

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 02:13 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xebe684c9b56061f2d3cfaf6bceda032d2df0332f</u>
TOTAL RECEIVED	0.017498868948206237 ETH
	46.11 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000050226136021977 ETH
	0.13 USD
SHIBA INU	0.000000000000000000 SHIB
Youcoin	0.000000000000000000 YOU
Bald	0.000000000000000000 BALD
DIGGIESWAP	0.000000000000000000 DIGGIESWAP
Google GPT AI	5,141,125.254308577 GAI
BALD2.0	0.000000000000000000 BALD2.0
\$ basetoken.net	4,999.989999999999781721 laim rewards
Peppa	0.000000000000000000 Peppa

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-12 16:16:53	<u>0xa1941c650a208503cc666fef7eeecaf1a499fb71cb32a6f0352da4fa2020b40a</u>	+ 0.0082916748092648 15 ETH  15.35 USD	✓
2	2023-08-12 12:03:25	<u>0x140f58e9c10d9f8ab07004de7a96f663e4055fa60a19337e913ada669bcb67d0</u>	+ 0.0092071941389414 19 ETH  17.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 16:49:55	<u>0x2940227235a79b75e7ffa230d604fe92986b404ce5b88610abc79d20a3daeebe</u>	+ 5,141,125.25430857 7 GAI	✓
2	2023-09-17 16:49:55	<u>0x2940227235a79b75e7ffa230d604fe92986b404ce5b88610abc79d20a3daeebe</u>	- 13,920.53816134614 8626762 DIGGIESWAP	✓
3	2023-09-17 16:49:55	<u>0x2940227235a79b75e7ffa230d604fe92986b404ce5b88610abc79d20a3daeebe</u>	- 41.887276312977377 302 DIGGIESWAP	✓
4	2023-08-18 09:23:45	<u>0x46a2dd5b7e571d0814ee070e1e153095d355c91162f57ab8b852dafc9ef6fb54</u>	+ 13,962.42543765912 7055667 DIGGIESWAP	✓
5	2023-08-18 09:23:45	<u>0x46a2dd5b7e571d0814ee070e1e153095d355c91162f57ab8b852dafc9ef6fb54</u>	- 171,034,258,065.65 9545898437500000 BALD2.0	✓
6	2023-08-18 09:23:45	<u>0x46a2dd5b7e571d0814ee070e1e153095d355c91162f57ab8b852dafc9ef6fb54</u>	- 14,872,544,179.622 570037841796875 BALD2.0	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-18 09:23:45	<u>0x46a2dd5b7e571d0814ee</u> <u>070e1e153095d355c91162</u> <u>f57ab8b852dafc9ef6fb54</u>	- 0.000000000000000000 01 BALD2.0	✓
8	2023-08-18 09:23:45	<u>0x46a2dd5b7e571d0814ee</u> <u>070e1e153095d355c91162</u> <u>f57ab8b852dafc9ef6fb54</u>	- 0.000000000000000000 01 BALD2.0	✓
9	2023-08-18 09:23:45	<u>0x46a2dd5b7e571d0814ee</u> <u>070e1e153095d355c91162</u> <u>f57ab8b852dafc9ef6fb54</u>	- 0.000000000000000000 01 BALD2.0	✓
10	2023-08-16 19:11:37	<u>0x7b45ff66a1e2e6c556b5</u> <u>a1321023fc597b2753ab1a</u> <u>d6d629471f76f53a2c4934</u>	+ 4,999.989999999999 781721 laim rewards	✓
11	2023-08-16 17:09:45	<u>0x312b408a18cce7f30a31</u> <u>4eeef86b9c7189ca1d802f</u> <u>bf8bff638883166366ef85</u>	+ 4,999.989999999999 781721 laim rewards	✓
12	2023-08-16 14:42:17	<u>0x8cafbaafc1366c3c39585</u> <u>40c6a1625812752416a0a7</u> <u>2efd6a9cfd0762923b63d8</u>	+ 185,906,802,245.28 2104492187500000 BALD2.0	✓
13	2023-08-16 14:42:17	<u>0x8cafbaafc1366c3c39585</u> <u>40c6a1625812752416a0a7</u> <u>2efd6a9cfd0762923b63d8</u>	- 4,108.389076084893 531515 YOU	✓
