

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:20 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0xda49eb454cf5484509199ecfc92b1c3a0431c631</u>
TOTAL RECEIVED	0.003810963025913006 ETH
	10.04 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.001069588365993996 ETH
	2.81 USD
FUNGI	210,000,000 m
Rigo Token	0.0500000000000000003 GRG
Propy	0.00000000 PRO
AERO	976,848,216 ork.com
PEPE	20,000,000,000 ase.com
bobby	69.000000000000000000 \$bobby
kurbi	0.100000000 kurbi
Brett	354,291 Claim: brettbased.com
Rai.Finance	0.000000000000000000 SOFI
BaseStation 69	0.00000000 BS69

* USD values displayed at the time of transaction

Token	Balance
Mint A Penny	1 PENNY
National Parks	N/A National Parks
50,000 WST	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 19:33:05	<u>0x0066045550d360657ae35af4a643d357601d9f6584df4d5ad9a7e2098968a8c3</u>	+ 0.0032633044034387 40 ETH  5.01 USD	✓
2	2023-08-05 01:56:03	<u>0xe5b133073dd4a1e6b6049d0235d9585d9d75a2d8347184e84fec4a24e83c4b14</u>	+ 0.0005476586224742 66 ETH  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 14:12:53	<u>0x0a147b5f6d7a59e75387e9126dc7331f82afcd64d4958b4c3455740041ad3b79</u>	+ 69.0000000000000000 000 \$bobby	✓
2	2024-06-28 21:37:53	<u>0xd59699a74437da0ab19e34545957e2a0adb7c2acc7ea76e0a4e2a3659336cacc</u>	+ 1.6899999999999999 47 PEEPO	✓
3	2024-06-17 23:05:01	<u>0x14dea5e17ccf4a93b2925a9d41d55f1aae4b5b41f221846886a0d266f074c484</u>	+ 0.100000000 kurbi	✓
4	2024-06-12 20:51:57	<u>0x6e3b98194048b628897a4427b429c5f9e7177551b41435fb369931c8b708bf86</u>	+ 6.90000000000000003 55 NORMUS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 22:29:35	<u>0x952d0fecf021f887f6b68d0fd71d12262b29912967f006ab0c9b238ba79aeb7</u>	+ 1.0000000000000000 00 BERF	✓
6	2024-05-28 21:51:49	<u>0x7e99081cfedaaed614effc66bba390b7283b91ed5e2e6315eb07c8d7d9b93d2d</u>	+ 0.0500000000000000 03 GRG	✓
7	2024-05-28 00:43:27	<u>0x7aa10708ca69a93f18b3218166c8f2add2209b9805e5651b83078bebd66b70e4</u>	+ 1.0000000000000000 00 USA	✓
8	2024-05-25 19:39:35	<u>0xe3f8979c7576ab24c91ed162bb54d1f1a6829005d08872bbbba9343c080641c7</u>	+ 0.0690000000000000 06 BOOMER	✓
9	2024-05-25 16:37:23	<u>0x13b8a837fb5d156302d381bc12783b8aa0cdbb08524178405c63d1e28da5ca7d</u>	+ 0.0690000000000000 06 BOOMER	✓
10	2024-05-25 06:41:25	<u>0xfbc498d33f6f74cac5e80b4e71c0c783b8cb2e765271bfe43c1d6f871083567d</u>	+ 0.0690000000000000 06 BOOMER	✓
11	2024-05-24 21:35:43	<u>0x5d47bda12668e7842190c24fb105c1dc7dbaa4eb21556757dba353ac9176d02a</u>	+ 0.0690000000000000 06 BOOMER	✓
12	2024-05-24 18:43:41	<u>0x63fcaa5dd3311086521a7fbba02069e3578eeff305ac71908e4f94e0323b7790</u>	+ 0.4199999999999999 84 BOOMER	✓
13	2024-05-21 13:55:55	<u>0x8b6ce836b3a1ed9fb686ab4ee7c7feb8343f5dc25a8489aac0c3565b12aa8112</u>	+ 420.00000000 weirdo	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 23:48:07	<u>0x94ea3a7b33630dec5e3b</u> <u>dd84d4ad2bb724dcdf8d72</u> <u>a6816fd473c9bc2ea9b9d3</u>	+ 0.4199999999999999 84 BOOMER	✓
15	2024-05-06 03:59:49	<u>0x4cff15bd3f01532e1e5a</u> <u>ffa360a43afca68572af17</u> <u>58d224671ac6b73f6feb71</u>	+ 0.445828 USDC	✓
16	2024-05-06 03:59:49	<u>0x4cff15bd3f01532e1e5a</u> <u>ffa360a43afca68572af17</u> <u>58d224671ac6b73f6feb71</u>	- 41.749295480638764 388 DOG	✓
17	2024-05-06 03:53:29	<u>0x15a7d9ec54884b491434</u> <u>1c4ab02df6b64757efdfe6</u> <u>92c34e47331d7bf022f9de</u>	+ 1,250,772.21344061 8477761745 toby	✓
18	2024-05-06 03:53:29	<u>0x15a7d9ec54884b491434</u> <u>1c4ab02df6b64757efdfe6</u> <u>92c34e47331d7bf022f9de</u>	- 0.6899999999999999 47 BOOMER	✓
19	2024-05-06 03:52:07	<u>0xf3c64a9edfce6c0f7113</u> <u>2f7f02dc18ce250779ee77</u> <u>e7e55cf437a1c657da168d</u>	+ 249,184,931.640515 446662902832 toby	✓
20	2024-05-06 03:52:07	<u>0xf3c64a9edfce6c0f7113</u> <u>2f7f02dc18ce250779ee77</u> <u>e7e55cf437a1c657da168d</u>	- 2.50000000 PRO	✓
