

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:08 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xee9157541ab00ac43fd0e463bc483845c570876a

Token

Balance

Ethereum

0.001055033738778791 ETH 
2.79 USD

Oh No

1.136363636363636465 OHNO

Wrapped Ether

0.001846938274475887 WETH

! USDAC

10,000 Claim on: USD.AC

MikeAI

69.000000000000000000 WAZ

kurbi

0.100000000 kurbi

BASED CLOWN

77.6942069 BLOWN

USD Coin

10.576996 USDC

LiquidEther

1 tkether.com

! Airdapp.net

1.000000000000000000 .net

Gochujangcoin

50,000.000000000000000000 GOCHU

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:15:33	<u>0x22d9cfd3c0e2be2c6c14</u> <u>01e9954be522fef224d558</u> <u>02ecd8d206531aa5e4935b</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-12 05:00:09	<u>0xfa1632dd2b42f0ab08ed</u> <u>fddb4a9e6df37567f94868</u> <u>9cf6dc3a4cb8c82dd4d9b5</u>	+ 50,000.0000000000 0000000 GOCHU	✓
3	2024-07-11 10:48:53	<u>0x2fdbbd19555c265fc7bf</u> <u>f45794168374f784bd9ff4</u> <u>3d19e21f124c6bf95f94dd</u>	- 20.000000 USDC	✓
4	2024-07-11 10:48:37	<u>0x746cc8e549fe8a656fe7</u> <u>299034533e2eec8c27a8b4</u> <u>4e70b4d322fc51811b426d</u>	- 20.000000 USDC	✓
5	2024-07-02 13:38:51	<u>0xb9263658a24975de9a5b</u> <u>8009bf7741d9e255b3407d</u> <u>c71e184e345739509dea64</u>	- 50.500000 USDC	✓
6	2024-07-02 13:37:43	<u>0x2377d6ce5925b97a3367</u> <u>924b691232e2492e81cb74</u> <u>6e39a1ed6769a49c401c0d</u>	+ 50.049900 USDC	✓
7	2024-07-02 13:35:09	<u>0x206dfaa368ccd2e23050</u> <u>9f5c3746d0e9e297aa852f</u> <u>108115cd3c798ec134f052</u>	- 51.000000 USDC	✓
8	2024-07-02 13:32:51	<u>0x7c377f02ca0147e1818b</u> <u>6ae9f5dcbf322807d35bcc</u> <u>a94d8cbcb39cd1f2b52249</u>	+ 71.109030 USDC	✓
9	2024-07-02 13:29:27	<u>0x4bf3a516a9885e729478</u> <u>93515ae733b01ecb1b77ba</u> <u>fae9c396ae6fb9caedf7f5</u>	- 51.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-02 13:28:55	<u>0x071bb1e51928f48cb43b f622be7f59ba9f30af1c7c 90cbb53ac1cc1b5e3cad02</u>	+ 50.949000 USDC	✓
11	2024-07-01 21:24:41	<u>0xa90a8dda3fd4b5b3a8 77656c9b8452d6509a1d3e 970e1babec072cdfa72fbd</u>	+ 10,000 Claim on: USD.AC	✓
12	2024-07-01 20:02:07	<u>0x03a3eaa97f40f10836a8 d1e0e116e76fcbdb5a663d 24eb6939dbbe33d6ec0cb4</u>	+ 10,000 Visit USD.AC to Claim reward	✓
13	2024-07-01 00:37:53	<u>0x8627506d3a7e92149506 cac624f480e099b245ed7c 3d8926c28ba0e969c3eb39</u>	+ 30.969000 USDC	✓
14	2024-07-01 00:36:55	<u>0x27920d83e672c726c07e 26e93b4ccf9282da73ce25 53032b90454ca068cafc91</u>	- 51.333500 USDC	✓
15	2024-07-01 00:36:07	<u>0x1d590c8080977ef30945 ca6ae28cd19ce4348aed56 524e2e86b9625c4c9f78c9</u>	- 51.000000 USDC	✓
16	2024-07-01 00:35:15	<u>0x6550f6aff4fd392907df 6e6140652295468b5cf462 48014ab0062fd4a5ce0bc1</u>	+ 51.384563 USDC	✓
