

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-17 21:32 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x63ba488393bf6b0f33ea3958cf26787fa24b2698</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.256500042401109019 ETH
	668.09 USD

Token	Balance
Ethereum	0.422675344614477588 ETH 1,100.92 USD
Based God	340,106.682451813481748104 LILB
Degen	3,645,170 Airdrop: degen.gifts/?claim
Pepito	61.200000000000002842 PEP
Wrapped Ether	0.029999999999999999 WETH
! USDAC	10,000 Claim on: USD.AC
Degen Point Of View	17,420.689999999998690328 POV
! AERO	1,037.000000000000000000 Claim: https://aerodrome.supply
UNI	1,200.000000000000000000 Visit getuni.pro to swap to USDT
Toshi	1,752,393 Claim: toshi-the-cat.com/?claim

Token	Balance
Free Rare Address Generator	666.000000 https://RareAddress.com
Remy Boys	1 REMY
CYBERWAR // COTW	2 CYBW

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 05:08:47	0x282ef62340aecfe5c23a92ca226d0200c1840d7eb5978137ba39d5dd00938307	- 0.25650000000000089 99 ETH  617.20 USD	✓
2	2024-10-11 05:08:47	0x282ef62340aecfe5c23a92ca226d0200c1840d7eb5978137ba39d5dd00938307	- 0.0000000058839900 00 ETH  0.00 USD	✓
3	2024-10-11 05:08:47	0x282ef62340aecfe5c23a92ca226d0200c1840d7eb5978137ba39d5dd00938307	- 0.0000000365171100 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:39:57	0x98b744f6873947ef7443644be92221463b52ab2df20a8756ccf9760ad5dd53fe	+ 1.0000000000000000 00 .net	✓
2	2024-07-23 02:41:39	0xf7bba3fcf47a85316b4d56930a2a89f027cad764b9e22ca9f896278fa36339a5	+ 666.000000 https://RareAddresses.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 17:13:33	<u>0x0c9a2a448030010d0ed0 1c00c3de21ace4f832e5a8 ce1d5ed319586ba885a71f</u>	+ 61.200000000000002 842 PEP	✓
4	2024-07-01 21:14:45	<u>0x9d21b8866d965101d4f7 d1c77db9b12cca694e06bd 6880ffb5ccdc0e38d6315d</u>	+ 10,000 Claim on: USD.AC	✓
5	2024-06-27 21:01:17	<u>0xc520b60b78484a732f6e 4ec7c4f83680a882c668ec ba657cdf646aac32f852d5</u>	+ 84,705,638.5936415 9 TRUTH	✓
6	2024-06-16 19:48:53	<u>0x84e11e56184c3f218a10 b11f83d02652a21bf4e403 7dc64e74d8855305b4895e</u>	+ 0.100000000 kurbi	✓
7	2024-06-12 07:50:43	<u>0x77247e2b171683bdf65a e98941239a803d2c6f8fbc b504e1de6c9b55f9f283d1</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
8	2024-06-12 01:36:47	<u>0x4195e9ecd8516a1ec3b2 a744dfa09f6a22cc293b5c 1cfd28927551eb11eca3b2</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
9	2024-06-12 01:36:25	<u>0xc41748f6afe78794fc91 a690773461bcb3940bed80 f756f16a20f29dff025848</u>	- 494,905.4158448349 91730750 BLUE	✓
10	2024-06-11 17:11:25	<u>0x14b977c8d1e3a9316e51 9cac94ab85453eefbaa2e6 12567aaafd6eb5ae444f7a</u>	+ 1 tkether.com	✓
11	2024-06-11 17:11:19	<u>0xb21d9cb6fc0c1be8556d d7f9aafc787e1cd7909685 df7ffdb903b91dd202fda0</u>	+ 694,905.4158448349 91730750 BLUE	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-08 07:32:27	<u>0x679c6c8a6f4d0bc55b5d</u> <u>faa34b40dcef90d8f4d209</u> <u>2928a150737029a145f7ae</u>	+ 3,294.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-07 19:25:05	<u>0x6b479a5d9d3ea810abe0</u> <u>2c01c92acb8b6db3dd0dc4</u> <u>470255912d2a445465feb2</u>	+ 31,803,756.0092469 11853551865 AYB	✓
