

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xf1da8bdb60458525d89d1a8cd560092d72347237

Token

Balance

Ethereum

0.027251370112649036 ETH 
71.98 USD

DiamondHandsForever

100.000000000000000000 HODLGME

wojak

0.000000000000000000 wojak

OriginEther

1 tkether.org

Oh No

1.000000000000000000 OHNO

LiquidEther

1 r.com

LiquidEther

1 r.com

GamerCoin

0.000000000000000000 GMC

PeiPei in a memes
world

0.000000000000000000 PEIPEIEW

Timeless Davido

0.000000000000000000 \$DAVIDO

MLG-Antivirus

0.000000000000000000 MLG

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:06:53	<u>0x6075eadc14308ef6335b5abafa82d6369129700458b27ca380f062bb24810ddd</u>	+ 666.000000 https://RareAddresses.io	✓
2	2024-07-20 09:12:09	<u>0xb5a9c883a967bccbf8488104da0497fbce8ad41edd e4dab3b954a4753b07365b</u>	+ 1,345.000000000000 000000 Fyde Points - www.fyde.cc	✓
3	2024-07-20 08:58:15	<u>0x9048e706d2d65605e39d34139d364e603a917d7c58509e4c8bbcf9aaebfbe292</u>	- 2,801,807,384.3099 00760650634766 GMC	✓
4	2024-07-15 17:14:05	<u>0x2a00f01add4fa2236da891110a48e47522841a6bbf2ccd7a0e4fde911c89b396</u>	+ 1 tkether.org	✓
5	2024-06-23 21:05:33	<u>0x302c9ce1cf18c571b457acf010bfba18094c7e05f3ced2cb4270a56b3f4b1037</u>	+ 501,493,070.691783 428192138672 GMC	✓
6	2024-06-14 13:36:49	<u>0x3242ea4be89c93ce14a0f8ddaec4ef470bd7a79d2b8025c84ff97535912d9e9a</u>	+ 1.0000000000000000 00 OHNO	✓
7	2024-06-14 13:36:43	<u>0x13c3ba06a4c957e924fa08f372ce5a2ec7dd84849785c7dc855621fd33295369</u>	- 77,330,236.2907321 00605964661 DOGNUS	✓
8	2024-06-14 13:36:43	<u>0x13c3ba06a4c957e924fa08f372ce5a2ec7dd84849785c7dc855621fd33295369</u>	- 781,113.4978861828 56746018 DOGNUS	✓
9	2024-06-13 17:00:09	<u>0x58825c59efc2b42533782b2e8d96b6814e77e94c947c20061d7dca285d5f18e7</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 17:00:03	<u>0x7551bcbfd8759554498b</u> <u>6e04e5562ffebf4e26e743</u> <u>0a6bb74d47e21cea7567a3</u>	+ 742,146,738.494911 789894104004 GMC	✓
11	2024-06-11 22:01:57	<u>0xf2a00d3745789aa523e2</u> <u>4d2d6a695b6d227df10e55</u> <u>677b271e5d0f9922a1b483</u>	+ 946,747,036.792672 872543334961 GMC	✓
12	2024-06-06 00:26:35	<u>0xcfb9a15a3b78ff6cd010</u> <u>b25d2e2274f3e8f8449490</u> <u>c2e2422e799ebb7102f837</u>	+ 92,148,905.1237891 3 PEIPEIEW	✓
13	2024-06-04 17:22:53	<u>0x8ff26fd5f7a8f7a0423b</u> <u>11c61269f370180734cc72</u> <u>f946e31251c1205c2653be</u>	+ 5.0000000000000000 00 OX	✓
14	2024-06-04 12:17:05	<u>0x872cf74ea7de9e9d5a03</u> <u>fe82262d97629cb9dfa225</u> <u>5eec5b597bba0c4ce5304b</u>	+ 39,134,228.7511829 28681373596 DOGNUS	✓
15	2024-06-04 12:12:07	<u>0xcaa9ff919b9f4bc5425c</u> <u>9639922426e66778da7a9e</u> <u>d789e15a3c5dca85c0b3b7</u>	- 119,825,324.022303 909063339233 MLG	✓
