

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 00:18 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xa25157a775b436ea5d0a089eff7498963c914949

Token

Balance

Ethereum

0.000009892875594062 ETH 
0.02 USD

Oh No

31.000000000000000000 OHNO

KERMIT

0.420690000000000008 KERMIT

Shigure UI

30.000000000000000000 9MM

cumbackbears

0.000000000000000000 CUM

China

0.000000000000000000 CHINA

Degen Point Of View

20,000.000000000000000000 POV

Dem. Rep. Korea

0.000000000000000000 NORTHKOREA

pepefercoin

0.00000000 \$pepefer

usdc2.com

1 claim rewards on usdc2.com

poopcoin

0.000000000000000000 \$poop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 23:14:17	<u>0x1d5bd3e71e5ee68462f56c92dcdea46096d983b298e3e982e6eb0867bcd4ff00</u>	+ 1.0000000000000000 00 FCAT	✓
2	2024-08-10 22:42:43	<u>0x5045381f695409d050d43b342224ef96212ec1bddec207f86a3035c99db59e6e</u>	+ 1.0000000000000000 00 WOLFO	✓
3	2024-06-15 13:56:23	<u>0xd1c5563323a275cb252a07a11bbad3fc7de912765b8ac94f4bc243a69b247f0f</u>	+ 30.0000000000000000 000 9MM	✓
4	2024-06-14 05:37:31	<u>0xb74447759a6404b2e5e5ac8d9256f3c10f3f6a7d14def405ad4407c67a6048f</u>	+ 1.0000000000000000 00 OHNO	✓
5	2024-06-12 12:23:13	<u>0xc019ac5b4b63be2e04afedebe005160e10a516fdf11e8966be7a0b727c28f3fe</u>	+ 10.0000000000000000 000 OHNO	✓
6	2024-06-11 04:48:53	<u>0x4ec65fb7cb1f23587fec8864dbb27dc45662989aaedcd0535be58091a98bfc86</u>	+ 10.0000000000000000 000 OHNO	✓
7	2024-06-10 20:44:31	<u>0x485d6ec7b4de513a248282543316497a71f2dc100f555cf3e1a791e1d4f3c5d8</u>	+ 10.0000000000000000 000 OHNO	✓
8	2024-06-09 20:45:05	<u>0xc5f3c2ac62adf310def64f851d2d5940dab1236f95af685a49b8d1f5c776dae8</u>	+ 0.4206900000000000 08 KERMIT	✓
9	2024-06-08 15:42:13	<u>0x6533b11bd6d5fa4d94bc1f8c3b869a09dcdef95a614d3a8fa0ebf8983b88da01</u>	+ 0.4206900000000000 08 DrumCat	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 14:12:29	<u>0xe05856bb1d87533c5f29891407ca857010b58dc6973d78e4c4fd5be223ff2e9f</u>	+ 20,000.0000000000 0000000 POV	✓
11	2024-05-25 02:43:15	<u>0x388e83fb533de5e43858db8ebd78317152291c12c228a294d032282f7ed77fd3</u>	+ 1.0000000000000000 00 USA	✓
12	2024-05-21 13:48:43	<u>0x8c7fee742cff5f9ae96c31b3bbca049bb2e40cd46750f78db6e3b950ded6d73f</u>	+ 420.00000000 weirdo	✓
13	2024-05-13 13:59:07	<u>0x713c96c488d7bed1adbf bdeb57be90ffa168e765fd c3a96a01c77b4d559a1ced</u>	+ 3,353.000000000000 000000 ACX [via www.across.events]	✓
14	2024-05-13 09:01:53	<u>0x24448296565078e02d5c881f805648322a34bd838e7918cb29a6d9849d82819a</u>	- 107,643,272.007937 833666801453 CHINA	✓
