

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-18 03:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0x3c8dfd782315bf93d1e78c1dde6b80cfb9362128</u> |
| TOTAL RECEIVED | 1.299988460873027663 ETH |
| | 3,406.48 USD |
| TOTAL SEND | 0.000000000000000000 ETH |
| | 0.00 USD |

| Token | Balance |
|---------------|--|
| Ethereum | 0.000001053608743783 ETH |
| | 0.00 USD |
| Oh No | 1.000000000000000000 OHNO |
| # blast2l.com | 1 ds |
| # blast2l.com | 1 ds |
| MikeAI | 82.799999999999997158 WAZ |
| UNI | 1,200.0000000000 Visit getuni.xyz to swap to USDT |
| wBASE | 2.0000000000 ro |
| OriginEther | 5.0000000000 thstk.pro |
| LiquidEther | 1 tkether.com |
| AI Hero | 4,571,100.000000000 AIHERO |

| Token | Balance |
|---------------------------------|--------------------------------|
| The Doge NFT | 41.749295480638764388 DOG |
| Loot2: Tokenbound Character | 1 LOOT2:C |
| | 0 |
| \$BRETT : https://brett.cash | N/A BRETT : https://brett.cash |
| m.xyz) | N/A REWARDS (mode-claim.xyz) |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-12 06:11:29 | <u>0xa51f990d2b5b2769bc03c7ea8801ae21be6ad0cb7e2f7a0408f97b7777908e31</u> | + 0.0597529312196137 46 ETH  132.92 USD | ✓ |
| 2 | 2023-10-07 18:00:09 | <u>0x7f246ad8288448d317f25278476171531daf61253bb5f27ad4a1bc2dd83c68d6</u> | + 0.6003547539423207 40 ETH  981.58 USD | ✓ |
| 3 | 2023-09-25 15:51:49 | <u>0x6ae102dd0cec4754e13f8dd328d824211db1b5db18730d7aba23306d72d24ce9</u> | + 0.6398807757110931 42 ETH  1,017.80 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-11 18:08:41 | <u>0x701a2a89445bd292884f491abf5a06322a6688162807a9a29ce8fb918296832</u> | + 5.0000000000000000 00 5ETH Reward at web3eth.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-14 13:29:05 | <u>0x0f4a958a97538e9c1590</u> <u>08cac30d11020b8a26efa8</u> <u>8bd01138ebe89401931117</u> | + 2.0000000000 ro | ✓ |
| 3 | 2024-07-03 14:59:05 | <u>0x4a8794309cc2a1dc1681</u> <u>18088d6ecb7c9cafbfdca8</u> <u>1f11c429e80f47e0c6f760</u> | + 5.0000000000 thstk.pro | ✓ |
| 4 | 2024-06-14 09:17:11 | <u>0xd95a4ecaad22c29e871d</u> <u>aab3338b2a89375981458a</u> <u>88823fa076c564171a25f8</u> | + 1.0000000000000000 00 OHNO | ✓ |
| 5 | 2024-06-13 13:08:49 | <u>0x537c7735753e6430ffbd</u> <u>b44f29f6f09b624a784157</u> <u>c13cf695448c44182ef31f</u> | + 1 tkether.com | ✓ |
| 6 | 2024-06-04 22:42:47 | <u>0xf3f19572eb8f1f68ecc3</u> <u>9343f877140845632cd88a</u> <u>7b692bf24ecfa408e609ba</u> | + 5.0000000000000000 00 OX | ✓ |
| 7 | 2024-05-30 19:17:45 | <u>0x77c1931c4c0e1373a5d5</u> <u>c72c738f2d6482a9f2f43b</u> <u>a5feb12e94b464c667720a</u> | + 69.0000000000000000 000 WAZ | ✓ |
| 8 | 2024-05-26 16:39:21 | <u>0x813b18462967729b0ca9</u> <u>3c0546973a69da750efddc</u> <u>fab74a821aa41ff398a332</u> | + 6.9000000000000003 55 WAZ | ✓ |
