

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:23 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x8c0514cd7d3eff9dd63487d1622946605365e739</u>
TOTAL RECEIVED	0.162156619935094448 ETH
	429.47 USD
TOTAL SEND	0.130002200194093448 ETH
	344.31 USD

Token	Balance
Ethereum	0.004243924146322740 ETH
	11.24 USD
Roost Coin	105,610 im
LiquidEther	1 r.com
DOJODOG	265,451.028585735301021487 DOJODOG
Sensei	122,641.384756202518474311 SENSEI
Degen Point Of View	25,262.06999999999708962 POV
pepefercoin	0.00000000 \$pepefer
# blast2l.com	1 ds
Toshi	1,752,393 Claim: toshi-the.cat.com/?claim
MikeAI	6.9000000000000000355 WAZ
kurbi	0.100000000 kurbi




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:54:45	<u>0x5dd8da128bb6a5cd7e17</u> <u>02e4e139a62ab0ff4f5059</u> <u>1282c0484f64bd6d992d66</u>	- 0.100000000000000000 06 ETH  262.52 USD	✓
2	2024-09-30 12:54:45	<u>0x5dd8da128bb6a5cd7e17</u> <u>02e4e139a62ab0ff4f5059</u> <u>1282c0484f64bd6d992d66</u>	- 0.0000000171954930 00 ETH  0.00 USD	✓
3	2024-09-30 12:54:45	<u>0x5dd8da128bb6a5cd7e17</u> <u>02e4e139a62ab0ff4f5059</u> <u>1282c0484f64bd6d992d66</u>	- 0.0000001257196920 00 ETH  0.00 USD	✓
4	2024-09-30 12:49:11	<u>0x34ba6fc8a298bca6d0a5</u> <u>feeae5516d51f585f3bacb</u> <u>f947c63f92fa48a3010b2f</u>	+ 0.0992497658756617 27 ETH  260.55 USD	✓
5	2024-09-17 20:01:07	<u>0xeb050fd99a5f7c3dd6e1</u> <u>74a38fea3f9c16959b78a8</u> <u>7053b6ab93363e0f232a45</u>	- 0.014999999999999999 99 ETH  35.16 USD	✓
6	2024-09-17 20:01:07	<u>0xeb050fd99a5f7c3dd6e1</u> <u>74a38fea3f9c16959b78a8</u> <u>7053b6ab93363e0f232a45</u>	- 0.0000001760479385 61 ETH  0.00 USD	✓
7	2024-09-17 20:01:07	<u>0xeb050fd99a5f7c3dd6e1</u> <u>74a38fea3f9c16959b78a8</u> <u>7053b6ab93363e0f232a45</u>	- 0.0000012467485648 20 ETH  0.00 USD	✓
8	2024-09-17 20:00:23	<u>0xdb2692959b7fa194a9a9</u> <u>492cc5e2bdc8c495a7aee3</u> <u>768504eac4c08628097b10</u>	- 0.014999999999999999 99 ETH  35.16 USD	✗
9	2024-09-17 20:00:23	<u>0xdb2692959b7fa194a9a9</u> <u>492cc5e2bdc8c495a7aee3</u> <u>768504eac4c08628097b10</u>	- 0.0000000827014186 35 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-17 20:00:23	<u>0xdb2692959b7fa194a9a9</u> <u>492cc5e2bdc8c495a7aee3</u> <u>768504eac4c08628097b10</u>	- 0.0000005517809864 40 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:10:35	<u>0x6e030bd95d21ae73f1ce</u> <u>8b00352b5b83fa04f38f7e</u> <u>786c4c047459dbaa789596</u>	+ 0.0311503980811845 44 ETH  73.77 USD	✓
2	2024-09-13 16:27:25	<u>0xc55742674dabfb2c75f0</u> <u>5888c297e58f6e77de6963</u> <u>8f45d78abeed69384758ae</u>	+ 0.0315344828496846 17 ETH  75.90 USD	✓
