

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x249a17af79a82840209e81db3daeb2b593adb357

Token

Balance

Ethereum

0.009891323417917531 ETH 
26.14 USD

! ETH-Crypto.us

5 claim Airdrop

blast2l.com

1 claim rewards on blast2l.com

Oh No

1.000000000000000000 OHNO

OriginEther

1 tkether.org

!

975.000000000000000000 USD0
[www.usual.finance]

! TOSHI-Token.us

28,846,153 claim Airdrop

debridgether.com

1 Acces debridgether.com

! USDAC

10,000 Claim on: USD.AC

Flat Money Points

258.000000000000000000 FMP

MikeAI

69.000000000000000000 WAZ

Flat Money Leveraged
Positions 0 LEV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 22:40:43	<u>0xbe63489e9799ae71c383511c8804281797b902ac43abeb0fe2aabf125a394e92</u>	+ 777.0000000000000000 0000 toby	✓
2	2024-09-06 15:21:33	<u>0xad578796b9e88beb4507fe2cbe2e542dfc0c3b43fbccd643e10bc06b372a7b75</u>	+ 0.0002540172247508 70 rETH	✓
3	2024-09-06 14:39:41	<u>0x0394163b026186131865769100b1ecee1b9a998a40213b3283e2a7304b53b059</u>	+ 0.0002497335374435 68 rETH	✓
4	2024-09-06 09:52:41	<u>0xc0a11dc5d310578f06c175871582da6b624efa1fc4f944d8d1a3d8c57a2ce741</u>	+ 1 Acces debridgether.com	✓
5	2024-09-06 09:29:43	<u>0xdab01e4f8e9249557aa7e57ea3ba040d3371a39ced72f1540f6d10e2441b6804</u>	+ 1,189.0000000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-08-12 13:42:15	<u>0x365ef383334ed32a3fd8caf5ef66c82310bb966cd25b81b229e2d82b2198f8a0</u>	+ 0.0002109352696269 28 rETH	✓
7	2024-08-09 09:57:01	<u>0xac0b3e81cecf3132325459dc49f6473d83062200912a992f62197707776e747</u>	+ 0.0001833906923162 85 rETH	✓
8	2024-08-09 09:47:03	<u>0x96bc760bb709f28930613afbfc1c2ba0981aba3b9cb152092546d3b9977ed0</u>	+ 0.0002163739721223 56 rETH	✓
9	2024-08-09 09:17:13	<u>0xace74ef8749564629659eb8a3a7769d0f6ef215376c16d652a0b8119a9c0e775</u>	+ 0.0001781671206605 05 rETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-05 07:27:57	<u>0xb71fe8b35e1edd370ead7703bc412f83aeba4f435e2a00ce9354fee9950a9c8d</u>	+ 123,720.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
11	2024-07-24 00:49:59	<u>0x2fb89e15a866814587fdff8eedc91496e375fa3e8fae6d5ae78ffc9ff7ca22aa</u>	+ 1.0000000000000000 00 .net	✓
12	2024-07-03 15:43:53	<u>0xe7df84d4f07eb95f7bdfd2c7599ac129302c60edd275814b069e42bd884a0277c</u>	+ 0.0001815327701180 53 rETH	✓
13	2024-07-01 20:54:47	<u>0xd4643111e9531b0f09f41081b20192ceb208e15497539b23fe6b9e7e96705e12</u>	+ 10,000 Claim on: USD.AC	✓
14	2024-06-20 12:05:33	<u>0xe0d0d8aad7aeb0b6df5935b1673b273100f1d8baef3ab0c296d9895cddcee9d4</u>	+ 777.7777777 NUNU	✓
