

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x00642820ce8b8b6d4f650697a18ce169680717cf</u>
TOTAL RECEIVED	0.699999999999999956 ETH
	1,846.40 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.873617136497542246 ETH 2,304.35 USD
BlueCheese	0.000000000000000000 CHEESE
Ketamine Inu	0.000000000000000000 KINU
DollarLP	0.000000000 DollarLP
Carlo	0.000000000000000000 CARLO
ETH..	N/A ETH
! BRETT	N/A OUR AIRDROP
Toshi	N/A Claim: <a href="https://toshi-thecat.com/?claim">toshi-thecat.com/?claim</a>
! FYDE	N/A <a href="https://www.fyde.cc">Fyde Points (Claim: www.fyde.cc)</a>
usdc2.com	N/A <a href="https://usdc2.com">claim rewards on usdc2.com</a>
Brett	N/A Claim: <a href="https://brettbased.com">brettbased.com</a>

Token	Balance
Nodes	0 NODES
Degefer	5 Degefer
Big Dummy	N/A Big Dummy
USDT Rewards	N/A Visit at [claimtether.com]

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 22:32:57	<u>0xbfd088134280ffd6e140880327764b7462c1e40e291cfe4b45513db713655bf7</u>	+ 0.6999999999999999 56 ETH  1,725.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 10:05:55	<u>0xa80d46bc8038ab06c222198232982c97b40942cbd9aa10a80a2325cd284afdfd</u>	- 1.0000000000000000 00 ETH	✓
2	2024-09-05 05:35:21	<u>0x1f8eab056d992634f465d0fc2435381d1137c028e27324612a6c3fc880020636</u>	+ 14,700 OUR AIRDROP	✓
3	2024-08-15 18:24:29	<u>0xa58cc1b146c3eb7e9c5342743a64a0feffffbac9f0a1d61ce41d5717b1751ed9f</u>	- 4,694.949595994190 531201 FIT	✓
4	2024-08-15 18:24:29	<u>0xa58cc1b146c3eb7e9c5342743a64a0feffffbac9f0a1d61ce41d5717b1751ed9f</u>	- 247.10261031548370 1697 FIT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-15 18:19:41	<u>0x879d2111389394811130</u> <u>3c722ef7e72ac664b3b57e</u> <u>f39e534cbe40a5d506e3b6</u>	+ 146,235.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-15 18:05:51	<u>0xa6f00af46e50ce61df2a</u> <u>8800fbf85aadfeced9006a</u> <u>8f4f9a15e5f6f488ee9cea</u>	+ 192.05220630967380 6572 FIT	✓
7	2024-08-15 18:05:45	<u>0x8a32618c54a4d70c7b8b</u> <u>964c8e30471f9bd6065815</u> <u>d5ce359a8bdb573d1b1eb0</u>	+ 4,750.000000000000 000000 FIT	✓
8	2024-08-01 07:04:09	<u>0x8814d140a0bbe9cd917d</u> <u>f46122637d3448d6f14d4b</u> <u>9191b8bd7e09185769d1db</u>	+ 1.0000000000000000 00 CWAT	✓
9	2024-04-25 07:59:49	<u>0x781b0729fe2f06c4db40</u> <u>1a88c7998b20ad198495ce</u> <u>9de85c7157e73decdc4835</u>	+ 2,529.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-04-24 16:04:45	<u>0xcfbf913f46f44d2cc79a</u> <u>c2bc66b8b28d8c72238967</u> <u>5fd7b8f40411d1c7bfce28</u>	- 100,000.0000000000 00000000 CARLO	✓
11	2024-04-24 16:04:09	<u>0x3b0d7af1db010772b22c</u> <u>23b8c4193528c43df4398d</u> <u>f85b39e8928d5d7b5b32e9</u>	- 100,000.0000000000 00000000 CARLO	✓
12	2024-04-24 16:02:41	<u>0x5f685389de07aac71e1c</u> <u>558c2972a4131167e8ce8f</u> <u>c66e051ea8dff947901a0d</u>	+ 100,000.0000000000 00000000 CARLO	✓
13	2024-04-24 16:01:55	<u>0x951f2380f3bef564244a</u> <u>a81858b10b014dd55b3f6c</u> <u>8dc6cdb352828e637f2d87</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 16:01:49	<u>0xeb76efdc6af504f657e1</u> <u>030eace7715826f95d8981</u> <u>06232ffbb8c1302a285454</u>	+ 100,000.0000000000 00000000 CARLO	✓
15	2024-04-17 03:03:23	<u>0xb9e0453de74071d57ee9</u> <u>884f6f67f13769d694022e</u> <u>c6727efac6b1990363d401</u>	- 20,000.0000000000 DollarLP	✓
