

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:15 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0xeeef54d3327d50d358dcf7faeb74d6e36257b8fb

Token

Balance

Ethereum

0.000000000000000000 ETH   
0.00 USD

LISTA2.0

819,475,920.714448690414428711 LISTA2.0

Wrapped Ether

0.004903074734829060 WETH

! USDAC

10,000 Claim on: USD.AC

kurbi

0.100000000 kurbi

! Airdapp.net

1.000000000000000000 .net

Gochujangcoin

50,000.000000000000000000 GOCHU

VIVEK

0.00000000 TRUTH

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 11:18:17	<u>0xe3fc478dd9fc643fa34d</u> <u>1ef65f257d043074f633bb</u> <u>76461438662f46f63619c9</u>	- 7,567,974.80270698 3871757984 LISTA2.0	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-04 11:18:17	<u>0xe3fc478dd9fc643fa34d</u> <u>1ef65f257d043074f633bb</u> <u>76461438662f46f63619c9</u>	+ 0.0000450000000000 00 WETH	✓
3	2024-09-04 11:18:01	<u>0xc174827e1d10dd827534</u> <u>0a23438a1f5a7e7ca0c241</u> <u>19b89341ec0dd668abeea6</u>	- 0.0004830336948767 34 WETH	✓
4	2024-09-04 11:18:01	<u>0xc174827e1d10dd827534</u> <u>0a23438a1f5a7e7ca0c241</u> <u>19b89341ec0dd668abeea6</u>	+ 75,000,000.6128378 06344032288 LISTA2.0	✓
5	2024-07-24 00:15:59	<u>0x82c43070659acf891404</u> <u>fa6d296ffcaf7d5e88e694</u> <u>757c7825dd2493a5f31551</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-15 11:59:51	<u>0x5a1a75914aaf4d9e072b</u> <u>22c7c62393f43124f1b33d</u> <u>0f015bfc7f87bc3106777c</u>	- 0.0002961696789133 00 WETH	✓
7	2024-07-15 11:59:51	<u>0x5a1a75914aaf4d9e072b</u> <u>22c7c62393f43124f1b33d</u> <u>0f015bfc7f87bc3106777c</u>	+ 39,623,288.2990894 98817920685 LISTA2.0	✓
8	2024-07-15 11:57:17	<u>0x02b34e967a15b973546a</u> <u>54dd30dabdaa6bb41777ec</u> <u>b706e642875b156ff38205</u>	- 0.0002813490879937 54 WETH	✓
9	2024-07-15 11:57:17	<u>0x02b34e967a15b973546a</u> <u>54dd30dabdaa6bb41777ec</u> <u>b706e642875b156ff38205</u>	+ 33,962,818.5420764 98270034790 LISTA2.0	✓
10	2024-07-03 23:00:09	<u>0x2bd829cdfd090bfde02e</u> <u>74c145b36ff4809b889b35</u> <u>5056630c864918cea1485e</u>	+ 50,000.0000000000 0000000 GOCHU	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-01 21:21:55	<u>0xc7ec18dae89dd77f995d</u> <u>0f79c154fcfae1c895821c</u> <u>3d8bcfcd422208df9b36d6</u>	+ 10,000 Claim on: USD.AC	✓
12	2024-06-27 21:02:51	<u>0x455d6a2928af1c1bf507</u> <u>4ac82c416c7c678f0cd4a6</u> <u>a06bd5f708ccee0b5a0cda</u>	+ 84,705,638.5936415 9 TRUTH	✓
13	2024-06-16 19:56:51	<u>0x3c16f8b1d39bc9b8ad81</u> <u>1cbefc406a574f98adb8b0</u> <u>ca4cdf210b8d852a999b7e</u>	+ 0.100000000 kurbi	✓
14	2024-06-06 11:18:19	<u>0xa3d22bd2a47a991eccd3</u> <u>0da29f13afc719f43c5f42</u> <u>e9f2fe187746ee9de03c43</u>	- 36,116,780.3644316 79248809814 LISTA2.0	✓
15	2024-06-06 11:18:19	<u>0xa3d22bd2a47a991eccd3</u> <u>0da29f13afc719f43c5f42</u> <u>e9f2fe187746ee9de03c43</u>	+ 0.000300000000000000 00 WETH	✓
16	2024-06-06 09:38:21	<u>0x9fa65bb1051a16060e64</u> <u>c464e90bb87c494578ec9c</u> <u>4ded29529f1c7c0e8eedce</u>	- 0.0005134728648391 79 WETH	✓
17	2024-06-06 09:38:21	<u>0x9fa65bb1051a16060e64</u> <u>c464e90bb87c494578ec9c</u> <u>4ded29529f1c7c0e8eedce</u>	+ 60,000,000.00000000 000000000000 LISTA2.0	✓
