

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:33 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x62654a7aa2b81ece0c896ac6e4f9afb71b20bd0e</u>
TOTAL RECEIVED	0.209587141107753200 ETH
	553.93 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000157541081804918 ETH
	0.41 USD
BullRun	0.000000000000000000 BULLRUN
Ordinals	4,344,100.000000000 ORDI
EmotiCoin	5,602,200.000000000 Emoti
Dai Stablecoin	0.000000000000000000 DAI
NessyCoin	3,500,000.000000000000000000 NESSY
Baseswap Token	0.000000000000000000 BSWAP
USD Coin	0.000000 USDC
Bento	8,880,888.000000000000000000 BENTO
The Doge NFT	1,346.342366449148130414 DOG
Toshi	1,752,393 Claim: toshi-thecat.com/?claim

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 08:33:11	<u>0xdd1b085d10b151be012e3edc3937e5b1fd311e0bcf2bdbe7b64dc6ebe8c25b0</u>	+ 0.0048499851716854 44 ETH  9.93 USD	✓
2	2023-11-14 07:25:57	<u>0x4612fc3984324321caaa8cc00212ca87f6ee4a4900fe4cecfef85c96987440d8</u>	+ 0.1096932421728528 67 ETH  226.00 USD	✓
3	2023-11-09 20:56:39	<u>0xddeb74f772e80599d185bf36600003073b1786d75dc1467c12cd6a439e18a375</u>	+ 0.0012960674080450 60 ETH  2.66 USD	✓
4	2023-11-08 21:59:09	<u>0x916dcbd5ea887f826668e1485578c418e59ad410fbee2394e1f62b1b8971d67e1</u>	+ 0.0130801171818947 65 ETH  24.73 USD	✓
5	2023-10-01 03:34:55	<u>0x5c27df8218e4800508f07ff238f5407fe336bfc53ea1bb083a54a671faccfd</u>	+ 0.0483788085021984 45 ETH  81.05 USD	✓
6	2023-09-27 05:07:13	<u>0x77976ced78938e7a4a949e06c563e2287a0190b58ed5f16ea3dcef80d597f93b</u>	+ 0.0074194856405049 13 ETH  11.81 USD	✓
7	2023-09-25 18:23:05	<u>0xcb52997dc458ac9b02ffaed3eeb7973f2117c6af7c0a323c8e36a36125386bbd</u>	+ 0.0094223587929185 87 ETH  14.99 USD	✓
8	2023-09-11 10:43:13	<u>0xe86813b4aa41cbca6db0e65293510eb442bd3ede7d65bc2960cff2e869d5a3b0</u>	+ 0.0154470762376531 18 ETH  24.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:48:15	<u>0x5884cc49fb38229aec2a</u> <u>eeb1db99063ae7fd36c04c</u> <u>0698c7ec69ce042161b84b</u>	+ 1.0000000000000000 00 USA	✓
2	2024-04-16 12:39:57	<u>0xc3711bf04cb47a42a1fb</u> <u>c7ee5f5d971fbac3a82cc9</u> <u>f0cc7f2d15583bd5f5e9b2</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
3	2024-03-28 04:50:01	<u>0x2cc9ba638ece94043e92</u> <u>17dcc666d2f65b9084137f</u> <u>768cb2f0096da228d54d90</u>	+ 1,752,393 Claim: toshi-the.cat.com/? claim	✓
4	2024-03-23 07:44:47	<u>0x4549c68536b71af732b9</u> <u>492b115b3007c3089e6fc7</u> <u>5005fb25c4124248a1fa46</u>	+ 295,774,647.000000 000000000000 toby	✓
5	2024-03-08 05:02:33	<u>0x69187b6ed4f92de3626c</u> <u>46a5a141efb98f34c2776e</u> <u>a1802a6e918aaccf699936</u>	+ 3,500,000.00000000 0000000000 NESSY	✓
6	2024-02-08 21:58:29	<u>0x1e207c55d28cbaad6b38</u> <u>df1bce26f698c096f28f1c</u> <u>186c3bce24c0f30f2a2344</u>	+ 1,346.342366449148 130414 DOG	✓
