

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 03:04 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0xe20884e353e5519603ae869165112bb0fc9f96f5</u>
TOTAL RECEIVED	0.001313401648594368 ETH
	3.46 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.001525345581164042 ETH
	4.02 USD
OriginEther	1 tkether.org
Shigure UI	30.000000000000000000 9MM
# blast2l.com	1 ds
Wrapped Ether	0.002977988664263362 WETH
! USDAC	10,000 Claim on: USD.AC
# base-apyeth.net	30.000000000000000000 awards
kurbi	0.100000000 kurbi
USD Coin	12.849499 USDC
! Airdapp.net	1.000000000000000000 .net
The Doge NFT	41.749295480638764388 DOG

* USD values displayed at the time of transaction

Token	Balance
Hot Doggies	1 HotDog
Elegant Golden Art Deco	1 ELE
app	1 app
Lil Penguins	1 LilPenguins
Mint A Penny	1 PENNY
	N/A

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 23:16:59	<u>0x090486013083b82371d39c8329e86c6984011af4ad6de347b4ecfa9bb5c8d1a3</u>	+ 0.0013134016485943 68 ETH  2.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:19:11	<u>0xc321ac1ee60f4253d8bc60c3553f5a1962b3587803ba31fe8c13926f2a5ced86</u>	+ 30.0000000000000000 000 ewards	✓
2	2024-07-24 00:14:13	<u>0x440776dd901d9619e74c0a0a7900b6ad86bef386ed5b6d96745120fb077ac7bd</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-17 07:14:41	<u>0xd84a5e618350e7f2ced4b6fe264a167c843ab065a832201488f92bbe017bf082</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 21:23:09	<u>0x5705fea2bd3a0797d2db</u> <u>13fcc505a504240bd28c7c</u> <u>67707864222aed6c6a19b0</u>	+ 10,000 Claim on: USD.AC	✓
5	2024-06-30 07:58:09	<u>0x0bc867fbe876cb30c5f6</u> <u>ef84aab1ab70c834194aa2</u> <u>c5e39e5004939c7c5b084c</u>	+ 1 tkether.org	✓
6	2024-06-30 07:52:47	<u>0x0fccde07fa0718f46c14</u> <u>128e6524830c9d428f7dfe</u> <u>fa9b2f3ba1e7b2d181f0a6</u>	+ 12.849499 USDC	✓
7	2024-06-27 21:05:43	<u>0x235dfa2814bd7e7fb09f</u> <u>686dd02528a5038354fb97</u> <u>8aa589490eb11ec0b65e4e</u>	+ 84,705,638.5936415 9 TRUTH	✓
8	2024-06-18 11:55:01	<u>0xa356e74154de9e1d1663</u> <u>5966e4e8bf8c7edb81be99</u> <u>18fa6b93ab0031a23bf2f5</u>	+ 476.00000000000000 0000 MILK	✓
9	2024-06-17 17:58:25	<u>0x594c63116e334462577d</u> <u>b6167e46b1c633211f350e</u> <u>a91b8abf2cab6ef4fc743d</u>	+ 30.0000000000000000 000 9MM	✓
10	2024-06-16 19:44:39	<u>0xee9d962a2a7a915570fe</u> <u>1bbe0c343f272e9d478c7a</u> <u>8da69efddf2e699107accd</u>	+ 0.100000000 kurbi	✓
11	2024-06-13 01:11:47	<u>0x8c0ef131f04db1fe140b</u> <u>d1d11bf6c8854e77b60c89</u> <u>70e5be9f0827d8f84ab072</u>	+ 6.90000000000000003 55 NORMUS	✓
