

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-17 10:12 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0xbbfc67f4e25e40b745a48fdfd2d7aafdb10c9fc5</u>
TOTAL RECEIVED	0.007946875000000001 ETH
	20.81 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000177390287133398 ETH
	0.46 USD
FRIEND	0.000000000000000000 FRIEND
United Base Postal	0.029999999999999999 UBPS
Young Peezy AKA Pepe	1.19999999999999956 PEEZY
BearPaw	39.999999899999998831 PAW
wBASE	2.0000000000 ro
BunnySwap	0.000000000000000000 POINTS-ETH
LiquidEther	1 tkether.com
! AERO	1,179.000000000000000000 Claim: https://aerodrome.supply
! ACX	4,578.000000000000000000 ACX [via www.across.events]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 18:46:51	<u>0x77500f00e6d3d268b40065cecc8397c6c115d3e3b1d65b633b85434c1226dae6</u>	+ 0.0000031250000000 00 ETH  0.00 USD	✓
2	2023-10-17 18:46:47	<u>0x433b3204dc0e32ab8570efc3fa3e0b305945e51520dcf41ba3a3b0562db7ce54</u>	+ 0.0000031250000000 00 ETH  0.00 USD	✓
3	2023-10-17 18:46:47	<u>0x433b3204dc0e32ab8570efc3fa3e0b305945e51520dcf41ba3a3b0562db7ce54</u>	+ 0.0000562500000000 00 ETH  0.08 USD	✓
4	2023-10-17 18:46:21	<u>0x873bcc36c62c77ecad3cfcc478adf64a70bd14bc97a806a00e43fa36ecd00888</u>	+ 0.0000125000000000 00 ETH  0.01 USD	✓
5	2023-10-17 18:46:21	<u>0x873bcc36c62c77ecad3cfcc478adf64a70bd14bc97a806a00e43fa36ecd00888</u>	+ 0.0002250000000000 00 ETH  0.35 USD	✓
6	2023-10-16 06:33:09	<u>0x0ab6ed18b74deb10e6c20f9774689172cecd170e911b567f001388539cba1207</u>	+ 0.0000562500000000 00 ETH  0.08 USD	✓
7	2023-10-10 19:36:09	<u>0xa6120bb62659c0f77dafdf645767ca8fbcaaf6682714d73a0617d4b07de1443b</u>	+ 0.0002250000000000 00 ETH  0.35 USD	✓
8	2023-10-10 19:35:49	<u>0x12791d4b10401db3812c427bc3f6ee9ea45ac0453eb281c1b34266b7bf78e18a</u>	+ 0.0000562500000000 00 ETH  0.08 USD	✓
9	2023-10-10 19:35:29	<u>0x986b3dc87296e11c852b6cbc7527f94854eba26c5eb8561d048de55cbdaa2c1f</u>	+ 0.0005062500000000 00 ETH  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 19:35:03	<u>0x5e85d23e447e25c903e245796755351dcdff0d2128a91348c62195415af741fd</u>	+ 0.000900000000000000 00 ETH  1.40 USD	✓
11	2023-10-09 21:17:51	<u>0xef83c67930a3e5b4bc6e3770358f34c31922efb3afd9fcb921091964ed518451</u>	+ 0.000028125000000000 00 ETH  0.04 USD	✓
12	2023-10-09 03:42:41	<u>0x2afa88b4b95b60d60fa869d4a1fb04967960e560d33b62c96e5b3240e767d813</u>	+ 0.000050000000000000 00 ETH  0.08 USD	✓
13	2023-10-09 01:50:53	<u>0xe6e52ee9017e51654c3a1eeb91d27be90d90eb9cc942e1fb953376b251d70079</u>	+ 0.000225000000000000 00 ETH  0.36 USD	✓
14	2023-10-09 01:49:31	<u>0x134afc40c8d28768e5c9f8d7b87b37860eabf7b47da8a5f47b4aef540387160</u>	+ 0.000506250000000000 00 ETH  0.82 USD	✓
15	2023-10-09 01:46:19	<u>0xf9c1a5cd87a1dab00d50278f7696910b45dd8d44b56aa6d5ad5269f38ca13dec</u>	+ 0.000050000000000000 00 ETH  0.08 USD	✓
