

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd895d016b7ebfbcf509d998de64d33e4c475b5d4</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000954058288808333 ETH
	2.52 USD

Token	Balance
Ethereum	0.000042929248641977 ETH
	0.11 USD
AERO	13,475 ocols.com
LiquidEther	1 r.com
Wrapped Ether	0.000000000000000000 WETH
All Street Bets	4.2000000000000000178 BETS
! USDAC	10,000 Claim on: USD.AC
Degen Point Of View	12,841.379999999999199645 POV
Brett	0.000000000000000000 BRETT
kurbi	0.100000000 kurbi
Ethereum	1 stether.com
USD Coin	2.296631 USDC

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 18:01:13	<u>0x9f8019d74b517cb26b2a</u> <u>7a7770d5e0c75d438f5470</u> <u>17da062684778576644b07</u>	- 0.0009519887251422 29 ETH  2.31 USD	✓
2	2024-10-04 18:01:13	<u>0x9f8019d74b517cb26b2a</u> <u>7a7770d5e0c75d438f5470</u> <u>17da062684778576644b07</u>	- 0.0000001871760000 00 ETH  0.00 USD	✓
3	2024-10-04 18:01:13	<u>0x9f8019d74b517cb26b2a</u> <u>7a7770d5e0c75d438f5470</u> <u>17da062684778576644b07</u>	- 0.0000018823876661 04 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 06:03:55	<u>0x6aaf6fd7a1604a2979fd</u> <u>753103adfaf72ca9d5c96f</u> <u>f34d6bbb58675cc95b87cc</u>	+ 1.0000000000000000 00 BIMBY	✓
2	2024-10-04 18:01:13	<u>0x9f8019d74b517cb26b2a</u> <u>7a7770d5e0c75d438f5470</u> <u>17da062684778576644b07</u>	+ 2.296631 USDC	✓
3	2024-09-05 01:49:51	<u>0xe74c533c6988ac00d432</u> <u>33c0a6cf1369b8d6689429</u> <u>0091d0c3404ce564cae258</u>	+ 10.0000000000000000 000 MINKY	✓
4	2024-09-03 20:29:47	<u>0x98a28f7b1de1a273d6ee</u> <u>419f7e3c3364ae7e58047e</u> <u>a27c0b480e0049db49cb1b</u>	- 0.0060959802711152 54 WETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-17 01:39:15	<u>0x47e0db46ef10fcc1cf32</u> <u>240b80cc52c570e9db1343</u> <u>48383bf46f894d852fa7aa</u>	+ 57,374.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-17 00:44:31	<u>0x45b885851ac69771b996</u> <u>d743e579b8cbb534c7adb2</u> <u>5b6e801aed8a5e92bf09fe</u>	- 2.00000000 USDC	✓
7	2024-08-02 02:14:37	<u>0x39374879e2cd18f49181</u> <u>6a18fb10fd700a82bc797e</u> <u>3878bc77f0b33e204d7dbc</u>	+ 693.11584873331560 1748 R00ST	✓
8	2024-07-29 06:29:05	<u>0x46362910c0fa9151fa6f</u> <u>c5b93f4e3f58d527cb2286</u> <u>c005bb72aa9725355f72e8</u>	+ 1.000000000000 Visit stbot.xyz to get 3800	✓
9	2024-07-29 06:28:43	<u>0x32b4995264b5d5ee61f8</u> <u>15c7bacc143cc5aaad5fc5</u> <u>f3f7e5f8f3ce6c53dab027</u>	- 7,135,122.42928105 8721244335 BSB	✓
10	2024-07-23 22:23:23	<u>0x99152314000f30c396e7</u> <u>e54a3e18f1fa78408cee9f</u> <u>7f6c94e70e84ee60c45e6e</u>	+ 1.000000000000000000 00 .net	✓
11	2024-07-01 21:21:55	<u>0xc7ec18dae89dd77f995d</u> <u>0f79c154fcfae1c895821c</u> <u>3d8bcfcd422208df9b36d6</u>	+ 10,000 Claim on: USD.AC	✓
12	2024-06-28 20:39:55	<u>0x5eed0ec1c3da4a79beeb</u> <u>83f5d5bc320e382a283b80</u> <u>3ab5750e2f88d00e05b75d</u>	+ 1.6899999999999999 47 PEEPO	✓
