

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 04:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x52ee3cc93c6195dffffa39b9d837dafa253077f78</u>
TOTAL RECEIVED	0.000700000000000000 ETH
	1.82 USD
TOTAL SEND	0.000000593469573106 ETH
	0.00 USD

Token	Balance
Ethereum	0.000699334567165234 ETH
	1.82 USD
FUNGI	210,000,000 m
WIFS	0.00000000 Wifs
donotfomoew	691.627698299421354022 MOEW
PLEB GME	0.00000000 PLEB GME
BASE	250,000 Collect on: swap-based.com
CHOMP	328,190 Claim on: chomp-coin.com
Father Of Meme	0.00000000 FOMO
BaseWif	0.00000000 BaseWif
BASED USA AIRDROP	3,500,000 Claim on: basedusa.live/?claim
DRINK	0.000000000000000000 DRINK

Token	Balance
SophiaSimulation	1 SophiaSimulation

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 07:22:47	<u>0xbbde9a536916003bc8f4</u> <u>f32bd33ed3315f84898a46</u> <u>a0603ec2bb1db67b6863e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-05 07:22:47	<u>0xbbde9a536916003bc8f4</u> <u>f32bd33ed3315f84898a46</u> <u>a0603ec2bb1db67b6863e4</u>	- 0.0000000665260000 00 ETH  0.00 USD	✓
3	2024-10-05 07:22:47	<u>0xbbde9a536916003bc8f4</u> <u>f32bd33ed3315f84898a46</u> <u>a0603ec2bb1db67b6863e4</u>	- 0.0000001660097787 12 ETH  0.00 USD	✓
4	2024-10-05 07:19:31	<u>0x75a0140130658338c10a</u> <u>9cfd787d78c425b9a5d007</u> <u>6ec546b57c25f33c2d5b6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-05 07:19:31	<u>0x75a0140130658338c10a</u> <u>9cfd787d78c425b9a5d007</u> <u>6ec546b57c25f33c2d5b6f</u>	- 0.0000000139303000 00 ETH  0.00 USD	✓
6	2024-10-05 07:19:31	<u>0x75a0140130658338c10a</u> <u>9cfd787d78c425b9a5d007</u> <u>6ec546b57c25f33c2d5b6f</u>	- 0.0000003470034943 94 ETH  0.00 USD	✓
7	2024-10-05 07:17:41	<u>0x0440e52aa21f55cc0754</u> <u>d31362fda72d8bbcf5026b</u> <u>83e2e6883159bf6250b27e</u>	+ 0.000700000000000000 00 ETH  1.69 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-05 07:22:47	<u>0xbbde9a536916003bc8f4f32bd33ed3315f84898a46a0603ec2bb1db67b6863e4</u>	- 1,718.443999999999 959982 DRINK	✓
2	2024-10-05 07:19:31	<u>0x75a0140130658338c10a9cfd787d78c425b9a5d0076ec546b57c25f33c2d5b6f</u>	+ 1,718.443999999999 959982 DRINK	✓
3	2024-09-19 20:36:19	<u>0x37f5d8f2ac4b751f0e88a95fc7865eda2d84a8d91cc11300e37afcd047b73e3d</u>	+ 990,600,000.000000 00 Spectral Token	✓
4	2024-09-02 21:50:13	<u>0xa48b741bfe064ef91ea0d48ea5ed967035fb433d5da83f83a8d480e308196ca2</u>	+ 328,190 Claim on: chomp-coin.com	✓
5	2024-06-04 19:04:51	<u>0xc0b191a0f8788af434420d7e0019494648ae1468cd7699e6517a3194f68cc7a7</u>	+ 1 stether.com	✓
6	2024-06-01 00:19:37	<u>0x2273d9a47b6b9d97d1f7f0185b78bdd28afd65d01de3d57003e6fb414abcde2b</u>	+ 470,000 Claim on: rewards-brett.com	✓
7	2024-05-24 17:55:57	<u>0x29f3fe91046d5d851e4ef6f059b4db10d28273e22d4ec95c777b3956487560d4</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
8	2024-05-05 00:11:41	<u>0x50631bfeab49ec7b52f809407ec1a424c6ff3e6131a1d85ab4cd587114349339</u>	+ 15,255 m	✓
9	2024-04-29 00:04:25	<u>0x9ab3b2fc9ec2b0d67bde2729b3217de970e4142861f994e6da638580d193f087</u>	+ 105,610 im	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 03:34:15	<u>0xd3d38e929a0ca33c48f45799b6f321b775eba3e4945234b386a0ed4d3a83469c</u>	+ 3,030,690,000.0000 0000 PEPEALB	✓
11	2024-04-26 01:39:29	<u>0x7b26003286af2b60cfad35207098e09a0d66f4f915d20cb83fa1ce45baf03e0</u>	+ 100 aave-foundation.co m	✓
