

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-17 18:23 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x441250d56150de717b0fd8f053959f2bfe58915c</u>
TOTAL RECEIVED	0.213147012714381134 ETH
	550.91 USD
TOTAL SEND	0.000000274423513375 ETH
	0.00 USD

Token	Balance
Ethereum	0.000999428873281682 ETH
	2.58 USD
Kyber Network Crystal v2	0.000000000000000000 KNC
Coinbase Wrapped Staked ETH	0.000000000000000000 cbETH
2 ETH	1.0000000000 er day
Dola USD Stablecoin	0.000000000000000000 DOLA
Magic Internet Money	0.000000000000000000 MIM
FOAM Token	0.000000000000000000 FOAM
wBASE	2.0000000000 ro
SubQueryToken	0.000000000000000000 SQT

Token	Balance
DEGEN	2,400.00000000000000000000000000000000 Claim on: degen-airdrop.com
wENA	5.00000000000000000000000000000000000000 5ETH Reward at web3eth.vip
ji8	1 GvoG
Stubble Few Middle-Aged	16 uYPU
Spring Summer	7 jNDB
Mask	7 AvNv
Otyugh #2247	7 BFsS
Popo-frog	N/A <a href="https://popo-frog.com/">https://popo-frog.com/</a>
debridgether.com	N/A m
d collectio 4 8	N/A DC48