18	2024-06-04 15:58:23	<u>0x268403c74db71c72ad8c</u> <u>17de5c6b0e9889c3d30ac8</u> <u>82fc677ce18212c0f4aba5</u>	- 0.0000881135686446 47 WETH	✓
19	2024-06-04 15:58:23	<u>0x268403c74db71c72ad8c</u> <u>17de5c6b0e9889c3d30ac8</u> <u>82fc677ce18212c0f4aba5</u>	+ 9,300,000.00000000 0000000000 LISTA2.0	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-04 08:22:39	<u>0x39a3f546e74ff8ce0469 e6f1e21a0202d36712d4df 026ba645f2d417720990ae</u>	- 0.0004057217908319 68 WETH	✓
21	2024-06-04 08:22:39	<u>0x39a3f546e74ff8ce0469 e6f1e21a0202d36712d4df 026ba645f2d417720990ae</u>	+ 39,623,288.2990897 74489402771 LISTA2.0	✓
22	2024-06-02 07:59:57	<u>0x58435c1b082fc3ab561f c51fb0c16b5543eb8bfe 6c6c2fa8cd12346e0d601f</u>	- 0.0000076439880072 39 WETH	✓
23	2024-06-02 07:59:57	<u>0x58435c1b082fc3ab561f c51fb0c16b5543eb8bfe 6c6c2fa8cd12346e0d601f</u>	+ 700,000.0000000000 00000000 LISTA2.0	✓
24	2024-05-30 10:06:11	<u>0x12ac3765531d45508479 20c7c341ea1ac5e664b4e0 d0e12811400020bbea1928</u>	- 0.0000000000010932 58 WETH	✓
25	2024-05-30 10:06:11	<u>0x12ac3765531d45508479 20c7c341ea1ac5e664b4e0 d0e12811400020bbea1928</u>	+ 0.1000000000000000 06 LISTA2.0	✓
26	2024-05-30 09:59:23	<u>0x7cc9a0eae7ae6c8ed98 8a84a6df2fee1d2df6db99 57c796f167ebdf357d3f5c</u>	- 59,977,971.8008712 23211288452 LISTA2.0	✓
27	2024-05-30 09:59:23	<u>0x7cc9a0eae7ae6c8ed98 8a84a6df2fee1d2df6db99 57c796f167ebdf357d3f5c</u>	+ 0.0006000000000000 00 WETH	✓
28	2024-05-30 09:53:49	<u>0x28671f5ff2956074ad75 f31c39f64ee27b045092ad 7abe6ade81c95c87e3916a</u>	- 0.0008327592544127 97 WETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-30 09:53:49	<u>0x28671f5fff2956074ad75</u> <u>f31c39f64ee27b045092ad</u> <u>7abe6ade81c95c87e3916a</u>	+ 80,856,709.9970748 87156486511 LISTA2.0	✓
30	2024-05-28 18:00:49	<u>0x893332abe20e28429281</u> <u>84c423d452ba41d772b125</u> <u>12aa53fa4c2e56bc52c1dd</u>	- 3,412,197.09616852 8776615858 LISTA2.0	✓
31	2024-05-28 18:00:49	<u>0x893332abe20e28429281</u> <u>84c423d452ba41d772b125</u> <u>12aa53fa4c2e56bc52c1dd</u>	+ 0.0000400000000000 00 WETH	✓
32	2024-05-28 16:18:51	<u>0x5139f2d85034b18ea666</u> <u>c1a076f256822104dec456</u> <u>1742cfe20491e8f71b9764</u>	- 856,709.9970748840 13272822 LISTA2.0	✓
33	2024-05-28 16:18:51	<u>0x5139f2d85034b18ea666</u> <u>c1a076f256822104dec456</u> <u>1742cfe20491e8f71b9764</u>	+ 0.0000099700000000 00 WETH	✓
34	2024-05-27 00:04:53	<u>0x3ef49251c550062d683d</u> <u>65345c093271f9fa478ae7</u> <u>633d383fedd6378effc172</u>	- 46,433,042.1275831 31194114685 LISTA2.0	✓
35	2024-05-27 00:04:53	<u>0x3ef49251c550062d683d</u> <u>65345c093271f9fa478ae7</u> <u>633d383fedd6378effc172</u>	+ 0.0005000000000000 00 WETH	✓
36	2024-05-26 22:35:55	<u>0x13c5a6789cf1931848b3</u> <u>db797386eb4c5135a093be</u> <u>06a5707ad46a6d60c5e227</u>	- 18,189,735.7136811 09249591827 LISTA2.0	✓
37	2024-05-26 22:35:55	<u>0x13c5a6789cf1931848b3</u> <u>db797386eb4c5135a093be</u> <u>06a5707ad46a6d60c5e227</u>	+ 0.0001764708225696 97 WETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-26 22:35:31	<u>0xc8206fec52d0bd22cd40</u> <u>80ca0c05978ba070e1c35d</u> <u>2bee22b8498ea7ef35e31f</u>	- 24,434,902.4553010 64997911453 LISTA2.0	✓
39	2024-05-26 22:35:31	<u>0xc8206fec52d0bd22cd40</u> <u>80ca0c05978ba070e1c35d</u> <u>2bee22b8498ea7ef35e31f</u>	+ 0.0002221185483704 56 WETH	✓
