

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 02:17 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xc895912df92a8ac9d97fc5eb224a36bdee2bdd0f</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000139526329371 ETH
	0.00 USD

Token	Balance
Ethereum	0.000055646649677683 ETH
	0.14 USD
PEPE	20,000,000,000 om
# blast2l.com	1 claim rewards on blast2l.com
Based Coin	5,444.000000000000000000 BASED
BASE	250,000 Collect on: swap-based.com
LiquidEther	1 r.com
risk	1,429,389,244.000000000000000000 risk
Roost Coin	105,610 im
Ducky City Earn	0.000000000000000000 DCE
Ducky City	0.000000000000000000 DCM
AERO	13,475 ocols.com

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 05:59:23	<u>0x0dc9fc9698ed4371dab6</u> <u>1939df09aad779be40b7e5</u> <u>52b6d4d0bcc244c67b62c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-24 05:59:23	<u>0x0dc9fc9698ed4371dab6</u> <u>1939df09aad779be40b7e5</u> <u>52b6d4d0bcc244c67b62c6</u>	- 0.0000000145785448 10 ETH  0.00 USD	✓
3	2024-09-24 05:59:23	<u>0x0dc9fc9698ed4371dab6</u> <u>1939df09aad779be40b7e5</u> <u>52b6d4d0bcc244c67b62c6</u>	- 0.0000001249477845 61 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 05:59:23	<u>0x0dc9fc9698ed4371dab6</u> <u>1939df09aad779be40b7e5</u> <u>52b6d4d0bcc244c67b62c6</u>	- 35.782964 USDC	✓
2	2024-09-09 12:19:35	<u>0x5f4eb257fc451276af9c</u> <u>6e4b7801ca1da8ea38c738</u> <u>40fef6daedfb321c3253b4</u>	+ 647,676,778.000000 000000000000 reward	✓
3	2024-09-09 12:12:07	<u>0xe5d60e1e6a232d617424</u> <u>4a47a374529b6470ccfc63</u> <u>47786f5de37a091b537dbe</u>	+ 647,676,778.000000 000000000000 risk	✓
4	2024-09-09 11:42:29	<u>0xd29d945a551e3b4611bd</u> <u>fdc248e402e227da65e8ea</u> <u>be5e6cfbba944209240c46</u>	+ 781,712,466.000000 000000000000 risk	✓
5	2024-09-08 01:57:49	<u>0xa62df02eea16bda224bf</u> <u>9e9b02ab855859548d9144</u> <u>cfe2bf9f8555f6815e6039</u>	+ 781,712,466.000000 000000000000 reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-29 01:27:33	<u>0x9559af63a185eb9146b8cf65246dbdd84386a03d281ebce9f4403a64430cad9d</u>	+ 5,444.000000000000 000000 BASED	✓
7	2024-07-24 14:52:03	<u>0x1bcbff27b0945efe05ae129eac74851d081b73b80e148d30d2f6d9fe141f1c38</u>	- 33,900.9000000000 1455192 DCM	✓
8	2024-07-23 20:00:55	<u>0x855e9eebeac0b78e1406f529228f73c0de0e0b10bda08ad22b12c0b31612c207</u>	+ 1.0000000000000000 00 .net	✓
9	2024-07-22 04:04:45	<u>0x19b0967cc1249dec647865355358888ab56e0e426e135eeb2a615efda42b24dc</u>	+ 33,900.9000000000 1455192 DCM	✓
10	2024-07-04 17:36:09	<u>0xe01ed167c40295a1e3ca098198fee7e374ad188d498ae9aa32cc67585c9a2cb8</u>	- 63,914.0000000000 0000000 DCM	✓
11	2024-07-04 16:09:05	<u>0x5aa89d28410298db5ecc98e5fb4b347dfb889bfb79592bca5fd03190c34d514a</u>	+ 50,000.0000000000 0000000 DCM	✓
12	2024-07-04 07:56:57	<u>0xe759b827d43ea6c5f122cbba3683a4bc976506184945920e8511cc00a419d56a</u>	+ 522,100 .com)	✓
