

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-18 17:37 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd21adc3df08ae35aeac4104f893c0be4e56a3f74</u>
TOTAL RECEIVED	0.000747953672691755 ETH
	1.98 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000001497085572041 ETH 0.00 USD
Bald Guys	0.000000000000000000 BALD
ROY CAT	100.000000000000000000 ROY
OriginEther	1 tkether.org
! FYDE	95,095.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Oh No	70.000000000000000000 OHNO
Bob The Peng	100.000000000000000000 BOB
YAMBO	3,368,451.751854712143540382 YAMBO
TOD DOG	100.000000000000000000 TOD
Grape Cat	100.000000000000000000 GRAPE

Token	Balance
Daumenland	0.000000000000000000 DLAND
Popo-frog	N/A https://popo-frog.com/

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 23:09:19	<u>0x223a4bcadb9e1413af1d</u> <u>25e83c9233242ede60008b</u> <u>ede99174ec4a1fa337c9b6</u>	+ 0.0007479536726917 55 ETH  1.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 23:09:19	<u>0x223a4bcadb9e1413af1d</u> <u>25e83c9233242ede60008b</u> <u>ede99174ec4a1fa337c9b6</u>	- 246,075.3814412824 86775890 THESIS	✓
2	2024-08-20 18:17:13	<u>0x8be23262baecea7f92b7</u> <u>6b2998ed1674595569383a</u> <u>d7b2545508d46af728127e</u>	+ 218,007.6171307982 87689686 PAT	✓
3	2024-08-19 22:17:17	<u>0x0f9df1bd399031312df7</u> <u>c1c02677dafc3a5bb724eb</u> <u>07b718e04ed4f3f8d9d256</u>	+ 396,895.7765181975 55560619 THESIS	✓
4	2024-08-12 23:43:15	<u>0x3fd962b90f509916ef06</u> <u>df7511ba90b2f4d32850d1</u> <u>c1cf5ed66a5269a95c0528</u>	- 94,217.36910697916 7554528 CHIGGA	✓
5	2024-08-12 22:49:21	<u>0xe7c456b78b867a4bd752</u> <u>256114db267d4cefd14a84</u> <u>2d7d85b11842e8ba33209a</u>	+ 247,940.4450183662 41129115 CHIGGA	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-07 09:22:21	<u>0xa31fa3b1585766b7f8ac</u> <u>1a537cc2982da10826b519</u> <u>7d15762ed6fec54bf3b26a</u>	+ 3,368,451.75185471 2143540382 YAMBO	✓
7	2024-08-07 08:51:47	<u>0x57bbb29c743beba6c5ca</u> <u>a474152011d1ff9c6037d3</u> <u>f07eb85f5c6df48ea454b5</u>	- 3,988,402.70637471 9273298979 YAMBO	✓
8	2024-08-07 05:11:47	<u>0xb0ddb0d065b90a07a9c9</u> <u>f27522f14c84e2023bc8fb</u> <u>563cc377d39bb37b4ee8b0</u>	+ 3,988,402.70637471 9273298979 YAMBO	✓
9	2024-08-07 04:49:39	<u>0x7dd293c0dd72c14c254b</u> <u>e3f95ee0b0a953b742ecff</u> <u>a7bc74072d1a7ec68a0fd0</u>	- 1,104,870.95580421 3648661971 YAMBO	✓
10	2024-08-04 09:52:53	<u>0x3e665a0464fafcf26b8d</u> <u>df95a70448b7d8d3deb50f</u> <u>98db7387e100330efc0b37</u>	+ 1,104,870.95580421 3648661971 YAMBO	✓
11	2024-08-04 09:49:41	<u>0x2db3109fb40e9c3eec29</u> <u>28f19201544dfd9fb6df53</u> <u>1cc7ae2bd9d9da929c5c1e</u>	- 971,782.1460316069 42415237 YAMBO	✓
12	2024-08-04 09:40:05	<u>0x9158eb46bb4a99b1c720</u> <u>f9cd8223c99f5d62d56a5b</u> <u>34ba4360256da0038bdd95</u>	+ 1.0000000000 er day	✓
13	2024-08-04 09:39:03	<u>0xbdabe9c3c199348560dc</u> <u>6ea112953c9f6253607586</u> <u>015bbda278a7cbb570c541</u>	- 595,608.4120838880 77177107 YAMBO	✓
14	2024-08-03 23:44:21	<u>0x4ddc196c9bec52b86222</u> <u>0b3fd5d1f2fc458dac6647</u> <u>0172a751546a375b1df8c5</u>	- 1,335,184.54950579 2092531919 YAMBO	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-03 23:39:09	<u>0x8652cf4f094598be9d041be7cfd66760d1c3751887b00560a130f325cf9fc28b</u>	+ 2,902,575.10762128 6995708942 YAMBO	✓
16	2024-08-02 15:55:17	<u>0x40b478cadafe454dc058fc3f480617d274bd0a8c3de44648fe94e52b2177e56d</u>	- 206,525.8965927987 59229481 GRAPE	✓
17	2024-08-02 12:00:21	<u>0x82895e8a2019da1247057835df7e5c1fad6a656a94e6ae448b2471acc679edce</u>	- 351,822.4725769276 26505494 GRAPE	✓
