

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 13:11 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xdd40966432eaeac57ae1f2e50d3001769b1a3197</u>
TOTAL RECEIVED	0.115254353866332593 ETH
	301.92 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000102319082945470 ETH
	0.26 USD
Roost Coin	105,610 im
Worldcoin	4,340,400.000000000 WLD
Young Peezy AKA Pepe	1.19999999999999956 PEEZY
BUFF DOGE COINBASE	7,326.000000000000 BUFF
Shigure UI	30.000000000000000000 9MM
Brett	354,291 Claim: brettbased.com
PEPE	20,000,000,000 com
Boysclub	0.010000000 BOYS
bobby	69.000000000000000000 \$bobby
Riky The Raccoon	0.98999999999999991 RIKY

Token	Balance
Frenpet NFT	0 Frenpet

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 06:38:27	<u>0x68263c5bcd170b0ef97c89e1621776f47e58d56b54ea38099cd0132d1ecb7c08</u>	+ 0.0000150000000000 00 ETH  0.03 USD	✓
2	2023-12-03 22:39:27	<u>0xca7bce44ef508120f7250589114d25e52c38444ca87f5b6ba2477ecdc6d1ab2a</u>	+ 0.0000037500000000 00 ETH  0.00 USD	✓
3	2023-11-22 18:02:49	<u>0x650d704d27f9ac2cbddd17350dea156527b105826949f8c5dc4b6a4ddb4bab05</u>	+ 0.0021030184684403 76 ETH  4.33 USD	✓
4	2023-11-21 22:57:33	<u>0x15121724d7aab67e939519d2b72b70feed7fc77092c2fe50843c822c2209ad2e</u>	+ 0.0036880590725418 79 ETH  7.12 USD	✓
5	2023-11-21 22:56:03	<u>0xaf6b96810ac8ebdd4d578499b8b20a3fefc724c8d5a5f883413322d82ef0fcce</u>	+ 0.0036804109564888 09 ETH  7.11 USD	✓
6	2023-11-19 07:11:13	<u>0x19f606dfba40c6bb2779ac1fa7662ea235b5f3a44a95a4300a68a54807c74ac7</u>	+ 0.1057641153688615 30 ETH  207.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 04:21:11	<u>0x53b9bfaea1eda558fcf5</u> <u>0ad9bd4dfa5bcedc0aecc4</u> <u>8d85976db789ac55d8b36e</u>	+ 10.0000000000000000 000 MINKY	✓
2	2024-08-03 14:09:35	<u>0x1f8b7c1269dd4512440f</u> <u>f2f297977985b182c4ff43</u> <u>17960fa15783dfea2b95f0</u>	+ 69.0000000000000000 000 \$bobby	✓
3	2024-06-17 12:37:49	<u>0x57f43f80003f0d0afc8e</u> <u>10a195e4cf59c08bb0dcb4</u> <u>0b0b347c993b7283688cc5</u>	+ 30.0000000000000000 000 9MM	✓
4	2024-06-09 11:53:51	<u>0x752ab49f751e23582e73</u> <u>fdf39cfd55b47cc8a716ac</u> <u>810a864868fe3e095b8012</u>	+ 0.010000000 BOYS	✓
5	2024-06-04 22:09:49	<u>0xfa8da143f3054827e6a3</u> <u>529c88919c2582e4154436</u> <u>0c04ab448cbf50fd3bddfd</u>	+ 1 steth.com	✓
6	2024-05-25 23:50:33	<u>0xac72b0a978e27e0f2808</u> <u>1ec03317e231fd3d05a31e</u> <u>e2570243d8bd9e42fa3bdf</u>	+ 1.0000000000000000 00 USA	✓
7	2024-05-21 01:55:15	<u>0x9f89bfd474df9d77378</u> <u>b6c920d8955e45c819f8f5</u> <u>687eb19433458f68341d76</u>	+ 888,888.0000000000 00000000 BENTO	✓
8	2024-05-11 15:50:43	<u>0x7031d8811c654d5d4b4b</u> <u>ff1499d95af0b1b02a481b</u> <u>7208a86845ae3ffb22f3d4</u>	+ 0.9899999999999999 91 RIKY	✓