13	2024-07-04 07:56:29	<u>0x39c1cd369da4fab0842fd5d7c130027aad857cc76d60164310de33eb5825a1d9</u>	+ 35.782964 USDC	✓
14	2024-07-04 07:56:29	<u>0x39c1cd369da4fab0842fd5d7c130027aad857cc76d60164310de33eb5825a1d9</u>	- 506,480.5000000000 00000000 DCE	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-03 16:53:01	<u>0x40000deccbce0e3e00c65e331b12fcb660d2c66f649e4f702b02668e0af9568a</u>	+ 506,406.5000000000 00000000 DCE	✓
16	2024-07-01 15:28:01	<u>0xb125871ae8a366dd9ff025f5ecbe386a583b290e96f9eb025fda4284cb861327</u>	+ 13,914.0000000000 00000000 DCM	✓
17	2024-06-05 07:05:23	<u>0x2e8504b9a364d73268ef7bcff7b6b35f99ee84f269195bac141cfad607394969</u>	- 13,817.9699999999 9345164 DCM	✓
18	2024-06-05 06:56:57	<u>0x869db94a4180467b7bf5ac21328a41299dda573489b8a61b79c82a556e9ad42b</u>	+ 1 r.com	✓
19	2024-06-05 06:56:53	<u>0xf6dc0bd4330b8871a455459a97f87176143dd32778d7eb02dd6485f5bd0eec46</u>	- 35,000.0000000000 00000000 DCM	✓
20	2024-06-05 06:24:07	<u>0x854266ede28ab3d12ff2ec7359d30808766461d0afe579faa5f11ebdf19dc44f</u>	- 29,000.0000000000 00000000 DCM	✓
21	2024-06-05 02:27:55	<u>0xa6379b9b2b4ad6f1aa06c6a85d9f6fd66848e5f4ac83518799893f9c8edc49d9</u>	+ 63,900.0000000000 00000000 DCM	✓
22	2024-06-05 01:19:23	<u>0x3868389c9489c0777a7f7be04e9adaf68f531c36fd4a7edd40c3c025f7da1ef07</u>	+ 5.0000000000000000 00 OX	✓
23	2024-06-01 23:08:53	<u>0x4a2cffffc6d60fc9a06504584822fef83ee63193f3b68ff2218965237a4cd0d4a</u>	+ 13,912.0000000000 00000000 DCM	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-27 22:47:13	<u>0xcdff55edea1477b20fcc</u> <u>44d86b832e197a260e9500</u> <u>64aaa611190a15c4da3813</u>	+ 1.0000000000000000 00 USA	✓
25	2024-05-26 03:44:43	<u>0x86f4bc6a8153c94f9ca2</u> <u>3f23d4b27a6d1b3b6d458d</u> <u>9a0728ce9f9cdf925cea72</u>	- 507,300.0000000000 00000000 DCE	✓
26	2024-05-26 03:41:39	<u>0x3595d2a62fe4b4cda0e2</u> <u>7eeb73e18c03770423fffb</u> <u>01e57ee8c41723e754546a</u>	- 36,000.0000000000 0000000 DCM	✓
27	2024-05-24 06:00:33	<u>0x8d0d23e8d51cf3608a92</u> <u>dbd9249dfc8ba458e6b039</u> <u>4c073b27f6528f1b2069c7</u>	- 35,000.0000000000 0000000 DCM	✓
28	2024-05-24 05:55:03	<u>0x9e27a3e6f73ca13f179e</u> <u>54297ad8a136efbe65de86</u> <u>5c8b05a2bacfde4f31410a</u>	+ 70,995.9700000000 1164153 DCM	✓
29	2024-05-21 14:15:07	<u>0x7b563fd25e338029bf31</u> <u>bdf5544be3065f15ac6c24</u> <u>665658bbe73b4d858f04b1</u>	- 40.0000000000000000 000 DCM	✓
30	2024-05-21 14:12:19	<u>0x086dee56289ea31e34d4</u> <u>02dc8f8c2936edec60cf65</u> <u>5bd4fcc9425f5e816a42e1</u>	+ 13,475 ocols.com	✓
31	2024-05-21 14:02:27	<u>0x5de6059a64fda20fb4e5</u> <u>038f9033755275b85bb9c2</u> <u>6f66055a746529d70c2491</u>	+ 50.0000000000000000 000 DCM	✓
32	2024-05-21 11:12:39	<u>0x68fb15a0193e3322c3c3</u> <u>c91cadf412c219bb8a6f93</u> <u>b91137d2d09ce5802e96ca</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-21 11:12:33	<u>0x3f5e4fc7ea6d2695ca4293b34ef477efc82ab37cd04f76cb729737f7a3099576</u>	- 16,746.970000000000 1164153 DCM	✓
