

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-19 22:14 (UTC)







BLOCKCHAIN	BASE
ADDRESS ID	<u>0xab4b8f0b03caf7fb01530dbeba093184e87adbab</u>
TOTAL RECEIVED	0.011185210986591599 ETH
	29.59 USD
TOTAL SEND	0.010557248780658033 ETH
	27.93 USD









Token	Balance
Ethereum	0.000305809626051632 ETH
	0.80 USD
FUNGI	210,000,000 m
Base Mafia Token	0.050201000000000003 MAFIA
WIFS	0.00000000 Wifs
UD...D CÐ%in	0.000001 UD...DÐj
donotfomoew	0.000000009421400000 MOEW
PLEB GME	0.00000000 PLEB GME
OriginEther	1 tkether.org
BASE	250,000 Collect on: swap-based.com
MEMEGOD	0.00000000 MEMEGOD
Father Of Meme	0.00000000 FOMO





Token	Balance
Basenames	1 BASENAME
WODBasePass	1 BSBP
Mint A Penny	1 PENNY
CoreModule	10 SENTS
Digital Pins	1 olympic2024
Genesis Trilogy	N/A Genesis Trilogy
Rainmaker	N/A rain


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-19 12:27:17	<u>0x17621c484afab335c550</u> <u>d2f38c481cab1f45c0aa80</u> <u>6c3d24e74b7fa4f6f47660</u>	- 0.0001110000000000 00 ETH  0.29 USD	✓
2	2024-10-19 12:27:17	<u>0x17621c484afab335c550</u> <u>d2f38c481cab1f45c0aa80</u> <u>6c3d24e74b7fa4f6f47660</u>	- 0.0000001493910000 00 ETH  0.00 USD	✓
3	2024-10-19 12:27:17	<u>0x17621c484afab335c550</u> <u>d2f38c481cab1f45c0aa80</u> <u>6c3d24e74b7fa4f6f47660</u>	- 0.0000022417673216 40 ETH  0.00 USD	✓
4	2024-10-18 11:15:37	<u>0xf2bacca95e27bb9059ef</u> <u>e878cce1560ddd44ae819b</u> <u>428d71cad1063ca1fa51ff</u>	- 0.0065000000000000 00 ETH  17.04 USD	✓
5	2024-10-18 11:15:37	<u>0xf2bacca95e27bb9059ef</u> <u>e878cce1560ddd44ae819b</u> <u>428d71cad1063ca1fa51ff</u>	- 0.0000000208863480 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-10-18 11:15:37	<u>0xf2bacca95e27bb9059ef e878cce1560ddd44ae819b 428d71cad1063ca1fa51ff</u>	- 0.0000001164273390 00 ETH  0.00 USD	✓
7	2024-10-18 11:14:59	<u>0x64dcdd27c2dfe2e0c897 753602c43bde6b19ab34aa c8a609df0505eb9f92b57a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-18 11:14:59	<u>0x64dcdd27c2dfe2e0c897 753602c43bde6b19ab34aa c8a609df0505eb9f92b57a</u>	- 0.0000000674917812 27 ETH  0.00 USD	✓
9	2024-10-18 11:14:59	<u>0x64dcdd27c2dfe2e0c897 753602c43bde6b19ab34aa c8a609df0505eb9f92b57a</u>	- 0.0000003688697235 15 ETH  0.00 USD	✓
10	2024-10-18 10:39:57	<u>0x862f96973808aa148be1 b7f51e141c46baa1f5c28c 7389583eb354ad4901328d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-18 10:39:57	<u>0x862f96973808aa148be1 b7f51e141c46baa1f5c28c 7389583eb354ad4901328d</u>	- 0.0000020113377623 92 ETH  0.00 USD	✓
12	2024-10-18 10:39:57	<u>0x862f96973808aa148be1 b7f51e141c46baa1f5c28c 7389583eb354ad4901328d</u>	- 0.0000014204294161 68 ETH  0.00 USD	✓
13	2024-10-18 10:38:05	<u>0xe83e3965f39dbb334062 871c979e401b6233cd981b 3b549812e4cc2940ec6fa1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-18 10:38:05	<u>0xe83e3965f39dbb334062 871c979e401b6233cd981b 3b549812e4cc2940ec6fa1</u>	- 0.0000007843935788 01 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-10-18 10:38:05	<u>0xe83e3965f39dbb334062871c979e401b6233cd981b3b549812e4cc2940ec6fa1</u>	- 0.0000002995014867 21 ETH  0.00 USD	✓