9	2024-05-09 02:01:53	<u>0x6dbbb9783f92f125fa47</u> <u>e873f06edcebc3f47df899</u> <u>559c5d83c0ae5fc9949f35</u>	+ 0.6899999999999999 47 Boe	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 03:11:15	<u>0x56506206e738d7193388</u> <u>4a95bff900688c7cf7f118</u> <u>b891d5605bbcc1e9f19a7b</u>	+ 15,255 m	✓
11	2024-05-04 23:17:29	<u>0x199ad113bc53008e514b</u> <u>e7e6cd5450b10c86de5820</u> <u>e97ccc2dcdef436a4e4774</u>	+ 1.1999999999999999 56 PEEZY	✓
12	2024-04-29 21:40:07	<u>0x6d9125861d06f83a1ad7</u> <u>da56e1f1a4f2ed6e52e963</u> <u>f59f7d2ff8e47d251128af</u>	+ 0.1680000000000000 10 BOOMER	✓
13	2024-04-27 03:02:25	<u>0xf85eb31a9ebc19d139ee</u> <u>c56e7ba02c8c126a867e41</u> <u>4a1c559433630ba7aa17ea</u>	+ 105,610 im	✓
14	2024-04-25 02:27:41	<u>0x0653671bdd108def1764</u> <u>61bb52852f2594cd0dc8ee</u> <u>80b699b45572c15068f77e</u>	+ 20,000,000,000 com	✓
15	2024-04-22 00:44:59	<u>0xbaf15fbfdab1454ad3e0</u> <u>1539f1d27010d4c0b3be64</u> <u>b02cb3cb769eedf6b7f459</u>	+ 494,611 m	✓
16	2024-04-20 06:47:11	<u>0xf403b1d64e1a5915bc9c</u> <u>682d14c0ad38d257bb5e9c</u> <u>e011959ff6f64b94747ca1</u>	+ 8,017,234.95999999 9963 \$FB	✓
17	2024-04-16 12:35:59	<u>0x8c3d1b6a0fe066201f1e</u> <u>a1a1f293675198fb91c033</u> <u>2a13f1e21b9f90b01031a9</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
18	2024-04-15 02:57:49	<u>0xbfd1b1a4aac02c35b48e</u> <u>ed8f026b963d16402bbcf9</u> <u>e93092ba861d3f7c778311</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 14:19:01	<u>0xa9bb2548b1fceaaab0ca</u> <u>b1fe5ea7abde97e5f40abc</u> <u>6a55a1111975a588792c34</u>	+ 7,326.000000000000 BUFF	✓
20	2024-04-14 01:18:57	<u>0x8e5db033bca18a2ae12d</u> <u>b3ad236f355f5ea491e346</u> <u>baefda5037c98b71cbe353</u>	+ 1,200 ork.com	✓
21	2024-04-09 13:59:27	<u>0xe9070a19b14631b87148</u> <u>55a0c1138d596626f9a893</u> <u>a69962191da2088f90a639</u>	+ 250,000 Collect on: swap-based.com	✓
22	2024-04-09 13:49:31	<u>0x7cd0b8b82fff4f2933d8</u> <u>2939626426bbac188c1003</u> <u>00453e9616245a23580f1c</u>	+ 250,000 Collect on: swap-based.com	✓
23	2024-04-09 05:45:05	<u>0x67da555c7fe0d26e13db</u> <u>62dddb36cd17b491c2f762</u> <u>943c3375db2fa47fa1d683</u>	+ 29,577,464.0000000 000000000000 toby	✓
24	2024-04-04 02:48:37	<u>0xc5bf29100e748e1c91fb</u> <u>4c6fcef43d7416b5764767</u> <u>166c258132cd453dfdda34</u>	+ 354,291 Claim: brettbased.com	✓
25	2024-03-30 09:03:35	<u>0x739e377e169c64c057cc</u> <u>358b4321c1592cc5684ebb</u> <u>1f4932980d8ee8d8c8448a</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
26	2024-03-28 13:49:17	<u>0xc550f2ad33c36d303cdc</u> <u>2862192dd85e4903838907</u> <u>56b9dfa1ce84199e9233b6</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
