

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-17 23:43 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf76bb4a70aa9d1dc1661fe737f3ee44344364b46</u>
TOTAL RECEIVED	0.001452582632250565 ETH
	3.78 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000029681224970 ETH
	0.00 USD
PEPE	20,000,000,000 .com
FUNGI	210,000,000 m
Shigure UI	0.069000000000000006 9MM
AERO	976,848,216 ork.com
BRETT	273,108 Airdrop on: brettbased.com
Rai.Finance	0.000000000000000000 SOFI
BASE	250,000 Collect on: swap-based.com
weirdo	420.00000000 weirdo
USD Coin	0.000000 USDC
Peepo	1.689999999999999947 PEEPO

Token	Balance
The Mask	5 MASK

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 16:06:59	<u>0xb5bf165e8b9826cc6b3518b929d9d82264902c0d6889156f91cd5cceae02ebf2</u>	+ 0.0003751891655524 43 ETH  0.76 USD	✓
2	2023-11-22 16:02:43	<u>0x844e2f3422a6e5709c377dc8ac53c468098416e824a7a2282a3c618c283eed2</u>	+ 0.0010773934666981 22 ETH  2.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:21:57	<u>0x628528be9f9b26fbf8d519e54b2680d25836e56eea6fa7a8dd499b63cbb25284</u>	+ 1.0000000000000000 00 PICKLE	✓
2	2024-06-28 21:32:47	<u>0xe079ebe9382f1a24660b7cd8d6070859c610da13fb5ba761dbc38c44431e4426</u>	+ 1.6899999999999999 47 PEEPO	✓
3	2024-06-21 18:31:53	<u>0x6d159b879c23f2e79900b01b53300ba41ff731d13f39ef77113dda13d2adcada</u>	+ 0.0690000000000000 06 9MM	✓
4	2024-06-12 21:37:59	<u>0x60288c8e9955e0b5fc7a49c2b2e7110bffd34aa111e409d8da8d8fcf5e7d6926</u>	+ 6.9000000000000003 55 NORMUS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 10:29:47	<u>0xb17fe825ab378a768cf2</u> <u>fe1dc7a37017a3387c3740</u> <u>2da2af0367ff5f020f3447</u>	- 5.416971 USDC	✓
6	2024-06-07 08:04:05	<u>0x070a9e3e75e5dade4169</u> <u>70f210a162e640284ab97f</u> <u>17ebd8f5eccc098db57386</u>	+ 5.416971 USDC	✓
7	2024-06-05 23:18:05	<u>0x4668c399bfb560f771e5</u> <u>38486b6f7d47524524098a</u> <u>1b86125933ef3a8ef4adcf</u>	+ 1.0000000000000000 00 BERF	✓
8	2024-05-21 14:25:27	<u>0x8a7076512553224ff820</u> <u>570a3bb18408fcc43168f6</u> <u>3dc10ff8498227b7adfd4f</u>	+ 420.00000000 weirdo	✓
9	2024-05-09 00:06:35	<u>0x9fe90a947e713198bf23</u> <u>7e94c41eae6518e9f0e614</u> <u>5ae7fcb6ecc65900c08237</u>	+ 0.6899999999999999 47 Boe	✓
10	2024-04-26 02:05:35	<u>0x19fe1c85bbdbff0c143a</u> <u>61d60108d85a612c575505</u> <u>4a90c674a7410cad51cde</u>	+ 0.6899999999999999 47 BOOMER	✓
11	2024-04-25 05:35:43	<u>0x7bdb7bebc4a2f85a5c3d</u> <u>31abb947710b16d6d24115</u> <u>ab6419a044aa315669a38c</u>	- 3.233860 USDC	✓
12	2024-04-25 05:33:47	<u>0xdbbed71ead1a6d5a5bca</u> <u>e97b1682e12978212a9b1b</u> <u>847a3995ff4f4436fb36ba</u>	+ 3.233860 USDC	✓
13	2024-04-25 05:33:47	<u>0xdbbed71ead1a6d5a5bca</u> <u>e97b1682e12978212a9b1b</u> <u>847a3995ff4f4436fb36ba</u>	- 133.72724657920457 5028 SOFI	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 01:18:29	<u>0xf65100fd9742736b164e</u> <u>0328d1b480952ca845a4d6</u> <u>dcb8b8b0f34b182c251b53</u>	+ 20,000,000,000 .com	✓
15	2024-04-22 00:00:51	<u>0xe8008c3e676ab3839ab1</u> <u>8eea425f303e317bd2ab23</u> <u>d67877c52211ae1c9dd83c</u>	+ 494,611 m	✓
