

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 18:24 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf1e802a1f1f13fc6a645d31d4fc77213a6283be0</u>
TOTAL RECEIVED	0.217933092872137524 ETH
	563.28 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000045030257026334 ETH
	0.11 USD
Roost Coin	105,610 im
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
BUFF DOGE COINBASE	7,326.000000000000 BUFF
Shigure UI	0.069000000000000006 9MM
Brett	354,291 Claim: brettbased.com
PEPE	20,000,000,000 com
Riky The Raccoon	0.989999999999999991 RIKY
BASE	250,000 Collect on: swap-based.com
DEGEN	15,255 m
Bento	888,888.000000000000000000 BENTO

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 13:50:49	<u>0xdad592ea6b7ed5bea31913da8caa51ee8b02cc980a1bf8297210de9ccb1480d</u>	+ 0.1444167238717817 82 ETH  294.32 USD	✓
2	2023-11-19 04:58:57	<u>0x57f5a5fa53b7e03eed472ee24d85c85dc0ce7313f2e30208ffcbd3910466bcc8</u>	+ 0.0735163690003557 27 ETH  143.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 02:48:27	<u>0x12f26446b59604c84a7b6d27aa00a9b3821bbb885bff6b0b2b56ec6f0ee78045</u>	+ 10.0000000000000000 000 MINKY	✓
2	2024-06-21 18:22:27	<u>0x8cf7baf0a167185ff4403a5bdea4aafffd9a9f51bac92bacdf7eaced17c7ab</u>	+ 0.0690000000000000 06 9MM	✓
3	2024-06-04 22:09:49	<u>0xfa8da143f3054827e6a3529c88919c2582e41544360c04ab448cbf50fd3bddfd</u>	+ 1 steth.com	✓
4	2024-05-21 01:55:33	<u>0xc049b44c1cd0050f88df4868144e0f1f41cfba85191ca632fce1f6467e6dd686</u>	+ 888,888.0000000000 00000000 BENTO	✓
5	2024-05-11 15:50:59	<u>0xcbb5b100c0dc60ba2006dd256b1ba2381c7da601a55ebb5e699e5c4f93496e1d</u>	+ 0.9899999999999999 91 RIKY	✓
6	2024-05-09 02:02:01	<u>0x3cfe80a775ad83fc55faafa694800cba6f8dc7727cc03ec1933f53bf06319ec</u>	+ 0.6899999999999999 47 Boe	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 03:11:15	<u>0x56506206e738d7193388</u> <u>4a95bfff900688c7cf7f118</u> <u>b891d5605bbcc1e9f19a7b</u>	+ 15,255 m	✓
8	2024-05-04 23:16:31	<u>0x11ee32805e36c02bd4ad</u> <u>c6229cdc0f815d475bc859</u> <u>e8acff5a8513ccd9f34c9f</u>	+ 1.1999999999999999 56 PEEZY	✓
9	2024-04-29 21:40:17	<u>0x19244189b30a6612a760</u> <u>45bd060798766bd2e15240</u> <u>0bcf1336d42c4e4d83031f</u>	+ 0.1680000000000000 10 BOOMER	✓
10	2024-04-27 03:02:37	<u>0xde58440795289682d2a</u> <u>aa0cf28d89a328871356a9</u> <u>254fa1b4c926564bdef686</u>	+ 105,610 im	✓
11	2024-04-25 02:27:51	<u>0x3e9cc0a5f641ca22e53f</u> <u>4ca9d56f0e6e6b539303db</u> <u>f05123a8e3186cf1dd188c</u>	+ 20,000,000,000 com	✓
12	2024-04-22 00:44:59	<u>0xbaf15fbfdab1454ad3e0</u> <u>1539f1d27010d4c0b3be64</u> <u>b02cb3cb769eedf6b7f459</u>	+ 494,611 m	✓
13	2024-04-20 06:50:31	<u>0x8031dad00225dbea0da8</u> <u>1402e07035369760f6ff65</u> <u>7bb41d81af8ed7e94391c0</u>	+ 8,017,234.95999999 9963 \$FB	✓
