

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xa38eed22a72de7843d92c1f5b805c44d64ae5fe6

Token

Balance

Ethereum

0.001036908082151048 ETH 
2.73 USD

Ted Satoshi Chen

0.000000000000000000 TED

Mrs Miggles

100.000000000000000000 MRSMIGGLES

Hachiko

0.000000000 HACHI

selggiM

0.000000000000000000 SELGGIM

Dark Brett

0.000000000000000000 DBRETT

RAGE GUY

0.000000000000000000 RAGE

TRUMP

136,899.000000000 Visit gethero.xyz swap

\$3800

1.000000000 Visit stbot.xyz to get 3800

Ted Satoshi Chen

0.000000000000000000 TED

BABY TIMI

0.000000000000000000 BIMI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 23:18:19	<u>0x75efa4dc01b4d7ab292a</u> <u>b75e426ea16611daf2b5e2</u> <u>c9d3712b60bad5c6290957</u>	+ 1.0000000000000000 00 Dabcat	✓
2	2024-08-12 23:09:43	<u>0x2a4a76fc58691f249ae8</u> <u>a5060ed7c48c6e96611068</u> <u>3779bb925c723ba0a107f3</u>	+ 1.0000000000000000 00 Dabcat	✓
3	2024-08-09 19:30:35	<u>0x6735c8206a4f1b3ad5e7</u> <u>32b0cc8b0a094a9693b40a</u> <u>20434cfbe775e459de19dd</u>	+ 1.0000000000000000 00 WOLFO	✓
4	2024-08-09 06:07:43	<u>0xbff74781a40110b88b80</u> <u>4a98561fde16ff8bc5a58a</u> <u>1464d7b4bc06a21f322864</u>	- 2,033,086.18657395 9 HACHI	✓
5	2024-08-08 10:29:07	<u>0x9b057701bdc11641d3bb</u> <u>ad4255ed9e8a14a756271e</u> <u>6763bbd62af2bf7e0f3324</u>	+ 866,861.810827715 HACHI	✓
6	2024-08-08 10:28:47	<u>0x0266ce4994999286991e</u> <u>8aded4b5dc670604857fc5</u> <u>acae110915d472e7f08feb</u>	+ 1,166,224.37574624 4 HACHI	✓
7	2024-07-27 21:32:41	<u>0xcd33464faa8169b89801</u> <u>67846f0b2232da143a4fdd</u> <u>16a412022a4da384c01601</u>	- 2,108,580.86013197 6 Neiro	✓
8	2024-07-27 21:25:53	<u>0x8f59166ee3cc19cc6738</u> <u>b6aa59a1b81081710bcf41</u> <u>ac450e07efe1dd58b99942</u>	+ 2,108,580.86013197 6 Neiro	✓
9	2024-07-27 11:06:09	<u>0x1d3495404f45ad1387c2</u> <u>cf32619311395764dd9020</u> <u>b17589fac0310f1b933d60</u>	- 4,069,658.22619424 9931722879 BIM I	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-27 10:37:01	<u>0x773f1c120441326c8727</u> <u>d2034be7d9f074e0d1fd9b</u> <u>027d53a3060cfa007db340</u>	+ 4,069,658.22619424 9931722879 BIMi	✓
11	2024-07-27 10:22:21	<u>0xe0b4b41bd9f215304890</u> <u>25dda0ba4637c27fe21bb6</u> <u>6d76d0326037d6127747a5</u>	- 1,412,545.91007936 0939562321 Labubu	✓
12	2024-07-27 09:36:05	<u>0x32595e473d96ef1161e0</u> <u>ef1991086f41ec45409ba8</u> <u>77ccfaaead8747f4e29390</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