16	2023-10-09 01:45:45	<u>0x8878375703cbfefa7396a8d9f2414874158f8943c50fd5756a83848fb33fd64d</u>	+ 0.000900000000000000 00 ETH  1.46 USD	✓
17	2023-10-09 01:01:47	<u>0x36c658b9e5a80787d8a4bf77a02c65a594f9b21b5899a4e4ef755e01471990af</u>	+ 0.000050000000000000 00 ETH  0.08 USD	✓
18	2023-10-09 00:59:47	<u>0xd922da8086356c27a060dc7606065cf59ac4c04e2b42a3ae6d807a3e7db48787</u>	+ 0.000050000000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 00:59:17	<u>0x2fa738081ec9839dd5baeefa313ccfa0100f4a56770ab931bd292b09f8fccb22</u>	+ 0.0000437500000000 00 ETH  0.07 USD	✓
20	2023-10-09 00:41:27	<u>0xe63229af4fa29b0c876588d44f286331d94f749c687a6ab65328d5cd7202415f</u>	+ 0.0040000000000000 00 ETH  6.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:16:31	<u>0xa72df6079b6a5b6b96f01be16a2589fbebaf7413cb009c5adf27c146b446e248</u>	- 1,402.507399999999 961437 FRIEND	✓
2	2024-07-13 11:16:11	<u>0xd777a36c82763de26df59d06584272072170b4d62555761fdc967db5a32c831b</u>	+ 7.155649999999996 22 FRIEND	✓
3	2024-07-13 11:15:31	<u>0x36de743a27e5f1d2b57592c944d57aae188be328c6e203c00faa4138bc85784e</u>	+ 695.06775000000004 6384 FRIEND	✓
4	2024-07-13 11:15:07	<u>0x57ff18b3384d5c9f0a22fad957c1ceee5d7cb40e1fde3f4700b1b281f2ca7b9a</u>	+ 700.2839999999999 1815 FRIEND	✓
5	2024-07-13 11:15:05	<u>0x0dfcf4e3df562fcc571e9614c19447ba48e4b25d33420e4b360857d02c6bdc58</u>	+ 2.0000000000 ro	✓
6	2024-07-13 11:14:37	<u>0x126117a5ee4fec852534dcc69575f092a90851e690785504acd97f3c79d85f81</u>	- 3,667.825599278766 276257 FRIEND	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-05 10:17:55	<u>0x0dda8c9b2aac719dd27560f7414e3057ae63916ddb1c10e148f270990ef43f2a</u>	+ 1,567.219747093540 945571 FRIEND	✓
8	2024-07-05 09:35:23	<u>0xc278f8ddd68ffa433c2f6def3f651d4b0f774f7ddc3cf6731b2b4c9436a0576b</u>	+ 3.3799999999999998 93 FRIEND	✓
9	2024-07-05 09:34:51	<u>0x0b9f2e9d648c06654f9b6e8116b013b61a478977e96a4025bef5b9e19c76fd8f</u>	- 692.89999999999997 7263 FRIEND	✓
10	2024-06-18 15:43:59	<u>0xc13e39b820e61a3d3a4400f240eff084151dbf4db81309b71b01399691d515d4</u>	+ 1,327.156295783611 085426 FRIEND	✓
11	2024-06-18 15:43:17	<u>0x95ad9d6b91db874b72e8a6101b81f29ada42f1e9ec2fe2d6d867ce9f620ab954</u>	+ 1,384.313530939585 916713 FRIEND	✓
12	2024-06-18 15:43:17	<u>0x95ad9d6b91db874b72e8a6101b81f29ada42f1e9ec2fe2d6d867ce9f620ab954</u>	+ 0.0020067537186469 15 FRIEND	✓
13	2024-06-18 15:42:23	<u>0x989390cd9166203c5528b076720ec6a979dedd2dc74070133e4c69d03c51a21a</u>	+ 0.0000000000000000 00 POINTS-ETH	✓
14	2024-06-18 15:42:23	<u>0x989390cd9166203c5528b076720ec6a979dedd2dc74070133e4c69d03c51a21a</u>	+ 5.3177750251511364 25 FRIEND	✓
15	2024-06-16 12:15:05	<u>0x681e1dd53e6643447773db06395e084587cae7409ef836b0b004f024c9d4245e</u>	+ 0.0000000000000000 00 POINTS-ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-16 12:15:05	<u>0x681e1dd53e6643447773</u> <u>db06395e084587cae7409e</u> <u>f836b0b004f024c9d4245e</u>	+ 2.2462138168088601 20 FRIEND	✓