16	2024-04-14 00:30:23	<u>0x51b16a6a55aef1c2c999</u> <u>744b5a09af1b1713d45e1d</u> <u>e0f7537a2c1e51d8fe9ae3</u>	+ 1,200 ork.com	✓
17	2024-04-09 13:18:07	<u>0x2fc5548fcd4b30d9c535</u> <u>7b7307f50a271d138d2ca0</u> <u>96f7bd9b12c9467c1d278d</u>	+ 250,000 Collect on: swap-based.com	✓
18	2024-04-07 00:57:23	<u>0x11a21c50a398c22de417</u> <u>5837a86acb8bd0a98b7224</u> <u>bae0266bb35d60a78ec4be</u>	+ 273,108 Airdrop on: brettbased.com	✓
19	2024-04-05 13:34:25	<u>0x9b94f0560e0a00d76f95</u> <u>be9f495ed38f9da6465808</u> <u>281436738992c01aa3fc12</u>	+ 273,108 Airdrop on: brettbased.com	✓
20	2024-04-04 02:06:35	<u>0xbbedd1bddfdb151febea</u> <u>f72bfee24299ee98d67f7a</u> <u>29b21b9f0efcc6e5f0b93a</u>	+ 354,291 Claim: brettbased.com	✓
21	2024-03-30 08:24:27	<u>0x779677c605eb1da23401</u> <u>2af438961f39bbdc6fd7a</u> <u>ef749ee1544fca789331de</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
22	2024-03-28 04:40:25	<u>0xc04e72c138fcf53d51b5</u> <u>2052b63c945c3e9772bdba</u> <u>b4212254b593043a05da3a</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-30 16:39:47	<u>0xc8a86b5aa742423b2dd5d9508b2ca1db46a400fbdac03c8b6704202bc60ec6ae</u>	- 25.637125 USDC	✓
24	2024-01-13 03:54:03	<u>0x75f567c3ef8609be9b80234bca8cf517dd097c04eb2fcc6f9dccd24b01b3284f</u>	+ 25.637125 USDC	✓
25	2023-12-29 03:53:31	<u>0xc5d2fefb2bd2c3b631e7dca1e63157e748a5f43cb2f077255422387a8ab39617</u>	- 25.637125 USDC	✓
26	2023-12-29 03:49:45	<u>0x1aefa03da9971557ff5a62f62f4be6bc0fbe51ba016f9b6318bdd02e7273b66b</u>	+ 25.637125 USDC	✓
27	2023-11-22 23:51:31	<u>0xa9f05ef053dce96f4e05558b837d0022638e4851ff7b45a8dcba20b0ad7b4ceb</u>	- 5.144675 USDC	✓
28	2023-11-22 23:47:17	<u>0x123b1a16e6c2294d188aa665a079bd3d7ab22bca7ed0f7eeadb9da53bc842682</u>	+ 133.72724657920457 5028 SOFI	✓
29	2023-11-22 23:47:05	<u>0xb0917916bff8685bc430a693ee0ca8bd6bc4e8982fb0766344c37b78fd040fd1</u>	+ 5.144675 USDC	✓
30	2023-11-22 16:06:59	<u>0xb5bf165e8b9826cc6b3518b929d9d82264902c0d6889156f91cd5ccea02ebf2</u>	- 34.359720267380680 525 SOFI	✓
31	2023-11-22 16:02:43	<u>0x844e2f3422a6e5709c377dc8ac53c468098416e824a7a2282a3c618c283eed2</u>	- 100.00000000000000 0000 SOFI	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 15:29:47	<u>0x962fba87d67de63f20ad</u> <u>ffee31e60d5ad0e2f59593</u> <u>a4d74c986890f86818f4bf</u>	+ 134.35972026738068 0525 SOFI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 18:46:37	<u>0xcaeec783d3c736d1e8a0</u> <u>49c82bed68e7b4fd970c8f</u> <u>cf342eec3bbdb98c47ef77</u>	+ 1 MASK	✓
2	2023-12-01 18:46:37	<u>0xcaeec783d3c736d1e8a0</u> <u>49c82bed68e7b4fd970c8f</u> <u>cf342eec3bbdb98c47ef77</u>	+ 1 MASK	✓
3	2023-12-01 18:46:37	<u>0xcaeec783d3c736d1e8a0</u> <u>49c82bed68e7b4fd970c8f</u> <u>cf342eec3bbdb98c47ef77</u>	+ 1 MASK	✓
4	2023-12-01 18:46:37	<u>0xcaeec783d3c736d1e8a0</u> <u>49c82bed68e7b4fd970c8f</u> <u>cf342eec3bbdb98c47ef77</u>	+ 1 MASK	✓
5	2023-12-01 18:46:37	<u>0xcaeec783d3c736d1e8a0</u> <u>49c82bed68e7b4fd970c8f</u> <u>cf342eec3bbdb98c47ef77</u>	+ 1 MASK	✓

* USD values displayed at the time of transaction

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