

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 20:12 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0x628e6c66651f0087f5491241d3d8cb5d88c4d66a</u>
TOTAL RECEIVED	0.057500000000000002 ETH
	152.39 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD








Token	Balance
Ethereum	0.000617130492790590 ETH
	1.63 USD
Oh No	212.000000000000000000 OHNO
LiquidEther	1 r.com
Test	2,018,064.65995162 TEST
MikeAI	82.799999999999997158 WAZ
!SNXPool.com	580.000000000000000000 wSNX
OriginEther	5.0000000000 thstk.pro
LiquidEther	1 tkether.com
\$ basetoken.net	4,999.989999999999781721 laim rewards
Bento	8,880,888.000000000000000000 BENTO
The Doge NFT	1,402.650786434883229958 DOG


Token	Balance
BLAST2L.COM Limited Coupon	0 d
Popo-frog	N/A https://popo-frog.com/
\$BRETT :	N/A BRETT : https://brett.cash

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:53:55	<u>0xd0ca5b855a237449211c ea720fa8a5185d164198a7 cf173ea3957c2e10e95ea5</u>	+ 0.001000000000000000 00 ETH  2.54 USD	✓
2	2024-01-07 07:25:55	<u>0xa72216647f0e0cd6e513 9407d8cf3de5c5ba7f4ab4 08fb8b88a32a91a0a38c12</u>	+ 0.002000000000000000 00 ETH  4.49 USD	✓
3	2024-01-01 15:27:59	<u>0x57fe2c3a699fd11c418b 3e0e7730072fbaec04582 2b7455a4b3fd33b366e7dd</u>	+ 0.002000000000000000 00 ETH  4.62 USD	✓
4	2023-12-25 13:28:01	<u>0x32d55a6a3ff001bdccf0 c401f825abe722481b5da8 865fe5a3facf3442fea0f9</u>	+ 0.002000000000000000 00 ETH  4.57 USD	✓
5	2023-12-21 17:15:43	<u>0x2fdcbc3650077df833d4 fcd723d730819d66479867 e9f0f693c7788abecb194d</u>	+ 0.002000000000000000 00 ETH  4.46 USD	✓
6	2023-12-19 07:41:01	<u>0x0a05810731b23593c362 77d568ff7d72f4854afcb 879d319440f5a67333967a</u>	+ 0.002000000000000000 00 ETH  4.49 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 02:44:25	<u>0x1f720fdad44f4d7af45d bed879728b8eb62dc246ef c849c9993e544cc3c8a4cc</u>	+ 0.002000000000000000 00 ETH  4.43 USD	✓
8	2023-11-26 01:30:19	<u>0x6b35d5e097bb2d09eaec 85355a319ff6183bedaa27 a5275d4294b41a18fe3f63</u>	+ 0.002000000000000000 00 ETH  4.15 USD	✓
9	2023-11-23 11:03:05	<u>0xa76f6e789abdb52c7321 92a5e56d0e626e5435cd2f 753357b0c1d9f089b50dcd</u>	+ 0.002000000000000000 00 ETH  4.12 USD	✓
10	2023-11-20 16:45:25	<u>0x7de124309837b1382ba2 7c703e7216949e0664aadd 75319044e795e9e2071499</u>	+ 0.002000000000000000 00 ETH  4.11 USD	✓
11	2023-11-15 15:15:35	<u>0x0695dcf9741bbbd81189 5df909de1912fd93689fb1 aef67153b4284a34dbfa51</u>	+ 0.002000000000000000 00 ETH  4.04 USD	✓
12	2023-11-12 15:48:15	<u>0xe153b6ccf1453d4c1c5e d6ea97acf45f599b1fc847 bf53378fe01635aeca93f3</u>	+ 0.002000000000000000 00 ETH  4.10 USD	✓
13	2023-11-09 09:36:15	<u>0x8c748b9b44e018774086 48a634482d79412f3650d2 8b9aab732a36c294ac9dde</u>	+ 0.002000000000000000 00 ETH  3.82 USD	✓
