

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 21:52 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0xd1f10c5fe399257db88195b01904e9f00cab55c1

Token

Balance

Ethereum

0.000004220434851116 ETH

0.01 USD

Baldo

24,204,827.841925654560327530 BALDO

Mini Bitcoin

25,210,367.997355151921510696 MBTC

Kowalski

28,203,634.745912570506334305 KOW

TMRW Coin

28,087,027.489556778222322464 TMRW

Gem Ai

27,198,827.684234492480754852 GEMAI

Eclipse

26,550,010.007351037114858627 ECLPS

! Kuroro.gg

1,927,932.000000000000000000 KURO

[www.kuroro.gg]

DOGME

21,157,238.826732747256755829 DOGME

Greelance

25,673,605.082860108464956284 GRL

Wiggle Cat

25,828,687.367587380111217499 WIGGLE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:10:53	<u>0x4f862f5667234dd1b647</u> <u>15fbc3f93ef84447d1ec8b</u> <u>80774127d545f1b5bda843</u>	+ 17,420.6899999999 8690328 POV	✓
2	2024-04-11 09:00:31	<u>0xbab882bd8824c0915dad</u> <u>4eb72373c75bd05b63b65c</u> <u>16c68e63f0565b872322f5</u>	+ 23,402,241.5112005 09965419769 MONI	✓
3	2024-04-11 05:22:57	<u>0x070e8e1cb3f62c279c74</u> <u>290c95c3cfcda14917fe82</u> <u>28d0abbc15cc85db23f5dc</u>	+ 35,961,260.7746695 05655765533 INFLEX	✓
4	2024-04-11 03:35:41	<u>0xceecb727664514abd20d</u> <u>063a21f0ba33cb2729d03c</u> <u>71ea406b639d827b041d1a</u>	+ 30,066,280.4444414 60072994232 NMAI	✓
5	2024-04-11 02:01:15	<u>0xd36d0d4ea6c5ce2f9ec6</u> <u>3e61fc0cf7994a1592af21</u> <u>9a02bb7d925cc2b906fe33</u>	+ 35,892,289.7799200 63912868500 MWIF	✓
6	2024-04-10 17:53:57	<u>0x09feeacb61f52f07bfe6</u> <u>df538d84c02aa8fd985e0b</u> <u>6c950457ff55ede4cddc22</u>	+ 30,712,170.0701564 21512365341 MARVIN	✓
7	2024-04-10 16:24:25	<u>0xc89315b6bee1491748de</u> <u>f135daac05dae86034fbdd</u> <u>6eb41fbdc7e89104d05cb0</u>	+ 29,183,222.7879209 66744422913 MEWI	✓
8	2024-04-10 14:48:03	<u>0x7e862f0158068b3a6bca</u> <u>f0d9b6cc56f8e2043cd8ba</u> <u>fbbf8a666ee528d3ca87bc</u>	+ 31,267,738.8762477 59908437729 DELAN	✓
9	2024-04-10 12:26:57	<u>0xbf7e3293c7d63cea95d2</u> <u>3e5f64e86fcabe16c1fee2</u> <u>32ba3e9b7ebed207998a9b</u>	+ 27,198,827.6842344 92480754852 GEMAI	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 09:53:17	<u>0x48726ad775d76dc89d21</u> <u>1b1478a6de19afbe31b1ed</u> <u>8ffb573b5a03be976aebd3</u>	+ 25,210,367.9973551 51921510696 MBTC	✓
11	2024-04-10 08:28:51	<u>0x6edc460d9be9f5287879</u> <u>05d9319e83fbfe6a46d5d6</u> <u>9c28f48b3135c715fd72a4</u>	+ 26,021,536.9526465 46065807343 PEP	✓
12	2024-04-10 05:50:05	<u>0x5744de23e915480adff1</u> <u>e2ca6776ece76bdca05cab</u> <u>188b5962b4448a4b9a41df</u>	+ 29,833,865.9641802 16193199158 ME0U	✓
13	2024-04-10 04:13:07	<u>0xd221067c1f9f6ddb9734</u> <u>03c2f2c8943b3ba0187ef9</u> <u>c968334a2dd3f85a1cbb6f</u>	+ 26,632,229.3595262 69137859344 W00	✓
14	2024-04-10 01:46:07	<u>0xab46ba1b0ac48c9b9c4</u> <u>dce650dcbea662ee3ab8d8</u> <u>a732713418bd57d716abab</u>	+ 32,432,589.1377206 14671707153 GLTM	✓