16	2024-10-18 10:37:29	<u>0x2fef5ccf51b9d1747523ced33474bacbaff47f58d9e1eaf085e8d46a8f76ee0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-18 10:37:29	<u>0x2fef5ccf51b9d1747523ced33474bacbaff47f58d9e1eaf085e8d46a8f76ee0d</u>	- 0.0000000513241245 99 ETH  0.00 USD	✓
18	2024-10-18 10:37:29	<u>0x2fef5ccf51b9d1747523ced33474bacbaff47f58d9e1eaf085e8d46a8f76ee0d</u>	- 0.0000002415731149 26 ETH  0.00 USD	✓
19	2024-10-18 10:36:31	<u>0x6c5ee94be8758946fa6548e25842e29b8e4402e9519915c11153eb794ef42476</u>	+ 0.000100000000000000 00 ETH  0.26 USD	✓
20	2024-10-15 21:41:47	<u>0x7637ba771ba170c464c6895c1396dbd1abf44b0066984393b8f6166397d44212</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-10-15 21:41:47	<u>0x7637ba771ba170c464c6895c1396dbd1abf44b0066984393b8f6166397d44212</u>	- 0.0000000459373473 06 ETH  0.00 USD	✓
22	2024-10-15 21:41:47	<u>0x7637ba771ba170c464c6895c1396dbd1abf44b0066984393b8f6166397d44212</u>	- 0.0000003750120175 32 ETH  0.00 USD	✓
23	2024-10-15 12:48:35	<u>0xeb60f91bdef8efd2e8f97fe561a7ddfe9cf8ac24247f2a300658ef9f63e42f4d</u>	- 0.000750000000000000 06 ETH  2.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2024-10-15 12:48:35	<u>0xeb60f91bdef8efd2e8f97fe561a7ddfe9cf8ac24247f2a300658ef9f63e42f4d</u>	- 0.0000000214838400 00 ETH  0.00 USD	✓
25	2024-10-15 12:48:35	<u>0xeb60f91bdef8efd2e8f97fe561a7ddfe9cf8ac24247f2a300658ef9f63e42f4d</u>	- 0.0000002844692340 00 ETH  0.00 USD	✓
26	2024-10-15 12:47:23	<u>0xce3cd87c3583833f9129236090892c28b3c83421612d15c2c0f1543241aa7db5</u>	+ 0.0010000000000000 00 ETH  2.67 USD	✓
27	2024-10-15 12:40:39	<u>0xe3229e48a7d98e0737bc8b4a8635849be5f7dc8152bbd51df940ccde345a3b2d</u>	- 0.0007500000000000 06 ETH  2.00 USD	✓
28	2024-10-15 12:40:39	<u>0xe3229e48a7d98e0737bc8b4a8635849be5f7dc8152bbd51df940ccde345a3b2d</u>	- 0.0000000197566740 00 ETH  0.00 USD	✓
29	2024-10-15 12:40:39	<u>0xe3229e48a7d98e0737bc8b4a8635849be5f7dc8152bbd51df940ccde345a3b2d</u>	- 0.0000002846780370 00 ETH  0.00 USD	✓
30	2024-10-15 12:31:51	<u>0xea9b49ed69dbd7c758c6ffe144dad4527103446754afd82f3a9a1fe64bf08646</u>	- 0.0007500000000000 06 ETH  2.00 USD	✓
31	2024-10-15 12:31:51	<u>0xea9b49ed69dbd7c758c6ffe144dad4527103446754afd82f3a9a1fe64bf08646</u>	- 0.0000000202795110 00 ETH  0.00 USD	✓
32	2024-10-15 12:31:51	<u>0xea9b49ed69dbd7c758c6ffe144dad4527103446754afd82f3a9a1fe64bf08646</u>	- 0.0000002475148620 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-10-15 12:31:13	<u>0x68917f568ac0fe31cf5c5826920fa38592d1c7d7c924700ba7f6b5683f3b9b76</u>	- 0.000750000000000000 06 ETH  2.00 USD	✓
34	2024-10-15 12:31:13	<u>0x68917f568ac0fe31cf5c5826920fa38592d1c7d7c924700ba7f6b5683f3b9b76</u>	- 0.0000000208749240 00 ETH  0.00 USD	✓
35	2024-10-15 12:31:13	<u>0x68917f568ac0fe31cf5c5826920fa38592d1c7d7c924700ba7f6b5683f3b9b76</u>	- 0.0000002449425930 00 ETH  0.00 USD	✓