14	2023-11-05 16:49:39	<u>0x3a5b8a25cb6dc13ed8ee 690fcbbc833303c222f5f38 d36d15373c99523bdcb7fb</u>	+ 0.002000000000000000 00 ETH  3.80 USD	✓
15	2023-11-01 16:44:25	<u>0x4d81b0875076e2257321 c373c72127ace2d74ee19f 65886e8601cddf1d7176bd</u>	+ 0.003000000000000000 00 ETH  5.42 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 00:46:45	<u>0x2bce8e5ca7899aa7e8d62031147a7361c7a464f62edd91f1a8b178fd133cea4f</u>	+ 0.003000000000000000 00 ETH  5.34 USD	✓
17	2023-10-20 14:48:07	<u>0x29412433566b4401d24f57f66b2903c18ff895aff39b22252be9f62561e278a4</u>	+ 0.002000000000000000 00 ETH  3.21 USD	✓
18	2023-10-06 16:47:49	<u>0x07566951790f331b2feaf22f6507e2139987cdc4efd2e16b34c39a60869d7b6</u>	+ 0.002500000000000000 00 ETH  4.11 USD	✓
19	2023-09-20 03:43:53	<u>0xe767e7cf736fbb66de766d0b86640ede8a818e98527c82267ac50938cfa84c10</u>	+ 0.002000000000000000 00 ETH  3.27 USD	✓
20	2023-09-13 17:09:23	<u>0x6a03cb4a28bb0541f2bbf7c25dcd58b62242e56eeb601e13237aabbd0661bc0e</u>	+ 0.002000000000000000 00 ETH  3.19 USD	✓
21	2023-09-02 14:55:17	<u>0x3bca410fcb91c2e30df4ab6243cbc8138bd037d203adb5fdcb5102feb69037a1</u>	+ 0.003000000000000000 00 ETH  4.91 USD	✓
22	2023-08-24 01:40:37	<u>0xc449ecc9bc68c460d87ab3a93dcf538c56eedb71567cfe5fd239f146c4bafc90</u>	+ 0.002000000000000000 00 ETH  3.34 USD	✓
23	2023-08-24 01:39:11	<u>0x81941b0c2461c0ca8e6242ab584dde081f56ed19385fdf2ebf9bc7ea138daa5a</u>	+ 0.002000000000000000 00 ETH  3.34 USD	✓
24	2023-08-14 00:07:13	<u>0x6a3039c985eea788515caaf0fc8cc89e88a8e13fb5ad6c1bd11df0f99cca96fb</u>	+ 0.004000000000000000 00 ETH  7.36 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-02 03:47:19	<u>0x7775393d97ec0c541ece</u> <u>d8b02bc165a1bfde4131a2</u> <u>d24c9cd8a379c9d83ec6c5</u>	+ 0.005000000000000000 00 ETH  9.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 16:51:05	<u>0x75805cbaaa4eea06dc35</u> <u>08e8208c2100b09a4320f4</u> <u>bc7e14f7be2f3470e35267</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
2	2024-07-03 14:40:05	<u>0x46c2d0e3b48ed46a7e20</u> <u>3d68e6b82b397405688a19</u> <u>fa3383114dadbade45e019</u>	+ 5.0000000000 thstk.pro	✓
3	2024-06-30 06:59:05	<u>0xd8f1154bc35f44f5b4ae</u> <u>8448ba474b467212dce4a4</u> <u>b9b139bda136f1439ff9c2</u>	+ 200.0000000000000000 0000 OHNO	✓
4	2024-06-25 01:23:35	<u>0xae6bd6fd266548d662d5</u> <u>c94c6f400ff9989e4d75a1</u> <u>243e7b4223de24e644dd17</u>	+ 700.0000000000000000 0000 L郑Z	✓
5	2024-06-14 11:19:27	<u>0x0ba0706ebc4a649c0ca4</u> <u>b2a4c6bddcb8261641b7e9</u> <u>504e942177cad45be5240c</u>	+ 1.000000000000000000 00 OHNO	✓
6	2024-06-14 05:30:31	<u>0x7fa74210432124cbdfd1</u> <u>e7df6235f2a23850b0ca23</u> <u>06c5e126cd2839f2270f29</u>	+ 1.000000000000000000 00 OHNO	✓
7	2024-06-12 23:31:29	<u>0x731310fcac7a0b2da84c</u> <u>5dbd4a4d2c335347ed8807</u> <u>9d188001c502d0fc557f25</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 05:46:09	<u>0x28aa2ef9a9fb72a7b57193958e558f1aa90dc48393b7295f0fa6b1b6ee73c781</u>	+ 10.0000000000000000 000 OHNO	✓
