

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:19 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xda09c2f5c78f4bd8053a5b7fa60f17716f8206be

Token

Balance

Ethereum

0.000000374710361524 ETH   
0.00 USD

PONCHO

10,000,000 ?collect

! ACX

4,690.000000000000000000 ACX [via  
www.across.cash]

SHIBASE INU

0.000000000 SHIBASE

! Kuroro.gg

1,927,932.000000000000000000 KURO  
[www.kuroro.gg]

BLUE GENIE

0.000000000 BGENIE

Base Mafia

0.000000000 BAMA

Degen

0.0000000000000000000 DEGEN

Aero

1,200 e-network.com

CWAT

1.0000000000000000000 CWAT

Johnny Sins

959.863085016 SINS

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:07:09	<u>0x27e3f955b19e305e239b4029a773106c7d3255d178da233a31969683a0f567e6</u>	+ 1.0000000000000000 00 CWAT	✓
2	2024-04-24 10:34:59	<u>0xfa4daa62f5940cae524e2e4fc8875be1e2e7fb4aad56208c36978c3985b03ee0</u>	+ 2,500 .com	✓
3	2024-04-23 06:19:15	<u>0x1d4da883be67f11d4602c3afd48c183806c133822004184ade7f767d096e2413</u>	+ 1,200 e-network.com	✓
4	2024-04-22 16:19:49	<u>0x8331c45cc1535b927d352b93befa2756b044efd5a6002d8435f90f3c568e4022</u>	+ 500.00000000000000 0000 NOB	✓
5	2024-04-22 15:53:29	<u>0x3d37f0f542074f0b0a7fe0e491af6c90f5e89b378bf406ca68e3aa93143c0a04</u>	- 15,485,352.9265061 97 BMONEY	✓
6	2024-04-22 15:52:31	<u>0x4908b5332d2634fde7b930b6eff920ebe93878d1da9a8d701d79a6d346afce7a</u>	+ 15,485,352.9265061 97 BMONEY	✓
7	2024-04-22 14:55:35	<u>0x25cf641ad225a1f2afccedc11c5ee21897c64ff029a740ed6761eafd702fe769</u>	- 15,092,254.2013035 68 BMONEY	✓
8	2024-04-22 10:38:33	<u>0x856d3721c129378970b865784452d25e09c4be826c51c64f3071e39edc4a2929</u>	+ 15,092,254.2013035 68 BMONEY	✓
9	2024-04-22 10:28:29	<u>0x16e0082217e4cd00efb11a8ed192e29ff92cc986ba818b037dbcbce4a7cdbf72</u>	- 15,645,527.3862747 57 BMONEY	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 05:24:17	<u>0xe5b466a9a6c5640062e9 b2e3caa2e071fd59abd6f5 1f1e48802114a3093e00b3</u>	- 3,404,121.06770985 6666624546 NVIDIA	✓
11	2024-04-22 05:23:55	<u>0x90627421e91387e418da 6f65d1b5ff3e014f049e81 c835b6d396ff34c3a109ca</u>	- 2,072,707.68264072 0 BGENIE	✓
12	2024-04-22 05:23:55	<u>0x90627421e91387e418da 6f65d1b5ff3e014f049e81 c835b6d396ff34c3a109ca</u>	- 132,300.490381322 BGENIE	✓
13	2024-04-22 03:47:33	<u>0xe40c3475f4cbd73fc77d b525d5183c08994104188f cadac6a202c537fcb85e64</u>	+ 15,645,527.3862747 57 BMONEY	✓
14	2024-04-19 11:15:17	<u>0x3d8904e84d62851ea31c 54941df2a9ffc2e7beca94 9499639cbd18adba19f88e</u>	+ 3,404,121.06770985 6666624546 NVIDIA	✓
15	2024-04-17 09:18:59	<u>0x2b9694a6015cb63b8cde 78aaa840d8479b4de19a37 efe034de1b7d79b3c313f5</u>	+ 4,925,244 ?collect	✓
