

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-17 23:43 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x5ee4d5eb69b65b53988cbf78bd57093f95814eae</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000324472564030 ETH
	0.00 USD

Token	Balance
Ethereum	0.000569338379808743 ETH
	1.48 USD
Based Coin	9,222.000000000000000000 BASED
Virtual Protocol	647.7100000000000036380 VIRTUAL
Roost Coin	105,610 im
Virtual Protocol Voting	398.8000000000000011369 veVIRTUAL
! Aero-drome.net	2,000.000000000000000000 Wrapped AERO
Retardia	0.00000000 Retardia
Mog Coin	12,705,308.700104083865880966 Mog
Carlo	6,166.82999999999927240 CARLO
Oomer	0.130000000000000004 OOMER

Token	Balance
All Street Bets	4.2000000000000000178 BETS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:29:59	<u>0x90ceed36e8cc5c59ebc757b0d574db7139894e29a42159a51756f86ebd62708b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-02 23:29:59	<u>0x90ceed36e8cc5c59ebc757b0d574db7139894e29a42159a51756f86ebd62708b</u>	- 0.0000000421035578 50 ETH  0.00 USD	✓
3	2024-10-02 23:29:59	<u>0x90ceed36e8cc5c59ebc757b0d574db7139894e29a42159a51756f86ebd62708b</u>	- 0.0000002823690061 80 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 14:08:03	<u>0xd236f4dc47c9178a7d7e9778848e6d0a88de6d7c1b71f603d18105f585b4b55e</u>	+ 759,865,000.000000 00 Retardia	✓
2	2024-10-17 14:07:43	<u>0x2e58c283f2a7915bb385079809e9b759845088f3de0c2dba9290748b5b9e3668</u>	+ 759,865,000.000000 00 Retardia	✓
3	2024-10-17 09:23:03	<u>0x357b00d054e024a9934dd241c85f17dd8f65ecae85a1fc6d0ac667fd3a0012f6</u>	+ 248.90999999999999 6589 VIRTUAL	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-10-15 09:36:31	<u>0x37e80fe93c81a2eb4b52</u> <u>2c206f28def3a7fd670767</u> <u>a86053c622fe6e4b5eede3</u>	+ 1,000.000000000000 000000 WLFi	✓
5	2024-10-13 16:59:37	<u>0x77ca9782c833e50d0c04</u> <u>b29326e59eaddafa5431eb</u> <u>7778e555a8514087d31b68</u>	+ 82,596,200,000.000 00000 MSTR	✓
6	2024-10-12 17:41:13	<u>0x686a8bac0385287b61e6</u> <u>9777e9f9d88b7b73c8698f</u> <u>18675cf4696f8e66300df7</u>	+ 1,567,200,000.0000 0000 BITCOIN	✓
7	2024-10-12 03:13:45	<u>0x6002ff68d636dd1b9ff7</u> <u>01f76b10a20226b8c56135</u> <u>8e3c558d736fe7c6c9ad8a</u>	+ 4,952,187.25669558 0668747425 Mog	✓
8	2024-10-12 03:13:25	<u>0xeb22905ac325392c2e7d</u> <u>c8b047d35d0696563adfd9</u> <u>ed7720d5c8022e766a1c48</u>	+ 134.90999999999999 6589 BRETT	✓
9	2024-10-12 03:13:01	<u>0x1de39be5a1dbbc9a1a29</u> <u>9eb2e7c5e7436a2e2a4e8a</u> <u>cb0a596437d97b6ef375f4</u>	+ 69,953.679999999999 3015081 TOSHI	✓
10	2024-10-11 12:22:31	<u>0x5dab5c613a1ca3f1f7bd</u> <u>b987a9b5ebc84fdc3a642a</u> <u>0c31be68a33fb22a620262</u>	+ 431,021,000,000.00 000000 NVDA	✓
11	2024-10-09 06:18:09	<u>0x856997003368abe79605</u> <u>a2d1bdff14766902e0003b</u> <u>7527d565b1ae3ab27be88f</u>	+ 7,753,121.44340850 3197133541 Mog	✓
12	2024-10-09 06:17:23	<u>0xd215b900f731810190f9</u> <u>3f5e03cbfebdf79872fdf8</u> <u>4cd3a249117876e624732c</u>	+ 1,152.566166387204 248167 DEGEN	✓

