

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x7c3289efee569c006874452073d157347f9f9440</u>
TOTAL RECEIVED	0.001777882270130148 ETH
	4.68 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000128049217001 ETH
	0.00 USD
LiquidEther	1 r.com
! TOSHI	14,900,000 Claim at: toshibasecat.com
Oomer	0.299999999999999989 OOMER
! USDAC	10,000 Claim on: USD.AC
Dai Stablecoin	0.000000000000000000 DAI
MikeAI	6.9000000000000000355 WAZ
Free Rare Address Generator	666.000000 https://RareAddress.com
kurbi	0.100000000 kurbi
USD Coin	0.000000 USDC

Token	Balance
! Airdapp.net	1.000000000000000000 .net
ZeriusONFT Minis	1 ZRSM
Crypto Waifus	1 CryptoWaifus
Bon	7 bon
l2telegraph.xyz	0 l2t

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 23:23:43	<u>0x71ec51d8fa39b385fa64c0abbc9aa060d2b551cbbe0ccbba93af30f08ab0f3c9</u>	+ 0.0017778822701301 48 ETH  4.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:42:11	<u>0x25aa1b7aead5217fdf25af1c0aa24aae2ba0f514bafb9a25e4e7fbb0867278c8</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-23 02:54:57	<u>0xabbe5d730e4f67f6f69801757c544a885ef7218d81ba457a034bfc6ec9dc1cf0</u>	+ 666.000000 https://RareAddresses.com	✓
3	2024-07-01 21:24:41	<u>0xa90a8dda3fd4b5b3a877656c9b8452d6509a1d3e970e1babec072cdfa72fbd</u>	+ 10,000 Claim on: USD.AC	✓
4	2024-07-01 20:59:51	<u>0x46141cc84e06640c2b66e806e07856fc7b4707cf678c963fa12c1f7784436601</u>	+ 10,000 Claim on: USD.AC	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-27 21:04:43	<u>0xb7bafa1f00ad04ac0fb7 ead4785d83739dcb44f90c ccb4453e64ec61b3879b7a</u>	+ 84,705,638.5936415 9 TRUTH	✓
6	2024-06-18 11:54:01	<u>0x3004c5c70cb7a586dd96 be61a445eed7c0d0cc5933 c55e9cdcc063b4a10625b5</u>	+ 476.00000000000000 0000 MILK	✓
7	2024-06-16 20:03:45	<u>0x76e471e46435c72b6733 ca982f6b6ac89d735e986a b3294c2e9e4698bcc59f7a</u>	+ 0.100000000 kurbi	✓
8	2024-06-14 20:55:59	<u>0x34e094417a09474a2c11 37a7a243a69dfaa371d24c 40b602a163cb69de0387a0</u>	- 10.494476 USDC	✓
9	2024-06-14 20:48:41	<u>0xf06927e492b20caa4d6b 6d1d624a1393897455b488 4a53e8102562ccaa4fb2ed</u>	+ 10.199900 USDC	✓
10	2024-06-13 23:13:33	<u>0xc313a18ca7f7edc3c4d4 81b2886b43171bb91c6ce3 28eea7657fb671471e11b8</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
11	2024-06-13 21:51:31	<u>0xd19bcdfe69f080343f7a 49a9684b53ec3d62fc767e 85e55cf3a8b5acbfff5fe27</u>	- 9.524042 USDC	✓
12	2024-06-13 21:43:45	<u>0xd84d37ae3397e8aa317c 51bcb32d9e60a940c26301 c429f08cfd56a4811a6327</u>	+ 9.818618 USDC	✓
13	2024-06-13 21:42:39	<u>0x6f1198f42cb6d2ced0fc 1fd53fd06bebf11075cfa9 44e0886d9ff72b77902978</u>	+ 0.0005343444760511 92 aBasWETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-13 16:38:23	<u>0x7161b8b159b9bcc04a70</u> <u>109d4448bc4eb5905409b4</u> <u>4bedd8ef6a87eaf1e346f1</u>	- 0.00000000000063554 13 aBasWETH	✓
15	2024-06-13 16:38:23	<u>0x7161b8b159b9bcc04a70</u> <u>109d4448bc4eb5905409b4</u> <u>4bedd8ef6a87eaf1e346f1</u>	+ 0.0000000000000014 83 aBasWETH	✓
16	2024-06-13 16:27:07	<u>0x9b1b69e1a967521d3425</u> <u>341ed5b4d73a192dc71177</u> <u>d31db0fb5c2c0c46b588ad</u>	- 9.9433165513173307 20 DAI	✓
