

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:18 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0x1f101e87007f645b54befeeef707d209c400807e5</u>
TOTAL RECEIVED	0.015994959999999999 ETH
	41.70 USD
TOTAL SEND	0.000983892643592944 ETH
	2.56 USD

Token	Balance
Ethereum	0.000015812882604819 ETH 0.04 USD
SyblerPoint	7.925132402797459896 SBP
OETH	1.0000000000 ETH rewards on ethstk.pro
Rigo Token	0.050000000000000003 GRG
OriginEther	1 tkether.org
LiquidEther	1 r.com
Benjo Bang	1.000000000000000000 Benjo
FUNGI	210,000,000 m
Chiba	1.000000000000000000 CHIB
DAWAE	10.000000000000000000 DAWAE
Wrapped Ether	0.000000000000000000 WETH


* USD values displayed at the time of transaction





Token	Balance
Layer3 CUBE	1 CUBE
Setter Token Rewards Gen 2	0 STRGEN2
DeGods	0 DEGODS
# usdc2.com	0 c2.com
	0
Rewards	N/A R
DeBox Soulbound Token	N/A DeBoxSBT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:13:37	<u>0xf60adaf7b6fe1661528b c11606ff72b46aca163b90 2b6e013387cbb8bca1c9f2</u>	- 0.0009834640906289 44 ETH  2.61 USD	✓
2	2024-09-29 17:13:37	<u>0xf60adaf7b6fe1661528b c11606ff72b46aca163b90 2b6e013387cbb8bca1c9f2</u>	- 0.0000003426705660 00 ETH  0.00 USD	✓
3	2024-09-29 17:13:37	<u>0xf60adaf7b6fe1661528b c11606ff72b46aca163b90 2b6e013387cbb8bca1c9f2</u>	- 0.0000000858823980 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 21:40:47	<u>0x53ec58aaa7c54b3b5e2e ac42f8cc6cb752bf4fa407 f9854ec5e7c41f0131595e</u>	+ 0.0002999910000000 00 ETH  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-12 21:16:43	<u>0xa52beebdefec720a4570</u> <u>eea727115d3a272e2e740e</u> <u>315450121f4ac9665f2124</u>	+ 0.0000999970000000 00 ETH  0.20 USD	✓
3	2023-11-12 21:01:17	<u>0x4c5a925af92b1886906e</u> <u>73b8840018270d6b40f594</u> <u>5f9e3d6b37e7b316104e98</u>	+ 0.0009994000000000 00 ETH  2.05 USD	✓
4	2023-10-21 14:10:37	<u>0x371d8a37360d902a2e7e</u> <u>d0001989f159c98b215fa0</u> <u>2599f6cd13c8bbb63f62a9</u>	+ 0.0075997720000000 00 ETH  12.32 USD	✓
5	2023-10-20 20:30:27	<u>0xeebc443aea3eac694ecc</u> <u>6be237463dd310faef2ea6</u> <u>f4414bad073c84cedbb063</u>	+ 0.0069958000000000 00 ETH  11.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 06:43:57	<u>0x9204488a9c9fcc65ac5c</u> <u>bf0bb90a4f0a93ec89bb5d</u> <u>712c84745be18f9f9bcb81</u>	+ 1.0000000000000000 00 FCAT	✓
2	2024-08-15 05:43:13	<u>0xf3fa99c0e639386ac05f</u> <u>4ffc5aa402dd70e68d53f9</u> <u>cdac2500bcde3c30b46f3f</u>	+ 71,824,700.00000000 0 CHRETTO	✓
3	2024-08-03 14:51:57	<u>0xc976b74f800faba806e8</u> <u>4cd11ccf5e86835ff5898e</u> <u>19d2b5f4f70e816da5efe2</u>	+ 1.0000000000000000 00 CHIB	✓
