

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-19 11:28 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x87323453d2451a2a9cc16b9c6486c6b5c0ed6dfb</u>
TOTAL RECEIVED	0.000016274749641450 ETH
	0.04 USD
TOTAL SEND	0.000000564989854839 ETH
	0.00 USD

Token	Balance
Ethereum	0.015128594771310974 ETH 39.99 USD
Coinye West	1.0000000000001034506 COINYE
Shiba Armstrong	2.000000000 SHIBA
Brett	522,100 Claim brettddrop.com
! Kuroro.gg	1,463,429.000000000000000000 KURO [www.kuroro.gg]
! TOSHI	14,900,000 Claim at: toshibasecat.com
! AERO	3,235.000000000000000000 Claim: https://aerodrome.supply
Shigure UI	30.000000000000000000 9MM
# blast2l.com	1 ds
DAWAE	10.000000000000000000 DAWAE

Token	Balance
Wrapped Ether	0.000000000124980930 WETH


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 02:55:45	<u>0x4c76dee47dbe6bcb76f0</u> <u>1619ded2c4c1aa17cc33c7</u> <u>14ab1799b13ec69eac5c4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-09 02:55:45	<u>0x4c76dee47dbe6bcb76f0</u> <u>1619ded2c4c1aa17cc33c7</u> <u>14ab1799b13ec69eac5c4b</u>	- 0.0000001098107480 94 ETH  0.00 USD	✓
3	2024-10-09 02:55:45	<u>0x4c76dee47dbe6bcb76f0</u> <u>1619ded2c4c1aa17cc33c7</u> <u>14ab1799b13ec69eac5c4b</u>	- 0.0000003156022518 38 ETH  0.00 USD	✓
4	2024-10-09 02:55:15	<u>0xeb7cf7cc4e984e7b61a2</u> <u>3b8bf230c5e7eac765b6f0</u> <u>c07835d6c17c8638dacc5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-09 02:55:15	<u>0xeb7cf7cc4e984e7b61a2</u> <u>3b8bf230c5e7eac765b6f0</u> <u>c07835d6c17c8638dacc5</u>	- 0.0000000087516872 60 ETH  0.00 USD	✓
6	2024-10-09 02:55:15	<u>0xeb7cf7cc4e984e7b61a2</u> <u>3b8bf230c5e7eac765b6f0</u> <u>c07835d6c17c8638dacc5</u>	- 0.0000001308251676 47 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-09 02:55:45	<u>0x4c76dee47dbe6bcb76f0</u> <u>1619ded2c4c1aa17cc33c7</u> <u>14ab1799b13ec69eac5c4b</u>	+ 0.0000162747496414 50 ETH  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 02:55:45	<u>0x4c76dee47dbe6bcb76f0</u> <u>1619ded2c4c1aa17cc33c7</u> <u>14ab1799b13ec69eac5c4b</u>	- 0.0399146261679710 21 DAI	✓
2	2024-08-03 05:13:41	<u>0x7f04da651e5a098391f1</u> <u>b47cfa2bd04ceaa495927f</u> <u>5d3346efb035ac623faf24</u>	+ 1.0000000000000000 00 CWAT	✓
3	2024-07-24 00:43:31	<u>0xee37ffc693793fdaf19f</u> <u>ae20324db724df7fb4e3c5</u> <u>281ad8e152463e4bacda9a</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-20 16:00:17	<u>0x2a17ab52c49171421056</u> <u>97a8c66a2c25aa23727df5</u> <u>d7a36415ac74f12aff9576</u>	+ 666.000000 https://RareAddress.io	✓
5	2024-07-20 08:54:17	<u>0x3de66d246afa3c261bc1</u> <u>dc154d72b347df24e9e4d6</u> <u>f9328fd1bad68af0f8e946</u>	+ 522,100 Claim brettdrop.com	✓
6	2024-07-20 08:54:07	<u>0x40be9f5c5e80dbbc8f</u> <u>cdfad1334dc7fa084b1fa6</u> <u>ffa1f744bc75b04f3bda01</u>	- 6.9000000000000003 55 BOOMER	✓
7	2024-07-01 21:46:01	<u>0xc31d6e416e7ee2baea49</u> <u>fc844fe96edf9c0b20dfd5</u> <u>7fbd9caad44099da638128</u>	+ 10,000 Claim on: USD.AC	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 02:31:27	<u>0xf5264f3c8ec9424e900e d57720741aeca3a62d2d4f c1fc983a8aeb326412822a</u>	+ 1.0000000000000000 00 BLOOM	✓
