

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-18 00:18 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd0cb126dfa1f92ff77a78b53536aae96184e65c9</u>
TOTAL RECEIVED	0.002827220854076183 ETH
	7.36 USD
TOTAL SEND	0.000002292946891788 ETH
	0.00 USD

Token	Balance
Ethereum	0.000906846054011808 ETH
	2.36 USD
Oh No	1.000000000000000000 OHNO
OriginEther	1 tkether.org
! TOSHI	14,900,000 Claim at: toshibasecat.com
USD Base Coin-LP	0.000000 S*USDbC
UNI	1,200.0000000000 Visit getuni.pro to swap to USDT
bloo foster coin	214,815 Claim on: bloo-foster.com/?claim
USD Coin	0.000000 USDC
! Airdapp.net	1.000000000000000000 .net
Bento	8,880,888.000000000000000000 BENTO


Token	Balance
The Doge NFT	41.749295480638764388 DOG
Fermah Day 1 NFT	1 TOKEN
STIX Launch Tournament Pass	1 SLTP
SuperPositions	N/A SP
OCS: The Achievements	N/A OCS
	N/A
SuperFrens	N/A FREN
Mister Miggles	N/A Mister Miggles



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 16:22:05	<u>0x673f28ac7f06e038b914</u> <u>dac04940f17adbf9b3babf</u> <u>52611d069e0849d3aa7adf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-11 16:22:05	<u>0x673f28ac7f06e038b914</u> <u>dac04940f17adbf9b3babf</u> <u>52611d069e0849d3aa7adf</u>	- 0.0000001604526000 00 ETH  0.00 USD	✓
3	2024-10-11 16:22:05	<u>0x673f28ac7f06e038b914</u> <u>dac04940f17adbf9b3babf</u> <u>52611d069e0849d3aa7adf</u>	- 0.0000007952675583 72 ETH  0.00 USD	✓
4	2024-10-11 16:22:03	<u>0x1adc98cf030068b35b83</u> <u>8095c5d988ff8eb86890b7</u> <u>171adb3a84bbc148e618ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-11 16:22:03	<u>0x1adc98cf030068b35b838095c5d988ff8eb86890b7171adb3a84bbc148e618ae</u>	- 0.000000509421000 00 ETH  0.00 USD	✓
6	2024-10-11 16:22:03	<u>0x1adc98cf030068b35b838095c5d988ff8eb86890b7171adb3a84bbc148e618ae</u>	- 0.0000002526033495 00 ETH  0.00 USD	✓
7	2024-10-11 16:21:51	<u>0xe60347aeef8dab25ae0dd2122b2c995bc8166cc3fc11cf068f0ac2247ff69f3d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-11 16:21:51	<u>0xe60347aeef8dab25ae0dd2122b2c995bc8166cc3fc11cf068f0ac2247ff69f3d</u>	- 0.0000001736317000 00 ETH  0.00 USD	✓
9	2024-10-11 16:21:51	<u>0xe60347aeef8dab25ae0dd2122b2c995bc8166cc3fc11cf068f0ac2247ff69f3d</u>	- 0.0000008600495839 16 ETH  0.00 USD	✓
10	2024-10-11 16:21:49	<u>0x368db81c2ac437aad140915dd5896e18c9127a0f9098c42351a0def2808b47c</u>	+ 0.0000018779075892 12 ETH  0.00 USD	✓
11	2024-10-11 16:21:43	<u>0xafd1722b209b02f7affc2587e85628f2413c7e3bc12e237cd78b705fd84b7fe8</u>	+ 0.0000006130657950 97 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 16:22:05	<u>0x673f28ac7f06e038b914dac04940f17adb9b3babf52611d069e0849d3aa7adf</u>	+ 0.0004402214732930 75 ETH  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-11 16:21:51	<u>0xe60347aeef8dab25ae0d</u> <u>d2122b2c995bc8166cc3fc</u> <u>11cf068f0ac2247ff69f3d</u>	+ 0.0002024324630533 29 ETH  0.49 USD	✓
3	2023-09-26 10:13:39	<u>0x88644ddb6ad3ad6cce48</u> <u>4bad5bd55db94a3949060f</u> <u>85e6edcc150a464ec6233b</u>	+ 0.0021820759443454 70 ETH  3.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 16:29:09	<u>0x86756c181f65bf28aac7</u> <u>e835303e508055e3233f5e</u> <u>8015309317a9c7af9ddb00</u>	- 19.980000 USDC	✓
