971 POLLUK	✓
11	2024-06-08 18:10:01	<u>0x011d0013f885b0cc05f4</u> <u>0da6ec16dba541fafa22ad</u> <u>cd01a02397a7f52b88fb97</u>	- 456,699.9603014557 50595778 POLLUK	✓
12	2024-06-08 13:49:21	<u>0xf8690635c5fabb0adc8b</u> <u>88fd5b196ea31141fb98a0</u> <u>efed6ee5a32942845fbce0</u>	+ 100.00000000000000 0000 TRISTANTATE	✓
13	2024-06-07 22:39:05	<u>0x3ece17be4712dd17de65</u> <u>25b88c0312396eef317935</u> <u>601e5009f77a088bfc9514</u>	+ 1.000000000 kurbi	✓
14	2024-06-07 16:28:53	<u>0x16b3f74a83686a190be6</u> <u>2e6b51d7f10b55c9d2bab5</u> <u>0fd25797395963714d5e88</u>	+ 2,100.000000000000 000000 GME	✓
15	2024-06-07 14:33:35	<u>0xdd1237102650253a7ce2</u> <u>88ff87faa607c03e73f9b6</u> <u>81ff407c89aa0877c73cf9</u>	+ 100.00000000 BCRAB	✓
16	2024-06-07 13:53:19	<u>0x5d024662b4f506be8d6a</u> <u>6926361a300bdb429b5be9</u> <u>da427559f2c979ee906d57</u>	+ 69.00000000000000 000 NDQ	✓
17	2024-06-07 06:50:47	<u>0x1fd8a6536c737ee36d05</u> <u>a950cfda3c4e2e67c01a1c</u> <u>0285e0e7f0845e16ad0956</u>	+ 4.2069000000000000 84 BLOOM	✓
18	2024-06-06 13:51:07	<u>0x9f471a538cc3bb9d7fa3</u> <u>c2889782e7f894c0924737</u> <u>bda45324a64d8719304234</u>	+ 17,420.689999999999 8690328 POV	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 12:45:53	<u>0xc6e610d3b8a1dd958dca</u> <u>f172bbfc462677d23de9d9</u> <u>f28520173d46933a01e626</u>	+ 66,096,529.5648394 7 PEIPEIEW	✓
20	2024-06-06 00:07:39	<u>0x7eeb05d04a733955ac17</u> <u>e4ce9685ef15e60d3f9fdb</u> <u>0e779852edf0141edb74bf</u>	+ 81,246,409.8728710 6 PEIPEIEW	✓
21	2024-06-05 23:53:13	<u>0xb604165041c663c605cd</u> <u>cdc2877dc3b0c16c33f6bd</u> <u>b304ccf091e226c7ba6dc2</u>	+ 0.4206900000000000 08 DWG	✓
22	2024-06-05 23:48:19	<u>0x7fb283a150d9ae57cd76</u> <u>c5ae9e91c667ec08e9074b</u> <u>c1cf50ac4477f94d23cd24</u>	+ 80,123,640.9724123 3 PEIPEIEW	✓
23	2024-06-05 23:39:35	<u>0x9182980a3ceccac973e4</u> <u>f96c9975e7a07b6daacea7</u> <u>11225a48fbaaf08e22af9c</u>	+ 95,123,640.9724123 3 PEIPEIEW	✓
24	2024-06-05 23:35:45	<u>0x5c24a2ec6fd19187166f</u> <u>ffcd2994f88b731c79bf77</u> <u>ca40a5f894a5ec1575b44d</u>	+ 95,123,640.9724123 3 PEIPEIEW	✓
25	2024-06-05 11:22:49	<u>0xb6cbd4cd7d514e656571</u> <u>41b0014519df48f2e705ba</u> <u>0fdbad8b52ccf9cc949cce</u>	+ 902.00000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
26	2024-06-05 02:08:05	<u>0x2165dd4b98000f1fd562</u> <u>e1323a97c2b3f529fa36cd</u> <u>9a7b2b0287c327da1890e1</u>	+ 10.00000000 FPEPE	✓
27	2024-06-04 23:39:23	<u>0xd26ecee8c29882ab4740</u> <u>b847504f4cf3c0f9632ea5</u> <u>36ff2afb88b7d517cd9065</u>	+ 5.0000000000000000 00 OX	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 21:24:33	<u>0xdc79c4f5b14c558d9b647567ee8365a76e2a72ad405a9cac1fa0fb305f04b88c</u>	+ 507,444.4003349508 27527791 POLLUK	✓
29	2024-06-01 06:16:41	<u>0xf970505bed5c48478305d39a816c18a6816a4319573ed34c4a975f8c8724e3a4</u>	+ 1,200.0000000000 DT	✓
30	2024-06-01 04:22:53	<u>0x9e27fc19f165714e7b08e54992e8e139e16a92761832eb3861fd1d5acb370dc5</u>	- 495.000000 USDC	✓
31	2024-06-01 04:21:13	<u>0x56b5da26dfeabaf0edb4b79e6d87bf978763e64018adc60fd497cb1d30babbc6</u>	+ 1 r.com	✓
32	2024-06-01 04:04:39	<u>0x675c6a70316347e3038cf4321feb02d716c99d48196207f99c3e8f9c3314f594</u>	+ 495.000000 USDC	✓

\* USD values displayed at the time of transaction

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