15	2024-05-13 09:01:53	<u>0x24448296565078e02d5c881f805648322a34bd838e7918cb29a6d9849d82819a</u>	- 2,760,083.89763943 1525021791 CHINA	✓
16	2024-05-13 05:35:13	<u>0xdeace8b40a7bf7371022650c0720b7e9b7cdd7eb29776d9c4d6bb5e8b8296431</u>	+ 22,848,493.4154567 45773553848 CHINA	✓
17	2024-05-13 05:27:33	<u>0x518324f711b5f254abaa0aa2ef0cba57c67cdb2bfd dbea58b9175a5fc638447c</u>	+ 47,073,406.1754288 97142410278 CHINA	✓
18	2024-05-13 05:02:33	<u>0x83652cc4dcab9c876b3dc7e2fca438052b92e5da6439b25f8c4f22f3228a4fe8</u>	+ 40,481,456.3146916 32986068726 CHINA	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 05:00:29	<u>0xe967ffc7ed5f1bfff1e93</u> <u>6aae6d944dc846a05a6fb4</u> <u>27d5da17523aa10eac4fd4</u>	- 49,350,061.3361131 77239894867 NORTHKOREA	✓
20	2024-05-13 05:00:29	<u>0xe967ffc7ed5f1bfff1e93</u> <u>6aae6d944dc846a05a6fb4</u> <u>27d5da17523aa10eac4fd4</u>	- 1,265,386.18810546 6077104211 NORTHKOREA	✓
21	2024-05-13 04:51:25	<u>0x89df3b373646220df7a5</u> <u>c988e72d053d3e280736da</u> <u>ebf45f49e4f2ddfff0a0d8</u>	+ 25,531,418.8510631 76989555359 NORTHKOREA	✓
22	2024-05-13 04:50:25	<u>0x78c7a934a29afcd13091</u> <u>7a9862eed054eea2adc667</u> <u>c8a70ad52984f0466ced6a</u>	+ 25,084,028.6731554 67957258224 NORTHKOREA	✓
23	2024-05-13 04:47:17	<u>0xab80d8030bbb222bd154</u> <u>d9a9b87f24c7154cfd89a5</u> <u>419d23420067cdd6dd44e1</u>	- 20,683,793.9516738 80219459534 CHINA	✓
24	2024-05-13 04:47:17	<u>0xab80d8030bbb222bd154</u> <u>d9a9b87f24c7154cfd89a5</u> <u>419d23420067cdd6dd44e1</u>	- 530,353.6910685610 49178243 CHINA	✓
25	2024-05-13 04:41:23	<u>0x3365dfe3763f60cba485</u> <u>9fa11b0c3ecf0617491f89</u> <u>8d99ad2bcf54846854968f</u>	+ 21,214,147.6427424 43829774857 CHINA	✓
26	2024-05-08 23:37:17	<u>0x84e47f2e252e2cf40ba9</u> <u>4294748e93d194753d3a36</u> <u>fea6e4fdf5a6a6c3aeb8e5</u>	+ 0.6899999999999999 47 Boe	✓
27	2024-04-25 21:35:57	<u>0xcdba47e9a726918a0a03</u> <u>b9df2e106897cf0344e396</u> <u>bc98b8ab16afbf35e28e85</u>	+ 0.6899999999999999 47 BOOMER	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 11:37:09	<u>0x85594a867c952857016c49a482f24655ff1af68581ac3aa822eced8ab4775731</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-20 22:31:17	<u>0x56677811907d32e1758d4602859ffb57ed92e12cb37713a265ab3a9960cbdc49</u>	+ 4,200.0000000000000000000000 FOUR20	✓
30	2024-04-02 12:20:35	<u>0xaa283a8c7104aeaf9a076e2a763ba2742a97859f659962515dafc9f820f351b5</u>	- 112,745.864964603722910397 CUM	✓
31	2024-04-02 12:02:33	<u>0x9ad679b4f0a6371067548e55f258d39c6d41d1a138cfb871ade027fd69ca9427</u>	+ 71,961.231005451176315546 CUM	✓
