

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 17:27 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x369762070ef7bc4e4d2ee4d611d0216ce408784c</u>
TOTAL RECEIVED	0.002019908763312955 ETH
	5.28 USD
TOTAL SEND	0.000978282943097847 ETH
	2.55 USD

Token	Balance
Ethereum	0.000045887931037143 ETH
	0.11 USD
!	1,671.000000000000000000 USD0 [www.usual.finance]
Based Hamster	10,000.000000000000000000 HMSTR
OriginEther	1 tkether.org
Degen	3,645,170 Airdrop: degen.gifts/?claim
PancakeSwap Token	0.000000000575217726 Cake
Merkly OFT	0.000000000000000000 MERK
Satoshi Dog	1,001.000000000000000000 SATOSHI
AAG	28.631229076012271406 AAG
! FYDE	104,170.000000000000000000 Fyde Points (Claim: www.fyde.cc)

Token	Balance
The Doge NFT	41.749295480638764388 DOG
Basenames	1 BASENAME
Layer3 CUBE	1 CUBE
son	2 IWB
Tunnel	1 TUNNEL
Taikoons Whitelist Raffle Entry	1 TAIKOONSRAFFLE
Summer Never Ends	1 SNE
Digital Pins	1 olympic2024
Merkly ONFT	0 MERK
BASECAMP 001 @ FWB FEST24	N/A BASECAMP 001 @ FWB FEST24
Apiculture Szn 0	N/A Apiculture Szn 0
@saraphillips on Drakula.app	N/A @saraphillips on Drakula.app
Supermoon	N/A Supermoon
EIC01 ETH Investors Club	N/A EIC01 ETH Investors Club