2	2024-10-11 16:25:37	<u>0x9a2d40872e51f79aba89</u> <u>1aef3d2a7a6001d475c8ca</u> <u>7b61596aabe0eb1664eb7e</u>	+ 19.980000 USDC	✓
3	2024-10-11 16:22:05	<u>0x673f28ac7f06e038b914</u> <u>dac04940f17adb9b3babf</u> <u>52611d069e0849d3aa7adf</u>	- 29,577,464.00000000 000000000000 toby	✓
4	2024-10-11 16:21:51	<u>0xe60347aeef8dab25ae0d</u> <u>d2122b2c995bc8166cc3fc</u> <u>11cf068f0ac2247ff69f3d</u>	- 1.0600000000000000 53 CARV	✓
5	2024-10-11 12:04:53	<u>0xc43deb4bab61df3ecafa</u> <u>8d8cd419c190f15f78a1e5</u> <u>a8a18f3f4375418b9a5302</u>	+ 1.0600000000000000 53 CARV	✓
6	2024-07-24 00:40:35	<u>0xd2aefafae7ec8f23ecd1</u> <u>ec6817519e55d442f6b96c</u> <u>4c15a9a45224911f568458</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-23 07:58:03	<u>0xcd1f9b878d5fa7f15b6e83b6a3b0aeb1a34ee7c883ac03decb19746c5c9662d7</u>	- 44.557642 USDC	✓
8	2024-06-23 07:56:27	<u>0xf66deb3b3d326bd6f85f6da12e6fe813701b531ea5bbcd4965d9e87caddefbe1</u>	+ 44.557642 USDC	✓
9	2024-06-22 07:39:57	<u>0xd5d95e621e665cea7ad08a32f8683c6da74edb9c29dedab0162a8583c8c060ba</u>	- 225.751928 USDC	✓
10	2024-06-22 07:38:31	<u>0x9843f18829aa96aeef9a21692e93ed4186753d864fe7ed5d2882f43849939863</u>	+ 225.751928 USDC	✓
11	2024-06-14 14:17:25	<u>0x3c3b68ad7927ef76db3bca66481264b386c9eac34ba4b91fb1f60ef5ae17c107</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
12	2024-06-14 10:46:41	<u>0x9a94b72b4c2c19acaed4095526e7eb04a3f0507c6a8b5f86f195d62f8ed22ac2</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
13	2024-06-14 10:46:09	<u>0xc00c4c29092627f0b2d02a4725af0573e181b0171157b84f83db2af3883ad917</u>	- 0.7561516477915493 08 STG	✓
14	2024-06-14 10:46:03	<u>0xbec14776f8180e7fd477cec101eec50d76dc403ab71e64521c02516343e28527</u>	+ 1.0000000000000000 00 OHNO	✓
15	2024-06-14 10:46:01	<u>0xe0fe2473d5f74e8955639eea3633045d49fb5686b46505a9cfc1c6ccb13355e2</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-04 23:19:03	<u>0xbbeb6f1a60913af90d73c</u> <u>b75fd61890893872085719</u> <u>89f5b33584b07fea18cce6</u>	+ 5.0000000000000000 00 OX	✓
17	2024-04-17 13:00:07	<u>0x4f1ed1ac7ee8bd8d0fc2</u> <u>533223a374130717127821</u> <u>426d5a072a369a4c5b88e3</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
18	2024-04-14 01:16:53	<u>0xc936b5efac91333839c4</u> <u>e64e7b7597303afb72e9bd</u> <u>e07039a2b80bbba1855bf4</u>	+ 1,200 ork.com	✓
19	2024-04-05 01:31:33	<u>0x90d5bb50350912d5d2a7</u> <u>08cf9e23326f83d4cdb5b5</u> <u>1af6402289d89b23d9920a</u>	+ 29,577,464.00000000 0000000000 toby	✓
20	2024-04-03 19:21:09	<u>0x49525b543735d1141ada</u> <u>1797d8c5adc7aadfab6fa4</u> <u>b7029f29cf385477c81992</u>	+ 354,291 Claim: brettbased.com	✓
21	2024-03-28 13:47:55	<u>0x7c39bfce24c58b89a09f</u> <u>a4d0796608749068745956</u> <u>0b8b408873dfcf0e817bf3</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
22	2024-03-23 20:11:45	<u>0x2c81f43e6780c9664111</u> <u>b659ffc2b86bad43b78dda</u> <u>e4d57f602e74cbe83db789</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓
23	2024-03-15 08:21:51	<u>0xce42df91a24101391ce8</u> <u>11c08aa59b459bd66544da</u> <u>cdbdcd1ed54f5f16febc09</u>	+ 41.749295480638764 388 D0G	✓