4	2024-07-27 11:29:57	<u>0x9db525604b909edd2e89</u> <u>033248e4474fac31b58707</u> <u>a0c0886b40ce6f0fdedde8</u>	+ 1.0000000000000000 00 Benjo	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 05:36:27	<u>0xa0bdc5341e6e44d2b0c404af355f492e437a6c0bedb6481cb789257fb6ca04f7</u>	+ 1.0000000000000000 00 DOUG	✓
6	2024-07-24 18:22:11	<u>0x52b3f9b48172793dea3120b016942d234b17be03b4a647838a1934f6c720173a</u>	+ 1.0000000000000000 00 PECKER	✓
7	2024-07-23 19:30:29	<u>0x3da8ba6919ca879729fc5f72da14aa1ab92fb71e814e68ed55bff6d609ef29b3</u>	+ 1.0000000000000000 00 .net	✓
8	2024-07-18 00:58:19	<u>0xb19e01d6132d16c27b4d33b97510c28f823ab1e3bd38b34b9ef3baa61785287d</u>	+ 94,309.0000000000 0000000 Fyde Points - www.fyde.cc	✓
9	2024-07-18 00:46:15	<u>0xd297765e448e94d538c7d56f40cb84b34ffd704a5b075df70a589543e0fe0377</u>	- 295,774,647.000000 000000000000 toby	✓
10	2024-07-18 00:45:35	<u>0x51fc42cfc6555f283dcead88c4b9ca07a5341a7cdf2f4798876bbd198fee42b8</u>	- 7.017897 USDC	✓
11	2024-07-18 00:44:49	<u>0x18be83c2bd3a3ba85721f1ae3e2d0dd004417425ccb4e22bc040e6e61444e64f</u>	+ 522,100 Claim on: aero-rewards.com	✓
12	2024-07-18 00:44:37	<u>0x8165cab1b8c1fb8daf97c079ddd0cbf817033410cd932f1b838f64df88887ebd</u>	+ 1 tkether.org	✓
13	2024-07-18 00:44:27	<u>0x04302adfeef2c0b8a51e383d9b46bb0019ad696f4208c1f898c848767de8f8d5</u>	- 0.0010000000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-01 20:53:15	<u>0x6ce6f896cafc14d449245d7ea34aaf948986547f205c6f9577b6dd77cebafdf3</u>	+ 10,000 Claim on: USD.AC	✓
15	2024-06-25 06:17:55	<u>0x63f7a9fee6dcd96c2fe72fc3fa84722030d3ddacb86412096702843479bca23a</u>	+ 1.0000000000 ETH rewards on ethstk.pro	✓
16	2024-06-24 21:21:21	<u>0xcaccfb94528657e73b8b4aa412fce643d05fdf7d60da679bed14562f8a367085</u>	- 1,868,463,549.7346 26531600952148 BabyBrett	✓
17	2024-06-24 21:16:17	<u>0x217a61269fbb102fe752308ac07f3b3747d1e3914342ce7b648f439d98f96744</u>	+ 52,100 .com)	✓
18	2024-06-24 21:16:05	<u>0x1f81c8bb1511de5f5b16932cf260a38a063f2fc1f51bed0d86111ef7e29b19b3</u>	+ 1.0000000000000000 00 L郑Z	✓
19	2024-06-24 21:15:49	<u>0xfe7ef7de4c39243bc234129484abeab608679b9f4026c7dce78963044704cbb8</u>	+ 1,868,463,549.7346 26531600952148 BabyBrett	✓
20	2024-06-19 12:14:45	<u>0x9f17e1874ee053ee47dab916a7351a5fbd89e94c1c89cbd55cc0e1502bb77823</u>	+ 10.0000000000000000 000 DAWAE	✓
21	2024-06-11 04:45:43	<u>0x0777bac7cca2cb8dc3a2f69291edae21346bdea1ccfeea820745de6e4497345f</u>	- 1.0000 BECCC	✓
22	2024-06-10 17:10:39	<u>0x4cb9e64d562e695c8e9c013e261f1ee2ecbc8a9ee819a807554717b21140168a</u>	+ 111.57367236256108 3560 BIRDD0G	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-10 10:47:55	<u>0x77e27e9d507bef151bcb</u> <u>946489e3d029a34b5f419b</u> <u>d971119b4287f6d17fa340</u>	+ 0.4206900000000000 08 DrumCat	✓
