

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-18 21:28 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x3b4d74ec6736fbad83aca3ae31ebd7ef69d6cd6d</u>
TOTAL RECEIVED	0.008908519296500455 ETH
	23.53 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000257116490026 ETH
	0.00 USD
! Kuroro.gg	1,927,932.000000000000000000 KURO [www.kuroro.gg]
LiquidEther	1 r.com
Wrapped Ether	0.000000000000000000 WETH
! USDAC	10,000 Claim on: USD.AC
! ACX	3,483.000000000000000000 ACX [via www.across.events]
UNI	1,200.0000000000 Visit getuni.pro to swap to USDT
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
! TOSHI-Token.us	28,846,153 claim Airdrop

Token	Balance
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
Layer3 CUBE	1 CUBE
Jumper Loyalty Pass PFPs	1 JMPFP
BLAST2L.COM Limited Coupon	0 d
COIN Earnings	N/A COINEARNINGS
	N/A

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 19:43:49	<u>0xc1c2c3ff4775e5689b2c501c24f194d91f83ae619b82cbf05e004386eacaec7</u>	+ 0.0010001096580002 71 ETH  2.31 USD	✓
2	2023-12-22 19:10:23	<u>0xaa2eaaa082d79f8f2491dae20833d4aa92356419ff9f07b89856a47a434bd7f9</u>	+ 0.0079084096385001 83 ETH  18.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:50:57	<u>0xae55cd351b3642de5884732358cf441583fc6e5cedf8044521d2b804f2478</u>	+ 10,000 Claim on: USD.AC	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 08:00:21	<u>0x68c3aecc7b44adfc80a1a9cab1f98c99d10de9ccf0909eaffc83a7dfe4198536</u>	+ 685,623.0000000000 T	✓
3	2024-06-12 07:52:21	<u>0x355b61b3d79ea7d335c8fd398b23c7c75f524d47d50a205ab91d93dc1037a58c</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
4	2024-06-12 06:32:53	<u>0xe5492fb237303350c6ca912798c7e566fe3c6f9932e84f429992c3251f4940b8</u>	- 180.528806 USDC	✓
5	2024-06-12 06:31:31	<u>0xaece97d45fb8e7ca007fdb293082f3b5c92b55b0b5dbaa9e8e27f66b7ba7605b</u>	+ 180.528806 USDC	✓
6	2024-06-10 22:05:43	<u>0x03c776ca0cb19a8cb1abc5214441585f8fd09ab5c165103bc23cee1bdf0a0b0e</u>	+ 16.981999999999999 318 W	✓
7	2024-06-10 22:05:05	<u>0x7c43670a30f54e4acf84751f9567d2e7306cccb416d01a1b32b5940d2db8f298</u>	+ 1 tkether.com	✓
8	2024-05-27 20:08:05	<u>0x675dd63702e4db4081d340d40c0aabe6b6d0875c0f1b310f1d4e214c4ae0c77d</u>	+ 1.0000000000000000 00 USA	✓
9	2024-05-17 19:32:11	<u>0x5b7787ea3e787e4a400a0238e58cee3b907b509ed0632a6c1103ae2e8ffd34b5</u>	+ 4,695.000000000000 000000 ACX [via www.across.events]	✓
10	2024-05-17 10:49:51	<u>0x3ba0112c66bf362a27d0465a329361eb2f8e2ac3ef3218edfaeea96bff4640f2</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-16 18:33:01	<u>0x968bb76d79050b4a0287 ebaa049c1ee195bbd395ff a97fed950b24aa1c269222</u>	+ 28,846,153 claim Airdrop	✓
12	2024-05-16 17:32:21	<u>0xd31ac141242d70019d1b 13c714ade8cb1a6590ff15 b2905dd9a2363a58e8311d</u>	- 73.277930 USDC	✓
13	2024-05-16 17:31:17	<u>0x31cb9bb7ac0cc668740b e61d1c58abbde50e31d475 455c26c2a97ac6aa159582</u>	+ 73.277930 USDC	✓
