

3xpL




ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **BASE**

ADDRESS ID 0x954482d4c65f0b0c745e8bc49e27cde6b5873d08

Token	Balance
Ethereum	0.000049920958883049 ETH  0.13 USD
OriginEther	1 tkether.org
Oh No	1.000000000000000000 OHNO
LiquidEther	1 r.com
pepe	685,623.0000000000 T
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
! Airdapp.net	1.000000000000000000 .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:17:05	<u>0x27972cb5dc0aa0ced5a6</u> <u>945317cee5b8a7f41fac1b</u> <u>5b0631949f054951b63e75</u>	- 2.017104 USDC	

#	Date & time	Transaction Id	Amount	
2	2024-08-16 05:15:59	<u>0x19ce2bcb54ec7dac5992</u> <u>fc9d4da8549220dabf6ee</u> <u>4aec78044275b2b1bd0aac</u>	+ 2.017104 USDC	✓
3	2024-07-23 22:14:13	<u>0x4fcdab886b92a6b283ac</u> <u>a8852f2ac04490943cacia</u> <u>9d4edea9c43b03c0ea67e8</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-02 16:44:03	<u>0xcc1c4bf7870ded5d2983</u> <u>fb9b9b4957b91340a509746</u> <u>35a4b85e56293d9e0b43aa</u>	- 110.524346 USDC	✓
5	2024-07-02 16:43:41	<u>0x112bd3578780f510de23</u> <u>f50a4f3d447e79357b5ec3</u> <u>25cf7557bad3462608c4fb</u>	+ 1 tkether.org	✓
6	2024-07-02 16:43:25	<u>0x9ee526864819a4eafb44</u> <u>8afa987b2e8a74f73b1de7</u> <u>2dc0406afd5d73b11479e1</u>	+ 110.524346 USDC	✓
7	2024-06-20 16:47:05	<u>0x50e4234b2d231a01b062</u> <u>af49094eabec893aec144c</u> <u>4dedee9d61f64762027cd2</u>	- 30.986306 USDC	✓
8	2024-06-20 16:33:09	<u>0x7e93e7128ab6983f0eca</u> <u>ecef81c1d6192716d57871</u> <u>4fefc9b5fde362cda6f7c4</u>	+ 30.986306 USDC	✓
9	2024-06-16 17:31:03	<u>0x06f4fc5442a301ea95da</u> <u>3b9dab919d07ec1961a363</u> <u>50bf71057769a3b592ca77</u>	- 13.329456 USDC	✓
10	2024-06-16 17:30:17	<u>0x1ec9e389610515ea3f96</u> <u>bc8ef28a28a6b03516e0f1</u> <u>757fb9bf2514abe4955e7b</u>	+ 13.329456 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-15 13:22:03	<u>0xf52db7f827da3823fb05c7ce36c40837b0d3a63129c0d95d233369f69940c5ca</u>	- 11.969727 USDC	✓
12	2024-06-15 13:21:19	<u>0x4c7e207aac2af30ab9775110e7dfb7b518e187c3dcecd127e11f5ef3efe7329c</u>	+ 11.969727 USDC	✓
13	2024-06-15 01:59:05	<u>0x4f740bdd1ade0fd54c565cca22a09a3ceb032d83c0b852c42df2724add270f5d</u>	- 4.987448 USDC	✓
14	2024-06-15 01:58:03	<u>0x43f1588142bf3109d821416f9f695e9610113cd932a35a6a10a8cc214316935f</u>	+ 4.987448 USDC	✓
15	2024-06-14 14:41:05	<u>0x16d4dfb38a53328b552947b47f1d2b9eaaaf435b2c25e750d6920d6e6fda316de</u>	- 25.046922 USDC	✓
16	2024-06-14 14:40:17	<u>0xf26b90bbf91af46ae4b2bae7bddec677064577843cf9f2f0f736a03de368263a</u>	+ 1.000000000000000000 00 OHNO	✓
17	2024-06-14 14:39:47	<u>0x62bdcb9c37d3fd0b8be1b416451e1e7cebfc970a82ac794a98c33dd01028aeb3</u>	+ 25.046922 USDC	✓
18	2024-06-10 07:08:49	<u>0xc6008ac25c271812e4fe9fa383fd72b798d3dfce7ededfffae3a1c66344fb328</u>	+ 685,623.0000000000 T	✓
19	2024-06-10 02:44:09	<u>0x58d756849e042d8e7b87f8aae1635ec7c5ac1d9fd278fd57c9ce738581a96b64</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-10 02:44:03	<u>0x952a8932967202beb5944f41d0875eca09922fffd4ad54695043114086946fbf</u>	- 25.186740 USDC	✓
21	2024-06-10 02:43:21	<u>0xf26666243daa8baf12f7a9d2ae1208ad4d7a5448ca881413ce91f841d288a408</u>	+ 25.186740 USDC	✓
22	2024-06-02 21:09:03	<u>0x83ab89062bbb68628c0b6e0b3a91a5e06ecb5b2ed051076029ead04d2a77b8b0</u>	- 25.000000 USDC	✓
23	2024-06-02 21:08:09	<u>0xb7b2adb56c9178abf6a2035cbc1318f22ccf629af9ed272d4cfa988144ed2d2e</u>	+ 1 r.com	✓
24	2024-06-02 21:07:47	<u>0xf310dbcb4cf1ec9063203827119c2e8a567d6627c690f63c65d3c297e06c3e4f</u>	+ 25.000000 USDC	✓

* USD values displayed at the time of transaction

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