18	2024-08-02 01:42:17	<u>0xf20b3a2be63369eaced8b9d05fa3f4d9b0bf5e08d44e6860965cdd68a6de15c3</u>	+ 558,448.3691697263 85734975 GRAPE	✓
19	2024-07-25 23:08:23	<u>0x7d701453aa41b560cc23db2bed571b360a0f315b638b72089932147a30cebee0</u>	- 1,089,160.08729206 7240923643 BALD	✓
20	2024-07-25 23:00:15	<u>0xad31ebe2084d9bfb840a63576d0cce2242197da10e83e7c06aaa34ff15cef1d3</u>	+ 76,757.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
21	2024-07-25 22:48:07	<u>0x4963ace5238926fee8581a8b54e5c8ed111dc89781ea9dc8da6d059c4d3b9645</u>	- 756,873.9589656738 09871078 BALD	✓
22	2024-07-25 22:44:45	<u>0x5fb7c67b3f05b6911a73f29130e25bfd99aa3e4822667100f3d6a619afa8d029</u>	+ 18,392.0000000000 0000000 Check Rewards	✓
23	2024-07-25 22:44:41	<u>0x07352e11d03a8456b0ab302fc11b98f63194459b2b2451c8b2ef6bd380c4c543</u>	+ 1,846,034.04625774 1050794721 BALD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-25 03:31:05	<u>0x478fb73d8a4862b6894e b90cbd66060965af7bbbd e4d68aa178237609755c77</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
25	2024-07-25 03:31:01	<u>0x31374ea13efbb3b4dfbe 2f80d238feabe77b6f5993 99a64224c0c2345a51a466</u>	- 2,923.295118188406 831905 CUCU	✓
26	2024-07-25 03:29:53	<u>0x1f929a1f4e8d0d5c3847 644098efa49845e5c448d3 0e2af05d6ddbda68393683</u>	+ 2,923.295118188406 831905 CUCU	✓
27	2024-07-22 23:25:59	<u>0x2873ba412d33ac342ab6 f022a6fd601571b988649a ecbe5aa42428a44aad600</u>	+ 93.077303542052064 245 BUT	✓
28	2024-07-22 03:11:25	<u>0xf01c0d548d836c08d540 1fd8da04528f4ac7b107f6 a70014435b1a272d67474f</u>	+ 666.000000 https://RareAddres s.com	✓
29	2024-07-22 02:50:25	<u>0xcc3569f6d751852f94dc d317dd241f0f6d37e82a05 22538123c1ba877d19bdf5</u>	- 187,408.3274243671 91269994 DLAND	✓
30	2024-07-22 02:37:33	<u>0x1f6491b6076871a07581 21077451c4ff9b22c8cb4f 4222b9f67ee391083bac92</u>	+ 187,408.3274243671 91269994 DLAND	✓
31	2024-07-21 21:43:47	<u>0xe1c77997ce4f751a7844 79aaf5e329e8544c43c9da 062c52700b777cfb8628b7</u>	- 3,636.526789735402 417136 DLAND	✓
32	2024-07-21 21:08:37	<u>0xf85ec969d9458a50a806 10e11138ab9de34670e5a9 40f7c2555cdaf1bdfead68</u>	+ 522,100 Claim brettdrop.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-21 21:08:23	<u>0x57abf986078f9eff4d48</u> <u>dface431f8c513d1264a72</u> <u>4b3fcc53efeb3106d1ff8d</u>	+ 3,636.526789735402 417136 DLAND	✓
34	2024-07-10 21:59:05	<u>0xb688339f48b07f7bc734</u> <u>00d12b2c902e0c8028da47</u> <u>897fe4f5f410a86e77ff0f</u>	+ 1 tkether.org	✓
35	2024-07-09 18:39:59	<u>0x9e0f1518b8ea52893f60</u> <u>9578ad3f437d945c8153d1</u> <u>5312ad5b4496e6e93ddf29</u>	- 407,261,434.541920 483112335205 ZUCK	✓
36	2024-07-09 18:24:25	<u>0xbd4e3aaa5d7a068efa22</u> <u>a1d5390d4fb523b262eebc</u> <u>1e39ed165e498bb727e916</u>	- 346,926,407.202376 723289489746 ZUCK	✓
37	2024-07-09 18:22:49	<u>0xc3eebb59efb6f77bb9a1</u> <u>6947cb3aba1b86edac79b7</u> <u>ab534360270a2b0484bfd9</u>	+ 754,187,841.744297 146797180176 ZUCK	✓
38	2024-07-09 17:07:25	<u>0x4c215b67a75c58659e82</u> <u>ff4869efd24cd5fa3953c9</u> <u>392d799e2db8b58c5f26b8</u>	- 14,531.70355602998 6430076 ROY	✓
39	2024-07-09 00:41:43	<u>0xe40e260d25fedd702a9d</u> <u>1d910f65932193ef9c2c25</u> <u>0fc44146b624864a2731d3</u>	+ 14,631.70355602998 6430076 ROY	✓
40	2024-07-08 22:09:27	<u>0x14055a32689e51a2f221</u> <u>04b7a0b8e3a7f4a2ceb502</u> <u>11a78a0176fc5d4db8669c</u>	- 38,130.22606437881 7682154 ROY	✓
41	2024-07-08 21:53:01	<u>0x45da9337156fba0dda18</u> <u>d990abee35cfd97e62410d</u> <u>cbad2ecc5185612a6b2114</u>	+ 38,130.22606437881 7682154 ROY	✓