3	2024-09-09 05:58:27	<u>0xdf193e36bbf6b30aea05</u> <u>279802951e30682bbe5f51</u> <u>bdbd24b400af4b13fb237d</u>	+ 0.0002219731285635 52 ETH  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 20:02:41	<u>0xdb769900b6d727118371</u> <u>2713395001359691ac8c85</u> <u>51091c5bad795f86036c66</u>	+ 40,949.84199448215 0766999 SENSEI	✓
2	2024-09-17 20:01:07	<u>0xeb050fd99a5f7c3dd6e1</u> <u>74a38fea3f9c16959b78a8</u> <u>7053b6ab93363e0f232a45</u>	+ 199,469.2980667091 90607071 DOJODOG	✓
3	2024-09-17 19:40:41	<u>0x6daf02d752f110f956ea</u> <u>6b9a7660c3e7e8b7c94383</u> <u>1bcb97fe185166937aa3c6</u>	+ 49,965.35645682581 5257616 SENSEI	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-17 19:05:57	<u>0xc7cf08087be3d94ca4d6</u> <u>2a922b64b32a9fbbf10dbb</u> <u>10c617401053ed455d2fe6</u>	+ 31,726.18630489456 3363632 SENSEI	✓
5	2024-09-17 18:56:05	<u>0x174deeb0041a37731f52</u> <u>a3ab420b28a055d36a6bca</u> <u>f671d07c38d67b33e89d12</u>	+ 65,981.73051902612 4966331 DOJ00G	✓
6	2024-09-17 16:10:35	<u>0x6e030bd95d21ae73f1ce</u> <u>8b00352b5b83fa04f38f7e</u> <u>786c4c047459dbaa789596</u>	- 10,118.11386648919 8699128 Baldo	✓
7	2024-09-17 13:54:55	<u>0x27f45cb1ca9e967cc344</u> <u>721630cd8211c5f3700e87</u> <u>bf31d46d0ad627b4fb3365</u>	+ 61,973.44394278674 0080919 GOAT	✓
8	2024-09-17 13:36:35	<u>0xbddeca79afb33909883b</u> <u>08989dcd14ebe09dff55c6</u> <u>3a0087c01681dfc97c730f</u>	+ 45,898.79375083596 8239699 GOAT	✓
9	2024-09-13 16:27:25	<u>0xc55742674dabfb2c75f0</u> <u>5888c297e58f6e77de6963</u> <u>8f45d78abeed69384758ae</u>	- 10,000.00000000000 0000000 Baldo	✓
10	2024-09-09 08:22:01	<u>0xb175cbe36c9be0667910</u> <u>09195eac5213967ce62bd6</u> <u>ca8b34814cf32edb77c419</u>	- 100.000000 UD...DØj	✓
11	2024-09-09 08:22:01	<u>0xb175cbe36c9be0667910</u> <u>09195eac5213967ce62bd6</u> <u>ca8b34814cf32edb77c419</u>	- 0.000000 USDC	✓
12	2024-09-09 08:14:31	<u>0x7e9723ad37e4e9bdeac0</u> <u>ca3a94056209d108224e5d</u> <u>565e9c2998c5039e7605ef</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-09 05:58:27	<u>0xdf193e36bbf6b30aea05</u> <u>279802951e30682bbe5f51</u> <u>bdbd24b400af4b13fb237d</u>	+ 101.000000 USDC	✓
14	2024-06-19 21:38:21	<u>0x5ba86b68fb0932240366</u> <u>5aa9c9195f081ac75fae71</u> <u>4e12fdc74f68082edcf8aa</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
15	2024-06-19 17:54:25	<u>0x1380f6e590ae51d8190b</u> <u>ab5e15bdca4f1808b29bb1</u> <u>f7f5d51006ac51f9ef625f</u>	+ 14.736176797974053 443 SPEC	✓
16	2024-06-16 05:06:09	<u>0xcb950e124a957e87cfd5</u> <u>20e4eedbab81e869c49989</u> <u>881054bb7f5fff69238cef</u>	+ 0.100000000 kurbi	✓
