

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:37 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xf419047669bdbb15454e9130411f277be846b02c

Token

Balance

Ethereum

0.000003895856414251 ETH 
0.01 USD

ASVP ROCKY

29,540,059.714343111962080002 ASVP

DUNE

3,799,383.095164221711456776 DUNE

POW

0.000000000000000000 POW POW

PONCHO

10,000,000 ?collect

Woo

4,243,055.918472562916576862 ₩ WOO

Ghost

0.000000000000000000 GHOST

LiquidEther

1 r.com

₩, WAR

1,500,000,000.000000000000000000 WAR

FACTS

0.000000000000000000 FACTS

Warbucks

3,338,637.789279213640838861 WAR\$

USDT Rewards

N/A Visit at [claimtether.com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:34:27	<u>0x674ae242f876e69cdfd9</u> <u>5f167ff6eb6c46a9f0a154</u> <u>5ab84b7ff8a9c5d0c15683</u>	+ 17,420.6899999999 8690328 POV	✓
2	2024-06-04 23:19:51	<u>0x8e24675bfbe9de276199</u> <u>0c3d133fbfa683369de1a0</u> <u>8414a3054d54628b1a6b94</u>	+ 5.0000000000000000 00 OX	✓
3	2024-05-31 18:48:59	<u>0xdaef2ef2b97ded151c61</u> <u>5a69d9ae095f48e822aadd</u> <u>50e10432697ee6fbe58239</u>	+ 1 r.com	✓
4	2024-05-09 06:18:39	<u>0xda39004137dcd5fc193</u> <u>dd68bd80aa319b23bed955</u> <u>bfe9aafd1fece35493d9de</u>	+ 1,245,122.26552870 4971075058 EYE	✓
5	2024-05-06 22:02:43	<u>0x55fe57c03309c365afad</u> <u>d1f0b3c9817bff37299272</u> <u>220a5ae99e72b3a1c5f736</u>	+ 10,985,694,454.603 525161743164062 EYE	✓
6	2024-05-06 22:02:01	<u>0x45002a385956321b8c52</u> <u>140a21dade1183fd8a54a1</u> <u>b27b592441f85d2f21b5af</u>	+ 7,575,817.76074543 9678430557 EYE	✓
7	2024-05-06 21:57:27	<u>0x7b74d01ea787a5f0cdc1</u> <u>fb5157ffc2538a972b530</u> <u>eba5f95322357f02d1ec17</u>	- 2,000,000.00000000 0000000000 EYE	✓
8	2024-05-06 19:53:31	<u>0xfbd2a4466bf51b100b60</u> <u>463c41cd267855fe096969</u> <u>9906e1a30e9a1b2c1da2ad</u>	+ 14,575,817.7607454 39678430557 EYE	✓
9	2024-05-02 19:33:53	<u>0x50f0cd62cb90eba4a04d</u> <u>ceabc63efc53d7de330264</u> <u>1dd48ba9c57dfec2dc4b57</u>	- 198,809,756.216598 749160766602 WAR	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 19:46:37	<u>0x2088527d7d989740fdd0d0ef4ebe0870cb8354880974470adde2ff1c847abbf8</u>	+ 1,698,809,756.2165 98749160766602 WAR	✓
11	2024-05-01 18:21:41	<u>0xa059e0d3f737c39f4c30f176cda5011786192f724466799c60bac228d1e5c965</u>	- 2,400,000.00000000 0000000000 BLOOD	✓
12	2024-05-01 18:18:03	<u>0x220b20f57882bf41281dcd9082dbd687cd27bc109f4c42ca8eb8256544def712</u>	+ 2,411,770.16694078 5478800535 BLOOD	✓