16	2024-06-02 21:12:01	<u>0x32dd47311967e337e237</u> <u>0202c7e50ab1d38fb9371a</u> <u>bbc1072f758e7f3c932baa</u>	+ 21,532,999.5096595 54809331894 DOGNUS	✓
17	2024-05-31 21:44:31	<u>0x5c793baeb25d27a2dcc7</u> <u>43f52bc2a3bf7ae09e3dd7</u> <u>742fe2dd03414cd1d15925</u>	+ 697.00000000000000 0000 POP0	✓
18	2024-05-31 20:24:37	<u>0x4cf65c517a62b4c33e18</u> <u>5a4061fac1cdf37d9b6781</u> <u>1ef8fc8514ca5c4d07ba36</u>	- 6,682,331.27066993 7133789062 DROP	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-31 20:24:37	<u>0x4cf65c517a62b4c33e18</u> <u>5a4061fac1cdf37d9b6781</u> <u>1ef8fc8514ca5c4d07ba36</u>	- 351,701.6458247335 39484441 DROP	✓
20	2024-05-30 16:09:07	<u>0x9275e4c93b7ebbf619f</u> <u>11e01a6c97dbe85d78a3a8</u> <u>9b3b2037d54e6d34c9a995</u>	+ 31,615,090.5592745 57977914810 MLG	✓
21	2024-05-30 15:47:59	<u>0x60944b34bf20c47b8c2b</u> <u>b828537cced79ad259d0d1</u> <u>31c7d82ce32758e73d01bb</u>	+ 34,093,258.4567666 72432422638 MLG	✓
22	2024-05-30 14:38:53	<u>0x9d260d650fe40dc9628a</u> <u>015d5bd40e1a552eaac38c</u> <u>478250eb7f917d05bc52dc</u>	+ 1 r.com	✓
23	2024-05-30 14:38:49	<u>0x92d68c3dbce9d1d5e97a</u> <u>34e5327729ef977d4afd89</u> <u>58e7512975874af8cecf7f</u>	+ 54,116,975.0062626 82378292084 MLG	✓
24	2024-05-29 22:48:45	<u>0x291811c042e8561b848f</u> <u>0881a64772b40ae35b96a8</u> <u>ea759258468f26d99bb814</u>	+ 90,581,462.4261048 1 \$DAVIDO	✓
25	2024-05-27 20:49:59	<u>0xe396da960e6d977692f9</u> <u>3f6c9a168b2451d780a9a2</u> <u>0c92c1448e6456fef4bde9</u>	+ 1.0000000000000000 00 USA	✓
26	2024-05-26 20:06:01	<u>0x646214e0f6923ee1e2db</u> <u>ad449b6c265d5460242db7</u> <u>6de641520cfc54198b7540</u>	- 29,607.71797599495 4031194 FLOPPA	✓
27	2024-05-26 15:41:07	<u>0xc2194999f920a56151d7</u> <u>56747622ea229bd86b76f8</u> <u>76e5c4d619c9da970a69b2</u>	+ 29,607.71797599495 4031194 FLOPPA	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-25 08:29:51	<u>0xf11ae5a9fb2aa81dabfa8b538513efc5e9772c6535130d9b4ea58ead62082bda</u>	+ 1,688.000000000000 000000 Claim: https://aerodrome. supply	✓
29	2024-05-24 22:19:31	<u>0x981adc08cf5f3f5a786294e8b738b507bbd6d21a6c24d8622549152dc645e38d</u>	- 1,262,771.79106717 5799980760 BLOOMER	✓
30	2024-05-24 21:47:43	<u>0x14638cbb5a0a1fab0c5595e9692be00e3487e4c7f065305661b3f8c3ad90e746</u>	+ 9,999.000000000000 000000 BITFROG	✓
31	2024-05-24 21:31:53	<u>0xd0be0dc25f3efea013bdd7bfae6fda38c97e5c84b95c744e4bef870039697eb</u>	+ 1,262,771.79106717 5799980760 BLOOMER	✓
32	2024-05-21 18:00:23	<u>0xec6b87ee315350f05e5319df7e1253fc671b24b0312818855b814d05e950fb7b</u>	+ 12,657,472.2409754 5 BASE MAGA	✓
33	2024-05-21 14:46:45	<u>0x985bd2ac693dcb88bfe7988c96aca3d2bc62a7b6878f3a8d91a4d3f58089ba4e</u>	+ 84,246,572.3759405 8 BASE MAGA	✓
