

3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x69b58691997eb0dc239d6005cf3756a30962fd30</u>
TOTAL RECEIVED	0.029140011490144838 ETH
	76.87 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000099486871067366 ETH
	0.26 USD
JAGO	0.000000000000000000 JAGO
AERO	13,475 ocols.com
TUMPY	1.000000000000000000 TUMPY
debridgether.com	1 Acces debridgether.com
! ACX	3,669.000000000000000000 ACX [via www.across.events]
USD Coin	0.000000 USDC
! ETH-Tokens.us	5 claim Airdrop
LiquidEther	1 Acces rewards on stkether.com
! TOSHI-Token.us	28,846,153 claim Airdrop

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:00:11	<u>0x127e056cd0c1cd9735ab</u> <u>363951a0cb0ee747b98126</u> <u>77064e3b372f52b7112e7b</u>	+ 0.0114040057397430 81 ETH  26.89 USD	✓
2	2024-09-05 05:07:15	<u>0x84d1b07540a93d198a1b</u> <u>e1c17be62a68e819262a89</u> <u>3e64f7e8757416e96857fc</u>	+ 0.0091490995674037 43 ETH  22.04 USD	✓
3	2024-09-03 01:03:29	<u>0x73b582129acada917ab7</u> <u>9b55aab5f047c34c5239d8</u> <u>597348e5205c910f267eb2</u>	+ 0.0085869061829980 16 ETH  21.77 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:54:19	<u>0x02f78dd879f68a43d5dd</u> <u>a20f0c71131301d3afe437</u> <u>0944435f063369e88233b3</u>	+ 1.0000000000000000 00 TUMPY	✓
2	2024-09-06 09:00:11	<u>0x127e056cd0c1cd9735ab</u> <u>363951a0cb0ee747b98126</u> <u>77064e3b372f52b7112e7b</u>	- 155,833.9687976198 32912460 JAGO	✓
3	2024-09-05 18:06:03	<u>0xd97a9675c95ae83ea17a</u> <u>0b1bde906685b9bb94555a</u> <u>47e90ece3b80c96fb46af5</u>	+ 155,833.9687976198 32912460 JAGO	✓
4	2024-09-05 06:22:19	<u>0x74c2a68a698239c87168</u> <u>8cee39238db1b3549bf429</u> <u>f4577397d2cdf513c0f0c5</u>	+ 1 Acces debridgether.com	✓
5	2024-09-05 05:07:15	<u>0x84d1b07540a93d198a1b</u> <u>e1c17be62a68e819262a89</u> <u>3e64f7e8757416e96857fc</u>	- 129,018.2607537183 35763551 JAGO	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-04 23:37:39	<u>0x79a1ef38e16363589c6e5184cbc836a77f62afb8c801032b5fd42382a19d8f59</u>	+ 129,018.2607537183 35763551 JAGO	✓
7	2024-09-03 01:03:29	<u>0x73b582129acada917ab79b55aab5f047c34c5239d8597348e5205c910f267eb2</u>	- 111,851.9477133145 41033469 JAGO	✓
8	2024-08-23 21:22:21	<u>0x8e35272f883c3b166618a1cf4b967cb8756f2bf984c4a751f6f11e40c2a6a072</u>	+ 111,851.9477133145 41033469 JAGO	✓
9	2024-05-14 12:54:13	<u>0x408a3d80c6db0ee5a6b31a8537b1295f6c9bf4a787e559b3ad17feec167e1672</u>	+ 5,290.000000000000 000000 ACX [via www.across.events]	✓
10	2024-05-13 23:24:07	<u>0x8032098f33722373c9908a14f58e32c0c1c83b24441d693b9843df7e46ae6e92</u>	- 215.553578 USDC	✓
11	2024-05-13 23:22:27	<u>0xb9860db2a05c080233215dd93e20968ffaab8760e33896154011927661b04d6d</u>	+ 215.553578 USDC	✓
12	2024-05-13 22:33:59	<u>0xe7bafb960c6b21a58a6645a365f4df5010262637406a55cac68c2d20b4165b3d</u>	- 215.553578 USDC	✓
13	2024-05-13 21:04:35	<u>0x7be55325b39c2bab8fcd2dac97e21235f2b90c23bbc55997f8cb93b44bfd384d</u>	+ 99.094053 USDC	✓
14	2024-05-13 16:43:11	<u>0x30ff79ac69657ed1cb34fd22bc36f31dd420ae52cb126d470d4d86aa372827fd</u>	+ 28,846,153 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 16:43:01	<u>0x97e6a4944d58950efaa4d243b12136840b17833c68eb51266beb3167b86b38d3</u>	+ 5 laim Airdrop	✓
16	2024-05-13 08:33:59	<u>0xa947c2e12bb42344e0fd7102ff8b7c116bffd8ec332bff148943f97a7a767e</u>	+ 116.459525 USDC	✓
17	2024-05-13 07:54:43	<u>0x246cfa8b2830011fe0af69aed3b19aec94d59ffa01aa4e9a56c73abf30ea1029</u>	+ 1 Acces rewards on stkether.com	✓
18	2024-05-13 07:54:39	<u>0x6eb18effa126272ecef08e3db795ed1e06b817064970c925eca182de20ae6082</u>	+ 13,475 ocols.com	✓

\* USD values displayed at the time of transaction

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