24	2024-06-09 17:34:41	<u>0xba4a4b5d2e53154434ea</u> <u>c0d3a7ea5d84135e1390b1</u> <u>c0f1abe052f04df5d14fa0</u>	+ 94.602961553374143 477 BIRDDOG	✓
25	2024-06-09 17:23:57	<u>0xfdcf0a4273bad2d6789f</u> <u>0838a7495c4ebd4d054128</u> <u>a62be018213d0aac46d5c0</u>	+ 685,623.0000000000 T	✓
26	2024-06-09 16:17:19	<u>0x1faee8eaec5653129b06</u> <u>bbe60e30036918f47e5636</u> <u>f00685918ca2c4f23c32d4</u>	+ 1.0000000000000000 00 W	✓
27	2024-06-05 12:14:53	<u>0xf5f9f33b6cb29b61e199</u> <u>37cfc0797e0ad6220ccc74</u> <u>3c3c64525d86b710da69e8</u>	+ 20,000.0000000000 0000000 POV	✓
28	2024-06-04 23:03:13	<u>0x474233094fdd9cb2b01e</u> <u>8107535c1adf998a046681</u> <u>6d9609d322e83516bdfb8a</u>	+ 5.0000000000000000 00 OX	✓
29	2024-06-03 06:57:13	<u>0xbe834a52a19b3322d819</u> <u>1cd5075a2017b700d84619</u> <u>a222eb3ea0341a791b3064</u>	+ 2,609.000000000000 000000 Claim: https://aerodrome. supply	✓
30	2024-06-02 13:52:05	<u>0x371fed206efad288aa1a</u> <u>b434a4605edcc273190b7d</u> <u>83169d3fe5221eb541d6df</u>	+ 1 r.com	✓
31	2024-06-02 13:52:01	<u>0xb88103229c20d6774c16</u> <u>4d6066c91522e52af8940d</u> <u>e2d9d51365a85cb84ae228</u>	+ 0.378398 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-29 05:19:55	<u>0x3d2829c441c8f49e9240</u> <u>b95ca2a1b6cc5e350875a3</u> <u>ea601fd78b907c33044cea</u>	+ 0.050000000000000000 03 GRG	✓
33	2024-05-25 00:13:43	<u>0x0255d6cfe63847c309a1</u> <u>69d3b70fbf0a6109fac719</u> <u>cfedd2fbe89b57e6ace8bb</u>	+ 1.000000000000000000 00 USA	✓
34	2024-05-18 16:30:21	<u>0xbb25d581c708cf81e9ab</u> <u>63fe160c18e26500bd6b6d</u> <u>38f86b4a40d44eba5b2e49</u>	+ 39.9999990000000002 525 PAW	✓
35	2024-05-16 21:08:15	<u>0xee2400a50e9631d13793</u> <u>6ea8b39d1d3139bf7dee63</u> <u>a762e42fee79c115a0dff2</u>	+ 0.4199999999999999 84 BOOMER	✓
36	2024-05-08 19:55:23	<u>0x3743de4fbc5718ccda8</u> <u>880fbbc1c5f1610ba6b43d</u> <u>7e5b27c0e5fe4d1eca9f7b</u>	+ 7.9251324027974598 96 SBP	✓
37	2024-05-06 13:54:59	<u>0xe1709c88f52b68ca8b3a</u> <u>2afca1c20d4aff554de70b</u> <u>d54620ad7b4cce1c71a239</u>	+ 28,846,153 claim Airdrop	✓
38	2024-05-06 13:52:03	<u>0x775d53d52b2b73ad85cb</u> <u>fbe4cd18aaf185c1a49965</u> <u>bbe4940e080840a64c735d</u>	- 142.28380638107321 9427 SPEC	✓
39	2024-05-06 13:50:59	<u>0x1b23278cbb5e2d7c4aa8</u> <u>000e33e446f265a79edce4</u> <u>ba3dde8cbe5d2352e96d18</u>	+ 142.28380638107321 9427 SPEC	✓
40	2024-05-06 13:50:59	<u>0x1b23278cbb5e2d7c4aa8</u> <u>000e33e446f265a79edce4</u> <u>ba3dde8cbe5d2352e96d18</u>	- 0.320000000000000000 07 WETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-05 01:48:09	<u>0x8a550cf116dc6306618e</u> <u>f660453193a415f3602c13</u> <u>f4d1f7d3f8f7983899a15d</u>	+ 15,255 m	✓