34	2024-05-18 20:37:53	<u>0x98bf0d165fa61ca7a6b3a62ba21f502cc7f82a8f61c0d7915cae4009708aed30</u>	+ 52,000.000000000000 0000000 BuzzðŸ••	✓
35	2024-05-18 20:04:15	<u>0xe2ad7c502675a4c94c103a7ca47e124c1056f66f2d95440e1f4f71fa85dd3272</u>	+ 17,444,121.5277757 94267654419 DOGNUS	✓
36	2024-05-16 22:07:21	<u>0x1d51b2a94671c495b4b37e3601b6dc95c38d86b0385e546bc49f024eb46fb4ea</u>	+ 100.00000000000000 0000 HODLGME	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-15 23:28:17	<u>0x36ac3f7946d1b16f3411d9e1c7fe764f1897e9619aa595102705f29255711455</u>	- 42,769.16300237018 0038270 FLOPPA	✓
38	2024-05-14 19:39:59	<u>0xbd29bc3288ecccde859ae84bab7fbb93095f9e1009b3c31638d0baa0b9acddaf</u>	+ 1 r.com	✓
39	2024-05-14 19:39:51	<u>0xca66b57372a557b49202cc9dc472501f5d86f4a66a0a35010bc171127a9cb5b6</u>	- 42,769.16300237018 0038270 FLOPPA	✓
40	2024-05-08 12:55:41	<u>0x774fcd5599c1fd4de1f37816a5f278015d7eb07368268a9d4fd3bce175f425</u>	+ 27,412.41365964287 9792955 FLOPPA	✓
41	2024-05-07 20:55:59	<u>0xb2d614c677bf42a6184f7fe65842cba2c238ff856db3dede2e660d18ae1471d0</u>	+ 58,125.91234509747 3007627 FLOPPA	✓
42	2024-05-07 06:51:05	<u>0xb210c20d1764dab3b9b20a6941048a401ad0fd7761681b2e57b76017b118fd94</u>	- 39,409.58066890705 9589401 FLOPPA	✓
43	2024-05-06 11:48:55	<u>0xd098354060d16c47fd4dae3fffa01662e0c2373d9521c260f104698d115b4c40</u>	+ 10,000.000000000000 0000000 ðŸ†°ðŸ†·KOREA	✓
44	2024-05-06 10:00:07	<u>0x2eab93142075f558884081ab70eecf2a85897da06812e2735478d4a9143cc49a</u>	+ 4,000.000000000000 000000 ðŸ!‘SQUID	✓
45	2024-05-06 08:53:57	<u>0x91c4608ebc8e3802d0d1099f533026cf716aa54e333deb35e06d9e2122282637</u>	+ 200,678,975.585837 036371231079 GMC	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-06 07:50:39	<u>0x8d510387bacf071cd485</u> <u>f8dbdbee2fa5bdfc68aa61</u> <u>2241f353ea1401b5e9366d</u>	+ 13,475 ocols.com	✓
47	2024-05-05 19:26:31	<u>0xec1d2d80fbf0582a600e</u> <u>c198e248b3ed4cd7e9f7df</u> <u>51d48b39ccbcdf669d2beb</u>	+ 14,799.80797763264 6725397 FLOPPA	✓
48	2024-05-05 18:12:57	<u>0x47e21e31f57b0b10dfbd</u> <u>57f64c054d09d2018bdc4</u> <u>99d2bbd62803b472c8e146</u>	+ 24,609.77269127441 4682994 FLOPPA	✓
49	2024-05-05 04:05:39	<u>0xcdbf605c38ad500d491</u> <u>8b1896414ef223e0e33267</u> <u>a24abc28e9f171d91e3e9a</u>	+ 119,823,748.366637 751460075378 GMC	✓
50	2024-04-29 05:24:05	<u>0xd87b772f01a728e4d635</u> <u>2fbc983a2b24a46e5525b8</u> <u>8975902539efcbaa283058</u>	+ 64,968,555.9670354 72393035889 GMC	✓
51	2024-04-26 17:10:17	<u>0x76f5074cadd730867845</u> <u>ef8bab3a269d6957586a5f</u> <u>22e86ba64239812c7a82a1</u>	+ 92,576,809.6379086 37523651123 GMC	✓
52	2024-04-26 16:10:19	<u>0x123d4459ec1ed2ae35bc</u> <u>d445ef13996c04d83ca4e3</u> <u>1527dd22955dafeea19270</u>	+ 133,372,448.773113 653063774109 GMC	✓