14	2024-04-14 14:22:01	<u>0x221b9201361a56a4a02f</u> <u>a5180ab72411364fa3b449</u> <u>3f30419bfd48ad8c20396a</u>	+ 7,326.000000000000 BUFF	✓
15	2024-04-14 01:18:57	<u>0x8e5db033bca18a2ae12d</u> <u>b3ad236f355f5ea491e346</u> <u>baefda5037c98b71cbe353</u>	+ 1,200 ork.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 13:59:27	<u>0xe9070a19b14631b8714855a0c1138d596626f9a893a69962191da2088f90a639</u>	+ 250,000 Collect on: swap-based.com	✓
17	2024-04-09 13:49:31	<u>0x7cd0b8b82fff4f2933d82939626426bbac188c100300453e9616245a23580f1c</u>	+ 250,000 Collect on: swap-based.com	✓
18	2024-04-09 05:45:21	<u>0x78c9b0b87794f4d023440bddbe883450438701456b1d661657d51b6eebfff449f</u>	+ 29,577,464.00000000 000000000000 toby	✓
19	2024-04-04 02:48:37	<u>0xc5bf29100e748e1c91fb4c6fcef43d7416b5764767166c258132cd453dfdda34</u>	+ 354,291 Claim: brettbased.com	✓
20	2024-03-30 09:03:35	<u>0x739e377e169c64c057cc358b4321c1592cc5684ebb1f4932980d8ee8d8c8448a</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
21	2024-03-28 13:49:17	<u>0xc550f2ad33c36d303cdc2862192dd85e490383890756b9dfa1ce84199e9233b6</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
22	2023-12-05 02:05:05	<u>0x2b2421422fa67a5f148f67ad291ea21cb290d60f1aeb44e178f25930e604da17</u>	+ 0.050000000000000000 03 Fren Pet	✓
23	2023-12-03 15:28:19	<u>0xaded2ff72e628726955f5d8d49531a066e24e48bdd8cc38ff378c8be866c518f</u>	+ 0.050000000000000000 03 Fren Pet	✓
24	2023-12-02 21:42:47	<u>0xcc62d0cd77347fbb2f3aab1d542ef938af4b9e056a25058d1783b73220c86439</u>	+ 1.500000000000000000 00 Fren Pet	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 22:26:43	<u>0x6885fc9a036a6fb89dea</u> <u>32c49735a8ac060ba1e9a2</u> <u>3851a8cc4deb99807133d0</u>	+ 0.050000000000000000 03 Fren Pet	✓
26	2023-11-30 19:48:13	<u>0x9ded478a724318e52910</u> <u>c8f29198ce3f415c63f8d2</u> <u>28b4871c7550993a7a7c06</u>	+ 0.100000000000000000 06 Fren Pet	✓
27	2023-11-30 19:47:53	<u>0xf3cce3b05fa75885347a</u> <u>0fb2aa57861bc92a01b9f2</u> <u>ef0565b53d1805593f5d69</u>	+ 0.050000000000000000 03 Fren Pet	✓
28	2023-11-29 18:45:49	<u>0x05ad01328ee30eb3d9cc</u> <u>31475a4b816f65e55476fc</u> <u>6e87e5a1f2740607654dd9</u>	+ 0.050000000000000000 03 Fren Pet	✓
29	2023-11-29 14:32:05	<u>0x2adb4c16ad8fa4f57cea</u> <u>d74919fbdf2ffa490fd0ab</u> <u>37b1e838f95339a4faa739</u>	+ 0.050000000000000000 03 Fren Pet	✓
30	2023-11-29 03:39:49	<u>0x8168728a0ba11c87e326</u> <u>66b7fdbb5f08847de0e980</u> <u>3a8fdc2e828b89bfe700b8</u>	+ 1.500000000000000000 00 Fren Pet	✓
31	2023-11-28 14:59:13	<u>0x1f378191af1690a22f04</u> <u>2c785ae0b5cc13a348b3bb</u> <u>fe1ee1085e07cdd5a45b55</u>	+ 1.000000000000000000 00 Fren Pet	✓