34	2024-05-21 06:48:57	<u>0x8985fffd2d501b7be51f22debbfc98fdc5667956fd33479d7bd810acb0ee7f5c</u>	+ 16,746.970000000000 1164153 DCM	✓
35	2024-05-21 03:18:27	<u>0x1d6b33aea8e5f85f092157be52c0b138b5a69a24ed61e4d6174d73dca417cdbc</u>	+ 507,374.000000000000 00000000 DCE	✓
36	2024-05-06 12:59:59	<u>0x6579ebb07b39141920fce14abe8ec2a34c71682659e17b51beb95bb33830015d</u>	- 54,319.000000000000 00000000 DCM	✓
37	2024-05-05 00:44:01	<u>0xb276c9037407ee79961ddb28cc7eafe146549c08c146b6373a8a92e5ec7dc02f</u>	+ 15,255 m	✓
38	2024-05-01 12:26:57	<u>0x683885ac2d45f90cf70d0e6bac2405dd80988ac4db70ca51623a7b9831556462</u>	+ 13,912.000000000000 00000000 DCM	✓
39	2024-04-27 00:22:09	<u>0xc97cc7435cdeb5c744c0eb979c792cf1ddf9a545a340a60f08cd3df0cdc85ec2</u>	+ 105,610 im	✓
40	2024-04-26 10:12:29	<u>0x8033647ffbba3d9cf8488e8bd2dee9bb984c21f5b66fe36a52e068b74ae7f87c</u>	+ 1 claim rewards on blast2l.com	✓
41	2024-04-25 00:36:11	<u>0x8814ae7134ec947c9f099314988fe0d6dabc45d2e13175f5c912a9828d76510d</u>	+ 20,000,000,000 om	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-21 23:26:35	<u>0x5ab2e2c0998c560ff06e3f4a4cc4436ab04f7774c6d5a6d6f4634573edf07d9f</u>	+ 494,611 m	✓
43	2024-04-18 01:59:39	<u>0x8e32229c0efee0ca81f8bc62844acb47de1e68367f5b3d29b80fcc3a04e1497c</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
44	2024-04-13 23:57:27	<u>0xadf8d9c4414f02e3d3425e83085c4aca10ce8fb8b3dda173964d8597a6a0194a</u>	+ 1,200 ork.com	✓
45	2024-04-09 11:50:13	<u>0x17e5916db3fa06a95471710d5f98411c319d128e7eb993a8f07f1754d6a4f97d</u>	+ 250,000 Collect on: swap-based.com	✓
46	2024-04-05 01:25:53	<u>0x2ef0070e9bf04af6238f7a682cd0b6e842bf02f93a04e3061efabe21a8b19c6d</u>	+ 29,577,464.00000000 0000000000 toby	✓
47	2024-04-04 01:26:27	<u>0x39377384f1e0a1be77bc c20ac0971fe6572dd4ecec751a4a5d2e8cde6c6b2849</u>	+ 354,291 Claim: brettbased.com	✓
48	2024-04-03 17:12:51	<u>0xbd12d57652a97d9a3cfb b95f0760128a643861288d a6693b214724961297524f</u>	+ 2,655,750.63061472 BS69	✓
49	2024-04-02 17:24:27	<u>0xaa34e048d81875081f32 f5d6842b14db455bbb51b69bfc7e22f5cddd0ea1532c</u>	+ 17,905,586,064,306 .57031250 BASEMEMES	✓
50	2024-04-02 14:19:59	<u>0x61ff81b56e7c5497916f c9d507f658e65d85c681743cc13872ab50b27b21fd08</u>	+ 28,101,518,604,637 .91796875 BASEMEMES	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-01 12:06:29	<u>0x32e023ac57b558de33c2</u> <u>ff9de34ea31eb05392dee1</u> <u>b19e50d3db8d65313713e0</u>	+ 40,407.000000000000 0000000 DCM	✓
52	2024-03-14 20:52:45	<u>0xae90af15efdfc9cf5d02</u> <u>c47023c80d077082317245</u> <u>b2d1cfe7b5dad90c12482d</u>	+ 41.749295480638764 388 DOG	✓

* USD values displayed at the time of transaction

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