15	2024-04-09 17:32:25	<u>0x6bce4dfd03f7fb83a191</u> <u>e3e82ac5b326137c269fbe</u> <u>253a3c5e799fb0e8181b47</u>	+ 28,574,042.8354357 89078474045 LCR	✓
16	2024-04-09 15:03:23	<u>0x5688e02570f75d935e21</u> <u>4cb14a9697ca1e78d3c188</u> <u>38789a46c111d690e348aa</u>	+ 26,521,212.2336242 23619699478 FRPN	✓
17	2024-04-09 12:09:59	<u>0xc811dd61085ca92b0d65</u> <u>af36897db8af20ffc8859c</u> <u>e0529690927677dc2bbc9a</u>	+ 23,560,952.6791737 04236745834 KLX0	✓
18	2024-04-09 09:17:21	<u>0xd170d65fdaec86d27162</u> <u>c5715d1e865b65e9c387ae</u> <u>8d7aa27646de2a00ff230c</u>	+ 25,828,687.3675873 80111217499 WIGGLE	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 05:44:47	<u>0x342bd59c8b19ba620cc775d879bb925e6906cdddf95adc7e8ad9fd38a1f6768</u>	+ 25,450,509.3226331 99393749237 MARE	✓
20	2024-04-09 03:53:05	<u>0x1531ae36d9dc47de6d898e67b5a2f578156efa7e8cffab4f39ada3ec648f85fa</u>	+ 26,278,606.7105591 89319610596 PLX	✓
21	2024-04-09 02:03:43	<u>0xa955da7d55e3f6263bcb01f7e606c97045be8a59123ff333165aac5671c9a3e2</u>	+ 27,559,721.7244033 32918882370 MOR	✓
22	2024-04-08 18:42:35	<u>0x5b3b28e858aa9edb7cbd490e916c629f91f721245782573a6d9577b1109d299c</u>	+ 24,970,704.4942505 84393739700 VIA	✓
23	2024-04-08 16:12:23	<u>0x42e7771d0e3d76b4a6d36b9f1e5ef9a08f07f549cfa924d0a2c08885d60dc4ac</u>	+ 23,189,314.8943403 81026268005 RIKU	✓
24	2024-04-08 14:32:31	<u>0xf282afe442908fc727f1d4c64ada7117ebf3a150d9835feb9599f222b4907d3c</u>	+ 33,307,502.7080085 12854576111 PARCL	✓
25	2024-04-08 12:17:39	<u>0xb5ff92370447e03565dca814914308acaa5a03ef4e13fe37872f1ac89a40ec54</u>	+ 26,550,010.0073510 37114858627 ECLPS	✓
26	2024-04-08 06:41:23	<u>0xcf5f0830fd9a5622642cab671f8c644487f9c5a31c3a64257b0f7c0448d282f7</u>	+ 29,087,875.4001544 60221529007 PARTAI	✓
27	2024-04-08 04:35:19	<u>0x1220f1eef85dc25eba251b15ccb49e44e7dbc6df4df480a99fd875940ee8870b</u>	+ 29,760,574.0193395 42835950851 ATRON	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 03:22:15	<u>0x452bd8456c26187758c585ea4945a4b8220b3f8571613657e136b7cf3228e8dd</u>	+ 21,803,880.3956685 51325798035 ENA	✓
29	2024-04-08 01:48:05	<u>0x9b281f13ba2df3d818fff45fba7d92464dc307da2f1e0187e85b67e8d78d9b1f</u>	+ 25,673,605.0828601 08464956284 GRL	✓
30	2024-04-07 18:15:17	<u>0x1be9ff9855e89b2cd10239d53568591317508e1163358900cd7637dd412d5a24</u>	+ 30,044,692.0048393 08559894562 ONXY	✓
31	2024-04-07 16:48:07	<u>0x1e3cf4babfbfad6f92a3b60eac120fa802c9f040ee67b3ead4d801faf5cc92fe</u>	+ 26,664,081.6686109 56519842148 PUSSE	✓
32	2024-04-07 13:32:37	<u>0x5085aa4e05c2fab7cc923fbe6b42519fc233eccc80b2ab112ca78426f31f3ccc</u>	+ 33,737,210.7890505 04565238953 MERLE	✓
33	2024-04-07 11:55:51	<u>0x77e6717a5efa2331920fa93dcf6a6ce1b3de19473d8854c3adfc4fa613b7e658</u>	+ 29,510,594.3901105 18783330917 MEOWDY	✓
34	2024-04-07 09:23:05	<u>0xcc526fd702dedfd3e08912813e98012de316cde6c9c8f8519f4dbc98a467e5f0</u>	+ 32,567,261.2213698 51380586624 CWIFPE	✓
