

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)





BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf62282d26217edc7a8244f811865b7461cf25a30</u>
TOTAL RECEIVED	0.246705059998863024 ETH
	644.44 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.001975570305635134 ETH
	5.16 USD
Dackie LPs	0.000000000000000000 Dackie-LP
Roost Coin	105,610 im
FUNGI	210,000,000 m
bloo foster coin	214,815 Claim on: bloo-foster.com/?claim
catwifhat	0.000000000000000000 cif
PancakeSwap Token	0.000000000000000000 Cake
AERO	976,848,216 ork.com
Degen Point Of View	12,420.690000000000509317 POV
Degen	0.000000000000000000 DEGEN
PASOD	0.00000000 PASOD

Token Balance

DackieSwap Positions 1 DKS-CL-POS
NFT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 00:32:55	<u>0x0725dc0dbd973283efee634d39d194cc7fa808cc746e99136c27fa13e433554f</u>	+ 0.0286537354204807 54 ETH  67.99 USD	✓
2	2024-01-03 00:32:37	<u>0x85328b0f36eedb047649ab499e84a658fe7803f6015a9c9ef11086d15319fb37</u>	+ 0.0299913164631151 13 ETH  71.17 USD	✓
3	2024-01-01 11:30:01	<u>0x4cfa7f13e6c68250c3a55e6725501b3348c6a45b789d54f0baa7a4c5b2bce159</u>	+ 0.0209370309957761 13 ETH  48.14 USD	✓
4	2024-01-01 11:29:41	<u>0xf1ca500ba0b54f991681c69370f544c210e764abe081a9f794f6a1af5aafe15d</u>	+ 0.1671229771194910 62 ETH  385.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:36:01	<u>0x67d6a486dc6132ec003092c369ec8160feda8f15f462ce46417fb85f0a98d280</u>	+ 22,222.000000000000 0000000 WIZCAT	✓
2	2024-06-24 21:57:47	<u>0x39f7c284d50d94408a55267b2a83aea84ba62b31ea7f201dec58e109d488369b</u>	+ 88.0000000000000000 000 XB00	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 23:02:39	<u>0xce7f95055ff7eaf0410356301ad39710784ccd9c8326ab1db02cba8c6ced000e</u>	+ 0.100000000 kurbi	✓
4	2024-06-07 10:57:15	<u>0xcf04720c9adee52f541657aa86b2622951d2d14dbba3777220ae68e6b6123eba</u>	+ 12,420.690000000000 0509317 POV	✓
5	2024-06-04 22:08:23	<u>0xfd8d55930c1a39aeab17d331610cd52982b5fa511b6cc7f14a30c230f1ee1435</u>	+ 1 steth.com	✓
6	2024-05-31 23:46:35	<u>0x3ca881f24ff8234869e97bb3cf34c1ad3eeef227fd00affc3791cf91c1750a13</u>	+ 81,367,361.8020898 8 TEW	✓
7	2024-05-31 20:46:59	<u>0x6a5b396740323132239717840274f16537f212bbd7ee3884d42917780959e35c</u>	+ 40.0000000000000000 000 AEROBUD	✓
8	2024-05-25 10:18:41	<u>0xc0218cc21f7f22c2e044b0684e13df77e81bf0be369a207ec646ed4df5eb5fc1</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
9	2024-05-05 01:46:47	<u>0xfaf5e05b071ade84b0054d5e2d0106b5b428a2a53f622e2586e67527213d2705</u>	+ 15,255 m	✓
10	2024-04-27 01:41:39	<u>0x197351918488e6b0d6ddb1123145242c0f539a812d322d677af1ba8dee52bc3</u>	+ 105,610 im	✓
11	2024-04-25 01:26:43	<u>0x74f87ffabc7b9aa568ae0db8f23e09cd00a7b12305c545c36b5851cd78d676b</u>	+ 20,000,000,000 com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 00:06:53	<u>0x4afb2f694f8bb21c97e643c47fc47c3a56a3342532763234b8a00e409a7b1f93</u>	+ 494,611 m	✓
