

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 04:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xeebeeae8990d3fc6ffd384df2dddc1cd1566f279</u>
TOTAL RECEIVED	0.003552220755769326 ETH
	9.28 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.002158869295292392 ETH 5.64 USD
Rigo Token	0.050000000000000003 GRG
PEPE	20,000,000,000 .com
Roost Coin	105,610 im
FUNGI	210,000,000 m
Shigure UI	0.069000000000000006 9MM
PPBox.io	60,000.000000000000000000 PPBox.io
AERO	976,848,216 ork.com
Rai.Finance	532.565349441187663615 SOFI
BASE	250,000 Collect on: swap-based.com
USD Coin	1.821155 USDC

\* USD values displayed at the time of transaction

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 17:49:33	<u>0x2971e7f04d42e728ce12</u> <u>2ec1f807ce59d72c6974dd</u> <u>8ff7c94ee0d14ba4614ec3</u>	+ 0.0005522207557693 26 ETH  1.00 USD	✓
2	2023-08-07 17:49:15	<u>0x5ce8ece58b98d8730974</u> <u>b984c5e52c04d3054fe004</u> <u>d2569d8de95e5bac3ee841</u>	+ 0.003000000000000000 00 ETH  5.46 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:22:13	<u>0x94e3eae8c7030a18d0ca</u> <u>326cffe4b54de763ed6ff5</u> <u>9a4fdaf67a25f23be34e29</u>	+ 0.069000000000000000 06 9MM	✓
2	2024-05-29 05:26:29	<u>0x9fcc7a155c1bf3b095d0</u> <u>2503ef52695dc97ba3080e</u> <u>2685637ebb2f65168e0b49</u>	+ 0.050000000000000000 03 GRG	✓
3	2024-05-27 19:10:41	<u>0xdf2c60d4003b8df7ebdc</u> <u>d8d5ebb11b1bf2b6b91d49</u> <u>73655c86a554ed9a22fad5</u>	+ 1.000000000000000000 00 USA	✓
4	2024-05-24 02:23:45	<u>0x45b93a9162ea6647a206</u> <u>c55320f590b09ac23525ab</u> <u>c41196b3926d761862867e</u>	+ 60,000.000000000000 0000000 PBox.io	✓
5	2024-05-05 01:37:15	<u>0x78f70477814ee81f5636</u> <u>749e78d7e122cfde2d667f</u> <u>383ec335215f5fa843cb24</u>	+ 15,255 m	✓
6	2024-04-27 01:29:53	<u>0xb65fc2b2c90554b8f32d</u> <u>72f2163198a621153db033</u> <u>943586e914546d38583a5b</u>	+ 105,610 im	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 01:18:19	<u>0xd581f141aa4ee08ba42b9773693c990074a05636ef6cae33763291a6308ac0dd</u>	+ 20,000,000,000 .com	✓
8	2024-04-22 00:00:39	<u>0x40a708bfd1b338c42c4259ec4d4cd8a452409d8a9029ca59cd3626ec688b412a</u>	+ 494,611 m	✓
9	2024-04-14 00:30:13	<u>0x75544961ac56ca8448cfd27b76ddb5094cca5849d3ccbcbf4a80e3af2a0d0332</u>	+ 1,200 ork.com	✓
10	2024-04-10 02:05:41	<u>0x0ac11955f14c6abbbf2eef1ffec133570a6fa921e014db5e5d8892cb35ddbfa4b</u>	+ 250,000 Collect on: swap-based.com	✓
11	2024-04-09 13:17:57	<u>0xf11e93ec1a7e741f2d559a85bb30cf6d45c782b073c8f00153d9cddf1066cfab</u>	+ 250,000 Collect on: swap-based.com	✓
12	2024-04-04 02:06:23	<u>0x8d115ea6e676048fb03c04ad4418d3cdab05654141c4bcf692250a0ac46b9714</u>	+ 354,291 Claim: brettbased.com	✓
13	2024-03-30 08:21:59	<u>0x80a3247929faa441c41f582beb89584acdc3eb6e16c1a5a8a56cb8afbdc5649</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
14	2024-03-23 01:29:31	<u>0x6562b62c7aa9ac783a7b6006fee797202f5dd64629f54ba6146a2fd99888c162</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
15	2023-11-03 23:16:31	<u>0x5048863ed6ba03ea329b72f86ce7ea013e7e59d305d115f3c0d9a1c57ab78a64</u>	+ 270.23873634595878 4568 SOFI	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 23:16:21	<u>0xa86e7977b6b3c1e3672a</u> <u>acd204e47ed09251c499c5</u> <u>fa834bf4daafb2258baebc</u>	+ 1.821155 USDC	✓
17	2023-10-25 08:24:17	<u>0xa473da63afe9d85af4c7</u> <u>7656db9b944d42313bd3ba</u> <u>57b003c33a9a694488f102</u>	+ 262.32661309522887 9047 SOFI	✓

\* USD values displayed at the time of transaction

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