


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:21 (UTC)

BLOCKCHAIN BASE
ADDRESS ID 0xf88ba97af90914239d097a7d71c3c26aa0fd8d7f

Token	Balance
Ethereum	0.004858565953272113 ETH  12.83 USD
UD...D CØ%in	0.000001 UD...DØj
LiquidEther	1 r.com
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
wBASE	2.0000000000 ro
! TOSHI-Token.us	28,846,153 claim Airdrop
AERO	13,475 ocols.com
USD Coin	0.000000 USDC
BASE	2,500,000 Airdrop on: swap-based.com
\$3800	1.0000000000 Visit stbot.xyz to get 3800
! Airdapp.net	1.00000000000000000000 .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-18 16:06:47	<u>0x666bdc6920c7d095391c ed32324424a43940028e5e b627e0e3c2867ae8e3019a</u>	- 183.326202 USDC	✓
2	2024-09-18 16:00:49	<u>0x169100a747163d2e2833 e51bfbd6d9fbf7fad80cba aabdb6d7d5b6c1e42758b8</u>	+ 123.437597 USDC	✓
3	2024-09-12 02:48:13	<u>0xb66d1b87f9858528fb1c 12f9f3187bb70623302bbb 7cbbca46d5f9d05db3aa47</u>	+ 59.888605 USDC	✓
4	2024-08-15 11:40:45	<u>0x3f34dc3acf14d03bc63d eedee9a465db7de642f7d4 9c0479627c8fe749b5b77e</u>	- 7,416.280640 USDC	✓
5	2024-08-15 10:41:15	<u>0x09e28151c44e20ec36db faa542c43e9e40e3f8ae93 a624e166049dab6c739447</u>	+ 7,324.000000 USDC	✓
6	2024-08-14 09:33:35	<u>0x5e92ff54ca23daeb3137 e9da139c9920c4fb661ecf 2bc917129454fbac22ec9b</u>	+ 92.280640 USDC	✓
7	2024-08-11 07:49:35	<u>0x12e0114d48fa1cbbc490 896947d035b2321a0734af ac3213d644986a3728788e</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
8	2024-07-30 11:50:13	<u>0x575ca48d830a484524fa c2a7121365a7860bbcb19a 6edd9b93930e4292825cb4</u>	- 226.994937 USDC	✓
9	2024-07-30 11:41:09	<u>0x919896270183ec41c0e9 c6a5fc496ea2d30cb6286e f212d7458a9469de48f52c</u>	+ 226.994937 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-30 03:01:05	<u>0xa135d5d3bb036d0299b6 ca3ffff86b585795fe2e77 96da6648d01cfe8222859f</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
11	2024-07-30 03:00:05	<u>0x535c68a372dde346787e fb342c8ce3e8723c1d56cc 6953f572bad609a7766141</u>	- 206.936682 USDC	✓
12	2024-07-30 02:54:17	<u>0x2f22ae2cf18a1fe264b1 2683e585fe863e4232c510 d6f34cc3d793b60be9fdab</u>	+ 206.936682 USDC	✓
13	2024-07-23 22:13:19	<u>0xe0ef321966ec32534292 0c0d2b88512f7534281781 9a7f4f695f5760d2e51972</u>	+ 1.0000000000000000 00 .net	✓
14	2024-07-13 01:41:05	<u>0xf85481e13d5ecb654cfa 16fce98ee057d7baa5c797 75a43367f68d9acb1a9521</u>	+ 2.0000000000 ro	✓
15	2024-07-13 01:40:07	<u>0xc3d64f28e89c91fc5355 ed90fc3c3229ba7c5c3a7b 9c2d8852aa83fccdc395b0</u>	- 211.901850 USDC	✓
16	2024-07-13 01:32:05	<u>0xb9e7209d4294ca8e9e56 b5a667708f06ae25d95135 aaf2d72e1b25f382377c98</u>	+ 211.901850 USDC	✓
17	2024-07-12 11:50:07	<u>0x6e1704325f818b25ca23 65fb1faef06eee854eaab4 6b03b131041a6ac2e6601c</u>	- 378.774915 USDC	✓
18	2024-07-12 11:43:33	<u>0x207203de7bc8dbf354e4 b2569b1a083a7d5dca5bf5 c8552218c1cdbbf57dd319</u>	+ 378.774915 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 07:20:07	<u>0xd42d931ad8d2719dd111</u> <u>174e75f795834fec9c6b6e</u> <u>c364eafe04efb695faee3c</u>	- 2,306.107331 USDC	✓
20	2024-06-27 07:18:19	<u>0xa0fefac31a319cc79af0</u> <u>7c1050acd5017d538fa5df</u> <u>e1852b9a5d662d761af049</u>	+ 2,306.104425 USDC	✓
21	2024-06-17 07:45:21	<u>0x4718349e674e875e6e8b</u> <u>1b19c7efe4d920dfe29bdf</u> <u>a7c8db3ebeb9ca2a12500</u>	+ 0.002906 USDC	✓