35	2024-04-07 06:12:47	<u>0x77f0828fb961768ab9b483e4e68fe16a37501092efbef06286202112a9876808</u>	+ 29,026,707.5627779 92337942123 MHM	✓
36	2024-04-07 03:18:39	<u>0xf84a88dd3fd26a6177f14e32e255e8ae2ca729ef683c331e368540c3331fab0d</u>	+ 24,204,827.8419256 54560327530 BALDO	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-07 01:35:01	<u>0xe985416e34536bece563</u> <u>4b3109b8d574b0ecdef872</u> <u>2bd7aaf1121f71ab3b774c</u>	+ 31,013,115.2881421 67031764984 DORA	✓
38	2024-04-06 17:38:43	<u>0xf5dac51322bd386d0d41</u> <u>319b3202f56a7a4fb3298b</u> <u>c45e91da4ce04dd82c3cf2</u>	+ 23,703,652.4561500 66107511520 SYLVE	✓
39	2024-04-06 15:44:33	<u>0xf4b4c29a82f6de051087</u> <u>10b2b77300f16bacdda41c</u> <u>46c7ca653c0012c1fa8c5f</u>	+ 31,799,580.1606868 13294887543 NSC	✓
40	2024-04-06 13:57:07	<u>0x6891dca692b3b7977fad</u> <u>1337ecaaec4b554f950d36</u> <u>26d1dce0143184b133ac6f</u>	+ 29,431,112.7753320 74612379074 GIZAI	✓
41	2024-04-06 12:00:01	<u>0x0b67bb8b4c0f373b6a37</u> <u>bc6c9e23fdece14c04d107</u> <u>5613f946ccf56b37650715</u>	+ 28,203,634.7459125 70506334305 KOW	✓
42	2024-04-06 11:59:49	<u>0xdf9a7cb5c60d2039a9d8</u> <u>509a52db8f6a2b217f02cc</u> <u>b7edb28a492904787f94a5</u>	- 5,589,036.19583547 7672517300 KOW	✓
43	2024-04-06 11:59:05	<u>0xf2652d69707cd37e72ca</u> <u>bd407b8d78c372e49e1b09</u> <u>214e5765c265fc572b1912</u>	+ 5,589,036.19583547 7672517300 KOW	✓
44	2024-04-06 10:06:35	<u>0xf94bbc4c31a8ba62701f</u> <u>e32835d59a9cefff1e9ac6</u> <u>5a46fd9f1e1b17590e989a</u>	+ 24,664,965.7037493 13950538635 KANG	✓
45	2024-04-06 08:36:23	<u>0x69a41204ef5afc4fd0b9</u> <u>887ea5d889cc3c57b0641b</u> <u>9e6c253c1bdd759b41b9d7</u>	+ 19,336,956.8794152 17787027359 ALEIT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-06 06:01:31	<u>0xfc56d3d399a199b50564</u> <u>a934748785e7bd7e358be7</u> <u>a86dd753db2905095a1d4b</u>	+ 28,087,027.4895567 78222322464 TMRW	✓
47	2024-04-06 03:09:13	<u>0xdeb9beb1013cd5a0da80</u> <u>f257545e3996ed892cc368</u> <u>32f6bfdd5466dacce4e80d</u>	+ 21,539,692.8235158 73402357101 BST	✓
48	2024-04-06 01:45:59	<u>0x5ca85f388b8842889b5e</u> <u>941aa5296ed41e26c4a1b5</u> <u>ba5a6f70f9caf7512cd509</u>	+ 31,431,268.1990360 31961441040 LEMU	✓
49	2024-04-05 18:30:29	<u>0x96a633f210abcd1063a5</u> <u>c6cd65fedb915283f1b1a6</u> <u>e62693d32d69e94c0c347a</u>	+ 25,339,395.5000038 22147846222 TRI0	✓
50	2024-04-05 15:49:45	<u>0x1c0fa77b5bab9b757cfd</u> <u>903763c859bfb0f404096d</u> <u>45dc328da8fad63d2e314a</u>	+ 24,247,745.1862325 85459947586 QYAI	✓
51	2024-04-05 14:05:47	<u>0xda69de781cf826fb245f</u> <u>471f8674e273fc94b7bfcf</u> <u>9ae37bf5781b9154d3bcce</u>	+ 21,351,031.0680242 10631847382 PGPT	✓
52	2024-04-05 12:05:55	<u>0x096b7d138c89d08fe533</u> <u>fe8c4312dedb9e805b2b37</u> <u>738eb69e2545f980fe93</u>	+ 57,602,165.1324189 37981128693 INOVAI	✓
53	2024-04-05 08:51:09	<u>0x1b44836a276932244937</u> <u>4bda199f773c422e57906e</u> <u>164eb57bd9d3e325cc7706</u>	+ 21,157,238.8267327 47256755829 DOGME	✓
