

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:38 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf603b4b2e216a3e9548265532d2cc6d5aa6b3844</u>
TOTAL RECEIVED	0.001708634687409541 ETH
	4.51 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000001894805991294 ETH
	0.00 USD
PEPE	20,000,000,000 .com
Roost Coin	105,610 im
FUNGI	210,000,000 m
PPBox.io	60,000.000000000000000000 PPBox.io
AERO	976,848,216 ork.com
Rai.Finance	0.610138750006426034 SOFI
BASE	250,000 Collect on: swap-based.com
USD Coin	0.000000 USDC
Brett	354,291 Claim: brettbased.com
Toshi	1,752,393 Claim: toshi-thecat.com/?claim

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 18:11:23	<u>0x5c8a577386d56dd2eb3b17ce7279e933b17b838b53268b4b42cbcc981d79446b</u>	+ 0.0004289025435387 43 ETH  0.99 USD	✓
2	2023-12-22 13:37:03	<u>0xcce79cfe04b781ce4ff02b2bddafb8be8358694140a2387e0a3bf3fc16fa574e</u>	+ 0.0012797321438707 98 ETH  2.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:10:55	<u>0x812c6042aa22c403f20f1aa405dc9fbcd4d6054dfb4995ba90d2331a640adeed</u>	+ 1.0000000000000000 00 USA	✓
2	2024-05-24 02:23:15	<u>0x02a187b225c8bbaaed43e0ad2ef5af5452ba317a65c68b3fc0ba4f28f9719567</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
3	2024-05-05 01:37:15	<u>0x78f70477814ee81f5636749e78d7e122cfde2d667f383ec335215f5fa843cb24</u>	+ 15,255 m	✓
4	2024-04-27 01:29:53	<u>0xb65fc2b2c90554b8f32d72f2163198a621153db033943586e914546d38583a5b</u>	+ 105,610 im	✓
5	2024-04-25 01:18:29	<u>0xf65100fd9742736b164e0328d1b480952ca845a4d6dcb8b8b0f34b182c251b53</u>	+ 20,000,000,000 .com	✓
6	2024-04-22 00:00:51	<u>0xe8008c3e676ab3839ab18eea425f303e317bd2ab23d67877c52211ae1c9dd83c</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 00:30:23	<u>0x51b16a6a55aef1c2c999744b5a09af1b1713d45e1de0f7537a2c1e51d8fe9ae3</u>	+ 1,200 ork.com	✓
8	2024-04-09 13:18:07	<u>0x2fc5548fcd4b30d9c5357b7307f50a271d138d2ca096f7bd9b12c9467c1d278d</u>	+ 250,000 Collect on: swap-based.com	✓
9	2024-04-04 02:06:35	<u>0xbbedd1bddfdb151febeaf72bfee24299ee98d67f7a29b21b9f0efcc6e5f0b93a</u>	+ 354,291 Claim: brettbased.com	✓
10	2024-03-30 08:25:15	<u>0x24528a51855b2827c1e2413d2da62cb9c76006bce550b4a587270fca7bb0b516</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
11	2024-03-28 04:49:35	<u>0x448c96caa927c690fee6143ffac9cbca433313652a0bd2f1805b81048c0029c4</u>	+ 1,752,393 Claim: toshi-theat.com/? claim	✓
12	2023-12-22 18:11:23	<u>0x5c8a577386d56dd2eb3b17ce7279e933b17b838b53268b4b42cbcc981d79446b</u>	- 1.000000 USDC	✓
13	2023-12-22 13:37:03	<u>0xcce79cfe04b781ce4ff02b2bddafb8be8358694140a2387e0a3bf3fc16fa574e</u>	- 125.00000000000000 0000 SOFI	✓
14	2023-12-22 13:35:31	<u>0x286c5e93c102cf98c57591544eb667e784d75e687b165e0a30ef596360ec52d9</u>	+ 125.61013875000642 7699 SOFI	✓
15	2023-12-22 08:45:17	<u>0xc92d5d6d1a5af62b7afa673ae78543bae812d0d4b97eab3cb587cc17048e0770</u>	+ 1.000000 USDC	✓

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