40	2024-05-26 22:33:23	<u>0x24460220f6c0c3f2c706</u> <u>5f1ffe7fc44932d38acecf</u> <u>e91b858e05327faa563ad3</u>	- 31,036,099.7076417 87827014923 LISTA2.0	✓
41	2024-05-26 22:33:23	<u>0x24460220f6c0c3f2c706</u> <u>5f1ffe7fc44932d38acecf</u> <u>e91b858e05327faa563ad3</u>	+ 0.0002600000000000 00 WETH	✓
42	2024-05-26 22:32:57	<u>0xf001e9f9d74e315d308a</u> <u>083358beddea83048c804b</u> <u>66e9c62ab1bb99abdf886f</u>	- 39,548,657.2636318 13228130341 LISTA2.0	✓
43	2024-05-26 22:32:57	<u>0xf001e9f9d74e315d308a</u> <u>083358beddea83048c804b</u> <u>66e9c62ab1bb99abdf886f</u>	+ 0.0003000000000000 00 WETH	✓
44	2024-05-26 19:16:49	<u>0x74a87339c55fd778e159</u> <u>ff00d560666cc2a90fb796</u> <u>8c843369be4ee3cc459a9e</u>	- 76,757,288.6166692 82317161560 LISTA2.0	✓
45	2024-05-26 19:16:49	<u>0x74a87339c55fd778e159</u> <u>ff00d560666cc2a90fb796</u> <u>8c843369be4ee3cc459a9e</u>	+ 0.0005000000000000 00 WETH	✓
46	2024-05-26 19:11:37	<u>0x1f775fc78b2cf7c7447a</u> <u>d6b255cac5e6fe11ca26af</u> <u>8160830a57d9829cbc9684</u>	- 0.0031497143219692 26 WETH	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-26 19:11:37	<u>0x1f775fc78b2cf7c7447a</u> <u>d6b255cac5e6fe11ca26af</u> <u>8160830a57d9829cbc9684</u>	+ 325,000,000.000000 000000000000 LISTA2.0	✓
48	2024-05-26 12:05:17	<u>0xe32e0260e5168230f74d</u> <u>757fe4662adc68a5e1530d</u> <u>1410588ca2bd3111936183</u>	- 0.0005952662845289 91 WETH	✓
49	2024-05-26 12:05:17	<u>0xe32e0260e5168230f74d</u> <u>757fe4662adc68a5e1530d</u> <u>1410588ca2bd3111936183</u>	+ 34,676,323.3120005 13076782227 LISTA2.0	✓
50	2024-05-26 11:31:09	<u>0x644a05b84a00340b9cf7</u> <u>590a84f157b9b8ec4ecfaf</u> <u>5b1fa2163af4a6fb7203e5</u>	- 34,763,231.3904767 03643798828 LISTA2.0	✓
51	2024-05-26 11:31:09	<u>0x644a05b84a00340b9cf7</u> <u>590a84f157b9b8ec4ecfaf</u> <u>5b1fa2163af4a6fb7203e5</u>	+ 0.0006000000000000 00 WETH	✓
52	2024-05-26 11:24:43	<u>0x402a6416b9fb3cd972eb</u> <u>227a1511694e4fd5bc3138</u> <u>80fc3f0670284d2807349c</u>	- 14,322.41792525711 5712157 LISTA2.0	✓
53	2024-05-26 11:24:43	<u>0x402a6416b9fb3cd972eb</u> <u>227a1511694e4fd5bc3138</u> <u>80fc3f0670284d2807349c</u>	+ 0.0000002300000000 00 WETH	✓
54	2024-05-26 11:24:41	<u>0xeeb61da64afe6622ea53</u> <u>3e12c8ed46e703d0e22da9</u> <u>c8453a41c09bb8966808fc</u>	- 14,323.23999264517 2605990 LISTA2.0	✓
55	2024-05-26 11:24:41	<u>0xeeb61da64afe6622ea53</u> <u>3e12c8ed46e703d0e22da9</u> <u>c8453a41c09bb8966808fc</u>	+ 0.0000002300000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
56	2024-05-26 11:24:39	<u>0x35147797b7703466d8cf</u> <u>dfbc9f51ffb876b4837d70</u> <u>b81913f3c3556b4c543796</u>	- 143,271.4535642494 73856762 LISTA2.0	✓
57	2024-05-26 11:24:39	<u>0x35147797b7703466d8cf</u> <u>dfbc9f51ffb876b4837d70</u> <u>b81913f3c3556b4c543796</u>	+ 0.0000022999000000 00 WETH	✓
58	2024-05-26 11:24:37	<u>0x6ce3be63c07b9a982712</u> <u>4f90f1fdd8dfd6692315d7</u> <u>13b74c233247a5f4317c04</u>	+ 0.008000000000000000 00 WETH	✓
59	2024-05-26 11:24:37	<u>0x6ce3be63c07b9a982712</u> <u>4f90f1fdd8dfd6692315d7</u> <u>13b74c233247a5f4317c04</u>	+ 500,000,000.000000 000000000000 LISTA2.0	✓

\* USD values displayed at the time of transaction

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