

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-18 21:19 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0x90d5bd5cbf9b2c93da92483d5628147266337a22</u>
TOTAL RECEIVED	0.073009066600762479 ETH
	192.85 USD
TOTAL SEND	0.038133078961059316 ETH
	100.72 USD

Token	Balance
Ethereum	0.040453219095570571 ETH
	106.85 USD
Prett	0.00000000 PRETT
LiquidEther	1 r.com
Wrapped Ether	0.000001000000000000 WETH
SPX6900	0.15214339 SPX
USD Coin	0.000000 USDC
! Airdapp.net	1.000000000000000000 .net
The Doge NFT	60.272108214445339058 DOG
toby	101,128,386.893009707331657410 toby
! RareAddressIO	666.000000 https://RareAddress.io
# blast2l.com	1 ds


Token	Balance
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
Introducing Smart Wallet	1 SMART
Articles	N/A Articles
COIN Earnings	N/A COINEARNINGS
Job's Not Finished	N/A Job's Not Finished



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 16:00:55	<u>0x54830cb9b1d9b36c224d</u> <u>45d81ae3960e1aa6aae60d</u> <u>1454f4846d10ef8cf6013f</u>	- 0.0001107326083871 93 ETH  0.26 USD	✓
2	2024-10-06 16:00:55	<u>0x54830cb9b1d9b36c224d</u> <u>45d81ae3960e1aa6aae60d</u> <u>1454f4846d10ef8cf6013f</u>	- 0.0000001882394259 98 ETH  0.00 USD	✓
3	2024-10-06 16:00:55	<u>0x54830cb9b1d9b36c224d</u> <u>45d81ae3960e1aa6aae60d</u> <u>1454f4846d10ef8cf6013f</u>	- 0.0000009012670034 42 ETH  0.00 USD	✓
4	2024-10-06 15:59:11	<u>0x3126dc5b9cc37cd480a7</u> <u>113e77765a68c7bb8fef0b</u> <u>3f12bca2fd005cda4b8755</u>	- 0.0000200000000000 00 ETH  0.04 USD	✓
5	2024-10-06 15:59:11	<u>0x3126dc5b9cc37cd480a7</u> <u>113e77765a68c7bb8fef0b</u> <u>3f12bca2fd005cda4b8755</u>	- 0.0000001560006388 98 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-06 15:59:11	<u>0x3126dc5b9cc37cd480a7113e77765a68c7bb8fef0b3f12bca2fd005cda4b8755</u>	- 0.0000006947100583 20 ETH  0.00 USD	✓
7	2024-10-06 15:57:55	<u>0xe591901c3acb659451a0a462c2790709ccfca9c7897feb1dd42b98d77e7fda91</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-06 15:57:55	<u>0xe591901c3acb659451a0a462c2790709ccfca9c7897feb1dd42b98d77e7fda91</u>	- 0.0000000322922922 00 ETH  0.00 USD	✓
9	2024-10-06 15:57:55	<u>0xe591901c3acb659451a0a462c2790709ccfca9c7897feb1dd42b98d77e7fda91</u>	- 0.0000001456703009 04 ETH  0.00 USD	✓
10	2024-10-06 15:57:15	<u>0x93ca3449c4069f0a6ef8e479c0c68d0dd57d2b9f6ffad99844e768118bf6b6d3</u>	- 0.0379999999999999 99 ETH  92.60 USD	✓
11	2024-10-06 15:57:15	<u>0x93ca3449c4069f0a6ef8e479c0c68d0dd57d2b9f6ffad99844e768118bf6b6d3</u>	- 0.0000000435200200 00 ETH  0.00 USD	✓
