

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN BASE

ADDRESS ID 0xfdfb8274435eb53edcba3176b570b6d5fc0c1108

| Token | Balance |
|---------------|---------------------------------------|
| Ethereum | 0.019674382045719616 ETH 52.04 USD |
| USD Coin | 0.000001 USD |
| USD Coin | 0.000000 USDC |
| ! Airdapp.net | 1.000000000000000000 .net |
| BASE | 250,000 Collect on: swap-based.com |
| BASED USA | 1.000000000000000000 USA |
| PEPE | 685,623.0000000000 DT |
| USD Coin | N/A USDC |
| ! Kuroro.gg | N/A KURO [www.kuroro.gg] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|--|
| 1 | 2024-07-24 00:55:07 | <u>0x366213f549837b58eaa3 414fa9c6b7c01ea4423ec8 ddfd170123594369224a48</u> | + 1.000000000000000000 00 .net | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 2 | 2024-06-10 17:18:47 | <u>0x307e7f9b9fba3894187bdf5c1044435b5d9488c566cda893dfca6d7c4a96d7d2</u> | - 8,900.000000 USDC | ✓ |
| 3 | 2024-06-10 17:18:47 | <u>0x307e7f9b9fba3894187bdf5c1044435b5d9488c566cda893dfca6d7c4a96d7d2</u> | - 0.000000 USDC | ✓ |
| 4 | 2024-06-10 17:15:39 | <u>0x7669a6113599a1eb0f3e0b4205b6a5cfe56b6baa909056ae35ff5461819925d7</u> | - 8,900.000000 UÐ...DÐj | ✓ |
| 5 | 2024-06-10 17:15:39 | <u>0x7669a6113599a1eb0f3e0b4205b6a5cfe56b6baa909056ae35ff5461819925d7</u> | - 0.000000 USDC | ✓ |
| 6 | 2024-06-10 17:13:45 | <u>0x84dcdba94938ed2347199517330243d57918af84aab90a2ee063f8e72edf8614</u> | - 8,900.000000 USDC | ✓ |
| 7 | 2024-06-10 17:10:03 | <u>0x7e6a2fbcf81cda30e8b7cbb867f1bc1d4cc7ade3ed65c37729a5eca48bb5dc83</u> | + 8,900.000000 USDC | ✓ |
| 8 | 2024-05-30 14:46:53 | <u>0x7086ebbe65baf720f273c261dd807b604c5857d051d69af251b6c3c0b05edfac</u> | + 685,623.0000000000 DT | ✓ |
| 9 | 2024-05-30 04:12:27 | <u>0x20795c3a3f6cfb64fcf0633995f6e0acd91c997874934711c9d2c4d87d20d5b6</u> | - 1,471.301838 UÐ...DÐj | ✓ |
| 10 | 2024-05-30 04:12:27 | <u>0x20795c3a3f6cfb64fcf0633995f6e0acd91c997874934711c9d2c4d87d20d5b6</u> | - 0.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2024-05-30 04:10:43 | <u>0xa665c9e589a5dd7a3ba734b27930b2a08111a2b2c684acdb25bc460c31a91220</u> | - 1,471.301838 USDC | ✓ |
| 12 | 2024-05-30 04:07:21 | <u>0xeb278e7d529f4e5df8364f9a9303f5eb878249213daa36424a8e936d5cc5a4dc</u> | + 1,471.301838 USDC | ✓ |
| 13 | 2024-05-25 02:36:09 | <u>0xaf7e78fab445d2d9e878b6d3e30afcee6dc84ac539ef05446ac3729957d1229e</u> | + 1.0000000000000000 00 USA | ✓ |
| 14 | 2024-04-10 02:18:19 | <u>0x8c26c8ca3f0f777f704a7144c7302b82dc3ef71c185e27e494cc36c15d7b1dc5</u> | + 250,000 Collect on: swap-based.com | ✓ |
| 15 | 2024-04-10 02:08:35 | <u>0x558a16b51ac4cb5f23e0efc8a130fc209fd171516899e870bab644b25d47e641</u> | - 4,025.240697 USDC | ✓ |
| 16 | 2024-04-09 22:18:55 | <u>0x090296555659b421b09068e4f2d91d1bfa14204380afb32b32f41988a63251b6</u> | + 4,025.240697 USDC | ✓ |
| 17 | 2024-03-29 10:47:11 | <u>0x253bd293e37344481b8e4de720c3b528ec5ec79729b573b1de9f5a1dffffc46dc</u> | + 2,772,347.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 18 | 2024-03-27 17:17:53 | <u>0x74c5986791e9c562da0e2ff014fc6ea6fb0cc10c84348cd9bc5aed79cef0047d</u> | - 4,500.000000 USDC | ✓ |
| 19 | 2024-03-27 17:02:43 | <u>0x0b48d0156e1b3e500905f9c21e0f74736ba2c1dabb6af86c64c3ddef8cf547d1</u> | + 4,500.000000 USDC | ✓ |

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