14	2024-05-16 17:27:19	<u>0x01bca9fcce4b5c1b01d4 859840701ee4d9a64b7e95 dce6613b0ab726d5c96c27</u>	- 14.707873 USDC	✓
15	2024-05-16 17:26:17	<u>0x9d0c212e721b24b3c929 5243498b193f60e0ae23e4 3ebcabdf792b2d7554a4c7</u>	+ 1 r.com	✓
16	2024-05-16 17:26:11	<u>0x3d70214d6abe32255239 40d38d640c79b42eaea6e7 4581c8e0fe00649f93ca7d</u>	+ 14.707873 USDC	✓
17	2024-04-04 19:10:41	<u>0xc044b33694496490210a fdb7b54164d9b9963be44b e0c0687e7520caff18685e</u>	+ 4,554,975.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-04-01 21:14:25	<u>0x1863e787cc5e941731e7 788d34cd805d7ddb315040 f308593e40ff24a6d7e5c7</u>	- 3.486398 USDC	✓
19	2024-04-01 21:13:49	<u>0xbe9e4ae6400593a36151 2fb20adccf87ad2238a224 b179b3b876053fbb634032</u>	+ 3.486398 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-01 20:46:17	<u>0xbfe1fe17fc9dab346fab83b911a8ea4f18fb3c15d87830b7eceb8f48af3d4891</u>	- 0.0000238390660556 03 WETH	✓
21	2024-03-31 09:49:41	<u>0xf15b0a8c1b8af76261b57a317dfb7c58f26e22e3e31f6bc224ed2e271e233dbf</u>	+ 0.0000190682709717 89 WETH	✓
22	2024-03-31 09:14:11	<u>0xebb1d7615e2fADF232aa2e1e80988ce4e64f0cb0060ee5841fe3b1c7eebbfc1b</u>	+ 0.0000047707950838 14 WETH	✓
23	2024-03-30 05:06:53	<u>0xe5c85b52159b6088d3514b0732ac31152c3ac496ef560d28aaa55019401f7555</u>	- 10.586280 USDC	✓
24	2024-03-30 05:06:31	<u>0x672ea5acaf62826a0be95931e8a0112733e2711c1c3f7f20142f67f00fd6fce8</u>	+ 10.586280 USDC	✓
25	2024-03-28 14:52:25	<u>0x08845dcd362c48def108a152430f1704cc34f3844c1ff366777b0bd667f22db2</u>	- 3.604450 USDC	✓
26	2024-03-28 14:51:57	<u>0xdb1ae660854821a70313e2a6a771e497ceab7ebdc8d3945a6dc9d10cde4b8c95</u>	+ 3.604450 USDC	✓
27	2024-03-21 08:14:51	<u>0x30943752a28e018bddfbf8f666fb264e52d90d0dd53ef18e03fd4d99e0daa50f</u>	+ 4,206.899999999999 636202 PEN	✓
28	2024-03-15 00:47:01	<u>0x1748fc3e4c9cf767b88c1bd098266a778c295d3a74eca7549cd45ec1d587e481</u>	+ 41.749295480638764 388 D0G	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-22 19:43:49	<u>0xc1c2c3ff4775e5689b2c501c24f194d91f83ae619b82cbf05e004386eacaec7</u>	- 2.315764 USDC	✓
30	2023-12-22 19:42:55	<u>0x9bcb17c197724088bf59e032883df075472d811fc3ada0cc30928e66160de801</u>	+ 2.315764 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:25:59	<u>0xa6b4fffd96a310ba6add91d812c8ca78a8eb41fce7e89506289843ac7f8a286</u>	+ 1 JMPFP	✓
2	2024-03-27 07:25:35	<u>0xef7445b470508ffdf6433fc8b343de1680c4a17d049421f831dbcc5e6fa82088</u>	+ 1 CUBE	✓
3	2024-03-15 22:24:45	<u>0x31e5355ac8991741827ca9421ec95577fb0ccb540eb3a9acd8fd37a08365ddde</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 16:16:49	<u>0x757880d2c670b043c03cf8aa603c4a267c561c2b043d847e9a9bc652d3344ed6</u>	+ 1	✓
2	2024-02-18 21:34:09	<u>0x7e7dd7dad6acb98b8b5ff02b8c21faecf7a4d860e096696df20fc881d77d95cf4</u>	+ 1 COINEARNINGS	✓

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