12	2024-10-06 15:57:15	<u>0x93ca3449c4069f0a6ef8e479c0c68d0dd57d2b9f6ffad99844e768118bf6b6d3</u>	- 0.0000001846529323 64 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 16:00:55	<u>0x54830cb9b1d9b36c224d45d81ae3960e1aa6aae60d1454f4846d10ef8cf6013f</u>	+ 0.0000100666007624 72 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-06 15:57:55	<u>0xe591901c3acb659451a0</u> <u>a462c2790709ccfca9c789</u> <u>7feb1dd42b98d77e7fda91</u>	+ 0.0379989999999999 98 ETH  92.60 USD	✓
3	2024-09-17 17:28:29	<u>0x3594afde123726d52e4d</u> <u>72798df480979ac14cd5f2</u> <u>a421fda10417cdcf8f07f9</u>	+ 0.0350000000000000 03 ETH  82.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 15:59:11	<u>0x3126dc5b9cc37cd480a7</u> <u>113e77765a68c7bb8fef0b</u> <u>3f12bca2fd005cda4b8755</u>	+ 0.15214339 SPX	✓
2	2024-09-17 17:33:13	<u>0x1fc99e50bb10d24d534e</u> <u>a1df5e097e344d5356d811</u> <u>a54d078e64445f3a45b815</u>	+ 3,324.949236721650 322579 CHAD	✓
3	2024-09-17 17:31:53	<u>0x422dcd378b7f05c75961</u> <u>001b2a335e4abf549dda84</u> <u>f7ef87ea96627591a6e914</u>	+ 1,128,386.89300971 0824117064 toby	✓
4	2024-09-17 17:30:07	<u>0xc23f73ad9540bba1d7fe</u> <u>3f628ae40a2eb327c6d35d</u> <u>1b037b6648bfcf11e4d204</u>	+ 13.963688228710028 127 D0G	✓
5	2024-09-17 17:28:29	<u>0x3594afde123726d52e4d</u> <u>72798df480979ac14cd5f2</u> <u>a421fda10417cdcf8f07f9</u>	- 0.0350000000000000 03 WETH	✓
6	2024-09-17 17:25:53	<u>0x052be376073902923dc1</u> <u>2f1206f827305e6e4b51ac</u> <u>46faa289afe4374ae78f73</u>	+ 0.0350000000000000 03 WETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-15 16:44:27	<u>0x986cbd7758741aa36b1c</u> <u>e81516b1ecad30c91fe017</u> <u>27f0e72d270029056d2875</u>	+ 4,834.279574606352 070987 MOCHI	✓
8	2024-07-24 01:13:03	<u>0x6d182bdb70df3338ed79</u> <u>d63ff32cb81167dce62072</u> <u>49011633bdad024bdd7a66</u>	+ 1.0000000000000000 00 .net	✓
9	2024-07-20 16:06:35	<u>0x735591881f5b16f32060</u> <u>67bc05993451f7eddb6d43</u> <u>f381011803288b422a6852</u>	+ 666.000000 https://RareAddres s.io	✓
10	2024-07-20 09:12:09	<u>0xb5a9c883a967bccbf848</u> <u>8104da0497fbce8ad41edd</u> <u>e4dab3b954a4753b07365b</u>	+ 1,345.000000000000 000000 Fyde Points - www.fyde.cc	✓
11	2024-07-20 09:04:17	<u>0xa0104ad9a2e77671ae94</u> <u>48ff7ab339cf76f841cff0</u> <u>69ea5e58cf1e6ad75fc17b</u>	- 9.9999999999998880 90 DOG	✓
12	2024-06-29 23:06:53	<u>0x8b4dbb404e9703da3931</u> <u>e76f76c5e50e1498cc26aa</u> <u>e9b68479fdfd712d19e85f</u>	+ 86,642,341.7756558 7 PRETT	✓
13	2024-06-04 05:32:25	<u>0x4e8c8a3beffb187f5adc</u> <u>e8189cbc9e353daa07bdd9</u> <u>799ac8d8db5d1326db24f6</u>	+ 2,810.928459620131 434349 MOCHI	✓
14	2024-06-04 05:31:53	<u>0x1372072768c80925ca12</u> <u>e09395593478ba31372505</u> <u>a6298421c8e17c330b090f</u>	+ 1 r.com	✓