17	2024-07-01 00:34:55	<u>0x18b187f89e44f54c1b97 8ed6d5cb28c2bc57b482fb 3a5edc289d8ff1584761c2</u>	+ 50.949000 USDC	✓
18	2024-07-01 00:33:43	<u>0xc8006698fe1eebf688fb ee28c4ed3a37d5cc9d14ee fb58a217aa1083fcedd2e8</u>	- 50.948999 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 00:33:13	<u>0x85b2460249e36bb50a464ba63d0c0a555348d1468ff7b242d415bf3c131b41f9</u>	+ 50.949000 USDC	✓
20	2024-07-01 00:31:51	<u>0x45e600c5fbdc005de8da69682bbdaf4e3ff9853d23421d8018db02e7cf2a66cd</u>	- 102.640600 USDC	✓
21	2024-06-30 21:34:27	<u>0x17012efae7a555772222efacf0ebf4f3febb44129ee1fc98c4e219f0c24988f7</u>	+ 50.040016 USDC	✓
22	2024-06-30 04:25:49	<u>0x12d17e31cfef1d7839550a8fe65ec2655432806c4fa44eb49e3dd5b47ccc8615</u>	+ 77.6942069 BLOWN	✓
23	2024-06-27 21:37:07	<u>0x12f9e3eb60c59e108a7c2aaf1e50091fd04f6488b3768b0a00bbb32ece489ec2</u>	+ 52.600545 USDC	✓
24	2024-06-27 21:35:21	<u>0x9d4e270a30693116b3db316b5a3cc9fddbceaf3504ef5660f573f78d266ec76e</u>	- 52.705899 USDC	✓
25	2024-06-27 21:33:35	<u>0xa7f01e6aaf14129c3e7223aa3bc361198dbfb7179e8b09fc4e2be873657c29e8</u>	+ 52.705841 USDC	✓
26	2024-06-27 21:32:33	<u>0x7113c180c082315d431d73ea8bd2e2660ca4bc627ec35321715606283d3ad8de</u>	- 52.811399 USDC	✓
27	2024-06-27 21:31:03	<u>0x3334b625435e16a7b9c9001b428d6ef91a3f1710c3ce213f2644840b1fd76832</u>	+ 52.811435 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-27 21:04:43	<u>0xb7bafa1f00ad04ac0fb7 ead4785d83739dcb44f90c ccb4453e64ec61b3879b7a</u>	+ 84,705,638.5936415 9 TRUTH	✓
29	2024-06-24 12:17:41	<u>0x4c91576364f710b5bd6e 08284874215c937d68d5aa be9cd541572a3b9d1a3113</u>	- 50.483899 USDC	✓
30	2024-06-24 12:16:13	<u>0xa62ebb29f9c2d6446aea c6a718ff3876468382a2c3 4deef1030470261824e3f1</u>	+ 50.483864 USDC	✓
31	2024-06-24 12:14:49	<u>0x8db8512064d67b427fe1 74d3fe15e0135e14956967 e428626b000069ed95def5</u>	- 50.585000 USDC	✓
32	2024-06-22 17:10:29	<u>0x832ec60a7c1d95e8a959 cb5b1fc3ae07e273d586d3 8637d93c2af0e457cdbe06</u>	+ 50.585063 USDC	✓
33	2024-06-22 17:08:43	<u>0x9a9c96661d4effdbc5e2 89ee7e82e1dfb249af9ee4 8acba9d8becadd64ef22ed</u>	- 50.686399 USDC	✓
34	2024-06-22 17:08:25	<u>0x3d70269532f6dcf7b00f 6c5df02d564257dc5b8fa6 998ac36ec00f396256c559</u>	+ 50.686361 USDC	✓
35	2024-06-22 17:06:53	<u>0xc821cd138ca1d9307bba fd08b72dc3e8d5276c8613 f8e3cf3948eef66b15cf1f</u>	- 50.787900 USDC	✓
36	2024-06-22 17:05:59	<u>0x63392ee1f477f7680983 78749f1d2c347dc210b0c2 dfb36ae3348a7d13262f9a</u>	+ 50.787960 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-22 17:02:59	<u>0x4f0acb7174536a3206355611ad8bd4316797817ca17deecbe31360559d5b4489</u>	- 50.889600 USDC	✓
38	2024-06-22 17:02:19	<u>0x7f1b304428e1e2eada514d3a1cded79f1bacdbaf21e81d621b59c611f926567b</u>	+ 50.889559 USDC	✓
39	2024-06-22 16:59:59	<u>0xe26dcb621eaaa82af93cc5f0ea4cd79c3d5883cd060c3eb42bfbfd144f0074384</u>	- 36.416899 USDC	✓
