


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:26 (UTC)

BLOCKCHAIN **BASE**
ADDRESS ID 0x98a0efc622cdc86b38484ce6a6729606d26e500e

Token	Balance
Ethereum	0.008504154045834463 ETH  22.47 USD
Shigure UI	30.000000000000000000 9MM
Koalition	6.799999999999999822 Koalition
IHF Smart Debase Token	0.000000000000000000 IHF
Wrapped Ether	0.000000000000000000 WETH
Degen Point Of View	17,420.689999999998690328 POV
Omnichain BR Hedgefund	0.000000000000000000 OBTC
ETHTrustFund	0.000000000000000000 \$ETF
Pandora	10.000000000000000000 Pandora
USD Coin	0.000000 USDC
BASED USA	1.000000000000000000 USA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 21:51:45	<u>0xad97ff2826cbcd5250c549245c6d63e510e917e73ee8bbf9b567e0f02e4d2e2d</u>	+ 6.7999999999999998 22 Koalition	✓
2	2024-08-08 09:13:19	<u>0x9c92da8bd5c02a73ebb7239f398e968dc3953916bb61e50af528474794954242</u>	- 8,624.949862 USDC	✓
3	2024-08-07 16:50:53	<u>0xefb4b272750ef9a512603e0f43d6514941ee6393848f40e4a14b19a67e05ee05</u>	+ 10.0000000000000000 000 Pandora	✓
4	2024-08-06 23:41:37	<u>0x815ae2e73c5cb524a42af91b5abbc497b1f529fdb1323b0c7d996d6f96725acd</u>	+ 1,131.953032 USDC	✓
5	2024-08-06 23:41:37	<u>0x815ae2e73c5cb524a42af91b5abbc497b1f529fdb1323b0c7d996d6f96725acd</u>	+ 172.137289 USDC	✓
6	2024-08-06 23:41:37	<u>0x815ae2e73c5cb524a42af91b5abbc497b1f529fdb1323b0c7d996d6f96725acd</u>	+ 784.163513 USDC	✓
7	2024-08-06 23:41:37	<u>0x815ae2e73c5cb524a42af91b5abbc497b1f529fdb1323b0c7d996d6f96725acd</u>	+ 173.782906 USDC	✓
8	2024-08-06 23:41:37	<u>0x815ae2e73c5cb524a42af91b5abbc497b1f529fdb1323b0c7d996d6f96725acd</u>	+ 4,625.681585 USDC	✓
9	2024-08-06 23:41:37	<u>0x815ae2e73c5cb524a42af91b5abbc497b1f529fdb1323b0c7d996d6f96725acd</u>	+ 349.892359 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-06 23:41:37	<u>0x815ae2e73c5cb524a42a</u> <u>f91b5abbc497b1f529fdb1</u> <u>323b0c7d996d6f96725acd</u>	+ 953.870749 USDC	✓
11	2024-08-06 23:41:37	<u>0x815ae2e73c5cb524a42a</u> <u>f91b5abbc497b1f529fdb1</u> <u>323b0c7d996d6f96725acd</u>	+ 433.468429 USDC	✓
12	2024-08-06 23:41:37	<u>0x815ae2e73c5cb524a42a</u> <u>f91b5abbc497b1f529fdb1</u> <u>323b0c7d996d6f96725acd</u>	- 398.31310438248158 3343 IHF	✓
13	2024-08-06 23:41:13	<u>0x43a7d214cd658917a501</u> <u>a2cfd18f5fbcf362313820</u> <u>053af071dba028110e2ff1</u>	- 0.1992561802813814 79 IHF	✓
14	2024-08-06 23:41:07	<u>0x01b7a10511604b0811ee</u> <u>806d8862ae17e0cb9f56a2</u> <u>76bc97dcd5409e25f7b073</u>	+ 398.51100000000002 4102 IHF	✓
15	2024-08-06 21:17:27	<u>0x82bf1190499bdb61a023</u> <u>0ed52e12769875ee862b9f</u> <u>ac6389d871e4b0192df68b</u>	- 0.0000006806216923 28 IHF	✓
16	2024-08-06 16:14:45	<u>0xf63a33d781c720add517</u> <u>ab68e18d4c430989dcec58</u> <u>0392b6aaf8b3a2e8feab6b</u>	- 0.0000006809621734 14 IHF	✓