13	2024-04-16 12:19:13	<u>0x52dee2a065054a4dbba2c64116050acaa89d8b1d17f764d00441b9c1c32ecfc9</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
14	2024-04-16 02:26:43	<u>0x71e6060c4542bec9e9b9ee1172ffe42380e15068768f2498141c9772d6f87590</u>	+ 976,216 Claim on: swap-based.com/?take	✓
15	2024-04-14 00:34:17	<u>0x9f8630248806a726f464ce74385018729f692c80416e2625689c92ac8146cb5b</u>	+ 1,200 ork.com	✓
16	2024-04-09 13:21:01	<u>0x4e08970cfb70dc6c0955cb2d70331a1334cdec76c959b004abbd174da0530a08</u>	+ 250,000 Collect on: swap-based.com	✓
17	2024-04-05 06:42:27	<u>0xb038b085e283f29c6867e6d1a2063ce8e0003133b05d5b530fa8fff4104772ff</u>	+ 16,832,100,000.000 00000 PASOD	✓
18	2024-04-04 22:53:25	<u>0xd3009a806f4d39e2ec424887f01434c7f597faa6cdefb27ce16e8e13624d7c2c</u>	+ 5,138.643679183563 108381 PEACH	✓
19	2024-04-04 22:52:01	<u>0x0caf24b8f9dcb617280a777bdc6f0ce983cb71cc261a5a84b4e6bc5aece3da22</u>	- 18.986394740000001 491 Cake	✓
20	2024-04-04 22:49:41	<u>0x4eb40371a1add2e33db6c1e995eb24e526d5070c95c80bf201b00f38222bd7a8</u>	+ 18.986394740000001 491 Cake	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 20:47:25	<u>0x5a7d4e040b51a8f8ffea4bf6ec1a514095a1e893addab65b4c3788c35a8fd6d0</u>	+ 2,475.412792199350 406008 PEACH	✓
22	2024-04-04 20:46:53	<u>0x410126096be0ea5df51f8718c974229eba836f0965d8e36cb410b17c3f9402db</u>	- 295,774,647.000000 000000000000 toby	✓
23	2024-04-04 20:45:13	<u>0x03f3880dc83e6ad3cf53295f2913eb17602fd7b7686daa455f799573c8c55596</u>	- 1,402.650786434883 229958 DOG	✓
24	2024-04-04 20:33:59	<u>0xaedbf7ba4cd12d083378ec841acd0f4a534dec4f9c4eb9ad9ebcc9284bf7b2c9</u>	+ 2,070.109229672020 774160 PEACH	✓
25	2024-04-04 02:24:21	<u>0x637c4264e56692fce15613b5483f6dd20afb6c8bc16af7ce027958c21c7d483e</u>	+ 354,291 Claim: brettbased.com	✓
26	2024-03-30 08:42:59	<u>0xa44e9b3eac5100c19e980e7f4aa402d6415919b79fdd7c2fd438624e50202037</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
27	2024-03-28 04:12:47	<u>0x71a051c8d313c65607880b6d2bad83874a8c131cba9210214c26272eb7780b40</u>	+ 1,752,393 Claim: toshi-theat.com/?claim	✓
28	2024-03-23 19:18:49	<u>0x2cccc9b2bc2250a4e82c4c397e180a6e46f18e9e78428f802287f4cc7dc65b54</u>	+ 214,815 Claim on: bloo-foster.com/?claim	✓
29	2024-03-22 11:13:05	<u>0xe3963dcc6b8d09d0a34890535afee22670522ad773a4808d8212e6f4d5ae049f</u>	+ 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-16 20:50:53	<u>0x816038fe5bf35e93bdf2</u> <u>b4f1394e743ccc8801b3c4</u> <u>0fe7955c7aacc2f0094012</u>	+ 56.308419985735199 020 DOG	✓
31	2024-02-08 22:01:43	<u>0x8998de858dd446859964</u> <u>5a8b11877a9cf35a0251af</u> <u>41fbca63b33ca7240f0388</u>	+ 1,346.342366449148 130414 DOG	✓
32	2024-02-06 06:49:19	<u>0x402c0b91e4ca2cfef2b4</u> <u>5580f8752541cfc48af4dd</u> <u>0a0e4a9c40bac0c27de1d7</u>	- 9,340,715.30441663 4142398834 coin	✓
33	2024-02-05 23:22:41	<u>0x24ff9abeafd68989deb1</u> <u>d66db0cf3e57b9efc3516d</u> <u>f5920b3ed09bc2254f20a7</u>	+ 9,340,715.30441663 4142398834 coin	✓
34	2024-02-05 20:15:41	<u>0xc90e473ac09d58405768</u> <u>e71bd270af82a01a55845e</u> <u>ab2fd134202ffb5b364448</u>	- 15,100.70774656227 8771307 DEGEN	✓
