

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 02:19 (UTC)






BLOCKCHAIN	BASE
ADDRESS ID	<u>0xca5f725fd042c108ed7ff4ae3bd63e9fa4051f11</u>
TOTAL RECEIVED	0.006163376510569242 ETH
	16.22 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000042399728939096 ETH
	0.11 USD
Based Coin	24,222.000000000000000000 BASED
l2telegraph.xyz	990.000000000000000000 l2t
Oomer	0.010000000000000000 OOMER
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
Bento	0.000000000000000000 BENTO
The Doge NFT	0.000000000000000000 DOG
toby	0.000000000000000000 toby
OX Coin	5.000000000000000000 OX
CARV	3.3900000000000000124 CARV

* USD values displayed at the time of transaction

Token	Balance
Cookie Army Badge	1 CAB
BLAST2L.COM Limited Coupon	0 d
COIN Earnings	N/A COINEARNINGS

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 13:38:49	<u>0xe3d5161214dd1b1a33d6</u> <u>ffea3c63835cd844d2f0f7</u> <u>a569a6b4c3949f8c75d8d3</u>	+ 0.0007736325052283 39 ETH  1.50 USD	✓
2	2023-09-11 08:12:41	<u>0x59de78eb97671752a95a</u> <u>4d36f5c97f931a17d19268</u> <u>c4dccda7733a4324843158</u>	+ 0.0000201565687721 00 ETH  0.03 USD	✓
3	2023-09-04 09:08:19	<u>0xd2ed3f2aa0d680376a67</u> <u>3c37d5c64543869cea6ff9</u> <u>2d56a951ccf506661bf8a2</u>	+ 0.0019006003181342 50 ETH  3.11 USD	✓
4	2023-08-25 14:31:13	<u>0x51ea071a280b4cd0ba4a</u> <u>3b740f3907c5b04cc6785f</u> <u>a7d dbb6924feb459f95a7b</u>	+ 0.0033833185548831 92 ETH  5.56 USD	✓
5	2023-08-25 14:25:39	<u>0x40e2c5b520b1e5065723</u> <u>5f6eebcd4bbc626205d7e9</u> <u>cc45394f34273b37cc0b69</u>	+ 0.0000856685635513 61 ETH  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-10 04:38:51	<u>0x85f0d1a7104f7e3352e8d0ee524cf3c569dc220a9fd4c6fc7d3c14d9a71324bb</u>	+ 3.3900000000000001 24 CARV	✓
2	2024-06-23 07:43:11	<u>0x785ebe65bd85b5d0b67ad0bb97d19e7a7535ae95e2a1582ade08d94f8d06f3cb</u>	- 41.749295480638764 388 DOG	✓
3	2024-06-23 07:41:51	<u>0xcb593651a89561c727334a0f973ae62cdc1da0240ee74a156d725f48cf08620d</u>	- 8,880,888.00000000 0000000000 BENTO	✓
4	2024-06-23 07:40:19	<u>0x9d7b6ebab99a980fa23e7244aa1b607ca4d66102eb75928b40a054e8895b8ce3</u>	- 29,577,464.00000000 000000000000 toby	✓
5	2024-06-13 07:05:59	<u>0xc379d83601dd37baa84a496018d9a710b5d1500c4ab2f9b91c84068d5cadc1b0</u>	+ 1 tkether.com	✓
6	2024-06-04 20:41:53	<u>0x8426989efefbe73f3bd704e8581300d5b32f871c6120c1392a40b6ff9db78395</u>	+ 5.0000000000000000 00 OX	✓
7	2024-05-31 18:10:57	<u>0xe117580f43538a40a109614c0231a4977c43dd3f7b133f2a1167dd6e98b0d53c</u>	+ 0.0100000000000000 00 OOMER	✓
8	2024-05-30 23:26:31	<u>0x7088e6e2eaedac201f61cc51ecb0167c5b9941facc0025a3d6007b42d3b4f116</u>	+ 24,222.0000000000 00000000 BASED	✓
9	2024-04-18 01:58:17	<u>0xd136a47788f65a34c97466fdcab53a295e4a9f728dcc7df543824f2813546d0</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 01:29:25	<u>0x9ef7b4fd0bd7d73fe01e775b02f4319fee93dca27995c0ce52a83f8a730cc292</u>	+ 29,577,464.0000000 00000000000 toby	✓
11	2024-03-21 08:19:09	<u>0x3a101ef22f3365550f528a5a2c3e6d2bc155bf31caf11a648135758a85b5d06d</u>	- 3.510547 USDC	✓
12	2024-03-21 07:53:25	<u>0xf4ff4c976805dec0729c33912f28f213beb18f1caac844c087cbfb1e73e3845e</u>	+ 3.510547 USDC	✓
