

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 09:14 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd2e5ace4746b805dea63f94aee0081bf623100f1</u>
TOTAL RECEIVED	0.017956238060370559 ETH
	47.13 USD
TOTAL SEND	0.017939214834311854 ETH
	47.08 USD

Token	Balance
Ethereum	0.000999011654123852 ETH 2.62 USD
MAGADEGEN	0.00000000 MAGADEGEN
FLOPSY	1.000000000000000000 FLOPSY
LiquidEther	1 r.com
Giga Trump	47.000000000000000000 GTRUMP
Chiba	1.000000000000000000 CHIB
Shigure UI	30.000000000000000000 9MM
PPBox.io	60,000.000000000000000000 PPBox.io
DunaIdPump	0.200000000000000011 DPUMP
Oomer	0.100000000000000006 OOMER
BALD Eagle	3,000.000000000000000000 \$BEAGL

Token	Balance
\$50 000 FOR FREE	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 19:55:39	<u>0x18fa9bcfa42947f2a981</u> <u>ca3858ff466e167e2cb1ff</u> <u>25ab5651c4195fa489943a</u>	- 0.0169562493676069 10 ETH  41.35 USD	✓
2	2024-10-06 19:55:39	<u>0x18fa9bcfa42947f2a981</u> <u>ca3858ff466e167e2cb1ff</u> <u>25ab5651c4195fa489943a</u>	- 0.0000002490470000 00 ETH  0.00 USD	✓
3	2024-10-06 19:55:39	<u>0x18fa9bcfa42947f2a981</u> <u>ca3858ff466e167e2cb1ff</u> <u>25ab5651c4195fa489943a</u>	- 0.0000006560067331 96 ETH  0.00 USD	✓
4	2024-10-06 19:54:49	<u>0xd5b505618edadfb4ed87</u> <u>93c22fe1079f16d80f86c8</u> <u>0527c0a550b7ca35dde091</u>	+ 0.0179562380603705 59 ETH  43.79 USD	✓
5	2024-09-26 20:08:29	<u>0x1d50912d8c770462584c</u> <u>c651c50b7b5f183458c090</u> <u>9cf23d47af34100d858f01</u>	- 0.0009819139036367 49 ETH  2.58 USD	✓
6	2024-09-26 20:08:29	<u>0x1d50912d8c770462584c</u> <u>c651c50b7b5f183458c090</u> <u>9cf23d47af34100d858f01</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
7	2024-09-26 20:08:29	<u>0x1d50912d8c770462584c</u> <u>c651c50b7b5f183458c090</u> <u>9cf23d47af34100d858f01</u>	- 0.0000001255093350 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 04:42:27	<u>0xa09d98e3feb181c8b320</u> <u>56235c7edae276fe5d51f4</u> <u>07846b84d2f16d28eb9b08</u>	+ 1.0000000000000000 00 THROBBY	✓
2	2024-10-16 06:19:27	<u>0x33a5781533a430f0daf4</u> <u>ebea6b9588a7e4b1d9cb72</u> <u>5a607eb2498444fdd43594</u>	+ 1.0000000000000000 00 CLABBY	✓
3	2024-10-15 09:13:15	<u>0xa31243a1f9f52153f96e</u> <u>9d6dc0f48f441f6d4534a8</u> <u>e25923c4c165489e07b6f1</u>	+ 1.0000000000000000 00 DOPPY	✓
4	2024-10-13 04:43:39	<u>0xdc93faf8d3bdea9eca74</u> <u>847bc610cd31f8b0b74760</u> <u>73b104afc22d4e410fe15c</u>	+ 1.0000000000000000 00 FLOPSY	✓
5	2024-10-12 03:26:33	<u>0xab63cd25c0d2853ab106</u> <u>f68304c488bf13bb4c6a2c</u> <u>33617224206c9c0ebb24c4</u>	+ 1.0000000000000000 00 RIMBY	✓
6	2024-10-11 02:54:51	<u>0x30b8e7f56e3691eb2b2c</u> <u>6d93e45c3850c21c253353</u> <u>edbec235c4e4abfd45b830</u>	+ 1.0000000000000000 00 DOBZO	✓
7	2024-10-09 04:11:39	<u>0xdedcdaba314c8939b74d</u> <u>7363c13cbf93c728e9f0d3</u> <u>1c2887add47215bd5a693b</u>	+ 1.0000000000000000 00 SNIBBY	✓
8	2024-10-08 06:56:33	<u>0x9435335fe8df38f761d1</u> <u>f4e004cded3ad96b89f1ed</u> <u>93d017b5b2bd0f7e14f2d8</u>	+ 1.0000000000000000 00 FIZBY	✓