36	2024-10-15 12:04:33	<u>0xf0960683efd167ee01d7c2bf3c5f71857ad949a35063c0bac8e32a6e2ec63b68</u>	- 0.000750000000000000 06 ETH  1.95 USD	✓
37	2024-10-15 12:04:33	<u>0xf0960683efd167ee01d7c2bf3c5f71857ad949a35063c0bac8e32a6e2ec63b68</u>	- 0.0000000209676390 00 ETH  0.00 USD	✓
38	2024-10-15 12:04:33	<u>0xf0960683efd167ee01d7c2bf3c5f71857ad949a35063c0bac8e32a6e2ec63b68</u>	- 0.0000002087795010 00 ETH  0.00 USD	✓
39	2024-10-15 12:01:47	<u>0x719ad851d65dfdab2018c248709039ddb1e573d8d1ca17f187436010c50fc405</u>	+ 0.002838780000000000 00 ETH  7.38 USD	✓
40	2024-10-12 15:54:39	<u>0x7c356e00fc5c84a8cfe9a0bbe79e50486f72001cab a6d73d573a4a09677d790c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-12 15:54:39	<u>0x7c356e00fc5c84a8cfe9a0bbe79e50486f72001cab a6d73d573a4a09677d790c</u>	- 0.0000027037171198 56 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2024-10-12 15:54:39	<u>0x7c356e00fc5c84a8cfe9 a0bbe79e50486f72001cab a6d73d573a4a09677d790c</u>	- 0.0000022819258660 32 ETH  0.00 USD	✓
43	2024-10-10 07:57:41	<u>0x306058796f3a267f1ab5 9ca8bd180392a6d461f4a9 0a6ba96cd312ea2e1f68df</u>	+ 0.0000187901440592 11 ETH  0.04 USD	✓
44	2024-10-10 07:49:45	<u>0x1c6a7c2b118002987769 5ac8971e0fbb30fb434b52 70483719f75b6667176bcf</u>	+ 0.0000187700206979 24 ETH  0.04 USD	✓
45	2024-10-10 07:40:03	<u>0x9bfe8d18c36b29ed2614 b74198ce932d266af456fd 8b0ab0cdfac45edfc099d7</u>	- 0.0000200000000000 00 ETH  0.04 USD	✓
46	2024-10-10 07:40:03	<u>0x9bfe8d18c36b29ed2614 b74198ce932d266af456fd 8b0ab0cdfac45edfc099d7</u>	- 0.0000000211170330 00 ETH  0.00 USD	✓
47	2024-10-10 07:40:03	<u>0x9bfe8d18c36b29ed2614 b74198ce932d266af456fd 8b0ab0cdfac45edfc099d7</u>	- 0.0000001190660730 00 ETH  0.00 USD	✓
48	2024-10-02 20:01:47	<u>0xaee9a65a02be1c081c9e 81e96fc53b1ec13eaf7d23 8082960aedd0cb2e8a1c63</u>	- 0.0001610000000000 00 ETH  0.38 USD	✓
49	2024-10-02 20:01:47	<u>0xaee9a65a02be1c081c9e 81e96fc53b1ec13eaf7d23 8082960aedd0cb2e8a1c63</u>	- 0.0000000213783150 00 ETH  0.00 USD	✓
50	2024-10-02 20:01:47	<u>0xaee9a65a02be1c081c9e 81e96fc53b1ec13eaf7d23 8082960aedd0cb2e8a1c63</u>	- 0.0000002146150860 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-10-01 03:59:49	<u>0xcb29757f1816442cc3e7d1dd54388f2262584d3c180e802d2d0b7961a63d5a9d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2024-10-01 03:59:49	<u>0xcb29757f1816442cc3e7d1dd54388f2262584d3c180e802d2d0b7961a63d5a9d</u>	- 0.0000000584451500 24 ETH  0.00 USD	✓
53	2024-10-01 03:59:49	<u>0xcb29757f1816442cc3e7d1dd54388f2262584d3c180e802d2d0b7961a63d5a9d</u>	- 0.0000002604268382 64 ETH  0.00 USD	✓
54	2024-09-25 09:19:57	<u>0xede8980f4af6f4bd21bb88945aae27ed13f359ca16664f6538af9727de702e33</u>	+ 0.000100000000000000 00 ETH  0.26 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 10:39:57	<u>0x862f96973808aa148be1b7f51e141c46baa1f5c28c7389583eb354ad4901328d</u>	+ 0.0043094262697631 97 ETH  11.29 USD	✓
2	2024-10-18 10:38:13	<u>0x82f26faf24ad962eb85e41275792914e66efc0b064b05fa59155ed2831098aaf</u>	+ 0.0025185692388296 99 ETH  6.60 USD	✓
