

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:25 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x08701bb436493b7406eefe5444a9ab06b48d1645</u>
TOTAL RECEIVED	0.001999000000000000 ETH
	5.30 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.009866578524667617 ETH 26.19 USD
USD Base Coin	N/A USDbC
Roost Coin	N/A im
Degen	N/A Airdrop: degen.gifts/?claim
OriginEther	N/A tkether.org
OriginEther	N/A tkether.org
bloo foster coin	N/A Claim on: bloo-foster.com/?claim
! FYDE	N/A Fyde Points - www.fyde.cc
! AERO	N/A Claim: https://aerodrome.supply
Brett	N/A Claim: brettbased.com
Omer	N/A OOMER

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 09:31:45	<u>0x72a8eaf24642a68d40ac53de80e04094d31bd2f79123ae93e74b5676e88b65aa</u>	+ 0.001999000000000000 00 ETH  5.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 00:26:39	<u>0x47fb40ecf8b78f7d476aafd7398a0f02df8857bee6d8b534e3d2df1a76c0b917</u>	+ 30.0000000000000000 000 awards	✓
2	2024-08-18 00:25:15	<u>0xe3db7c5b6a85afa6f8b42ca6a126dddb02068a3eff3d748e3f53c445f7a6dce5</u>	+ 30.0000000000000000 000 awards	✓
3	2024-07-23 19:27:39	<u>0x24c87d64cc63880632131dd56d8850b60057a3f1e026c65d820a87d87bb57e16</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-15 09:58:39	<u>0x29e061af2d77d8da92f7fc33be097c9e74055d2dab24db676c10ab4556796620</u>	+ 3.000000 sUSDC	✓
5	2024-07-15 09:58:39	<u>0x29e061af2d77d8da92f7fc33be097c9e74055d2dab24db676c10ab4556796620</u>	- 3.000000 USDC	✓
6	2024-07-15 09:52:27	<u>0xfed707f5de2eb0794aa6b40aae8d6fa14beba05d150353e53e79819b12dcbaec</u>	+ 4.999999 cgUSD	✓
7	2024-07-15 09:52:27	<u>0xfed707f5de2eb0794aa6b40aae8d6fa14beba05d150353e53e79819b12dcbaec</u>	- 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-15 09:48:45	<u>0xfe5c9d9d3d186fca7df1</u> <u>f3e2a944a373a43fc16b59</u> <u>3881a78e4dc0d71693b972</u>	+ 85,955.000000000000 00000000 Fyde Points - www.fyde.cc	✓
9	2024-07-15 09:36:59	<u>0x692703c443ddae129b85</u> <u>4d4e0fef9de5334445c39d</u> <u>a1adba64639b2f64aab1ed</u>	+ 10.025737 USDC	✓
10	2024-07-15 09:34:55	<u>0x5777402e6fe005c8ab84</u> <u>eee70d4eaf9ed62217b5d5</u> <u>7fab34ac7c6befd3f93b3</u>	+ 1 tkether.org	✓
11	2024-07-04 01:03:21	<u>0x392c4b2bc10cd618f7a5</u> <u>09d0dacbc742ca44de9ed9</u> <u>2f62ebd2f99cd6e1633546</u>	+ 0.001000 USDbC	✓
12	2024-07-04 00:35:31	<u>0x5c4ee188abccea3a175e</u> <u>47a4bb220ad589823eccd7</u> <u>ff8130de8f06056e9bf5bc</u>	+ 0.000100 USDbC	✓
13	2024-07-02 06:17:09	<u>0xa5de44346ef2cd12cff4</u> <u>017b1707fed0ab165fef19</u> <u>3ed200fc94faa746ff9a5d</u>	- 10,000.000000 USDbC	✓
14	2024-07-02 06:17:09	<u>0xa5de44346ef2cd12cff4</u> <u>017b1707fed0ab165fef19</u> <u>3ed200fc94faa746ff9a5d</u>	- 0.000000 USDbC	✓
15	2024-07-02 06:15:19	<u>0x8b22982a7a0fcd426cf9</u> <u>3cab738d324c048b06299d</u> <u>4ef8276465c29f245f7aa5</u>	+ 1,885.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-07-02 06:07:37	<u>0xd11857fb1a8e1a4ac896</u> <u>02541406cf9cfd14c8c55a</u> <u>dc7340feb9b56383004c5f</u>	- 10,000.000000 USDbC	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-02 06:02:19	<u>0x38e4a1669398de39a355</u> <u>b319288fa4203888d652b9</u> <u>3201be9b44c6ffec56b6b1</u>	+ 10.356750 USD bC	✓
18	2024-07-02 05:59:35	<u>0xdbc0b0f9108ddb6e62d</u> <u>1507f68c7db069931ae34b</u> <u>cd1ced6ed9489abafbdc24</u>	+ 6.000001 USD bC	✓
19	2024-07-02 05:59:35	<u>0xdbc0b0f9108ddb6e62d</u> <u>1507f68c7db069931ae34b</u> <u>cd1ced6ed9489abafbdc24</u>	- 281.40357485 m USDC	✓
20	2024-07-02 05:56:55	<u>0x38d8e604191cc842599e</u> <u>c56dae8cdbf8d6015e9f0f</u> <u>291588531a42e120c7133e</u>	+ 281.40357485 m USDC	✓