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-08 03:44:03	<u>0xcca5cc15252ce91f974d</u> <u>0e04bfa70c6371171f3278</u> <u>4649a299342b76e1256858</u>	- 0.000777000000000000 00 ETH  1.89 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-08 03:44:03	<u>0xcca5cc15252ce91f974d</u> <u>0e04bfa70c6371171f3278</u> <u>4649a299342b76e1256858</u>	- 0.0000000612551417 94 ETH  0.00 USD	✓
3	2024-10-08 03:44:03	<u>0xcca5cc15252ce91f974d</u> <u>0e04bfa70c6371171f3278</u> <u>4649a299342b76e1256858</u>	- 0.0000004228288801 66 ETH  0.00 USD	✓
4	2024-10-08 03:43:27	<u>0xbd28112ac672fb04f90b</u> <u>b211e9389d16733ce30b48</u> <u>85ba56cb3a84267cdae83f</u>	- 0.0001000000000000 00 ETH  0.24 USD	✓
5	2024-10-08 03:43:27	<u>0xbd28112ac672fb04f90b</u> <u>b211e9389d16733ce30b48</u> <u>85ba56cb3a84267cdae83f</u>	- 0.0000000479533126 14 ETH  0.00 USD	✓
6	2024-10-08 03:43:27	<u>0xbd28112ac672fb04f90b</u> <u>b211e9389d16733ce30b48</u> <u>85ba56cb3a84267cdae83f</u>	- 0.0000003221457428 61 ETH  0.00 USD	✓
7	2024-10-08 03:43:25	<u>0x2d5ee04896267053e7bc</u> <u>49a01a83f2dfe9712e3401</u> <u>889924f1e76a02c95ac533</u>	- 0.0001000000000000 00 ETH  0.24 USD	✓
8	2024-10-08 03:43:25	<u>0x2d5ee04896267053e7bc</u> <u>49a01a83f2dfe9712e3401</u> <u>889924f1e76a02c95ac533</u>	- 0.0000000555834352 14 ETH  0.00 USD	✓
9	2024-10-08 03:43:25	<u>0x2d5ee04896267053e7bc</u> <u>49a01a83f2dfe9712e3401</u> <u>889924f1e76a02c95ac533</u>	- 0.0000003731765851 98 ETH  0.00 USD	✓
10	2024-10-08 03:35:17	<u>0x516ce96768d2bce94f0d</u> <u>e267882a923517dc9ccdad</u> <u>9b1b39798a2ba7e0ce6a91</u>	+ 0.0020000000000000 00 ETH  4.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 03:43:49	<u>0xcbfee12718a8fb6dc8e6000bd88afe9b1cead8e96171706a71c086dc7ff5e41a</u>	+ 0.0000199087633129 54 ETH  0.04 USD	✓
2	2024-08-23 16:05:57	<u>0x1c7190f0b1e2a68ee67a24e5b3d61724f0ba74fb8e1861dfa78018e10cb4a481</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 16:43:19	<u>0x12b734b4bdccd093d4002b1522384942cfbf9f7d6b8abedd30d54ac96a90dbfa</u>	+ 1,001.000000000000 000000 SATOSHI	✓
2	2024-09-26 08:49:39	<u>0xa9be5e14e05f9514453b5ec9d6dcc9dac3c5f8e25f92725953929fa75f42171b</u>	+ 10,000.000000000000 000000 HMSTR	✓
3	2024-09-13 07:03:37	<u>0xc54442f644a3df1488e823035939dd5a0dfcc6608988a6db710d7f01de6c55e8</u>	+ 1,285.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-08-25 18:05:17	<u>0x4627085b2f22af24429836efac2c18e5135ac4ed17c3cf43e7171b39ccf5ac61</u>	+ 51,214.000000000000 000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-23 16:05:57	<u>0x1c7190f0b1e2a68ee67a24e5b3d61724f0ba74fb8e1861dfa78018e10cb4a481</u>	+ 22.698642837096066 671 SLP	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-23 16:05:57	<u>0x1c7190f0b1e2a68ee67a</u> <u>24e5b3d61724f0ba74fb8e</u> <u>1861dfa78018e10cb4a481</u>	- 12,918,130.7284994 83317136765 toby	✓
7	2024-08-23 15:53:33	<u>0xa630203556681b151b31</u> <u>66c1cc341e1341fd2d14f6</u> <u>b8cfe421819d259ac0aa03</u>	+ 23,549,869.4151933 34221839905 toby	✓
8	2024-06-23 18:51:59	<u>0x32d8ffba2a937d207224</u> <u>ab0b256af93c6cb1b9d81b</u> <u>4511220b06de6ad66f441f</u>	- 0.4719431499999999 78 Cake	✓
9	2024-06-23 18:46:09	<u>0xb7e7d8d24ec77cd82d5e</u> <u>2d38e76b9f340e00d46b45</u> <u>a017dfe51df7ce5570eba1</u>	+ 0.4719431505752177 40 Cake	✓
10	2024-06-21 02:49:43	<u>0xb5dc60d890fa6dacf69c</u> <u>b8548b170e0d2c9346a66f</u> <u>d79e3e71cabe85353e3e7f</u>	+ 5,000 m	✓
11	2024-06-19 18:55:57	<u>0x1a7fc2a08cf6a777836f</u> <u>aed6a41593403b5bd5fb69</u> <u>7457bb628f8fe8bda6d1fc</u>	- 25.0000000000000000 000 AAG	✓
12	2024-06-19 18:53:33	<u>0x7fd0d01e3f9926edaae8</u> <u>87fefaf774a5ee83e299b1a</u> <u>171bd7225f589dad968e9</u>	+ 1 tkether.org	✓
13	2024-06-19 18:53:25	<u>0x9f386326799834a3f4ce</u> <u>e69cd1c6028f1f5e3e1f68</u> <u>81ff8c9033e558a046d476</u>	+ 53.631229076012267 853 AAG	✓
14	2024-04-18 21:13:35	<u>0x4f952ea91cff5557f08f</u> <u>32cfb373afca82ba17557e</u> <u>760df366efac43015ccad6</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 20:01:17	<u>0x198a437c23b644afa6f50b7b93a9c3667494fb83cc77f8e3898d0a354a5503a1</u>	- 1.0000000000000000 00 MERK	✓