#	Date & time	Transaction Id	Amount	
13	2024-10-09 06:16:21	<u>0xd938005ffecf1e8ded5e</u> <u>5af7454683d67eb424b17d</u> <u>3f79e3c4914b5b5f64e68f</u>	+ 21.86000000 SPX	✓
14	2024-10-09 06:16:01	<u>0x8f1d0a8df879d39fe8fa</u> <u>710b6c57a53d113920f4da</u> <u>9b7472aabf0d499d9be619</u>	+ 48.29999999999997 158 RSC	✓
15	2024-10-08 12:44:11	<u>0xbd2b14c4eaa71ed890ce</u> <u>66e6d9327e68b3013de2e5</u> <u>435ab6bb64792b14272047</u>	+ 45.74000000 SPX	✓
16	2024-10-08 12:43:35	<u>0x912194d2dc33447c2093</u> <u>2fe43de97e62b03a453c4e</u> <u>77162cebeebd6198c538d</u>	+ 184.00000000000000 0000 RWAX	✓
17	2024-10-06 13:48:39	<u>0x0b718994767763e8eb4b</u> <u>80d3b83a278474a8e7773f</u> <u>5ecc50c10235c227ee9148</u>	+ 201.46999999999999 8863 RWAX	✓
18	2024-10-02 23:30:29	<u>0x242846b0130c8b431e7b</u> <u>5a31aa010d2377869426ed</u> <u>9a927648f59d48204099b2</u>	+ 79.507985009715881 120 AERO	✓
19	2024-10-02 23:30:29	<u>0x242846b0130c8b431e7b</u> <u>5a31aa010d2377869426ed</u> <u>9a927648f59d48204099b2</u>	- 1,800.00000000000000 000000 PAID	✓
20	2024-09-29 14:19:39	<u>0x19133be8b07ccc8c0c3a</u> <u>b005f5c461369071fe6588</u> <u>14e9fe899ef8abd95fa9f3</u>	+ 0.2000000000 BOYS	✓
21	2024-09-29 11:24:03	<u>0x471da842abaf682f4b2f</u> <u>f64539d606f26d6b8b8e47</u> <u>799c1d27bbda238ec7cb59</u>	+ 849,113,000.000000 00 BRETT	✓