13	2024-06-27 21:03:11	<u>0x18fd52cf27afe16b246e</u> <u>865b911fd380da141bf404</u> <u>4f0c9c63afa5bf427a8437</u>	+ 84,705,638.5936415 9 TRUTH	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-16 19:54:49	<u>0xa16aba66e9c8b5367241c1d2e835cca0e166792b12b631cac83af2cca20116ae</u>	+ 0.100000000 kurbi	✓
15	2024-06-13 23:15:31	<u>0x80b37e4fb920c603d62d84645ae72b73e7eac1803c4e9470d61c3bc0f0d46ada</u>	+ 4.2000000000000001 78 BETS	✓
16	2024-06-12 20:46:27	<u>0xbb0a451c26ddac54dc79f75ae744f39e8d1f85a5a6c797db4864d248d4df5b8e</u>	+ 6.9000000000000003 55 NORMUS	✓
17	2024-06-07 21:45:19	<u>0xd0a22a250779f6d64ef6e341e393f8eb0a72d380711199266f14ae73e3213bba</u>	- 56.109463539851745 395 BRETT	✓
18	2024-06-07 10:45:31	<u>0x67c0f67dbdc94ceaafd67641d2cfaf9baa33b69655d8a2ded62a73fa42f80bed</u>	+ 12,420.690000000000 0509317 POV	✓
19	2024-06-06 23:07:53	<u>0x101df6ffe35625ce0a9bd9f0c99ac1615dd616239c516716d5aeaaa22c37fbdd</u>	+ 420.68999999999999 7726 POV	✓
20	2024-06-05 19:51:27	<u>0x5f148e67e08d87f3ebbd70502db89c3038631fc748de1c589fad1337d0003a7e</u>	+ 0.2000000000000000 11 BERF	✓
21	2024-06-05 17:10:31	<u>0x8482ad495716eb655aff29ce29c7b6ba8997ad0168fb919cdddabacedee910e2</u>	+ 0.2000000000000000 11 BERF	✓
22	2024-06-05 16:14:05	<u>0x202f5e1c6999c54a7be4b5a2d9a78be9f9df4d5093c9c02fed1d1142eb6f5cfe</u>	+ 1.0000000000000000 00 BERF	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-04 23:23:01	<u>0x155fa72b5fda305dccc</u> <u>b432be4b634fc49164618c2</u> <u>2da21375d1b99a1bd5a009</u>	+ 5.0000000000000000 00 OX	✓
24	2024-06-04 19:03:23	<u>0x89d5cf47b03690b7c104</u> <u>83f3a592fdda53ac48cdba</u> <u>e7c5e47145623cfc8009b4</u>	+ 1 stether.com	✓
25	2024-06-03 06:52:23	<u>0x69a4a3d575d219f02ff9</u> <u>bb9dda6cd467e846dbdc2d</u> <u>bc235cbbbfff900181011c</u>	+ 2,205.000000000000 000000 Claim: https://aerodrome. supply	✓
26	2024-06-02 05:54:13	<u>0x9474af0c82b73364d8bd</u> <u>5003fe09db6bc3a9871a76</u> <u>b5e5686a191a3c35f9d167</u>	+ 1 r.com	✓
27	2024-06-01 01:50:33	<u>0xe10ea375c7b6d53c3a2d</u> <u>1bed33c2af10bbff8a0af2</u> <u>2cb641cc76583a7de98510</u>	+ 470,000 Claim on: rewards-brett.com	✓
28	2024-05-26 14:05:41	<u>0x2b2f94c3c489eec02c66</u> <u>eca96f3f4c5a51e4dbe7b9</u> <u>1b1f0a4571569c00da9410</u>	+ 1.0000000000000000 00 USA	✓
29	2024-05-25 19:41:59	<u>0xbb0fe160df6c846cd583</u> <u>fe84b666daa5a6e1e42efa</u> <u>fed7cfc998fe49c2492a6c</u>	+ 0.0690000000000000 06 BOOMER	✓
30	2024-05-25 16:39:47	<u>0xd05f1f46bb6b55d9e542</u> <u>03bdbd0c402390ffbd3e9</u> <u>fbdb5ea74f33952c29c9c7</u>	+ 0.0690000000000000 06 BOOMER	✓
31	2024-05-25 06:43:47	<u>0xf611bb240cb815df8223</u> <u>913bd1814869284acd0035</u> <u>97ffb46ffe1abcc0141ebe</u>	+ 0.0690000000000000 06 BOOMER	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-25 01:58:51	<u>0x6171e732e1739d6c3287845df0f9124d36aeea3827c05bf1fc16f7562a860afb</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