9	2024-10-07 07:10:55	<u>0xc5e04881d61f0eec4cd8</u> <u>ff94174ac894bc6804a3ee</u> <u>54b06ba64d43622cbc6001</u>	+ 1.0000000000000000 00 BIMBY	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-06 19:55:39	<u>0x18fa9bcfa42947f2a981ca3858ff466e167e2cb1ff25ab5651c4195fa489943a</u>	+ 11,255.95145798784 5060416 MABA	✓
11	2024-08-17 22:55:11	<u>0x7163d919ca23447c52094f989c2867c851d2316c01bd2ddc9cd94e79700c0319</u>	+ 1.0000000000000000 00 FCAT	✓
12	2024-08-15 23:22:19	<u>0x0ab321b6323466b9b238f8fc434b0e81bb08bcdbe4fb64385d14b2e714bfe2cd</u>	+ 71,824,900.0000000 0 CHRETTO	✓
13	2024-08-04 04:43:05	<u>0xaded6c37e4640cc87adda5416a1972335b4f17f73d315039fb1d8105493d8c05</u>	+ 1.0000000000000000 00 CHIB	✓
14	2024-07-26 05:37:33	<u>0x3c703ac281ecd58d22253ff8c0389aad5ca7bc34be1a9205080a632f86328c4b</u>	+ 1.0000000000000000 00 PECKER	✓
15	2024-07-13 04:50:25	<u>0x0f752a2c9353ae07e526faaa49a9f631c778403b24d0d424fa9050f0e1fc3341</u>	+ 1.0000000000000000 00 PICKLE	✓
16	2024-06-30 21:17:37	<u>0x97be850531d66dc352cce8dbd89a8a2a2f1d0595be7a7937f72504963cef66</u>	+ 1,000.000000000000 000000 \$BEAGL	✓
17	2024-06-30 12:08:11	<u>0x066f46b7514f6d8c3b6f7f9991f6aa828b7472d44da731ba0e46df8d7644d2d0</u>	+ 1,000.000000000000 000000 \$BEAGL	✓
18	2024-06-26 23:33:35	<u>0xf1b65aed8626796db90a7a836613340d5b66d0d06d99a3c16d0ef4407f069c08</u>	+ 1,000.000000000000 000000 \$BEAGL	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 22:16:09	<u>0x9b021e50958236084859</u> <u>32336bc416e8bc59dbdafc</u> <u>3c16e3a4a37f84740b8313</u>	+ 82,077,267.7077406 0 P0P0P0	✓
20	2024-06-20 13:49:33	<u>0x9059907b1a7eb539c239</u> <u>95c4fb7768f893c943646a</u> <u>a35e15ed45f2c70810a721</u>	+ 125.00000000000000 0000 IMADOG	✓
21	2024-06-17 12:23:29	<u>0xd1e31f527c5e58c1e89c</u> <u>4e7cf9f597eb4084a659a1</u> <u>4fa7f9235095317f9c3c10</u>	+ 30.00000000000000 000 9MM	✓
22	2024-06-12 21:32:29	<u>0x5edcb87257cef1d4ca08</u> <u>251eb841b0ca6cdbeba570</u> <u>cee854fb7247f887f6ea6a</u>	+ 6.9000000000000003 55 NORMUS	✓
23	2024-06-10 05:58:17	<u>0x351ad494856d951ecacf</u> <u>355a1941bcb91c588d189f</u> <u>1b40adc28d6565c9f4be86</u>	+ 5,000.000000000000 000000 OMAGA	✓
24	2024-06-06 17:45:13	<u>0x7295b72cbe7106aaf846</u> <u>98036e366784ceedcc8aec</u> <u>580615372fe8e8ac807125</u>	+ 17,420.68999999999 8690328 POV	✓
25	2024-06-05 20:01:13	<u>0xae407fe511c72bd23fec</u> <u>10ba68eb62857010a747ec</u> <u>667a541d3d6645cec54a9d</u>	+ 0.2000000000000000 11 BERF	✓
26	2024-06-05 17:20:15	<u>0x62520e39df99e290f0b1</u> <u>88bd64896f064209f025a1</u> <u>adc3088e8686eb7a9f9d0c</u>	+ 0.2000000000000000 11 BERF	✓
27	2024-06-05 16:24:21	<u>0x4720ed465e249f32534f</u> <u>f943494627ac2835c1bb77</u> <u>234a16c0b194d7dbaafa50</u>	+ 1.0000000000000000 00 BERF	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-01 01:22:33	<u>0xd62c418c79664e049380</u> <u>007e035da8cb3ca3f3e76a</u> <u>07af673918dda8df10736e</u>	+ 470,000 Claim on: rewards-brett.com	✓
29	2024-05-31 23:33:19	<u>0xfe0f784ea657191da0fa</u> <u>1f8e2c80ec3ed8d1ef04f4</u> <u>4f87a75eba90c4b3a98b2f</u>	+ 92,853,429.0272661 6 TEW	✓
30	2024-05-31 20:49:33	<u>0x92b08eaf19a636170d04</u> <u>5ea29c8dd3e2cad19aded0</u> <u>ff6b0a9abb652f1b7b1248</u>	+ 544.00000000000000 0000 POPO	✓