3	2024-10-12 15:56:37	<u>0x47695558d06ea3c960d7759d17b2d1ad8c60078f008712ff13e8a0462624bae4</u>	+ 0.0001182538765509 63 ETH  0.29 USD	✓
4	2024-10-12 15:55:01	<u>0xf0f99e8f47bb17f7d2ad8f10c132e591dd996f722102b805aebb60ca8c9663cb</u>	+ 0.0000225278408623 96 ETH  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-10-12 15:54:39	<u>0x7c356e00fc5c84a8cfe9a0bbe79e50486f72001cab</u> <u>a6d73d573a4a09677d790c</u>	+ 0.0000311248692108 92 ETH  0.07 USD	✓
6	2024-10-12 15:54:25	<u>0x79c6fbdde3c2b11eea58724ed00cdd713f3e9cb954</u> <u>da7f08584e46ffd2598e65</u>	+ 0.0001089687266173 17 ETH  0.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 11:14:59	<u>0x64dcdd27c2dfe2e0c897753602c43bde6b19ab34aac8a609df0505eb9f92b57a</u>	- 10.0000000000000000 000 BWB	✓
2	2024-10-18 10:39:57	<u>0x862f96973808aa148be1b7f51e141c46baa1f5c28c7389583eb354ad4901328d</u>	- 34.219999999999998 863 BWB	✓
3	2024-10-18 10:38:13	<u>0x82f26faf24ad962eb85e41275792914e66efc0b064b05fa59155ed2831098aaf</u>	- 20.0000000000000000 000 BWB	✓
4	2024-10-18 10:37:29	<u>0x2fef5ccf51b9d1747523ced33474bacbaff47f58d9e1eaf085e8d46a8f76ee0d</u>	- 10.0000000000000000 000 BWB	✓
5	2024-10-18 10:36:33	<u>0xe4c09bd160fe782bb901990afdd15fda521ebf5f8e86785aa0ed88c804e560</u>	+ 104.22215592999999 9557 BWB	✓
6	2024-10-15 21:45:05	<u>0x8366d6fa00260c9b365ea5f1cc5385747954d4c5adc96d30afe16cd9ac9c12d7</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-15 21:41:47	<u>0x7637ba771ba170c464c6895c1396dbd1abf44b0066984393b8f6166397d44212</u>	- 10.0000000000000000 000 BWB	✓
8	2024-10-12 15:56:37	<u>0x47695558d06ea3c960d7759d17b2d1ad8c60078f008712ff13e8a0462624bae4</u>	- 1.0000000000000000 00 BWB	✓
9	2024-10-12 15:55:01	<u>0xf0f99e8f47bb17f7d2ad8f10c132e591dd996f722102b805aebb60ca8c9663cb</u>	- 46.066990709999998 899 ARQX	✓
10	2024-10-12 15:54:39	<u>0x7c356e00fc5c84a8cfe9a0bbe79e50486f72001cab a6d73d573a4a09677d790c</u>	- 8,880,888.00000000 0000000000 BENTO	✓
11	2024-10-12 15:54:25	<u>0x79c6fbdde3c2b11eea58724ed00cdd713f3e9cb954da7f08584e46ffd2598e65</u>	- 691.62769829000001 2094 MOEW	✓
12	2024-10-10 07:57:15	<u>0xb5774bfcfc220336ee99019f28036314c6a09e0deb6bd43c82d04a86e2e829fb</u>	- 41.429999999999999 716 CARV	✓
13	2024-10-10 07:55:55	<u>0x701a1a781bf49bf77cf9615853622b84cdaca5c84ed54cc439dc25baa88565c5</u>	+ 7.929999999999997 16 CARV	✓
14	2024-10-10 07:46:35	<u>0x68307c4aa77063d2f3885776170264d8b76979e6f1092e086a83c3efec693281</u>	+ 15.519999999999999 574 CARV	✓
15	2024-10-10 07:42:03	<u>0x480453c7607ff8c73c9b0a59bb0c6bbe5020f23c41d57eeb558f1c082cd69ff3</u>	+ 9.009999999999997 87 CARV	✓

#	Date & time	Transaction Id	Amount	
16	2024-10-10 07:14:37	<u>0x74ded960c2707999fbec</u> <u>0b9db94d75871fe002d8d7</u> <u>ed3ea135e7853691b11eba</u>	+ 8.9700000000000006 39 CARV	✓
17	2024-10-01 04:04:17	<u>0x8756585a1ec423b67ff3</u> <u>938c9bfb5f3f35536d76f3</u> <u>3450cba0e9cbc95aa43718</u>	- 14.896270 USD...DĐj	✓
18	2024-10-01 04:04:17	<u>0x8756585a1ec423b67ff3</u> <u>938c9bfb5f3f35536d76f3</u> <u>3450cba0e9cbc95aa43718</u>	- 0.000000 USDC	✓