17	2024-08-06 15:08:01	<u>0xc42ed8730639dcd7de61</u> <u>5d7090c5a6d1fac9649c31</u> <u>28af8462c120b1cc351c75</u>	- 0.0000006813028248 27 IHF	✓
18	2024-08-06 14:36:17	<u>0x09965a43a3433ca4d7c7</u> <u>2acc2e585d3a5e9ecd0c03</u> <u>984c0179eef5cf34733c67</u>	- 0.0000006816436466 50 IHF	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-06 12:44:29	<u>0xcee78e1451643c85752c9ce0c0120f8dcc79f5220cf2df29822dc017bf9a1fb7</u>	- 0.0000006819846389 69 IHF	✓
20	2024-08-06 08:23:51	<u>0x30c614404e81bd20dbb8186889faa8d112177c4c5e7eaff0cc55c72e65f5e649</u>	+ 120,418.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
21	2024-08-06 08:16:21	<u>0xad6a75b94018b97e3de7b76476174abf2a3ce06370b0360b2ec6ea432de01d4b</u>	- 442.68999999999999 7726 IHF	✓
22	2024-08-06 08:16:03	<u>0xc25a74a4bd483f9ca6c9060308cdfae7e1eb7db71f3f9e072ef8c8ca6ab1699b</u>	- 0.0442735637533031 23 IHF	✓
23	2024-08-06 08:15:55	<u>0xc57e6f6b1a63ffa8aec0e72523b2b05aa9ccd176f0df6aa1d69323aac52a4361</u>	+ 442.73563753303125 1678 IHF	✓
24	2024-08-06 08:15:55	<u>0xc57e6f6b1a63ffa8aec0e72523b2b05aa9ccd176f0df6aa1d69323aac52a4361</u>	- 812.518867 USDC	✓
25	2024-08-06 08:15:55	<u>0xc57e6f6b1a63ffa8aec0e72523b2b05aa9ccd176f0df6aa1d69323aac52a4361</u>	- 750.026586 USDC	✓
26	2024-08-06 08:15:55	<u>0xc57e6f6b1a63ffa8aec0e72523b2b05aa9ccd176f0df6aa1d69323aac52a4361</u>	- 4,312.464084 USDC	✓
27	2024-08-06 08:15:55	<u>0xc57e6f6b1a63ffa8aec0e72523b2b05aa9ccd176f0df6aa1d69323aac52a4361</u>	- 374.990463 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-06 08:14:57	<u>0x6d4e76fd9b7cedd34cfe</u> <u>e76d2be9b0ffa996a1fd18</u> <u>c3fed480acd5cceb0b94bd</u>	- 19.059232 USDC	✓
29	2024-08-06 08:13:19	<u>0x3058df9f263d11fbc2d7</u> <u>061e1ba97f04eb78a9391e</u> <u>fe432bc86d5d4c29a8d8a9</u>	+ 6,269.059232 USDC	✓
30	2024-07-16 15:50:33	<u>0xab5b9ce62bedb0517be5</u> <u>474c6a7643958cf4c6bb84</u> <u>a68d1b601d7ae2bed49f59</u>	- 0.1028964383898063 61 IHF	✓
31	2024-07-16 15:48:47	<u>0xf5a0d09cab778fe15c8a</u> <u>0951dcd484a894ff1f74f3</u> <u>346647540048a6949eb1ea</u>	+ 0.1028964383898063 61 IHF	✓
32	2024-06-15 13:22:57	<u>0x719f401dd2c9ed5de240</u> <u>67bacfd06138f8a8761ca</u> <u>7c0877832cbfe6c70d6480</u>	+ 30.0000000000000000 000 9MM	✓
33	2024-06-06 12:48:25	<u>0x1d7ee2da34490dff82a3</u> <u>07c4976d1a3adc19d80301</u> <u>8c1b6ce61d6747de448949</u>	+ 17,420.6899999999 8690328 POV	✓
34	2024-06-05 21:50:53	<u>0x72045348f91fe89d3238</u> <u>5c4ed13538e5c36bb848d0</u> <u>c3a46934c1b568438a5626</u>	+ 1.1000000000000000 89 BERF	✓
35	2024-05-25 00:27:37	<u>0x4e0431e8b1f11405a19a</u> <u>05d3327e6d2dd8da0666cd</u> <u>d837c6051621ff9f52819a</u>	+ 1.0000000000000000 00 USA	✓