7	2023-11-14 08:33:11	<u>0xdd1b085d10b151be012</u> <u>e3edc3937e5b1fd311e0bc</u> <u>f2bdbe7b64dc6ebe8c25b0</u>	- 10.000000 USDbC	✓
8	2023-11-14 07:25:57	<u>0x4612fc3984324321caaa</u> <u>8cc00212ca87f6ee4a4900</u> <u>fe4cecfef85c96987440d8</u>	- 2,252,000.00000000 0000000000 BULLRUN	✓
9	2023-11-14 07:14:07	<u>0xeffe4a798e759349d0c4</u> <u>f0bdd66292e07379935293</u> <u>8be96073083993c0c9181d</u>	+ 2,252,000.00000000 0000000000 BULLRUN	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 16:22:03	<u>0x655dbb0df44e6cdf3776409ee4fe17ce803fcd5fe0d502763559e425c5c452fb</u>	+ 10.000000 USD bC	✓
11	2023-11-10 06:59:15	<u>0x775deae21bac3245dc493d41159b422b656d7db3be9e326337da507dc60f1fa6</u>	+ 4,344,100.00000000 0 ORDI	✓
12	2023-11-09 20:56:39	<u>0xddeb74f772e80599d185bf36600003073b1786d75dc1467c12cd6a439e18a375</u>	- 2.629888 USDC	✓
13	2023-11-08 21:59:09	<u>0x916dcdb5ea887f826668e1485578c418e59ad410fbee2394e1f62b1b8971d67e1</u>	- 260,064.0000000000 00000000 BULLRUN	✓
14	2023-11-08 21:37:21	<u>0xc403c0f8d0f3cfe18d9c26edf0c00ae19df81006683b1862855b4b7251eda0d4</u>	+ 260,064.0000000000 00000000 BULLRUN	✓
15	2023-11-03 16:47:11	<u>0xd54a72d6c30e276cb5095e9549a17891a99451ca178e3357b00c72e3ab101a30</u>	- 7.000000 USDC	✓
16	2023-10-29 08:56:23	<u>0xe3b286fd83dfea5d8491217ca97b8d8c5cbef0ad7cb245bab521b353256a6a6d</u>	+ 9.629888 USDC	✓
17	2023-10-29 08:56:23	<u>0xe3b286fd83dfea5d8491217ca97b8d8c5cbef0ad7cb245bab521b353256a6a6d</u>	- 67,893.4799999999 5925464 BULLRUN	✓
18	2023-10-29 08:41:37	<u>0x66894f86e2df0ec0359a243800a7f7ef54076a4bdc2c6d4173f421caaf9b7487</u>	- 50.590944 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 19:25:53	<u>0x993fe4d2adb78a02423b7d8bf2958c4fcd5ea8325b361ab54555eb7fd16dee2e</u>	+ 25.280788 USDC	✓
20	2023-10-28 19:25:53	<u>0x993fe4d2adb78a02423b7d8bf2958c4fcd5ea8325b361ab54555eb7fd16dee2e</u>	- 86.519999999999996 021 BSX	✓
21	2023-10-28 19:24:21	<u>0x6e4f0e52a783d185a03d012e6eac9e6d872b206698f68987c7fb1f48f8dae768</u>	+ 0.012699 USDC	✓
22	2023-10-28 19:24:21	<u>0x6e4f0e52a783d185a03d012e6eac9e6d872b206698f68987c7fb1f48f8dae768</u>	- 86.519999999999996 021 BULLRUN	✓
23	2023-10-28 19:22:09	<u>0xca041672a5f67955db5c6916d20f490fad0878c330edcc31c238b4c31ae89311</u>	+ 67,980.000000000000 0000000 BULLRUN	✓
24	2023-10-28 19:20:17	<u>0x048e38f3c3fd4f4f68a4596879ef6c4b733dc1d2896c25d0b0794848bdd7e39f</u>	+ 86.519999999999996 021 BSX	✓
25	2023-10-28 19:16:57	<u>0x027401650c3a109499b8d6614b08be79a92f439591434df7fd171a3fcbe68155</u>	+ 25.297457 USDC	✓
26	2023-10-28 19:16:57	<u>0x027401650c3a109499b8d6614b08be79a92f439591434df7fd171a3fcbe68155</u>	- 86.540000000000006 253 BSX	✓
27	2023-10-28 18:40:13	<u>0x64785e0f88769ced87fb0c98be52eae377f451ac486d92ff7e937e3dbcef311</u>	+ 86.540000000000006 253 BSX	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 19:36:37	<u>0xd099ad27f0d3856f42da c20e407dc860264e79ba23 9add04d987a0a9a541a859</u>	- 9.909029 axlUSDC	✓