15	2024-06-19 21:41:17	<u>0xe312b470ecb7747787e71d96c45b2e3104856bb0b5e0bd30260e786f9ac405d3</u>	+ 69.0000000000000000 000 WAZ	✓
16	2024-06-19 14:39:59	<u>0x6b38d102a88784daf2e637f5721dd1c0377037df143638f5229d2c2d0ec2be74</u>	+ 0.0001957227160482 19 rETH	✓
17	2024-06-17 08:12:35	<u>0x9ff0776482f4599135442d8962fb43a16806ebae6b48f8c9b5c5b3b1b4014eb4</u>	+ 75.0000000000000000 000 FMP	✓
18	2024-06-17 08:12:23	<u>0xc349c3d6eae4adbde6720d5cdc24c0296c7518dfc49238febcd60cd96f1990bf</u>	- 0.1507600381559961 18 rETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 07:36:57	<u>0x169c3b745dc9d32474b63106ec93d3d1f9c54625e056f7031ad88854d913449c</u>	+ 0.1480440836508074 84 rETH	✓
20	2024-06-16 05:11:57	<u>0xceafb8f1784673dafa6eafa74ca3457c7e742e2656ea600e20010a78016a5603</u>	+ 0.100000000 kurbi	✓
21	2024-06-14 09:32:11	<u>0x274954aa2ef56b5ac8dbd23ac6f85ea7b7e13a1ef693c0a51a5695e123439a89</u>	+ 0.0001376834485332 90 rETH	✓
22	2024-06-14 09:24:05	<u>0xa46ab9777403057ed10c310292643c3eaf0143cfc01c925f2dce1d7e5c4b2f8c</u>	+ 0.0001379129228846 34 rETH	✓
23	2024-06-14 09:06:51	<u>0xf8138d597a8b5d5f0de5ee313d40f6c774e8abdde6b2e75649c402e57a821e4a</u>	+ 0.0001626444483990 59 rETH	✓
24	2024-06-14 09:01:47	<u>0x0aa59883ec21e94c770296c56a3cdc930dbc069e86181be143d8107ac7433356</u>	+ 0.0001367105151832 92 rETH	✓
25	2024-06-14 08:43:19	<u>0x700c832be65cf9610e8230a4fa48275f3d5fca74e788b518d9741f8a2ec141f5</u>	+ 0.0001356459322452 98 rETH	✓
26	2024-06-14 08:27:55	<u>0x6450e87567c326533c7a96bde9d010ca369bcbcb79573d62552f9a61c9a4ef6a5</u>	+ 1.0000000000000000 00 OHNO	✓
27	2024-06-14 08:27:45	<u>0xc631e25adff1fe64ece4a2848183fa529a5cd2ecbe39394fbabc6b81ae5f2d0c</u>	+ 0.0001609165911695 54 rETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 07:36:13	<u>0x8b257ee6e896f58a217e6921f94228b888e67e7b7879182076100c43045c3a80</u>	+ 84.0000000000000000 000 FMP	✓
29	2024-06-14 07:36:03	<u>0xa669c7e43b845fe622b1c88b616f022a0a32cc9dd8bc64d94788c42e229c6aad</u>	- 0.1408347170862775 11 rETH	✓
30	2024-06-14 07:35:41	<u>0x918c12b3f8db60b9552321a86881741b5b8629661ca4719d98627523a2193356</u>	+ 1 tkether.org	✓
31	2024-05-27 18:24:39	<u>0x5325c3c39be6d8281ec3e0308ee8368bbb3a80792ddb2ceacc3dc67aaba59cda</u>	+ 1.0000000000000000 00 USA	✓
32	2024-05-25 02:22:23	<u>0xfbb87ac5df3fc56e4b3d6fa46e9d21021c97125a03ec0bff92dd73378b1571f7</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
33	2024-05-23 12:33:23	<u>0xf48895f07906e7dc1e1471a510883fb0d1cb53909397d55517eb8d9960950319</u>	+ 0.0004830547904064 60 rETH	✓
34	2024-05-23 12:29:43	<u>0xd16b53787a781826767763150113879d64b9f648aeaea1615242e07468671add</u>	+ 0.0004799727276068 84 rETH	✓