19	2024-10-01 03:59:49	<u>0xcb29757f1816442cc3e7</u> <u>d1dd54388f2262584d3c18</u> <u>0e802d2d0b7961a63d5a9d</u>	- 14.896270 USDC	✓
20	2024-09-21 02:11:57	<u>0x3bdcf9731593f61fda1a</u> <u>3d81e2a5ee00bd7c8a23bd</u> <u>ea60c8930a015a149e555d</u>	+ 14.896270 USDC	✓
21	2024-09-21 02:11:57	<u>0x3bdcf9731593f61fda1a</u> <u>3d81e2a5ee00bd7c8a23bd</u> <u>ea60c8930a015a149e555d</u>	- 14.955090 USDT	✓
22	2024-09-19 20:50:13	<u>0xdac7166f5885a0ae7f1e</u> <u>ecc88c5bd0270469aff3c2</u> <u>5ac47850234d130305e1f9</u>	+ 986,895,000.000000 00 Spectral Token	✓
23	2024-09-16 14:01:09	<u>0xd7ea0578cd03e8942214</u> <u>5d506422fa4fd12163b141</u> <u>325571c08c8e7bf3375ceb</u>	+ 14.955090 USDT	✓
24	2024-09-16 14:01:09	<u>0xd7ea0578cd03e8942214</u> <u>5d506422fa4fd12163b141</u> <u>325571c08c8e7bf3375ceb</u>	- 14.996982 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2024-09-16 14:00:33	<u>0x5a264af4ed9b2f3771f3859443d14d25a2b00b7682d9ac241bea07a1a50f856b</u>	+ 14.996982 USDC	✓
26	2024-09-16 13:35:47	<u>0xb54af25a64cd2c4efbfc44244d2d7c1c001cc3323c83a4d182c7103533485fba</u>	+ 11.0000000000000000 000 BNB	✓
27	2024-09-02 22:03:25	<u>0xd46812c614e0caedace8de22efeaf035d76d8b4ee522e4e109b4eba5fb59a031</u>	+ 328,190 Claim on: chomp-coin.com	✓
28	2024-08-07 07:54:17	<u>0xf4bd5029b0e90231135283f6c247de324256a957d7dea1d5857b2da73b548546</u>	+ 0.5871410000000000 24 ETR	✓
29	2024-07-14 19:21:43	<u>0xe28128fe75da4cfbecf2e2945e96c8685444aaf839ae8f5f44c7203158a43950</u>	+ 1 tkether.org	✓
30	2024-07-10 16:44:25	<u>0xe6f81bf39bc79b50dff5eab21f7f7f64a774402ed8bcadf93697905a15771291</u>	+ 1 tkether.org	✓
31	2024-07-09 17:43:33	<u>0xf9c0403ab8e0e1a5f49d4f928054ad753f7eb2b77feaf1b8f607d985ff3c6a0f</u>	+ 45.714285714285701 090 ARQX	✓
32	2024-06-29 06:06:03	<u>0xcc2b7e2a1cdc674fbe3099d6cf4e2435aae23210e8455c2dcf44c6a9b2a81d49</u>	+ 0.0502010000000000 03 MAFIA	✓
33	2024-06-07 12:33:33	<u>0x3c8efa92562bf569d57bf495122fa32bb1792e05dcdd5a12db83b2db6fe491c2</u>	+ 0.4527559999999999 92 JSP	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-04 19:06:27	<u>0xa117504d8016ccd21ab5df628db681357c8ab5b994325aa5edcd5944cd880e27</u>	+ 1 stether.com	✓
35	2024-06-01 00:22:11	<u>0x94164ef3f0c07bb3ed13e194874dcc1616dbec7045e995eaf549759420908d4e</u>	+ 470,000 Claim on: rewards-brett.com	✓
36	2024-05-24 17:58:35	<u>0xdb29d6d3bfcf67726575d7249be0cf8d0e5d925a71e0baa5053149b98143d38b</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
37	2024-05-23 19:57:13	<u>0xebef6355e71f0a7a1ed62b137a202a526cd3f8fc6ebd1e557e40d42bddffab94</u>	- 881.714573 USDC	✓
38	2024-05-23 19:57:13	<u>0xebef6355e71f0a7a1ed62b137a202a526cd3f8fc6ebd1e557e40d42bddffab94</u>	- 0.000000 USDC	✓
39	2024-05-23 19:56:13	<u>0x406f29a3abcfee57edbfd7627c1451f7e596e4638a4779f3236ff9e488a65415</u>	- 881.714573 UÐ...ÐÐ;	✓
40	2024-05-23 19:56:13	<u>0x406f29a3abcfee57edbfd7627c1451f7e596e4638a4779f3236ff9e488a65415</u>	- 0.000000 USDC	✓