16	2024-04-17 02:58:51	<u>0xa9d2b7428122312f871f</u> <u>96da8e8c2d7fd73c338f5e</u> <u>579e0af8fd1496ac3f21bc</u>	+ 20,000.0000000000 DollarLP	✓
17	2024-04-08 14:08:27	<u>0x1035249f345d1c813385</u> <u>1e87c73e2b1a98174fdc68</u> <u>57f8eca12838f83efed016</u>	+ 1 ds	✓
18	2024-04-04 22:53:39	<u>0x04fe109a693fac82f8d8</u> <u>ce3675de02959cc5250fea</u> <u>5d5e74294de04869f625dc</u>	- 1,000,000.00000000 0000000000 CHEESE	✓
19	2024-04-04 22:51:35	<u>0xecf610e457fb7f3db499</u> <u>2c68005ca6eb9b594a3f3f</u> <u>35a6eec2f6d4e71132ebb8</u>	+ 1,000,000.00000000 0000000000 CHEESE	✓
20	2024-04-04 03:16:55	<u>0xe7f0abcfb42e0b9acb17</u> <u>9e49ed12786be6a0d0d5d6</u> <u>e1297b66bca97881ea052c</u>	+ 354,291 Claim: brettbased.com	✓
21	2024-04-04 02:29:33	<u>0xeb13468254847163ed3e</u> <u>2aca931a546588859549e6</u> <u>5e21a7e9fe249aadcee01f</u>	+ 354,291 Claim: brettbased.com	✓
22	2024-04-04 02:18:29	<u>0xe17f903a78bcd987b824</u> <u>83c2daa3f9bb2f0f51ee70</u> <u>80813cc3189256567bd61f</u>	- 1,600,000.00000000 0000000000 KINU	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-04 02:16:33	<u>0xad1fda6fee3919fcf9ef</u> <u>38225c0fc4e43b5d4422ad</u> <u>1e9b51963e8bfa0f6cc30e</u>	+ 200,000.0000000000 00000000 KINU	✓
24	2024-04-04 02:16:13	<u>0x7cac8e82be499e6df164</u> <u>fb66eea861ed51b5bba184</u> <u>216c7e7fa7d4bf840ea251</u>	+ 200,000.0000000000 00000000 KINU	✓
25	2024-04-04 02:15:53	<u>0x49814376eb91d9a7fbb3</u> <u>29103e9829b707bffc6cd1</u> <u>a92bb496b9f5120abe4f52</u>	+ 200,000.0000000000 00000000 KINU	✓
26	2024-04-04 02:15:41	<u>0xe4368b9e348d10649988</u> <u>00053047919bfed45470cc</u> <u>aaafd45b38fa753765f8f83</u>	+ 200,000.0000000000 00000000 KINU	✓
27	2024-04-04 02:15:21	<u>0x667624b9b093600513d7</u> <u>9a911b35c1841d315d4cea</u> <u>42b8c9535a567ff979ffaf</u>	+ 200,000.0000000000 00000000 KINU	✓
28	2024-04-04 02:15:17	<u>0xe738644b3944ccfe1c7d</u> <u>b6daf8e7ff0d8f7b15b8e4</u> <u>07c8eaf77303749a7fbaff</u>	+ 200,000.0000000000 00000000 KINU	✓
29	2024-04-04 02:15:07	<u>0xde98173ad0eb042c3b0e</u> <u>b852a7c145227775e179ce</u> <u>1b93e9fa97281311ccfc6b</u>	+ 200,000.0000000000 00000000 KINU	✓
30	2024-04-04 02:02:21	<u>0xb3af7939f10dc9af77fa</u> <u>5b44604b6eba1fba20683e</u> <u>f4770a7f4465efd930b6d6</u>	+ 200,000.0000000000 00000000 KINU	✓
31	2024-03-30 08:07:15	<u>0x197626a0a1b819e91cc0</u> <u>3188cb542786f5fc4bd69e</u> <u>cb9351aa0d778d053b4ddf</u>	+ 4,712,694.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-28 12:32:29	<u>0x298476467631c22b0d1e d6ef2440a463f9e4dc7929 e6eed271d50f0de8c3bad6</u>	+ 1,752,393 Claim: toshi-the-cat.com/? claim	✓
33	2024-03-21 21:24:25	<u>0x5fbbeb8e593c08b9ad18 be40197a4b8123ec1305fc e2f82b54357898a5ddd09d</u>	+ 4,206.899999999999 636202 PEN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 14:56:55	<u>0x7741f58a9cdf24b51f09 781361faba146baa912cb9 c50dc57665293970fc9655</u>	- 1 NODES	✓
2	2024-04-08 14:55:49	<u>0x43392bdaff5e6bb6390d 2e3e95c60256ab2df76689 be0556ae72b67fe58bb565</u>	- 1 NODES	✓
3	2024-04-08 14:55:49	<u>0x43392bdaff5e6bb6390d 2e3e95c60256ab2df76689 be0556ae72b67fe58bb565</u>	- 1 NODES	✓