21	2024-05-05 00:20:15	<u>0x67cb784e7f8760da8667</u> <u>5dd2f4863ac100afecffe0</u> <u>b7df0f5a3ffe864590345b</u>	+ 15,255 m	✓
22	2024-04-29 00:14:33	<u>0xc2daa70229f444db433f</u> <u>202d82cd83b36d5adf4276</u> <u>a5e3f581a4335a8853ee78</u>	+ 105,610 im	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-26 01:55:41	<u>0x2921998285bc8ca756c12e50fc4296a2b1d8a2dc8f2e344cde17733ae47672bf</u>	+ 100 aave-foundation.com	✓
24	2024-04-25 21:39:55	<u>0x4d1c043440b93ce66430837d2957b1e1ad27c017330ac59d77d6540d57ef5e1c</u>	+ 0.6899999999999999 47 BOOMER	✓
25	2024-04-25 00:23:25	<u>0x3e552995a81f4025f8351175e18bc61c39c18e62d8e438649ee8deeb37fd7054</u>	+ 20,000,000,000 ase.com	✓
26	2024-04-21 23:15:39	<u>0x0ce51d9b04d4ca50bb32abc1d252353af51d3c61843045de5d40b14ece0f2833</u>	+ 494,611 m	✓
27	2024-04-13 23:44:55	<u>0x7a9bb463f5f74a573dd589cbb49b92efdb75714ff072bbf0617b9b8073ff006b</u>	+ 1,200 ork.com	✓
28	2024-04-04 03:26:41	<u>0x10bafefde2f797701c0d6784a558f76d75a01f87f5041662786f0e81992221c5</u>	+ 354,291 Claim: brettbased.com	✓
29	2024-04-03 17:01:33	<u>0x3b02e54ee23af09943c6cf4bf947e9cdee21c3d1b98e8c689ec9c07011a7ee97</u>	+ 3,255,750.63066147 BS69	✓
30	2024-04-02 00:47:01	<u>0x0ba4e8392c4a9d941d1194ed293f37693f3da31a5e2c7fd03e4f9fa470535589</u>	+ 2.50000000 PRO	✓
31	2024-04-02 00:46:05	<u>0xaf4757e37f1c7610934d1135f8ac0f662367a000b2f93b249b1ed1f3a65b86f1</u>	- 59.598152136146943 292 SOFI	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-02 00:45:21	<u>0xce4081f13419ba1c048e</u> <u>edab8b398647040e1be453</u> <u>22e522f69004ec174bead6</u>	- 83.279375873661578 566 SOFI	✓
33	2024-04-01 08:19:37	<u>0x857b426fa986d68dedfb</u> <u>170f75f6924eebb17d6016</u> <u>00fdd55c62a79842119ced</u>	+ 295,774,647.000000 000000000000 toby	✓
34	2024-03-30 08:24:43	<u>0x2cfd14d352dfd25479ed</u> <u>c5153598b886245613a320</u> <u>85183ab4f7fd3755ac2a01</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
35	2024-03-28 04:49:25	<u>0x1042a96c2efb701b3311</u> <u>62ff55ee2685304e3f805b</u> <u>0cb371f73020a8f6582ba0</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
36	2024-03-23 01:32:53	<u>0x7f94a451d72feaa4f745</u> <u>56b3f54274f0e8d8fc366e</u> <u>888b2c3b47fd4c2a235486</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
37	2024-03-15 08:26:15	<u>0x6ff65ac426f6e53b0e42</u> <u>226d1ea11b34f5f8f8c1c4</u> <u>37cc2bd21b80fed98fb580</u>	+ 41.749295480638764 388 DOG	✓
38	2023-12-08 00:26:31	<u>0x2e1dbdeafe6e9457a2be</u> <u>1408112270245a2244f569</u> <u>bfef5bbade4ac700f8526f</u>	+ 1.000000 USDC	✓
39	2023-11-30 01:16:17	<u>0xe688978605a1b104aafd</u> <u>3c2e57a55da3aad167e8fe</u> <u>8270db96a8849dea411efd</u>	+ 142.87752800980851 4753 SOFI	✓
40	2023-11-30 01:16:07	<u>0x5d93f4c8400603a43cc7</u> <u>90fd9915d6df6daf9b8c16</u> <u>63642a02b75d1cbb1c95fa</u>	+ 0.201859 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-12 19:33:05	<u>0x0066045550d360657ae35af4a643d357601d9f6584df4d5ad9a7e2098968a8c3</u>	- 246.58862959493097 8328 SOFI	✓
42	2023-09-22 02:38:47	<u>0x3078ae73a7c13ee45f1020cf3a3a11182f2651418cfae05cd3e0798527f39c16</u>	+ 246.58862959493097 8328 SOFI	✓
43	2023-09-14 05:43:23	<u>0x5f79eacd133ae67e7a3dc6844a9ea1720ee23fb35bce536c32e2e64740abf5d8</u>	- 379.51898904327390 4826 MBS	✓
44	2023-09-14 05:42:47	<u>0x9675cd89f682f86d360b9076f2a0a74a44259d63bdb40d6932f7f506b0740a3e</u>	+ 379.51898904327390 4826 MBS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 02:11:11	<u>0x7af9a63fa85704ddab0281c9cbff555ead9533213ea5d9a8fd14507ee9be3837</u>	+ 1 PENNY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 00:27:25	<u>0x0fd6500a909634612b1e4684e2b745c159f6247c31cd0acc7ad0de04dac55220</u>	+ 1 National Parks	✓
2	2023-10-12 19:49:05	<u>0x4c4518ce7a8d649f21e3117ae2cbe075155c546873636d2d0f9a2d406289166d</u>	+ 1 NFT Voucher	✓

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