

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 02:20 (UTC)








BLOCKCHAIN	BASE
ADDRESS ID	<u>0xff3d7a9761d43beea7b14f4a6dbedc5c2b429ecd</u>
TOTAL RECEIVED	0.041090624999999999 ETH
	108.30 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD









Token	Balance
Ethereum	0.000000453790544635 ETH
	0.00 USD
FRIEND	370,000 m
FRIEND	0.000000000000000000 FRIEND
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
LiquidEther	1 r.com
Iggy Azalea	1,990.000000000000000000 IGGY
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT
OriginEther	5.0000000000 thstk.pro
LiquidEther	1 tkether.com
DEGEN	15,255 m


Token	Balance
BASED USA	1.000000000000000000 USA
BLAST2L.COM Limited Coupon	0 d

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 08:02:47	<u>0xc0656e742a69f09977a28c495d7cb7418cde7fc779e762a50d186776d7f2ea06c</u>	+ 0.0013781250000000 00 ETH  3.23 USD	✓
2	2023-12-23 01:14:49	<u>0xc52b1181146b28c690f3e029c459a52cd2907e92437b0969dcd81d967b227a08</u>	+ 0.0013781250000000 00 ETH  3.15 USD	✓
3	2023-12-23 01:14:49	<u>0xc52b1181146b28c690f3e029c459a52cd2907e92437b0969dcd81d967b227a08</u>	+ 0.0248062499999999 98 ETH  56.86 USD	✓
4	2023-12-05 19:22:37	<u>0xc31056d3a4823345f059c9d72ec9115c031b2f82ca8649b4b2671e4b187c4b6b</u>	+ 0.0013781250000000 00 ETH  3.13 USD	✓
5	2023-12-05 15:34:01	<u>0x43c262452c394f6f5aaf34c025cfc48b654830dbe177a9d37b10bde6ceb7e66e</u>	+ 0.0012500000000000 00 ETH  2.79 USD	✓
6	2023-12-05 09:55:31	<u>0xc829cca2b52906a61c1dc5635d810c43cf249f01baf9298b3e1675eadc2815f1</u>	+ 0.0011281250000000 00 ETH  2.47 USD	✓
7	2023-12-05 09:25:23	<u>0x96e6c885382c9af9249973cbba80f94a88856d106b8de0de16ed3774594e40f5</u>	+ 0.0010125000000000 00 ETH  2.23 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 16:52:47	<u>0x7482486312347116c015</u> <u>5217a4cf73907b6d826a23</u> <u>10a25d08080a51d3aad032</u>	+ 0.0009031250000000 00 ETH  1.81 USD	✓
9	2023-11-27 15:25:07	<u>0x20c5bc8131fcd278362a</u> <u>cdc2cb74319c236e5d2076</u> <u>cf90828ce8ae014923983d</u>	+ 0.0008000000000000 00 ETH  1.60 USD	✓
10	2023-11-26 10:29:51	<u>0x21e8697908c6913033b0</u> <u>c1b422f327c0233a29a73a</u> <u>40e56a11846a30ca798d47</u>	+ 0.0007031250000000 00 ETH  1.46 USD	✓
11	2023-11-25 23:41:31	<u>0xd80b0c5970f46fac25c3</u> <u>9f1b3eb2845fff986a1196</u> <u>9232865c34b97b58a85dfa</u>	+ 0.0006125000000000 00 ETH  1.27 USD	✓
12	2023-11-25 20:40:33	<u>0xf0ff5f46513d96e6c294</u> <u>4e3e0dd222f672f323257b</u> <u>5e9a8ffbc3b0e0ab5e1cd8</u>	+ 0.0005281250000000 00 ETH  1.10 USD	✓
13	2023-10-24 00:42:41	<u>0x78d4a0ff0b919a90bc6b</u> <u>f79613e078fde8fc3b66fd</u> <u>27bb850eaaad5fc434c613b</u>	+ 0.0005281250000000 00 ETH  0.94 USD	✓
14	2023-10-20 17:02:53	<u>0xe6df792cd4a84df00899</u> <u>da93ede00d89446dc1481b</u> <u>e7b39a20f5b77fc73cdd92</u>	+ 0.0005281250000000 00 ETH  0.84 USD	✓