4	2024-04-08 14:26:49	<u>0x0065f8534e8ab9f42ad5 de6ad9aa957fccc135a2a1 2f0e00f97a1827c81eada2</u>	- 1 NODES	✓
5	2024-04-08 14:26:09	<u>0xad69f1f326f3e781d609 797f90b0b61d6a9b9b1ae6 3394a89ce7ce24920dee58</u>	- 1 NODES	✓
6	2024-04-08 14:26:07	<u>0x8b1bd4ee2b0cc73d8b1b cf3bef386cba2f86beb6e3 2c4426fd42e2ff3bf32dd7</u>	- 1 NODES	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 14:25:49	<u>0x3e76fb1224cf890de271</u> <u>20cfe544675a0a307bbf14</u> <u>9701a55e8c6c350553bdd4</u>	- 1 NODES	✓
8	2024-04-08 14:25:49	<u>0x0d94249eb731436fd7c2</u> <u>139284eebed5659c3de139</u> <u>4925da72298badb0924a0c</u>	- 1 NODES	✓
9	2024-04-08 14:25:27	<u>0x542295df474945bc069d</u> <u>4a19442240176bb38c3c40</u> <u>09a479a494ec2732bb8302</u>	- 1 NODES	✓
10	2024-04-08 14:25:15	<u>0xa310fbf1b113bfc1389a</u> <u>8f59eb83478842279d01d8</u> <u>117e6256ba0c583639adc4</u>	- 1 NODES	✓
11	2024-04-08 14:08:21	<u>0x8dad6cb9cacc1d7adc48</u> <u>3eca48735b0c503517230c</u> <u>9b7b0023f3c412e818be7e</u>	+ 1 NODES	✓
12	2024-04-08 14:08:21	<u>0x8dad6cb9cacc1d7adc48</u> <u>3eca48735b0c503517230c</u> <u>9b7b0023f3c412e818be7e</u>	+ 1 NODES	✓
13	2024-04-08 14:08:21	<u>0x8dad6cb9cacc1d7adc48</u> <u>3eca48735b0c503517230c</u> <u>9b7b0023f3c412e818be7e</u>	+ 1 NODES	✓
14	2024-04-08 14:08:21	<u>0x8dad6cb9cacc1d7adc48</u> <u>3eca48735b0c503517230c</u> <u>9b7b0023f3c412e818be7e</u>	+ 1 NODES	✓
15	2024-04-08 14:08:21	<u>0x8dad6cb9cacc1d7adc48</u> <u>3eca48735b0c503517230c</u> <u>9b7b0023f3c412e818be7e</u>	+ 1 NODES	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 14:08:21	<u>0x8dad6cb9cacc1d7adc48</u> <u>3eca48735b0c503517230c</u> <u>9b7b0023f3c412e818be7e</u>	+ 1 NODES	✓
17	2024-04-08 14:08:21	<u>0x8dad6cb9cacc1d7adc48</u> <u>3eca48735b0c503517230c</u> <u>9b7b0023f3c412e818be7e</u>	+ 1 NODES	✓
18	2024-04-08 14:08:21	<u>0x8dad6cb9cacc1d7adc48</u> <u>3eca48735b0c503517230c</u> <u>9b7b0023f3c412e818be7e</u>	+ 1 NODES	✓
19	2024-04-08 14:08:21	<u>0x8dad6cb9cacc1d7adc48</u> <u>3eca48735b0c503517230c</u> <u>9b7b0023f3c412e818be7e</u>	+ 1 NODES	✓
20	2024-04-08 14:08:21	<u>0x8dad6cb9cacc1d7adc48</u> <u>3eca48735b0c503517230c</u> <u>9b7b0023f3c412e818be7e</u>	+ 1 NODES	✓
21	2024-04-02 23:59:05	<u>0xfd8d57f6a4a249f53ba2</u> <u>87e669d880cf68c34f5f8b</u> <u>168123a8a885ebd03b3984</u>	+ 1 Degefer	✓
22	2024-04-02 23:59:05	<u>0xfd8d57f6a4a249f53ba2</u> <u>87e669d880cf68c34f5f8b</u> <u>168123a8a885ebd03b3984</u>	+ 1 Degefer	✓
23	2024-04-02 23:59:05	<u>0xfd8d57f6a4a249f53ba2</u> <u>87e669d880cf68c34f5f8b</u> <u>168123a8a885ebd03b3984</u>	+ 1 Degefer	✓
24	2024-04-02 23:59:05	<u>0xfd8d57f6a4a249f53ba2</u> <u>87e669d880cf68c34f5f8b</u> <u>168123a8a885ebd03b3984</u>	+ 1 Degefer	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-02 23:59:05	<u>0xfd8d57f6a4a249f53ba2</u> <u>87e669d880cf68c34f5f8b</u> <u>168123a8a885ebd03b3984</u>	+ 1 Degefer	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 03:05:03	<u>0xb5ef61617b9c8a3204b7</u> <u>d6bc5a1a674d20bb32caf8</u> <u>a521a9d9795dbe9729a307</u>	+ 1 Visit at [claimtether.com]	✓
2	2024-03-18 22:24:07	<u>0xe6cc366d929e028abad6</u> <u>a324bd1d7232a0dc74462d</u> <u>3ed5f921aaf4a5ea444561</u>	+ 1 Big Dummy	✓

\* USD values displayed at the time of transaction

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