

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:29 (UTC)







BLOCKCHAIN	BASE
ADDRESS ID	<u>0x1f57e26a5d1a863ec5ae5924c4e87ef467a40a5c</u>
TOTAL RECEIVED	0.005017661270818752 ETH
	13.11 USD
TOTAL SEND	0.003416279782411945 ETH
	8.93 USD

Token	Balance
Ethereum	0.000036285510686261 ETH 0.09 USD
# blast2l.com	1 claim rewards on blast2l.com
LiquidEther	1 r.com
OriginEther	1 tkether.org
Oomer	0.100000000000000006 OOMER
bloo foster coin	214,815 Claim on: bloo-foster.com/?claim
OX Coin	5.000000000000000000 OX
Brett	354,291 Claim: brettbased.com
Toshi	1,752,393 Claim: toshi-thecat.com/?claim
USD Base Coin	0.000000 USDbC
StargateToken	0.299999999999999989 STG







* USD values displayed at the time of transaction

Token	Balance
CARV Airdrop S2: Early Staker	1 CARV-AIRDROP-S2
Taikoons Whitelist Raffle Entry	1 TAIKOONSRAFFLE
e.xyz)	N/A REWARDS (claim-mode.xyz)



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-14 07:29:25	<u>0x0ccad172f61e492ef3fb c6ebf835b16d3251d9193f d14ce168323b506f66c243</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-14 07:29:25	<u>0x0ccad172f61e492ef3fb c6ebf835b16d3251d9193f d14ce168323b506f66c243</u>	- 0.0000001095820000 00 ETH  0.00 USD	✓
3	2024-10-14 07:29:25	<u>0x0ccad172f61e492ef3fb c6ebf835b16d3251d9193f d14ce168323b506f66c243</u>	- 0.0000009950227904 60 ETH  0.00 USD	✓
4	2024-10-14 07:28:23	<u>0xa42d2b29cc5e8c070676 e02b51a06b8cc4edb69f53 db01f267a4216ae5fc6aec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-14 07:28:23	<u>0xa42d2b29cc5e8c070676 e02b51a06b8cc4edb69f53 db01f267a4216ae5fc6aec</u>	- 0.0000004503422000 00 ETH  0.00 USD	✓
6	2024-10-14 07:28:23	<u>0xa42d2b29cc5e8c070676 e02b51a06b8cc4edb69f53 db01f267a4216ae5fc6aec</u>	- 0.0000040138414841 14 ETH  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-10-10 07:02:37	<u>0xcbd3a5edc7e34bb94c69</u> <u>2c1f27bcdb8e3de8e1e9b2</u> <u>16e7802ba3c6c33796ad6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
8	2024-10-10 07:02:37	<u>0xcbd3a5edc7e34bb94c69</u> <u>2c1f27bcdb8e3de8e1e9b2</u> <u>16e7802ba3c6c33796ad6a</u>	- 0.0000003572046984 96 ETH  0.00 USD	✓
9	2024-10-10 07:02:37	<u>0xcbd3a5edc7e34bb94c69</u> <u>2c1f27bcdb8e3de8e1e9b2</u> <u>16e7802ba3c6c33796ad6a</u>	- 0.0000022963982880 96 ETH  0.00 USD	✓
10	2024-09-28 12:21:27	<u>0x6acad003a21fb3362414</u> <u>52f3e71bf2aa4797d0fd40</u> <u>27a20837d46460c2c8c2c8</u>	- 0.0034075150350369 64 ETH  9.06 USD	✓
11	2024-09-28 12:21:27	<u>0x6acad003a21fb3362414</u> <u>52f3e71bf2aa4797d0fd40</u> <u>27a20837d46460c2c8c2c8</u>	- 0.0000000975315000 00 ETH  0.00 USD	✓
12	2024-09-28 12:21:27	<u>0x6acad003a21fb3362414</u> <u>52f3e71bf2aa4797d0fd40</u> <u>27a20837d46460c2c8c2c8</u>	- 0.0000004448244138 15 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:18:05	<u>0x51cd5d03b1da4108091e</u> <u>f4200760a9e8143d7bbe18</u> <u>e08dde49e01e3322cef646</u>	+ 0.003499000000000000 00 ETH  9.30 USD	✓
2	2024-01-14 14:33:19	<u>0x06bf82f036ac1f91c559</u> <u>5dd3f7009ff013b22675ba</u> <u>ea62c12134dbf75e502747</u>	+ 0.001500000000000000 00 ETH  3.80 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 19:09:15	<u>0xd088c5bf1652b543bfd1cae09d24274ee517fb15a6a3552c0e78e61dce897ee0</u>	+ 0.0000186612708187 52 ETH  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:11:47	<u>0xcd24130c4780dd3911c74d27e1dd4ba7e632a2a0c2498b846098c32abaac8633</u>	+ 1 tkether.org	✓
2	2024-06-04 21:00:51	<u>0xf6d59a30d5920d45d1d54eb46d71f7ec2089ca2074dcdc0ce14294b632bdc8e9</u>	+ 5.0000000000000000 00 OX	✓