15	2023-10-20 12:46:39	<u>0x0ff1e82bf6ac95bec7ae</u> <u>26b907eb96a497d849559e</u> <u>4926a7d3a7263ac2c6042b</u>	+ 0.0004500000000000 00 ETH  0.72 USD	✓
16	2023-10-20 11:30:23	<u>0x67c0d51b751961eaeff8</u> <u>bad58f62c8556fe00e1da3</u> <u>7d8ef9e3e309c381630e8c</u>	+ 0.0003781250000000 00 ETH  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 10:09:35	<u>0xc16d7dd7140d02c52c7e4f6ebe85d315a8d7f819faacd30d80f24bce7340a730</u>	+ 0.0003125000000000 00 ETH  0.50 USD	✓
18	2023-10-02 20:03:39	<u>0x1a768a6ca46a9cbf2d83a1e8352ddc7988c47c45894acce8d41df884feda6cac</u>	+ 0.0003125000000000 00 ETH  0.52 USD	✓
19	2023-10-02 18:11:39	<u>0x20be0bb23f9fb5c02d56a6beb14bd35cd5eceabe205411eece10502b348bf7f4</u>	+ 0.0003125000000000 00 ETH  0.51 USD	✓
20	2023-09-30 02:56:47	<u>0x87bd3d91c5d6b44b0cd7d21ee9bdfc9723992aceab46ebf3081b79dcc2aea3d4</u>	+ 0.0003125000000000 00 ETH  0.52 USD	✓
21	2023-09-28 11:32:19	<u>0x47f3fcfaf6e1665fd1bb0cdb9c7d4c2aa4c0579001d8b4da0b047bcfb30abcba</u>	+ 0.0003125000000000 00 ETH  0.50 USD	✓
22	2023-09-28 10:18:27	<u>0x86ae456d6be3a825b9a2ca0024372fd3d3b9359c3d73ff461a4d04bbc56346f1</u>	+ 0.0002531250000000 00 ETH  0.41 USD	✓
23	2023-09-28 10:13:19	<u>0xdb774c40a017c6b9bae39f73a01527ccd88884fc136fb269970268e38e420685</u>	+ 0.0002000000000000 00 ETH  0.32 USD	✓
24	2023-09-28 10:00:25	<u>0x47e23c3078d9a52de04eab622a73335abd79f080a259ee202f7bc9b4f93ce613</u>	+ 0.0001531250000000 00 ETH  0.24 USD	✓
25	2023-09-28 08:54:03	<u>0x94d878278221bcf714921c71807b9843b8028fbff9324264d1f0c7baec4fe36</u>	+ 0.0001125000000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 07:01:19	<u>0xd637d176bfd8d2fe39fd</u> <u>a25720e6d47edcb46e8be4</u> <u>93d9949e8d6d6d8d97c438</u>	+ 0.0000781250000000 00 ETH  0.12 USD	✓
27	2023-09-27 22:12:41	<u>0xbd507d9f1625b1882e9e</u> <u>1e84328fa4674f5ff2b048</u> <u>9d9ef5c31bdc784e793ae6</u>	+ 0.0000500000000000 00 ETH  0.07 USD	✓
28	2023-09-27 21:14:33	<u>0x133f1bccc67d888041dc</u> <u>49fc4d52d89079070f9733</u> <u>e6d601dacad0d11cbb717f</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
29	2023-09-27 19:54:55	<u>0x90de39bbe8804249d3e1</u> <u>5f698ebaa6538cb62430bc</u> <u>cdbb5cd153951b3f8a3a8d</u>	+ 0.0000125000000000 00 ETH  0.01 USD	✓
30	2023-09-27 18:49:59	<u>0xc289b072c943b4d16158</u> <u>140afa2a855ffb01bd887e</u> <u>90f2140008ff55023ba868</u>	+ 0.0000031250000000 00 ETH  0.00 USD	✓
31	2023-09-27 17:10:43	<u>0x081d88d98163a6918297</u> <u>d37bcdcf575298948b30fd</u> <u>6eb1e36d3d5247256a5759</u>	+ 0.0000437500000000 00 ETH  0.06 USD	✓
32	2023-09-27 17:10:43	<u>0x081d88d98163a6918297</u> <u>d37bcdcf575298948b30fd</u> <u>6eb1e36d3d5247256a5759</u>	+ 0.0007875000000000 00 ETH  1.25 USD	✓