27	2024-03-23 07:43:11	<u>0xbb77e13d327450f1269d</u> <u>0d64229f2b822aa8241a48</u> <u>da958b3e121da4ec84847a</u>	+ 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 22:00:49	<u>0x449d194caf35e282f049</u> <u>5062715fec559b0df1a164</u> <u>b434b64695d6ebbf8fab0f</u>	+ 1,346.342366449148 130414 DOG	✓
29	2023-11-21 22:57:33	<u>0x15121724d7aab67e9395</u> <u>19d2b72b70feed7fc77092</u> <u>c2fe50843c822c2209ad2e</u>	- 8.5500000000000007 11 Fren Pet	✓
30	2023-11-21 22:57:33	<u>0x15121724d7aab67e9395</u> <u>19d2b72b70feed7fc77092</u> <u>c2fe50843c822c2209ad2e</u>	- 0.4500000000000000 11 Fren Pet	✓
31	2023-11-21 06:02:45	<u>0x861d1c248e6cca28ca26</u> <u>ce60cd40ffab0439b15946</u> <u>c4a0d5502d8565989a2a13</u>	- 0.5000000000000000 00 Fren Pet	✓
32	2023-11-19 15:16:43	<u>0x791e3cade37438efbb72</u> <u>52ac886255151d4d8100f9</u> <u>0cca1dac94c8f8fd4d1c17</u>	+ 4,340,400.00000000 0 WLD	✓
33	2023-11-19 07:11:13	<u>0x19f606dfba40c6bb2779</u> <u>ac1fa7662ea235b5f3a44a</u> <u>95a4300a68a54807c74ac7</u>	- 242.25000000000000 0000 Fren Pet	✓
34	2023-11-19 07:11:13	<u>0x19f606dfba40c6bb2779</u> <u>ac1fa7662ea235b5f3a44a</u> <u>95a4300a68a54807c74ac7</u>	- 12.750000000000000 000 Fren Pet	✓
35	2023-11-19 07:05:35	<u>0x40e8bba3f38ffda5a900</u> <u>0b6a6cd2a8f7d330369d82</u> <u>261f659dee26170d5b130a</u>	+ 175.51590418123768 6998 Fren Pet	✓
36	2023-11-19 06:47:29	<u>0x7f47c3b4aaad618aa786</u> <u>a5c7428d56d2c112d0add1</u> <u>0d94118f540546733569e7</u>	- 15.000000000000000 000 Fren Pet	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 15:01:07	<u>0xaa9e290248a7802f8c675a4c30c3ede045ddb2b6ac45f0e330cf0498aee79bea</u>	+ 100.00000000000000 0000 Fren Pet	✓
38	2023-11-18 15:01:03	<u>0xeb83f98b958defc94c834bde0dbe064673b7438a6a80c5a03c4b09f0179cd43e</u>	- 100.00000000000000 0000 Fren Pet	✓
39	2023-11-18 15:00:29	<u>0xe7fe3fb35e129fca28fcb185b70997a7b5c00540e302694f575a083738b6deb5</u>	+ 100.00000000000000 0000 Fren Pet	✓
40	2023-11-18 15:00:25	<u>0xe7d45706a743c516847413491803ea7309e6d16828ed470ac3cab451b3095570</u>	- 100.00000000000000 0000 Fren Pet	✓
41	2023-11-18 14:59:43	<u>0xaa8bb3152d7b9acfe5d3c755306086077bab894d9e11ff95a9646cb26a3b49a1</u>	+ 104.52783681216646 9826 Fren Pet	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 18:02:49	<u>0x650d704d27f9ac2cbddd17350dea156527b105826949f8c5dc4b6a4ddb4bab05</u>	- 1 Frenpet	✓
2	2023-11-22 06:49:13	<u>0x95397ab4344dda1fadfd671941443164d9cb008e8064dbff4981766435ca10e3</u>	- 1 Frenpet	✓
3	2023-11-18 15:01:03	<u>0xeb83f98b958defc94c834bde0dbe064673b7438a6a80c5a03c4b09f0179cd43e</u>	+ 1 Frenpet	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-18 15:00:25	<u>0xe7d45706a743c5168474</u> <u>13491803ea7309e6d16828</u> <u>ed470ac3cab451b3095570</u>	+ 1 Frenpet	✓

* USD values displayed at the time of transaction

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