16	2024-04-16 20:08:45	<u>0x89e25b41450519a7262c 7d80fc7a7581f818d4cd7c 31d6242c92bf866299310b</u>	+ 5,073.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-04-16 18:51:15	<u>0x4013d4e46790ef65a082 126f79d7b14eb3ebf2b059 b499781d403f7fe0aac890</u>	+ 2,205,008.17302204 2 BGENIE	✓
18	2024-04-16 17:57:31	<u>0x13dead9aa7b6569870db 47b17329b7071a1dae4ac3 e27260f1396ad6324565a4</u>	- 1,374,565.86206018 6 KET	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 17:57:31	<u>0x13dead9aa7b6569870db</u> <u>47b17329b7071a1dae4ac3</u> <u>e27260f1396ad6324565a4</u>	- 28,052.364531840 KET	✓
20	2024-04-16 17:54:21	<u>0xf7f88bdbef93f4cef9b5</u> <u>cf8294e91d1fe09e20d9a7</u> <u>5d9dea59cca3b2bb4744d4</u>	+ 1,402,618.22659202 6 KET	✓
21	2024-04-16 14:28:03	<u>0x89bf3dda4e8cd583a206</u> <u>e7a67437538770c87ef3b7</u> <u>54efd0bfba7cfa16a1af16</u>	- 2,246.492771356 BAXTER	✓
22	2024-04-16 14:26:29	<u>0x602fd069127af1af47fa</u> <u>4c46dd49df552cc738088d</u> <u>07faba6f0c4c344ebcc440</u>	+ 2,246.492771356 BAXTER	✓
23	2024-04-12 15:42:33	<u>0x008bfb67e1e3b6f16150</u> <u>064c3c9b315f1d9cda6029</u> <u>8648df0d66c7f2c48f4289</u>	- 657,950.298966585 LOAFCAT	✓
24	2024-04-12 15:42:33	<u>0x008bfb67e1e3b6f16150</u> <u>064c3c9b315f1d9cda6029</u> <u>8648df0d66c7f2c48f4289</u>	- 3,306.282909379 LOAFCAT	✓
25	2024-04-12 15:30:13	<u>0x49eda8cd95d96b552c69</u> <u>d4ab572e3552d0b259812e</u> <u>491d679b40dae15faffd5e</u>	+ 661,256.581875964 LOAFCAT	✓
26	2024-04-11 19:14:25	<u>0x5950faf7e2e03b162647</u> <u>8121fd91d876d490440b6f</u> <u>feb6d10f50e1506dd079b3</u>	- 365,618.682252103 BONKS	✓
27	2024-04-11 19:10:27	<u>0xc8b94f66e3c2c6527563</u> <u>7c15320755bea99bce2fc5</u> <u>22ac92b0508ec1c9ce980d</u>	+ 365,618.682252103 BONKS	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 19:05:51	<u>0xd8f43273315aa30d1363</u> <u>6245ad80b942663295e51b</u> <u>7df7d869fcb881c5322897</u>	- 21,772.63018728542 3744470 SWC	✓
29	2024-04-11 19:05:51	<u>0xd8f43273315aa30d1363</u> <u>6245ad80b942663295e51b</u> <u>7df7d869fcb881c5322897</u>	- 219.92555744732752 0322 SWC	✓
30	2024-04-11 15:55:07	<u>0x20e48aacd3f87411a1aa</u> <u>019e10432a958d33842462</u> <u>8e345b3ba90a9fd6438370</u>	+ 21,992.55574473275 1918491 SWC	✓
31	2024-04-11 13:16:49	<u>0xee44f3579644e4af009d</u> <u>de88de6050e9be605bd4f6</u> <u>14fba651e88908155b68f3</u>	- 58,754.61311221060 1684637 SWC	✓
32	2024-04-11 13:16:49	<u>0xee44f3579644e4af009d</u> <u>de88de6050e9be605bd4f6</u> <u>14fba651e88908155b68f3</u>	- 593.48094052737974 3799 SWC	✓
33	2024-04-11 13:09:13	<u>0x01dbcc4a5463a606e358</u> <u>48c88b45ec7e1956ca3faa</u> <u>06d17b71935dcec6a57925</u>	+ 59,348.09405273797 8927325 SWC	✓