13	2024-03-15 08:54:55	<u>0xe92eb9111f612c15243cbbc0811f9642995b0da2fa537fa29b73467e0f014474</u>	- 3.682651 USDbc	✓
14	2024-03-15 08:52:55	<u>0x3753f3df1d2d3e9ed873cf66f016d18a050d1f879583b6d8484ee8cd69092606</u>	+ 3.682651 USDbc	✓
15	2024-03-15 00:43:49	<u>0x92904fc34b050cb545325cba936f9706eb345f31408d1035c3c3086deceda4b2</u>	+ 41.749295480638764 388 DOG	✓
16	2023-11-18 13:40:09	<u>0x3d064dc99e24d0fdcd4e29db9b19085dc187d5be120282ccaf453d1245eed95c</u>	- 54.763451 USDbc	✓
17	2023-11-18 13:38:49	<u>0xe3d5161214dd1b1a33d6ffea3c63835cd844d2f0f7a569a6b4c3949f8c75d8d3</u>	- 1.500000 USDbc	✓
18	2023-11-18 13:35:03	<u>0x410b2f6adbb95a031b3b44b5608fafbcf08bdb60ed925afdb32777fcd902a1d</u>	+ 56.263451 USDbc	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 08:12:41	<u>0x59de78eb97671752a95a4d36f5c97f931a17d19268c4dcccda7733a4324843158</u>	- 10.0000000000000000 000 l2t	✓
20	2023-09-11 08:11:29	<u>0x7c14cd6c00949541dc89efe3ea9e9913cc9ae51654daa37751d9367b0c726b</u>	+ 1,000.000000000000 000000 l2t	✓
21	2023-09-08 11:12:21	<u>0x258b005f808906a0f41c5714e7f02be838883ae62972d8307ee3fd3425f55f97</u>	- 509.116024 USDbc	✓
22	2023-09-08 11:08:25	<u>0x83b13917134345022da0a0e8b3ce83b9cdecc38b1afffb9cb4495b3d0444550c</u>	+ 509.116024 USDbc	✓
23	2023-09-04 09:12:39	<u>0x8fc5b8e663ef2cffcc21ba6c7717cc26bd9df08a09804a266b2b7d2a82ded1bd</u>	- 30.692199 USDbc	✓
24	2023-09-01 09:36:55	<u>0x94ff358efdfb20ec46be45049bf04634e68fc4d4df9f229be7dd926e1e0df262</u>	+ 30.692199 USDbc	✓
25	2023-08-28 16:57:03	<u>0x6dc64d7d909f664d9bf193dd62d9cd989a3733a27a6f635408f0dc9fa34c2ba0</u>	- 1,002.970598 USDbc	✓
26	2023-08-28 16:53:49	<u>0x37143f44d4dbb3105f16ad2ed55d8d89b52f56f9142158c48afc7461297d4179</u>	+ 1,002.970598 USDbc	✓
27	2023-08-27 16:26:09	<u>0xeb88236363ac99000384587ddfefe80b15f3fa36258347ae5daaf8f822a040ef</u>	- 1,019.018725 USDbc	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 16:21:45	<u>0x2070f02cb5d682dcb306</u> <u>f4d79b9952de204551c021</u> <u>f91b30dafc769b9a8859a4</u>	+ 1,019.018725 USD bC	✓
29	2023-08-27 15:54:57	<u>0xc475bf2b18bdd834549d</u> <u>2c6c38e51dbadc080d9fab</u> <u>77f5f64688e470375bd89c</u>	- 1,019.870746 USD bC	✓
30	2023-08-27 15:52:39	<u>0x04f2bf060ed5fa123305</u> <u>6153f742c8351a6270d65b</u> <u>eb68e93a8c6d25b6bb1a7d</u>	+ 1,019.870746 USD bC	✓
31	2023-08-25 14:33:53	<u>0xe68c6e358e0838111652</u> <u>47df7895ec4f0bce16d067</u> <u>a4b11f2c686827c94deb4</u>	- 1,006.744921 USD bC	✓
32	2023-08-25 14:25:39	<u>0x40e2c5b520b1e5065723</u> <u>5f6eebcd4bbc626205d7e9</u> <u>cc45394f34273b37cc0b69</u>	+ 1,006.744921 USD bC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:05:53	<u>0x654db03d9e3539c47770</u> <u>fccc93ed188b8bd0691099</u> <u>988c72811e778df2d6dffa</u>	+ 1 CAB	✓
2	2024-03-15 08:51:21	<u>0xb1ec756e0e848bfcf196</u> <u>58e8c44e95cd8be3df9410</u> <u>ffcf607e42239237df8edc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 06:24:47	<u>0x3fb2f45d66463f0f5251</u> <u>09d4bb7abf8b5f8c1eecbf</u> <u>7193804c22e890d942ebf0</u>	+ 1 COINEARNINGS	✓

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