31	2024-05-29 23:44:47	<u>0x958d7e0d7c1cd8a94c34</u> <u>1cd2a49ffc79ba408eb4cd</u> <u>09d35a0baf97311fbfa5c8</u>	+ 0.1000000000000000 06 OOMER	✓
32	2024-05-29 21:56:33	<u>0x39063933ee9090c1a720</u> <u>3301560241109ef2534e92</u> <u>0f4e9c61dba886743a1895</u>	+ 85,825,902.8067047 4 \$DAVIDO	✓
33	2024-05-29 13:42:33	<u>0x6f46cd81632354da3ff9</u> <u>a83b7b46cf1989f85aeb5d</u> <u>32b86939925779bd95f66f</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
34	2024-05-27 22:50:47	<u>0xcc0e55985cab928dfb31</u> <u>a546f45d4f1856c514fe27</u> <u>fd48d359a6f536d067c035</u>	+ 1.0000000000000000 00 USA	✓
35	2024-05-27 22:20:17	<u>0x01a7419b7df23d1b754f</u> <u>83a3dd6e51dfb4b7edd7ea</u> <u>5e02b35e0b29af86567cf3</u>	+ 81,226,980.3541058 2 MAGADEGEN	✓
36	2024-05-27 11:33:37	<u>0xfb3abcef3436e2f44bc7</u> <u>9b2d52e78266059704d7d9</u> <u>27c98640b667f24dd88c65</u>	+ 47.0000000000000000 000 GTRUMP	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-26 17:01:15	<u>0xba1a7453917e56b79f5e</u> <u>ec09520231e38fc4b3c38e</u> <u>85e133f9a6787ff53c16c2</u>	+ 888.00000000000000 0000 BITFROG	✓
38	2024-05-26 15:49:21	<u>0x0a85542ff879a2de9d89</u> <u>68a3d36c9171ead9b420d3</u> <u>e6acc2277873a8d4b41060</u>	+ 1 r.com	✓
39	2024-05-26 15:49:17	<u>0x1fd398a3db81d7573fd6</u> <u>8c3f11e94ff5434f313eb4</u> <u>30ec227718b9abe07f3046</u>	+ 0.523136488 TRUMP	✓
40	2024-05-25 23:38:15	<u>0xee84487112dccd3b68c9</u> <u>e8fb2b568f6cd118d8989f</u> <u>52ff795e48e86c1674cb65</u>	+ 78,661,349.4526719 7 BTURBO	✓
41	2024-05-25 01:20:05	<u>0xf18e5a81dff8f7a37c03</u> <u>90ba011b00ba141bbb6796</u> <u>4065e6f223ba4a09294c7f</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
42	2024-05-13 14:04:03	<u>0xb366a2e208df3631c6f5</u> <u>0ca6a766a83cac0e7ae537</u> <u>25af0bbcb38d9a086a6885</u>	+ 0.1000000000000000 06 DPUMP	✓
43	2024-05-13 13:11:29	<u>0xaee84a6cf35db20d6602</u> <u>eea6dec02ea3153d406ed7</u> <u>d9993b30c15d0584562a4d</u>	+ 0.1000000000000000 06 DPUMP	✓
44	2024-05-10 03:25:23	<u>0xd2d024b243e368c48bd3</u> <u>a50e70eb02f06648f11b84</u> <u>f0668f6723b140cdf1c6f2</u>	+ 46,800.0 a-token.org)	✓
45	2024-05-09 00:46:21	<u>0xf3ab700b71bbb5eb0393</u> <u>81bebad948735902a90d95</u> <u>c9a4880cc4481bbdb2b6a7</u>	+ 0.6899999999999999 47 Boe	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-28 20:04:03	<u>0x39f8919eb1087e56cfc488f5d5d2cccba26f5a99e7aa8f2eba30d64f295a8131</u>	+ 0.6899999999999999 47 BOOMER	✓
47	2024-04-26 09:00:33	<u>0x1d4806f24e3ccfc492ff37ea32bec0a016206692d247c58a46971c97b10d4527</u>	- 5.292419 USDC	✓
48	2024-04-24 20:33:17	<u>0xe536f8fb126264022b1a6a86f334a41365373ad720bfcf3bb6a19a7443ac21f5</u>	- 5.349240 USDC	✓
49	2024-04-24 20:31:57	<u>0xa5564e6ceefdf46493e2fac21140f41cb35f243207a382314ad7583cea5d4e3b</u>	+ 10.641659 USDC	✓
50	2024-04-24 16:01:03	<u>0x1957cb31ed3c9daae8886591e0419b366262281f5e7b2371e8a9066431e226aa</u>	+ 24.0000000000000000 000 MABA	✓
51	2024-04-03 20:42:01	<u>0x4c395462eb83ee6c56cf20be8d2c9f30c4bd784d4ad890494e4134ebb01300c4</u>	+ 19.691053088 TRUMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 02:34:53	<u>0x2140804d4b300e7a6256e76785859605642626aef4fc618aa55b40c3e078c6e9</u>	+ 1 Airdrop	✓

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