32	2024-04-02 12:01:35	<u>0xf9844886fbf81c140a8f616275c2af3c9e1178b1ad9f939fd66d978d1e5539d0</u>	+ 40,784.633959152539318893 CUM	✓
33	2024-03-30 14:27:37	<u>0x232ce5fddf927fec901eede02de266da09007d0560be467bbee36f903b20d263</u>	- 12,368,399.610632160678505898 DINO	✓
34	2024-03-30 12:18:35	<u>0xcc40f47ba25f9d167ab41230ca94dfb07d1ed8764806b20adaeaa45d41f1b355</u>	- 58,186.668809141490783077 \$poop	✓
35	2024-03-30 12:13:47	<u>0x98f657e4170e3aac7ff9ee4a3137d92e5eb6b551476af5226e3df26f76162efe</u>	+ 58,186.668809141490783077 \$poop	✓
36	2024-03-30 09:13:07	<u>0x4aaac3f1e786640031449d01ca6107e50b1eaa183c8316b86c1647fcba77f69f</u>	+ 12,368,399.610632160678505898 DINO	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 06:57:05	<u>0x96cfa79d5e388b45d22d4404d1d9f57753dadac28ae12c65a67481346f3ed126</u>	- 95,464.05690351026 7147794 PEACH	✓
38	2024-03-30 06:35:21	<u>0x4160247f648a7989bef56fb1b89a4862d15a718006ccb34b6dbb622e908e0346</u>	+ 95,464.05690351026 7147794 PEACH	✓
39	2024-03-30 05:53:01	<u>0xfee1bb0832e06ecc20f5c2ff1b367b8995fbf92b8521048b95ed442fdb0a8c6</u>	- 17,550,094.7941077 98486948013 DINO	✓
40	2024-03-30 05:14:01	<u>0xfafe5a6816fa03646a616ffacab7d9e1b6b05d7f8a62b559a7c7d163fef5e4c5</u>	+ 6,718,745.55178437 8476440907 DINO	✓
41	2024-03-30 04:23:15	<u>0x9a7261ba27afdf8e0dace3d6bed1139f3263429b80a3b953346e2eb0bfbd27e9</u>	+ 72,860,639.1246847 4 \$pepefer	✓
42	2024-03-30 03:36:41	<u>0xa6a9f414cf1582ca5cb0d0c354a7621ba6a3b58881e7178823d5ef7a58ef6a39</u>	+ 10,831,349.2423234 19079184532 DINO	✓
43	2024-03-30 02:49:37	<u>0x822c215a56338fc7426dbf557d72ef7a49643ce41f2f18fc8796c030112d6049</u>	- 41.695038643552607 027 FLIES	✓
44	2024-03-30 02:48:03	<u>0xf957f2ab98d4937b3ee2960c981b9c89a3483cf94d9995b6b40570bea79fa5b2</u>	+ 41.695038643552607 027 FLIES	✓
45	2024-03-30 02:37:17	<u>0xbca34bebd3c3775d6b1577c4ee418c6d3a09bb1cc4f4de36799766a40fb580f</u>	- 57.807145852195993 996 FLIES	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-30 02:30:19	<u>0x072a9e51eec76b7524c7</u> <u>5623c14f0d2fd80bac5390</u> <u>3ddd9fac6ab0493fa980f7</u>	+ 25.850238314501506 665 FLIES	✓
47	2024-03-30 02:24:13	<u>0x0829c17f132e119fd293</u> <u>7beebe111c91183d1585c7</u> <u>595ff1ec5fe421050a6f16</u>	+ 31.956907537694490 884 FLIES	✓
48	2024-03-29 23:32:31	<u>0xec750645d317ab1486c2</u> <u>421125be22547eb3108066</u> <u>860cfc418511e6475e452d</u>	- 11,338,465.5525651 57413482666 DINO	✓
49	2024-03-29 16:15:35	<u>0x2927cd84f99f58213676</u> <u>a6c5757d0231fc13ca404f</u> <u>cf18e87b6623081e35c37</u>	+ 1,119,926.88805712 8991931677 DINO	✓