14	2024-06-06 13:02:31	<u>0x393212aa770a3438a6d4</u> <u>7638d7284f161d973d5d19</u> <u>7b7081e2278411778ed70b</u>	+ 17,420.68999999999 8690328 POV	✓
15	2024-05-25 00:26:59	<u>0xd5ac94fcbe11556d072</u> <u>82e94672ee9d269bc53b57</u> <u>75195679b98ec79a2dbb46</u>	+ 1.0000000000000000 00 USA	✓
16	2024-04-24 08:53:47	<u>0x64b750e84b56b7ca87d8</u> <u>c6b31bc03dad733bf6692e</u> <u>b48d5b2474e2769742f083</u>	+ 3,222.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-04-04 03:16:29	<u>0x73957d640d11f049ec9e</u> <u>4292706a76fe01da884707</u> <u>4c9ed498476b256fd523c7</u>	+ 354,291 Claim: brettbased.com	✓
18	2024-04-04 01:33:35	<u>0x23ee89100333d209d7ba</u> <u>a48ccab2d22b64ae180642</u> <u>7e37ad3cf21d3f6d56f9b4</u>	+ 354,291 Claim: brettbased.com	✓
19	2024-03-31 02:28:57	<u>0x8458468561f1c4c4a0dc</u> <u>3362d12bdd964a35096bd8</u> <u>d4af0620c4edffaf798a8d</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
20	2024-03-30 02:54:31	<u>0xcaf2967551a8d8ee4f38</u> <u>d4e0e081bae08befbef351</u> <u>2c4c24f1745c5deee05c3d</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 14:22:13	<u>0x576714d9ab6e1f757fe5705e933014a407ebe6d5a28ac2731499399deaf611a3</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
22	2024-03-29 08:43:33	<u>0x81aede391f86533b632b32ab7a0683d74ce865355b9ea853ab4f65f177b66c39</u>	+ 2,149,867.00000000 0000000000 KURO [www.kuroro.gg]	✓
23	2024-03-28 23:32:45	<u>0x572baed6493077ca983e786f77e4e5b1628d755706a2cc75aaf72804355c26f4</u>	- 3,143,797.95420006 0572475195 boden	✓
24	2024-03-28 23:32:45	<u>0x572baed6493077ca983e786f77e4e5b1628d755706a2cc75aaf72804355c26f4</u>	- 0.0000000000000000 01 boden	✓
25	2024-03-28 23:32:45	<u>0x572baed6493077ca983e786f77e4e5b1628d755706a2cc75aaf72804355c26f4</u>	- 0.0000000000000000 01 boden	✓
26	2024-03-28 23:31:33	<u>0xaa65f0055aa893eb79fc9c1f47c4aa756e2a19944596a717ee61873ad0cd9e2a</u>	+ 6,143,797.95420006 1038136482 boden	✓
27	2024-03-28 14:38:27	<u>0xa02957f874a923d2e7519330063637324e76b151f5c5b4947c6f5412b268189a</u>	- 0.0462499999999999 99 WETH	✓
28	2024-03-28 14:38:27	<u>0xa02957f874a923d2e7519330063637324e76b151f5c5b4947c6f5412b268189a</u>	- 0.0025000000000000 00 WETH	✓
29	2024-03-28 14:38:27	<u>0xa02957f874a923d2e7519330063637324e76b151f5c5b4947c6f5412b268189a</u>	- 0.0012500000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-25 21:20:07	<u>0x27ff3fe8ec710c070daf</u> <u>5f653a18eb87d4660bc1ef</u> <u>ba9d10755d4cafb5376554</u>	+ 340,106.6824518134 81748104 LILB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:10:45	<u>0xa20a859d1cd944b1b12b</u> <u>caf1b9e11bd3d8086c6297</u> <u>c75b774daeb4103bee5371</u>	+ 1 REMY	✓
2	2024-03-28 14:38:27	<u>0xa02957f874a923d2e751</u> <u>9330063637324e76b151f5</u> <u>c5b4947c6f5412b268189a</u>	+ 1 CYBW	✓
3	2024-03-28 00:41:51	<u>0x4536706d9ff6d44ba317</u> <u>3fd2e9ee2846a04062ddb</u> <u>bec095acef195713cad3ac</u>	+ 1 CYBW	✓

* USD values displayed at the time of transaction

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