

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-18 13:14 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xbb3140b170a206fa9eb8c7754cc26e2c8cc85cee</u>
TOTAL RECEIVED	0.001000000000000000 ETH
	2.61 USD
TOTAL SEND	0.005148427481651170 ETH
	13.48 USD




Token	Balance
Ethereum	0.000131806158572638 ETH
	0.34 USD
OriginEther	1 tkether.org
wBASE	2.0000000000 ro
Phavercoin	19,787.000000000000000000 SOCIAL
!	863.000000000000000000 USD0
	[www.usual.finance]
Sablier V2 Lockup Linear NFT	1 SAB-V2-LOCKUP-LIN
Galxe - Phaver Diamond Hands SBT	1 PHAVER
DeBox Soulbound Token	N/A DeBoxSBT

MAIN EVENTS


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-12 06:52:37	<u>0xaec0d3893406d8590c81</u> <u>f00e67421f387829b072d8</u> <u>96fdbee4bc31a56cb5d8dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-12 06:52:37	<u>0xaec0d3893406d8590c81</u> <u>f00e67421f387829b072d8</u> <u>96fdbee4bc31a56cb5d8dc</u>	- 0.0000000307326441 28 ETH  0.00 USD	✓
3	2024-10-12 06:52:37	<u>0xaec0d3893406d8590c81</u> <u>f00e67421f387829b072d8</u> <u>96fdbee4bc31a56cb5d8dc</u>	- 0.0000000896653089 68 ETH  0.00 USD	✓
4	2024-09-30 11:15:43	<u>0x238d6c05200314071ac2</u> <u>d9f33872ff8c4651b34454</u> <u>747a57b05c136ce00c56de</u>	- 0.001950000000000000 00 ETH  5.12 USD	✓
5	2024-09-30 11:15:43	<u>0x238d6c05200314071ac2</u> <u>d9f33872ff8c4651b34454</u> <u>747a57b05c136ce00c56de</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-09-30 11:15:43	<u>0x238d6c05200314071ac2</u> <u>d9f33872ff8c4651b34454</u> <u>747a57b05c136ce00c56de</u>	- 0.0000001353404220 00 ETH  0.00 USD	✓
7	2024-09-26 08:16:55	<u>0x1e36e3b37f0534387559</u> <u>7b7cf2f92a35f8310df829</u> <u>f6a9d4c6f9a3135a4e19e7</u>	- 0.003000000000000000 00 ETH  7.86 USD	✓
8	2024-09-26 08:16:55	<u>0x1e36e3b37f0534387559</u> <u>7b7cf2f92a35f8310df829</u> <u>f6a9d4c6f9a3135a4e19e7</u>	- 0.0000000021000000 00 ETH  0.00 USD	✓
9	2024-09-26 08:16:55	<u>0x1e36e3b37f0534387559</u> <u>7b7cf2f92a35f8310df829</u> <u>f6a9d4c6f9a3135a4e19e7</u>	- 0.0000000504894180 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-25 10:58:07	<u>0xd55043e6821ca9d97463</u> <u>a16c08b869cde20e117cff</u> <u>dbcc93b98e4f2f372b68ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-25 10:58:07	<u>0xd55043e6821ca9d97463</u> <u>a16c08b869cde20e117cff</u> <u>dbcc93b98e4f2f372b68ba</u>	- 0.0000000231274092 88 ETH  0.00 USD	✓
12	2024-09-25 10:58:07	<u>0xd55043e6821ca9d97463</u> <u>a16c08b869cde20e117cff</u> <u>dbcc93b98e4f2f372b68ba</u>	- 0.0000002954767557 92 ETH  0.00 USD	✓
13	2024-09-25 10:06:15	<u>0xc3677a2ae6fac23bee20</u> <u>5c3725c8100a825990b51d</u> <u>2222d18e589ea704a26284</u>	- 0.000100000000000000 00 ETH  0.26 USD	✓
14	2024-09-25 10:06:15	<u>0xc3677a2ae6fac23bee20</u> <u>5c3725c8100a825990b51d</u> <u>2222d18e589ea704a26284</u>	- 0.0000000195838650 00 ETH  0.00 USD	✓
15	2024-09-25 10:06:15	<u>0xc3677a2ae6fac23bee20</u> <u>5c3725c8100a825990b51d</u> <u>2222d18e589ea704a26284</u>	- 0.0000000639135420 00 ETH  0.00 USD	✓
16	2024-09-24 09:50:33	<u>0xe0d3eedacb5bf5b5de9</u> <u>d7f9214dffdbe6a180df3c</u> <u>2477a675aaff1b525fd9ef</u>	- 0.0000754922092040 10 ETH  0.19 USD	✓
17	2024-09-24 09:50:33	<u>0xe0d3eedacb5bf5b5de9</u> <u>d7f9214dffdbe6a180df3c</u> <u>2477a675aaff1b525fd9ef</u>	- 0.0000208753274730 00 ETH  0.05 USD	✓
18	2024-09-24 09:50:33	<u>0xe0d3eedacb5bf5b5de9</u> <u>d7f9214dffdbe6a180df3c</u> <u>2477a675aaff1b525fd9ef</u>	- 0.0000001246725270 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-24 09:50:33	<u>0x1088266a0256acfef1cd</u> <u>311b51bbaff2cd73006619</u> <u>6458680ac54c56b27d1409</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-24 09:50:33	<u>0x1088266a0256acfef1cd</u> <u>311b51bbaff2cd73006619</u> <u>6458680ac54c56b27d1409</u>	- 0.0000000009075528 96 ETH  0.00 USD	✓
21	2024-09-24 09:50:33	<u>0x1088266a0256acfef1cd</u> <u>311b51bbaff2cd73006619</u> <u>6458680ac54c56b27d1409</u>	- 0.0000012029355290 88 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 06:52:37	<u>0xaec0d3893406d8590c81</u> <u>f00e67421f387829b072d8</u> <u>96fdbee4bc31a56cb5d8dc</u>	+ 0.001000000000000000 00 ETH  2.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 10:58:07	<u>0xd55043e6821ca9d97463</u> <u>a16c08b869cde20e117cff</u> <u>dbcc93b98e4f2f372b68ba</u>	+ 19,787.000000000000 0000000 SOCIAL	✓
2	2024-09-23 11:10:53	<u>0x6e8bab8770c7a2e0e15f</u> <u>066473dc1320568de5653f</u> <u>2c88d8c3ae510c54cf436c</u>	+ 1,016.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-07-15 12:17:05	<u>0xe0e7d23ae6c6e3b66183</u> <u>cb057f6988573dce14fea0</u> <u>8eb7d7d22e52eac8eef3a6</u>	+ 2.000000000000 ro	✓

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#	Date & time	Transaction Id	Amount	
4	2024-07-13 16:19:13	<u>0x9ab0e24d3cbcbfaa2077</u> <u>0e1bb87ee7e32c29daf201</u> <u>cd4cb520d63a3464e4b3c1</u>	+ 1 tkether.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 10:15:07	<u>0x4a052a1592cb06b0a78f</u> <u>7540969c64d074d0082cef</u> <u>7c8eb47046cc61624db32a</u>	+ 1 PHAVER	✓
2	2024-09-24 09:50:33	<u>0x1088266a0256acfef1cd</u> <u>311b51bbaff2cd73006619</u> <u>6458680ac54c56b27d1409</u>	+ 1 SAB-V2-LOCKUP-LIN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:51:41	<u>0x2783525e6f2f3d9bbee2</u> <u>e2f3a8e0bc00f05a8e2772</u> <u>98c063b70396a74983976b</u>	+ 1 DeBoxSBT	✓

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