14	2023-08-16 14:42:17	<u>0x8cafbaafc1366c3c39585</u> <u>40c6a1625812752416a0a7</u> <u>2efd6a9cfd0762923b63d8</u>	- 12.362253990225356 759 YOU	✓
15	2023-08-14 07:02:27	<u>0x885f992c898e8c98fa56</u> <u>dd83002da01dc37d0e6aa7</u> <u>eddba01d803f1d0bf00182</u>	+ 3,530.366569799807 166419 YOU	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-14 07:02:27	<u>0x885f992c898e8c98fa56</u> <u>dd83002da01dc37d0e6aa7</u> <u>eddba01d803f1d0bf00182</u>	- 124,746,115,948.35 5178833007812500 Peppa	✓
17	2023-08-14 07:02:27	<u>0x885f992c898e8c98fa56</u> <u>dd83002da01dc37d0e6aa7</u> <u>eddba01d803f1d0bf00182</u>	- 5,197,754,831.1814 65148925781250 Peppa	✓
18	2023-08-14 07:02:27	<u>0x885f992c898e8c98fa56</u> <u>dd83002da01dc37d0e6aa7</u> <u>eddba01d803f1d0bf00182</u>	- 367,544,348.644226 014614105225 Peppa	✓
19	2023-08-14 07:02:27	<u>0x885f992c898e8c98fa56</u> <u>dd83002da01dc37d0e6aa7</u> <u>eddba01d803f1d0bf00182</u>	- 23,460,277.5730357 02109336853 Peppa	✓
20	2023-08-13 13:30:25	<u>0xc5159417621e50abe324</u> <u>d67d7b6d2b8e7fca0e8b00</u> <u>650883c3ba4001e47664fe</u>	+ 130,334,875,405.75 3906250000000000 Peppa	✓
21	2023-08-13 13:30:25	<u>0xc5159417621e50abe324</u> <u>d67d7b6d2b8e7fca0e8b00</u> <u>650883c3ba4001e47664fe</u>	- 1,117.643202776434 009138 BALD	✓
22	2023-08-13 13:30:25	<u>0xc5159417621e50abe324</u> <u>d67d7b6d2b8e7fca0e8b00</u> <u>650883c3ba4001e47664fe</u>	- 3.3630186643222685 92 BALD	✓
23	2023-08-12 16:46:51	<u>0x25922a4fee302e62cf27</u> <u>97d5ddab8cffc11e1d8240</u> <u>6d68e246af1b607b5b4f66</u>	+ 1,121.006221440756 235097 BALD	✓
24	2023-08-12 16:16:53	<u>0xa1941c650a208503cc66</u> <u>6fef7eeecaf1a499fb71cb</u> <u>32a6f0352da4fa2020b40a</u>	- 8,053,718,562.1084 03205871582031 SHIB	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-12 16:16:53	<u>0xa1941c650a208503cc66</u> <u>6fef7eeecaf1a499fb71cb</u> <u>32a6f0352da4fa2020b40a</u>	- 606,193,870.266223 907470703125 SHIB	✓
26	2023-08-12 12:19:11	<u>0x2d07995a8567524157f9</u> <u>875a7db296d3f179cb86b9</u> <u>13f3f25fb7f3ba933794b0</u>	+ 8,659,912,432.3746 26159667968750 SHIB	✓
27	2023-08-12 12:03:25	<u>0x140f58e9c10d9f8ab070</u> <u>04de7a96f663e4055fa60a</u> <u>19337e913ada669bcb67d0</u>	- 199,713,590,429.75 5615234375000000 Peppa	✓
28	2023-08-12 12:03:25	<u>0x140f58e9c10d9f8ab070</u> <u>04de7a96f663e4055fa60a</u> <u>19337e913ada669bcb67d0</u>	- 8,321,399,601.2398 16665649414062 Peppa	✓
29	2023-08-08 17:09:23	<u>0x0f8bd132587190004766</u> <u>364d67f601f40d7827520e</u> <u>c442bf300b3dae0afeb639</u>	+ 590.38476027531180 5344 YOU	✓
30	2023-08-08 16:41:03	<u>0xcda04be4cc9491aeae4e</u> <u>99af86d05795cfb69462a5</u> <u>a672e19673e00d325d547e</u>	+ 208,034,990,030.99 5422363281250000 Peppa	✓

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