50	2024-03-29 16:15:35	<u>0x2927cd84f99f58213676</u> <u>a6c5757d0231fc13ca404f</u> <u>cf18e87b6623081e35c37</u>	+ 10,218,538.6645080 27955889702 DINO	✓
51	2024-03-29 15:43:07	<u>0x659fff92ed652c8a7f4c</u> <u>4931031519d305dd005665</u> <u>355464ecdde90bfc51d70</u>	- 13,924,107.1310034 74816679955 DINO	✓
52	2024-03-29 15:33:57	<u>0xf88023eeaf516b17bb8f</u> <u>9b86b22d28dead40885015</u> <u>cf6cf574f4b24b8a48381b</u>	+ 704,769.9407861633 22627544 DINO	✓
53	2024-03-29 15:33:57	<u>0xf88023eeaf516b17bb8f</u> <u>9b86b22d28dead40885015</u> <u>cf6cf574f4b24b8a48381b</u>	+ 1,669,395.61072473 3211100101 DINO	✓
54	2024-03-29 15:16:31	<u>0xc5ecfbd8051de952efd6</u> <u>3e14d409843c372f5cfb5c</u> <u>17edfff0bcf934f773acd2</u>	+ 11,549,941.5794925 78282952309 DINO	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-29 15:08:21	<u>0xe6d3ae5c55f4f0406cff</u> <u>92088920bfc6346bc4b77</u> <u>bd5f42e21e07d0013d068d</u>	- 31,433,315.3310987 72585391998 DINO	✓
56	2024-03-29 14:38:51	<u>0x409664f5cb1a921915d9</u> <u>1b27ec6401dd29b7087ab4</u> <u>d838422f40c19960727709</u>	+ 13,518,170.4187170 54650187492 DINO	✓
57	2024-03-29 14:34:39	<u>0x4fb6befa3c32da7f9d2d</u> <u>7a72d4c755a028b8c5bb9e</u> <u>7d6fa4d5565b22031e3ac6</u>	+ 8,984,045.59043716 0804867744 DINO	✓
58	2024-03-29 14:33:23	<u>0x3ba58b648319cb1f0365</u> <u>74a631479dc5081531c8b3</u> <u>6148193afcd8b6a32d4fef</u>	+ 8,931,099.32194455 7130336761 DINO	✓
59	2024-03-29 10:58:51	<u>0x3da0b7cca1c7fd9e877b</u> <u>1f568ad70da5f7b2807559</u> <u>0968bf78e661c0f7f1f4a2</u>	+ 4,599,742.00000000 0000000000 KURO [www.kuroro.gg]	✓
60	2024-03-28 10:15:17	<u>0xc117272f7d543ac151b8</u> <u>0e61a610711dfff842f08ed</u> <u>07127aa0ad394aaf787045</u>	- 1,668,491.87847591 4709270000 AIINU	✓
61	2024-03-28 08:32:29	<u>0xdff6b1842ab5f84f85f2</u> <u>63b6a74d0468c71de25271</u> <u>e47375a49fa377ecd78c12</u>	+ 1,668,491.87847591 4709270000 AIINU	✓
62	2024-03-28 08:06:05	<u>0x9fef3fcd0d9e8b4a42d9</u> <u>6b726cd9db4442e79ea7d9</u> <u>83a3c8832bc3a56c079ea6</u>	- 3,715,043.92539305 3330481052 AIINU	✓
63	2024-03-28 07:56:21	<u>0x9097a7927ab169296787</u> <u>83c2fe825d999ca38a7192</u> <u>86a50a36bf4120f379fd6d</u>	+ 1,811,551.67776458 5474506021 AIINU	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-28 07:55:17	<u>0x7639f8cb1b38fe2b8450</u> <u>0b5e60c8a720b475940c81</u> <u>e49565e1d0c729cea21bbc</u>	+ 1,903,492.24762846 7855975032 AIINU	✓

* USD values displayed at the time of transaction

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