12	2024-06-05 22:11:51	<u>0xe650b8b06a24abc84db4</u> <u>66e8280f7d50d06d84e100</u> <u>ed3ca739e38bbafa0224d3</u>	+ 1.10000000000000000 89 BERF	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 00:05:07	<u>0x59b3b424261aca870a74bd6f21e3077e0d9702e74ae805472ecc8ce88ee69f75</u>	+ 0.6899999999999999 47 Boe	✓
14	2024-05-06 04:40:33	<u>0x64812a63f0edd74c5e3de79c934864cfd08d510ad0a39be0cd3d990794286c0</u>	- 9.691687 USDbc	✓
15	2024-05-04 02:07:07	<u>0xc7be727bf659b371cfff d2dde79860e1217ec3aaac0865a96bfd0a3624e39fa</u>	+ 9.691687 USDbc	✓
16	2024-05-04 01:32:15	<u>0x54f50ec838e247686b3bc1d59edcf7c9b02b8e3bb8c812a03c6272313ae91973</u>	- 10.243858 USDbc	✓
17	2024-04-26 10:38:13	<u>0x3813d3a581ef9535abcae59e89df34df48b98b2cf7b7ed12a99a4227588c4012</u>	+ 10.243858 USDbc	✓
18	2024-04-26 02:02:55	<u>0x7b73fb93ab4221a6536a5882f01efc5c7e7c4555e528d3f8e9402ceca84a4348</u>	+ 0.6899999999999999 47 BOOMER	✓
19	2024-04-25 20:37:11	<u>0x9e91540cfcf3c82f9fb02f6e880009e4b6c7d8440248fd6d5f0b979f7e572a12</u>	- 12.269524 USDbc	✓
20	2024-04-24 09:00:37	<u>0xa10068acb678537ebe59a6ec323709c74d5810956cd9f15c58214c140239b62c</u>	+ 3,550.000000000000 000000 ACX [via www.across.cash]	✓
21	2024-04-24 08:09:09	<u>0xf372ea0aa664795d356cb58523b31bd9793767c76b2ec889dc4d6649460aff82</u>	+ 12.269524 USDbc	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 04:15:17	<u>0xd6781c26e73ed7d9712b89e06b0965af09b300fcb20ca726d7f9b5d655d02013</u>	- 12.039676 USD	bc ✓
23	2024-04-23 06:15:53	<u>0x0922fe1d545e7af1e731a204b9b9342c24dec1f47f616782da4d5fdffa0f7db5</u>	+ 10.081882 USD	bc ✓
24	2024-04-22 10:16:25	<u>0xf2fddaea3eeca9a1223326a09146b50d62a33eb2a2407d892a60f1855da4ad4c</u>	- 7.831173 USD	bc ✓
25	2024-04-21 19:32:25	<u>0x909d38e8ecc883e58eea14d1c0eb7e39364682541fd7ae07c75814bfd14b4695</u>	+ 9.788967 USD	bc ✓
26	2024-04-20 14:21:47	<u>0xecdc3f8cdffc778641b2182f9e277d04c2512e96833e2ef0fb2ab560762124b3</u>	+ 0.0029779886642633 62 WETH	✓
27	2024-04-20 14:21:47	<u>0xecdc3f8cdffc778641b2182f9e277d04c2512e96833e2ef0fb2ab560762124b3</u>	- 295,774,647.000000 000000000000 toby	✓
28	2024-04-20 09:17:01	<u>0x7060e231bcf9b350764b9ebcc1273adacdeb10dc8d404ca2578d7d6d080c50cf</u>	- 10.430996 USD	bc ✓
29	2024-04-19 01:44:43	<u>0xcf495c1bac0d673a6cc40e00a9336a1819152357178b09aa8c278c5ae5f40b34</u>	+ 10.430996 USD	bc ✓
30	2024-04-19 00:53:37	<u>0xf515741be89face25cd110b9b12e18411b93c007d9454bce0a38a81eb2670b1</u>	- 10.236658 USD	C ✓