36	2024-05-09 00:42:13	<u>0x86375a35aff48c693c11</u> <u>2496dc71d0db48d6712f51</u> <u>1bea8fc221069553599f55</u>	+ 0.6899999999999999 47 Boe	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-28 19:58:59	<u>0xe4d77c4d5c81d201f226</u> <u>f3e4133b56f013f1797d3a</u> <u>56889e5211c0d53cee48d4</u>	+ 0.6899999999999999 47 BOOMER	✓
38	2024-04-16 01:41:59	<u>0x9e788d3a2d13bcc9a8a7</u> <u>feddc54df3a78fe7b67461</u> <u>918ac09d26f6c2aa79b2a7</u>	+ 976,216 Claim on: swap-based.com/?ta ke	✓
39	2024-03-29 08:44:23	<u>0x65056ae50a5cc88fd57d</u> <u>3a59b28c2b48dc10e5511b</u> <u>210d0b9a845fb96e916cf2</u>	+ 2,717,351.00000000 0000000000 KURO [www.kuroro.gg]	✓
40	2024-03-27 11:00:09	<u>0xd2be02ceb936cf56b7ee</u> <u>a04fb503f3e3fa1da8b4cb</u> <u>1dbf1a633ebb15024ebc75</u>	- 0.2004451044821525 25 WETH	✓
41	2024-03-27 10:57:05	<u>0x7799c0aa776a3a527b8f</u> <u>3911100e19666d94f59231</u> <u>f18d4cd601ae3e171e8a2c</u>	+ 0.2004451044821525 25 WETH	✓
42	2024-03-27 10:57:05	<u>0x7799c0aa776a3a527b8f</u> <u>3911100e19666d94f59231</u> <u>f18d4cd601ae3e171e8a2c</u>	- 418,004.5500443860 65565050 \$ETF	✓
43	2024-03-27 10:56:03	<u>0x94534f9ba3ab406c9750</u> <u>71ca9ef3e6759f8d775fb9</u> <u>b8a73bad8ae131fd687323</u>	- 46,444.95000493178 6679663 \$ETF	✓
44	2024-03-27 10:55:33	<u>0x3f768e4a8aaf123d293f</u> <u>722fd85f03aa42f182f1dc</u> <u>95b6562c817461c484bac4</u>	- 464,449.5000493178 37692797 \$ETF	✓
45	2024-03-27 10:52:21	<u>0x9fec95a3e404dc958605</u> <u>6c27eaa939e7e1b6c3bc48</u> <u>84bd251d7088198e292a17</u>	+ 928,899.0000000000 00000000 \$ETF	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-27 04:48:53	<u>0x0c93b68b7ad8ac2125ad</u> <u>6e4ba28c2dba8488e94de7</u> <u>994ff24bd8a2de199fcd96</u>	- 1,032,110.86719999 9978765845 \$ETF	✓
47	2024-03-27 04:48:53	<u>0x0c93b68b7ad8ac2125ad</u> <u>6e4ba28c2dba8488e94de7</u> <u>994ff24bd8a2de199fcd96</u>	+ 0.000000000000000000 04 \$ETF	✓
48	2024-03-27 04:48:15	<u>0xfb7b6b4e5c07515794a6</u> <u>363949ba2d7095d8f09a5b</u> <u>6c879b0a58bfe2ec911bc0</u>	+ 155,341.3577999999 97951090 \$ETF	✓
49	2024-03-27 04:48:15	<u>0xfb7b6b4e5c07515794a6</u> <u>363949ba2d7095d8f09a5b</u> <u>6c879b0a58bfe2ec911bc0</u>	+ 3,409.167411398299 464054 \$ETF	✓
50	2024-03-27 04:47:31	<u>0xe4fd29e9738e5e5e278d</u> <u>e0a5fb0f5120cf87dcc726</u> <u>6c962c18e0999e72ef31bd</u>	+ 873,393.4246436635 73078811 \$ETF	✓
51	2024-03-27 04:47:31	<u>0xe4fd29e9738e5e5e278d</u> <u>e0a5fb0f5120cf87dcc726</u> <u>6c962c18e0999e72ef31bd</u>	- 96.236742301158528 790 OBTC	✓
52	2024-03-27 04:45:41	<u>0x9410abb8bb7606f02820</u> <u>daf41c829080406741991e</u> <u>f5a229aca02fd75ac53899</u>	+ 94.650214373840370 286 OBTC	✓
53	2024-03-27 04:43:51	<u>0x3aba5ed5ee1501637ebe</u> <u>9502a769305c00b3ec01d9</u> <u>8edf4f38d379e9008761c3</u>	- 0.000000000000000000 00 OBTC	✓
