

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:16 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x9d9c3b3527aa891814ee002ce5de1ea02754e7da

Token

Balance

Ethereum

0.002413356289153078 ETH 
6.33 USD

Roost Coin

105,610 im

LiquidEther

1 r.com

Game of Memes

50.88800000 GOME

! Normie

485,000,000 ens.

All Street Bets

0.000000000000000000 BETS

BearPaw

55.555500000000002103 PAW

kurbi

0.100000000 kurbi

Normie

542,547.764852456 NORMIE

Based Father Pepe

10.00000000 FPEPE

USD Coin

0.000000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:59:21	<u>0xc6162de6b85733d9cb2b1aa39ba37732a50543777b46f56c62ccea711aaf4492</u>	- 39.969912 USDC	✓
2	2024-06-16 19:40:53	<u>0x5357012c959649e3916a71fa12a3304c8043beea0f2ef4f4ea7f595e58c6b71e</u>	+ 0.100000000 kurbi	✓
3	2024-06-15 12:19:55	<u>0xa6632822254e0d7c3e5638b7345e12b71954531946ad9eee91cdbc27bc525aaf</u>	+ 200.000000 WGC	✓
4	2024-06-12 08:24:43	<u>0xf970ecbef1614f4cfaa3d5391afd2707d2a1c9de39601e7c42ee12b54fd774a3</u>	+ 39.969912 USDC	✓
5	2024-06-04 20:48:43	<u>0x0889cefc9d269c328db81d1b9eee5dccf01a202711c44df02ef20815f5054b5b</u>	+ 5.0000000000000000 00 OX	✓
6	2024-06-03 16:56:25	<u>0x9cae97e43fb7768838756ac6cfb5ed04f5809d18b7ca2a1c04034ae0efd9bdc3</u>	+ 2,336 NORMIE	✓
7	2024-06-01 22:28:11	<u>0x9acb2dc29867d741e1e90ef4af0cf767b7f1891c15948b3f6478a5b0bc3f30e8</u>	+ 4,850,000 ens.	✓
8	2024-06-01 01:02:03	<u>0x95777469e2cba5e2881e1f1dade805b9cd3d8216fbf12a7dc118ba8e6fcf8874</u>	+ 470,000 Claim on: rewards-brett.com	✓
9	2024-05-31 23:37:11	<u>0xd3b8d4617a759f6d9d1b01e6a5bd1dc7f68776085d5e4f36612057046d638db0</u>	- 19.130190 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 23:35:43	<u>0x77e19c7f38ae0e24c523</u> <u>bc1c9dcb7630adc05e77e0</u> <u>f235c6407e4d75812dd2fc</u>	+ 19.129662 USDC	✓
11	2024-05-31 23:35:43	<u>0x77e19c7f38ae0e24c523</u> <u>bc1c9dcb7630adc05e77e0</u> <u>f235c6407e4d75812dd2fc</u>	- 35,115.23645287672 8435513 BETS	✓
12	2024-05-31 23:35:43	<u>0x77e19c7f38ae0e24c523</u> <u>bc1c9dcb7630adc05e77e0</u> <u>f235c6407e4d75812dd2fc</u>	- 1,086.038240810620 663979 BETS	✓
13	2024-05-31 23:34:27	<u>0x4520676d075d00398529</u> <u>e93c58bd4e30dd4e8f5d82</u> <u>7968e565051d54c0bad2f9</u>	+ 0.000528 USDC	✓
14	2024-05-31 23:34:27	<u>0x4520676d075d00398529</u> <u>e93c58bd4e30dd4e8f5d82</u> <u>7968e565051d54c0bad2f9</u>	- 0.9699999999999999 73 BETS	✓
15	2024-05-31 23:34:27	<u>0x4520676d075d00398529</u> <u>e93c58bd4e30dd4e8f5d82</u> <u>7968e565051d54c0bad2f9</u>	- 0.029999999999999999 99 BETS	✓
16	2024-05-31 23:33:41	<u>0x120f41bc06b1ebb0d7a4</u> <u>25130fd4d17006965d6392</u> <u>b71ff5fabe75fe5423863d</u>	+ 1 r.com	✓
17	2024-05-27 05:28:05	<u>0xa7cab7411be7fc1cd957</u> <u>30b14e1129dc2e2377877b</u> <u>be3868e5e052db1d550cb0</u>	- 17.670985 USDC	✓