41	2024-05-23 18:05:31	<u>0x5298eb78d01f5aada553e77c131f42d5a762715d29e9846a9bad7b6af95cbc4a</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
42	2024-05-23 12:23:25	<u>0x9cd8719abe54e0c49d492f95d9645a5848871481801bd9587f50a9137ced7a9e</u>	- 881.714573 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-23 12:20:55	<u>0x51b67d016825188eb472762c7d7a896610120eac18b0f2c133b97da0615c350f</u>	+ 481.714503 USDC	✓
44	2024-05-23 10:35:17	<u>0x3f15b6bc4c474f9951da18bf39a092818c73afb0aafb079fc7b0f4f80f210bf2</u>	- 449.440100 USD...DĐj	✓
45	2024-05-23 10:35:17	<u>0x3f15b6bc4c474f9951da18bf39a092818c73afb0aafb079fc7b0f4f80f210bf2</u>	- 0.000000 USDC	✓
46	2024-05-23 10:33:33	<u>0x7ca3e13598fd794ad6c5d4b8ca8f10bf3b175f09e39a5cbda4b79f0f17b0ebb0</u>	- 449.440100 USDC	✓
47	2024-05-23 10:32:23	<u>0xdb35e6419cea097bb82f66aab2362013d415f4650aafc71bec80a67a22311d8d</u>	+ 9.541505 USDC	✓
48	2024-05-23 10:31:23	<u>0x225b25689ce2961971eb94996097b7e2f4e11ac34795cc1925675076831a8ec5</u>	+ 839.516174 USDC	✓
49	2024-05-23 10:30:33	<u>0x90b415f775eef9a1c868b1eca378790f5440f8a7a0e9277bd27dd3a4d4828b60</u>	+ 0.382491 USDC	✓
50	2024-05-21 12:52:21	<u>0xf1a0417e7df28339eb545a39dca63ca965da5f23dae1ea1f5769ba6e43e6d048</u>	- 30.505128 USDC	✓
51	2024-05-21 12:43:35	<u>0xdd197c49d118c38647a94f7d33674b89e29bf496cb3dbd9664750a796ef0532</u>	+ 30.505128 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2024-05-16 10:11:39	<u>0xe2255c4577c6eb4f27d0</u> <u>d03dbde0440c8d6b0455e7</u> <u>7029cc487c076aa81b7a3a</u>	- 47.351080 USDC	✓
53	2024-05-16 10:11:01	<u>0x79c2800fa9eefee31295</u> <u>bdbd7ddc5c5492ce9b8458</u> <u>72aa121b0abd06a842ffae</u>	+ 47.351080 USDC	✓
54	2024-05-16 10:11:01	<u>0x79c2800fa9eefee31295</u> <u>bdbd7ddc5c5492ce9b8458</u> <u>72aa121b0abd06a842ffae</u>	+ 1.4707733599999999 19 WDAOT	✓
55	2024-05-14 12:35:13	<u>0x0b8808597fa74f22e91b</u> <u>51cb6a9b156e6c984e2fb3</u> <u>aaf7410e354d0684218500</u>	+ 28,846,153 claim Airdrop	✓
56	2024-05-14 12:35:03	<u>0xe675703ea67852522710</u> <u>9cedac580948cee3a1b067</u> <u>b7750a015df32fa6e6416f</u>	- 51.028013 USDC	✓
57	2024-05-14 12:30:01	<u>0xe6e3fe424dac5457ddec</u> <u>40d982151477580348021c</u> <u>5fa46bef5044e2ff24db35</u>	+ 5 claim Airdrop	✓
58	2024-05-14 12:29:55	<u>0x2737c1e085474a43201f</u> <u>73e4a502d2d1ef04316040</u> <u>bd2efd6d326ae89fbc1bea</u>	+ 21.000000 USDC	✓
59	2024-05-14 12:28:47	<u>0x3fe53257b8c47890d16e</u> <u>9427cdf2a42fdd6a772e3d</u> <u>d88f33755d77cbae2ac808</u>	+ 30.028013 USDC	✓
60	2024-05-14 07:58:39	<u>0x143695f28ed425ff968e</u> <u>8b23f142fb98e7ff276e01</u> <u>066198fa64bc5fc55a34a8</u>	+ 0.3527049999999999 91 ARQX	✓

#	Date & time	Transaction Id	Amount	
61	2024-05-05 00:14:37	<u>0x6f1efa13b295175aecdb</u> <u>023d2b7cd7a4fb57ddb70b</u> <u>0c17bace8c7573c9a4198e</u>	+ 15,255 m	✓
62	2024-05-01 04:30:51	<u>0x8ba1a1eb9269b1ff14f0</u> <u>c2c061317b3c9140ab421d</u> <u>72ce58bdc1b7947c5f16c1</u>	+ 53,076,664,574.000 00000 MEMEGOD	✓
63	2024-04-29 00:07:27	<u>0xb4726692bb10237eafa2</u> <u>c330ffce56516d98d79120</u> <u>a14d8d5ddeb700aa6e820a</u>	+ 105,610 im	✓