54	2024-04-05 06:00:57	<u>0x392b003cc2db7794bab2</u> <u>b0f9b8889ea00bbbed01490</u> <u>80314e91d23aa0e83c2114</u>	+ 31,712,605.6568722 50139713287 PROMO	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-05 03:56:57	<u>0x82cddadc66d2b730588c</u> <u>339c4cdc6507e5e9a9c910</u> <u>0824e9386fcc7215185693</u>	+ 29,810,432.2750784 94101762772 CROE	✓
56	2024-04-05 01:42:17	<u>0x1c594e735dbcc64f5f09</u> <u>5476bffdade1aa8cb74f68</u> <u>48ff5d6db7c377b10e855c</u>	+ 1 ds	✓
57	2024-04-05 01:42:11	<u>0x8f6c63ca9e442724a86c</u> <u>fd1e08639896760ea849e2</u> <u>54e3f6081f15e31bb71940</u>	+ 35,300,873.2234717 98002719879 TRSTN	✓
58	2024-04-04 18:49:29	<u>0x4f2149dcb4d64bb88afb</u> <u>0f7e32cf8c23fc4aeace94</u> <u>c9ee16cfad9d3c0faba9e9</u>	+ 1,831,494.00000000 0000000000 KURO [www.kuroro.gg]	✓
59	2024-04-04 17:40:35	<u>0x96cf2108945a4b270772</u> <u>b389c0b866401154f2dfcc</u> <u>0b7cd710de93a3823502da</u>	+ 38,958,178.4618588 53697776794 AINET	✓
60	2024-04-04 15:47:27	<u>0x779f5ef606509bf9bffd</u> <u>046d64cfb81ac5c2d07aab</u> <u>80e37b00672a7cbe589183</u>	+ 26,283,407.8254590 22074937820 ACAT	✓
61	2024-04-04 08:41:29	<u>0xb6d2f1b6de6d697c2aba</u> <u>0b224c1522d0a94d750923</u> <u>45baeca8ea6d8a3481eb20</u>	+ 29,057,199.9848997 25764989853 BOPE	✓
62	2024-04-04 06:01:27	<u>0xedd9aa7135bb1ce0f4c5</u> <u>33ffb2718cbe20685270e0</u> <u>b25171d25cafb7c353073d</u>	+ 30,360,213.4412577 37576961517 ABONK	✓
63	2024-04-04 03:11:15	<u>0xe4e0a15a5db077bce8bb</u> <u>c7567e0c54586b6cb3dedd</u> <u>05fc067cd28492e65aa19f</u>	+ 25,716,836.7815084 94168519974 SHOKI	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-04 01:30:25	<u>0x921333a83b4533b1f258</u> <u>8923cd6087da877ee1f0ce</u> <u>f6dd1d73a6d6b074d54956</u>	+ 32,415,364.1295429 05837297440 AWPE	✓
65	2024-04-03 18:31:29	<u>0xfaf1930f1d51976e997d</u> <u>890d6acf4299be4de304bc</u> <u>8212a0b0db1e6732dfce70</u>	+ 33,700,766.6126662 34374046326 BUB	✓
66	2024-04-03 17:14:17	<u>0x8c15f918786bad9370c5</u> <u>ac3eda294d57c52052efa8</u> <u>94875f6402083887e30e9f</u>	+ 34,828,115.0474491 41740798950 MUN	✓
67	2024-04-03 15:12:37	<u>0xa12a5f64446f492eb335</u> <u>7fa0bd053a6c43374be4dd</u> <u>ea1098406f18538bd6edb3</u>	+ 30,290,901.6217530 29525279999 PAG0	✓
68	2024-04-03 13:23:15	<u>0xe1a8411dbd88f01e4590</u> <u>b8560a49a147fb0d739fdd</u> <u>3074d1d334973417710179</u>	+ 37,759,099.4793400 68995952606 PLUTO	✓
69	2024-04-03 09:39:21	<u>0xaef3d22f684fcc5b47f1</u> <u>1130d4ccaa92a81f16511e</u> <u>12ea4e6255a08bb54d2cb9</u>	+ 3,309,544.92166386 2653076649 POU	✓
70	2024-04-03 09:39:21	<u>0xaef3d22f684fcc5b47f1</u> <u>1130d4ccaa92a81f16511e</u> <u>12ea4e6255a08bb54d2cb9</u>	+ 29,120,052.9134264 21582698822 POU	✓
71	2024-04-03 07:43:39	<u>0xab08a60f3272c9af891a</u> <u>d465a10dc0b3534157390f</u> <u>f6c9ce6e1b8eba08cea639</u>	+ 35,433,254.8229601 01068019867 DOME	✓
72	2024-04-03 04:08:43	<u>0xfeda4ea5a6b64cd840f4</u> <u>15c00eb4a7d3894705f76d</u> <u>f37baee42a5ed75ca48a03</u>	+ 27,120,496.4683502 39098072052 SLMN	✓