32	2023-11-28 14:58:19	<u>0x004018c4d39808cb0ffa</u> <u>7f7283c2b7533e7b065cdf</u> <u>b716593e72e7dcbcbc710e</u>	+ 0.050000000000000000 03 Fren Pet	✓
33	2023-11-27 22:05:59	<u>0x424a309e0bf33d337afa</u> <u>4cf16e96ded3a68ce88017</u> <u>0f600be66f09def9794f7</u>	+ 2.000000000000000000 00 Fren Pet	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-27 22:05:49	<u>0x08605298184f5dcbd98a94b97583740625036da9f099703f68ff122b29dc8277</u>	+ 0.050000000000000000 03 Fren Pet	✓
35	2023-11-27 02:04:35	<u>0x9aa4d5d05ab31698f415ba4e3c9187f893703fbb0591b2519ae529ce12b56640</u>	+ 0.050000000000000000 03 Fren Pet	✓
36	2023-11-26 14:57:31	<u>0x6b7d86d3ad2ca93ed451cd1b23086320d4878f3df72e87f217fcf9d036a7a2a6</u>	+ 0.050000000000000000 03 Fren Pet	✓
37	2023-11-24 18:43:19	<u>0x234bb290cdfdc2bb37ca68086ef9f85a9fddcef0134ab68b0786c2d1dd6529dd</u>	+ 1.500000000000000000 00 Fren Pet	✓
38	2023-11-24 18:43:09	<u>0x9c1dc9b8e23296b8b8bee76a2713e68fd2bb133030f756f493992a3c3fac1b7</u>	+ 5.000000000000000000 00 Fren Pet	✓
39	2023-11-23 15:10:39	<u>0xba507f710d3072999b7d979bbc6f554b70a8fad2c0f9e942956726b03e0c928b</u>	+ 0.100000000000000000 06 Fren Pet	✓
40	2023-11-23 15:10:27	<u>0xb81b8ad120bb737e796c07e089a79e0bbeed1ebf27c1c7885869d38e8213a268</u>	+ 0.050000000000000000 03 Fren Pet	✓
41	2023-11-23 15:09:37	<u>0x4b06efcf5a1c1478cff449d6a2969bec2c0bedf73d88d31c448ae64b7987efa3</u>	+ 1.500000000000000000 00 Fren Pet	✓
42	2023-11-22 11:42:13	<u>0xa3f42cd2ad0b734a7aaa5105f4e2c9d884675411472a56b0598e7a3e4f83a6cf</u>	+ 0.100000000000000000 06 Fren Pet	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 11:40:25	<u>0x50a48f737b21bcb83068ade9a7c215a0094aed71e429c0e76dc1aeb2ce1edcb6</u>	+ 1.5000000000000000 00 Fren Pet	✓
44	2023-11-20 13:50:49	<u>0xdad592ea6b7ed5bea31913da8caa51ee8b02cc980a1bf8297210de9ccb1480d</u>	- 190.85499999999998 9768 Fren Pet	✓
45	2023-11-20 13:50:49	<u>0xdad592ea6b7ed5bea31913da8caa51ee8b02cc980a1bf8297210de9ccb1480d</u>	- 10.044999999999999 929 Fren Pet	✓
46	2023-11-19 05:00:59	<u>0x92eec88ab7b15c7b8421e1177904648369ee2f33a0b0b07fa42e3ad7b9865d7d</u>	+ 9.0392673837337529 36 Fren Pet	✓
47	2023-11-19 04:59:51	<u>0x7dc26b77c6f73ffcddad8da87d1de9a6673e8211e886175825108d584b6eed9b</u>	+ 191.60057291917993 8935 Fren Pet	✓
48	2023-11-19 04:58:57	<u>0x57f5a5fa53b7e03eed472ee24d85c85dc0ce7313f2e30208ffc3910466bcc8</u>	- 198.55000000000001 1369 Fren Pet	✓
49	2023-11-19 04:58:57	<u>0x57f5a5fa53b7e03eed472ee24d85c85dc0ce7313f2e30208ffc3910466bcc8</u>	- 10.449999999999999 289 Fren Pet	✓
50	2023-11-19 02:07:19	<u>0xe6a3d3b2e6687395b924e1d77592699403f36845012660367019fb841ca1f864</u>	+ 209.26086478894620 7682 Fren Pet	✓

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