17	2024-06-13 16:19:45	<u>0x3d8744129cb67f47f48d</u> <u>b20a756d73304923a9d873</u> <u>87fc38c08609c913c3f352</u>	+ 9.9433165513173307 20 DAI	✓
18	2024-06-13 16:17:19	<u>0x887ab4fceb7add3ef9c3</u> <u>ba4d69c5e29197cc7295ac</u> <u>3208d0ee6f0dbf5a90ef4b</u>	- 12.396480 USDC	✓
19	2024-06-13 16:04:07	<u>0xf017f9483f13e0fa115</u> <u>73a5d6833b0cf33ed4c609</u> <u>9467ece2532434ccf9cdf9</u>	+ 12.396480 USDC	✓
20	2024-06-12 19:38:17	<u>0xa9e54c883fe21729525e</u> <u>702ecadc2c14398a513745</u> <u>abfa8373d7e16063098e9a</u>	+ 6.9000000000000003 55 NORMUS	✓
21	2024-06-05 20:01:13	<u>0xae407fe511c72bd23fec</u> <u>10ba68eb62857010a747ec</u> <u>667a541d3d6645cec54a9d</u>	+ 0.2000000000000000 11 BERF	✓
22	2024-06-05 17:20:15	<u>0x62520e39df99e290f0b1</u> <u>88bd64896f064209f025a1</u> <u>adc3088e8686eb7a9f9d0c</u>	+ 0.2000000000000000 11 BERF	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 16:24:39	<u>0x3906be92dae974079572</u> <u>404e2e1988aa6832952a66</u> <u>4be8b472662a55611334bf</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
24	2024-06-05 16:24:21	<u>0x4720ed465e249f32534f</u> <u>f943494627ac2835c1bb77</u> <u>234a16c0b194d7dbaafa50</u>	+ 1.0000000000000000 00 BERF	✓
25	2024-06-04 22:01:01	<u>0x65c4df7e9c74e4c1b87a</u> <u>02e972e08b22fc1514ef31</u> <u>778eea10057b7df62a8abc</u>	+ 1 steth.com	✓
26	2024-05-29 02:20:51	<u>0x88f5fa542018c96a9522</u> <u>1d16cecf48368133d12f69</u> <u>f74a7fcc0f44054c158108</u>	+ 0.2999999999999999 89 OOMER	✓
27	2024-05-28 20:26:49	<u>0x0b63488a306aa594edde</u> <u>fe442befe5a2effda9af4e</u> <u>d6b3a25942d451062b0ed5</u>	+ 6.9000000000000003 55 WAZ	✓
28	2024-05-27 22:20:51	<u>0xaa1afd56bb759a607942</u> <u>133d9af0946ba58543e8a8</u> <u>115310d47d828ff6901df9</u>	+ 1.0000000000000000 00 USA	✓
29	2024-05-26 21:43:03	<u>0x6754086665d9b9f09311</u> <u>c1cc0b9102d188f8f80616</u> <u>f6b15702a03c56197f431f</u>	- 4.4323476288393672 82 DAI	✓
30	2024-05-26 10:48:49	<u>0x00d6df9637b99a6305fd</u> <u>66e5987887999ce2fd6d0c</u> <u>74f79fe28a43314aa98415</u>	+ 1,333.000000000000 000000 Claim: https://aerodrome. supply	✓
31	2024-05-25 15:53:41	<u>0x263edcf2aca5920b390c</u> <u>0781a6a562a24df037d6e6</u> <u>17a92e3200570a038b8e26</u>	- 7.904815 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-25 15:49:11	<u>0xe22b1abe805d11fc6b6a32190048abca7cd2b48191e1ca788d4538d5670f92c3</u>	+ 7.904815 USDC	✓
33	2024-05-25 15:20:29	<u>0x6ef033e7ae2579f7bfe48efc5bee8d105112ccaa7a6b4b5f10d642e12f3dbe80</u>	+ 5,825,690.00000000 00 DT	✓
34	2024-05-25 15:10:23	<u>0x0400c59cd19ded6d4eb9e13923225c4c98eedfb2089354f5e2d0c33656285a89</u>	- 11.622763 USDC	✓
35	2024-05-25 14:53:33	<u>0x35ff2287acce5e0a261a8523b87ceac0e7bedfa2f083479367764bef6bbae693</u>	+ 7.699948 USDC	✓
36	2024-05-25 14:45:25	<u>0xececa3e4e36183a11bb284dc8ee3cd63aec4635b9f16e925ec30443a98251f4c</u>	- 10.087128 USDC	✓
37	2024-05-25 14:41:41	<u>0x4ea21e50c2195c9e18ba0efe21b7d2eefcab3bdd7bd0b6e1dd61a5a6decb8190</u>	+ 11.622584 USDC	✓
38	2024-05-25 14:30:49	<u>0x38a9cfdd0f9973d302b7025b8de780559c23c6af483a70a20855608eecd3f1</u>	- 13.528260 USDC	✓
39	2024-05-25 14:23:23	<u>0x8a91676811601aa43bbee05dcec50967df3430c120d0ac885a31172d8dfefdc5</u>	+ 15.915619 USDC	✓