35	2024-02-05 20:01:43	<u>0xa1bec43ea8c8ea7d3527</u> <u>93bb31e73b77c7bcd58adb</u> <u>3a84bede4279a727e2a230</u>	+ 15,100.70774656227 8771307 DEGEN	✓
36	2024-02-05 19:38:35	<u>0xdbfef1d2f9ae53534f48</u> <u>d57a0268c67738e5cc8c97</u> <u>f1e2e6192f61e8e9707943</u>	- 2,213,301.46097818 8551962376 doginme	✓
37	2024-02-05 19:22:57	<u>0x5c608613996ab03e8cfc</u> <u>fadfd5fb01b88c0c95b714</u> <u>e9cae9766241a3494a9f5e</u>	+ 2,213,301.46097818 8551962376 doginme	✓
38	2024-02-05 16:02:23	<u>0x530ded7f92a3ab24b8d8</u> <u>85ec30a765b7e5ca6e958a</u> <u>86c7e2e605325e54304c81</u>	- 43,171,445.4230842 29230880737 cif	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-05 09:57:59	<u>0xff4a4212423ccded0a4a</u> <u>07edf99d449ef0332810be</u> <u>c270eb019cee4d8cb29603</u>	+ 43,171,445.4230842 29230880737 cif	✓
40	2024-01-13 18:20:17	<u>0x406bd4188106546a6501</u> <u>2d5ca961567f29b86450c2</u> <u>101b8340c4961a34e58659</u>	+ 3.6715033576392617 22 MAV	✓
41	2024-01-03 00:32:55	<u>0x0725dc0dbd973283efee</u> <u>634d39d194cc7fa808cc74</u> <u>6e99136c27fa13e433554f</u>	- 431,674.9846537664 41624612 QUACK	✓
42	2024-01-03 00:32:37	<u>0x85328b0f36eedb047649</u> <u>ab499e84a658fe7803f601</u> <u>5a9c9ef11086d15319fb37</u>	- 1,923.871197570467 984406 DACKIE	✓
43	2024-01-03 00:32:37	<u>0x85328b0f36eedb047649</u> <u>ab499e84a658fe7803f601</u> <u>5a9c9ef11086d15319fb37</u>	- 17,314.84077813421 0268036 DACKIE	✓
44	2024-01-03 00:32:23	<u>0xa87a85e9085d01dd4f04</u> <u>2fe1906d372fde4eb9f434</u> <u>741cc8945949a8710bfa34</u>	+ 18,643.55239568766 4102297 DACKIE	✓
45	2024-01-03 00:32:23	<u>0xa87a85e9085d01dd4f04</u> <u>2fe1906d372fde4eb9f434</u> <u>741cc8945949a8710bfa34</u>	+ 431,674.9846537664 41624612 QUACK	✓
46	2024-01-03 00:32:23	<u>0xa87a85e9085d01dd4f04</u> <u>2fe1906d372fde4eb9f434</u> <u>741cc8945949a8710bfa34</u>	- 89,038.72661408525 8916020 Dackie-LP	✓
47	2024-01-01 23:58:39	<u>0x068158e64214d5013522</u> <u>68c6218c1aff295fed7b87</u> <u>02fa938231f963425a0fa5</u>	+ 89,038.72661408525 8916020 Dackie-LP	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-01 23:58:39	<u>0x068158e64214d5013522</u> <u>68c6218c1aff295fed7b87</u> <u>02fa938231f963425a0fa5</u>	+ 0.5825935215028942 29 DACKIE	✓
49	2024-01-01 23:56:35	<u>0xc1ef4e4b19cddddced4</u> <u>5def0348b211febe0a2f05</u> <u>8506576e339e395efa7ffa</u>	+ 594.57698649551218 7503 DACKIE	✓
50	2024-01-01 11:30:01	<u>0x4cfa7f13e6c68250c3a5</u> <u>5e6725501b3348c6a45b78</u> <u>9d54f0baa7a4c5b2bce159</u>	- 19,662.07969016538 8456080 QUACK	✓
51	2024-01-01 11:30:01	<u>0x4cfa7f13e6c68250c3a5</u> <u>5e6725501b3348c6a45b78</u> <u>9d54f0baa7a4c5b2bce159</u>	- 176,958.7172114885 17932594 QUACK	✓
52	2024-01-01 11:29:41	<u>0xf1ca500ba0b54f991681</u> <u>c69370f544c210e764abe0</u> <u>81a9f794f6a1af5aafe15d</u>	- 4,405.867333380833 770207 DACKIE	✓
53	2024-01-01 11:29:41	<u>0xf1ca500ba0b54f991681</u> <u>c69370f544c210e764abe0</u> <u>81a9f794f6a1af5aafe15d</u>	- 83,711.47933423583 1629485 DACKIE	✓