17	2024-06-15 12:22:51	<u>0x97d5e0592910281b3057</u> <u>f560c41f5c0c00c0c87eab</u> <u>01f3bc3c01cc726c4cfcb0</u>	+ 0.0000000000000000 00 POINTS-ETH	✓
18	2024-06-15 12:22:51	<u>0x97d5e0592910281b3057</u> <u>f560c41f5c0c00c0c87eab</u> <u>01f3bc3c01cc726c4cfcb0</u>	+ 1.8064298197723427 37 FRIEND	✓
19	2024-06-14 16:43:43	<u>0x5b8a2748c6ac84efa081</u> <u>037781cb0baf1a0fab12ff</u> <u>ae07fc9f85886c37b8f284</u>	+ 0.0000000000000000 00 POINTS-ETH	✓
20	2024-06-14 16:43:43	<u>0x5b8a2748c6ac84efa081</u> <u>037781cb0baf1a0fab12ff</u> <u>ae07fc9f85886c37b8f284</u>	+ 8.8333059730978664 70 FRIEND	✓
21	2024-06-11 06:21:49	<u>0xe398e12bc101c4452cf5</u> <u>9d4c3efbffe7949b64b52d</u> <u>4173e08073e635b2282ace</u>	+ 1,732.000000000000 000000 Claim: https://aerodrome. supply	✓
22	2024-06-10 18:34:17	<u>0x93dcc93d3adf818c838a</u> <u>b178b262c905197074964b</u> <u>bba417c9446ac43bb75a5f</u>	- 1,222.389443964041 220170 FRIEND	✓
23	2024-06-10 18:33:39	<u>0xa89eae4a3fb5451c3909</u> <u>f5912348ac4dda538412ac</u> <u>66048673fc46b81c33805c</u>	- 1,250.000000000000 000000 FRIEND	✓
24	2024-06-10 18:33:17	<u>0xd68e5688e92d14047468</u> <u>01468e2d9a9e71dbc4712b</u> <u>e24116691e56d488e30ae2</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-07 20:44:35	<u>0x1e13c61137c9ea30eaad</u> <u>333ebd1aa2e033646818f7</u> <u>b4d8364826f6fa2becd99b</u>	+ 0.010000000000000000 00 UBPS	✓
26	2024-06-07 14:15:19	<u>0x85da74ab8856c5d122f9</u> <u>cafa7988e84fea977dda7e</u> <u>244c7e1b9051b1fdd98bfc</u>	+ 1,835.670465586668 797187 FRIEND	✓
27	2024-05-31 14:24:25	<u>0xa699c078087f6ea05cfd</u> <u>2d5e2015d0f803731c048b</u> <u>0bfe056f59b41955c9b3b2</u>	+ 0.010000000000000000 00 UBPS	✓
28	2024-05-28 11:36:05	<u>0x1a7aebb4b85b1308fa9a</u> <u>0f3c3efa4296bca7856864</u> <u>4513be99ab94cc28ae71fe</u>	+ 39.999999899999998 831 PAW	✓
29	2024-05-27 11:31:09	<u>0xd36087a4c5816a1a6501</u> <u>5b3812d6a13d198f3c145f</u> <u>2dff9d356f90260acc3635</u>	+ 5.5777999999999998 69 FRIEND	✓
30	2024-05-27 01:26:07	<u>0x49e5d120bb4b0bb50caa</u> <u>7c0a044f735cdd3f2a7c1f</u> <u>2ab75669e090fe7be40baa</u>	- 1,149.02680000000000 093860 FRIEND	✓
31	2024-05-26 16:22:15	<u>0xf12ab39d33ad56efe801</u> <u>39473e657bcfa4b94cad11</u> <u>f0fe538922b50bab8e82bc</u>	+ 521.47555973763371 6395 FRIEND	✓
32	2024-05-24 21:21:55	<u>0x78dcbf973d4443fd9286</u> <u>63abc95a59327fcfd1cc30</u> <u>72446d9ed91302ed4ae86d</u>	+ 0.010000000000000000 00 UBPS	✓
33	2024-05-23 14:42:17	<u>0xe7bea2503cf0a0861248</u> <u>12059b43e5786ccb5e9b08</u> <u>5c9edfdcec332dd6ef4828</u>	+ 1,319.142712713218 543286 FRIEND	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-04 23:20:09	<u>0x2aa2a36c6bba6c197383e9c8ce752f279d47afc9e48b5246106a7189cf35712c</u>	+ 1.1999999999999999 56 PEEZY	✓