35	2024-05-22 05:14:53	<u>0x0ef98d86108d47a9792020dab2943724492b899afe4ca3d7ef2836a9dbaf91c8</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
36	2024-05-21 13:30:59	<u>0x438e5f8a6435b69c61b760f73e408a5afdb465f916c28abb0cd9d018d6f9b700</u>	+ 0.0002554309916332 09 rETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-21 11:56:53	<u>0x883173915241900c153e2fd06627497f4a34c473d18d8d4565a6df507e2928a4</u>	+ 0.0002519160865265 18 rETH	✓
38	2024-05-21 11:55:21	<u>0xf573d40bcac0aba3c355fed8fcf6b8b6e8c3056e00c07aad22221f593d88232f</u>	+ 0.0002465248039533 18 rETH	✓
39	2024-05-21 10:49:59	<u>0x2bb75e0d8ca98341448315c7517ea26f61c43779419e7584966b70f49088f87a</u>	+ 0.0002164928246175 59 rETH	✓
40	2024-05-21 10:49:11	<u>0x4220aaafe3f5734ab32c8be22fb138b7cad6845548662d9330e2238cf5a0a9d3</u>	+ 1,045.000000000000 000000 Claim: https://aerodrome. supply	✓
41	2024-05-21 05:19:01	<u>0xb3cc65ad027e5e293f0b2376dfd566c73cee83aa7804b2d4c4715fcd57d0d2b4</u>	+ 0.1309011650895462 18 rETH	✓
42	2024-05-15 12:12:25	<u>0xcd749eab8a82e8133ea5522168bc0f394fb12e9223f5125275899f0a3b1f0d8b</u>	+ 0.0003274128236933 11 rETH	✓
43	2024-05-15 12:04:35	<u>0x00ce89921059e050f71e71818779392dceab7aef8e2fcdfeeb2123580ad58795</u>	+ 0.0003112418390876 02 rETH	✓
44	2024-05-15 11:51:19	<u>0xa51bd1ce79c0c10d360f7b96325f3594f2ad5e2321300d9abc731cb99adb913f</u>	+ 0.0003018766276117 60 rETH	✓
45	2024-05-15 06:17:33	<u>0x02ea17e5ebd4e926d25fcdc6873b134ca11fa6cf20a589fef078fc6419cd91d3</u>	+ 0.0002808007075286 12 rETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-13 06:54:53	<u>0x98f2e36e75008df93ad1 b45abd98a84bc91391f1f0 dd7e4cf88ea696fa4d1415</u>	+ 0.0002398429007009 88 rETH	✓
47	2024-05-10 16:42:29	<u>0xae069df24ffd82fb711d 9602ced571ce35eb04d014 47176656ad88330e115015</u>	+ 0.0003937665700728 85 rETH	✓
48	2024-05-09 12:22:29	<u>0x26021329e3cc377a5798 2c4ce9b631f20fc7d6bd6b 53843fca6048e2504c2c15</u>	+ 45.0000000000000000 000 FMP	✓
49	2024-05-09 12:22:23	<u>0xf38097771f4729a7d31e 9b78c81b46a86633a775b2 6f6a89a5750b1ad0ab4a62</u>	+ 1 Acces rewards on stkether.com	✓
50	2024-05-09 12:22:15	<u>0x7fbd6219194845c74d78 8edcb0a33e6f3a966074f0 827c00b072d2d7d734e86f</u>	- 0.0506796096851706 22 rETH	✓
51	2024-05-08 13:47:51	<u>0xef3bb2caed8b2d709ef7 0a9eb1d050acf636cc7f3b f83f1f8ac8d4503853a76b</u>	+ 0.0003302297618006 86 rETH	✓
52	2024-05-08 13:14:13	<u>0xe33db0363d62e41cd7b7 d89bb4fdc7f615b86738e7 e0060232d87746460aa00e</u>	+ 0.0003022348928794 12 rETH	✓