16	2024-03-30 11:18:33	<u>0x5ed51615ace3ef8cb4fd a47f5c2dbb65bbf0fd09077833a584d028d45030a9ef</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
17	2024-03-28 21:03:47	<u>0x865b25c374b3c40f06bf990a64558655afef119506db0386f46ae9ccded897c7</u>	+ 1.0000000000000000 00 MERK	✓
18	2024-03-15 11:05:05	<u>0x09f7e9ae942cc8f88f4bc358d1ce7c64f0df35346a6e9a38ac9bc67d28e06cd0</u>	+ 41.749295480638764 388 DOG	✓
19	2024-03-13 21:01:31	<u>0xa2c686dda1e13cb730c2e37f757d15f154519ace32f9de75526888fbf9d11d10</u>	- 1.0000000000000000 00 MERK	✓
20	2024-03-07 21:01:49	<u>0x3f9ec31af0a6e999a41fa6d9ac7f7b1f40303f0362c26527993bac77e18435ed</u>	- 1.0000000000000000 00 MERK	✓
21	2024-02-18 21:06:41	<u>0x95b9eb8a4b99171ccf94d09e72f032747b4b87f8f27d9f0e0aba62a7d1f1cf04</u>	+ 1.0000000000000000 00 MERK	✓
22	2024-02-18 21:04:49	<u>0xb752bfde3b4b66d0eb32064b7bf633a9d0450cbf9c6b5e11426d2ef238f377ce</u>	+ 1.0000000000000000 00 MERK	✓
23	2024-02-18 21:03:57	<u>0xcf879ce6f0fabbdaf99ed543119e409bbaa335b5e23581d5c0417db9f9ad4be4</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 21:03:55	<u>0xf59d9cad0be67f79a1c89c076fe53ccbd944caa9fb6557329b6d360138651a</u>	+ 1.0000000000000000 00 MERK	✓
25	2023-10-25 12:05:51	<u>0x75559504d9fcbd36c5b0e9a0f91c48bec68ad4c2fc0d5951132df13f582053eb</u>	- 1.0000000000000000 00 MERK	✓
26	2023-10-25 08:28:31	<u>0x44f15c458c0db65b51a3db15ffd1616e63c7d37f2cdeafca5adad8a33dae0b86</u>	+ 1.0000000000000000 00 MERK	✓
27	2023-10-24 13:03:23	<u>0x0966ada65970c34dc830587c18103521f89f974d43110c5fcf2c0e84fa11b6a3</u>	- 1.0000000000000000 00 MERK	✓
28	2023-10-24 13:03:01	<u>0xdc06ddf10944a8733ab10af9ea276851bf1797fd78aae0ec5d044325ea172f10</u>	+ 1.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 03:43:27	<u>0xbd28112ac672fb04f90bb211e9389d16733ce30b4885ba56cb3a84267cdae83f</u>	+ 1 IWB	✓
2	2024-10-08 03:43:25	<u>0x2d5ee04896267053e7bc49a01a83f2dfe9712e3401889924f1e76a02c95ac533</u>	+ 1 IWB	✓
3	2024-09-13 07:02:49	<u>0xd1b84ca99c19d10b651db46dbafefe965a440f8eb879abee17e0dadff8f0ef0e</u>	+ 1 SNE	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-13 06:56:47	<u>0x74be4641c22b03a1b30281fa919d7fc3944630efcab5c6494fb60b2be30c6a9f</u>	+ 1 TUNNEL	✓
5	2024-08-25 18:02:39	<u>0x37350696e520f5f27a6e4595a42ee4bb49a78115b6649d128b60a61b83df0ec2</u>	+ 1 BASENAME	✓
6	2024-07-17 15:45:19	<u>0x7645b72bdba5782a28acd3c00b2e24364fffe5d7f6287a1889b9310d6aba23f2</u>	+ 1 olympic2024	✓
7	2024-04-18 21:13:29	<u>0x9194aef34f28c610008590ffcd97b56afc88609236a600b9cbc1d364d0551b00</u>	+ 1 TAIKOONSRAFFLE	✓
8	2024-03-24 22:25:21	<u>0x7ff52ec0c73a54524850a7890c70ab188df884634704ae2d112c45302958fcbb</u>	+ 1 CUBE	✓
9	2024-02-18 21:04:33	<u>0xdf290a0f37e99736b0421622466faa72afe465f110350f4acad2acc06f298f2d</u>	- 1 MERK	✓
10	2023-11-26 21:04:21	<u>0x8b81c3976235f9b8fb9a4d1150ee83fd118ecb8e63b0930853beca7a502303b7</u>	+ 1 MERK	✓
11	2023-11-06 20:12:21	<u>0xf42b21b7582a9789e0f24af6bd2e6a036403add9453bda31309530276920f18a</u>	- 1 MERK	✓
12	2023-11-05 20:50:39	<u>0x6457df1c98897d63b5fe420ac4e0f2a4c9e5b9b1a4358be4e1cc414eb4665639</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 12:06:15	<u>0x4456f64bd43b0d8e68b6964f9a8172fc22a74daf9b459866ec159fbe938d8ce5</u>	- 1 MERK	✓
14	2023-10-24 13:03:45	<u>0x9805674f8b9a421c225c52fec495def71e5a5660e93ffef71fcaa01f8fe84420</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 03:44:03	<u>0xcca5cc15252ce91f974d0e04bfa70c6371171f32784649a299342b76e1256858</u>	+ 1 @saraphillips on Drakula.app	✓
2	2024-10-08 03:43:49	<u>0xcbfee12718a8fb6dc8e6000bd88afe9b1cead8e96171706a71c086dc7ff5e41a</u>	+ 1 Supermoon	✓
3	2024-10-08 03:41:01	<u>0x5fddaacc45d3b9dd74bfd467fde39a0db7cbc47af6cac87b688f9870b8175956</u>	+ 1 @saraphillips on Drakula.app	✓
4	2024-06-23 09:09:39	<u>0x0c569737c8176dbe8c65184e31b8d8dbde86cb12164b7bc99765ca5176569a51</u>	+ 1 BASECAMP 001 @ FWB FEST24	✓
5	2024-05-28 22:27:41	<u>0x582162ecf1e7e4fb0a7a27f1c67a7fb2c6ffc2ff13e57cabff65faf384df0eaf</u>	+ 1 Apiculture Szn 0	✓
6	2024-03-24 22:25:01	<u>0x008e5c174d34dbac58df430347ae48dc65b19ab2a6108f414f4c03ccf1cca58f</u>	+ 1 EIC01 ETH Investors Club	✓

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