33	2024-05-24 21:38:13	<u>0x283f81fbd8d104d2d644cc6eeaa05430e69585a76f79e7a0fe0c996ea61cb205</u>	+ 0.069000000000000000 06 BOOMER	✓
34	2024-05-24 18:46:05	<u>0xd60216744a52d476790b6354c451b07babbe5442d16a2e1c2297e0bd89cc0b01</u>	+ 0.4199999999999999 84 BOOMER	✓
35	2024-05-23 12:12:55	<u>0xf48605db77952df95a2c8cb02af648941709e8ceaa9f6d9ca9ecf0d906ad885c</u>	+ 6,623,703.83095181 8265020847 BSB	✓
36	2024-05-20 23:06:39	<u>0x12d23ebc3c7491d40a18ab1044fb1067f5c5af67da01dc789cc68aa21d30d6de</u>	+ 481,479.4901413366 89703166 BSB	✓
37	2024-05-18 20:37:53	<u>0xef6522b415e4e7e7c39ef09ff6ce87fcbf476af10b39ab8fb5508f99520eb54e</u>	+ 52,000.0000000000 0000000 BuzzðŸ••	✓
38	2024-05-18 20:27:37	<u>0x5ebda856b5f333dd8dc88e5d57b29046d07185c6e040f12b7eb28ecea6266cff</u>	- 147,108.3209854083 83421600 BSB	✓
39	2024-05-18 20:26:59	<u>0xfb9b84b2ec814c2aaa4fd62f53325d8e5deccdfc65603ee72aa84c44799f1c90</u>	+ 141,873.9333948941 49387255 BSB	✓
40	2024-05-18 20:06:33	<u>0xac0870f596f7005db4b3ebe510d29aa6b1d20240b11e6f0b3e24f5d653ee2605</u>	- 853,190.1573235878 02238762 BSB	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-18 20:00:55	<u>0xecc7ae529a6a433bc8d9</u> <u>b0c523ca142ac4208e49ee</u> <u>51b6aaad9ac81033ff0c32</u>	+ 889,123.0681431643 89766753 BSB	✓
42	2024-05-18 20:00:55	<u>0xecc7ae529a6a433bc8d9</u> <u>b0c523ca142ac4208e49ee</u> <u>51b6aaad9ac81033ff0c32</u>	- 18.000000 USDC	✓
43	2024-05-10 23:48:41	<u>0xcf6735014f1ceb511bec</u> <u>8db94a0d4685932abb1145</u> <u>247dc55754a1cdfbbd18e7</u>	+ 0.4199999999999999 84 BOOMER	✓
44	2024-05-07 23:07:31	<u>0x6b80b3a2e199670dfcbc</u> <u>b66a9bb06d6ed91e48d17b</u> <u>fc7f22ee0fc0779b6db762</u>	- 7,185.501253617780 093919 BRETT	✓
45	2024-05-07 23:06:17	<u>0xf151a9249c3541a9b840</u> <u>bc275502b12ba211324e81</u> <u>9df558a9e90329d461d52d</u>	+ 7,218.121263716022 440349 BRETT	✓
46	2024-05-07 22:52:07	<u>0x29d4b02cb65a11b6df9d</u> <u>b491a8744ac20a2f3fe4cc</u> <u>f98870937e1d33313c508f</u>	- 237.10227543427930 6410 BRETT	✓
47	2024-05-07 22:48:57	<u>0xeea62eea56720465589c</u> <u>087a319294978fea06583c</u> <u>8ebf16858f3949018cffe1</u>	+ 260.59172887588846 3790 BRETT	✓
48	2024-05-07 22:47:59	<u>0xccde5055556da901155f</u> <u>4d7f413e85b1d4fb8977be</u> <u>c22a4e7799ca293dda853f</u>	+ 13,475 ocols.com	✓
49	2024-05-07 22:27:49	<u>0xff972a52a0005f0c7570</u> <u>30fa1da7292b417598aba5</u> <u>724849a195cc30d8a0f8a8</u>	- 431.93271487418473 9529 BRETT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-07 21:37:31	<u>0x4afdd70248528af35118</u> <u>b7c93ad75f6821e093e2cd</u> <u>21ee9fedc2cf5d959ccfba</u>	+ 431.93271487418473 9529 BRETT	✓
51	2024-04-23 18:47:01	<u>0x46b66984de7099977eab</u> <u>32e0613fbcc33d638a2c58</u> <u>14a02100b1984a12c3f5b1</u>	+ 20.000000 USDC	✓

* USD values displayed at the time of transaction

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