3	2024-05-31 21:08:53	<u>0xb0b5924458060ad9a37ee6a53f3d91880a6842245607ba12cb3692069aa86f4a</u>	+ 1 r.com	✓
4	2024-05-29 18:41:07	<u>0xdc6b8a10b0bd2bde54f7b666336bb9a4cd0ba994f0baf41f1b9be8a00319bbe5</u>	+ 0.1000000000000000 06 OOMER	✓
5	2024-05-06 08:21:27	<u>0x5851f1f8e2b9f85717217153b42e1a8812e389b3c8061d349506966b69572e73</u>	+ 0.2999999999999999 89 STG	✓
6	2024-04-29 10:11:57	<u>0x2a01c52667897cb0d5c33fb49e0da7d509e27b5114f368090c4352a0f4252826</u>	+ 1 claim rewards on blast2l.com	✓
7	2024-04-05 17:47:17	<u>0xa3a4142695d2e567ec8d8f10d26a773685c0e6d3079351b762cd1e182450df6c</u>	- 0.5999999999999999 78 STG	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 19:14:25	<u>0x857a39b13db16b81925f</u> <u>af0907f1379b81093bf50e</u> <u>47e6774f9efc71bc48da4c</u>	+ 354,291 Claim: brettbased.com	✓
9	2024-03-28 13:46:05	<u>0x78c0bd5e75cdf66799e6</u> <u>2ad3d225c09d7d9f834654</u> <u>0e5021981116f51a56a9e3</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
10	2024-03-23 20:01:23	<u>0xd6c6decaac5a4b94edb5</u> <u>1d716e8e7323f312e4f38d</u> <u>e1d1631e4ba43cee818c33</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓
11	2024-02-28 16:32:49	<u>0x5316c223061209204e6f</u> <u>7fe1f71a6a47588dc73207</u> <u>8c40c4f90b8e417b7e08d2</u>	- 1,549.957310 USD bc	✓
12	2024-02-28 16:30:29	<u>0xb0a70a7e7283fac2ac8</u> <u>fd462a6febdbd0f4b7a7ba</u> <u>ae8502e44bba9545a1b0f7</u>	+ 1,549.957310 USD bc	✓
13	2024-02-28 16:27:53	<u>0x7ec259b573cca0d60537</u> <u>1f2c9c21750ee6a6e3bfda</u> <u>80f37b5a87430b1450216d</u>	- 1,553.061878 USD bc	✓
14	2024-02-28 16:26:53	<u>0xb46ee3eef27ed2de8906</u> <u>f6985d4841fcc9376fb44e</u> <u>30d1fe4b3c64a88b514500</u>	+ 1,553.061878 USD bc	✓
15	2024-02-28 16:23:37	<u>0x4af56d874939af202bbe</u> <u>e06a99d5e5605d3445349c</u> <u>91a4848edf278047261cde</u>	- 1,556.172665 USD bc	✓
16	2024-02-28 16:23:15	<u>0x7a59ba1a95f0cb6dcafb</u> <u>28140dc2ef638f9c2acd01</u> <u>3326ce7d913e05f99c6a4c</u>	+ 0.5000000000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-28 16:21:33	<u>0x1a532355565344be04f5</u> <u>30034538c793929a91a4cf</u> <u>2aa0a404558506136130f5</u>	+ 1,556.172665 USD bC	✓
18	2024-01-14 14:49:37	<u>0x8d9483a3e407d3846d81</u> <u>4c26c7db51ac1eec9d11fe</u> <u>f665401fb3fc82c5c91d18</u>	- 506.621450 USD bC	✓
19	2024-01-14 14:44:41	<u>0xfa2b1b4c1f986262bf93</u> <u>958b98fd120d3d0a609a75</u> <u>6eb58157d8bad2e388f9bb</u>	+ 506.621450 USD bC	✓
20	2024-01-14 14:41:23	<u>0x2de34199ec160391f848</u> <u>9ef1e7ea1cfe9d09670b0a</u> <u>878f8cd57cc80ef12d6770</u>	- 507.636212 USD bC	✓
21	2024-01-14 14:40:01	<u>0x4e0a9a40c8145eea9942</u> <u>7141cd8d780810146fb80d</u> <u>07a20b188482b4c80fa29e</u>	+ 507.636212 USD bC	✓
22	2024-01-14 14:34:55	<u>0x41faf8062a87c70cbf21</u> <u>2b22f51e8d8aa1d4245b80</u> <u>c1ed1627eb46f59fc6218a</u>	- 508.653007 USD bC	✓
23	2024-01-14 14:33:19	<u>0x06bf82f036ac1f91c559</u> <u>5dd3f7009ff013b22675ba</u> <u>ea62c12134dbf75e502747</u>	+ 508.653007 USD bC	✓
24	2023-12-06 19:09:15	<u>0xd088c5bf1652b543bfd1</u> <u>cae09d24274ee517fb15a6</u> <u>a3552c0e78e61dce897ee0</u>	+ 0.1000000000000000 06 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 07:29:25	<u>0x0ccad172f61e492ef3fb c6ebf835b16d3251d9193f d14ce168323b506f66c243</u>	+ 1 CARV-AIRDROP-S2	✓
2	2024-04-29 10:11:51	<u>0xd8a9839a42a98d071cfa ae7f9851702318dfdc4241 86e0638401e06c6f163d9f</u>	+ 1 TAIK00NSRAFFLE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:09:35	<u>0x810f43df4ae86051e419 1ba93ddad33a3cb87e9b42 831babc63549c4b56da013</u>	+ 1 REWARDS (claim-mode.xyz)	✓

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