#	Date & time	Transaction Id	Amount	
22	2024-09-27 20:55:19	<u>0x919c9d5b425daad0e98a9e07c2a544f70d6e7a256f41af8bb7c6cf06c98d147c</u>	+ 777.00000000000000 0000 toby	✓
23	2024-09-25 04:28:31	<u>0x4287dc7b29a21ac0406a6997759fbe1f21c5c99ed4fe9eca2c9303cd7380ec80</u>	+ 51.409999999999996 589 RSC	✓
24	2024-09-11 00:44:17	<u>0x490bb7f75899e3d3a9aabb3532a75559ced26cfcb37c1c090b2eb63bc9f935a6</u>	+ 239.15059999999999 7181 BRETT	✓
25	2024-09-05 13:44:35	<u>0x8bf44aabde816875bd9669672fe709dfd0ba8a12a25f8c6d1b59d21dc5dc062d</u>	+ 1.0000000000000000 00 MINKY	✓
26	2024-09-05 13:05:29	<u>0x17969bafd8b8785d10f61d2693aab085855336cc5ef56b58be84b5f2cb4614e7</u>	+ 3,655.155999999999 949068 PAID	✓
27	2024-09-05 08:10:47	<u>0xffdc8d59269394d28b37b46491362a7017210525fde85f655c42f140ea0ebca8</u>	+ 1.0000000000000000 00 MINKY	✓
28	2024-08-16 08:04:59	<u>0xee75e2cace52d0175aa29ade03904295ce33c5995c4caa65e792e738291e2449</u>	+ 361.77999999999997 2715 BENJI	✓
29	2024-08-13 12:02:49	<u>0x58b95dd87bddb95de343fc688efed10e6453f19654df682eb1ead3106872b20e</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
30	2024-08-08 12:20:53	<u>0x0eb48411967c4f47cb738c55501bb6c60328b0e50d797d0e5f9f2fc309e9f2dd</u>	+ 1.0000000000000000 00 BOMB	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-06 22:03:23	<u>0xc68b585617c03ba4036c</u> <u>98af902a4f3f03b1b338a1</u> <u>1e6133008cddf9898b9dfa</u>	+ 3.4100000000000001 42 PRIME	✓
32	2024-07-30 04:04:15	<u>0xb59028befd9a559e6b82</u> <u>582f69cd26e2f906fdb627</u> <u>8a03cd8bbd92b0608214fb</u>	+ 15.039999999999999 147 AERO	✓
33	2024-07-30 04:03:47	<u>0x50630d8ae22749264d85</u> <u>a7357f70427c85390fc7d1</u> <u>d1616dbfcb076dcd9e196</u>	+ 6,166.829999999999 927240 CARLO	✓
34	2024-07-25 05:14:45	<u>0x0522382cf582b3d654a3</u> <u>f8157f304a4c912b3d1232</u> <u>7ac742c1d3299519790cfd</u>	+ 6.959999999999999 64 PRIME	✓
35	2024-07-23 21:56:33	<u>0x54c07b63bcc7906f45f4</u> <u>8a7cca984ba1690c5eb685</u> <u>fecc2a223cdff3ff8344b3</u>	+ 1.0000000000000000 00 .net	✓
36	2024-07-15 11:42:47	<u>0x3e3f8d896b650a7f2d65</u> <u>e7057bc82026ff73cda158</u> <u>05ba785ebd6e4906282dcc</u>	+ 2,549 Claim on: aero-rewards.com	✓
37	2024-07-05 06:26:39	<u>0x6c4b8da0670b6ad86e0e</u> <u>e7dd534d17af52b6415cf2</u> <u>4675fff17ad384de3b239f</u>	+ 12.250000000000000 000 PRIME	✓
38	2024-07-03 20:41:17	<u>0x955d799c049c4bac27da</u> <u>8b79db11dbe072b461c2ba</u> <u>4ad2c7fc6bf6e1aaeb31a7</u>	+ 2.2000000000000001 78 PRIME	✓
39	2024-07-01 20:38:15	<u>0x237a86f0b8f0e4891fa0</u> <u>ad14c18333160cbbc88c23</u> <u>f516f4f650276b2ae457c2</u>	+ 10,000 Claim on: USD.AC	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-01 12:52:37	<u>0xa9bb746a3f5c252e4353</u> <u>dd6480ba86d29eedb98aac</u> <u>ff8aaee7aa1f1af9576045</u>	+ 12.3000000000000000 711 AERO	✓
41	2024-06-26 21:30:01	<u>0xdcdf26b9654a469f70ec</u> <u>e97040704b2c13812a8251</u> <u>071edfe0f1155698b98797</u>	+ 5.0999999999999996 45 PRIME	✓
42	2024-06-25 00:08:49	<u>0x057aeb4f39601ba373d7</u> <u>5151fff031e02650ef277d</u> <u>078f1914dbdfffb232ca000</u>	+ 37.1000000000000001 421 AERO	✓
43	2024-06-25 00:08:21	<u>0x5f4076597a885ac5a116</u> <u>a8a29e1ffcb13a606c7d11</u> <u>e0fc72048a89963afdafc0</u>	+ 3.2000000000000001 78 PRIME	✓
44	2024-06-24 02:21:41	<u>0xa106969048878ea48f42</u> <u>2c1dc63dcbd7f8eaa3a106</u> <u>3b54ab950f9d1e270bb555</u>	+ 9,222.000000000000 000000 BASED	✓
45	2024-06-23 01:55:17	<u>0x2e1cbf3110d9665e03fd</u> <u>9742ca26f09ac59ed1220f</u> <u>e79e79633dc5a730af6953</u>	+ 7.7777777 NUNU	✓
46	2024-06-23 01:54:35	<u>0x675781888d0137e0bf29</u> <u>fdd1ab73b1d98c0708a7ca</u> <u>a5eb8e7d9a400e2e63b865</u>	+ 7.7777777 NUNU	✓
47	2024-06-21 05:47:15	<u>0x9fba505687ae1aae227a</u> <u>b870148a97ff32599e04d4</u> <u>34920ec32350e2bc4da88d</u>	+ 2,000.000000000000 000000 Wrapped AERO	✓
48	2024-06-20 17:44:59	<u>0x4f54eafbb2f7642c1ed8</u> <u>9c20b4a93983c9a196e81f</u> <u>3a1ce7e3ce9d9566f48d2c</u>	+ 10,000 ns	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-17 23:03:35	<u>0x63df9b221c01a5fd360c67f9e66a7b30b707ddd789f2ad3d79184cb64b4af767</u>	+ 0.100000000 kurbi	✓
50	2024-06-16 18:00:37	<u>0x83e746c2ed97ce69242613f934085f05ae79add5d80183bf08af6e4d93f40fae</u>	+ 69.0000000000000000 000 BUM	✓
51	2024-06-16 18:00:37	<u>0x83e746c2ed97ce69242613f934085f05ae79add5d80183bf08af6e4d93f40fae</u>	+ 600.0000000000000000 0000 BUM	✓
52	2024-06-15 12:49:33	<u>0xf2f6a136765cbb6bbf3e92a5b3ab2f327f177a87344e29182d7bd047994f42d6</u>	+ 200.000000 WGC	✓
53	2024-06-14 20:26:35	<u>0x6ffe5472c400f2f6cb95d05543d7b862e377c170fa4c6be20d541a81bf7a1dbe</u>	+ 4.0000000000000000 00 PRIME	✓
54	2024-06-13 22:37:45	<u>0x5f75a8ed48fae527c1ca279cc418b96ea561bfabd274694ab47b30f257393cb4</u>	+ 4.20000000000000001 78 BETS	✓
55	2024-06-13 07:59:35	<u>0x3abd0d7f0b681bfbed2823c124fdebb14a5c3f227a03f1dfbd45a1f8ccb1f937</u>	+ 3.89000000000000001 24 PRIME	✓
56	2024-06-11 01:13:17	<u>0xdb1a6f1a1a4f508e64d24f04da3946d899757143875b397a53c44e9c3b098742</u>	+ 4.0000000000000000 00 RIZZ	✓
57	2024-06-07 11:55:13	<u>0xb99d7d72c099825fc232695a7226c1797ba60ae6029f9eee73f12591c618b9eb</u>	+ 119.2000000000000000 2842 RWAX	✓