54	2023-12-31 22:37:51	<u>0xc61e5c72a152cfc5595c</u> <u>57a504f967922e555ae9c7</u> <u>fd32af765490e28fa2f664</u>	+ 3,955.243335343655 417091 DACKIE	✓
55	2023-12-31 22:37:51	<u>0xc61e5c72a152cfc5595c</u> <u>57a504f967922e555ae9c7</u> <u>fd32af765490e28fa2f664</u>	+ 96,620.79690165389 9112716 QUACK	✓
56	2023-12-31 13:14:13	<u>0xa1fb4f89cb1b6f8be3e3</u> <u>4ea42ed5110061e7456612</u> <u>ad7b236c1d6a8b611a88ff</u>	- 3,723.251253085108 601226 DACKIE	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-31 13:14:13	<u>0xa1fb4f89cb1b6f8be3e34ea42ed5110061e7456612ad7b236c1d6a8b611a88ff</u>	- 100,000.0000000000 00000000 QUACK	✓
58	2023-12-31 13:13:19	<u>0x9d3f8b2a5707dd7d8dbf21f738ca7524ed7c92b54727f5c555398961d38c2a91</u>	- 89,038.72661408525 8916020 Dackie-LP	✓
59	2023-12-31 13:11:45	<u>0x144ab8c11ded6c93a9c9a532ff0c25abe7c2c9945f5bf5b48bc6b2244ef2085f</u>	+ 89,038.72661408525 8916020 Dackie-LP	✓
60	2023-12-31 13:11:45	<u>0x144ab8c11ded6c93a9c9a532ff0c25abe7c2c9945f5bf5b48bc6b2244ef2085f</u>	- 22,744.25307194257 7662412 DACKIE	✓
61	2023-12-31 13:11:45	<u>0x144ab8c11ded6c93a9c9a532ff0c25abe7c2c9945f5bf5b48bc6b2244ef2085f</u>	- 353,347.7422878012 87602633 QUACK	✓
62	2023-12-29 20:21:17	<u>0x3282955fa102a3746d4e423c4a765cb1a39b9daf2ba81aab8265aec085f1a026</u>	+ 10,629.73553983171 4049797 DACKIE	✓
63	2023-12-29 20:21:17	<u>0x3282955fa102a3746d4e423c4a765cb1a39b9daf2ba81aab8265aec085f1a026</u>	- 65,548.86609094982 8503653 Husky	✓
64	2023-12-20 09:19:19	<u>0x1221faec651503e140946f72ec06c78ecf20f58a16d91b0302ee25554e823a6c</u>	+ 65,548.86609094982 8503653 Husky	✓
65	2023-12-20 09:19:19	<u>0x1221faec651503e140946f72ec06c78ecf20f58a16d91b0302ee25554e823a6c</u>	- 10,000.0000000000 0000000 DACKIE	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-19 10:01:53	<u>0x02227b2aa8ae6f0df13d</u> <u>e45f73e7b8b8ff240b3bca</u> <u>fd10bb184531705919e29d</u>	+ 553,347.7422878012 29394972 QUACK	✓
67	2023-12-19 10:01:53	<u>0x02227b2aa8ae6f0df13d</u> <u>e45f73e7b8b8ff240b3bca</u> <u>fd10bb184531705919e29d</u>	- 16,958.000000000000 0000000 DACKIE	✓
68	2023-12-17 21:10:43	<u>0x1ac96f6134b7f8b88242</u> <u>a7a129df768a1271617659</u> <u>108d73c74a8bbd555b352f</u>	+ 3,927.295671542343 370675 DACKIE	✓
69	2023-12-17 21:10:43	<u>0x1ac96f6134b7f8b88242</u> <u>a7a129df768a1271617659</u> <u>108d73c74a8bbd555b352f</u>	+ 74,457.61481816886 2257153 DACKIE	✓
70	2023-12-16 22:13:59	<u>0x5b550a069412989efd57</u> <u>672f206509509f078b7e7c</u> <u>16d8b88a884a6ff99a0676</u>	+ 2,420.661459052353 620791 DACKIE	✓
71	2023-12-16 22:13:59	<u>0x5b550a069412989efd57</u> <u>672f206509509f078b7e7c</u> <u>16d8b88a884a6ff99a0676</u>	+ 46,152.30016870543 4771255 DACKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 13:14:13	<u>0xa1fb4f89cb1b6f8be3e3</u> <u>4ea42ed5110061e7456612</u> <u>ad7b236c1d6a8b611a88ff</u>	+ 1 DKS-CL-POS	✓

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