9	2024-06-19 12:14:45	<u>0x9f17e1874ee053ee47da b916a7351a5fbd89e94c1c 89cbd55cc0e1502bb77823</u>	+ 10.0000000000000000 000 DAWAE	✓
10	2024-06-18 11:45:59	<u>0x037f358744fe782745db 7c217d2d0afdc544113805 7782be031ef84a50ba7b1b</u>	+ 476.0000000000000000 0000 MILK	✓
11	2024-06-14 13:51:37	<u>0xfe87356d1b07d1af7993 63b151e8daf5f85a5d8139 2a82b9acde67942c53f166</u>	+ 0.020000000 BOYS	✓
12	2024-06-14 07:02:23	<u>0xf9a13656543da02a6f72 ea622597fd7b6b46b78f89 4c7d0d0ddf6298e730479d</u>	+ 1,328.0000000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-14 06:02:57	<u>0x9ac8586893e9847f7445 8cc06e3fe7bb7eeac336b3 761dbe0e774e569d6b9942</u>	+ 1,200.0000000000000000 Visit getuni.pro to swap to USDT	✓
14	2024-06-14 01:36:57	<u>0x0c281596644c09ba8e56 6b6d24f13d901a6b6171e9 5270eb57b82af9887038c2</u>	+ 1.00000000000010345 06 COINYE	✓
15	2024-06-14 01:36:27	<u>0xe4b2069ce96ffce36d31 a71d49282756896d260652 7d5306f2450f01de050322</u>	+ 2.000000000 SHIBA	✓
16	2024-06-14 01:36:01	<u>0xb78d3edb34da1135f2d6 63f93182a27d369179cc12 d58906c77e62f80436c38d</u>	+ 1.30000000000081419 76 TOSHI	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-14 01:35:25	<u>0x9d9db110711a1931a9c9f316cb049609d129084c4b8bbc79c00cbcc8e9f0eb56</u>	+ 1.0000000000008946 18 BIRDDOG	✓
18	2024-06-14 01:33:49	<u>0x9bb0e448b4cc613c16f6b91e71872244839f329c8af10f975b70c46a10c4a1c3</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
19	2024-06-14 01:33:33	<u>0x925e1f0dff5ea03780c4aa07f64ea328f271f872933483bc3deb6960687b7c69</u>	+ 0.0399146261679710 21 DAI	✓
20	2024-06-14 01:33:33	<u>0x925e1f0dff5ea03780c4aa07f64ea328f271f872933483bc3deb6960687b7c69</u>	- 400.00000000 weirdo	✓
21	2024-06-12 21:04:11	<u>0x8eb6a169eac842d6421fe30c3b7d0b334c6c4228c6d69855918557889b3a2213</u>	+ 6.9000000000000003 55 NORMUS	✓
22	2024-06-10 21:36:09	<u>0x1fa478c73f0bc67b3b77a4a5ca74a2e03ff6595f45e225ba7d95d37317b1ddf0</u>	+ 30.0000000000000000 000 9MM	✓
23	2024-06-05 23:15:39	<u>0x6592425276c70f9cafc09094bb32184339ed9026856573975ba4499f5f8e9563</u>	+ 1.0000000000000000 00 BERF	✓
24	2024-05-21 14:20:17	<u>0x28976bb23f2d91b182b4982762e7cdf8270de6d564cb13ef3cfc7a24fadb57d9</u>	+ 420.00000000 weirdo	✓
25	2024-05-11 02:02:07	<u>0x1f1b784ddf5dfdb6fd711ff505758294900a2dee8e7cfd2fa2fdd4cec008a5de</u>	+ 7,777.777000000000 043656 SIAM	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-10 01:31:45	<u>0xe6c4864324976db55cdb</u> <u>79e93cbf09dc4f72b82df1</u> <u>1725a5a177e43520fcfbb2</u>	- 0.0132100002805700 82 aBaseWETH	✓
27	2024-05-10 01:31:45	<u>0xe6c4864324976db55cdb</u> <u>79e93cbf09dc4f72b82df1</u> <u>1725a5a177e43520fcfbb2</u>	+ 0.0000000002805700 83 aBaseWETH	✓
28	2024-05-10 01:30:53	<u>0x2831951ce1d326ac464b</u> <u>856f4d6a09afc222c1dda4</u> <u>2b14208a6d3bf0d8b8a20a</u>	+ 0.0132100000000000 00 aBaseWETH	✓