54	2024-03-27 04:43:51	<u>0x3aba5ed5ee1501637ebe</u> <u>9502a769305c00b3ec01d9</u> <u>8edf4f38d379e9008761c3</u>	+ 1.5851472651840841 09 OBTC	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-26 02:38:43	<u>0x17b68f206e5cdc4f856f</u> <u>3052217990b114401dc20f</u> <u>3efe86dac6946f1e45d4f1</u>	- 10.769999999999999 574 OBTC	✓
56	2024-03-26 02:38:43	<u>0x17b68f206e5cdc4f856f</u> <u>3052217990b114401dc20f</u> <u>3efe86dac6946f1e45d4f1</u>	+ 10.771380662134069 084 OBTC	✓
57	2024-03-25 22:19:19	<u>0xdd91510679b736cbcc7</u> <u>1ecd1e81e3f26555842a04</u> <u>a7dbd80eeca029463a1ab5</u>	- 94.396904859822626 577 OBTC	✓
58	2024-03-25 22:18:25	<u>0x74ac552c8729f680763d</u> <u>aade605965b9215418bff2</u> <u>501bb7050526101dc65841</u>	+ 94.396904859822640 788 OBTC	✓
59	2024-03-22 22:48:17	<u>0x2adb20b78d85f279a3bb</u> <u>8cbc4a4ef0d1bed3c32d42</u> <u>c786f5896bed7bf6018500</u>	- 155,341.2877999999 90966171 \$ETF	✓
60	2024-03-22 22:48:17	<u>0x2adb20b78d85f279a3bb</u> <u>8cbc4a4ef0d1bed3c32d42</u> <u>c786f5896bed7bf6018500</u>	+ 0.0009095483289300 45 \$ETF	✓
61	2024-03-22 22:47:49	<u>0xb8ae521ef8078a0604c9</u> <u>64ac974817030ae7381d71</u> <u>9187f096b132ba90fe6cf6</u>	+ 34,489.29363406096 6724064 \$ETF	✓
62	2024-03-22 22:47:49	<u>0xb8ae521ef8078a0604c9</u> <u>64ac974817030ae7381d71</u> <u>9187f096b132ba90fe6cf6</u>	- 20.974868520297654 584 OBTC	✓
63	2024-03-22 22:47:19	<u>0x02f12f5be8795ea895fd</u> <u>6632c16649fbd653937c19</u> <u>9855172fac005cb5b029a1</u>	+ 3,847.713474222736 294905 \$ETF	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-22 22:47:19	<u>0x02f12f5be8795ea895fd6632c16649fbd653937c199855172fac005cb5b029a1</u>	- 2.3305409466997395 46 OBTC	✓
65	2024-03-22 22:46:59	<u>0xa5c099a2f6d317fbc63bf8d721de1d8d6f4929b80ac452580ec39c51fa80045e</u>	+ 38,700.56829288838 3439276 \$ETF	✓
66	2024-03-22 22:46:59	<u>0xa5c099a2f6d317fbc63bf8d721de1d8d6f4929b80ac452580ec39c51fa80045e</u>	- 23.305409466997392 798 OBTC	✓
67	2024-03-22 22:46:17	<u>0xd90b9a95c1c8657607a4d816f17431e3a7c496fb22a99ad6725c55ff78e0486b</u>	+ 78,310.62369435316 9412352 \$ETF	✓
68	2024-03-22 22:46:17	<u>0xd90b9a95c1c8657607a4d816f17431e3a7c496fb22a99ad6725c55ff78e0486b</u>	- 46.610818933994785 596 OBTC	✓
69	2024-03-22 13:16:13	<u>0x13410a614a1969eb26d9abbdec3bba702ad654d79f1aa8a0f2db8af22507a953</u>	+ 3,490,939.00000000 0000000000 KURO [www.kuroro.gg]	✓
70	2024-03-22 03:32:43	<u>0x9be98d989b62c3614ec0cae0efbef5ed4d249a8c984eb148fd3754ffb1181a46</u>	+ 41.869839797991410 535 OBTC	✓
71	2024-03-22 03:32:43	<u>0x9be98d989b62c3614ec0cae0efbef5ed4d249a8c984eb148fd3754ffb1181a46</u>	- 0.2918650500000000 15 WETH	✓
72	2024-03-22 03:30:49	<u>0x19596bf08a6985338a9bbfe5a1904c5ddcf9e3c45c5610fc76a5b134ae7e2b52</u>	+ 4.6655114047362928 89 OBTC	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-22 03:30:49	<u>0x19596bf08a6985338a9b</u> <u>bfe5a1904c5ddcf9e3c45c</u> <u>5610fc76a5b134ae7e2b52</u>	- 0.0324294499999999 99 WETH	✓