53	2024-05-08 10:59:57	<u>0xca37a895b7eb8f56dfdd f908ff05fb7b0cc5b0d0eb c6722760ca560b60199cda</u>	+ 0.0002367887720714 41 rETH	✓
54	2024-05-08 09:07:49	<u>0x2bc4dc22d114e4fad99f 1f18153a74f717259e7772 db5090e611b7ca8b6332a2</u>	+ 0.0003134852351737 63 rETH	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-08 08:49:07	<u>0x77930420cf12f4ab9e6a</u> <u>a5253fd48334c8b6fb435e</u> <u>905aacad1e19d6667b893f</u>	+ 0.0002795266529618 68 rETH	✓
56	2024-05-08 08:39:33	<u>0x017fdf1907bcc8bb53a5</u> <u>4979fa62f5b1c042b18596</u> <u>f519f61b9044774348a048</u>	+ 0.0002725666289306 45 rETH	✓
57	2024-05-08 08:18:47	<u>0x579c9a15bd5ff79bc123</u> <u>2584c8d47df361825d29de</u> <u>0dbf855ca027cbfbb1c7a2</u>	+ 0.0002727108555788 08 rETH	✓
58	2024-05-08 07:15:57	<u>0x37bd5334869837ab0d11</u> <u>c7865f3ed04264da76e561</u> <u>c51084a6669b392941f902</u>	+ 0.0002639241538213 82 rETH	✓
59	2024-05-07 15:06:35	<u>0x619a7464a098cac2aa25</u> <u>2090ce43dad91ad7fc32a5</u> <u>58c16dfcff47f58d229945</u>	+ 0.0004211476951254 50 rETH	✓
60	2024-05-07 13:04:15	<u>0xc9e0d7316048696abb73</u> <u>99c23fc6ffd5ea3666a782</u> <u>2c39b4230287ede0387174</u>	+ 0.0003185946175021 08 rETH	✓
61	2024-05-07 11:49:53	<u>0xf1f8f2a47674c465f02b</u> <u>2dbe9ff2ccf80558c5c9f6</u> <u>f94ac35df2d8f25e9c37b7</u>	+ 0.0003083535910671 46 rETH	✓
62	2024-05-05 02:36:05	<u>0xe462256443751254150b</u> <u>3691adb9e14ca8c24c2915</u> <u>d8b8abae73eb726470df9d</u>	+ 15,255 m	✓
63	2024-05-04 09:54:49	<u>0xf1b65641bea142d3e8a1</u> <u>3151fb36d78ae0adb27ee6</u> <u>5016b85f3a1dd37b13cc6d</u>	+ 0.0516111051030945 09 rETH	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-01 15:00:05	<u>0x800d717d5befab6364415daa29939f6fa28a4e791abda1b2e5a497619cec60da</u>	+ 0.0002812196581401 58 rETH	✓
65	2024-05-01 08:43:35	<u>0xe48ee75a32ea4ee8f393870faaf832e9343ad61801f48612b92bd5bd49755999</u>	+ 27.0000000000000000 000 FMP	✓
66	2024-05-01 08:43:23	<u>0xae01a1ecf0c446c34e2626f3ea6a7e1a7213d080cf5fa72cc34faebdd739dfcf</u>	- 0.0305153685748355 90 rETH	✓
67	2024-05-01 08:42:27	<u>0x7f385ac46c2b6248d3538e862715053eadebbf6747ff437a1ee364126cd87d44</u>	+ 0.0298557069695861 92 rETH	✓
68	2024-05-01 08:41:19	<u>0xd4d9d0da93a1faf80ce2cf75b6bcc665b3f4100ca826a5a5062ef1b570abb96d</u>	+ 0.0002989669242209 64 rETH	✓
69	2024-05-01 08:41:19	<u>0xd4d9d0da93a1faf80ce2cf75b6bcc665b3f4100ca826a5a5062ef1b570abb96d</u>	+ 27.0000000000000000 000 FMP	✓
70	2024-05-01 08:41:09	<u>0xec1952808b7be5ef1045c59e608011ecd56132795101c0012c70ebb14a515e82</u>	- 0.0305149669242209 65 rETH	✓
71	2024-05-01 08:40:59	<u>0xd1cf10bbc8fcaaffea28abd903f26c6de67e4884cf3774933297a9a2463d69fb</u>	+ 5 claim Airdrop	✓
