



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 21:51 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xc10ebbe3c7a075c10f0d63fd6e7238f4d12cc17c</u>
TOTAL RECEIVED	0.161561816584661150 ETH  420.28 USD
TOTAL SEND	0.000001149123572190 ETH  0.00 USD

Token	Balance
Ethereum	0.011320754061833299 ETH  29.44 USD
FRIEND	0.000000000000000000 FRIEND
Shigure UI	30.068999999999999062 9MM
! DEGEN	149,900.000000000000000000 Claim: degendropfi.com
Boysclub	0.020000000 BOYS
Iggy Azalea	1,990.000000000000000000 IGGY
! ACX	3,669.000000000000000000 ACX [via www.across.events]
FRIEND	177,614 m
Bento	8,880,888.000000000000000000 BENTO
The Doge NFT	1,388.091661929786823748 DOG

* USD values displayed at the time of transaction







Token

Balance

BASED USA

1.000000000000000000 USA





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-16 07:27:37	<u>0x73baf402aefd6a247bc6</u> <u>b0342eb448b750910935c6</u> <u>ad79c370ecce2930456edc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-16 07:27:37	<u>0x73baf402aefd6a247bc6</u> <u>b0342eb448b750910935c6</u> <u>ad79c370ecce2930456edc</u>	- 0.0000002507858633 22 ETH  0.00 USD	✓
3	2024-10-16 07:27:37	<u>0x73baf402aefd6a247bc6</u> <u>b0342eb448b750910935c6</u> <u>ad79c370ecce2930456edc</u>	- 0.0000005635772700 33 ETH  0.00 USD	✓
4	2024-10-16 07:27:21	<u>0x44697e17e459d842fbba</u> <u>7b32b364d61bb2da480f48</u> <u>5b5fda4ac7620428751ec0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-16 07:27:21	<u>0x44697e17e459d842fbba</u> <u>7b32b364d61bb2da480f48</u> <u>5b5fda4ac7620428751ec0</u>	- 0.0000001027354227 06 ETH  0.00 USD	✓
6	2024-10-16 07:27:21	<u>0x44697e17e459d842fbba</u> <u>7b32b364d61bb2da480f48</u> <u>5b5fda4ac7620428751ec0</u>	- 0.0000002320250161 29 ETH  0.00 USD	✓










