

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:28 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0x9062f86b8dbe5b01e1dbeb52ee1b2651380fece3

| Token | Balance |
|----------------|--|
| Ethereum | 0.000070244605755093 ETH  0.18 USD |
| Clash of Clans | 1.000000000000 COC |
| ESMX | 76,907.789199999999254942 ESMX |
| Roost Coin | 105,610 im |
| Dragon Ball | 1.000000000000000000 SON GOKU |
| Brute | 44,742.178460618 BRUTE |
| LiquidEther | 1 r.com |
| ! | 1,622.000000000000000000 USD0 [www.usual.finance] |
| ! FYDE | 56,520.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| 2 ETH | 1.0000000000 er day |
| Normie | 0.0000000000 NORMIE |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-05 14:12:19 | <u>0x13960db2f2f35f571e82694db05900aae2034c0d03d94778df540b57fe9827</u> | + 1,181.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-05 03:44:47 | <u>0x5226da2675e2ae9c3f297c8676ff6fccb643b420d2a813a2f97f35e9ad3916e9</u> | + 10.00000000000000 000 MINKY | ✓ |
| 3 | 2024-08-30 00:08:59 | <u>0xb15d3200101137bdc42ad468a1b8dfed138482f68d6e7407e1bfc389762cf2e5</u> | + 26,083.86804376196 9602201 cbBTC | ✓ |
| 4 | 2024-08-19 01:01:35 | <u>0xec02ff685f905b33c82d04c7f99e8d202467a2811c30f5441092daed24ab6603</u> | + 122,938.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 5 | 2024-08-19 00:39:05 | <u>0x6c379e9c5b646496fdc5ebe34b109b8902cab5bdccf014d23be27489fa98f253</u> | + 1.0000000000 er day | ✓ |
| 6 | 2024-08-19 00:38:23 | <u>0x490b1d8ec57df6b6cfea566b77a4234342d8f15bd3cd95c3afd6589c3e5f4b68</u> | + 59,856.58489562941 3949791 cbBTC | ✓ |
| 7 | 2024-08-16 01:48:31 | <u>0x86d2ca117ffc7bfcc24c274f96eacb55b3f91d8db15503746a20821ae7aa6f58</u> | - 56,340.88832786878 6291219 cbBTC | ✓ |
| 8 | 2024-08-15 23:47:43 | <u>0x44c0d028e2d473f40bd73afdb5271ea307eb8d8d9fc2c685a06d5c127af5fe41</u> | + 76.00000000 FPEPE | ✓ |
| 9 | 2024-08-14 11:34:53 | <u>0xa3c246ee7528da1feba309b72b0a7e5e69dd128aae7af94fed521952686e8a93</u> | + 10.00000000000000 000 TONB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-08-14 00:38:37 | <u>0xf47518522741a4c33e95822be385f4318365a5a659954003bc509a5826c3291e</u> | + 56,340.88832786878 6291219 cbBTC | ✓ |
| 11 | 2024-07-24 01:12:37 | <u>0xebcd72f822ae304730b3fdd5b9a3acafe63e5aa0b67565a93a1b19ebe61be202</u> | + 1.0000000000000000 00 .net | ✓ |
| 12 | 2024-06-09 21:48:11 | <u>0xc4ffc183d4e446457bdf3d5b88c03db3f6b6b4985914308c1699daaa7048e6b9</u> | - 4,989.500486832 JELLI | ✓ |
| 13 | 2024-06-09 21:03:51 | <u>0x91060c80871fd90c98aec3dec88255edff065340db6f922ec5703c89e63ea553</u> | + 69.0000000000000000 000 WAZ | ✓ |
| 14 | 2024-06-08 18:36:07 | <u>0xcb2f362b4f1bf2b566b12aaa9b30580781a1b522666b33933f229da2f95da7e8</u> | + 1 tkether.com | ✓ |
| 15 | 2024-06-07 00:23:45 | <u>0x566c41a5c450d4e36711ca2d7243ad216f3f4a36557941f2f1dc4f359aeed735</u> | - 1,107.146041142 NORMIE | ✓ |