9	2024-06-05 00:31:09	<u>0x6a37be40a2e9ece90cc11674b6c8108ffdec0defec4feda5de6a95c70e04952</u>	+ 5.0000000000000000 00 OX	✓
10	2024-06-04 17:28:21	<u>0xffff0065a572874d5c7d97a864f52d2f651f0046a0b83ac2c7aff775c08aecffe</u>	+ 1 r.com	✓
11	2024-06-02 20:34:19	<u>0xff7ad41a4f9992a61e8ef28fce7ee662ec7ca9e4e445efe9a9f61f3dd40e21f0</u>	+ 69.0000000000000000 000 WAZ	✓
12	2024-05-28 20:09:01	<u>0xa71e3f33813cf01045267f8f3c8da7716f4571384494759aee145327a87fcc0f</u>	+ 6.90000000000000003 55 WAZ	✓
13	2024-05-28 19:23:01	<u>0x3eb8c96c99937159c57e1e3fe25067d66a78f8377fc3d9a9b4ac71481c30ded8</u>	+ 6.90000000000000003 55 WAZ	✓
14	2024-05-25 23:38:13	<u>0x683de8c3df3f9179308d390eb327467354413b73808e1b1ed3f0fc5dd1484802</u>	+ 1.0000000000000000 00 USA	✓
15	2024-04-18 18:33:05	<u>0x04f5091f2ce0e345bacbe33422faa4e8f68cff8bf7bfbb45c9844db64d9d360c</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-18 05:07:21	<u>0x59afd8a7505662045204bc0b55a842ca1a54eb439de249d21634fbf79f79dbd3</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 12:20:35	<u>0xb0149830c1254c6b069f61088c210169e6645a483f95e7f40aa36a696ada45f6</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
18	2024-03-22 11:15:33	<u>0x6c6e3a01e2afce00b8d3a0da4e0a80cb91ab79bce09043d9269a256fab85c914</u>	+ 295,774,647.000000 000000000000 toby	✓
19	2024-02-16 20:58:43	<u>0xc380b5988ec4a7dd30342b8bc293fbef08e968f83f16698e5624cb5add4d7760</u>	+ 56.308419985735199 020 DOG	✓
20	2024-02-08 21:13:13	<u>0xf508cbc2da97d7c82ec39ea1486d3be60cca4516206e8d2be307eb404df44a02</u>	+ 1,346.342366449148 130414 DOG	✓
21	2023-10-11 17:05:11	<u>0x9bfa325cdfd5b024816cf27c6da94569673e2f66f82f3ad85ea4a88eda123a33</u>	+ 580.00000000000000 0000 wSNX	✓
22	2023-08-16 19:08:55	<u>0xc53057b8b067f68a4011d4752b3218c850c9a4e8c17932068f1a3f7d110b323a</u>	+ 4,999.989999999999 781721 laim rewards	✓
23	2023-08-16 17:09:53	<u>0xbdaf6a207fe66c63c33233677aefb9853fd30d1be71515a8bece3b62e5636719</u>	+ 4,999.989999999999 781721 laim rewards	✓
24	2023-08-02 11:16:37	<u>0xd16203255898420bbb5e7317ba6f3db94c3e8f44a055289e39e0e24cd6a526d6</u>	+ 2,018,064.65995162 TEST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 06:00:01	<u>0x89067c931d3046eb3605</u> <u>d85bc6a196aefef0d4ff46</u> <u>612aec45957447133acae2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:23:13	<u>0x248dd669165bcfab9f89</u> <u>983c994be9c27bb58c0a8c</u> <u>033a5cfcb37c08ea03d07e</u>	+ 1 https://popo-frog.com/	✓
2	2024-07-30 06:56:47	<u>0x852b6749389ecfd7f8a3</u> <u>5ff8cce77264ec0dbce4c8</u> <u>0bc06dedb577bf2eb7fa2d</u>	+ 1 BRETT : https://brett.cash	✓

* USD values displayed at the time of transaction

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