INTERNAL EVENTS










#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2024-10-16 07:27:37	<u>0x73baf402aefd6a247bc6</u> <u>b0342eb448b750910935c6</u> <u>ad79c370ecce2930456edc</u>	+ 0.0052180665846611 54 ETH  13.60 USD	✓
2	2023-12-08 01:41:37	<u>0xf520fcf935a730a48170</u> <u>2db113abae2ff815f43619</u> <u>b5339d38c8341a1b5c3a0d</u>	+ 0.0084499999999999 99 ETH  20.09 USD	✓
3	2023-12-07 12:20:13	<u>0x57ec14ad45ee531651c8</u> <u>fb0a93d0b3c7439de96e98</u> <u>ad596d6315d369eb28b1b3</u>	+ 0.0081281250000000 00 ETH  18.33 USD	✓
4	2023-12-06 12:31:15	<u>0x3d4bae41f886e721ac4f</u> <u>38ae0e6bf9547883f40fb2</u> <u>481593e6f7b102e8eab7ff</u>	+ 0.0078125000000000 00 ETH  17.66 USD	✓
5	2023-12-05 10:30:39	<u>0xe9c02a762c4d5a2f3099</u> <u>d7f738f44b77907abc6daa</u> <u>0836e6968ecc91f596782e</u>	+ 0.0075031250000000 00 ETH  16.54 USD	✓
6	2023-12-05 10:17:35	<u>0x2cd2ba07ff50c6c2971f</u> <u>f2bb9f89c567821cefb067</u> <u>46d3fe5a6244956436a8ac</u>	+ 0.0072000000000000 00 ETH  15.82 USD	✓
7	2023-12-04 09:58:59	<u>0x53716d3ac479184ae250</u> <u>cc7bcec2c9234f824f54c5</u> <u>98db34def191314fc7b1a2</u>	+ 0.0069031250000000 00 ETH  15.60 USD	✓
8	2023-12-04 05:46:49	<u>0xe6ace356fd1d6b40d840</u> <u>fef022b37122b7018f2360</u> <u>e0ffe77ad05553f06abbff</u>	+ 0.0066125000000000 00 ETH  14.85 USD	✓
9	2023-12-01 08:37:05	<u>0x1fbc7369917eca9e8f25</u> <u>1b57242ed3346498225351</u> <u>4f1b1d7078a4d523833e35</u>	+ 0.0063281250000000 00 ETH  13.31 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 07:54:21	<u>0xd425c10bd246c6482c3672168eced0fba56f6d5eba7589ffa5d93d8dba83da75</u>	+ 0.0060500000000000 00 ETH  12.66 USD	✓
11	2023-12-01 07:46:11	<u>0xb5ef7a24f938d2e9843906757c0129186c443ef4f54064d6681da29464d4f270</u>	+ 0.0057781250000000 00 ETH  12.09 USD	✓
12	2023-12-01 07:45:03	<u>0x3666383b4501574684e3349221d0edf57ebf6ad0b35b2993bc36405a963dc5cf</u>	+ 0.0055125000000000 00 ETH  11.54 USD	✓
13	2023-12-01 07:40:27	<u>0xc44a19188fac4863d7d64551372d4ac758af1dd88d0291139a4b9d4526807ec1</u>	+ 0.0052531250000000 00 ETH  11.00 USD	✓
14	2023-12-01 07:32:41	<u>0x3e505e9083c451c02d5d920e97ae6dcada7e71796453f1943e5eb42b07bc2551</u>	+ 0.0050000000000000 00 ETH  10.47 USD	✓
15	2023-12-01 04:43:27	<u>0x7f7808a31fe55a99e7b020b2306b32554ba6194d8523407a358afa91d72c071e</u>	+ 0.0047531250000000 00 ETH  9.94 USD	✓
16	2023-12-01 04:25:23	<u>0x9ce427fea7489b1ec4e6e7259350fc838ca86a5b808bdc7c3c09e6c52d7a931b</u>	+ 0.0045125000000000 00 ETH  9.45 USD	✓
17	2023-12-01 03:34:57	<u>0x5a389c1ca7ca39e7075df1ecf7c9c08487ee115db4f244ab73abaa56277888b4</u>	+ 0.0042781250000000 00 ETH  8.96 USD	✓
18	2023-12-01 02:49:03	<u>0x3bf8dbb54f47337be7b960b848440cd0f6fc02fd6d09b821da4bbb8aa291901f</u>	+ 0.0040500000000000 00 ETH  8.47 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-30 09:21:31	<u>0x20d69c1d7da2b8550c1e234c6441a0dd5b6ad341fb3a986508484cee0adab546</u>	+ 0.0038281250000000 00 ETH  7.76 USD	✓
20	2023-11-30 09:19:25	<u>0xef9c1a63814b0ee08fabf358ea2be1f8df4c6b0f51c88da05204ba50bd8a9229</u>	+ 0.0036125000000000 00 ETH  7.32 USD	✓
21	2023-11-30 08:59:31	<u>0x53c95003f5d776fc149aa94c7b6fb0101cfbddb9b95458945eb25f7dae957263</u>	+ 0.0034031250000000 00 ETH  6.90 USD	✓
22	2023-11-30 02:53:39	<u>0xdfe4cf21469392eec6e892d248eaca5dc7a5268f9c203cae95bc2568d4a4aee6</u>	+ 0.0032000000000000 00 ETH  6.53 USD	✓
23	2023-11-30 02:40:01	<u>0x26e7ec9c1031461b4541d10352f4cebb0fe848bc164098a32ce14277d7ae3812</u>	+ 0.0030031250000000 00 ETH  6.12 USD	✓