34	2024-04-10 08:03:13	<u>0x59514e6c887a6e614aaf</u> <u>e3added9bd3e71b2dab522</u> <u>d802ac88b96e163f221768</u>	- 19,903.35129920877 4435101 CHOMP	✓
35	2024-04-10 07:26:09	<u>0x1ffe59ca3446f31daa15</u> <u>378a2467842eb129d4cda4</u> <u>e11ce597524279021bb4bf</u>	- 2,414,615,752.3787 33635 SHIBASE	✓
36	2024-04-10 07:26:09	<u>0x1ffe59ca3446f31daa15</u> <u>378a2467842eb129d4cda4</u> <u>e11ce597524279021bb4bf</u>	- 24,390,058.1048356 93 SHIBASE	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-10 07:24:25	<u>0x90623bd280c653e88f15</u> <u>e85725ca0593a8cd08cde3</u> <u>26268ab4730dba69c858f0</u>	+ 2,439,005,810.4835 69145 SHIBASE	✓
38	2024-04-10 05:49:25	<u>0x3f1d1591e6c39deca040</u> <u>110cd92abfdf6d2ad65bc2</u> <u>2963018144bfc98536a559</u>	+ 7,426.259606082956 452155 CHOMP	✓
39	2024-04-10 05:46:35	<u>0xf9eaadecf0e8d5c88751</u> <u>d747121e6c5619088cf193</u> <u>11d3cd3385d78f20f62904</u>	+ 12,477.09169312581 9801935 CHOMP	✓
40	2024-04-10 05:44:05	<u>0x3cb1e2a5200283fb1078</u> <u>899577aedf1c7727213c4d</u> <u>05afc0ba02f8e3e5c557c5</u>	- 10,511.46538437753 2245708 CHOMP	✓
41	2024-04-10 04:51:03	<u>0x037053c9ee1d10f48b8a</u> <u>80f1027c4482645c2374dc</u> <u>a99506449d3a8605a33d20</u>	+ 10,511.46538437753 2245708 CHOMP	✓
42	2024-04-05 16:10:31	<u>0xcf171fc739fa9b4faa4b</u> <u>dbc1d2ba80aaefd5b574ef</u> <u>a1d2bbb75922e3bb03c1a6</u>	- 592,925.1491434841 88243747 ERLUN	✓
43	2024-04-05 15:58:35	<u>0x116211942e2c05663018</u> <u>b4c506300fbc7f55fcab1</u> <u>5487f440a42afa44222cbb</u>	- 69,943.873838099 BASPORT	✓
44	2024-04-05 15:58:35	<u>0x116211942e2c05663018</u> <u>b4c506300fbc7f55fcab1</u> <u>5487f440a42afa44222cbb</u>	- 0.000000000 BASPORT	✓
45	2024-04-05 15:58:03	<u>0xb2fe34764eca4271ca48</u> <u>bb744c078e37129ffcdfaf</u> <u>f091873eafbd3df7504d73</u>	+ 592,925.1491434841 88243747 ERLUN	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-05 15:54:37	<u>0xffaf3a1ea26abd94379a</u> <u>f95bd1994060b1896c999f</u> <u>cc635c2c4dc65881187fd3</u>	+ 69,943.873838099 BASPORT	✓
47	2024-04-05 15:50:49	<u>0x63bc92f1aed951e575d6</u> <u>b562492b46baa626280df6</u> <u>8c58d2d8be8c6d3ba01093</u>	- 502,501.722000202 BASPORT	✓
48	2024-04-05 15:50:49	<u>0x63bc92f1aed951e575d6</u> <u>b562492b46baa626280df6</u> <u>8c58d2d8be8c6d3ba01093</u>	- 0.000000000 BASPORT	✓
49	2024-04-05 15:25:57	<u>0xd3c30da7c79ed843c3f0</u> <u>28e4403c0431540a084b98</u> <u>ee3e9c88c02fd33b361970</u>	+ 502,501.722000202 BASPORT	✓
50	2024-04-05 05:49:41	<u>0x75876eb9d7e3046e7589</u> <u>e9a6226d6de766bff00af7</u> <u>29e830b920f64b89a15e25</u>	+ 361,869,354.050287 306 MONA	✓