64	2024-04-27 09:10:47	<u>0xab3f6d2872528c00900a</u> <u>66bd72dde10cc42af66aa5</u> <u>8cb71208ce9aa37b01e46c</u>	+ 30,306,900,000.000 00000 PEPEALB	✓
65	2024-04-26 01:41:51	<u>0xc4dfbace63cc576a206e</u> <u>1a2ce9c9ec81e6ef4eb431</u> <u>36648c9940e2e2b318c1f8</u>	+ 100 aave-foundation.co m	✓
66	2024-04-25 00:20:45	<u>0x01c575ea5252820a88e0</u> <u>1a8423b81012cfd63ff501</u> <u>5dc53952211fd0cc950756</u>	+ 20,000,000,000 ase.com	✓
67	2024-04-21 23:13:07	<u>0xdc55d1405262d72c1f6d</u> <u>cf87986a40313665cf2d51</u> <u>cf8576c77fcbe776811c40</u>	+ 494,611 m	✓
68	2024-04-21 22:39:31	<u>0x72b19c01b8026d770846</u> <u>4f9392f21116ea2e4e5154</u> <u>14549f3d38b4f86ae31e90</u>	+ 494,611 m	✓
69	2024-04-17 09:35:17	<u>0x716998eb7a13e58811d3</u> <u>91e54c33fbbee21082d6a5</u> <u>27d3cb1493a96951e7ce98</u>	+ 78,633,400.00000000 0 FOMO	✓



#	Date & time	Transaction Id	Amount	
70	2024-04-17 07:20:09	<u>0x79969dac74c46c3f6db7</u> <u>ba320f5abdd7c81332f4e5</u> <u>3136000925d5c89fdafa1b</u>	+ 62,305,697,561.000 00000 BOLG	✓
71	2024-04-17 06:21:11	<u>0xffd41c20eb3059bd3418</u> <u>08e64a87fb9c58ba58e6ba</u> <u>78fdf366b7c0d18670a7e1</u>	+ 20,121,400,000.000 00000 PLEB GME	✓
72	2024-04-16 11:05:35	<u>0xf77621a53af24ddad70d</u> <u>95166409115bd934146e18</u> <u>5dd67830d69f80a87f7aab</u>	+ 120,867,000.000000 00 FUNGI	✓
73	2024-04-15 14:10:25	<u>0xc503e3ba0999bb5dab62</u> <u>b6531659b08686ab676a24</u> <u>89f0f98757ba64393c6668</u>	+ 65,260,700.0000000 0 Wifs	✓
74	2024-04-14 10:22:47	<u>0x5c9091b5159ef3abd63c</u> <u>c1838ed1531fe5eb3d8639</u> <u>fc34ce52d4d3e4bce1a1be</u>	+ 76,644,900.0000000 0 Wifs	✓
75	2024-04-14 08:59:37	<u>0xe55315ca4d636e059f1f</u> <u>4e036f795edb873c91dd93</u> <u>9705e53938119b680384e6</u>	+ 60,363,000,000.000 00000 FOMEDOG	✓
76	2024-04-13 23:41:55	<u>0xbd2f57171ee578b39ed8</u> <u>9c20d4ec92dc94304dd55b</u> <u>9b879950f7933e677b5f7d</u>	+ 1,200 ork.com	✓
77	2024-04-13 01:49:59	<u>0xc41e1da28e78ab33f5fe</u> <u>35b2ff46665d1b5b9601b4</u> <u>62abac2a665d42fd8f703f</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
78	2024-04-12 09:23:09	<u>0xefc4b125372584eaccde</u> <u>95ba54dfbca35ad8404c21</u> <u>86a11ec5f7079343cfd41</u>	+ 83,907,900,000.000 00000 pepewife	✓

#	Date & time	Transaction Id	Amount	
79	2024-04-12 07:49:49	<u>0x862ce389f28eda593156</u> <u>cb1ef41358ef7082778300</u> <u>8e6d9aabfb46cdf4f1ad87</u>	+ 17,925,800,000.000 00000 PEPE WIFCOIN	✓
80	2024-04-12 07:19:19	<u>0xe92675c72219b7c4ee6b</u> <u>0313e9a406d2d577ebbd8e</u> <u>f96da72f6d35320f4fd48a</u>	+ 42,638,000.0000000 0 BaseWif	✓
81	2024-04-11 07:23:03	<u>0x3eba317ab51e1b2a1ed1</u> <u>2b5eb0d1d9de9d2a8890d6</u> <u>e554175b2e169a1b891f6e</u>	+ 173,807,000.000000 00 BaseWif	✓
82	2024-04-10 06:59:35	<u>0x085e8d37cd5c5f40a2c2</u> <u>90bbbe867ec27eb076ebb4</u> <u>ad0355c23c6bc12da6245c</u>	+ 33,792,800,000.000 00000 PERED	✓
83	2024-04-09 11:42:35	<u>0x901274fa436fc8887d05</u> <u>1ee2a1dd8ac6d6d4bc688f</u> <u>1bf824bc6957d124d30a06</u>	+ 250,000 Collect on: swap-based.com	✓