33	2023-09-26 14:12:13	<u>0xc23b2060d5c705a34097</u> <u>642f111f49b8bb309dedec</u> <u>eb1bf1a158a202f6e89420</u>	+ 0.0000437500000000 00 ETH  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 17:50:05	<u>0x7283bc51d6aa75c6c6527af0bf1f68122489379c099b8c321568d2a2dbe7f386</u>	+ 5.0000000000 thstk.pro	✓
2	2024-06-18 13:25:49	<u>0x5c790f7effe6e9445ae2d134c361e275d05cf78c5cce6c2f21d59f2fc7d08500</u>	+ 1,990.000000000000 000000 IGGY	✓
3	2024-06-07 16:22:59	<u>0x0d5f4f8c1c3cbba605ed4a8e5165b9238e5c2aa59d7103ec83a6fa64d08115f0</u>	+ 1 tkether.com	✓
4	2024-05-25 00:35:07	<u>0xf577f1df276d68b4a5a5d7384ffaa0bc6b82807b2095640f30bd316f136c0ef1</u>	+ 1.0000000000000000 00 USA	✓
5	2024-05-21 10:46:41	<u>0xfdc4afecdb1168a9c9e4aed220dbb1d9eabe7531efa89fe15d542541a5797680</u>	+ 2,706.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-21 09:50:15	<u>0xb64e9a5db3ad17f5afbe512742b921b8f84dd98258ec9d2503d608b188630228</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
7	2024-05-14 19:11:15	<u>0x99a43bc0e0de5e26603c45fcbce3518064a4dc9868d3b7ec950966ee2f3a2ca2</u>	+ 1 r.com	✓
8	2024-05-05 17:50:09	<u>0x0b6df581271d376985c5cbde047b666718fd8df8df3aeb4b08e40dfa15bd5439</u>	- 374.00000000000000 0000 FRIEND	✓
9	2024-05-05 15:58:49	<u>0x7d5e3caa08ee5a0efcd06ccabc58c031b9bb08b6fbd859c586080c845319e060</u>	+ 370,000 m	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 08:26:43	<u>0x17c086f16db9e6292c1c</u> <u>0ba1608499bb2b1de9b735</u> <u>ce82b97f1744186244a549</u>	+ 0.1000000000 CAPTAIN	✓
11	2024-05-04 23:55:31	<u>0x99cba9aed49a9ed672c3</u> <u>b2a02d42877d965d40cc9e</u> <u>aad8abd52e5461a1494336</u>	+ 15,255 m	✓
12	2024-05-04 23:40:43	<u>0x99bcbbb7c8e11a70ff8c</u> <u>fc17a4988ebd310ec0f1bb</u> <u>ebc98789519172d1d610bf</u>	+ 0.0167999999999999 99 BOOMER	✓
13	2024-05-04 23:21:13	<u>0x35fbb06c97a14280f1bf</u> <u>3abdbc0e85eccc33087aff</u> <u>2025a3cc03684d943ebe05</u>	+ 1.1999999999999999 56 PEEZY	✓
14	2024-05-03 22:34:19	<u>0x032266cd1542b4e6dfe5</u> <u>f0566b3bcc03cb71b76f7b</u> <u>5a653e79a17ce969ab9914</u>	+ 4,660.000000000000 000000 ACX [via www.across.events]	✓
15	2024-05-03 18:58:15	<u>0xfbfaa10fa873a781f0ca</u> <u>efaad3511e2735c8418e53</u> <u>7fba835bb97b69625d9e9f</u>	- 0.0000000000000000 00 FRIEND	✓
16	2024-05-03 11:04:33	<u>0x0a31efbc7a143298b212</u> <u>10d856273af6a68d19dd38</u> <u>f9a684ee64ab9dcaf791b3</u>	- 0.0000000000000000 00 FRIEND	✓
17	2024-04-11 06:31:45	<u>0x34737203cac0bd7b06a8</u> <u>4867228aa1d360108d5e88</u> <u>5d4e348b37262f27a2f49b</u>	+ 1 ds	✓
18	2024-03-29 10:38:09	<u>0x9f9e5cdd7194e3acb3c1</u> <u>c110fb37cac9ef1acdd3cb</u> <u>858b6fbd08e44310d10bf9</u>	+ 2,969,733.00000000 0000000000 KURO [www.kuroro.gg]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 10:46:39	<u>0x2aa2da27894f4ae15045</u> <u>bc9b124a014ab54de1ed53</u> <u>087947021ee2ca3f016942</u>	+ 1 d	✓

* USD values displayed at the time of transaction

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