

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 03:19 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xbcd11ddafd99ab05443808ba35a23b780e0f8efd</u>
TOTAL RECEIVED	0.017995161287094323 ETH
	47.34 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.002627296786791624 ETH 6.91 USD
Rigo Token	0.050000000000000003 GRG
UD...D CD%in	0.000001 UD...DĐj
OriginEther	1 tkether.org
! AERO	1,075.000000000000000000 Claim: https://aerodrome.supply
BRETT	273,108 Airdrop on: brettbased.com
\$UNI	1,200.000000000000000000 Visit getuni.pro to swap to USDT
USD Coin	0.033143 USDC
! Airdapp.net	1.000000000000000000 .net
DEGEN	15,255 m

Token	Balance
Toshi	1,752,393 Claim: toshi-the-cat.com/?claim
Snowball	1 Snowball

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 06:30:13	0x970cb08cee5a41fdc01fad437546e172a22ff6e965c10c690ed30befde7717b6	+ 0.0079951612870943 25 ETH  17.98 USD	✓
2	2023-11-06 07:01:41	0xebb615ec7b828ce92833d0f86ff2840164448c04a149e496b0a54f39028a9c7c	+ 0.010000000000000000 00 ETH  18.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:38:49	0xc736a6e85865bea1a7932f58fad96d76b0e331eb92edb572fd2f5ba75c1c2b8e	+ 1.000000000000000000 00 .net	✓
2	2024-06-22 06:18:09	0xf8b1aaca553ed099103506b72c819d03054201ba6929c19f10f550bdb63f434	+ 3,194.0000000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-06-21 13:11:57	0x280024ee0d71670cbda95a97b8cd328ef992f3ff550408bb4fdcb3b8eab6cdab	- 59.000000 USDC	✓
4	2024-06-21 13:10:03	0x25c8f98fc4c0f6b6e2a6f7932b9ba94406dd8c4ad9d98f6aca1be60dbf9c2ac5	+ 58.952068 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-17 18:18:21	<u>0x61da3a01209ee894b367 f4be7fcf1d1f39b0d6dc6b ef1ff854e908e93dd34cab</u>	- 345.500000 USDC	✓
6	2024-06-17 18:18:21	<u>0x61da3a01209ee894b367 f4be7fcf1d1f39b0d6dc6b ef1ff854e908e93dd34cab</u>	- 0.000000 USDC	✓
7	2024-06-17 18:12:43	<u>0x5be3382f817e784e21fc 7d9f7abe1cabcca79985d6 02323fcab500d408b4f78f</u>	- 345.500000 USDC	✓
8	2024-06-17 18:09:47	<u>0x1a48f5c2153090de557d 6c2e0956244b3f2585432f 505cd1742e89a59dbdb711</u>	- 1.000000 USDC	✓
9	2024-06-17 18:09:47	<u>0x1a48f5c2153090de557d 6c2e0956244b3f2585432f 505cd1742e89a59dbdb711</u>	- 0.000000 USDC	✓
10	2024-06-17 18:08:19	<u>0x1ac07290edd639b3bb45 3158879530ee39549d978f ff01c5a0b9bb3bc3898654</u>	- 1.000000 USD...DD;	✓
11	2024-06-17 18:08:19	<u>0x1ac07290edd639b3bb45 3158879530ee39549d978f ff01c5a0b9bb3bc3898654</u>	- 0.000000 USDC	✓
12	2024-06-17 18:06:43	<u>0x257b1a5bff75ad1da336 0a177c626e465cbf4c422f b3050e374520224fbc0290</u>	- 1.000000 USDC	✓
13	2024-06-17 17:34:31	<u>0x5216c2bbd255e45e4973 bb3ed2fc1ebfd2e14ec330 1f77e176612c4620127026</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-17 15:36:27	<u>0x8cb28e831d17788707d7e8b66df4655a3dba851783457a7a1b98cb954725ab41</u>	+ 1 tkether.org	✓
15	2024-06-17 15:36:19	<u>0x089374b20c0b290bd9125b8155a98058562292cedb7b4e5a2f01fab5a686e187</u>	+ 346.555576 USDC	✓
16	2024-05-28 20:47:01	<u>0x85658585c83d163df4cc0c935f87c6135eae86a0a16dded9bf35e3d73655626f</u>	+ 0.050000000000000000 03 GRG	✓
17	2024-05-05 01:50:37	<u>0xe0fabd491f9ac3deeb2f8e6a1ea61b8298223f663882ca0918c08fa6d452e976</u>	+ 15,255 m	✓
18	2024-04-07 01:29:53	<u>0x1db9091d9705f31a3f7e69c38d77991e8cd630b1a7a17eb012a3ac56211affb7</u>	+ 273,108 Airdrop on: brettbased.com	✓
19	2024-03-28 12:16:23	<u>0x7ce8c7f14f814de238c6c5196ed081b2b657cea20794cafc589fa99d1244e69f</u>	+ 1,752,393 Claim: toshi-the-cat.com/? claim	✓
20	2024-03-23 01:39:25	<u>0x266040ce62195f9d08cd919fa50360caea18fc4904f8b8070a185b2f0c16a26b</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
21	2023-12-21 16:17:19	<u>0xeb6f5acbf4638e94237a4500d3646f57b9dd19d19191a78718282c3f49c2162c</u>	- 24.450000 USDC	✓
22	2023-12-21 16:15:03	<u>0x1dca108fc281503d5a38464ecf2c190cc643e05bdf33d621ea6b991eeb62126f</u>	+ 24.475499 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 06:59:03	<u>0x670f32b9b14fc0b6b83a</u> <u>5b441e162975b62ff8c986</u> <u>63d6932a9320b323e9ded2</u>	+ 1 Snowball	✓

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