




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:30 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x52e92652f25c43d39a8fb703f4f25ce27b8a4a3a</u>
TOTAL RECEIVED	0.158987834896005376 ETH  415.62 USD
TOTAL SEND	0.075501866064828102 ETH  197.37 USD

Token	Balance
Ethereum	0.000144594588523606 ETH  0.37 USD
Coomer	69.000000000000000000 COOMER
Oh No	2.000000000000000000 OHNO
OriginEther	1 tkether.org
! TOSHI	14,900,000 Claim at: toshibasecat.com
! AERO	3,235.000000000000000000 Claim: https://aerodrome.supply
Shigure UI	0.069000000000000006 9MM
UNI	1,200.0000000000 Visit getuni.pro to swap to USDT
Chuck	597,903.107063149218447506 CHUCK
Blue Guy	0.689999999999999947 Blue


Token Balance
! Airdapp.net 1.000000000000000000 .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 23:23:37	<u>0xe3e0cb9111c3885df577</u> <u>434d344849998ad8dcee14</u> <u>be8df60ec6d4a51f9fd688</u>	- 0.02599999999999999 99 ETH 67.65 USD	✓
2	2024-09-30 23:23:37	<u>0xe3e0cb9111c3885df577</u> <u>434d344849998ad8dcee14</u> <u>be8df60ec6d4a51f9fd688</u>	- 0.0000001116239958 85 ETH 0.00 USD	✓
3	2024-09-30 23:23:37	<u>0xe3e0cb9111c3885df577</u> <u>434d344849998ad8dcee14</u> <u>be8df60ec6d4a51f9fd688</u>	- 0.0000008056220783 57 ETH 0.00 USD	✓
4	2024-09-30 23:19:57	<u>0x07b5ef66cf9b9157bb24</u> <u>d0086e427bbff313bbf6d3</u> <u>527912225b1ce7300e4d0c</u>	+ 0.02599999999999999 99 ETH 67.65 USD	✓
5	2024-09-29 14:43:09	<u>0x969e426043e53c10eeb6</u> <u>33890714b2166625ecd09c</u> <u>6ef2b2e5a6fa7e659961d0</u>	- 0.04950000000000000 02 ETH 131.98 USD	✓
6	2024-09-29 14:43:09	<u>0x969e426043e53c10eeb6</u> <u>33890714b2166625ecd09c</u> <u>6ef2b2e5a6fa7e659961d0</u>	- 0.0000000354324707 52 ETH 0.00 USD	✓
7	2024-09-29 14:43:09	<u>0x969e426043e53c10eeb6</u> <u>33890714b2166625ecd09c</u> <u>6ef2b2e5a6fa7e659961d0</u>	- 0.0000009133862831 10 ETH 0.00 USD	✓
8	2024-09-29 14:39:11	<u>0x4350f6d10b3054ba5b6c</u> <u>13a2d9e42713993b356735</u> <u>7c6ef01542a2ec99196d57</u>	+ 0.04800000000000000 01 ETH 127.98 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 02:36:03	<u>0x28f6799fcf40d3531b7b6f4f533b73ab53ebcef357afaaa158c2032ea905788b</u>	+ 0.0849878348960053 65 ETH  201.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 23:23:37	<u>0xe3e0cb9111c3885df577434d344849998ad8dcee14be8df60ec6d4a51f9fd688</u>	+ 33,414.50370814484 6314099 CHUCK	✓
2	2024-09-29 14:43:09	<u>0x969e426043e53c10eeb633890714b2166625ecd09c6ef2b2e5a6fa7e659961d0</u>	+ 65,384.57009438530 0762951 CHUCK	✓
3	2024-09-12 02:46:03	<u>0xcae08154fd4056b96e998c44be776853a930003a026683617b90de5cadfb9f10</u>	+ 100,169.5788142742 53090844 CHUCK	✓
4	2024-09-02 21:27:45	<u>0x2cda35fe776f1b628a1132c79bff4e2a5386a28d262c52b1d0eff4d37345a629</u>	+ 328,190 Claim on: chomp-coin.com	✓
5	2024-08-12 17:55:35	<u>0x8c44ccc14b7b6bde11e1dfd350c5d712b33617eab4193fa882b7920aed2c6526</u>	+ 0.6899999999999999 47 Blue	✓
6	2024-07-24 00:27:37	<u>0xabd7667ef6f231228a86589ebd3542d9cab1cd9fff9244fd1eee967df6d8b1b</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-12 03:50:15	<u>0x1c8cbe2600f86c1136c4a3865aff016381d44cdd69d0530969943e76ef2171fd</u>	- 20,000.0000000000 0000000 CHUCK	✓