42	2024-04-27 01:50:33	<u>0x917f2caf85bb1953bbdb</u> <u>bc939220bf022c14c6c784</u> <u>4357cd7d3b1b453495f10b</u>	+ 105,610 im	✓
43	2024-04-25 01:28:37	<u>0x7ea5a259f1c866f5c509</u> <u>c722c35707663b36a5673a</u> <u>a28ccfb658ff1e437b43bd</u>	+ 20,000,000,000 com	✓
44	2024-04-22 00:08:55	<u>0xb9e9fe5326359b309b7a</u> <u>6f914f0ce085fd6eca4b70</u> <u>c4bc038d830484338db5bc</u>	+ 494,611 m	✓
45	2024-04-18 03:05:01	<u>0x8bf285de037184439b19</u> <u>d9015b2c549690b4fb28b1</u> <u>22a061add83800cd6dd6c9</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
46	2024-04-09 13:23:13	<u>0x8351465936aaee2e6b4b</u> <u>f6b76749db3af49505173b</u> <u>5d0833fe778b9ccea90f8f</u>	+ 250,000 Collect on: swap-based.com	✓
47	2024-04-04 02:11:37	<u>0x5d0009deba4113b9d9b2</u> <u>51dd36083c476494a0dfd0</u> <u>b3f095433d17baf6bb6e47</u>	+ 354,291 Claim: brettbased.com	✓
48	2024-03-30 08:33:33	<u>0x015069cdb3283cbd4e1e</u> <u>de1fe80abb9a233c8be242</u> <u>7e68889fafb9916aad45d</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
49	2024-03-29 08:21:49	<u>0x6162e243f3c7c817bdaf</u> <u>f3ad81b49c8a5151ee7fbf</u> <u>e830e87e2f0410c76a23f8</u>	+ 2,485,888.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-29 03:55:21	<u>0xab4bedee5111ab48a87bd307e12ce78764028b0f670b7fe0a1c0f89d52298279</u>	+ 295,774,647.000000 000000000000 toby	✓
51	2024-03-28 12:09:51	<u>0xc111bd1e0f54a54a2fc45e48ecce380e467ef4a7a514103748006722a7458733</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
52	2024-03-23 01:30:39	<u>0xf4b98d4e1aa168a220f1da4dc699c2d01e431b1b8662cbf38d8163d590a59351</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
53	2024-03-06 17:44:17	<u>0xc0d6d7345b327ed8adc58bd82c07a31e510bc6c9476a111537248db2f1932ef9</u>	+ 0.0128699999999999 99 WETH	✓
54	2024-02-16 21:06:17	<u>0x5c90b60f36705034a3e52ae6ee1c5953b32339bd3859beb19537bab23754d48c</u>	+ 56.308419985735199 020 DOG	✓
55	2024-02-03 08:20:33	<u>0x5f4ea7aca8a3a5d336e8c97b0208454b6d94258ce5db53002a15b3eba4926968</u>	+ 0.0010000000000000 00 WETH	✓
56	2023-12-04 05:34:25	<u>0x6d9ceef761aa8c4ccaacee704c52d8fd37453b0f9e73d59a64cc6c904e38ee0e</u>	+ 5.000000 USDC	✓
57	2023-11-12 21:09:57	<u>0xfe49f298e4d07cd8f1bd24934f6b07e3ae7deae87d2e6507eeb241d47d8aa77</u>	+ 1.639499 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 19:34:11	<u>0xc5ea4d01c91c7f6cefca</u> <u>b558ed9b3c6a8ea9487e39</u> <u>1f76ca674643a8f7643c49</u>	+ 1 c2.com	✓
2	2024-03-06 22:13:37	<u>0x3c55511294929c2016cb</u> <u>d7ed7adf995dc791a788b3</u> <u>60e6f9965a904c348de235</u>	- 1 STRGEN2	✓
3	2024-03-06 17:44:17	<u>0xc0d6d7345b327ed8adc5</u> <u>8bd82c07a31e510bc6c947</u> <u>6a111537248db2f1932ef9</u>	- 1 STRGEN2	✓
4	2024-03-01 13:57:39	<u>0xcc3882da7104175d8808</u> <u>ef0d8a02f31494f7366d24</u> <u>26361921a6234015cccce5</u>	+ 1 STRGEN2	✓
