

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-18 13:17 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xde33d7a6e987e76ddd7c3164cd6dfc120a517a85</u>
TOTAL RECEIVED	0.003034427192632261 ETH
	7.94 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000001720910937 ETH
	0.00 USD
FARM_WETH	0.000000000000000000 fWETH
Propy	0.00000000 PRO
Oh No	50.000000000000000000 OHNO
Shigure UI	30.000000000000000000 9MM
Larp Von Trier	0.089999999999999997 Larp
CWAT	1.000000000000000000 CWAT
Rai.Finance	0.000000000000000000 SOFI
POLA	0.000000000000000000 POLA
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 04:23:53	<u>0x36e3496b69f4bbcf8a11</u> <u>956017dccee7d5ec48250b</u> <u>261cd5fa662704c0142552</u>	+ 0.0012715896688686 11 ETH  2.93 USD	✓
2	2023-12-24 03:00:41	<u>0xc5b4a92f0453fd0d33e7</u> <u>af54900ea0b26f0d23a082</u> <u>c67a28ff0fa38c68d7300e</u>	+ 0.0013293281181481 44 ETH  3.07 USD	✓
3	2023-12-24 02:57:31	<u>0xa2022d4c5532c14ae61e</u> <u>b1d9014cb07aff9877d564</u> <u>594153769ecf076fa565a0</u>	+ 0.0004313476140125 52 ETH  0.99 USD	✓
4	2023-12-24 02:49:53	<u>0x4bd9d9fa9f79d680b1d0</u> <u>492a71597ff8c4b791b977</u> <u>9ee49098787a739933eb9b</u>	+ 0.0000021617916029 54 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:22:21	<u>0xb56d2d46c946d5bb06bf</u> <u>878b6fa8090c54367ef597</u> <u>68fbe1f6f532c163eb2ade</u>	+ 1.0000000000000000 00 CWAT	✓
2	2024-07-02 02:46:23	<u>0x16929ebf20ade2e44687</u> <u>30084cb0d4b2186df7ea8e</u> <u>0198fbc440d5df4ad54c79</u>	+ 0.0899999999999999 97 Larp	✓
3	2024-06-28 21:29:51	<u>0x10929a5611dcadf19daa</u> <u>2ac97969b57f825a11d2d9</u> <u>212171d654cb89bc9ace5f</u>	+ 1.6899999999999999 47 PEEPO	✓
4	2024-06-25 20:51:31	<u>0xc32330b59f93a7c55a1f</u> <u>c868d5f386558eb2da7059</u> <u>3bb4f9783f7361c3073c24</u>	+ 3.0000000000000000 00 NORMUS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 16:32:13	<u>0xc64492fcd503a6cdd748</u> <u>19f5f195458c75385e363b</u> <u>fa561735842ec3c3f75d48</u>	+ 0.4204899999999999 75 BLOOM	✓
6	2024-06-23 16:32:03	<u>0x970d782b2c9a7b14fe9b</u> <u>6ee2fcc6357b8f1de05b1f</u> <u>2244045a3d13299c5758e7</u>	+ 0.4204899999999999 75 BLOOM	✓
7	2024-06-21 19:12:01	<u>0x089d6f9c5252ba41875b</u> <u>d2fa37a2ac8387e1ae38ca</u> <u>220ce2fe4e0c1d814f168e</u>	+ 69.0000000000000000 000 PEEPO	✓
8	2024-06-20 21:04:25	<u>0x6030177921edd63936f0</u> <u>0727f51ec881d9c2db55e5</u> <u>2fcbe048cce3deed782ffc</u>	+ 0.6899999999999999 47 NORMUS	✓
9	2024-06-17 12:38:15	<u>0x1c14ec5db2ebc9c0f386</u> <u>66ab49434b8e38cd3f6da8</u> <u>ff738329bc54b80d3a153b</u>	+ 30.0000000000000000 000 9MM	✓
10	2024-06-12 17:04:45	<u>0x1f2ed8e596aa9585c6fe</u> <u>6673cc9eb8b8045c37c243</u> <u>be698b152f9ebc425850eb</u>	+ 6.90000000000000003 55 NORMUS	✓