13	2024-05-01 06:57:41	<u>0xd913edba72fffd21f96a1007b52c786c1beb26c347f2a39c6014b4711887c0fe</u>	+ 30,324,441.3643228 00189256668 BLOOD	✓
14	2024-05-01 04:48:31	<u>0x3756c204564547e7de0f73f82d49a52b96e67830f79e75695acdc085aca1b2bf</u>	- 2,607,258.39582061 4416152239 KDOT	✓
15	2024-05-01 04:44:25	<u>0x83ed48898873069f3acdecca51b95a82b5cf4d390cacb8e1ddd7e7a460daa019</u>	+ 2,607,258.39582061 4416152239 KDOT	✓
16	2024-04-30 22:01:15	<u>0x92b175e3e65577da9f9c8a7ab8d7ec855643d47f700daa33c1eb0d6c185d0e75</u>	- 14,247,143.4275086 05644106865 KDOT	✓
17	2024-04-30 21:57:01	<u>0x28371933d4763fbec8b2a957fbe2ebbae52f6ea0d697f7596c11c882f1fb248b</u>	+ 14,247,143.4275086 05644106865 KDOT	✓
18	2024-04-29 03:09:43	<u>0x86f771e7b6072c75b500ed3ce1c621edfe39f1ea1e4c60ebba66778b4ffb850a</u>	- 1,500,000.00000000 0000000000 δÿ'« W00	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 03:05:53	<u>0xe698ee1bb514b3798d4a</u> <u>abf50309e90dcec7277317</u> <u>dbb693dd30afdde45d6d9c</u>	+ 5,743,055.91847256 2916576862 šŸ'« W00	✓
20	2024-04-25 08:33:39	<u>0x84fa922ed83b3c998edd</u> <u>afd7574c375fe99037eb7c</u> <u>58c2d69d0da901b87f9278</u>	+ 6,669,838.12560820 8589255810 šŸšž GENIE	✓
21	2024-04-24 18:45:39	<u>0xac3df32db34cb2ad8ef9</u> <u>56510b2ca629ab670031ff</u> <u>932f4b0b03d028b106796c</u>	+ 13,475 ocols.com	✓
22	2024-04-24 08:35:03	<u>0xc4c68400f7c764acca4e</u> <u>28fac1fac0887a76f8af55</u> <u>5c2d6094318568dc1b11a2</u>	+ 372,110.4946876873 14581126 šŸž®PS5šŸž®	✓
23	2024-04-24 06:46:13	<u>0x910854ec9e4a421f3358</u> <u>82be634a6d13913d528351</u> <u>84e7d741e18ad8a7d3bc14</u>	+ 32,612,205.2404718 99509429932 šŸž®PS5šŸž®	✓
24	2024-04-24 06:31:21	<u>0x7371a83b0c7b9cfbf979</u> <u>a5e1d8976c14fd675467c2</u> <u>5287e6b3ff2fc6b22ee08c</u>	+ 2,500 .com	✓
25	2024-04-24 06:09:49	<u>0x00885f5c0812759d3f4b</u> <u>a6bbbd955db9fe1c8812ac</u> <u>a62c7749428a39ca0bc302</u>	+ 29,540,059.7143431 11962080002 ASVP	✓
26	2024-04-24 04:46:47	<u>0x2bd0aae02d4163b5f9ff</u> <u>6635791656e6bab308e2d6</u> <u>98b77b2444a872956a872e</u>	+ 99,900,000,000.000 0000000000000000 TREE	✓
27	2024-04-24 02:48:53	<u>0xf2ffe3d35f8e527ac793</u> <u>bdda2aab224da00a2314c0</u> <u>44ee2992c0bdc70b588e4c</u>	+ 1,000.000000000000 000000 LAX	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 22:03:53	<u>0x29c185e6c0d4d60bb8b5f1766a5ed7c541e4f74886e92c950272cfd5032b9397</u>	+ 8,894,839,854.9928 24554443359375 AAA	✓