24	2023-11-30 02:27:35	<u>0x88d7ba236441c1749c4ed9fe06e829c14c6caf8d03d5a2d44c1a7798aafd3b2b</u>	+ 0.0028125000000000 00 ETH  5.72 USD	✓
25	2023-11-24 13:05:09	<u>0xcce4ae030faf41232429e2a7df02e89d8a023e9adfb470bcf792766e35782b7f</u>	+ 0.0028125000000000 00 ETH  5.91 USD	✓
26	2023-11-24 10:44:01	<u>0xe86f5b8b5f4e06327a9c512a2d8c49d57e3c3a55784a37a0afc5dbab40cb661f</u>	+ 0.0028125000000000 00 ETH  5.89 USD	✓
27	2023-11-24 10:42:45	<u>0xeeb10623da2aaf14eb8e5cde9e207efaeedbabbcb178a0fac5669cf717d2371ae</u>	+ 0.0026281250000000 00 ETH  5.51 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-24 10:37:17	<u>0x43575a8eb725af22a9620e93b0fd752f64e4bad59566b3465c68c7181dd50749</u>	+ 0.0024500000000000 00 ETH  5.13 USD	✓
29	2023-11-24 08:55:57	<u>0x12138b820f05cbb8b3916058faa2941e006a8ae1ba26568a957a00db7392d6f1</u>	+ 0.0022781250000000 00 ETH  4.80 USD	✓
30	2023-11-24 07:41:03	<u>0xc50c25220792b797cb6f6fdb787c886cd3ad85c782e85b8a6b4d29f894e62b6</u>	+ 0.0021125000000000 00 ETH  4.39 USD	✓
31	2023-11-24 03:19:39	<u>0x8668c80fddcc3096f96536e6eaf08e38dfa6e18c219a6a1c9fb4363fee576795</u>	+ 0.0019531250000000 00 ETH  4.03 USD	✓
32	2023-11-23 03:16:45	<u>0xb51b7be4f5797dfb688b14f2d3176f6d1f5250d3d64815f35dd6bcf62af54ef4</u>	+ 0.0018000000000000 00 ETH  3.70 USD	✓
33	2023-11-23 02:20:31	<u>0x12747fd4e8e79413a66c43a328355ffc531f6bb57cce96889dfee47f9afca74c</u>	+ 0.0016531250000000 00 ETH  3.41 USD	✓
34	2023-11-22 11:06:35	<u>0xb2cbc8150e6624f21b5f5396a1b7553c115909ca6f0b87129c7730e843025d26</u>	+ 0.0015125000000000 00 ETH  3.04 USD	✓
35	2023-11-22 10:08:35	<u>0xb3e27a7878a8f926139cde4467b6383a4ba0d614d7685bf11f0a677a8a71cb1d</u>	+ 0.0013781250000000 00 ETH  2.79 USD	✓
36	2023-11-22 10:06:33	<u>0xfc4def88a0c1deffff8279905ec2894e892fac0a15e5563a408caf7c4a3b365e</u>	+ 0.0012500000000000 00 ETH  2.53 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 10:01:45	<u>0x7e743113fd46fdc71629</u> <u>564f45980fdd4ef9574d97</u> <u>ab063e32706f30cc11c1c3</u>	+ 0.0011281250000000 00 ETH  2.28 USD	✓
38	2023-11-22 09:58:57	<u>0xb9a4d4ab508c47d5285c</u> <u>389cd76a7062505b3de308</u> <u>33e543c2c747c9036eb55f</u>	+ 0.0010125000000000 00 ETH  2.05 USD	✓
39	2023-11-22 09:55:11	<u>0xcaba5a9009b2529d364b</u> <u>6bc8d1861f7414f1750023</u> <u>8707a00686237ffe6e2715</u>	+ 0.0009031250000000 00 ETH  1.82 USD	✓
40	2023-11-22 09:35:41	<u>0xc9a1137b3c2dd1a61a1f</u> <u>873a86b625e215b7bbbf65</u> <u>2147a3347f0430addb367e</u>	+ 0.0008000000000000 00 ETH  1.62 USD	✓
41	2023-11-22 08:48:31	<u>0x7c66f2444644e4203d65</u> <u>e7a01aa19a4ed832610942</u> <u>c7db538a21e18872c6711e</u>	+ 0.0007031250000000 00 ETH  1.41 USD	✓
42	2023-11-22 08:41:37	<u>0x582c5628843f6f1c323a</u> <u>48b62bb4fec19a5c27bf64</u> <u>231dacdfc4bc9e9a1f185b</u>	+ 0.0006125000000000 00 ETH  1.23 USD	✓
43	2023-11-22 08:40:25	<u>0xf337df02d5c454499d74</u> <u>da882691a9490c285517fd</u> <u>56562339183d3e49e6a717</u>	+ 0.0005281250000000 00 ETH  1.06 USD	✓
44	2023-11-22 08:39:11	<u>0x4cbe6ce9e015796ea5ac</u> <u>3bef5dad32672d7bd7f248</u> <u>73867cddfef50bbce31e5c</u>	+ 0.0004500000000000 00 ETH  0.90 USD	✓
45	2023-11-22 08:01:53	<u>0xc1682ccbd592f18561db</u> <u>ca08d1c2d49d7cc1a4afe7</u> <u>45a46d769eab367a90ea1c</u>	+ 0.0003781250000000 00 ETH  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 07:07:25	<u>0x56da45306ec279655a1f</u> <u>eda139f530ce004fd932fa</u> <u>edd20453a2ba268d778650</u>	+ 0.0012031250000000 00 ETH  2.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 07:27:37	<u>0x73baf402aefd6a247bc6</u> <u>b0342eb448b750910935c6</u> <u>ad79c370ecce2930456edc</u>	- 295,745,069.535300 016403198242 toby	✓