51	2024-04-05 01:49:41	<u>0x7d83945e41755ad6950b</u> <u>33a4c1a404d5b0e536175b</u> <u>dd406c75997c5bf8dda78d</u>	+ 165,746,370.044070 60 BS69	✓
52	2024-04-05 01:19:35	<u>0x71a2245f9c62e5e3bd2c</u> <u>6da68410448adf9982117d</u> <u>022e159fef93145f43c8e2</u>	+ 158,044,974.780126 125 MONA	✓
53	2024-04-04 18:58:27	<u>0x8357bca95204046efc99</u> <u>ace66bdcdfb1e7c03fae7a</u> <u>7ddad97f1f45dcc94b61db</u>	+ 4,622,908.00000000 0000000000 KURO [www.kuroro.gg]	✓
54	2024-04-03 16:17:09	<u>0x90b6005cbdd916eb7b31</u> <u>eb8eda09aeeadc94f6fd38</u> <u>42aa24e9dd15738be4a7be</u>	- 665.97050660229433 5607 DEGEN	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-03 16:16:35	<u>0xd2395ce3fd520913aeb7</u> <u>ddbfd14f58b8d28274fe61</u> <u>849c6df3989e5c4e94b8ea</u>	+ 665.97050660229433 5607 DEGEN	✓
56	2024-04-03 15:41:37	<u>0x2e24ae58dfb1904f5be6</u> <u>8e9c682f4acb5258d16449</u> <u>23aeb37c41bbc73593744b</u>	- 549,447.891313907 DEBANK	✓
57	2024-04-03 15:41:37	<u>0x2e24ae58dfb1904f5be6</u> <u>8e9c682f4acb5258d16449</u> <u>23aeb37c41bbc73593744b</u>	- 28,918.310069152 DEBANK	✓
58	2024-04-03 15:24:41	<u>0x18b76f70d90c063404c6</u> <u>cb7efee30b45e1b9b34c55</u> <u>0030c1a49cd28807bcd98a</u>	+ 578,366.201383059 DEBANK	✓
59	2024-04-03 09:06:01	<u>0x1e040e195e86ed8024c5</u> <u>a3ba014f4688d8a2b40642</u> <u>3c38f5118f3c1e9881fc93</u>	- 731.38905563023376 9989 DEGEN	✓
60	2024-04-03 09:05:27	<u>0x000b027da285ea319635</u> <u>12ef15f97bf3565862each</u> <u>851208ac0c6b23bf0a3e4e</u>	+ 731.38905563023376 9989 DEGEN	✓
61	2024-04-02 03:41:53	<u>0xd3191efbf20383befe8c</u> <u>f64bbcac4e5a2de46ff2df</u> <u>1f1382d94dabb8986a5e5a</u>	+ 553.473491792 SINS	✓
62	2024-04-02 02:57:27	<u>0xffaf0638d8185c46371c</u> <u>f5b795081978deab293ec3</u> <u>7ee559c5d8d06e12bd81b1</u>	+ 406.389593224 SINS	✓
63	2024-04-01 17:16:09	<u>0xa991061b632754623614</u> <u>f132c9f026f2cd648c78ea</u> <u>a43a889dd77e13cc8d2d2b</u>	- 1,203,396.63985206 4 BAMA	✓



#	Date & time	Transaction Id	Amount	
64	2024-04-01 17:16:09	<u>0xa991061b632754623614</u> <u>f132c9f026f2cd648c78ea</u> <u>a43a889dd77e13cc8d2d2b</u>	- 0.000000000 BAMA	✓
65	2024-04-01 16:40:55	<u>0x810dbf14c428b8d47917</u> <u>47d9b0203620a3941cf63e</u> <u>b8e58aea808edf8a310fce</u>	+ 819,896.184374292 BAMA	✓
66	2024-04-01 16:36:13	<u>0x2c15ea05760a075420a5</u> <u>53dd8cf86a896a10ad31c7</u> <u>41db9d83b9f88a076419f9</u>	+ 28,316.949552318 BAMA	✓
67	2024-04-01 16:34:13	<u>0x39c8a4193a2e32a7803a</u> <u>1c5de8bde23aec9dda83f</u> <u>764007c1f0eec908f70f82</u>	+ 355,183.505925454 BAMA	✓

\* USD values displayed at the time of transaction

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