#	Date & time	Transaction Id	Amount	
58	2024-06-07 09:54:47	<u>0x9fd6d45130510bf95f634de4c9a5ef83eb1deb6f279d7a3dbf1292d7dac1e6f9</u>	+ 123.70000000000000 2842 RWAX	✓
59	2024-06-04 21:36:43	<u>0xa7dbb80302fd1545b48cb84d82cb23eeb5994ea376c4b304197bbebdd21e1c1f</u>	+ 1 steth.com	✓
60	2024-06-04 19:03:23	<u>0x89d5cf47b03690b7c10483f3a592fdda53ac48cdbae7c5e47145623cfc8009b4</u>	+ 1 stether.com	✓
61	2024-06-04 07:52:37	<u>0x1287b9cfd9bb0754ef005a9daacbb7620c63039a2a334d68170c1027d1564fca6</u>	+ 97.4201337 NUNU	✓
62	2024-06-03 21:57:45	<u>0x38e52a1510f87a177fe69162914fec24f0e513588be9f8479f7ea4f547460865</u>	+ 9.4201337 NUNU	✓
63	2024-06-02 00:56:27	<u>0x1715a6dde65fcd7f0e7206f92d02c98acd65dc38cfdbcc6d355a22927918ca98</u>	+ 2.7000000000000001 78 PRIME	✓
64	2024-05-31 00:49:13	<u>0xc96964564d65888ba579f00a05fd7e031f87b2229ac9400a15415732278df51a</u>	+ 0.0299999999999999 99 OOMER	✓
65	2024-05-30 22:26:45	<u>0xae101bc92ffa9472f69677ca8b205e21a0278301be58be024d11972780308c5b</u>	+ 3,481 ce	✓
66	2024-05-30 13:34:03	<u>0x7e3d53b6c21044088a70b911b841df0427b20b5e1757a966ec66e37887cd1bcd</u>	+ 398.80000000000001 1369 veVIRTUAL	✓

#	Date & time	Transaction Id	Amount	
67	2024-05-30 13:32:53	<u>0xe732a20a9e8be1d047697639f6ed898f5f3d98c016a168937c001ede358268f0</u>	+ 398.80000000000001 1369 VIRTUAL	✓
68	2024-05-30 13:24:55	<u>0x279e58b211e669ceff9b71c2df84df26683f7c3c4b5f1960bdd2ada70a5492b9</u>	+ 3.2999999999999998 22 PRIME	✓
69	2024-05-30 13:23:59	<u>0xb7c2b10a3f1ac839498005d30da0074f5a31bb1ba8ad92b61b076aebfb45bf4c</u>	+ 1.0000000000000000 00 PRIME	✓
70	2024-05-29 22:21:13	<u>0xe14b3acad732419b19bc565d449ac2f6c3d897082b9942a569c9d7338b3c9e96</u>	+ 0.1000000000000000 06 OOMER	✓
71	2024-05-29 04:43:11	<u>0xdc8e79bf6aa679e76600ebc286ee55774def767ecbfed871f7147a186f4f613b</u>	+ 741.00000000000000 0000 USA	✓
72	2024-05-29 04:42:25	<u>0x3355d8bc6798fe3a27c2a4a97c90de6a5ed3d8dcca e75a0d5c26e713eab31e07</u>	+ 373,889.0000000000 00000000 BSB	✓
73	2024-05-29 04:40:11	<u>0xba3537351ce253a8f0b54b892318d45fd90c541566d86fcc0fab63f364344726</u>	+ 1.5000000000000000 00 SPEC	✓
74	2024-05-26 01:00:55	<u>0x8b82c18ef324208c95926cac53097c65e16e2dba63fe2cc189fc76fe494934c6</u>	+ 1.0000000000000000 00 USA	✓
75	2024-05-25 10:49:45	<u>0x4bf7c0ebfc3c2c70feabfc5d4eba9aa02018b1824ecfeda3b1aa80cafbe00be2</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓

#	Date & time	Transaction Id	Amount	
76	2024-05-24 04:27:03	<u>0x24f46a70d3d8fc3fb45b</u> <u>f68e8dddeb491f41f1abba</u> <u>52b97495860a8bf7a6cf2b</u>	+ 127.17713179000000 4230 AERO	✓
77	2024-05-24 04:24:35	<u>0x9db832c2d1c13fb60e57</u> <u>04cced28aa8bb3486b15e5</u> <u>4fbc94413525e4a5f41f8b</u>	+ 1.1732986800000000 38 AERO	✓
78	2024-05-24 00:56:27	<u>0x53c1272153083b5ccf48</u> <u>c0f0dbe6a84533ac424348</u> <u>aba68f6faae682785a2be8</u>	+ 3.6000000000000000 89 SPEC	✓
79	2024-05-24 00:55:59	<u>0xb1ea71a30799b59f7bd4</u> <u>3ff967c04250274c46a589</u> <u>cc013fbd365b6cb2608ea3</u>	+ 33.7000000000000002 842 AERO	✓
80	2024-05-05 03:09:51	<u>0x9557d110212753c02538</u> <u>bc4a37c66552d28cf8bcb6</u> <u>220afffc6d64aacb2c4b89</u>	+ 15,255 m	✓
81	2024-04-27 03:00:51	<u>0xa5bd0078f1f9c9b7ab47</u> <u>51718612fd37e2ec045a4e</u> <u>5ce05cb05e07c418d39ebb</u>	+ 105,610 im	✓
82	2024-04-25 02:14:01	<u>0x55094e1bc45ae8b9bef0</u> <u>d75980d11ca637ba48b04c</u> <u>c633b26e6fe34f363e3dfc</u>	+ 20,000,000,000 om	✓
83	2024-04-24 03:55:49	<u>0x6c2a9bb625d59fb4ae62</u> <u>5720d9eeddae5c67a8be63</u> <u>ead509ec6ed11cfa8f73ef</u>	+ 7.0017339994182847 82 PRIME	✓
84	2024-04-22 00:43:21	<u>0x548c29bfe3ac953d965e</u> <u>005f5588ac6e5afb142f46</u> <u>80f936be0d37867890233b</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
85	2024-04-14 01:18:25	<u>0x8ee4f1aa2a108806d756241f6e8f46ec9858900b1ba21a96d7d0abc37d59f7d1</u>	+ 1,200 ork.com	✓
86	2024-04-09 13:48:31	<u>0x278dc0ddd0c9f7ef5a7f0b74c27727a3da1bd092be241814042ba533451c70ef</u>	+ 250,000 Collect on: swap-based.com	✓
87	2024-04-09 08:47:35	<u>0x57abced9599161d19aa8485291059b823bd1e84c7e060e270f1fc704f4c87bdf</u>	+ 250,000 Collect on: swap-based.com	✓
88	2024-04-05 04:49:31	<u>0x1136c250442f12f3e4389ea203adadaea7dedd8c8cee25319058b96a53cbb67bf</u>	+ 273,108 Airdrop on: brettbased.com	✓
89	2024-04-03 19:22:13	<u>0x3368e87c24baa3dcd506bf935333af988427138b1f13803653a1e3d41877bedd</u>	+ 354,291 Claim: brettbased.com	✓
90	2024-03-30 09:02:01	<u>0x7a5b39ea423465d332b28928b3af4de5886fffda8191d8669dc8539ab9b258a0</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
91	2024-03-28 13:55:05	<u>0xf1e8c3f73399e4abdf5f3e1b39206f8ac06e46e125025822992a128dafbafdac</u>	+ 1,752,393 Claim: toshi-thecat.com/?claim	✓
92	2024-03-23 02:45:47	<u>0x710da99ede8827024cff1a253882d035499fadc33dd14eef70841b0cb1143857</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
93	2023-12-29 06:09:39	<u>0xfa9c3d4a0f9b46eea2ad6479b743d9d64ac42b478b5b2ad8eb13fa1153522ccc</u>	+ 0.10000000000000000006 PRIME	✓

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