29	2024-04-23 19:58:35	<u>0x8220f2243214fcd6bd44c59180ad762bce2bd9415aef81306d7d1e1fe9682543</u>	- 1,639,193,429.4514 92071151733398 BYNX	✓
30	2024-04-23 19:56:01	<u>0x4e8452476b5b310acde78bd010a46b34e481f7a2c273dad9224ec53bdba17dc6</u>	+ 1,639,193,429.4514 92071151733398 BYNX	✓
31	2024-04-23 19:14:55	<u>0xa02f4b194b1a6ec24f2d2df14fe3edc470e9d57d6ada939c48f7e538946a20f7</u>	- 100,000,000,000,00 0.0000000000000000 00 BYNX	✓
32	2024-04-23 19:14:19	<u>0x104c9e87eb8acc55750ca5091868fafaff51a9610c9fa0a2c2bc51c4d06d3503</u>	+ 100,000,000,000,00 0.0000000000000000 00 BYNX	✓
33	2024-04-23 19:08:55	<u>0x2b0e66b3ece24151b90579d8d241734bf311744540c44f86582bb090b644e26e</u>	- 2,371,770.97264699 7310221195 BYNX	✓
34	2024-04-23 19:08:17	<u>0x4ee12a25d787c0c011f08d0200eb3a7ca9d2d9c1d2a762818c435ddb3f3bb963</u>	+ 2,371,770.97264699 7310221195 BYNX	✓
35	2024-04-22 04:24:55	<u>0x5681c9e572a0ddf062fb6886e0606bab54bf5aab879fc5c366440b72d8536c15</u>	- 10,000,001,000.000 0000000000000000 FACTS	✓
36	2024-04-22 04:16:21	<u>0x8098e49e94042e888b2bfed43ca3f39c5dc216526339981bf502b96f5031e2d7</u>	+ 10,000,000,000.000 0000000000000000 FACTS	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 03:49:47	<u>0x509c7fe17e26d24ba1e7c3347cf5472e1d625e29192f0e3cd942e39213321702</u>	+ 1,000.000000000000 000000 FACTS	✓
38	2024-04-21 06:33:47	<u>0x92cff0821149391611392a02f1ccc98db2e3602ee2993089cc01d48f318c2ff0</u>	- 1,000,000.00000000 0000000000 XXX	✓
39	2024-04-21 06:32:57	<u>0x468b27a5a523b4d4b06aaec9db702c893d8ff209ebc6d6fbf3b844f97ed339bf</u>	+ 1,000,000.00000000 0000000000 XXX	✓
40	2024-04-21 06:18:55	<u>0xff20623daf282c3fddc7b355ab557f3a84deb52b2029b3c25995c957a7b7a7d6</u>	- 2,856,580.03720345 5809503794 XXX	✓
41	2024-04-21 06:16:09	<u>0x75e21fffaf592d8d16851f412d8b2a92244ba8bb1f528801e89f9f80c603bb1f</u>	+ 2,563,839.70558517 5193846226 XXX	✓
42	2024-04-21 06:13:51	<u>0x6f96088ac24e2b7ee885cf432701732f7e2b0752930d77aeb016539f409446e3</u>	- 27,419,855.6137109 69686508179 BABY	✓
43	2024-04-21 06:11:49	<u>0xcd317f28e435630785d2d1cc55066c2e1c76654ef761a2c107e3bba14d581bc1</u>	- 13,610,061.7595092 74736046791 GHOST	✓
44	2024-04-21 06:06:43	<u>0x94b539ef07931af0a81bc739632b8f5d6fda19bd72041afd0eb1936e7f954abf</u>	+ 292,740.3316182805 57449907 XXX	✓
45	2024-04-18 08:39:09	<u>0x89b295edad8d1a1a6bdf5ea5745083b5fa18cf8d1bef27f599a1f2dee948bd4f</u>	+ 4,925,244 ?collect	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-18 06:59:11	<u>0x308279480530035ae1d45d06ed5a3b009dc44377ae4f16f816888cbf043be724</u>	+ 3,662.000000000000 000000 ACX [via www.across.cash]	✓
