

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN

BASE


ADDRESS ID

0xf919af8f144ddad4d6ac1d2e005740fd80ded734

Token

Balance

Ethereum

0.000052659524009866 ETH 
0.13 USD

BillyBucks

133,777.000000000000000000 BILLY

Base Zilla

0.000000000 BILLA

Wall Street Base

0.000000000 WSB

blast2l.com

1 ds

Dewn

0.000000000000000000 DEWN

Degen Point Of View

17,420.689999999998690328 POV

Burnable-BTC

0.000000000000000000 brnBTC

Hive Protocol

0.000000 HIP

FOMO_BASE

0.000000000000000000 FOMO

Based Panda

0.000000000000000000 BANDA

ERC-20 EVENTS

#

Date & time

Transaction Id

Amount

#	Date & time	Transaction Id	Amount	
1	2024-07-30 04:55:47	<u>0x409d83ca879cbff57435</u> <u>c4512b8107a445d98f3196</u> <u>cb765d14ad7508c15a30fa</u>	+ 1.0000000000000000 00 PECKER	✓
2	2024-06-06 12:48:25	<u>0x1d7ee2da34490dff82a3</u> <u>07c4976d1a3adc19d80301</u> <u>8c1b6ce61d6747de448949</u>	+ 17,420.6899999999 8690328 POV	✓
3	2024-04-21 11:47:35	<u>0xe700e9f633fb1c6eec1e</u> <u>992c1b8b471b38288979ef</u> <u>7edd0168e76315bd89bad6</u>	+ 133,777.0000000000 00000000 BILLY	✓
4	2024-03-25 23:01:29	<u>0x79d5081342996ea509d2</u> <u>ec7f900650968fa1fcd0c</u> <u>2c8ecd94cfb483f25694cc</u>	- 3,205,091.67337989 4 WSB	✓
5	2024-03-25 22:34:09	<u>0x976ea527e3db2677d9c5</u> <u>453fcd0a1c5ca2cd499845</u> <u>d364e7b1f594d6eeb6f44d</u>	- 70,130.35390690507 4836686 MCAP	✓
6	2024-03-25 22:11:23	<u>0x2d23e2837aba09c9e1c2</u> <u>e8430d290b7b8a58a296b1</u> <u>71024bb4949935f02880ff</u>	+ 70,130.35390690507 4836686 MCAP	✓
7	2024-03-25 21:37:03	<u>0x598b5fe3378c0f4dc1d8</u> <u>c6800fc2d9c19088cf987b</u> <u>2654958b67a48ea9ecf9fd</u>	+ 3,205,091.67337989 4 WSB	✓
8	2024-03-25 21:14:13	<u>0xe80846c3929402c6dcfd</u> <u>18974796fe1d1c29e4336d</u> <u>e6507d7811b4650f2604e8</u>	+ 1,092,229,434.6675 42458 SANIC	✓
9	2024-03-25 20:04:55	<u>0x8c75eec8e421efa54c88</u> <u>7f28f87938f2d62e309c53</u> <u>42f805c80b2b577d53b47b</u>	- 1,135,159.43417903 4549742937 OGBASE	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 18:59:19	<u>0xb63fcf8658d90643cd91</u> <u>ac632bf9087274cb06d46f</u> <u>944cd3a9ddad6349c44970</u>	+ 1,135,159.43417903 4549742937 OGBASE	✓
11	2024-03-24 22:23:25	<u>0x36dadcffc0f57efbfefbc</u> <u>dbbf7c96472146e3520a3d</u> <u>7502396ddec7de62c0424a</u>	- 5,026,412.25510898 0 BTSD	✓
12	2024-03-24 22:23:25	<u>0x36dadcffc0f57efbfefbc</u> <u>dbbf7c96472146e3520a3d</u> <u>7502396ddec7de62c0424a</u>	- 155,456.049127081 BTSD	✓
13	2024-03-24 17:52:11	<u>0x6e9a9ef773e202c0d3d5</u> <u>d7948a0c8f09af8dc839e9</u> <u>d8a59321b16d797c7ae275</u>	+ 589,158.541923916 BTSD	✓
14	2024-03-24 17:51:39	<u>0x5be946b01093f648cf8a</u> <u>b50dc134290d7ad9441267</u> <u>d81cc2e4cb82f1d6d433b5</u>	+ 1,434,181.76549669 6 BTSD	✓