24	2024-02-28 09:07:41	<u>0x3fb4d165dcd038a6330b</u> <u>577f738e0d63ed9c620d04</u> <u>a3c9bcadadf440705d6dce</u>	- 44.920576 USDbC	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-28 09:05:19	<u>0x0352e047cf9d77d864ea</u> <u>ea9416f9fbd4887ad02523</u> <u>d832f113a54dc5da7ec4</u>	+ 44.920576 USD bC	✓
26	2024-02-28 09:05:19	<u>0x0352e047cf9d77d864ea</u> <u>ea9416f9fbd4887ad02523</u> <u>d832f113a54dc5da7ec4</u>	- 44.917707 S*USD bC	✓
27	2024-02-28 09:02:43	<u>0x0caef2e2c7beba701e59</u> <u>b5a4de792c8ca888983daf</u> <u>61813b7a70911c983e6407</u>	+ 44.917707 S*USD bC	✓
28	2024-02-28 09:02:43	<u>0x0caef2e2c7beba701e59</u> <u>b5a4de792c8ca888983daf</u> <u>61813b7a70911c983e6407</u>	+ 0.7561516477915493 08 STG	✓
29	2024-01-19 11:39:31	<u>0x88b8725511cf81ede035</u> <u>b9fb1cecb29c0b5ae4dafc</u> <u>f970eb2c26a343a92e98ce</u>	- 44.917707 S*USD bC	✓
30	2024-01-19 11:38:19	<u>0xf8c2a71b4cf18c676005</u> <u>3e165f275fc19c71853cca</u> <u>329ff0942c40e06e7c9f54</u>	+ 44.917707 S*USD bC	✓
31	2024-01-19 11:38:19	<u>0xf8c2a71b4cf18c676005</u> <u>3e165f275fc19c71853cca</u> <u>329ff0942c40e06e7c9f54</u>	- 44.918933 USD bC	✓
32	2024-01-19 11:35:59	<u>0x8442f240cdc2f6532843</u> <u>cf132d3ef005c2a8cadd35</u> <u>2838d2a433b230e4bf2629</u>	+ 44.918933 USD bC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 06:00:11	<u>0x575930257adbc09a06891c3681087b28a1db0b2803b61e22730836640c2695f8</u>	+ 1 TOKEN	✓
2	2024-08-21 07:02:35	<u>0x3f851e2285b02e762b7cea19a7fd27ca8c2554685c512d14174269366a073a26</u>	+ 1 SLTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 16:29:09	<u>0x86756c181f65bf28aac7e835303e508055e3233f5e8015309317a9c7af9ddb00</u>	+ 19,842,664,255,478 ,890,496 SP	✓
2	2024-07-24 11:33:01	<u>0x6a7bd92711658264bedbf971f5d429610dd8893279144d428974cc795f253865</u>	+ 1 OCS	✓
3	2024-07-24 11:32:45	<u>0x99e4aabf1b736c818e0bff9b679a18b37760d1fdeafac719b1f37cb63408ac19</u>	+ 1 Mister Miggles	✓
4	2024-07-24 11:30:57	<u>0x4e9f7720f75c9f68f85e6801c1296c895f51044cd83bc97e43f40057355ac792</u>	+ 1 OCS	✓
5	2024-07-24 11:30:23	<u>0x8e2bc33e77dc13c3922afccb50c34d02c56cdeb68614b8756ff5f2a2f550d207</u>	+ 1	✓
6	2024-07-12 11:51:07	<u>0x7a23a20efe2374d0a391b84fc0697de6e51c0dab92dd3f7d252f27884cc3253c</u>	- 1 FREN	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-10 06:51:21	<u>0xc44ee5701a32b0b2ecdf</u> <u>a889ef905012bf9279410a</u> <u>204eecca6477211644ef24</u>	+ 1 FREN	✓
8	2024-06-25 16:32:57	<u>0x580709518eaa763d7a48</u> <u>b3cbe5015da7fc7219cc93</u> <u>65d7dd8d72e64c046a0916</u>	- 188,590,104 SP	✓
9	2024-06-25 16:32:57	<u>0x580709518eaa763d7a48</u> <u>b3cbe5015da7fc7219cc93</u> <u>65d7dd8d72e64c046a0916</u>	- 44,555,773,058,426 ,617,856 SP	✓
10	2024-06-23 07:58:03	<u>0xcd1f9b878d5fa7f15b6e</u> <u>83b6a3b0aeb1a34ee7c883</u> <u>ac03decb19746c5c9662d7</u>	+ 44,555,773,058,426 ,617,856 SP	✓
11	2024-06-22 07:39:57	<u>0xd5d95e621e665cea7ad0</u> <u>8a32f8683c6da74edb9c29</u> <u>dedab0162a8583c8c060ba</u>	+ 188,590,104 SP	✓

* USD values displayed at the time of transaction

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