47	2024-04-17 08:15:11	<u>0x2286f8676942ccd56e05ccc9fc343a2675560936309aa1dbefce3ede770f7490</u>	+ 12,476,215.9210701 28679275513 DOOM	✓
48	2024-04-17 06:14:59	<u>0xc8fe6478757320584bd02e185bcb93f4b86a10be5bf61245e4bc54320c904776</u>	+ 1,000.000000000000 000000 BABY	✓
49	2024-04-17 06:11:37	<u>0xdb545c419feb65f0e1591cac3d74ba93b94b0a17cce601d9df91b8f6603eda11</u>	- 1,000,000.00000000 0000000000 BABY	✓
50	2024-04-17 05:59:11	<u>0x6801b969851e6ad4cf36a2df0f4d4352f0a247791cbd858f3725beb9fca406cd</u>	+ 14,988,744.3512983 47115516663 BABY	✓
51	2024-04-17 05:56:11	<u>0x25d4b6b97b256027a5ae8bbe0c87a3faf7bc8a7d7b5e791b6c2c9a65a0415e4f</u>	- 3,000,000.00000000 0000000000 BABY	✓
52	2024-04-17 05:44:53	<u>0xcb4117cb7a7a467c34dc7e6822a143c5a8bee80d3ac563800eb5fc972d3750aa</u>	+ 16,430,111.2624126 22570991516 BABY	✓
53	2024-04-15 06:11:29	<u>0x6fbcc5e62460f1d265f0370752b4b963902153314937a5aeba85c0d7ba28345d</u>	+ 3,799,383.09516422 1711456776 DUNE	✓
54	2024-04-14 06:09:11	<u>0xee4cf23441f537cf14d1b7cbec9272375c7b54162f89faced5759998fc0c8b1</u>	+ 18,213,725.3319920 45044898987 XXX	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-13 17:54:57	<u>0xa4f190ce42b9a6fe027b</u> <u>e90884266adb01858e0c3d</u> <u>73758542f10c3f868b6ce6</u>	+ 10,485,671.9879842 69857406616 XXX	✓
56	2024-04-12 05:52:05	<u>0xff06dde772a0732d4f2b</u> <u>84fde05333e01baf0e9e24</u> <u>80c0eb874aade95f4313fd</u>	+ 1 ds	✓
57	2024-04-12 05:51:59	<u>0xb850edb713ed24fcf73d</u> <u>966d45583d4996cee32b88</u> <u>32c1ddf87cfc7081271352</u>	+ 13,610,061.7595092 74736046791 GHOST	✓
58	2024-04-10 07:39:39	<u>0xdafede97514cb61cd2d6</u> <u>32c644a65dc474a7116c54</u> <u>0a4678bacdce0c3f4cebb7</u>	+ 2,758,543.60277420 0960993767 WAR\$	✓
59	2024-04-10 07:30:53	<u>0x05330fd8f724058d5dfe</u> <u>10083e87bd36fc8e03cdcb</u> <u>b89d6149e77a3247e81a32</u>	- 100,000.0000000000 00000000 WAR\$	✓
60	2024-04-10 07:30:05	<u>0x127ed1f1f070ba924d42</u> <u>557d95f17b9d50ff5a955e</u> <u>3e28e3acd667f03b19651c</u>	+ 680,093.1865050125 63429773 WAR\$	✓
61	2024-04-10 07:28:13	<u>0xdd8554b0bad36fb42a89</u> <u>be196f1da7ad092a29c2f4</u> <u>6b785be535eaae27272117</u>	+ 1.0000000000000000 00 WAR\$	✓
62	2024-04-10 00:29:39	<u>0xebe06a2b92c8f201afe2</u> <u>220bee4d1184ddef6ce915</u> <u>a4bc438db13808f4b84f8a</u>	+ 273,108 Airdrop on: brettbased.com	✓