15	2024-03-24 17:50:27	<u>0x2cb91ed04ca55b9639d1</u> <u>0b43a5c6b410b71531c9cf</u> <u>d7af8d7b5bb2bd897d2c88</u>	+ 3,158,527.99681544 9 BTSD	✓
16	2024-03-24 12:38:07	<u>0x236a7edf1bd0774a0d97</u> <u>5c956bde0b43a357c01edd</u> <u>9e657f22da05c328c31947</u>	- 228,220,131,158.82 7392578125000000 SIAM	✓
17	2024-03-24 12:24:39	<u>0x096e1e5c601d35451192</u> <u>4c248c5ed593257bafb8ae</u> <u>448653ddad6d747d9bfc27</u>	+ 1 ds	✓
18	2024-03-24 12:23:53	<u>0xd99ac53c78c7897a9551</u> <u>f7c5de69d805d310ddaba5</u> <u>ed23b23cb165d1f7b3aa1b</u>	+ 228,220,131,158.82 7392578125000000 SIAM	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 22:13:23	<u>0x3d537a0793ae759da56f235da845559fdee8013f9a2daf0479ac3ce7fe96f543</u>	- 3,396,494.52983282 7392965555 BENJI	✓
20	2024-03-23 22:10:59	<u>0x21431ce75960a032ac1ac9e8ac0360efb5bc827defbaff9bef0a278c1b9e1ad2</u>	+ 3,396,494.52983282 7392965555 BENJI	✓
21	2024-03-23 21:26:35	<u>0x4a906240733b8ef4b355e8f515dd5d1cea992f9e693ae88876a6d7e9b3b2520e</u>	+ 2,338,650.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-03-23 19:33:01	<u>0x2cf8aeb7a1cf276fc839317e2e6d37faf73ef9edf20e1f1ba0a4995e50aee13c</u>	- 298,101,916,011.34 7412109375000000 AYBA	✓
23	2024-03-23 19:28:27	<u>0xff6d2569cb4596342b9328519c5775c02f7ec409d3578b96e971bd4812f691ec</u>	+ 298,101,916,011.34 7412109375000000 AYBA	✓
24	2024-03-23 15:43:55	<u>0x2bb85b8264d894d0d6b17422b890413b3b0a27616fb998c14a4ef9841b0bd7b5</u>	- 3,729.787652904720 744118 BANDA	✓
25	2024-03-23 15:31:21	<u>0x35ebfb6a1637772873182466eb1934fdc055348bd354c37cf5bc597d289030b2</u>	+ 3,729.787652904720 744118 BANDA	✓
26	2024-03-22 20:40:37	<u>0x73a130a4b87dfd866a6779e9e35c5f524ed61241028e90cf5ebd107be0116608</u>	- 11.338029331988789 039 KEVIN	✓
27	2024-03-22 20:33:23	<u>0x231d742d541703299127650fc2ec3000886df62b26af5f2b1b2ecffc0669fb08</u>	+ 3.5291559931664862 05 KEVIN	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-22 20:32:55	<u>0xa6a8ae243605897f5d263b4301007fa71d315abd97af94627c083c1a42bd9dc9</u>	+ 7.8088733388223028 34 KEVIN	✓
29	2024-03-22 20:20:51	<u>0xc4903ac58ee4d847752d41263196fb2c8d48c05bd8d1f633bf3a38e0eb545613</u>	- 658,825.7034643283 11383724 DEWN	✓
30	2024-03-22 20:14:23	<u>0x1e4a06dd2056c1849b7242d0639cb6afe53c158b89961b343365fd05430c9e30</u>	+ 658,825.7034643283 11383724 DEWN	✓
31	2024-03-22 13:54:01	<u>0x43d80f6f1cd30841d66b42e644dca292fa590d7cdf0b5815877f093a5a93688c</u>	- 3,939,000.73616356 7751646042 FOMO	✓
32	2024-03-22 13:32:29	<u>0x3a99e3aa0473391942df7bc615a9aff49f977e3a28b5963b2336515e87dec9db</u>	+ 1,327,578.00000000 0000000000 KURO [www.kuroro.gg]	✓
33	2024-03-22 12:34:03	<u>0x229e8f637d9ff8cfe812f5d45345c29ab7d2ec405c23711f2ecf0204d2f93ac8</u>	+ 3,939,000.73616356 7751646042 FOMO	✓
34	2024-03-21 18:13:21	<u>0x3e7f4e70176f5735b4bf a71300cc9969f6ff28ecc5e350830882ed95d8da3e62</u>	- 270,865.4798204024 55516160 ANTY	✓