29	2024-05-08 23:30:49	<u>0x6e348bbcb7c0361dbaa4</u> <u>013d783b7a3929ae12d1f5</u> <u>bef70adad5f4d5978cf0d4</u>	+ 0.6899999999999999 47 Boe	✓
30	2024-04-25 02:46:27	<u>0x2d3aff8bbe2a6241ef77</u> <u>2e58569321574d18eefa3a</u> <u>25a639cd2f3e8eda5cca57</u>	+ 6.9000000000000003 55 BOOMER	✓
31	2024-04-18 07:11:09	<u>0x48ff36d57fc0493094a8</u> <u>7fef2cbcff637cdc371883</u> <u>2c59f003897ce8098f8ec4</u>	+ 4,552.000000000000 000000 ACX [via www.across.cash]	✓
32	2024-04-18 02:55:55	<u>0x8ffd3b137a4db0583842</u> <u>221520b76e0d1949cbf261</u> <u>ffff56a906bbea67e5a37d</u>	- 30.000000 USDC	✓
33	2024-04-18 02:55:11	<u>0x287dd48372077f07cab9</u> <u>0d05cda10bbccf5c720bf8</u> <u>57a317689b80bc56dd44ca</u>	- 15.396356 USDC	✓
34	2024-04-18 02:54:17	<u>0xe162423fd4b965720d37</u> <u>3b8d11ead6547990b07655</u> <u>171c00b0fcf5a1d8c2664b</u>	+ 45.396356 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-05 19:54:03	<u>0x7a9d43c93e0dcc7c8d956ae534041fba85f5453d0577513bea3c604e9059070e</u>	+ 1,577,637.00000000 0000000000 KURO [www.kuroro.gg]	✓
36	2024-04-05 07:06:57	<u>0x292e8359a5e081525853d5be515ec8c15d8d135a5495f84b391887cb368e6831</u>	- 49.242035 axLUSDC	✓
37	2024-04-05 07:05:35	<u>0xe36409aa66e1f0ce3ba11895ab155079c78a6d892b065495d22dc48fef3f928f</u>	+ 49.242035 axLUSDC	✓
38	2024-04-05 07:04:45	<u>0xa1df940ee72bc51d3c03b37ce2b37992499050ce82a154f0aa95ca2d3639cb7c</u>	+ 1 ds	✓
39	2024-03-28 02:45:35	<u>0x293762738c32248dab0f88dbcadb431afb9fb0b3a74fc11f8efa018bc524655c</u>	+ 752,393 Claim: toshi-the-cat.com/? claim	✓
40	2024-03-24 05:51:31	<u>0x936c9ca99fa1c230bde4dcb98c6ace7f41a7941f6e250f558d3416d3f4763e62</u>	+ 1 ds	✓
41	2024-03-24 05:51:25	<u>0x078c2c859bfb3bf6930007fa1c997d8f8b4d796db77f84d6e8ecd1c9d7049182</u>	+ 1 ds	✓
42	2024-03-24 05:51:07	<u>0x67bff5482a169ac7e6c91ce46dddb0c1fc9124620bf103e31585ae121384c264</u>	- 382.084613 USDbC	✓
43	2024-03-23 00:14:41	<u>0x30320029d71a82fedbdc204d47140be10a8d08c02634895794d6aae188af01a4</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-21 08:48:57	<u>0x7c348951033189244222</u> <u>6b8767d6a2fc41ab7d63c1</u> <u>14abbff241a9944bb3b4dd</u>	+ 382.084613 USDbC	✓
45	2024-03-21 08:48:57	<u>0x7c348951033189244222</u> <u>6b8767d6a2fc41ab7d63c1</u> <u>14abbff241a9944bb3b4dd</u>	- 0.0000000003730147 19 mooSonneUSDbC	✓
46	2024-03-21 08:48:43	<u>0x47f513085c0e05c64253</u> <u>3bc3115318353aabe0996c</u> <u>e7658db8b42d39ac36416a</u>	+ 0.0000000003730147 19 mooSonneUSDbC	✓
47	2024-03-21 08:48:43	<u>0x47f513085c0e05c64253</u> <u>3bc3115318353aabe0996c</u> <u>e7658db8b42d39ac36416a</u>	- 382.084614 USDbC	✓
48	2024-03-21 08:48:43	<u>0x47f513085c0e05c64253</u> <u>3bc3115318353aabe0996c</u> <u>e7658db8b42d39ac36416a</u>	+ 0.0000000001249809 30 WETH	✓
49	2024-03-04 03:34:57	<u>0xcbe51e4bdccaf0907d7f</u> <u>c62db719735637c3690547</u> <u>64184fa11ab21b3bede725</u>	+ 382.084614 USDbC	✓

* USD values displayed at the time of transaction

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