11	2024-06-12 12:20:39	<u>0x6faac78a668380645ab0</u> <u>a761ad6eb074771070e20b</u> <u>17e14aebc65248a5ae36dc</u>	+ 10.0000000000000000 000 OHNO	✓
12	2024-06-10 21:34:09	<u>0xc927d08fcbaf0b35485f</u> <u>281904fbaf0a0e23e781ff</u> <u>a17c00804e5663e2833549</u>	+ 1.4206900000000000 08 BLOOM	✓
13	2024-06-10 08:10:37	<u>0x53015a9e483a57d481ea</u> <u>e2f0565a39ee6abded4f43</u> <u>61544b71ab59fbf266784c</u>	+ 10.0000000000000000 000 OHNO	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-10 05:21:49	<u>0x1deae3a648a66ae825bc</u> <u>120d56badc200f649e6f19</u> <u>f1b80dba7eb67ad99499af</u>	+ 10.0000000000000000 000 OHNO	✓
15	2024-06-09 21:47:23	<u>0xeabc6225daae06f762bc</u> <u>987a3a8c50ff949ea31763</u> <u>31736f79e84fc2fb9ee4d2</u>	+ 10.0000000000000000 000 OHNO	✓
16	2024-06-09 09:14:17	<u>0xa15131e994d701449220</u> <u>0d13d7051f424b01b16bc5</u> <u>81c42f654e547aad776156</u>	+ 5,825,690.00000000 00 DT	✓
17	2024-06-09 05:50:27	<u>0x289adb4e965364f65db7</u> <u>c69dac7a847d7f15a7eebe</u> <u>5515a656a0344b187fc9b2</u>	+ 10.0000000000000000 000 OHNO	✓
18	2024-06-09 04:58:33	<u>0x80d01b5f58c783335c97</u> <u>3762e8083adbda42d83689</u> <u>2bfc32a217619fdad9d915</u>	- 0.1633052992569608 84 FARM	✓
19	2024-06-09 04:57:13	<u>0xbc7bae28180fac1e961c</u> <u>765ff108f9a7a0ddd63381</u> <u>e95c2119e2523df6ca54f9</u>	- 10.0000000000000000 000 POLA	✓
20	2024-06-09 04:56:39	<u>0xf23a2dc18919d80a8256</u> <u>756cb0b8a01420a56dcc7c</u> <u>e928cd63dbe0f8e8a89ccd</u>	- 0.6899999999999999 47 BOOMER	✓
21	2024-06-09 04:56:01	<u>0xa10b20a0e21fca43e878</u> <u>843f675b13cfa8d40857d8</u> <u>fd9edd96ac0da9aac71175</u>	- 3.5000000000000000 00 BERF	✓
22	2024-06-09 04:55:21	<u>0x6afcedd694ef7a8fb51f</u> <u>f9b868b65cf7c29c4c1b8b</u> <u>8b5145c2ef0f2196e35b71</u>	- 5.512225 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-09 04:53:23	<u>0x1316c03ed3988761e581</u> <u>fe1cf6a614d664864bcb18</u> <u>ec9f599eb318fa4bd0da32</u>	+ 5.512225 USDC	✓
24	2024-06-09 04:53:23	<u>0x1316c03ed3988761e581</u> <u>fe1cf6a614d664864bcb18</u> <u>ec9f599eb318fa4bd0da32</u>	- 0.0013431093071194 98 fWETH	✓
25	2024-06-09 04:52:59	<u>0xf019b8cfb64b0ccc444e</u> <u>465393f8269b36d303c69f</u> <u>2a9d0f7a75d4162f9a60f7</u>	+ 1 tkether.com	✓
26	2024-06-09 04:46:31	<u>0x7f10424bd44717b4137c</u> <u>7fbdc06a87cb480b0c013b</u> <u>ca5312f21588e6441a2305</u>	+ 0.1633052992569608 84 FARM	✓
27	2024-06-06 21:41:43	<u>0x6ad0ee911719280860e1</u> <u>f2d0d50e9feaf4e378f050</u> <u>bf933eeefe63cb6f1e9c10</u>	+ 1.1999999999999999 56 BERF	✓
28	2024-06-06 21:03:31	<u>0x5c64a85bdfdfffa35e0</u> <u>e0b6255f4cbf5f3814e2a0</u> <u>df1e5aa916022e5508c462</u>	+ 10.0000000000000000 000 POLA	✓