74	2024-03-22 03:30:35	<u>0xde3f1e100b62d30b697e</u> <u>62b5820558c2bc5a4de060</u> <u>9fe6d4b9535d9a47093814</u>	+ 46.686286665261874 873 OBTC	✓
75	2024-03-22 03:30:35	<u>0xde3f1e100b62d30b697e</u> <u>62b5820558c2bc5a4de060</u> <u>9fe6d4b9535d9a47093814</u>	- 0.3242944999999999 86 WETH	✓
76	2024-03-22 03:29:17	<u>0x5d436f83159524f37f4f</u> <u>4a81a2d1e831074f7b7596</u> <u>7def15e1b66953b77976bf</u>	+ 0.6455889999999999 68 WETH	✓
77	2024-03-22 03:14:53	<u>0x68ec8e407548c075e3f8</u> <u>9c18c231b9a644690c54d9</u> <u>2c98f6c19e55b3e62499fc</u>	- 70,274.24425019464 9794139 \$ETF	✓
78	2024-03-21 17:41:47	<u>0xbc3152b55d54e98e4507</u> <u>7cf0650e42daa909670ec9</u> <u>4caac27d81bbd3b6541743</u>	+ 71,108.26419596571 9409287 \$ETF	✓
79	2024-03-21 17:41:47	<u>0xbc3152b55d54e98e4507</u> <u>7cf0650e42daa909670ec9</u> <u>4caac27d81bbd3b6541743</u>	- 0.4219999999999999 86 WETH	✓
80	2024-03-21 17:40:09	<u>0xd20e8b00b8c021f063e0</u> <u>882d538b8c181e63e75058</u> <u>cd124a7815f7977f0b5293</u>	+ 0.4249999999999999 89 WETH	✓
81	2024-03-20 17:21:19	<u>0xdd87814df951698c4f1</u> <u>06ddad5dad5dd6899ae245</u> <u>9cdaba7dc5cf4beb8ac7d2</u>	- 115,047.6321362472 08109125 \$ETF	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-20 17:20:21	<u>0x4262895fcf355cf5b8cf</u> <u>409e443f3f08b60a4dff7b</u> <u>462aca432d40dd9dbe1ca0</u>	+ 115,047.6299999999 90104698 \$ETF	✓
83	2024-03-20 04:18:39	<u>0x80db18322ed53a077921</u> <u>9e285a26892d293c5cec83</u> <u>425db8572fc0c24b5cded1</u>	- 127,830.7700000000 04074536 \$ETF	✓
84	2024-03-20 04:17:01	<u>0x5dfeebcdcf24aeaf82b</u> <u>05cedbf5ddb6c324d915a8</u> <u>129d51e8939206be253146</u>	+ 56,218.34864257727 1675691 \$ETF	✓
85	2024-03-20 04:17:01	<u>0x5dfeebcdcf24aeaf82b</u> <u>05cedbf5ddb6c324d915a8</u> <u>129d51e8939206be253146</u>	- 0.1642500000000000 07 WETH	✓
86	2024-03-20 04:15:11	<u>0x328a9c6e8138f26a0acd</u> <u>a4d60fb05bd8ae9164b350</u> <u>bfa1ddd7b9cac049fab33f</u>	+ 6,505.914133759753 894992 \$ETF	✓
87	2024-03-20 04:15:11	<u>0x328a9c6e8138f26a0acd</u> <u>a4d60fb05bd8ae9164b350</u> <u>bfa1ddd7b9cac049fab33f</u>	- 0.0182499999999999 99 WETH	✓
88	2024-03-20 04:14:41	<u>0x76f2a5423a667069c96c</u> <u>19e0696ba81c8e21413db0</u> <u>97f21731d3b37f038b92b3</u>	+ 65,106.50937497424 4565237 \$ETF	✓
89	2024-03-20 04:14:41	<u>0x76f2a5423a667069c96c</u> <u>19e0696ba81c8e21413db0</u> <u>97f21731d3b37f038b92b3</u>	- 0.1824999999999999 96 WETH	✓
90	2024-03-20 04:13:47	<u>0xd9da3bbc77784a1047c0</u> <u>3dea77f905a823b7ac63ae</u> <u>1850c0030f563a34eb5edb</u>	+ 0.3649999999999999 91 WETH	✓

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