53	2024-04-23 20:17:33	<u>0x76386ab718206912fc31</u> <u>19778da6cf1dec5268d8e0</u> <u>10904b721f467e810069f5</u>	+ 3,079.000000000000 000000 ACX [via www.across.cash]	✓
54	2024-04-23 15:04:15	<u>0x3dd944007dca98a5937d</u> <u>9ac3105efa504046ff4d2c</u> <u>44d0550c53dbb021693d14</u>	+ 3,815,235.30329255 6200176477 DROP	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-22 18:57:29	<u>0xbe40177fe6932353d28e879849578f1b0d30bb903312ce982144885ebe2cbc7c</u>	+ 3,214.000000000000 000000 ACX [via www.across.cash]	✓
56	2024-04-22 08:36:17	<u>0xfdee22e69c8a04e2bac0b3ee2b3f2cb5cc8d6bf522176033f881e2f33021914a</u>	+ 3,218,797.61320211 4123851061 DROP	✓
57	2024-04-20 03:07:51	<u>0x28f56ddaa8431d0067df934bfd5434c9c25348775e33b408772f553114a2368a</u>	- 2,374,209.92888553 1611740589 DROP	✓
58	2024-04-20 03:07:51	<u>0x28f56ddaa8431d0067df934bfd5434c9c25348775e33b408772f553114a2368a</u>	- 124,958.4173097648 16309325 DROP	✓
59	2024-04-15 07:52:41	<u>0x0a23a95e297bf59ba9c75e569e057dc569d2916ad7afbc569d169955d8483eb</u>	- 7,122,629.78665659 4835221767 DROP	✓
60	2024-04-15 07:52:41	<u>0x0a23a95e297bf59ba9c75e569e057dc569d2916ad7afbc569d169955d8483eb</u>	- 374,875.2519292944 34376061 DROP	✓
61	2024-04-11 11:04:53	<u>0xf8c5946e11b6495c176b6a3f5e459dcc86ee5bfb0f0ff893f4d003b25e4b51a9</u>	- 1,185,028.69173700 4 wojak	✓
62	2024-04-11 07:40:43	<u>0x8a376c2c8c09d67d55bc79191d362eac7c824e69f30f1469991e1a89a77f853c</u>	+ 1,185,028.69173700 4 wojak	✓
63	2024-04-11 06:18:01	<u>0x6ab9f34fe8fc36a221ce04b64066e5ed1d391ba578ebd0be7cca023a9724cc5</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-11 06:17:55	<u>0xa75515ac68ec6b989f33</u> <u>2ec4eb7b2c349f2505711a</u> <u>0169e8e8b4b246fc209ebe</u>	+ 6,334,911.45496440 3994381428 DROP	✓
65	2024-04-10 01:34:05	<u>0x1543d3f0ad03fa69ad2d</u> <u>800a7b210b29ca3ee25d12</u> <u>d77225cbda42ae21cea3c4</u>	- 2,319,115.88888396 1364626884 DROP	✓
66	2024-04-10 01:34:05	<u>0x1543d3f0ad03fa69ad2d</u> <u>800a7b210b29ca3ee25d12</u> <u>d77225cbda42ae21cea3c4</u>	- 122,058.7309938927 21016891 DROP	✓
67	2024-04-09 21:47:27	<u>0x966412eab6f19a4fb7e4</u> <u>a097d6934798a1cc9f2b88</u> <u>a08df6dac324d85c7c4aad</u>	- 97,578.10339428989 3913083 CHA	✓
68	2024-04-09 21:26:49	<u>0x7f96fa25f58e090657c0</u> <u>0cdc56e8aba2f26ac93911</u> <u>ab64849930167957e41a35</u>	+ 97,578.10339428989 3913083 CHA	✓
69	2024-04-09 21:02:39	<u>0x480232c2c014a006c52c</u> <u>4fac8092a000c5e2c6aa1b</u> <u>8fe9f659c86192393c230c</u>	+ 2,886,464.12502167 7929908037 DROP	✓
70	2024-04-09 20:51:25	<u>0xa6281863714aad6ecf9f</u> <u>a7ec2beff329ff26fd1fc0</u> <u>5a55bbd8f56e37d467feae</u>	+ 3,216,472.42467295 7509756088 DROP	✓

* USD values displayed at the time of transaction

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