




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-18 13:14 (UTC)








BLOCKCHAIN	BASE
ADDRESS ID	<u>0x0e03f71d35f755b8eaeef6140240a8f310ce9346</u>
TOTAL RECEIVED	0.463721958993930705 ETH  1,214.77 USD
TOTAL SEND	0.065001505851600000 ETH  170.27 USD

Token	Balance
Ethereum	0.001217804365248315 ETH  3.19 USD
OriginEther	1 tkether.org
FLOPSY	1.000000000000000000 FLOPSY
DOBBO	1.000000000000000000 DOBBO
Scrubby	1.000000000000000000 SCRUBBY
Kubby	1.000000000000000000 KUBBY
Aave Base WETH	0.000001004070119051 aBaseWETH
Degen Point Of View	420.689999999999997726 POV
STOBBY	1.000000000000000000 STOBBY
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT


Token	Balance
USD Coin	0.000000 USDC
Layer3 CUBE	13 CUBE
Layer3 Infinity CUBE	1 TRIDENT
Layer3 Infinity CUBE	1 MIND
DONT GO TO SLEEP	1 SLEEP
COIN Earnings	N/A COINEARNINGS
Beyond the Rainbow	N/A Beyond the Rainbow
Job's Not Finished	N/A Job's Not Finished



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:38:27	<u>0x6467c6489de9cc3a9380</u> <u>df809b3aafcf9523aad5f1</u> <u>18b078ed2a3d39bae7970a</u>	- 0.065000000000000000 02 ETH  172.03 USD	✓
2	2024-09-29 09:38:27	<u>0x6467c6489de9cc3a9380</u> <u>df809b3aafcf9523aad5f1</u> <u>18b078ed2a3d39bae7970a</u>	- 0.0000000533580666 00 ETH  0.00 USD	✓
3	2024-09-29 09:38:27	<u>0x6467c6489de9cc3a9380</u> <u>df809b3aafcf9523aad5f1</u> <u>18b078ed2a3d39bae7970a</u>	- 0.0000000903019334 00 ETH  0.00 USD	✓
4	2024-09-29 09:36:23	<u>0x606dbd14221d326fcd79</u> <u>e6565c9e20e1d8e9ca852f</u> <u>e17a95fc4baae1d1edc7c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-29 09:36:23	<u>0x606dbd14221d326fcd79e6565c9e20e1d8e9ca852fe17a95fc4baae1d1edc7c4</u>	- 0.0000003979529806 64 ETH  0.00 USD	✓
6	2024-09-29 09:36:23	<u>0x606dbd14221d326fcd79e6565c9e20e1d8e9ca852fe17a95fc4baae1d1edc7c4</u>	- 0.0000007203158193 36 ETH  0.00 USD	✓
7	2024-09-29 09:36:15	<u>0xf539fd73e0c36cb3cc09198873223f27debd0483d9ff55ac262dfada67fcc935</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-29 09:36:15	<u>0xf539fd73e0c36cb3cc09198873223f27debd0483d9ff55ac262dfada67fcc935</u>	- 0.0000000863412980 79 ETH  0.00 USD	✓
9	2024-09-29 09:36:15	<u>0xf539fd73e0c36cb3cc09198873223f27debd0483d9ff55ac262dfada67fcc935</u>	- 0.0000001575815019 21 ETH  0.00 USD	✓
10	2024-09-29 08:01:21	<u>0xcbd089304f4c9280cd541f7689e4e24857aeda4f56ae72f4115460f3be2f0aed</u>	+ 0.013160000000000000 00 ETH  34.84 USD	✓
11	2024-09-29 07:31:07	<u>0x0523754685c205689bb21785f88204c042c3b10623d68851ba0096b2f0a4ceac</u>	+ 0.0064193037723804 32 ETH  16.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:36:23	<u>0x606dbd14221d326fcd79e6565c9e20e1d8e9ca852fe17a95fc4baae1d1edc7c4</u>	+ 0.0025880004854372 21 ETH  6.84 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-29 07:34:21	<u>0x6cd4a1a0e0cfe1dbaec3910a3d5f0898913769d69d5b2fa95d0fb6eea17777c2</u>	+ 0.0417946547361130 67 ETH  110.65 USD	✓