15	2024-06-04 05:31:47	<u>0x05f02aac31d1eaa496dc</u> <u>e403b00d441c672f61d1b3</u> <u>72d730a97a8fa8daca9485</u>	+ 9,206.208834499029 762810 CHAD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-19 08:28:43	<u>0xf5365a417bce47b256f7b5d000a68bbc8e193f5fa055a2e573b000f9368a6b86</u>	- 0.002390000000000000 00 WETH	✓
17	2024-05-19 08:28:09	<u>0xac572c3828ed08aebbc0438fb689c76c7049de1ba24df70c61b2c6993481b7e7</u>	+ 0.002400000000000000 00 WETH	✓
18	2024-04-14 12:57:43	<u>0x3f162e59f7968d768a39e5cf7b0e826227ae2983fe42ec9cf494a55c6e833300</u>	- 195,774,647.000000 000000000000 toby	✓
19	2024-04-14 12:56:35	<u>0xee572093ebc01f64d33cf197c5e25a93ba75573f87732f35e33ea6a4432f2ed6</u>	+ 1 ds	✓
20	2024-03-28 03:08:51	<u>0x1b216e58e4c482a3eea570740bc39d643c61feefeaeb713ccb9a2a2c3a8169fc</u>	+ 295,774,647.000000 000000000000 toby	✓
21	2024-02-18 16:15:17	<u>0x67006487c60e7cfa33b79d873bdef362efb489544d8822c799dd44d355e1af05</u>	- 1,182.305315 USDC	✓
22	2024-02-18 09:16:31	<u>0x50e61cfbad1dd281ddd98a9807d22e0e05cb8c7bab1c241c075ae87ca6ac5c95</u>	+ 1,182.305315 USDC	✓
23	2024-02-18 06:49:51	<u>0xa5d9b56bf2a5aee4adeb4b9b239a99c15b40dec1c4ee757d1cf76ee5f7f8a879</u>	- 1,183.705315 USDC	✓
24	2024-02-17 11:56:31	<u>0xebe76988fb1f9ff0d69c77862d2faa1507cdb5d153d72516a04f0a820c4d009c</u>	+ 1,183.705315 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-16 21:02:21	<u>0xe85ea7d6158be3ed06bd</u> <u>d6f90b21d20c8e89338fb9</u> <u>79fda6126ade9ae760c5ea</u>	+ 56.308419985735199 020 DOG	✓
26	2024-02-14 11:34:31	<u>0xf76b9b1e65b837fac066</u> <u>8c7061a9c3cdc97d9b3b00</u> <u>9162b65b21fdb36a0d0c5e</u>	- 1,186.234245 USDC	✓
27	2024-02-14 09:16:31	<u>0xf3c76695dbdb2de0a0c5</u> <u>bc8fdacc1c37304614847c</u> <u>0ff60bfd8b01f2155234ef</u>	+ 1,186.234245 USDC	✓
28	2024-02-14 06:39:31	<u>0xeda4bf373a5b8fe6b200</u> <u>91c87e9992e9d43d831421</u> <u>823a256fb64b0ac4e61961</u>	- 1,187.697384 USDbc	✓
29	2024-02-13 11:13:59	<u>0x90b20d913a9f7c90846c</u> <u>d6e5c8495de7d0bf019c1e</u> <u>bed2dd6475940a12697c3d</u>	+ 1,187.697384 USDbc	✓
30	2024-02-13 06:46:33	<u>0x959396379b71dea9cfcc</u> <u>75e5c71221e1f8086c9fbf</u> <u>1b3a6228d64c8508260b8f</u>	- 1,188.790661 USDC	✓
31	2024-02-13 06:45:37	<u>0x030e17632d35af2f116d</u> <u>f9514a7d38a8027d74d33f</u> <u>051a395d3b0b6c60baaba9</u>	+ 1,188.790661 USDC	✓
32	2024-02-13 06:45:37	<u>0x030e17632d35af2f116d</u> <u>f9514a7d38a8027d74d33f</u> <u>051a395d3b0b6c60baaba9</u>	- 1,188.940067 USDbc	✓
33	2024-02-12 11:36:29	<u>0xacd240d33706a643c039</u> <u>bad5ad710d1998a06951ba</u> <u>ed4f3adac7b04e87c424a5</u>	+ 1,188.940067 USDbc	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-12 07:08:33	<u>0xada3cba3253235b1ab74</u> <u>102f106d828eda63057ed0</u> <u>8fb912fec2ba300907987e</u>	- 1,198.666320 USDbc	✓
