


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:18 (UTC)

BLOCKCHAIN BASE
ADDRESS ID 0x37fd7430c56336a0858068461eece096ce326f79

Token	Balance
Ethereum	0.000992487605071420 ETH  2.62 USD
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
! ACX	3,483.000000000000000000 ACX [via www.across.events]
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
! TOSHI-Token.us	28,846,153 claim Airdrop
USD Coin	0.072013 USDC
BASE	250,000 Collect on: swap-based.com
BASED USA	1.000000000000000000 USA
USD Coin	N/A USDC
Layer3 CUBE	6 CUBE
Jumper Loyalty Pass PFPs	1 JMPFP

* USD values displayed at the time of transaction

Token

Balance

Investigations by
ZachXBT

N/A Investigations by ZachXBT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:38:05	<u>0xd2e4eaf794ec24c3d1813fd7014dc894f27a26d1bf4a61582c4910dcc83eb423</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
2	2024-05-27 20:08:05	<u>0x675dd63702e4db4081d340d40c0aabe6b6d0875c0f1b310f1d4e214c4ae0c77d</u>	+ 1.0000000000000000 00 USA	✓
3	2024-05-17 19:31:45	<u>0xe4b6635382268fd2d5239efda665a57d05204ffda0a8e1a38007a51d6b960ea1</u>	+ 1,593.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-17 10:49:51	<u>0x3ba0112c66bf362a27d0465a329361eb2f8e2ac3ef3218edfaeea96bff4640f2</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
5	2024-05-16 16:43:29	<u>0xc9631114881fa0b77dd07756ace9f2db7c56943393600d09b2aeb09e3890819c</u>	- 10.000000 USDC	✓
6	2024-05-16 16:43:29	<u>0xc9631114881fa0b77dd07756ace9f2db7c56943393600d09b2aeb09e3890819c</u>	- 0.000000 USDC	✓
7	2024-05-16 16:38:01	<u>0x05ba242cac5adcc568d2892adb8de5bcce95bc537953a8f8045f0a7cae15e8a3</u>	+ 28,846,153 claim Airdrop	✓

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#	Date & time	Transaction Id	Amount	
8	2024-05-16 16:37:01	<u>0xda718866a11271088188</u> <u>c9e6b09ffe05ad00c32366</u> <u>1b966b1bc415d4809f9724</u>	- 108.000000 USDC	✓
9	2024-05-16 16:36:01	<u>0x9fdfce855fcfc08da81d</u> <u>187864ae8b89e61917e2cb</u> <u>6197ee7867f72d280b0e3c</u>	- 10.000000 USDC	✓
10	2024-05-16 16:32:43	<u>0x83124f11d9bc1a179b26</u> <u>ec217f6bb37dd7585acd8d</u> <u>6109caaff759dd4d98f8b0</u>	+ 118.072013 USDC	✓
11	2024-04-10 01:49:39	<u>0xb3c1eb86404ac5559f46</u> <u>868f0433454cd8e8f2207d</u> <u>1341716001a4b9568a9f03</u>	+ 250,000 Collect on: swap-based.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:48:35	<u>0xc4dc57a9690151d7bd2e</u> <u>f696dade8128990cff7c4d</u> <u>0507800ea85f3f924cd097</u>	+ 1 CUBE	✓
2	2024-05-06 16:53:13	<u>0x4694844092347a2a186a</u> <u>cfef5efae3046bce4b9c78</u> <u>797cbdf19a4e49d700ce1e</u>	+ 1 CUBE	✓
3	2024-05-06 16:36:43	<u>0x614b2f36d05f4f67bf0c</u> <u>66f4dc0bff2eab56c3f118</u> <u>5b509ab0ad89e97fc22d41</u>	+ 1 CUBE	✓
4	2024-05-06 16:36:01	<u>0x2214abcac0fcbbadaa81</u> <u>29916bcb39069710465303</u> <u>79ce8d5afeae6a6575c66e</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 16:34:51	<u>0x964afd3fcf3e3b7dcff0</u> <u>19cecb408f47b24d08955f</u> <u>d81dde03c5be5118a59e07</u>	+ 1 CUBE	✓
6	2024-05-06 16:19:09	<u>0xe67cb302c39f0065ff59</u> <u>c8284f6509f9c10020ecff</u> <u>da0b39037b2297c706daf8</u>	+ 1 CUBE	✓
7	2024-04-25 14:50:01	<u>0x5489fe4076aeb8cc4798</u> <u>7cd5c234e9c344a2015853</u> <u>62a56daa226b48b739f584</u>	+ 1 JMPFP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 14:55:37	<u>0x3f83c2a93711f834a4d3</u> <u>cbcb4b1c9bc3994ac591ce</u> <u>7b293df16ff88cb308e0e4</u>	+ 1 Investigations by ZachXBT	✓

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