72	2024-05-01 08:40:49	<u>0xda8316b9115f5d397a5bf1ba8f665faa15e07532dd86dce8f2c3beb89d001787</u>	+ 28,846,153 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-30 08:51:45	<u>0x6e9f57ae92025a144bb21337e2abaeb99815564ad068ff9c711c511dbc16de51</u>	+ 0.0002553491753261 88 rETH	✓
74	2024-04-30 08:40:45	<u>0x7cda4bca2d516d69be5eed1fe638e92b19b3eb6dec5cf8d7c49eec9ef7195ca</u>	+ 0.0291597101572310 36 rETH	✓
75	2024-04-30 06:50:37	<u>0x51c5905fcc357d6a2b21c18b53a0ad3629ac538511feeafbf4acc749f9cfc88</u>	+ 0.0002335588854778 93 rETH	✓
76	2024-04-30 06:42:43	<u>0x8a623cf23eeab8e174be5a87429272ce8082b6bad0a378f8b674b0da68054562</u>	+ 0.0002225176294972 86 rETH	✓
77	2024-04-30 06:36:19	<u>0x1ec5f328a2a5cd83c5e6c2b81aafeb4e9565c1ec451a3f639e35f41a7f1dc881</u>	+ 0.0002230395395616 77 rETH	✓
78	2024-04-30 05:54:43	<u>0x422bf35a042b9f143ce5880c0bbc8a8f82a9715b243971bb1355a7f69a74e6e5</u>	+ 0.0002184456649392 89 rETH	✓
79	2024-04-29 11:38:09	<u>0x21c4278216d6c3c99aac796de4925ca692965a626740daaecc0c837e0117cc9f</u>	+ 0.0002328326782801 10 rETH	✓
80	2024-04-29 09:10:51	<u>0xee8db372b0ef24c9439f94357c4ffc1b1eb065818589168c78dbf8393119e230</u>	+ 0.0002500981110046 13 rETH	✓
81	2024-04-29 08:50:13	<u>0x7bc969ec331cb6bbba6ec58504cdd56d39dca1aa64f83eb9d334c19651143326</u>	+ 0.0002361577972136 87 rETH	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-29 07:24:15	<u>0x72ddcaae57ebb98a53a9ff2f642f89bf4a91f3d6f1f328ae62031e15a99237e3</u>	+ 0.002160000000000000 00 rETH	✓
83	2024-04-29 06:23:57	<u>0x71aebd01da714ac6099d1cf3904036e787822c4312fe1930cdf6ee2096cb06dd</u>	+ 0.0002244781183515 14 rETH	✓
84	2024-04-28 12:04:57	<u>0x7e7ccd3f2a4b1a20dc594f6de4f8db666019953b1d43d5fc021e76ab316e3204</u>	+ 0.0002379392651254 16 rETH	✓
85	2024-04-26 07:31:57	<u>0x7b17f3b6c7603d6c12ff8e6a34d7754adde32a12cda1ba3e78d7a12078d2e320</u>	+ 1 claim rewards on blast2l.com	✓
86	2024-04-26 07:31:51	<u>0xcd1f91d7c7cc40f0937c4b33ed6160cedc0d9094e51fcd0aab054d1353c33cce</u>	+ 0.0003096218788975 12 rETH	✓
87	2024-04-25 06:35:47	<u>0xaa49a30e637f4c007017e16d77ebb466d84cf229ca611d880564197565ebe504</u>	+ 0.0002448927158153 96 rETH	✓
88	2024-04-24 19:49:29	<u>0x14541f452d5a38d694fe4d4620a26b490b5b01973fe1d1a47fb2d6463c9b9750</u>	+ 0.0002767475665619 52 rETH	✓
89	2024-04-24 10:50:49	<u>0xe06135aeffa75823df7bd5464fc487a95ac3d23ec08f3fc1e7f50ff13523589d</u>	+ 0.0002839050373860 12 rETH	✓
90	2024-04-24 08:19:11	<u>0xcbe99e6773ec5a41816e59e5b1ddd10ae90ec87606a0ab73cd4efbd140e2f30f</u>	+ 0.0002531362670031 94 rETH	✓