| 16 | 2024-06-06 22:44:05 | <u>0x86f7e14088f2f531705450e31b835b7bf590bdf8a10132271bce097a23ccd66e</u> | + 1 tkether.com | ✓ |
| 17 | 2024-06-06 22:43:59 | <u>0xf8fdb90eacb5792ce5642eec9ff21982c03245fda0c3188a7d1f52db3a1ffafa</u> | + 1,107.146041142 NORMIE | ✓ |
| 18 | 2024-06-04 23:57:03 | <u>0xbc25167a9351d9eb2b72b8e0c398a16ac96dde7a817829f7fa2864c85447a08e</u> | + 5.0000000000000000 00 OX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-05-31 16:18:57 | <u>0x6489bc5cc4edb724afae</u> <u>2f471a7fce49302de61218</u> <u>2ee132b8cea0fca729ad3e</u> | - 20,321.22905027936 5765164 ESMX | ✓ |
| 20 | 2024-05-31 16:18:57 | <u>0x6489bc5cc4edb724afae</u> <u>2f471a7fce49302de61218</u> <u>2ee132b8cea0fca729ad3e</u> | - 628.49162011173302 7443 ESMX | ✓ |
| 21 | 2024-05-29 18:45:29 | <u>0xb8b43a2ee05d394aae0a</u> <u>ceed379561459ae016c9a2</u> <u>c0faa9a2351c2f51036558</u> | + 45.0000000000000000 000 gib | ✓ |
| 22 | 2024-05-27 20:48:29 | <u>0x9e664a077f0d8f1c8e54</u> <u>727fa6f447bd2cc74ca641</u> <u>736b195d81966e24121ad5</u> | + 1.0000000000000000 00 USA | ✓ |
| 23 | 2024-05-27 16:41:09 | <u>0xc0ceb210dba8f66cf76b</u> <u>3f93aab167c9db852454cb</u> <u>92cff4ce62baea6b4c1ba4</u> | + 1 r.com | ✓ |
| 24 | 2024-05-25 10:26:29 | <u>0x8c14bb6fd7183ac3283d</u> <u>2f8c9e7318e2a1b7f87112</u> <u>87b7a73ae9bef8cf5e1e6b</u> | + 3,500,000 Claim on: basedusa.live/?cla im | ✓ |
| 25 | 2024-05-25 08:31:43 | <u>0x536972516607c536fd3e</u> <u>56670c1d7b03863a218ca7</u> <u>6acec5b46ccb892b6360fa</u> | + 2,951.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 26 | 2024-05-13 03:16:27 | <u>0x8a2bf395e93de5e3d22f</u> <u>2f6b6e09cc559f1ce14b3a</u> <u>fdad74b4b49de9b9825d0d</u> | + 0.6179999999999999 94 gib | ✓ |
| 27 | 2024-05-12 20:40:51 | <u>0xc969286457ffa19a9270</u> <u>e7c20611f98576011511cc</u> <u>afb4ab7e4a5e450a4dd068</u> | + 1.000000000000 COC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-05-12 10:00:29 | <u>0x899ef75bbf164528ac4f</u> <u>b8fe98207163c885095c46</u> <u>149000b82a5594496a7cd1</u> | + 10.000000000 BEE | ✓ |
| 29 | 2024-05-11 22:13:23 | <u>0xac7ea2c3cd45c970eae2</u> <u>afebc5f368d034d3b4160d</u> <u>ad0f28e4255c3fd68a0a92</u> | + 0.96000000 DOOMER | ✓ |
| 30 | 2024-05-11 21:08:43 | <u>0x6b5482fc2213bc6d9826</u> <u>d9723260f97b17e70738c3</u> <u>b3e37cac3197349c72961c</u> | + 1.0000000000000000 00 SON GOKU | ✓ |
| 31 | 2024-05-11 20:27:39 | <u>0xaf3856d283d1b9301dda</u> <u>64c8724956f5b90dab16d1</u> <u>1ab1e0df02df23cf895fc</u> | + 1.00000000 HOLLYWOOD | ✓ |
| 32 | 2024-05-11 00:52:11 | <u>0x0c64461bf1ae24f2897a</u> <u>40c24983dbb998e5da89b5</u> <u>0346df7455c1c4ddc14e33</u> | - 8,359.035532744965 166785 ZOOMER | ✓ |
| 33 | 2024-05-10 22:46:51 | <u>0x1996be924c0580d03b89</u> <u>b808dca2b1be83c01d5b94</u> <u>622a0a38cb4b0b270a503d</u> | + 8,359.035532744965 166785 ZOOMER | ✓ |
| 34 | 2024-05-10 22:04:45 | <u>0xbf4296f302e3a1ed8c91</u> <u>496a13ead96cb5e1ca05d7</u> <u>23903ae33da51d2cf9aabb</u> | - 219,821.6241162771 18446305 RUSH | ✓ |