35	2024-03-21 17:44:29	<u>0xdc9a30dd78018c801b0c a8417207ac0f885f444a46e1e724b78ef87f565cdfb9</u>	+ 270,865.4798204024 55516160 ANTY	✓
36	2024-03-21 17:36:33	<u>0x63b04fbb5017d990cdf e8f685a947d8f6c136014d0ec32d4eb6bb65884c98159</u>	- 1,941,933.85309532 1 BILLA	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-21 17:19:29	<u>0xae26c7cfdc0393f60c05fd78be3423760aef7683910f2a8a6f61670cdf6f2400</u>	+ 1,941,933.85309532 1 BILLA	✓
38	2024-03-21 16:42:55	<u>0x22c3c4855451fda71b5a04022e4eb17cd9d55f1881e5c7a56742ce93d0c98577</u>	- 34,286.35648924875 5679000 brnBTC	✓
39	2024-03-21 16:42:55	<u>0x22c3c4855451fda71b5a04022e4eb17cd9d55f1881e5c7a56742ce93d0c98577</u>	- 706.93518534533507 1361 brnBTC	✓
40	2024-03-21 16:42:55	<u>0x22c3c4855451fda71b5a04022e4eb17cd9d55f1881e5c7a56742ce93d0c98577</u>	- 353.46759267266753 5680 brnBTC	✓
41	2024-03-21 16:00:41	<u>0x1fba5def5086bcbc09da0600e33c7ec4f07dcc65d8cd18a9aa7ee19daa1b91e6</u>	+ 35,346.75926726675 2431169 brnBTC	✓
42	2024-03-21 15:36:15	<u>0xc629100bd9d901b21e11a6b848f2e8fe29498102079f3299eace08364ffeb3c2</u>	- 885,011.2372152468 88808906 ANTY	✓
43	2024-03-21 15:04:59	<u>0xc8d21804ad6198b6aff88441fc9d2b37618c803e7b5ff5763b0b9abcd24a39d2</u>	+ 885,011.2372152468 88808906 ANTY	✓
44	2024-03-21 00:27:23	<u>0x41ccc04f18300506d7770786b1dd611cec127a676ab5edb586249a55959c1008</u>	- 3,212,031.04575626 2261420488 BUTT	✓
45	2024-03-20 23:33:49	<u>0xbde132ce169d28236f7bb96c8b12b77402a95a5c9cc5b4db15cbd109b8a9bae9</u>	+ 1,050,873.70548463 2402658463 BUTT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-20 23:33:33	<u>0x34f4f7db66957a16ee01</u> <u>4b86dc67181cd027b7a44f</u> <u>8b46f73802fea70bb757b2</u>	+ 2,161,157.34027162 9858762026 BUTT	✓
47	2024-03-20 22:02:15	<u>0x7c7a8068651ee80ed670</u> <u>881a39c563c86b729c19ca</u> <u>c529d625781eef4f3ca391</u>	- 6,916.013814 HIP	✓
48	2024-03-20 16:39:13	<u>0x4889220b503c14f6550f</u> <u>243f4c72f7a55a4c3bd034</u> <u>e26c141bac9e0840ce9363</u>	+ 6,916.013814 HIP	✓
49	2024-03-20 16:34:01	<u>0x8b3a0ac901499bcff4e8</u> <u>f3311017f1d9ef2184edfe</u> <u>6d8740e265e796059e3d31</u>	- 2,508,890,988.8014 83154296875000 HAIR	✓
50	2024-03-20 16:27:05	<u>0x06efe7e7a118625d035d</u> <u>8a5f5c06bdce826bb19225</u> <u>c5019d529339b73a3d32f6</u>	+ 2,508,890,988.8014 83154296875000 HAIR	✓
51	2024-03-20 16:26:45	<u>0xac67cb508944be9267fb</u> <u>f48a2e57e35b77158bd698</u> <u>263590ceeffa7b69f6b671</u>	- 2,000,076,503.6393 36347579956055 BL0B0	✓
52	2024-03-20 16:26:23	<u>0xc5c7bc5e21ee7db36212</u> <u>495922a0caa7d0bb28b6c6</u> <u>5345b66b650fb60c0178bd</u>	+ 2,000,076,503.6393 36347579956055 BL0B0	✓

* USD values displayed at the time of transaction

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