40	2024-05-25 14:17:07	<u>0xfad724d9104c0a8c275d8517a5cd642da0b1ed7adb1b85301c93dc9cfdb03508</u>	- 24.477954 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-25 14:10:35	<u>0xb3a5f9318b0a8591e2348ce295063600c5cf1e8f0d494fc50946b7b6873c7d34</u>	+ 4.528926 USDC	✓
42	2024-05-25 13:42:27	<u>0x03160c3a365b7e234fd15500297442f3c9ab2c927aff53e640da5a06a8598d55</u>	+ 19.949028 USDC	✓
43	2024-05-25 13:31:23	<u>0xbef81c8a61d16370dd0bdb7e5b0cbc1d9b3c6314b88b761541528299a34ce80a</u>	- 0.0007251553738695 52 aBasWETH	✓
44	2024-05-25 13:31:23	<u>0xbef81c8a61d16370dd0bdb7e5b0cbc1d9b3c6314b88b761541528299a34ce80a</u>	+ 0.0000000001018963 65 aBasWETH	✓
45	2024-05-25 13:24:49	<u>0x990841fc4297c93a310431e46c302e3cc5da4415421b334864dc412d3bb8cff2</u>	+ 0.0007251552783271 17 aBasWETH	✓
46	2024-05-25 12:40:19	<u>0x3899dac891a660782e726352412f964376e766cbb3e7b74753e4144418c12053</u>	- 16.069199 USDC	✓
47	2024-05-25 12:34:03	<u>0xf6dc3c834bcc55d6a20443ea5c9658032173def1f9a3e83a402355233762b60a</u>	+ 13.020270 USDC	✓
48	2024-05-25 12:25:43	<u>0x3ed5eb665082f6cf81cc3f7a7192bd0fc87695423d51e390429b50300ba6c4d1</u>	- 16.006620 USDC	✓
49	2024-05-25 12:18:03	<u>0xf8bcab6f20350c1023627a608fa08e306c560135154c59eba1dc94406975050d</u>	+ 19.055549 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-25 11:56:43	<u>0x0445003658f3eb9d9f8c3473e8905d0bda7547afd775343b23b880c72b0edcba</u>	- 17.729390515357469 127 DAI	✓
51	2024-05-25 11:47:47	<u>0x2477551fe22007df8f52a999ec5aec31be25d00226249119985c1150644c1a1d</u>	+ 22.161738144196835 520 DAI	✓
52	2024-05-25 11:15:19	<u>0xe5b63af89e4eb8d86c8539a83c890a12a7fab6d0a539b6f65a57b2e9f470defd</u>	+ 1 r.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:04:53	<u>0x31014039d440d18d08c9253d2aca4f53a72c96eec47438ad1e028dda387395fd</u>	+ 1 CryptoWaifus	✓
2	2024-05-25 13:13:35	<u>0x40ef13dbdf67b5cbf8ed519bee2608c2fe780a8ee356e730552a5d7f93f31199</u>	- 1 l2t	✓
3	2024-05-25 13:13:07	<u>0x00828c923034ef90a4c771cced8131b6378347d4c927a3f247b8ebb4f114838d</u>	+ 1 l2t	✓
4	2024-05-25 11:24:33	<u>0x0ac70ddb3e7d300a0779c6f73571a3d861d519eb0625141fc86c15a1eaa2756b</u>	+ 1 bon	✓
5	2024-05-25 11:24:33	<u>0x0ac70ddb3e7d300a0779c6f73571a3d861d519eb0625141fc86c15a1eaa2756b</u>	+ 1 bon	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 11:24:33	<u>0x0ac70ddb3e7d300a0779</u> <u>c6f73571a3d861d519eb06</u> <u>25141fc86c15a1eaa2756b</u>	+ 1 bon	✓
7	2024-05-25 11:24:33	<u>0x0ac70ddb3e7d300a0779</u> <u>c6f73571a3d861d519eb06</u> <u>25141fc86c15a1eaa2756b</u>	+ 1 bon	✓
8	2024-05-25 11:24:33	<u>0x0ac70ddb3e7d300a0779</u> <u>c6f73571a3d861d519eb06</u> <u>25141fc86c15a1eaa2756b</u>	+ 1 bon	✓
9	2024-05-25 11:24:33	<u>0x0ac70ddb3e7d300a0779</u> <u>c6f73571a3d861d519eb06</u> <u>25141fc86c15a1eaa2756b</u>	+ 1 bon	✓
10	2024-05-25 11:24:33	<u>0x0ac70ddb3e7d300a0779</u> <u>c6f73571a3d861d519eb06</u> <u>25141fc86c15a1eaa2756b</u>	+ 1 bon	✓
11	2024-05-18 00:02:43	<u>0x23a99bd2d4205b8addd6</u> <u>a34b93bf323402e2b4c8e7</u> <u>95a83f3105ebb7271a3d86</u>	+ 1 ZRSM	✓

* USD values displayed at the time of transaction

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