#	Date & time	Transaction Id	Amount	
31	2024-04-16 20:54:55	<u>0xfd59d35c9520b59f0668</u> <u>277cb323f2d66a7a88cf00</u> <u>431fa9e1e96400a4d3aca6</u>	+ 10.236658 USDC	✓
32	2024-04-14 05:51:05	<u>0xdeafa88abdfa63cdbb42</u> <u>4a492506e69c0f9f0accd1</u> <u>3939d1bdbf1d8d0a7defb3</u>	- 13.454303 USDbc	✓
33	2024-04-14 01:50:15	<u>0x7d394f00a9690fa00b1e</u> <u>513737698d328870aaf567</u> <u>241d51585d920ccaee639c</u>	+ 1 ds	✓
34	2024-04-14 01:50:11	<u>0xa55cd20b6332d89d0790</u> <u>7dceba696ae4b46459ed70</u> <u>5ba5f7ff89c641dd5c61ac</u>	+ 10.612769 USDbc	✓
35	2024-04-14 01:20:07	<u>0x8eebaec0ec990eb3e548</u> <u>7be0bbf160697d7fc95a0b</u> <u>2580c46f82cb655ba1b80d</u>	+ 1,200 ork.com	✓
36	2024-04-09 16:00:33	<u>0x805d270f098264bbf1e8</u> <u>6f87769ece67218df47346</u> <u>882b911a4ec9419fcea6b4</u>	- 11.366136 USDbc	✓
37	2024-04-07 07:23:15	<u>0xc616cf85592b1a5dae32</u> <u>5425641ecf3ea8038d577d</u> <u>4e1ae3c56648c9c9ff3a59</u>	+ 14.207670 USDbc	✓
38	2024-04-06 11:22:31	<u>0xf8e255425670abee465a</u> <u>d3d8dc128250428b39b08a</u> <u>5fd564565c916a089c9e07</u>	- 11.935646 USDC	✓
39	2024-04-06 09:08:41	<u>0x8abe74981a235b5ed72e</u> <u>0ec7015103521c676e0608</u> <u>85f656c1e58252e9eaa9f1</u>	+ 11.935646 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-05 12:16:33	<u>0x1612217bce1c1dfffd04c b63948ebd6af38a348ee21 05aebc8df267f3260c0e09</u>	- 11.004120 USDC	✓
41	2024-04-05 04:39:05	<u>0x6a85a366b6917595d25c 4186a900bf67a1062b902a b80df8a40e5affc2ced6b1</u>	+ 11.004120 USDC	✓
42	2024-04-05 02:14:41	<u>0xc065c08e0433e64a1205 c895299ea8d36c3116ca4b 4a3ed25b81dd1a267181a3</u>	- 12.004095 USDC	✓
43	2024-04-04 19:55:41	<u>0xfb85e5b64190f2230547 a28fdc9eab803126c86501 a13b105bb2322d688f2406</u>	+ 12.004095 USDC	✓
44	2024-04-04 13:51:45	<u>0x4e6974cd86cf8d157f3c 14f552d74d8e5868c13687 abc32ced65042771974ded</u>	- 11.739271 USDC	✓
45	2024-04-04 09:33:35	<u>0x95dec378d490f4b2a82f 0189b51ed7286d6c908ac2 bfcb8fb381a1bae9b46d5b</u>	+ 11.739271 USDC	✓
46	2024-04-04 09:27:11	<u>0x0ec5e314cdfdfb8072aa 0a6336273f67bb6e8b344b 2981bdee2f33032befe05c</u>	- 11.117566 USD b C	✓
47	2024-04-03 23:19:45	<u>0x04252a325d7b784e94ae 336390783212237e4e49cb 262b87482d36f2ff5e2bf1</u>	+ 11.117566 USD b C	✓
48	2024-04-03 18:55:41	<u>0x3c0fed2227cf8513184b f6f3c0cb5a28ca9aa2a503 58d30874272e6e5f64a78c</u>	- 11.642008 USD b C	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-03 14:05:19	<u>0xfef9bee48cb897c351f8</u> <u>46f2b8f052e53589ce53e5</u> <u>2ecd0d7e85d90b12e2aaa1</u>	+ 11.642008 USD bC	✓
50	2024-04-03 09:09:25	<u>0x5d54e591cd15465025e8</u> <u>7ff41dc0a2f54dbefee263</u> <u>820082dccc0e837a17cb3d</u>	- 12.778606 USD bC	✓
51	2024-04-03 07:19:39	<u>0x4302fdcb2d0bd13e8eec</u> <u>30b262b27242cd5286d420</u> <u>d979729fb07db0e906f1eb</u>	+ 12.778606 USD bC	✓