18	2024-05-27 05:27:07	<u>0x5e4b0d51e2b47754760e</u> <u>6552ae7684d0e273b16e49</u> <u>f7633534c7ecd278ff0062</u>	+ 17.670985 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 05:27:07	<u>0x5e4b0d51e2b47754760e6552ae7684d0e273b16e49f7633534c7ecd278ff0062</u>	- 90,000.000000000000 0000000 BSHIB	✓
20	2024-05-27 01:09:43	<u>0x3fe09c892a5116146395f515c4c9d7f153ed0b0372fc0e1c2f48fbc3c5bc56ce</u>	+ 10.00000000 FPEPE	✓
21	2024-05-26 22:04:11	<u>0xeaf9ab60af843c1186d1f1ccbac9a71f53edfee93bd41a24e93ea49303926584</u>	+ 0.4199999999999999 84 BOOMER	✓
22	2024-05-26 10:48:37	<u>0x17054da40f1337f2d61b01c647ce4e157abd028cdeb447fe4c2b9efb2f52dbb2</u>	+ 531,242.881017229 NORMIE	✓
23	2024-05-26 10:48:37	<u>0x17054da40f1337f2d61b01c647ce4e157abd028cdeb447fe4c2b9efb2f52dbb2</u>	- 32,706.88179943715 6587373 BSHIB	✓
24	2024-05-26 05:47:41	<u>0x9d7ef53dcb6d1a775989365bad9e49af539d0297b7095fc49e13d8c9a60d641</u>	- 23.031141 USDC	✓
25	2024-05-26 05:45:45	<u>0x6ca9efa6abec4e0e8df2575e6f0358c85095efb98e679fb9be577954204994bf</u>	+ 23.031141 USDC	✓
26	2024-05-26 05:45:45	<u>0x6ca9efa6abec4e0e8df2575e6f0358c85095efb98e679fb9be577954204994bf</u>	- 23.030238 USDbc	✓
27	2024-05-26 05:43:17	<u>0x214494afccd9c3e5c5d14a9b7ef54638a9a5f049f051acf1e52718a47c2242cb</u>	+ 23.030238 USDbc	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-26 05:43:17	<u>0x214494afccd9c3e5c5d1</u> <u>4a9b7ef54638a9a5f049f0</u> <u>51acf1e52718a47c2242cb</u>	- 23.032441 USDC	✓
29	2024-05-26 05:42:13	<u>0x21cd4bc39af710983e74</u> <u>90be1c879df3f8254b1b38</u> <u>4b1b893e9fb51b1817eeb5</u>	- 4.000000 USDC	✓
30	2024-05-26 05:05:09	<u>0x13984b4de4b56fd2fffc</u> <u>f24e6005b405a3b2c6d472</u> <u>ab52c9e0adb9a85a83f9c7</u>	+ 3,257.521730300 NORMIE	✓
31	2024-05-26 05:05:09	<u>0x13984b4de4b56fd2fffc</u> <u>f24e6005b405a3b2c6d472</u> <u>ab52c9e0adb9a85a83f9c7</u>	- 12.000000 USDC	✓
32	2024-05-26 04:57:13	<u>0xf71e253db8aa59474e68</u> <u>ecd1f10c0d8cb28d9e9e64</u> <u>6d724110a09ff623f10078</u>	+ 39.032441 USDC	✓
33	2024-05-26 04:51:23	<u>0xa6dad37b7f9100440370</u> <u>47811a67079346bda9b9c2</u> <u>c6c36b398daded3f230006</u>	+ 8,047.362104927 NORMIE	✓
34	2024-05-26 04:40:15	<u>0x0babc7fb2ceeb86b1702</u> <u>b5a0e2fb90870dab9e78e0</u> <u>00436a2eb6fd6473b2263a</u>	+ 1.0000000000000000 00 USA	✓
35	2024-05-25 23:27:53	<u>0x4e47032bc8eb9dc9bbb2</u> <u>fd77b8780c7cdb60fbb831</u> <u>591ddaccab0f235fd24b1b</u>	+ 78,661,349.4526719 7 BTURBO	✓
36	2024-05-25 00:06:39	<u>0x03837e0467e5cfdd1584</u> <u>08492e53620843ec852479</u> <u>142f3c7682cb363b0307b7</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-20 11:06:21	<u>0xe381125a0c95dba367247abee98632835bc6f8b06b6a0d85a80d6e22f4c18a49</u>	+ 36,202.27469368735 1827975 BETS	✓