| 9 | 2024-05-25 20:29:09 | <u>0x9402fcd216de52213f05</u> <u>dbf88830a6d0e778c4afd2</u> <u>07989fa09e8d15e1303202</u> | + 6.9000000000000003 55 WAZ | ✓ |
| 10 | 2024-05-19 16:17:33 | <u>0x3aa56303c932ca57bd80</u> <u>04c4ba7074ece9d8815c00</u> <u>96972c4bbd6cc29820a4e8</u> | + 1,200.0000000000 Visit getuni.xyz to swap to USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 11 | 2024-04-18 11:40:15 | <u>0x4afc686831af9d0b6f326aea65327a22b963d768bf406429422b6ecb76a8b978</u> | + 1 claim rewards on usdc2.com | ✓ |
| 12 | 2024-04-11 11:21:47 | <u>0x8444799703acde4694ba5bb99c0a81a8cb940a0ac5f71e7a637eee607e6168d8</u> | + 1 ds | ✓ |
| 13 | 2024-04-10 01:48:01 | <u>0x7eb86e053c77cc372f5cec300115f257c0bd981edf5c910e8e81ecf18efbcead</u> | + 250,000 Collect on: swap-based.com | ✓ |
| 14 | 2024-04-05 14:40:31 | <u>0x5201282d0a3c5ac27fcd a65f4f730131f01e3569b798fe09034c1bb93f1cdd17</u> | + 1 ds | ✓ |
| 15 | 2024-03-24 11:13:43 | <u>0x1404e614e341570baec3ec1d174a017da23d02857b882fb3d4d4f2050d4b748d</u> | + 1 ds | ✓ |
| 16 | 2024-03-24 11:13:41 | <u>0x4a47219e9b1f91b50f41d07371dc378d881e74940864a8ea03d215ed3ee4f2b9</u> | + 1 ds | ✓ |
| 17 | 2024-03-15 08:35:29 | <u>0xfda74de853188f22ee1659bcde6950b21e50c27e954d00e882bd8e1870363ab7</u> | + 41.749295480638764388 D0G | ✓ |
| 18 | 2023-10-08 05:22:05 | <u>0xa52f2344025b7bf8705f52ca2ce56dac7b8dcee4d696064b921312da5a16cc6a</u> | + 4,596,500.0000000000 GEICO | ✓ |
| 19 | 2023-10-07 18:00:09 | <u>0x7f246ad8288448d317f25278476171531daf61253bb5f27ad4a1bc2dd83c68d6</u> | - 983.647592 USDbC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 20 | 2023-10-07 15:39:53 | <u>0xe65272b6665efb5ce4e1 f6fccc48a96279999770b9 73748d757a879e0125fcf6</u> | + 4,571,100.00000000 0 AIHERO | ✓ |
| 21 | 2023-10-07 10:35:55 | <u>0x1c875230580d690ff3a4 c098214cc4be00240be3a3 f5d4a890b6c92325fce9a4</u> | + 983.647592 USDbC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2023-10-03 13:28:21 | <u>0x209c6e5059ae94ed9d1b 813d3e8aef8b5b96acbf27 f5f771bdf384610a04513f</u> | + 1 L00T2:C | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-31 07:33:59 | <u>0x9e928f02a1a259ca244d c8d114dc3ccc2e05206cea 348d3de7696f543d3fb034</u> | + 1 REWARDS (mode-claim.xyz) | ✓ |
| 2 | 2024-07-30 06:33:17 | <u>0xe5237db022f1277168b2 4ec359af5e1720365bb737 222b52c62f27d0cfc4f1e9</u> | + 1 BRETT : https://brett.cash | ✓ |
| 3 | 2024-07-30 06:33:17 | <u>0xe5237db022f1277168b2 4ec359af5e1720365bb737 222b52c62f27d0cfc4f1e9</u> | + 1 BRETT : https://brett.cash | ✓ |
| 4 | 2024-07-30 06:32:43 | <u>0x1a3a854e8b297be1804e a4edeb8090648ac910e754 679f04da26a298f9bb9d0b</u> | + 1 BRETT : https://brett.cash | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 5 | 2024-05-15 11:21:17 | <u>0x590e7ffb1a710fec012</u> <u>061c19a30c4542063ad563</u> <u>13e86095e3ebc3e8bbbed25</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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