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:14:23	<u>0x465319a80a320d33a867</u> <u>e8827909c6fcf826acabb1</u> <u>22972212ab7512cb5f17ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-29 14:14:23	<u>0x465319a80a320d33a867</u> <u>e8827909c6fcf826acabb1</u> <u>22972212ab7512cb5f17ec</u>	- 0.00000000465374848 75 ETH  0.00 USD	✓
3	2024-09-29 14:14:23	<u>0x465319a80a320d33a867</u> <u>e8827909c6fcf826acabb1</u> <u>22972212ab7512cb5f17ec</u>	- 0.0000002278860285 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 00:12:47	<u>0xed3b8351ac8f5cf65af7319cb8bfd4fc17ba79b8254a964188c4f6ca2921a7f8</u>	+ 0.0000009000000000 00 ETH 0.00 USD	✓
2	2024-09-09 00:12:39	<u>0x121f84948da4d0dd8eca0813b9b0f7621c50aa5a7264c4736d925a22afe7f4d2</u>	+ 0.0000009000000000 00 ETH 0.00 USD	✓
3	2024-09-09 00:12:31	<u>0x4ba25513909c2514d8702ddecf844e64a192d55c1da3c5e4c71aa23346f3ef70</u>	+ 0.0005000000000000 00 ETH 1.15 USD	✓
4	2024-09-09 00:12:21	<u>0xc72a86468830cb28a9992bed74d5ba6de79e94969190e9161c28087b47a953bb</u>	+ 0.0005000000000000 00 ETH 1.15 USD	✓
5	2024-09-09 00:11:15	<u>0x20feacc824551c5dff786146f95a4ae40176217c0e94e4c3ec21475a6e01c31d</u>	+ 0.2121452127143811 37 ETH 489.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 16:11:43	<u>0x3a6075403a82d28ddb04341e8250b6b91351456940264bce8ed84cce1b447f2</u>	+ 0.0000000000000000 00 DOLA	✓
2	2024-09-22 16:11:43	<u>0x3a6075403a82d28ddb04341e8250b6b91351456940264bce8ed84cce1b447f2</u>	- 0.0000000000000000 00 DOLA	✓
3	2024-08-31 11:52:55	<u>0x6b6bf50e8d8091cbd6833f04325304a7404386f907250958c995abb7364306d5</u>	+ 0.0000000000000000 00 YFI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-31 11:52:55	<u>0x6b6bf50e8d8091cbd6833f04325304a7404386f907250958c995abb7364306d5</u>	- 0.000000000000000000 00 YFI	✓
5	2024-08-30 21:10:07	<u>0xe463eecff667f80932395b8448c6079222a44d6d0ba7082b838d72086ffde913</u>	+ 0.000000000000000000 00 KNC	✓
6	2024-08-30 21:10:07	<u>0xe463eecff667f80932395b8448c6079222a44d6d0ba7082b838d72086ffde913</u>	- 0.000000000000000000 00 KNC	✓
7	2024-08-25 10:17:27	<u>0xbfba26253f6bf638d07accca56a896709d574836c7cf6f896e10d25e15f03f87</u>	+ 0.000000000000000000 00 MIM	✓
8	2024-08-25 10:17:27	<u>0xbfba26253f6bf638d07accca56a896709d574836c7cf6f896e10d25e15f03f87</u>	- 0.000000000000000000 00 MIM	✓
9	2024-08-19 15:16:13	<u>0xd354fa596480628495a96de87d548ed18e771d527568a268335156a88dd20596</u>	+ 21,750,405.2959061 19048595428 SSW	✓
10	2024-08-18 21:29:05	<u>0x59750b168d8da5655f18b37270b7c2445ca9c519f1554667841cdc43a4f46ba5</u>	+ 1.0000000000 er day	✓
11	2024-08-18 04:09:13	<u>0x7e1c406ae9a3d94df2262ddfad7b7aece76f7f35a657f9a8356d8253c115748f</u>	+ 0.000000000000000000 00 rETH	✓
12	2024-08-18 04:09:13	<u>0x7e1c406ae9a3d94df2262ddfad7b7aece76f7f35a657f9a8356d8253c115748f</u>	- 0.000000000000000000 00 rETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-14 06:14:11	<u>0x105a7f1d9cc24e3523ed</u> <u>f092d0ef20689e4ab23ad5</u> <u>48f03b364986a54dad1246</u>	+ 0.000000 USD+	✓
14	2024-08-14 06:14:11	<u>0x105a7f1d9cc24e3523ed</u> <u>f092d0ef20689e4ab23ad5</u> <u>48f03b364986a54dad1246</u>	- 0.000000 USD+	✓
15	2024-08-13 06:10:17	<u>0xaa2e461c46978d18cf1d</u> <u>0d6d70c4d8391184a88e7d</u> <u>4bd655405e5d1e01eb0359</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
16	2024-08-12 22:54:25	<u>0xd8530260cb378a5e2ba2</u> <u>8893a029d3b15f75622dd1</u> <u>a87c8f97a1ef2dce303323</u>	+ 0.0000000000000000 00 W	✓
17	2024-08-12 22:54:25	<u>0xd8530260cb378a5e2ba2</u> <u>8893a029d3b15f75622dd1</u> <u>a87c8f97a1ef2dce303323</u>	- 0.0000000000000000 00 W	✓
18	2024-08-04 22:33:05	<u>0x5964144227b016dd6620</u> <u>b4f92c376ea4de601934e8</u> <u>72a9d2c43b969f632d62a1</u>	+ 1.0000000000 er day	✓
19	2024-08-04 22:32:43	<u>0x9dd4ae84d655b39730b9</u> <u>0e7cec28e03838c6913fd4</u> <u>e54a3b6cfe5eb08163a415</u>	+ 69,141,866.2042560 13035774231 SSP	✓
20	2024-08-03 11:05:43	<u>0x9f071c2da312fc6336b3</u> <u>9b6a4f7e8030bb2e574a2e</u> <u>80de6509b85dcbe7c0a94d</u>	+ 0.0000000000000000 00 SQT	✓