17	2024-06-12 22:17:11	<u>0x37cd554ec917c5955110</u> <u>d3ea7d766406c52dc3e526</u> <u>f258be27fb1fe017b9ef63</u>	+ 17,310.1899999999 8690328 CHOKE	✓
18	2024-06-07 13:56:11	<u>0x8fe6da9ff516b4456d85</u> <u>7afee57b613b9a343d9c44</u> <u>721b7b51d2c15150176d69</u>	+ 12,420.6900000000 0509317 POV	✓
19	2024-06-07 10:55:23	<u>0x5ab46601016ede1ee9f2</u> <u>301072fec71dfd7299ba71</u> <u>02ca39ed9c83f4a3d8953f</u>	+ 12,420.6900000000 0509317 POV	✓
20	2024-06-06 23:11:37	<u>0x6c101524ccdf1b8ea52e</u> <u>597ab793a69cd9bb4f680d</u> <u>0e26c9fbac6769361c6a0f</u>	+ 420.689999999999 7726 POV	✓
21	2024-06-01 18:54:29	<u>0x1fc3343defbd34644622</u> <u>96d0137b4824ad8993ae24</u> <u>fe588b2064adb7b7a6de11</u>	+ 10,000.0000000000 0000000 Baldo	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-27 22:26:15	<u>0xb7d92bd5397fdf901c7b aaaf1786df53d3b3e71650 35fc3b3e21192484aa4eff</u>	+ 1.0000000000000000 00 USA	✓
23	2024-05-27 07:25:29	<u>0x503bc6809e651d516eba f3bc465cabf2c7d6d060fe c7f890c566a05308e2e5c9</u>	+ 37,403.17320403836 4929147 Bunny	✓
24	2024-05-25 20:17:25	<u>0x1498471f52e6b54b3f16 107d9c2b6a4b9a6be7e2d6 3a2871e7c99f6cbf33aa8e</u>	+ 6.9000000000000003 55 WAZ	✓
25	2024-05-25 09:18:45	<u>0x01a77d1db24c66ad9bb0 93246095172807bbff3ac7 50560c8f299f5b08a2ad74</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
26	2024-05-25 08:35:41	<u>0xc127cc212b5878f33ffe e780e84a0db055b77fe8fb dc9a4d8cc60ce7b444e694</u>	+ 2,317.000000000000 000000 Claim: https://aerodrome. supply	✓
27	2024-05-25 07:40:51	<u>0x0943dddaf1a2a7039f9c 0eb5a6b48b4326ef4c055d 9540acda0b0e21d7dbacbf</u>	- 10,000.0000000000 0000000 Baldo	✓
28	2024-05-25 07:39:49	<u>0xac64bb6e6d8ebe47a8e1 9693b8e89f9f32c925ba87 ea911368fbd4726335120f</u>	+ 1 r.com	✓
29	2024-05-25 07:39:43	<u>0xc4ccb705033be5a4cb7a 3f179eea84aec6bd7fb893 934425f3b6f4f05229898c</u>	- 1,000.000000000000 000000 Baldo	✓
30	2024-05-05 02:43:49	<u>0xccb0159363da48f29e67 6bf54fbd9f5ae7bf7bae40 03f0ad4c600a079af8bb6d</u>	+ 15,255 m	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-27 02:35:17	<u>0x0c88a2d06c4574f5f161d481597c1bb7416cfbf37dd845ef15effbee0036491f</u>	+ 105,610 im	✓
32	2024-04-25 01:57:09	<u>0xa86dbecc5fbca4dfe3696481b120456b5c489f5664ca457bc0c8ccdc0a70097d</u>	+ 20,000,000,000 se.com	✓
33	2024-04-22 00:32:59	<u>0xd342e6d87dfdd56c9b3e91982ed3fd7c01438bd9ae3248d9886516d4a81f825b</u>	+ 494,611 m	✓
34	2024-04-13 07:42:55	<u>0xeba25d143c181054af86598fdd85658006bc57ef035a19601b6adac13c641e94</u>	+ 3,776,798.00000000 0000000000 KURO [www.kuroro.gg]	✓
35	2024-04-11 10:49:59	<u>0xfa2489ac19c419227f91ddfef36f47bc9264b962a843947767400cd00cd914b56</u>	+ 4,680,227.00000000 0000000000 KURO [www.kuroro.gg]	✓
