


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:37 (UTC)

BLOCKCHAIN BASE
ADDRESS ID 0xdfb014e22bddc701b78976a8399345ec1d5487cc

Token	Balance
Ethereum	0.010867893043423942 ETH  28.77 USD
Coinbase Wrapped Staked ETH	0.000000000000000000 cbETH
LiquidEther	1 r.com
Degen Point Of View	12,420.690000000000509317 POV
Dai Stablecoin	0.000000000000000000 DAI
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
PufETH	1 Swap \$pufETH at pufeth.org
Free Rare Address Generator	666.000000 https://RareAddress.com
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT
! TOSHI-Token.us	28,846,153 claim Airdrop
USD Coin	3.337239 USDC

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:03:53	<u>0xcb42a2988f4bd1023f4f1fa0d94e8a62fa462656c15f1b3b75d34f9ded91a72a</u>	+ 3.337239 USDC	✓
2	2024-07-28 16:21:33	<u>0xf4dbcd8e1e1094fd664bd3f8c528cb624c2a7db07c6b821626ae2abce13697</u>	+ 666.000000 https://RareAddresses.com	✓
3	2024-07-26 03:20:17	<u>0x63946c6f5e3c0cb221e4558247e55d09eb45f712cc7e14eef8e909ddb9027985</u>	+ 1 Swap \$pufETH at pufeth.org	✓
4	2024-06-21 05:47:31	<u>0xac52837a07e8fa7838e6aefc73af6c9d85f2bd3024717f129b30ded3e5ff25cb</u>	+ 5,000 m	✓
5	2024-06-12 20:18:03	<u>0x7488211d7639a8a625a28b35169e0c6f4b5a5a3cc71624fa2c64a7efe01a6afa</u>	+ 6.90000000000000003 55 NORMUS	✓
6	2024-06-07 11:34:57	<u>0xe9e487451c65e171315553535f66790bec621625d7e88c22a91a6d3c6056f57e</u>	+ 12,420.6900000000 0509317 POV	✓
7	2024-06-05 19:45:23	<u>0x446d66563d3c5bb2d3e6117b0854c7fce451f121bd43f3f9df46ca2e2513a2c</u>	+ 0.2000000000000000 11 BERF	✓
8	2024-06-05 17:04:27	<u>0x4f62e46d35932fa41ffb5845f6b57e5eb187115e7a8c38a9ba0ef21fea6d78e8</u>	+ 0.2000000000000000 11 BERF	✓
9	2024-06-05 16:07:51	<u>0x73988c30c8af63072759590aa6887d2171bbc2d02b1745e5205c522d241847fe</u>	+ 1.0000000000000000 00 BERF	✓