35	2024-02-11 13:24:15	<u>0x14838be4840768a4993b</u> <u>735f69e715b8209645c7ef</u> <u>30e7cfd5ba80c76c142a4</u>	+ 1,198.666320 USDbc	✓
36	2024-02-11 10:04:37	<u>0xdcf44daf91d2c6499c3e</u> <u>2f4b004b4611b1ccc3e669</u> <u>99a0f7f91989278595f2cf</u>	- 1,199.841346 USDbc	✓
37	2024-02-10 09:33:01	<u>0x8e342244d40e491203aa</u> <u>2b675e41574f4b86061549</u> <u>76e244e98a8dc8c839fa64</u>	+ 1,199.841346 USDbc	✓
38	2024-02-10 07:16:05	<u>0xfca650b0899016795103</u> <u>a79b14e263fbee48d21914</u> <u>9980d47e324134d5f3a3ff</u>	- 1,201.531450 USDC	✓
39	2024-02-10 07:14:55	<u>0x390d99756d85390d6f7c</u> <u>b2608f5993f6501da859c8</u> <u>c0d3ea8fbad8b07a42a124</u>	+ 1,201.531450 USDC	✓
40	2024-02-10 07:14:55	<u>0x390d99756d85390d6f7c</u> <u>b2608f5993f6501da859c8</u> <u>c0d3ea8fbad8b07a42a124</u>	- 1,201.303546 USDbc	✓
41	2024-02-10 07:14:15	<u>0x6439a82e04cfb278f686</u> <u>d110c422383702696828fe</u> <u>10a617f3c371365d07258f</u>	+ 1,201.303546 USDbc	✓
42	2024-02-10 07:14:15	<u>0x6439a82e04cfb278f686</u> <u>d110c422383702696828fe</u> <u>10a617f3c371365d07258f</u>	- 1,201.546499 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-10 06:51:31	<u>0x961d7417ebc127e6c784394eac13e39ce29c871a31fa3f426c36e04daa587bda</u>	+ 1,201.546499 USDC	✓
44	2024-02-09 11:42:57	<u>0xe2111c5803636ed385d76860ce54410e45e59de0302ba1deddf649f64e10eed3</u>	- 1,202.346499 USDC	✓
45	2024-02-08 10:53:31	<u>0xf5d5c681665bbb4cb6f5dc79ac8ada55a138709fcb54cfee19169a35e39b239b</u>	+ 1,202.346499 USDC	✓
46	2024-02-06 20:43:19	<u>0x991cd5d7b98cc285b9241a8647be0063d745a3ab9c1a1c43af21e2bbb380b3e8</u>	- 1,204.910000 USDC	✓
47	2024-02-06 18:41:31	<u>0x3db2335b94aa84ca1576ffbba38da0b311f6db2ed2f0d12ae59e119590a7f3fd</u>	+ 1,204.910000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:05:29	<u>0xe8dd5b02a85d020402d5e74922d19ea5a9eff7488cbc9f51fff5b174419f12da</u>	+ 1 SMART	✓
2	2024-07-20 09:04:17	<u>0xa0104ad9a2e77671ae9448ff7ab339cf76f841cff069ea5e58cf1e6ad75fc17b</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-06 16:00:55	<u>0x54830cb9b1d9b36c224d45d81ae3960e1aa6aae60d1454f4846d10ef8cf6013f</u>	+ 1 Articles	✓
2	2024-08-15 16:39:53	<u>0xb1c91ed2b0203e956e9ed3f964234a53ca3876c33df0842b845b5d2919dca07e</u>	+ 1 Job's Not Finished	✓
3	2024-05-19 08:23:53	<u>0x40d4dab5b69dccc5a1ff1443adcf5e743d14822da7c6779115435c869196d3cc</u>	+ 1 COINEARNINGS	✓
4	2024-02-17 17:41:53	<u>0x63a0feecad998aa59bca0dcb6595c1f06f6ae7d84dff520c67ecb3c31cfe215a</u>	+ 1 COINEARNINGS	✓

* USD values displayed at the time of transaction

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