36	2024-04-09 13:38:53	<u>0xde130f62398c2aa92e061203efae4730526ba4df70049de16b4e811c44ef2ba</u>	+ 250,000 Collect on: swap-based.com	✓
37	2024-04-09 12:57:33	<u>0xa13a294eaa15181f582be2289243e3e9083b6f5026ead58efbf463cfd80a347a</u>	+ 606.21723219581997 4550 Baldo	✓
38	2024-04-09 12:57:33	<u>0xa13a294eaa15181f582be2289243e3e9083b6f5026ead58efbf463cfd80a347a</u>	- 800,000,000.000000 000000000000 BALDO	✓
39	2024-04-09 08:51:31	<u>0x90e9cc5bfda20b2ecc4c9e56fe733daddc5122dd725a9ddec5c9466257868e99</u>	+ 2,869,757.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-08 04:27:11	<u>0x5aca3d7377ee8bcfee2985b1ba6caac9ea1a20d88d4f27cd3405d0d58df4559d</u>	+ 1,027.849106925394 153222 Baldo	✓
41	2024-04-08 04:26:15	<u>0xdc4e9c357b3cd168a45d242405eff91931e835199dbd423c08b5adfac9d46878</u>	- 762,856,800.980508 923530578613 BALDO	✓
42	2024-04-05 09:24:03	<u>0x6f191a76d14ac7f6dd3498db92c2a43838ab5c3a785741a4db793cb4a60377f4</u>	+ 1 ds	✓
43	2024-04-05 09:23:55	<u>0xcb35b2656550d8193ec1af05bac2543b9479bebd501c8761015289b67f237fb2</u>	+ 1,675.310111221439 228757 Baldo	✓
44	2024-04-04 02:26:11	<u>0xbe4a910d94c76c7ade7ecabd740fb1814272a882b23194678c245d3c84bb56f3</u>	+ 354,291 Claim: brettbased.com	✓
45	2024-04-03 16:47:35	<u>0xf3ca4f61d9316afec1009b806484e7e0f048f6fcace4cca0b07a6331613dce6f</u>	+ 1,562,856,800.9805 08804321289062 BALDO	✓
46	2024-04-03 16:45:01	<u>0x4341123cacb14ba881a92512123ef207f2bc87aa9dfe0350f984efc3d4744328</u>	- 2,000.000000000000 000000 Baldo	✓
47	2024-04-02 03:15:05	<u>0x60b7042ec9a793dafb9196c65c4f6178c6478fcdcc5e2b4828be2c80823cf809</u>	+ 8,600.0 Claim at baldbasedog.com	✓
48	2024-03-30 16:59:27	<u>0x03e1512f6b6a86d64c232f0ce15a3b4c1a7505c15bd3023c1b38a87d7753a6ff</u>	+ 11,960,193.8897046 3 \$pepefer	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-30 08:43:59	<u>0xb0a88c9cef12f744ca6b</u> <u>2d7f01b732418c2124055c</u> <u>6a9e1e4ed22cb58ce8f840</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
50	2024-03-28 13:54:57	<u>0x4b3fc11c2e0c9febfd07</u> <u>300c2b0642d073de7c4bc6</u> <u>f83ce347d81524dc203cfb</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
51	2024-03-17 12:27:43	<u>0x0d70cb883ef1ee276867</u> <u>7868df4916373c87d34c56</u> <u>2661215d6a51f8c94cf43e</u>	+ 6,294.844618712387 273263 Baldo	✓
52	2024-03-17 12:20:57	<u>0x07136cebf119bdf1e60d</u> <u>f42e7493640185218366a4</u> <u>303d160811d117289be34f</u>	+ 13,513.89279743415 8637770 Baldo	✓

* USD values displayed at the time of transaction

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