3	2023-09-25 12:49:25	<u>0xf4b087f989b8efde77bf4242c9b8ad136be35cb9863a5b49f10fab051976e2d3</u>	+ 0.3997600000000000 04 ETH  630.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 04:39:41	<u>0x82d186069a3f5619b3aafe93b0274c3a251998cda7cdfab9810c9d22e2102aa</u>	+ 1.0000000000000000 00 FLOPSY	✓
2	2024-10-12 03:22:33	<u>0xcb9a299d52abd0ddfa819fef16812c2dad84f66614647a2716764f02c5aeb8f0</u>	+ 1.0000000000000000 00 RIMBY	✓
3	2024-10-07 05:04:31	<u>0xbb33e2511b32ca081fa5e2af366f2ad3e173d9a383e2082af9a80e4447f7f049</u>	+ 1.0000000000000000 00 BIMBY	✓
4	2024-10-06 05:26:57	<u>0x2591324d5fdc89adcacb a73d8b8b5d2568bfd1a19f20e9b406f955bb26730a63</u>	+ 1.0000000000000000 00 SCRUBBY	✓
5	2024-10-05 05:03:29	<u>0x92c3a51e2edad44506f19ee6107215de62e92426ac8814119a5f442a651b7eb2</u>	+ 1.0000000000000000 00 SHOBY	✓
6	2024-10-03 05:25:27	<u>0x8d746e458a56debc84f4333c0bf3bc5f27b354ddac efb0085bba3057a46ba192</u>	+ 1.0000000000000000 00 STOBby	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-02 05:22:41	<u>0x0ee7a6c8c8e8654fc514c4609e90fdd997d3cd4e000d86e77f6d93b71a89222a</u>	+ 1.0000000000000000 00 DOBBO	✓
8	2024-10-01 05:36:13	<u>0x4cea5b627bf79cd4ec6f0f74a9c9c8c72fff8f347e4bbc7e870e800ceadc9495</u>	+ 1.0000000000000000 00 KUBBY	✓
9	2024-09-30 09:37:53	<u>0x5f1d5ccd5cdbc62cd2a84710468125b8ae32af9f1375b3c897327d3bb3fa845c</u>	+ 1.0000000000000000 00 DOBIE	✓
10	2024-09-29 10:04:09	<u>0x99960464ab66275c705b4b051cf7ce369b43784ebb4773c1eb5d07b25bf2a7bd</u>	+ 1,248.000000000000 000000 USD0 [www.usual.finance]	✓
11	2024-09-29 09:36:23	<u>0x606dbd14221d326fcd79e6565c9e20e1d8e9ca852fe17a95fc4baae1d1edc7c4</u>	- 6.879000 USDC	✓
12	2024-08-14 18:53:23	<u>0x05771ef4b3fdce53d70ecab38c6b1ec2cd1a2ea36faf58b4f73b2581c69d6770</u>	+ 6.879000 USDC	✓
13	2024-07-15 21:01:23	<u>0xf3ebf0777f4d0a4d64285fcfb3c18c24cc4c04dc21dcfe579b1df0d9beb42f9</u>	+ 1 tkether.org	✓
14	2024-06-15 12:02:45	<u>0x7e46ea56abdbfa5f095d1c5b62a2c8ec8049b661b9764d0cca165abe47577c76</u>	+ 0.0000010000000000 00 aBaseWETH	✓
15	2024-06-07 00:51:15	<u>0x247b3f7c5958ced0f5ad34dfd3a618864902759130cd61f030fca25a8cdf9681</u>	+ 420.68999999999999 7726 POV	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-24 23:49:09	<u>0x17146da21a865dcf9051a70201a86790a0e4c86103ba4556cab245aa33baf62b</u>	+ 1.0000000000000000 00 USA	✓
17	2024-05-22 02:34:05	<u>0xb8ac2a5ae5b2db2c13c317af573f1eb6334c141f914fe5f2027a1cf34cb88f98</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
18	2024-05-21 21:58:19	<u>0xafbd598ba40dba3872be547355c98b4bf33ade843583984df2a385bb6cf1764c</u>	- 41.749295480638764 388 DOG	✓
19	2024-04-21 21:48:09	<u>0xaaba1f2a0852c17bd1f85d99c8619689fc3a5f9a1187fa762d999ae14340f282</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-03-14 21:51:31	<u>0xac67c86236554309ca2a33f22749f6c045582e35da6fd0e098dab54a950b222f</u>	+ 41.749295480638764 388 DOG	✓
21	2024-01-07 14:36:31	<u>0x255a76982acc730c7153ad0e33fba21432f4960b372a3107797dcfe4044e20c0</u>	- 63.118704 USDbc	✓