13	2024-07-27 09:35:25	<u>0x1736f2d08e79042db5aa</u> <u>dfe970ca473ee9efc7a5c7</u> <u>e920aed0fcc779c67bbdec</u>	+ 441,072.9867114290 24580866 Labubu	✓
14	2024-07-27 09:34:53	<u>0x966c24796b934670a774</u> <u>b3cc1fb982d2b1d92aa3fb</u> <u>36d7d4f0a87b121732915b</u>	+ 971,472.9233679318 56773794 Labubu	✓
15	2024-07-27 09:34:43	<u>0x9caf608dfe614bafcd19</u> <u>a63895fa420de311664158</u> <u>9e1b27c6d51ce4ce451d02</u>	- 20,023,199.3746143 28145980835 SELGGIM	✓
16	2024-07-25 19:19:59	<u>0x27d601a7273cb0bb6187</u> <u>1351901f994f29dfd390b0</u> <u>ea6e6ca707b36abbb7b5f5</u>	+ 100.00000000000000 0000 MRSMIGGLES	✓
17	2024-07-24 04:04:05	<u>0xa1ed21e3ecee5d1e65c3</u> <u>ed67fd260f948ddf9a5972</u> <u>b92aa8ce6a90ef3f65bf50</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
18	2024-07-24 04:03:19	<u>0xc46030379951686a3bd9</u> <u>7e48a2cdf462cee055216b</u> <u>1f26080619a71789e6fec9</u>	+ 8,333,215.80854667 5369143486 SELGGIM	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-24 04:02:51	<u>0x249db3888e6734d5fee2311b6dfdf38f015d5deb4a6907dbf67e79c9166f806a</u>	+ 11,689,983.5660676 50914192200 SELGGIM	✓
20	2024-07-23 21:31:03	<u>0x545fbd6d98eb978188552386aa207a15295d58c2e8b3de0827dce7ad5a843f37</u>	- 3,943,283.03065860 7371151447 RAGE	✓
21	2024-07-23 09:18:31	<u>0xcb172469f9d67568df20c774968b90b24a9c1fdb0289bb25c3086bf1588e92cf</u>	+ 3,943,283.03065860 7371151447 RAGE	✓
22	2024-07-22 17:57:31	<u>0xface2ad9e2a6b23c32c9adeefff062ba47642cfcf1b53d6473cbd15025693ff8</u>	- 7,659,636.42470379 9188137054 DBRETT	✓
23	2024-07-22 10:56:49	<u>0x7809bf8755aa91f36eb2a5a99227051d953e371cb4f6204a600ff7d7e6ad1494</u>	+ 2,406,920.48690799 3908971548 DBRETT	✓
24	2024-07-22 10:35:53	<u>0x7c666af43d979ff2bd83ed2d34f6d88ff6b446140fd7ba0fb0bafbd6fa788fc5</u>	+ 1 kether.org	✓
25	2024-07-22 10:35:43	<u>0x2689ad01595c943debd55a5eb54a8c86e7bf90008fc7d65fc80731c20a64ae78</u>	+ 5,252,715.93779580 5744826794 DBRETT	✓
26	2024-07-22 07:41:49	<u>0x2fe0805fa3af83681d3e4304dc6b49a40ae182f3672d5e87f55b213ee4aa565b</u>	- 9,869,077.04464737 8847002983 SELGGIM	✓
27	2024-07-21 06:54:11	<u>0xe5e7aeec49a492ce579e567d1aacc736b6258453dfadb356ca078899aed5388</u>	+ 4,118,810.80860496 1261153221 SELGGIM	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-21 06:53:57	<u>0x9e10ed8c3ca4888988af</u> <u>db096499f74e7be7aa6fa0</u> <u>046d9502bdbf98b33d0b48</u>	+ 5,750,266.23604241 8517172337 SELGGIM	✓
29	2024-07-21 02:49:07	<u>0x5e317afac6bc872e61f5</u> <u>86dac270954c87d9728ca7</u> <u>ab0cc411df7b7a99f4570f</u>	- 18,122,693.1212370 54467201233 TED	✓