| 35 | 2024-05-10 22:04:45 | <u>0xbf4296f302e3a1ed8c91</u> <u>496a13ead96cb5e1ca05d7</u> <u>23903ae33da51d2cf9aabb</u> | - 11,569.55916401458 4894176 RUSH | ✓ |
| 36 | 2024-05-10 21:26:43 | <u>0x4316fcf6422b180d08c9</u> <u>35e4c93b20ea2779d02117</u> <u>50c8eeb184501cab01cdef</u> | + 1 Acces rewards on stkether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2024-05-10 21:26:37 | <u>0x9872c042cb72fcdf558d</u> <u>e566b5239d0e2b8d91e528</u> <u>fe49a46a3f5fde5b34aa15</u> | + 231,391.1832802917 05159470 RUSH | ✓ |
| 38 | 2024-05-08 18:14:03 | <u>0x3b1f8710a1fec84c2033</u> <u>b426a88df3e902e7796d6a</u> <u>d05716d235a3ab453b6411</u> | + 20,949.72067039109 9702101 ESMX | ✓ |
| 39 | 2024-05-05 02:01:31 | <u>0x4aedfb296433fb69303a</u> <u>07815dc688fee0dd07b551</u> <u>f0ddaace54316779119a14</u> | + 15,255 m | ✓ |
| 40 | 2024-05-03 12:46:19 | <u>0x8bf13ae980359e0c3922</u> <u>d9b9b7e09a4150c13be075</u> <u>2f6a718338d192c9e3102c</u> | + 76,907.78919999999 9254942 ESMX | ✓ |
| 41 | 2024-04-28 02:29:31 | <u>0xf78a415bd0601e8053a8</u> <u>140a5c462adf9f6a4e83a1</u> <u>c1468e7987867afed1d5db</u> | + 56,686.86149999999 9068677 ESMX | ✓ |
| 42 | 2024-04-27 06:04:23 | <u>0x39372d8c23203e1b2da3</u> <u>b6827220e7e198401e965e</u> <u>c15bb54a6aafc2d0cb9049</u> | + 1,184,000.0 luejelli.com | ✓ |
| 43 | 2024-04-27 02:17:37 | <u>0x293ea27965eeeb114f6c</u> <u>98dbea7a1fa41794ac3a93</u> <u>27ffe0a785f6046b342a46</u> | + 105,610 im | ✓ |
| 44 | 2024-04-23 23:49:19 | <u>0x96fed3f12a8b7130730a</u> <u>cca1be1d28ab94a02a7b03</u> <u>090f8c0fc1e79a2b31bec8</u> | + 44,742.178460618 BRUTE | ✓ |
| 45 | 2024-04-23 23:23:07 | <u>0x3216f4b48c0c0bc38542</u> <u>94ee08caf1ea637f186324</u> <u>03cc5d5a5e15f4236ccf9f</u> | + 44,742.178460618 BRUTE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-04-23 19:57:11 | <u>0x8ba58cbb69bd662be8ab e5aed47aa5b646d921a8ee 06bbdc45f861dc6337a98c</u> | + 44,742.178460618 BRUTE | ✓ |
| 47 | 2024-04-22 09:13:29 | <u>0x89acdb2c902218101559 0e69e78003bfe789f0895f 89100fdee8be1d65a6492f</u> | + 5,312.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 48 | 2024-04-22 06:53:19 | <u>0x433479cf0c5203dfa3b2 8a8d677596f8a1451bf4c3 7a021f7cbdb1b37b90d44d</u> | - 4,000.000000000 JELLI | ✓ |
| 49 | 2024-04-22 06:53:11 | <u>0xc01ba8544ace2daad0f5 6a81244c8fcce3f82c0168 d4ddb9063aa599ef41f7fd</u> | + 1 claim rewards on usdc2.com | ✓ |
| 50 | 2024-04-21 20:53:55 | <u>0x1e6e792fbc9354fd9c26 0353b984730278d28b2848 53c180c547e79012e3cbb7</u> | + 42,069.000000000000 0000000 SHMEB | ✓ |
| 51 | 2024-04-21 03:35:41 | <u>0x5e982e6ecbb4324cb89c 2c89c05a95a0504eb21a47 8bddc66d27e7dc59fb880c</u> | + 25,508,200,000.000 00000 StreamerInu | ✓ |
| 52 | 2024-04-20 16:00:11 | <u>0xf20d67f726d8609fb891 4d84ab6b69888ad278fca9 507b29d082bd9efec6810f</u> | + 8,989.500486832 JELLI | ✓ |

* USD values displayed at the time of transaction

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