38	2024-05-20 11:06:21	<u>0xe381125a0c95dba367247abee98632835bc6f8b06b6a0d85a80d6e22f4c18a49</u>	- 22.542452 USDC	✓
39	2024-05-19 15:28:53	<u>0xf988c58af824668c32969da41587fe2a96d67ecc3bedf5d2a08daf5fc1169f4c</u>	+ 122,706.8817994371 63863331 BSHIB	✓
40	2024-05-19 15:28:53	<u>0xf988c58af824668c32969da41587fe2a96d67ecc3bedf5d2a08daf5fc1169f4c</u>	- 20.000000 USDC	✓
41	2024-05-19 15:27:17	<u>0xff9fed44d90e68a2fb5a16a067db0a19efccf12a635bdd2830677870b249df68</u>	+ 42.542452 USDC	✓
42	2024-05-12 06:46:47	<u>0xdf0897f7effc733dec212b2bccca86d87aee8c80b3ac053b2df20a01da2ac003c</u>	+ 55.555500000000002 103 PAW	✓
43	2024-05-03 05:10:25	<u>0xd3279b89ad27fb87527308cb3766948fc32045434a8e5a292b89704e24a8c629</u>	+ 50.88800000 GOME	✓
44	2024-05-03 01:43:41	<u>0x0793e30cc692ee19663909ca1ae17fbdb8c5f88737e04983493ca8c42a137212</u>	- 16.703323 USDC	✓
45	2024-05-03 01:42:33	<u>0x226fd37c91403097ca7706940c8fa1febea1b17275730d0d2e06cc4db0742b1e</u>	+ 16.703323 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-03 01:42:33	<u>0x226fd37c91403097ca77</u> <u>06940c8fa1febea1b17275</u> <u>730d0d2e06cc4db0742b1e</u>	- 16.700822 USD bc	✓
47	2024-05-03 01:40:59	<u>0x14344f4ce6750a0ac3ff</u> <u>2c036b06d00a8448a60ad2</u> <u>7f10004f03526939fe0968</u>	+ 16.700822 USD bc	✓
48	2024-05-03 01:40:59	<u>0x14344f4ce6750a0ac3ff</u> <u>2c036b06d00a8448a60ad2</u> <u>7f10004f03526939fe0968</u>	- 16.701708 US DC	✓
49	2024-05-03 01:34:09	<u>0x896d6fff626095cdec2f</u> <u>28f79322b8ddb9593e7a14</u> <u>503fcc4afe1ad8e27db402</u>	+ 16.701708 US DC	✓
50	2024-05-03 01:34:09	<u>0x896d6fff626095cdec2f</u> <u>28f79322b8ddb9593e7a14</u> <u>503fcc4afe1ad8e27db402</u>	- 8,285.390521707 F OMO	✓
51	2024-04-27 02:35:31	<u>0xf6ce0069dddb6d15fd7c</u> <u>4bbe04e434deb0229bea3e</u> <u>24a88da4bac9b6822dbb77</u>	+ 105,610 im	✓
52	2024-04-25 12:56:03	<u>0x8ae7e1c9c94b6d8d24eb</u> <u>3ca752630e5d049228df94</u> <u>dbe036b946ca1c47e4ec4f</u>	+ 8,285.390521707 F OMO	✓
53	2024-03-28 00:30:35	<u>0x19674f3b1998f4734fec</u> <u>a882149c3a5161ca058a8b</u> <u>88a8001619c7fb4a62861f</u>	- 39.466562 US DC	✓
54	2024-03-28 00:29:49	<u>0xbd89aa78e4a695c1785e</u> <u>0f8f3e4035c414e2babad3</u> <u>5592ff2c52b8075032aa1f</u>	+ 39.466562 US DC	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-28 00:29:49	<u>0xbd89aa78e4a695c1785e</u> <u>0f8f3e4035c414e2babad3</u> <u>5592ff2c52b8075032aa1f</u>	- 14,670.59272293801 0410871 NPC	✓
56	2024-03-26 13:31:07	<u>0xda7c1de4fb77b3e148c3</u> <u>ab1b8ca501ab6e6916afae</u> <u>d79e65d94b210ce6b2990c</u>	+ 14,670.59272293801 0410871 NPC	✓

* USD values displayed at the time of transaction

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