5	2024-02-29 23:50:49	<u>0xfbc7111353333f257b95</u> <u>0eb05eb82b95c9730e988c</u> <u>5d53af08af9f2972fc95e6</u>	+ 1 STRGEN2	✓
6	2024-02-22 01:33:55	<u>0xf35b824e9984021edea9</u> <u>e4de9629f3ec8e3ce73e4c</u> <u>ad84526076977d777e725c</u>	+ 1 CUBE	✓
7	2024-02-09 23:51:21	<u>0x79c818a2a26fea06f987</u> <u>e3b8c67af3b3c3f3af5b5f</u> <u>833ab251ba1546027f8fc5</u>	- 1 DEGODS	✓
8	2024-02-09 23:51:21	<u>0x79c818a2a26fea06f987</u> <u>e3b8c67af3b3c3f3af5b5f</u> <u>833ab251ba1546027f8fc5</u>	- 1 DEGODS	✓
9	2024-02-09 23:51:21	<u>0x79c818a2a26fea06f987</u> <u>e3b8c67af3b3c3f3af5b5f</u> <u>833ab251ba1546027f8fc5</u>	- 1 DEGODS	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 23:51:21	<u>0x79c818a2a26fea06f987</u> <u>e3b8c67af3b3c3f3af5b5f</u> <u>833ab251ba1546027f8fc5</u>	- 1 DEGODS	✓
11	2024-02-09 23:51:21	<u>0x79c818a2a26fea06f987</u> <u>e3b8c67af3b3c3f3af5b5f</u> <u>833ab251ba1546027f8fc5</u>	- 1 DEGODS	✓
12	2024-02-09 23:51:21	<u>0x79c818a2a26fea06f987</u> <u>e3b8c67af3b3c3f3af5b5f</u> <u>833ab251ba1546027f8fc5</u>	- 1 DEGODS	✓
13	2024-02-09 23:29:57	<u>0xef2e5485e1a06a69ac49</u> <u>5d773a1e4cb67578757061</u> <u>e7e63b6e50ece7240d6af6</u>	+ 1 DEGODS	✓
14	2024-02-09 23:29:57	<u>0xef2e5485e1a06a69ac49</u> <u>5d773a1e4cb67578757061</u> <u>e7e63b6e50ece7240d6af6</u>	+ 1 DEGODS	✓
15	2024-02-09 23:29:57	<u>0xef2e5485e1a06a69ac49</u> <u>5d773a1e4cb67578757061</u> <u>e7e63b6e50ece7240d6af6</u>	+ 1 DEGODS	✓
16	2024-02-09 23:29:17	<u>0xcae7bec2b4f10ba7b149</u> <u>2c37b12f64310afea875ee</u> <u>945cebe5dde5047d277f6b</u>	+ 1 DEGODS	✓
17	2024-02-09 23:29:17	<u>0xcae7bec2b4f10ba7b149</u> <u>2c37b12f64310afea875ee</u> <u>945cebe5dde5047d277f6b</u>	+ 1 DEGODS	✓
18	2024-02-09 23:29:17	<u>0xcae7bec2b4f10ba7b149</u> <u>2c37b12f64310afea875ee</u> <u>945cebe5dde5047d277f6b</u>	+ 1 DEGODS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:55:51	<u>0x3ab80ad545b6b3984247</u> <u>987eea8343f4b18345e908</u> <u>032f402a94932b0968161d</u>	+ 1 R	✓
2	2024-05-21 08:46:31	<u>0x92bd10f1b95685af1f1b</u> <u>b10e2c9d65e07c57d23f3d</u> <u>3685b4ff1ffcd3480a6ef9</u>	+ 1 DeBoxSBT	✓
3	2023-11-12 23:05:31	<u>0xc114e0e1cdda9463012d</u> <u>5e6e6b7b3c147c2c82d5c1</u> <u>e2c99c839a481cbcfb9fd9</u>	+ 1	✓
4	2023-11-12 22:59:25	<u>0x6468954ac8845d6c2e87</u> <u>0f3d0fe0f0e15ec2b3d553</u> <u>ce97c3cf31b853ffb250bb</u>	+ 1	✓
5	2023-11-12 21:41:27	<u>0x94a8fd3f53b19b66e38a</u> <u>01f5061cd38372864abc7c</u> <u>5e25640bc0c6a95f1aee80</u>	+ 1	✓
6	2023-11-12 21:17:53	<u>0x301e6acfb05c4d2f8cd3</u> <u>6e12e21e4e10e1c43e9d10</u> <u>153aa02e496c636434f152</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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