29	2023-10-12 07:36:51	<u>0xf3d96d414b8c4468e4ad 71b9d328986eced7914f0b de96a9f5cb3a0cac16e3d2</u>	+ 9.909029 axlUSDC	✓
30	2023-10-12 07:36:51	<u>0xf3d96d414b8c4468e4ad 71b9d328986eced7914f0b de96a9f5cb3a0cac16e3d2</u>	- 16.0000000000000000 000 BSWAP	✓
31	2023-10-12 07:26:49	<u>0xf4da21667206a60af597 bb19894217e2858da8c667 64e96d02c870314a3acf0e</u>	+ 16.0000000000000000 000 BSWAP	✓
32	2023-10-01 08:26:29	<u>0xb5bebc7cb0ab9282ed68 afb89621dee4622260c35 33a4a51f3da53d2aba89ef</u>	- 40.000000 USDbc	✓
33	2023-10-01 08:25:57	<u>0x9555b3f9f59779cdc4dd f22f974a82088ee7337149 d4cf540fa9853620a7b5b9</u>	- 238.448588 USDC	✓
34	2023-10-01 04:51:11	<u>0xfa187a552dca6ebde69d c04db76dfa3d4a4570246c e61eb345e52a4883cabe9f</u>	+ 92.022521 USDC	✓
35	2023-10-01 03:34:55	<u>0x5c27df8218e4800508f0 7ff238f5407fe336bfcdc5 3ea1bb083a54a671faccfd</u>	- 394,735.0000000000 00000000 BULLRUN	✓
36	2023-10-01 03:33:03	<u>0xc8d9644ff81f68cb2dfa ce4bc2858e5eaec0aeb700 701ac5ff255e30020a2a7b</u>	+ 52,632.0000000000 00000000 BULLRUN	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 03:18:01	<u>0xcdd76f66ad4d4206166b</u> <u>a2b5d37b598faf6de1952f</u> <u>f2532ae561059c69cc866b</u>	+ 105,262.0000000000 00000000 BULLRUN	✓
38	2023-10-01 03:17:13	<u>0xcc7fa7949c6f3cbe718a</u> <u>6f751e2408916d136224f4</u> <u>0e0b1718bb012dc0d9f003</u>	+ 15.000000 USDbC	✓
39	2023-10-01 03:05:17	<u>0x1c7197cd3aa5a1798f9b</u> <u>4d2e667323cbbfcb66000a</u> <u>a2ebe5f29fefccffd7a8ac</u>	+ 105,262.0000000000 00000000 BULLRUN	✓
40	2023-09-30 19:06:09	<u>0x9bd3855a30094d67cbf2</u> <u>4596bc40ce95b7c4ce324c</u> <u>c53db02b5ec363a813b16b</u>	+ 25.000000 USDbC	✓
41	2023-09-30 19:06:09	<u>0x9bd3855a30094d67cbf2</u> <u>4596bc40ce95b7c4ce324c</u> <u>c53db02b5ec363a813b16b</u>	+ 131,579.0000000000 00000000 BULLRUN	✓
42	2023-09-27 05:07:13	<u>0x77976ced78938e7a4a94</u> <u>9e06c563e2287a0190b58e</u> <u>d5f16ea3dcef80d597f93b</u>	- 60,504.19299503137 8814019 BULLRUN	✓
43	2023-09-25 18:24:41	<u>0xe92cad89a35a32d2a26e</u> <u>923a693da6d36c9c479991</u> <u>85fd1257f330babacf9d75</u>	+ 60,504.19299503137 8814019 BULLRUN	✓
44	2023-09-25 18:23:05	<u>0xcb52997dc458ac9b02ff</u> <u>aed3eeb7973f2117c6af7c</u> <u>0a323c8e36a36125386bbd</u>	- 15.000000 USDC	✓
45	2023-09-24 06:34:39	<u>0x6c8900fb0eccbdd68fb9</u> <u>63302174f0cebd534f6da8</u> <u>544a72224c870ad556139b</u>	+ 101.304240 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 06:34:39	<u>0x6c8900fb0eccbdd68fb963302174f0cebd534f6da8544a72224c870ad556139b</u>	- 101.39409089080523 0742 DAI	✓
47	2023-09-24 02:36:57	<u>0x72ba250bf97b7251bba9cae067689eeb72ea46fb90adddb59ba9173af79ba7ab</u>	+ 60.121827 USDC	✓
48	2023-09-24 02:36:57	<u>0x72ba250bf97b7251bba9cae067689eeb72ea46fb90adddb59ba9173af79ba7ab</u>	- 48.000000000000000 000 BSWAP	✓