52	2024-04-02 19:11:03	<u>0xedb5cbe09a4566189aa0</u> <u>ce9bfcad731d7e350b231f</u> <u>c86ef037400e1f2bd0d2da</u>	- 14.905058 USD bC	✓
53	2024-04-01 08:22:45	<u>0x3c0b5329d277386dce1b</u> <u>2103171b316367f9fc5c2c</u> <u>3cf96a9485143e4fcbdda0</u>	+ 295,774,647.000000 000000000000 toby	✓
54	2024-03-31 11:10:05	<u>0x07da5a629c64e9a70cc3</u> <u>f02c05ea944d7bd0fb2824</u> <u>76f09182fb5b1bf25acaf3</u>	+ 14.905058 USD bC	✓
55	2024-03-31 06:06:43	<u>0x1dba1c4ef258ec5d9c12</u> <u>ce090a8222f7860bb876e2</u> <u>c32cab123a9cb7395c8bb9</u>	- 15.238196 USDC	✓
56	2024-03-30 12:21:35	<u>0xe722e4a3c8d383930f41</u> <u>8b64a641f283e90901aac3</u> <u>c32379bbd99fab677d23f4</u>	+ 15.238196 USDC	✓
57	2024-03-30 12:10:57	<u>0x32bbf61ff24359510ae9</u> <u>44c39cb20cb3d3cdca3da6</u> <u>a8ba23ca0f36b3b6f7e6a0</u>	- 13.147696 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-30 04:52:53	<u>0x730921c2d21eecbbde8e8d1456668d207fcc59549d58f5cece0e00a461633acb</u>	+ 13.147696 USDC	✓
59	2024-03-30 04:24:23	<u>0xcc23efd3c550c82b21cfb8754247f1535d151e3b45ee000d38f92b127497eeb3</u>	- 15.705159 USDC	✓
60	2024-03-30 04:10:41	<u>0xbeb25bd43a5e22197c37690e56afc7d442db00d67f5e013f417c8d6bbc3cc0c6</u>	+ 15.705159 USDC	✓
61	2024-03-30 01:56:45	<u>0x04e4fec7c876fa64a33989ab30d0301fd53acb38a16d3a6827cf4351c6bd3b94</u>	- 12.282656 USDC	✓
62	2024-03-29 15:21:49	<u>0x8325814c8734ceb7241a016855b770752e749ef8a39bfeb227d347aa1e497965</u>	+ 12.282656 USDC	✓
63	2024-03-28 15:23:25	<u>0xf732b9fc89e080d8a2bb bda44e018c7d447ce527431b847476f416ed4fbcdd1e</u>	- 15.532303 USD bc	✓
64	2024-03-24 11:35:31	<u>0x32e6cd7d73c48727029b0e61518a36ae234adba3b4f5549e81748e86e7625050</u>	+ 1 ds	✓
65	2024-03-24 11:34:43	<u>0x34f922c86c348b1db0da51e7b7909848b6e3ad2c3b9443831c420894596953ce</u>	+ 15.532303 USD bc	✓
66	2024-03-15 08:21:27	<u>0xe68e855fed119b051ca565b2d008bb183a7075d3f4cc1acb890a5c2a582ac5cf</u>	+ 41.749295480638764 388 D OG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:15:29	<u>0x1199d2e5fb450e938c1b1bc7a99f2c5913f5bde487f991a8c6cd3c249e6e1777</u>	+ 1 app	✓
2	2024-02-14 13:34:01	<u>0x518914f10a4bfe6ce1e2c79649fe5f8a5a0df275cc56c2bd92fb6c17f7263af</u>	+ 1 PENNY	✓
3	2023-12-31 10:54:55	<u>0x01939b4d21f64055792821574f24699e132da7b1b099f9f04a8a30ed6fabe551</u>	+ 1 LilPenguins	✓
4	2023-11-30 21:44:23	<u>0x675c5b835774bbde5f5b98bbd3497ecdafa787b90b5da65bc210d9adc1a03ad2e</u>	+ 1 HotDog	✓
5	2023-09-17 22:13:11	<u>0xd9b90b212ca9a47b5025a70d4d55e037c6dd464060031af1e3bca99bcdcff3e6</u>	+ 1 ELE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:14:33	<u>0xb3aea14ac96973d3777af9f6a825289485179a8fa0d41c710cab34789fa2247c</u>	+ 1	✓

* USD values displayed at the time of transaction

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