#	Date & time	Transaction Id	Amount	
91	2024-04-24 07:37:25	<u>0x1c5b08f4f110c11523ee70ac4806aba0547da81a86df20987690c931dd6c2724</u>	+ 0.0002456579161686 37 rETH	✓
92	2024-04-23 20:55:15	<u>0x5d4213c9f1ef119723672fef11774709ba5f8e9cc4d2b8f2c77a2cceef609a0e4</u>	+ 4,049.000000000000 000000 ACX [via www.across.cash]	✓
93	2024-04-23 05:40:35	<u>0xcd09aa81da251e25420b7bbc178a5364f846ef82d8a246178f9150065c7b27</u>	+ 0.0001973595848369 66 rETH	✓
94	2024-04-22 19:00:45	<u>0xf0892fcad34f219c592119ad0b29b30e3b7bbfa08de8fe14bc9cb191b01e0fc8</u>	+ 5,535.000000000000 000000 ACX [via www.across.cash]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:00:49	<u>0xe3a41bf1098f480413e600ba1ec89a18ef0e540ebf97ab1f656a71bc4a314744</u>	- 1 LEV	✓
2	2024-06-17 08:12:35	<u>0x9ff0776482f4599135442d8962fb43a16806ebae6b48f8c9b5c5b3b1b4014eb4</u>	+ 1 LEV	✓
3	2024-06-17 07:36:57	<u>0x169c3b745dc9d32474b63106ec93d3d1f9c54625e056f7031ad88854d913449c</u>	- 1 LEV	✓
4	2024-06-14 07:36:13	<u>0x8b257ee6e896f58a217e6921f94228b888e67e7b7879182076100c43045c3a80</u>	+ 1 LEV	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 05:19:01	<u>0xb3cc65ad027e5e293f0b</u> <u>2376dfd566c73cee83aa78</u> <u>04b2d4c4715fcd57d0d2b4</u>	- 1 LEV	✓
6	2024-05-09 12:22:29	<u>0x26021329e3cc377a5798</u> <u>2c4ce9b631f20fc7d6bd6b</u> <u>53843fca6048e2504c2c15</u>	+ 1 LEV	✓
7	2024-05-04 09:54:49	<u>0xf1b65641bea142d3e8a1</u> <u>3151fb36d78ae0adb27ee6</u> <u>5016b85f3a1dd37b13cc6d</u>	- 1 LEV	✓
8	2024-05-01 08:43:35	<u>0xe48ee75a32ea4ee8f393</u> <u>870faaf832e9343ad61801</u> <u>f48612b92bd5bd49755999</u>	+ 1 LEV	✓
9	2024-05-01 08:42:27	<u>0x7f385ac46c2b6248d353</u> <u>8e862715053eadebbf6747</u> <u>ff437a1ee364126cd87d44</u>	- 1 LEV	✓
10	2024-05-01 08:41:19	<u>0xd4d9d0da93a1faf80ce2</u> <u>cf75b6bcc665b3f4100ca8</u> <u>26a5a5062ef1b570abb96d</u>	+ 1 LEV	✓

* USD values displayed at the time of transaction

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