49	2023-09-23 22:10:47	<u>0xf025cbe37ef5c14cfb1f4829975df55e93940df6890fb42f29bf5f5cfa17ae93</u>	+ 48.000000000000000 000 BSWAP	✓
50	2023-09-18 16:29:53	<u>0x6644924aaac7e0b215069fafff1534bc75f4849fafc5d9b93384b6fedc9e753b</u>	+ 101.39409089080523 0742 DAI	✓
51	2023-09-18 16:29:53	<u>0x6644924aaac7e0b215069fafff1534bc75f4849fafc5d9b93384b6fedc9e753b</u>	- 101.331425 USDC	✓
52	2023-09-17 12:14:23	<u>0x6c443503dbfb920f0799124f809ebb94206ef90039e1fcf32a9f51fe68f69c9b</u>	+ 101.331425 USDC	✓
53	2023-09-17 12:14:23	<u>0x6c443503dbfb920f0799124f809ebb94206ef90039e1fcf32a9f51fe68f69c9b</u>	- 101.46646899653883 6222 DAI	✓
54	2023-09-16 17:06:15	<u>0xe78b143bbf9f3a5403471fbc681ae311e032f4a431ebccdf95c26a6a61604e23</u>	+ 101.46646899653883 6222 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 17:06:15	<u>0xe78b143bbf9f3a540347</u> <u>1fbc681ae311e032f4a431</u> <u>ebccdf95c26a6a61604e23</u>	- 101.638735 USDC	✓
56	2023-09-15 18:05:13	<u>0x602a71af37fd114eafcf</u> <u>c5700ae5609f9e489804bf</u> <u>58ce8a52148d78806c0901</u>	+ 101.638735 USDC	✓
57	2023-09-15 18:05:13	<u>0x602a71af37fd114eafcf</u> <u>c5700ae5609f9e489804bf</u> <u>58ce8a52148d78806c0901</u>	- 101.67904814106705 6577 DAI	✓
58	2023-09-14 14:55:53	<u>0x071a690c86136cf40a99</u> <u>77bdbe9ef0399c4a7883b3</u> <u>0e0da254cf871e11db7189</u>	+ 101.67904814106705 6577 DAI	✓
59	2023-09-14 14:55:53	<u>0x071a690c86136cf40a99</u> <u>77bdbe9ef0399c4a7883b3</u> <u>0e0da254cf871e11db7189</u>	- 101.613285 USDC	✓
60	2023-09-13 04:09:05	<u>0x80cbcf6c52c96c392428</u> <u>9af75e069811143198880e</u> <u>5a407f579531cd4a39c14c</u>	+ 101.613285 USDC	✓
61	2023-09-13 04:09:05	<u>0x80cbcf6c52c96c392428</u> <u>9af75e069811143198880e</u> <u>5a407f579531cd4a39c14c</u>	- 101.632038 USD b C	✓
62	2023-09-12 03:17:43	<u>0xfcc9ed72cccbb3390b69</u> <u>b15eec8e68f203f21381df</u> <u>7781eae37ffd261a650318</u>	+ 101.632038 USD b C	✓
63	2023-09-12 03:17:43	<u>0xfcc9ed72cccbb3390b69</u> <u>b15eec8e68f203f21381df</u> <u>7781eae37ffd261a650318</u>	- 101.88947864851279 2347 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 19:38:53	<u>0x77e783839b28cd15f7ff</u> <u>f5e3a17c061aa21ddac6fa</u> <u>e11e5ba40272d543331d16</u>	+ 101.88947864851279 2347 DAI	✓
65	2023-09-11 11:55:09	<u>0x29300cea624fd948bd54</u> <u>2a84eefd8a7a4e7045a301</u> <u>89116f02411f4310944fa9</u>	+ 5,602,200.00000000 0 Emoti	✓
66	2023-09-11 10:43:13	<u>0xe86813b4aa41cbca6db0</u> <u>e65293510eb442bd3ede7d</u> <u>65bc2960cff2e869d5a3b0</u>	- 45,537.0000000000 0000000 BULLRUN	✓
67	2023-09-11 04:55:31	<u>0x9a31a8d87500b94c1214</u> <u>62f3750b77401518235e4b</u> <u>7ac85b79b49fe922ab231e</u>	+ 45,537.0000000000 0000000 BULLRUN	✓

* USD values displayed at the time of transaction

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