40	2024-06-16 19:49:37	<u>0x964abbc133557b7e67dc5cb401a346d59b11334d99768039df30be3fb683d656</u>	+ 0.100000000 kurbi	✓
41	2024-06-15 12:20:13	<u>0x29be0e50fe9ac3caba2fefaff71db8f3af57dec22bf55c0ecbf605b9b13ef3c7</u>	+ 200.000000 WGC	✓
42	2024-06-13 11:17:51	<u>0x71ecf6cfe48dc5f1c1ae33e46c3bdf5bccc51c84f3519d5ec1baacdc0fb2744b</u>	+ 1.1363636363636364 65 OHNO	✓
43	2024-06-12 12:12:09	<u>0x1a4d14e86f06d09bcc21c510dd8c2422704cb855232a5c8b3d090dee056321e6</u>	+ 0.000500000000000000 00 WETH	✓
44	2024-06-12 00:57:29	<u>0xad246904544f8a79cc4c628773a81276a1057ffa925a62f4fe168c2996b8be25</u>	- 1.000000 USDC	✓
45	2024-06-09 19:37:23	<u>0xf43555ba1bd4c2241c449275ef8e6f3eeb618445e90a58ea490f890d51705639</u>	+ 0.0013469382744758 87 WETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-09 19:37:23	<u>0xf43555ba1bd4c2241c44</u> <u>9275ef8e6f3eeb618445e9</u> <u>0a58ea490f890d51705639</u>	- 5.000000 USDC	✓
47	2024-06-09 19:36:37	<u>0xe9bf0d735ee27df2fa00</u> <u>9ac83b9d57ac52897ed951</u> <u>838491c3341a625862a4c9</u>	+ 4.959072 USDC	✓
48	2024-06-09 19:36:11	<u>0xc2269dfdc95c76638da7</u> <u>3bd0077d807657cfe9a052</u> <u>86b83d2f1ebcc1db3812be</u>	- 5.000000 USDC	✓
49	2024-06-09 19:31:19	<u>0x0bd3968bb55cc7e95e87</u> <u>e95339df9aa6259e1b9026</u> <u>eb5a334b9441f6f24a1543</u>	- 5.000000 USDC	✓
50	2024-06-09 19:30:07	<u>0x8dbe413341b67cbaaae1</u> <u>3f719adb75f588df2dc040</u> <u>b16a88607711015155ae52</u>	- 5.000000 USDC	✓
51	2024-06-09 19:18:13	<u>0x14cd9ac6d173ff6b3b27</u> <u>c4c2e147ad6229c4f441c7</u> <u>666bd34e26c7055b33619c</u>	+ 18.448759 USDC	✓
52	2024-06-09 19:14:17	<u>0x8171d4723ee7198447e7</u> <u>5a91a3e3a033d0d6d3aad6</u> <u>39121897beb66e2b93db29</u>	- 20.000000 USDC	✓
53	2024-06-08 23:04:27	<u>0x5b25be497bac75d119ea</u> <u>52ab8e11cea093fbed9320</u> <u>ec377ddf3e8ec9b4dfe803</u>	- 6.000000 USDC	✓
54	2024-06-07 22:55:51	<u>0xaf87ea73fc88b8e4b2fa</u> <u>05210cb89581015fd31ed2</u> <u>25cb21c91bf992c4e5cd2f</u>	- 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-07 22:55:49	<u>0x602b3c98cb35688bb866</u> <u>3ef43c33d62a7a29e5913c</u> <u>f3931e4f33d1c9584c931b</u>	+ 1 tkether.com	✓
56	2024-06-07 08:28:39	<u>0x95226132a3fc313a3a0e</u> <u>67cddb77ab847f73872c66</u> <u>9263d58092fe9204386786</u>	+ 1.998000 USDC	✓
57	2024-06-06 12:34:29	<u>0xa0263e254a95c909f5dd</u> <u>e6f215cdc34d36e73382ee</u> <u>442184ff8da6c955983ec8</u>	+ 69.0000000000000000 000 WAZ	✓
58	2024-06-06 11:29:55	<u>0x1fc9793fca97cf4a7afd</u> <u>02ce918ce66ec61c258937</u> <u>01d4bfff211c7109a782961</u>	+ 3.071122 USDC	✓
59	2024-06-06 11:25:27	<u>0x4244fb48e5875570dd77</u> <u>adcd9f01d589c5eee56a97</u> <u>00fcb73debb7a42fb7aa39</u>	+ 59.940000 USDC	✓

* USD values displayed at the time of transaction

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