2	2024-08-14 21:26:41	<u>0xdce82dafb8a721444eef</u> <u>88240e6ca23ab7d257c9ce</u> <u>05066f50f49f3fbda634a1</u>	+ 1.0000000000000000 00 MINKY	✓
3	2024-06-24 16:17:25	<u>0x6d4b2e8fe26e7a72c14d</u> <u>f0128ff502d688b4b94f98</u> <u>58241fe3cba03e22139ea3</u>	+ 0.020000000 BOYS	✓
4	2024-06-18 13:25:37	<u>0x0b03c8cb20fd2fdb77bf</u> <u>c9b62dac8e9a8c17c626d6</u> <u>f4f68bc8bddbeed8d08ff7</u>	+ 1,990.000000000000 000000 IGGY	✓
5	2024-06-17 12:02:59	<u>0x857133c91100f77e3233</u> <u>07507a52f06b97c4770863</u> <u>860cdb993a641019b0b31f</u>	+ 30.00000000000000 000 9MM	✓
6	2024-06-10 00:25:35	<u>0xfe4799505a455d11bf20</u> <u>345fb74a290811e4a06800</u> <u>384a332a00da4b66402e52</u>	+ 0.0690000000000000 06 9MM	✓
7	2024-05-25 23:49:55	<u>0xde0ae106ffb3c4122d8c</u> <u>3a833cd887818cea3a69d7</u> <u>ab73f799624c4b69d54c6b</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 12:59:51	<u>0x3d92c464308f2fe9ce1f a6eac7562c71f0f6f5a762 0f91082c7b9df9fa8ba6f6</u>	+ 5,451.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-14 10:13:45	<u>0xe0f8f9c17bc00d7dade3 afeb109d1b617d707039a5 4c27bb60f7795f31efac9f</u>	- 1,499.647503699634 398799 FRIEND	✓
10	2024-05-14 10:12:41	<u>0x8e9f3e02c964c9543fb2 a18aee18a7a5611bf07d76 6cd168b3c24d9f8901803e</u>	+ 1,413.602215823774 713499 FRIEND	✓
11	2024-05-14 10:12:41	<u>0x8e9f3e02c964c9543fb2 a18aee18a7a5611bf07d76 6cd168b3c24d9f8901803e</u>	+ 43.341027008684172 017 FRIEND	✓
12	2024-05-14 08:19:59	<u>0x6cdb524bb695c8cde237 975280d37445e2505b21b9 d5843f33543f21b91e156b</u>	+ 0.6899999999999999 47 Boe	✓
13	2024-05-12 16:56:27	<u>0x0a3452c0d051b98692b3 76f9a72140abe7b8bcce64 ac22a083d20717bbda68e4</u>	+ 0.96000000 DOOMER	✓
14	2024-05-10 23:19:27	<u>0x79d18d01b889a5c84be1 fe831939b43cae82e5d20e 12aee01eda7db5cd651281</u>	+ 7,777.777000000000 043656 SIAM	✓
15	2024-05-10 14:40:27	<u>0xe7a2ad209489e2580e2e b48b41b3f89bf154203863 7b11d6c989a245141a320b</u>	+ 177,614 m	✓
16	2024-05-07 08:41:49	<u>0x36c0b19f98e029d24b90 b53a4ca10b2312be55b66f ae0e04a6a9781be119b212</u>	+ 149,900.0000000000 00000000 Claim: degendropfi.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-06 13:54:41	<u>0xe88872c79c19dda32303</u> <u>f96467e517a610f5e7c115</u> <u>7039765ad64d6c83c09b4e</u>	- 1,112.295739132824 792250 FRIEND	✓
18	2024-05-06 13:52:07	<u>0x085da87bb6b8215262c6</u> <u>c80753b36146d1c9afe72a</u> <u>72a9333e2571df8aca1d76</u>	- 1,162.000000000000 000000 FRIEND	✓
19	2024-05-06 08:01:11	<u>0xf8f23e0129438a3f3e27</u> <u>edf6c5cfe46f5a1b84f98d</u> <u>0bf06d73d6a6dae50fa1c8</u>	- 0.0000000000000000 00 FRIEND	✓
20	2024-04-16 12:22:07	<u>0xf9fff186f067604b80d0</u> <u>6a6b70ecb06c2579edd30d</u> <u>66bcc738a13d7093ab06f8</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
21	2024-03-23 05:18:01	<u>0xd50f48fa6fde9769a818</u> <u>e1631ecb8e70f534e56b9e</u> <u>61303ab572b95deefcb005</u>	+ 295,774,647.000000 000000000000 toby	✓
22	2024-03-14 20:58:35	<u>0x82a474b8475c50051584</u> <u>1bdcba51f755ad71843c93</u> <u>362c3c8a2cd64df59dc974</u>	+ 41.749295480638764 388 DOG	✓
23	2024-02-08 22:00:11	<u>0x03c8e5c3367b07663260</u> <u>e06fdd1c2a53288f60cd23</u> <u>b0a94ccf8bf765b17ac0e6</u>	+ 1,346.342366449148 130414 DOG	✓

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