22	2024-01-07 13:10:59	<u>0xaac7795ba8837a1bb0d3e7165e9a76127f4583a0bf1aa69d18da17ca4d9e46d1</u>	+ 63.118704 USDbc	✓
23	2024-01-07 12:55:59	<u>0x72caf7e8f8d1777522da312fda7be7e3dea7ad2cb886efc61829e9a2ae97e41b</u>	- 63.318290 USDbc	✓
24	2024-01-07 12:54:39	<u>0xf895515fd20bd44da6ecd854c91566bbd00738f11aad726efef0ba170b065a4c</u>	+ 63.318290 USDbc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 18:53:23	<u>0x05771ef4b3fdce53d70e cab38c6b1ec2cd1a2ea36f af58b4f73b2581c69d6770</u>	+ 1 CUBE	✓
2	2024-07-15 21:01:17	<u>0x0c1cec1d245a7c727d0c 0010c63b6d85ab71f9a646 d5babbc5013022d62b644d</u>	+ 1 TRIDENT	✓
3	2024-07-06 15:27:53	<u>0x1a13a5c95c3396cf4c0f 13e532bf3b11e4ede2e58b 6e0c83ea1e41903a6466f0</u>	+ 1 CUBE	✓
4	2024-06-15 12:44:45	<u>0x7e288987133d68c6e993 2ac90b1b2dc54c6c6eb793 07cb0cea1d464b9b03cb96</u>	+ 1 MIND	✓
5	2024-06-15 12:09:37	<u>0xa1925d4162e91bf860e0 e7ca5a8d72e2a00226a9dc ed5c256258358592311ec4</u>	+ 1 CUBE	✓
6	2024-06-15 12:05:15	<u>0xfc5cebb83665f0257f39 3376004aa20c156d793041 dd936c1c4b27773fc7e312</u>	+ 1 CUBE	✓
7	2024-06-15 12:04:31	<u>0xa988e468e6ad8a594260 9e9e13c217467762987067 d8ec5802090be972ebce51</u>	+ 1 CUBE	✓
8	2024-06-15 12:03:41	<u>0xd3d1944c09755a5b63b7 d5cb5016d5d00098d99994 cdd47390f417c31817bd08</u>	+ 1 CUBE	✓
9	2024-06-15 11:51:51	<u>0xab0e4cc10dc79a185d04 35dbd8d6528406aada7b72 9f0fa91f5c96ebdb2ac7ec</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 11:40:07	<u>0x202fbf9221ec66dcc417</u> <u>bf7f68528521384eae4256</u> <u>5cbc324163ed850ed4d3b1</u>	+ 1 CUBE	✓
11	2024-06-15 11:38:21	<u>0xd2487060049ddc939f79</u> <u>6bab380c5e66b3fc0f1b37</u> <u>6ba276739751e000067673</u>	+ 1 CUBE	✓
12	2024-06-15 11:37:43	<u>0x243390aeed78e9070557</u> <u>18604e6a95fa2cc37d7587</u> <u>087aa1784be7e992b2fe44</u>	+ 1 CUBE	✓
13	2024-06-15 11:33:27	<u>0xad08b402da2bc50a170</u> <u>7b9dda054302d9b5941a4c</u> <u>940ade094e591879cd1c82</u>	+ 1 CUBE	✓
14	2024-06-15 11:26:09	<u>0x078f9b8f99e53e403104</u> <u>d8bc3d9df93a5d93bbff0b</u> <u>3fe8c3a8eaaf08388db3ee</u>	+ 1 CUBE	✓
15	2024-05-21 22:00:05	<u>0xd990447671752c441a67</u> <u>c35c7c98010ba2d92437c3</u> <u>6da5cec5cdf3285cc2dad7</u>	+ 1 CUBE	✓
16	2024-01-07 13:39:03	<u>0x5392340f1e5edf2af4e3</u> <u>8508e3317b749462faaea1</u> <u>0e0cf5f36112e6a7553d78</u>	+ 1 SLEEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:51:15	<u>0x45a585c65baf6dad8a56</u> <u>37ceae0a14f093e774c211</u> <u>edae5a935605a26287a7c1</u>	+ 4 Job's Not Finished	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 22:42:45	<u>0x41b1b7c029d42e7d55b4</u> <u>47a13a4b983bc286b29446</u> <u>5645a73c4db4a9b646799b</u>	+ 1 Beyond the Rainbow	✓
3	2024-02-18 20:57:13	<u>0x9bb2db3931134caab458</u> <u>ab19a43ae30be94bf5c6a9</u> <u>a932db11c4ac9670ba4f31</u>	+ 2 COINEARNINGS	✓

* USD values displayed at the time of transaction

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