12	2024-04-25 02:42:45	<u>0xb96b9a31d5aa67a973b7095b1f25150ec92567722c2d197e706b052038a740a4</u>	+ 20,000,000,000 com	✓
13	2024-04-21 23:11:09	<u>0x9621b8a1f88cbb57a0790f0b9582fa233ebf77dc67f2a43d19364d3fc0d52ec0</u>	+ 494,611 m	✓
14	2024-04-21 22:37:19	<u>0x389d2d8e3217a525e54f519cad0534724191a125d035df0238c23fc0f3f56e85</u>	+ 494,611 m	✓
15	2024-04-17 10:11:27	<u>0x658175c6549487e788bc02ec9c91e7c59d62e81c69995caf6b08490b5fd49f18</u>	+ 78,633,400.0000000 0 FOMO	✓
16	2024-04-17 09:28:37	<u>0xab15690027730a306d8e422f732e3bb69343d0d8c0482fd6c181e13408484dd9</u>	+ 64,867,400,000.000 00000 BOLG	✓
17	2024-04-17 05:39:13	<u>0x6706b9d3e8ee31f3ab9d1ddc1c024b4e6fb5cc02d94250d8a58b93d1fa5fee016</u>	+ 20,121,400,000.000 00000 PLEB GME	✓
18	2024-04-16 12:32:49	<u>0xad6ee5543f4080dec1f3f2fb46c56bc0802771899bc997f91e654256ee9827eb</u>	+ 117,377,000.000000 00 FUNGI	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 04:35:21	<u>0xa42dcf4525029279506d</u> <u>1a8b06915c147c11f00b3e</u> <u>ab4be61f9b9df85ea3ba8c</u>	+ 59,898,400,000.000 00000 FOMEDOG	✓
20	2024-04-15 12:00:47	<u>0xf221e4c84bf54ba6cbb7</u> <u>eb2ab7cd6fec22012c2c81</u> <u>e921a02d42618dc79c5e5c</u>	+ 65,791,300.0000000 0 Wifs	✓
21	2024-04-14 09:15:03	<u>0x9bbe880de1ea0bb9cf09</u> <u>4fa87d9411f6643a872ece</u> <u>244eab979aa08e65c0696d</u>	+ 76,644,900.0000000 0 Wifs	✓
22	2024-04-13 23:39:39	<u>0xb8dff45d80a3831dc567</u> <u>6d80ec1726fcf159780283</u> <u>6e2d76191cc14cca448ddb</u>	+ 1,200 ork.com	✓
23	2024-04-13 01:47:51	<u>0xa87ba5857f4030305ab2</u> <u>eb660938897e0651148358</u> <u>897685f9b0ec8eb907a40e</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
24	2024-04-12 09:29:15	<u>0x9b685037fe31aa184269</u> <u>b082f5040cfae91901c36b</u> <u>8ff5c35d682ac2216b326f</u>	+ 42,353,200.0000000 0 BaseWif	✓
25	2024-04-12 08:03:55	<u>0xaedb72e89dbdbb2abf11</u> <u>4b13665a5e99d632d966fb</u> <u>4ee49567849337a5a8cfab</u>	+ 83,907,900,000.000 00000 pepewife	✓
26	2024-04-12 06:32:15	<u>0x60f276fc604663609147</u> <u>61892a11d56c3d8a450296</u> <u>954cda26605a44608daaac</u>	+ 370,796,000,000.00 000000 PEPE WIFCOIN	✓
27	2024-04-11 08:10:31	<u>0xd1c6dca1edf0bd570fa9</u> <u>74293f6cf4f9a9912220ca</u> <u>8886c37ba05fc97a75c3f4</u>	+ 173,807,000.000000 00 BaseWif	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 06:42:19	<u>0x82b629af85e7f4a2f7fc</u> <u>462b429e9f949fd8c5e180</u> <u>92fb94941022ae30eadc00</u>	+ 33,792,800,000.000 00000 PERED	✓
29	2024-04-10 01:31:17	<u>0xeaf5b8a0b3ae840ce580</u> <u>7ae51438ec558f3699896c</u> <u>9d55cd545cc16d1a8d48d4</u>	+ 250,000 Collect on: swap-based.com	✓
30	2024-04-09 11:40:13	<u>0x746a70f5d8f165f17491</u> <u>f164c6e3fb0b79a3fb8194</u> <u>4aabb2bf5fa4b31b4eee27</u>	+ 250,000 Collect on: swap-based.com	✓
31	2024-04-07 11:12:49	<u>0xa5ccf8acadda15025488</u> <u>3add12a87b461bbfe94176</u> <u>661d63cd308aff734e4077</u>	+ 5,957,194,972.0000 0000 PEPEX314	✓
32	2024-04-05 16:37:59	<u>0x4e1fa1d81605654dce6d</u> <u>9cbdc651a98efad596a71</u> <u>29f33a64c39a8c2230c875</u>	+ 691.62769829942135 4022 MOEW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:50:15	<u>0xcb296b0fc828eb820207</u> <u>5b39362d2c6d9682687eeb</u> <u>92e9d0e886d9ef74034c57</u>	+ 1 SophiaSimulation	✓

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