35	2024-05-04 20:40:19	<u>0x2dfaa4430c6a4189c5fb49c2e4622a4e51f6bbd1e5dfb925292aa776a5e1bb17</u>	- 337.44095822888488 1009 FRIEND	✓
36	2024-05-04 20:37:31	<u>0xd771e29033cb510bd79c550b98c0e569aeb69608494e9a1e636fa1ebe17fc1b7</u>	- 330.00000000000000 0000 FRIEND	✓
37	2024-05-04 14:11:45	<u>0xbe6a3c839b424766ca1076e0b8505b7c46c2c03f533ac92dc1147181c6008e54</u>	+ 625.92437371269284 0854 FRIEND	✓
38	2024-05-04 14:11:45	<u>0xbe6a3c839b424766ca1076e0b8505b7c46c2c03f533ac92dc1147181c6008e54</u>	+ 7.7072069795507465 17 FRIEND	✓
39	2024-05-03 23:23:11	<u>0xff4753bc5578ccff63f9f93de6106804a955a6ff00d8c59bdfb5f3c68a8161da</u>	+ 0.2096559794704370 98 FRIEND	✓
40	2024-05-03 23:23:11	<u>0xff4753bc5578ccff63f9f93de6106804a955a6ff00d8c59bdfb5f3c68a8161da</u>	- 212.54835856592291 0657 FRIEND	✓
41	2024-05-03 23:21:35	<u>0x455b3b7ecd9bb341c7c5c857428e6c1367dc937adc9874a1c5fabf220222a3c1</u>	+ 209.85195529125925 8729 FRIEND	✓
42	2024-05-03 23:01:05	<u>0x0747d39f9bee862e0039537ec9b2b98b9b4f35056271634603a8f70bdaad6b59</u>	+ 0.0203934856571796 26 FRIEND	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-03 23:01:05	<u>0x0747d39f9bee862e0039</u> <u>537ec9b2b98b9b4f350562</u> <u>71634603a8f70bdaad6b59</u>	- 362.71845350439127 7420 FRIEND	✓
44	2024-05-03 22:59:57	<u>0x8c761fb2c984fd2889a8</u> <u>2720271c5937a5ba67a0f8</u> <u>74a9691d8bca1dcef6d8fa</u>	- 380.00000000000000 0000 FRIEND	✓
45	2024-05-03 22:33:13	<u>0xad6b100e377e8cbeb8bf</u> <u>409eb6bf8389e4a6ddb95f</u> <u>1ad00ef4a2105263141cd6</u>	+ 2,081.000000000000 000000 ACX [via www.across.events]	✓
46	2024-05-03 18:12:49	<u>0x6dfd3e12c07e4d1c7d9a</u> <u>380ff23e178baad6eb9e5a</u> <u>c9add9db97ca794db8181c</u>	+ 235.60866516856799 5352 FRIEND	✓
47	2024-05-03 18:07:33	<u>0x2dd6ebe41d4e01230081</u> <u>01cd7e6fb1edc4d358de1e</u> <u>38455609ed1741616d4d9e</u>	+ 153.64300402208087 3483 FRIEND	✓
48	2024-05-03 16:21:29	<u>0xb1b17d479eac14adfb58</u> <u>244f4e592b8c67d7283c34</u> <u>83d687585e7d9eafa20674</u>	- 350.00000000000000 0000 FRIEND	✓
49	2024-05-03 16:01:21	<u>0x066910f0d45261ddabb2</u> <u>8fee658568e583bc3cb55f</u> <u>11b31db041ef4f5b244e32</u>	- 0.9989169252486890 25 FRIEND	✓
50	2024-05-03 15:20:59	<u>0xb3e1cd9edf547c4a4164</u> <u>c103ef1c2f7a5b62927bc1</u> <u>33bff4e14c02612a867282</u>	- 0.0000000000000000 00 FRIEND	✓
51	2024-05-03 15:16:17	<u>0x1352edeec5f8366ca6f6</u> <u>b12d05b36123b2f49fb5ef</u> <u>ff2b5085b669daea2dbb85</u>	- 0.1029999999999999 94 FRIEND	✓

#	Date & time	Transaction Id	Amount	
52	2024-05-03 14:42:17	<u>0x685d195c7cb3d8bc9702</u> <u>48781ad1bb383d2f8a36f0</u> <u>4ca28aaa1d393452fad49c</u>	+ 737.84443258516841 9791 FRIEND	✓

* USD values displayed at the time of transaction

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