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#	Date & time	Transaction Id	Amount	
8	2024-07-03 21:20:45	<u>0x8a9fb9bc5856bd5aa20b</u> <u>f3a230891ea9743a2df869</u> <u>91fcb83b3ea934d96b920d</u>	+ 41,889.27500464511 1039281 CHUCK	✓
9	2024-06-28 17:10:57	<u>0x4f6bf22e58b2bb374c42</u> <u>2c54d8bd54fe4e013e5857</u> <u>5ad2e95367f8dd081f05a0</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
10	2024-06-27 21:30:13	<u>0x35ae1ef29406bf0747f6</u> <u>cf39b955fec0fcf355657e</u> <u>b85e6df8b1baca1094ccbc</u>	+ 96,140,873.1008619 7 TRUTH	✓
11	2024-06-27 05:11:17	<u>0x4e278c1d019882d9db27</u> <u>fdf99a75f03e71410d25e1</u> <u>746e34155641a7c33f2627</u>	+ 522,100 .com)	✓
12	2024-06-27 05:10:57	<u>0x27fe6842f0d7c06417ff</u> <u>1f654b13f71726e0f6b118</u> <u>704d572b138d0fe39cb95b</u>	+ 20,335.99453823377 1891100 CHUCK	✓
13	2024-06-25 23:49:47	<u>0xfe3e8249333f59c2809a</u> <u>ead9aedf018c4ab4402886</u> <u>ef19e8d10bfff84bb8bbafb</u>	+ 175,000.0000000000 00000000 CHUCK	✓
14	2024-06-23 18:08:19	<u>0x37e7bf5da4e7c12d21a7</u> <u>ff05c2fc32a32618e770f1</u> <u>cc77253cc4601088949c6d</u>	+ 0.4206900000000000 08 BLOOM	✓
15	2024-06-22 15:21:33	<u>0xd1938c60ceedca698a99</u> <u>8136b58665dee8c94d82ed</u> <u>94de95c91a8996c3ac753c</u>	+ 69.0000000000000000 000 COOMER	✓
16	2024-06-19 12:28:09	<u>0xffe6e0714949d17bba03</u> <u>b374fc09e75c29f388a045</u> <u>70de330764ba95780c2d67</u>	+ 178,178.4059509324 72478598 CHUCK	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 01:21:19	<u>0x0754f58f6a0017d52525d3f7340a35d08f638d474122a86c94a9ab6921fbb5fb</u>	- 4,000.000000000000 000000 CHUCK	✓
18	2024-06-16 13:21:09	<u>0xa2ccd3d28ad83d70bc3ae5b632e321c6fbd96be17b019d78f6ebd9bdf0bf7e55</u>	+ 9,999.000000000000 000000 BROGE	✓
19	2024-06-15 04:02:45	<u>0x055d5b4feb2ef77f145e5a932753b72862e883d014b8cd00f95da8752924b39a</u>	+ 1.0000000000000000 00 OHNO	✓
20	2024-06-15 03:35:07	<u>0x649b1c11b4733af5590e56e9b397db717557f05d9625da37d9231ef2a9c754d1</u>	+ 50,000.000000000000 0000000 V	✓
21	2024-06-15 02:57:39	<u>0x80b1c5ec9dccfa1a586e72fa0f48e600f794f6f6f79271731647830044e0dbcb</u>	+ 1,200.000000000000 Visit getuni.pro to swap to USDT	✓
22	2024-06-15 00:01:09	<u>0xcbd306e12d893c254e6dbfffc4a38be4f54e234a5920bcd43347cd14be6f444e2</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
23	2024-06-15 00:01:01	<u>0x7d7be2e2572e56fea724158638f9518f1f475c389885b8cac20eee140c6711f8</u>	+ 1.0000000000000000 00 OHNO	✓
24	2024-06-15 00:00:53	<u>0x71d4cd1a4e1dc446cd6ad369e66c74024263c7d813fb484f542fdd461438ae35</u>	+ 5,530.778952533500 159916 CHUCK	✓
25	2024-06-14 07:02:03	<u>0xa9da003250d407b1ecb8438a744e639df1c8e37419f5907b4d637b33c6dd6ca5</u>	+ 2,593.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-14 00:34:03	<u>0xff10a9364d4b5099d1eb</u> <u>581ca5b33ea7ac04036239</u> <u>c0d4924631e2217d5c5d87</u>	+ 1 tkether.org	✓
27	2024-06-13 23:38:51	<u>0x1cb07dc2254251f6978a</u> <u>9e84fa7961b3b36e78cae7</u> <u>1d180a9bcac4a877661a2d</u>	+ 2,000.000000000000 000000 CHUCK	✓
28	2024-06-09 00:30:15	<u>0x22b2bb31b4ac736417b1</u> <u>680c30140064dcc2d7dab4</u> <u>a1c1d9ccdd3ba6b3ef87f2</u>	+ 0.0690000000000000 06 9MM	✓
29	2024-05-10 01:09:15	<u>0x2fb35a68759e0d2a5b61</u> <u>d474ee729e10228524221b</u> <u>3fa09b08415dfec8eea652</u>	+ 0.6899999999999999 47 Boe	✓
30	2024-05-02 06:27:07	<u>0x5061ad27e47314ca3c1d</u> <u>78318da8f54a61a5b0b513</u> <u>e8348e82ccb33478892f2c</u>	+ 0.0167999999999999 99 BOOMER	✓
31	2024-04-10 01:31:37	<u>0x43f8c02ea7ef2d0e0bb0</u> <u>d16fc68d8b91d3499b9753</u> <u>8c11b5f4144cc7e5e41a6b</u>	+ 250,000 Collect on: swap-based.com	✓

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