22	2024-06-17 07:41:21	<u>0xabb312c25dfbd8a964eb</u> <u>c800256c80cddcf25ac5fc</u> <u>10f52973ef092d1f12c16c</u>	- 2,906.670320 UÐ...DÐj	✓
23	2024-06-17 07:41:21	<u>0xabb312c25dfbd8a964eb</u> <u>c800256c80cddcf25ac5fc</u> <u>10f52973ef092d1f12c16c</u>	- 0.000000 USDC	✓
24	2024-06-17 07:40:03	<u>0xdb890ebcde8fd79c6052</u> <u>565a59f39dabcb94c7e67d</u> <u>128cf2421654a787ca6b11</u>	- 2,906.670320 USDC	✓
25	2024-06-17 07:39:23	<u>0xc74db8678a15c807608b</u> <u>81b610abdc77a21222df35</u> <u>d39aa45ac911ac45c3b0d9</u>	+ 2,906.670320 USDC	✓
26	2024-05-27 20:08:05	<u>0x675dd63702e4db4081d3</u> <u>40d40c0aabe6b6d0875c0f</u> <u>1b310f1d4e214c4ae0c77d</u>	+ 1.0000000000000000 00 USA	✓
27	2024-05-23 19:44:27	<u>0xc1a63c958d2551108d1a</u> <u>dc3180e939f740c7503cca</u> <u>ae79cc04c33dad2c6857be</u>	- 624.478432 UÐ...DÐj	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-23 19:44:27	<u>0xc1a63c958d2551108d1a dc3180e939f740c7503cca ae79cc04c33dad2c6857be</u>	- 0.000000 USDC	✓
29	2024-05-23 19:42:59	<u>0x4a3330159f75dcaf3a0f 50956a8f9f03c2b100366b be418e65a908674b275e7e</u>	- 2,908.244429 UD...DDj	✓
30	2024-05-23 19:42:59	<u>0x4a3330159f75dcaf3a0f 50956a8f9f03c2b100366b be418e65a908674b275e7e</u>	- 0.000000 USDC	✓
31	2024-05-23 13:26:29	<u>0x42ac9634cc8576284919 a9cb29c8ffdbd77b5761a4 4bd05061cd9260fd8847af</u>	+ 28,846,153 claim Airdrop	✓
32	2024-05-23 13:21:13	<u>0xe740fab09f4797f390a9 bd8407148e6a970416b4ca 41f664e05401d28752c025</u>	- 624.478432 USDC	✓
33	2024-05-23 13:14:31	<u>0x9c32dc3f3a3754d889b1 24e836f9732b16b48ddd2 1c75c9a2204f2eecd4310</u>	+ 624.478432 USDC	✓
34	2024-05-23 13:10:07	<u>0x134454f9f02524f49207 8b2727a7868860149fef60 fd8ab530fbcc9c0173b293</u>	- 2,908.244429 USDC	✓
35	2024-05-23 13:06:39	<u>0x280fadb91adada62574b 33e4b62763fe4df531be50 93dea9b9965326a16d7ad2</u>	+ 2,906.244429 USDC	✓
36	2024-05-17 10:49:51	<u>0x3ba0112c66bf362a27d0 465a329361eb2f8e2ac3ef 3218edfaeea96bff4640f2</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-16 16:49:25	<u>0x48d40767d73819bb513e4783ec97c2dac5237ea023f2dd5fe58f9b56ec6159fa</u>	+ 2.000000 USDC	✓
38	2024-05-16 10:29:11	<u>0x132871e6647b71ac9859e08c9c973df8892650984094d69d0db51de206d3fbca</u>	- 989.229577 USD...DDj	✓
39	2024-05-16 10:29:11	<u>0x132871e6647b71ac9859e08c9c973df8892650984094d69d0db51de206d3fbca</u>	- 0.000000 USDC	✓
40	2024-05-16 10:20:05	<u>0xa889e75c2759790b6f09550ef8877a72c5618d0a1303e22060bd7f26b6258d63</u>	- 989.229577 USDC	✓
41	2024-05-16 10:10:13	<u>0x60360ebdc09da10daabe96518db7972d4c79fcf48efa753d9ae71938b961724</u>	+ 1 r.com	✓
42	2024-05-16 10:10:09	<u>0xcd33f2d6138b7ca64c24dea122d8391f8aa5b395564f2707d560d5cbbd9c0458</u>	+ 13,475 ocols.com	✓
43	2024-05-16 10:10:05	<u>0x610be2402827acd2f5dad48f7e8b39d082f801f5531ee1029940e20973dc767c</u>	+ 28,846,153 claim Airdrop	✓
44	2024-05-16 10:03:49	<u>0xba569da18b02093aeddc1618debd2fc1a63106a8575584b6af4609f01ded4d54</u>	+ 525.258154 USDC	✓
45	2024-05-16 10:03:31	<u>0x43ba74813fb8c57b6ccf4b30c2b262588de6f1a5a96beec526dd01e012d7106d</u>	+ 463.971423 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-12 14:08:55	<u>0x15e791b42396f1a93b8a</u> <u>5ce31c5c65ab597048ffb6</u> <u>a6234abe2cb3307fdcb67d</u>	+ 2,500,000 Airdrop on: swap-based.com	✓

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