29	2024-06-06 16:02:37	<u>0x1ff08609824fc8f77618</u> <u>87164e2a9b6db20c6a2f68</u> <u>89ecdd7f2e4b9211bcb35f</u>	+ 1.1999999999999999 56 BERF	✓
30	2024-06-06 04:39:27	<u>0x27ef84b80ff578958cb5</u> <u>d7367537abc594d1a9c8ee</u> <u>f5a436d0017c860ca7ee3b</u>	+ 0.0013431093071194 98 fWETH	✓
31	2024-06-06 04:39:27	<u>0x27ef84b80ff578958cb5</u> <u>d7367537abc594d1a9c8ee</u> <u>f5a436d0017c860ca7ee3b</u>	- 5.791276 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-06 04:36:01	<u>0x28f47fce08a2ae44eccd a3b72c076eff3b3be19fae 7a79031b4ba439a30b2165</u>	+ 5.791276 USDC	✓
33	2024-06-06 04:33:25	<u>0x03a9a9383d8215c6b516 15112b699c9368a94c5a3d d5fd92627ee1a6257ca575</u>	- 0.0014059874404591 76 fWETH	✓
34	2024-06-06 04:29:21	<u>0x72c06e955e5ae74832bc edcf91ecb68619bc187ccc d49b0980e12640f3d9ea23</u>	+ 0.0014059874404591 76 fWETH	✓
35	2024-06-05 21:46:29	<u>0x9f37b416b72868cf57cc 2bd15a40113b90389a0189 33641737816a31a8e2380f</u>	+ 1.1000000000000000 89 BERF	✓
36	2024-05-09 00:40:49	<u>0xb3348953d094f4a921da d2d0051018cfe1089c80bc 8b819d3fe23dbd59d40ea3</u>	+ 0.6899999999999999 47 Boe	✓
37	2024-04-28 19:57:55	<u>0x90295e97ec719268f7a7 bdb84171a83407e17776d0 3d301b7bff3ae029754a35</u>	+ 0.6899999999999999 47 BOOMER	✓
38	2024-03-17 03:55:23	<u>0xfd2b151820d5697d9716 f9c999843f243ee5a1e97f 8395b83073e25cb5efa28d</u>	- 10.00000000 PRO	✓
39	2024-03-17 03:53:47	<u>0xbc4352e33a2416a7fb76 271f2ab5ca5ae210007bdd 6606e78796a7805d14c992</u>	+ 10.00000000 PRO	✓
40	2023-12-24 04:23:53	<u>0x36e3496b69f4bbcf8a11 956017dccee7d5ec48250b 261cd5fa662704c0142552</u>	- 90.167826700954222 474 SOFI	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-24 04:02:17	<u>0x695ee257bc2a98326377</u> <u>4a15b9064abc04cedc9b7c</u> <u>db764a2757780c5d39e266</u>	+ 90.167826700954222 474 SOFI	✓
42	2023-12-24 03:00:41	<u>0xc5b4a92f0453fd0d33e7</u> <u>af54900ea0b26f0d23a082</u> <u>c67a28ff0fa38c68d7300e</u>	- 93.526974551402858 538 SOFI	✓
43	2023-12-24 02:57:31	<u>0xa2022d4c5532c14ae61e</u> <u>b1d9014cb07aff9877d564</u> <u>594153769ecf076fa565a0</u>	- 1.000000 USDC	✓
44	2023-12-24 02:50:17	<u>0xf8d7e3e976d6b6d9a642</u> <u>f7836406d9e140f30ed9fd</u> <u>6605fda993d93e067f43f0</u>	+ 93.526974551402858 538 SOFI	✓
45	2023-12-24 02:49:53	<u>0x4bd9d9fa9f79d680b1d0</u> <u>492a71597ff8c4b791b977</u> <u>9ee49098787a739933eb9b</u>	+ 1.000000 USDC	✓
46	2023-12-24 02:08:13	<u>0x185496089c685915ead2</u> <u>0e03628ef89e8672e15502</u> <u>79735422758fcb8aada788</u>	- 1.000000 USDC	✓
47	2023-12-24 02:06:17	<u>0x245d9ee3a481bbb51b23</u> <u>ac275b9f51cca9dbe8c931</u> <u>b4d588284090b35f096b54</u>	+ 1.000000 USDC	✓

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