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73	2024-04-03 00:59:49	<u>0x3d15d87ff197eb463d89</u> <u>0cfcfb6e44e240f8a7f67e</u> <u>96f4be890a40eb7cb6b611</u>	+ 29,480,011.7567500 02503395081 FAI	✓
74	2024-04-02 14:49:29	<u>0x2c07d0d2401fc4c0246a</u> <u>555a9b9d4367fe6ababe4e</u> <u>85f95f22e7afaeef776517</u>	+ 41,886,233.3211629 24170494080 PICPE	✓
75	2024-04-02 13:12:01	<u>0x3e970318f510266cf2be</u> <u>4f3b85717b23898f3bf1ed</u> <u>586dbb9a5cbde3a9b3dc00</u>	+ 32,786,036.8330025 07686614990 LOPE	✓
76	2024-04-02 08:55:19	<u>0x705976ca4d2d8529a5af</u> <u>a25f6a1985240b31b946fa</u> <u>598b11211c2a2954d323df</u>	+ 35,055,235.0078098 62494468689 COPE	✓
77	2024-04-01 13:18:13	<u>0x8afa400e7ffe943474b3</u> <u>32d6ffce36a8720ecef8a1</u> <u>0fcb282c19673aa9994138</u>	+ 34,669,300.6782145 42567729950 GMEOW	✓
78	2024-04-01 04:37:45	<u>0x37993f9e30879e0b4983</u> <u>0c65842bcf71bccb2dad69</u> <u>2420944c07e8cc6c3b2fa7</u>	- 1,732,050.80756887 7236917615 UNI-V2	✓
79	2024-04-01 04:36:01	<u>0x1ab7332e50f9e9c7611d</u> <u>660a88ab0515b382a61384</u> <u>74040f602a72366d9863bf</u>	+ 1,732,050.80756887 7236917615 UNI-V2	✓
80	2024-04-01 04:36:01	<u>0x1ab7332e50f9e9c7611d</u> <u>660a88ab0515b382a61384</u> <u>74040f602a72366d9863bf</u>	- 100,000,000,000.00 0000000000000000 GIGI	✓
81	2024-04-01 04:06:09	<u>0x473380ba686de4a4f914</u> <u>e5beb1e5d687dcacd3874c</u> <u>f35dfab096f6e48ca63fde</u>	+ 100,000,000,000.00 0000000000000000 GIGI	✓

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