63	2024-04-09 19:13:49	<u>0x9c2c56a479e7f24166d2</u> <u>d054dc38ac4f9cc49af1e5</u> <u>50723f598a9744edef5412</u>	- 18,500,000.00000000 000000000000 LAVA	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-09 18:45:09	<u>0xa117f44d6861be3b5420</u> <u>385bf2eab71d031357e99d</u> <u>b4194ff74c611ae999db9b</u>	- 1,000,000.00000000 0000000000 LAVA	✓
65	2024-04-09 18:42:03	<u>0x346447e1192e284a62fa</u> <u>122f02b5ef5c4a86739c1e</u> <u>e34e990944ada25939680a</u>	+ 19,500,000.00000000 0000000000 LAVA	✓
66	2024-04-09 03:43:05	<u>0x668d34b5a2d4657ac446</u> <u>919c9f573d3d091867b83f</u> <u>e6f00751fd206356fabcac</u>	- 10,000,000.00000000 0000000000 POW POW	✓
67	2024-04-09 03:16:31	<u>0x963c3b8bd4ea35fd8318</u> <u>111a0dac5e7d2b697fccff</u> <u>d3e0bd54a846e9a52f55d7</u>	+ 10,000,000.00000000 0000000000 POW POW	✓
68	2024-04-08 03:56:47	<u>0x1819c95c4e8f243798cb</u> <u>906999f8a35272fa312cb9</u> <u>ed1ae2ab757134bf1624b3</u>	- 474.82973758155924 3154 AVA	✓
69	2024-04-08 03:56:47	<u>0x1819c95c4e8f243798cb</u> <u>906999f8a35272fa312cb9</u> <u>ed1ae2ab757134bf1624b3</u>	- 0.0000000000000000 00 AVA	✓
70	2024-04-08 03:55:33	<u>0xb249cbb20b4cccb4b2c</u> <u>6f353cd728ad6a26d2dbfa</u> <u>b1974e7af7c824846b4b79</u>	+ 474.82973758155924 3154 AVA	✓
71	2024-04-07 09:09:39	<u>0xe985160f975495529a58</u> <u>d546b56f1e28b8b1eba485</u> <u>913cd2f8896edd0b1d1040</u>	- 100,060.3822255822 45155238 LAVA	✓
72	2024-04-07 08:48:27	<u>0x23ce58d4d0fdf4ca79c8</u> <u>ea8a3485c4904e961cd8c5</u> <u>3e977628ea09a0df59e22b</u>	+ 25,000,000.00000000 0000000000 KAVA	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-05 17:11:57	<u>0x6d377c34fb3d4173aa3b6a0a2caf0c121d144fc0afcfdba8797a831927c719e9</u>	+ 12.862926679490406 912 LAVA	✓
74	2024-04-05 08:08:31	<u>0x7b8646b1ad98ce1071952f40e5c7137d5f83a5b3988f4c368356f2afc462f1e6</u>	+ 9.3649264967242480 40 LAVA	✓
75	2024-04-05 07:29:05	<u>0x39c04327b2c6120e5f646d43909ff3abfbf1c70f9c73f128304e0b64703724bf</u>	+ 37.154372406027782 461 LAVA	✓
76	2024-04-05 07:04:21	<u>0x57349e27bdbeb719c1400755ee424afe1a6848a40e0763a1cb4e07b27a515fb9</u>	+ 1.00000000000000370 81 LAVA	✓
77	2024-04-04 07:21:41	<u>0xffd9ef0b2783ec6f71fd698d835bd892bf1549433ca6ebfa715cf8480239a844</u>	+ 100,000.0000000000 00000000 LAVA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:18:45	<u>0xcb059fcc240de1f0093f9da6e73add4b96ed33c6b0e8547f9c59f06ab14a76ed</u>	+ 1 Visit at [claimtether.com]	✓

* USD values displayed at the time of transaction

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