21	2024-07-02 05:56:55	<u>0x38d8e604191cc842599e</u> <u>c56dae8cdbf8d6015e9f0f</u> <u>291588531a42e120c7133e</u>	- 6.000000 USD bC	✓
22	2024-07-02 05:53:11	<u>0x032ab635dbc319a5afb1</u> <u>9f11674796a9759fa43795</u> <u>f184d3b39f94ad0734a5a4</u>	+ 10.351969 USD bC	✓
23	2024-07-02 05:43:47	<u>0x830256e628e21f3278dc</u> <u>549ac79dc4ea2855550de6</u> <u>2d75c908ecf5f175308b19</u>	+ 10,000.000000 USD bC	✓
24	2024-06-14 04:37:33	<u>0xb8c6dd7e6b5edbb5c684</u> <u>e6b17fd5e1249529afbed3</u> <u>e2f1acd8e42d03c5defb11</u>	- 2,529.595946 USD bC	✓
25	2024-06-14 04:37:15	<u>0x709e79c257fc4f45d8b8</u> <u>a975760fd0f0931b4c6332</u> <u>f01a8856b52c422d0963c6</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-14 04:31:45	<u>0x9fa17d7a93df692014aab4dc986d673b66d501629d8e91f845005c95e15d4fa2</u>	+ 2,526.398557 USD	bc ✓
27	2024-05-25 22:21:33	<u>0x3d7596872b206924d1768a08f1fc307f2073e9fcff65a39595e01e3d0a8f71ec</u>	+ 0.6999999999999999 56 OOMER	✓
28	2024-05-25 22:21:09	<u>0xb7f8af89f1f585ed41e367ce7b76143f0c00718787456a4b9b565468ee1e0bdc</u>	+ 0.0700000000000000 07 OOMER	✓
29	2024-05-25 10:38:49	<u>0x160ba695d88a1c9d841bdf1dfbb556487ecc2cab08aa629cbb7bbfab31fba225</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
30	2024-05-05 02:58:47	<u>0x66ac33e10c52f6056046fb1ef7883a88957a7fbfc396f5b644680d3ac3ac2487</u>	+ 15,255 m	✓
31	2024-04-27 16:06:45	<u>0xa88994b7a44c3ef281780438e2292408d94ffccbe5e8859894a72f951bbde8a4</u>	+ 100.000000 WGC	✓
32	2024-04-27 02:53:37	<u>0x339ef186bc5a5a70ad82e9aaed97505cc4bfbdd635ab5765ad24f4bc2b72bb8c</u>	+ 105,610 im	✓
33	2024-04-25 02:09:43	<u>0x84b60c52531593bec847ec91d47aa164b93aa9e3cb1852646d1d2b2f0023f220</u>	+ 20,000,000,000 om	✓
34	2024-04-22 00:39:57	<u>0x35f860087d2ae5a7bca6ebe835a7ad1586e463e79650d61c195c4a101c737899</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-14 01:09:53	<u>0x68506f205b579f0f06ea5041fc997a436738d46b61479f2100ab4a2c6b9f6ea7</u>	+ 1,200 ork.com	✓
36	2024-04-09 13:42:07	<u>0x7e237a2d4dc20728a974cabfeef185d133d84a18caa2dcd72c1cbe8e435f7213</u>	+ 250,000 Collect on: swap-based.com	✓
37	2024-04-04 02:44:31	<u>0xd9fa53ea0571461c300a4ffded0576457b040b8f55a577a12342572f7d73cc19</u>	+ 354,291 Claim: brettbased.com	✓
38	2024-03-31 02:31:33	<u>0x7e68eeb7416dc5b4156e1cf49258d1e84c899c430219ffd05f15059644c4ab07</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
39	2024-03-30 08:48:35	<u>0xbc3aa5c06a34fc3f53cfadac925b529a12da455f3ea73e8edce8f18dd96a03f6</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
40	2024-03-28 04:10:57	<u>0x8605a22faf1a2ebdc81dd9f482f2d2dd4a422682db7862876a74f02ed98ada2f</u>	+ 1,752,393 Claim: toshi-thecat.com/?claim	✓
41	2024-03-23 19:13:09	<u>0xbe9869bf5e4c0cfc8c590e929ea33bb5a4c6f1a388a19fab84e1861e04718da</u>	+ 214,815 Claim on: bloo-foster.com/?claim	✓
42	2024-03-23 02:30:35	<u>0x119828b7c16902a4e9a4333dde9495eedb0368a4ed148f1d0fcdb4df67844e63</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
43	2023-10-23 07:50:47	<u>0x79fca82d8e2681b5d1a1cf5b730bca725678d6b9cfa393fe8836cafeee2ff695</u>	- 4.998999999999999666 MAV	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 07:50:47	<u>0x79fca82d8e2681b5d1a1</u> <u>cf5b730bca725678d6b9cf</u> <u>a393fe8836cafeee2ff695</u>	- 0.001000000000000000 00 MAV	✓
45	2023-10-21 08:11:57	<u>0x3cb252ad9b11d3e6fb41</u> <u>f6bb4064e32440f937fb24</u> <u>2004cace465c2143f5119f</u>	+ 15.353357625438315 281 MAV	✓
46	2023-10-21 08:09:19	<u>0x4fca738cbbb776650325</u> <u>64c85ec5b46cc67c3f9388</u> <u>1a44cdb54b700b694bf000</u>	+ 3.197389 USD bC	✓

* USD values displayed at the time of transaction

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