30	2024-07-21 02:49:03	<u>0x86fa4f3e8e1739fe9900</u> <u>428c1b8e34813cbe7ee8b8</u> <u>838fdd33a9390e76a56a8a</u>	- 3,732,050.36226356 1226427555 TED	✓
31	2024-07-21 01:49:49	<u>0x7ac174c3b081e459a8b1</u> <u>d0cb7e7b480056ac65b7aa</u> <u>3318bbfaa46092f6bc881f</u>	+ 4,760,403.84016210 7720971107 TED	✓
32	2024-07-21 01:38:11	<u>0x057cdb6240546982d5b5</u> <u>5cdc01e9678f9af8d085d5</u> <u>97d7b87715375311f4cb45</u>	+ 3,732,050.36226356 1226427555 TED	✓
33	2024-07-21 01:35:09	<u>0xa482426bd998e66fe2f8</u> <u>19a8c565e83f674f930293</u> <u>3aaf5a919f8cbfd44964de</u>	+ 13,362,289.2810749 48608875275 TED	✓
34	2024-07-21 01:33:39	<u>0x23a8fcda2dc439ba1a0d</u> <u>cf3382ca3d1bf7d5e939f3</u> <u>d7f7a9eea5f47fd1636b74</u>	- 15,047,648.8151436 01968884468 SELGGIM	✓
35	2024-07-20 22:09:23	<u>0x336d2ff5b52cddb60012</u> <u>644b408cafe6d493c65094</u> <u>f2e0b757295c011d7c8de0</u>	+ 1,227,284.90604058 3271533251 SELGGIM	✓
36	2024-07-20 21:32:13	<u>0x619c290884f6c3e7df10</u> <u>e15ada3208bc889d3f557a</u> <u>00b4c8d38381d94bc0b2dc</u>	+ 3,791,529.96416725 6373912096 SELGGIM	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-20 21:16:37	<u>0x80e28052dcedf4988b14</u> <u>0ec8583d75b343c066bdba</u> <u>1fa97746fd5bcd4dc63b0</u>	+ 10,028,833.9449357 61392116547 SELGGIM	✓
38	2024-07-20 18:03:15	<u>0x8416274b953b27728b81</u> <u>a54f4bd59048929059ae53</u> <u>ef9f3806757a738c0ef9eb</u>	- 785,342.4193864664 99418020 MOONCATS	✓
39	2024-07-20 14:45:13	<u>0xbfe6f74a3f1d8deb4856</u> <u>27b24a90d8f749990856ce</u> <u>dca512c7929799a4ef7792</u>	- 422,876.6873619434 77299064 MOONCATS	✓
40	2024-07-20 13:36:31	<u>0x242c251bbb84dfcb8e8f</u> <u>cfa83f80badf0b1d410c73</u> <u>7f717706e55192d9f55a08</u>	+ 666.000000 https://RareAddres s.io	✓
41	2024-07-20 09:12:09	<u>0xb5a9c883a967bccbf848</u> <u>8104da0497fbce8ad41edd</u> <u>e4dab3b954a4753b07365b</u>	+ 1,345.000000000000 000000 Fyde Points - www.fyde.cc	✓
42	2024-07-20 08:57:39	<u>0xd0c18094aee55aa2018d</u> <u>1de8f5e19fedc70ab1855b</u> <u>4c50ffcd6c2c9d47ceb477</u>	+ 1,208,219.10674841 0034924746 MOONCATS	✓
43	2024-07-20 08:57:21	<u>0xa63b9d2c590905779dcf</u> <u>f7dfb858d160828ec79919</u> <u>5d08f15ac6522790d137b5</u>	- 1,991,764,971.2755 24616241455078 BALD	✓
44	2024-07-20 08:26:49	<u>0xa4ee4747653563c00a0f</u> <u>b4257ed697c4cdcc201b32</u> <u>a6112f1db90d43d5d7e7ee</u>	+ 1,991,764,971.2755 24616241455078 BALD	✓

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