84	2024-04-07 10:42:29	<u>0x9eea0b55e01a55b4d68b</u> <u>7a1e47533ee15027da0789</u> <u>1854f4a5756816979d6fc0</u>	+ 5,957,194,972.0000 0000 PEPEX314	✓
85	2024-04-05 18:12:39	<u>0x10a12afcebddbd4adc02</u> <u>fc91604824eb5d5102d1e6</u> <u>c16d12afaae393b9066607</u>	+ 691.62769829942135 4022 MOEW	✓
86	2024-04-05 13:58:07	<u>0xb4d207bc672693991aee</u> <u>285040f29cb33a5d0488a4</u> <u>ed27850a54ba4a825acc58</u>	+ 273,108 Airdrop on: brettbased.com	✓
87	2024-03-30 11:50:05	<u>0xf99f8cb1f828471ad7f</u> <u>33624f1effcdde6eb52047</u> <u>5a76d962fb22adfe5b6113</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
88	2024-03-14 21:59:07	<u>0x72a3eb2ae963fab1f380</u> <u>283021b2f0ed35f65d19b4</u> <u>724f67019f36430dc7a981</u>	+ 41.749295480638764 388 DOG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 13:29:53	<u>0x5e70ce45118352c639e4</u> <u>0f8e53a809c869881fb223</u> <u>f3dd0d35f733a406f4d9f9</u>	+ 1 BASENAME	✓
2	2024-08-03 12:31:51	<u>0xaa647187166d5c8e1058</u> <u>f2f27c341cf215ce41d05e</u> <u>88628f8e7089f27e2d7af9</u>	+ 1 olympic2024	✓
3	2024-06-27 02:35:11	<u>0x6459b80e3f0ce826b2e4</u> <u>58c42be4f6c153e6c20c6f</u> <u>27b1d34ec12e103df5ac7c</u>	+ 1 SENTS	✓
4	2024-06-27 02:35:11	<u>0x38270886afd0508162fe</u> <u>ccdf85fcc355d7cc40cf63</u> <u>f7e0867d2d606671d96c49</u>	+ 1 SENTS	✓
5	2024-06-27 02:35:09	<u>0xe5e78649346a71e2dc31</u> <u>c4b96195f8a1b7cf819928</u> <u>389935e09c8c49adde9e87</u>	+ 1 SENTS	✓
6	2024-06-27 02:35:09	<u>0xae23705620fb35c9399</u> <u>0487f8c8abc852c4216f41</u> <u>d75a4cf70cc1d5ae2a629e</u>	+ 1 SENTS	✓
7	2024-06-27 02:35:09	<u>0x29800ac4ddcdfdf12f2f</u> <u>a841ca859fe1ec48be4978</u> <u>282f78706f60896a0ddd4c</u>	+ 1 SENTS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 02:35:09	<u>0x95e8c317f0eb5e7c0b0962ab5badb57e4826de30cc37d738c5dbc5d31b630208</u>	+ 1 SENTS	✓
9	2024-06-27 02:35:09	<u>0x7e65744aac6f20e9b456d529b34fd87214161bd306831da90e71319f3d41300d</u>	+ 1 SENTS	✓
10	2024-06-27 02:35:09	<u>0x05d65775cb7eb19e99296892247f23e81325c527cb4c0c13363216d3ce66c4b6</u>	+ 1 SENTS	✓
11	2024-06-27 02:35:09	<u>0x0b4ec608591ecc1eb234764a02201424781a23a85043fc3d0c942d8d3738517d</u>	+ 1 SENTS	✓
12	2024-06-27 02:35:09	<u>0x552efedea896000c8a12608e1c5c49bbf6c1a0212cb64b7f69bcd8c0a7446fe</u>	+ 1 SENTS	✓
13	2024-02-14 10:13:27	<u>0xfaac4cf6b680061b4e8c43a1bb4614f9d2f76f8af68a7b5768968b66b89cef64</u>	+ 1 PENNY	✓
14	2023-10-30 23:45:31	<u>0x62d36f95d33b0b226250990f398def3ebde744962fdf5704af92e507706c1592</u>	+ 1 BSBP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 12:27:17	<u>0x17621c484afab335c550d2f38c481cab1f45c0aa806c3d24e74b7fa4f6f47660</u>	+ 1 Genesis Trilogy	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 12:31:37	<u>0x2d8833928b1ad609a167</u> <u>fa76974e2faa4bab4e3bb1</u> <u>677f9014d37e515059b9ba</u>	+ 1 rain	✓

\* USD values displayed at the time of transaction

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