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#	Date & time	Transaction Id	Amount	
10	2024-05-27 20:08:05	<u>0x675dd63702e4db4081d340d40c0aabe6b6d0875c0f1b310f1d4e214c4ae0c77d</u>	+ 1.0000000000000000 00 USA	✓
11	2024-05-25 19:53:07	<u>0x42f461f819e16e3b653cfad7332614dcf337450bf8e29da484bcdb5843b9f894</u>	+ 0.0690000000000000 06 BOOMER	✓
12	2024-05-25 16:50:55	<u>0x78df5e263ab6de21d4ab77dae1ae3bae758d67d799abd25a977b8ddf5fe550fe</u>	+ 0.0690000000000000 06 BOOMER	✓
13	2024-05-25 06:55:05	<u>0xfa50c7f722870e7b38911a59a13a2e50c6e02304169bf4403ae5d949f80ca02f</u>	+ 0.0690000000000000 06 BOOMER	✓
14	2024-05-24 21:49:31	<u>0x8089c86da0cd2e519cca20ff22dcac7479bf3c473e0bf6b2d822913a0bff4121</u>	+ 0.0690000000000000 06 BOOMER	✓
15	2024-05-24 18:57:21	<u>0xc53605d8d6d8b8488a5bc5aef780786252e4e881faa155331f0cf9ecb7bbd1a2</u>	+ 0.4199999999999999 84 BOOMER	✓
16	2024-05-18 01:46:31	<u>0xbebb31d8a324abf6a182e598aa677a0466e76ee5886be9627cbaa0ed4d27550</u>	- 0.0241509050876211 50 cbETH	✓
17	2024-05-18 01:46:07	<u>0x915db661f0e1611937da5e2d30e4adeb7ad86d5b2edb38d2fe06d5f3254f8030</u>	- 39.049976 USDC	✓
18	2024-05-18 01:45:33	<u>0x73b46c30b4b51569e0289e7eea28d24c392e1c0cb8e8b11b8de035c2f2f23a85</u>	- 32.028875 USDbc	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-18 01:42:59	<u>0xab78aa9f0210130a577e</u> <u>a60730b89f2553a7fb7346</u> <u>2bdbb22d06fd223301b340</u>	- 48.488615540636921 253 DAI	✓
20	2024-05-18 01:09:07	<u>0xccb33e02291343b57d21</u> <u>3d1520304bb0d49e50eff3</u> <u>68467cd4f73e85ea36f745</u>	+ 0.0102855264329261 15 cbETH	✓
21	2024-05-17 18:10:07	<u>0x23aec79a2db7b6a8d1d0</u> <u>79d4a4e2bb8711cd92303e</u> <u>4c3c1655eb4d04547d0899</u>	- 0.0170000000000000 01 cbETH	✓
22	2024-05-17 15:56:05	<u>0xd55fa84e38ef6bda82ca</u> <u>8ccf2e4f575f2c52a9334c</u> <u>43e1fa8b21ce3409d28430</u>	+ 0.0187086602779157 55 cbETH	✓
23	2024-05-17 12:08:07	<u>0x94e96120ec47ef887e27</u> <u>5acd63c8e23350efa97d8b</u> <u>310ab130e8705286565b58</u>	- 40.00000000000000 000 DAI	✓
24	2024-05-17 11:17:35	<u>0xeeb6ef28c284f37dbd4a</u> <u>6582c4dfef18f99d940667</u> <u>b5b1a8cb83e87a18fc7302</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
25	2024-05-17 10:49:51	<u>0x3ba0112c66bf362a27d0</u> <u>465a329361eb2f8e2ac3ef</u> <u>3218edfaeea96bff4640f2</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
26	2024-05-17 06:46:21	<u>0x304307330d77e7acb782</u> <u>e528a55d7b13d938a9e17f</u> <u>b2967417f45fcf63451f7c</u>	+ 0.0121567183767792 78 cbETH	✓
27	2024-05-17 01:43:05	<u>0x236f89b9e6d61fc5a3d8</u> <u>be56d2d11e02fd5a775e6a</u> <u>3e1260f27c28955a3fd4a3</u>	+ 88.488615540636914 147 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-16 23:21:25	<u>0x42f936a1aa60058fd7bc</u> <u>c54f50f68facf6bd917ad0</u> <u>4a94ba33f9eed0c71e3c55</u>	- 108.000000 USD bC	✓
29	2024-05-16 21:54:21	<u>0x898ac4f423f5824b48a7</u> <u>714d17f06da857b31198f7</u> <u>e36ae7c70dbc6abfaab1b0</u>	+ 0.4199999999999999 84 BOOMER	✓
30	2024-05-16 16:29:37	<u>0xf3abd576757e36bbf511</u> <u>6aebbab4e4317f0e8aa3e</u> <u>44b61427ddc9799b211730</u>	+ 79.658671 USD bC	✓
31	2024-05-16 10:21:03	<u>0x5147370e3644c5567e77</u> <u>6713bca3019797bc613c2b</u> <u>cd5e87839e604f98719741</u>	+ 28,846,153 claim Airdrop	✓
32	2024-05-16 10:19:39	<u>0x1ffb39a49f853836b1f9</u> <u>ff0403a3f779e38bfa0566</u> <u>ae7f7096391d63c224ecc8</u>	- 126.000000 USDC	✓
33	2024-05-16 04:44:57	<u>0x6f4711cdd13fac5cd872</u> <u>5ec065e802090c21b5b5d9</u> <u>ab5444b9238647ed47fdba</u>	- 58.000000 USD bC	✓
34	2024-05-16 04:44:57	<u>0x6f4711cdd13fac5cd872</u> <u>5ec065e802090c21b5b5d9</u> <u>ab5444b9238647ed47fdba</u>	+ 57.998549 USDC	✓
35	2024-05-16 00:49:05	<u>0x8caeb46b82e97a5d1717</u> <u>6734c0d5a24b3f5bcc3814</u> <u>e605d1d307594a6a46c532</u>	+ 75.574104 USD bC	✓
36	2024-05-15 17:28:31	<u>0xed644e27f835be3b5add</u> <u>fea13adc7e3accf62cd480</u> <u>0e953ed8f19eee017aa39f</u>	+ 107.051427 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-15 13:04:07	<u>0x9391ac599b1838b9d1cb ca0616832432570f834424 5d76fca2f7c371a6b6b825</u>	+ 1,908.000000000000 000000 ACX [via www.across.events]	✓
38	2024-05-15 10:50:55	<u>0x69fb5a2ef17b899f2833 439530a189642ee8b482d1 13a4585713b7c13a38ce69</u>	- 114.000000 USDbC	✓
39	2024-05-15 09:39:41	<u>0xfe939276c49d5728e941 16c74ed23f98ddf26d6860 f651a19916620ac7ae3936</u>	+ 156.796100 USDbC	✓
40	2024-05-15 05:02:15	<u>0x4643641b5b865c756b3d 7f45844ffb9cd7a9149de8 8ed40ce658e94e39408fc3</u>	+ 1 r.com	✓
41	2024-04-13 02:35:57	<u>0xa7a7feab7062956b9566 fba51cfe4ef6eaf928bf92 c2b4684c5b65cd6218add</u>	+ 2,500,000 Airdrop on: swap-based.com	✓

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