#	Date & time	Transaction Id	Amount	
42	2024-07-08 11:09:49	<u>0x9face712fad31b2056d8</u> <u>b8f284366a2a3c91d8deda</u> <u>59c29e84a49f02fd5461ed</u>	- 52,396.18181682148 8610003 WIB	✓
43	2024-07-07 23:57:03	<u>0x2d694a242c8de5778c84</u> <u>62f3ee5496e6b0564dac3c</u> <u>96312048f5328c68da2605</u>	+ 2,579.000000000000 000000 Claim: https://aerodrome. supply	✓
44	2024-07-07 23:35:33	<u>0x0f33bc11b13a11857589</u> <u>d7239ca4e2c2a48a8a33bf</u> <u>9c3c59fb3cfab7025d4ac1</u>	- 89,385.39066107443 0681765 WIB	✓
45	2024-07-07 23:34:23	<u>0x414d27b4c4ecbd29ca30</u> <u>d7d28ccac02e0b6fadee6a</u> <u>5f695277ca3781eedd7ca3</u>	+ 141,881.5724778959 12015811 WIB	✓
46	2024-07-06 20:00:31	<u>0x115a307cfc8edd4d6706</u> <u>b70d093fbcc1f16624ae3f</u> <u>6c11fcaddea62374c9013d</u>	- 34,545.94856932597 0311183 TOD	✓
47	2024-07-04 23:30:09	<u>0xc7a440ea7c92ee383ee2</u> <u>f1d17772f520872f055a16</u> <u>849273fc31b4d92e74e0a0</u>	- 26,136.41734177222 3153384 TOD	✓
48	2024-07-04 23:09:05	<u>0x7c8bd4e47a61bbd0d388</u> <u>d102f80a08a4744d10ee74</u> <u>a292fcfa04a2e88592cc0c</u>	+ 1,200.0000000000 Visit getunib.pro to swap	✓
49	2024-07-04 23:07:45	<u>0x03e0c02f9497a7687792</u> <u>43120126f6a935ff316dbb</u> <u>9605082debb96db2f63770</u>	+ 60,782.36591109819 7102547 TOD	✓
50	2024-07-04 06:31:31	<u>0x2f534b5a50954d7bfb9c</u> <u>296841c2bf39c59684f214</u> <u>18f2b15bda05ad9b3ed49b</u>	+ 70.00000000000000 000 OHNO	✓

#	Date & time	Transaction Id	Amount	
51	2024-07-03 19:23:25	<u>0x9eff2dd341da1790573b4117872ccc2783e8d7ffac9bf07c960055ec5f35e56f</u>	- 10,643.22593226250 8649728 BOB	✓
52	2024-07-03 15:40:05	<u>0x914a7b678e2dba1c3d59d637db3170197614648d49c1ed938aff951e5817540d</u>	+ 5.0000000000 thstk.pro	✓
53	2024-07-03 15:38:57	<u>0x50e8b7a9adf0f1df1b3f7f6b6bf183f8ddc2d8a854716105bc2fa823c4d94421</u>	+ 10,743.22593226250 8649728 BOB	✓
54	2024-07-03 14:17:51	<u>0xe361794689167b7b870588dc40b9cbdc0c04e718ee7a21ad1a10365b5c486f93</u>	- 29,225.69013197889 2168263 SHINNY	✓
55	2024-07-03 00:50:05	<u>0x9bed04748dd8a730a9be4354e7919947bd1afb9cc9861756c2a38559cc72c0d7</u>	+ 1,200.0000000000 Visit getunib.pro to swap	✓
56	2024-07-03 00:40:39	<u>0x0820aa1b18cc859a7b3da586e9ada6423387d72ce0c4bed0c22d78c7bb80a74e</u>	- 16,495.70069923812 8436264 SHINNY	✓
57	2024-07-03 00:37:23	<u>0xcee7c568ef778e2d9503d74176c6f19301ee6af88af3ed027b29ce344c01279</u>	+ 522,100 .com)	✓
58	2024-07-03 00:37:01	<u>0x4b711fe87c96dc8550be130098bb33bff4281a82bd372bf845b4a053914b7381</u>	+ 45,821.39083121702 4242505 SHINNY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:47:39	<u>0xa8fc86125c61f535b36a</u> <u>a29736b062e65ba3157996</u> <u>336d3d00d896d562cb5292</u>	+ 1 https://popo-frog. com/	✓

* USD values displayed at the time of transaction

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