21	2024-08-03 11:05:43	<u>0x9f071c2da312fc6336b3</u> <u>9b6a4f7e8030bb2e574a2e</u> <u>80de6509b85dcbe7c0a94d</u>	- 0.0000000000000000 00 SQT	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-02 20:34:27	<u>0x22d4f6f15dec87b2d492</u> <u>bb9e43fc17afcca09fef7c</u> <u>2614d6d83c1e2d3d81ed37</u>	+ 0.000000000000000000 00 SQT	✓
23	2024-08-02 20:34:27	<u>0x22d4f6f15dec87b2d492</u> <u>bb9e43fc17afcca09fef7c</u> <u>2614d6d83c1e2d3d81ed37</u>	- 0.000000000000000000 00 SQT	✓
24	2024-08-02 14:00:13	<u>0x0bad7eba318e2e0774be</u> <u>1a4a878e9a1cfdda87c17e</u> <u>f270f2d2110dc9603eb6c7</u>	+ 0.000000000000000000 00 cbETH	✓
25	2024-08-02 14:00:13	<u>0x0bad7eba318e2e0774be</u> <u>1a4a878e9a1cfdda87c17e</u> <u>f270f2d2110dc9603eb6c7</u>	- 0.000000000000000000 00 cbETH	✓
26	2024-08-01 05:34:57	<u>0x98bf3f30020c2f825ac0</u> <u>9fc12a5aa3f4494dec0f0c</u> <u>dfcaddc29d5dee5ccbba8f</u>	+ 0.000000000000000000 00 MATH	✓
27	2024-08-01 05:34:57	<u>0x98bf3f30020c2f825ac0</u> <u>9fc12a5aa3f4494dec0f0c</u> <u>dfcaddc29d5dee5ccbba8f</u>	- 0.000000000000000000 00 MATH	✓
28	2024-07-24 02:47:07	<u>0x43aed973ae3f1a58d6db</u> <u>e6ae00d1540785b604410c</u> <u>23c693c7f02ffa13c22171</u>	+ 83,548.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
29	2024-07-24 02:34:21	<u>0xdf3e036bbbc030fad456</u> <u>1eb5838eb0d9b1424740ac</u> <u>8e2d2a07faf7f6d1c223a6</u>	+ 0.000000000000000000 00 SIPHER	✓
30	2024-07-24 02:34:21	<u>0xdf3e036bbbc030fad456</u> <u>1eb5838eb0d9b1424740ac</u> <u>8e2d2a07faf7f6d1c223a6</u>	- 0.000000000000000000 00 SIPHER	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-23 19:44:35	<u>0x87f533da785ff9a1a542</u> <u>10ba2a3098bafd443b5635</u> <u>2cbe47c7855a002586928b</u>	+ 1.0000000000000000 00 .net	✓
32	2024-07-20 07:31:49	<u>0x6282761799076569ce54</u> <u>4af9d939590a916eb0a55e</u> <u>094194e789367e16d5d859</u>	+ 666.000000 https://RareAddres s.io	✓
33	2024-07-14 10:45:05	<u>0xa43a29bca2d8b2f184f6</u> <u>a9cba641eae3d9a7095926</u> <u>70de50144e56cfd4ae3aa5</u>	+ 2.0000000000 ro	✓
34	2024-07-14 10:44:25	<u>0x97173d1e78e0181e9a29</u> <u>56e0142c515f6a8c035364</u> <u>2e3479cfa6e06496a978aa</u>	+ 0.0000000000000000 00 KNC	✓
35	2024-07-14 10:44:25	<u>0x97173d1e78e0181e9a29</u> <u>56e0142c515f6a8c035364</u> <u>2e3479cfa6e06496a978aa</u>	- 0.0000000000000000 00 KNC	✓
36	2024-07-11 15:19:35	<u>0x4ebc0ce6eab0316e6b34</u> <u>ded2d3b3053925f72caf7c</u> <u>2065050edf32a6a43f4437</u>	+ 0.0000000000000000 00 YFI	✓
37	2024-07-11 15:19:35	<u>0x4ebc0ce6eab0316e6b34</u> <u>ded2d3b3053925f72caf7c</u> <u>2065050edf32a6a43f4437</u>	- 0.0000000000000000 00 YFI	✓
38	2024-07-06 15:36:23	<u>0xf9186b966373e2b505f5</u> <u>a47b9d09822b31526216a7</u> <u>c9448d56106bdde2370563</u>	+ 0.0000000000000000 00 LSD	✓
39	2024-07-06 15:36:23	<u>0xf9186b966373e2b505f5</u> <u>a47b9d09822b31526216a7</u> <u>c9448d56106bdde2370563</u>	- 0.0000000000000000 00 LSD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-04 12:14:47	<u>0xb5fb08a8aee35c748754b879b300909d7e22fb09fe71f4d19d6ddb8a3e4aca49</u>	+ 2,400.000000000000 000000 Claim on: degen-airdrop.com	✓
41	2024-07-04 01:01:09	<u>0xc312c1526ba729d5b4f12a8e990c4581dad612cda5eefceb4bc6c2aea68a24d7</u>	+ 0.0000000000000000 00 LSD	✓
42	2024-07-04 01:01:09	<u>0xc312c1526ba729d5b4f12a8e990c4581dad612cda5eefceb4bc6c2aea68a24d7</u>	- 0.0000000000000000 00 LSD	✓
43	2024-07-02 17:46:51	<u>0xfaff76f8eab23ff83ce3d748c4d4ee9b89be93ecada3aa572994be43e008ccf3</u>	+ 0.0000000000000000 00 SIPHER	✓
44	2024-07-02 17:46:51	<u>0xfaff76f8eab23ff83ce3d748c4d4ee9b89be93ecada3aa572994be43e008ccf3</u>	- 0.0000000000000000 00 SIPHER	✓
45	2024-07-01 13:28:01	<u>0x205d5fbb613c49df2fa00c57ea68382bcd8fd5ab68eaef79585ff3f46f7aaa46</u>	+ 0.0000000000000000 00 FOAM	✓
46	2024-07-01 13:28:01	<u>0x205d5fbb613c49df2fa00c57ea68382bcd8fd5ab68eaef79585ff3f46f7aaa46</u>	- 0.0000000000000000 00 FOAM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 00:12:47	<u>0xed3b8351ac8f5cf65af7319cb8bfd4fc17ba79b8254a964188c4f6ca2921a7f8</u>	+ 1 uYPU	✓



#	Date & time	Transaction Id	Amount	
2	2024-09-09 00:12:47	<u>0xed3b8351ac8f5cf65af7</u> <u>319cb8bfd4fc17ba79b825</u> <u>4a964188c4f6ca2921a7f8</u>	+ 1 uYPU	✓
3	2024-09-09 00:12:47	<u>0xed3b8351ac8f5cf65af7</u> <u>319cb8bfd4fc17ba79b825</u> <u>4a964188c4f6ca2921a7f8</u>	+ 1 uYPU	✓
4	2024-09-09 00:12:47	<u>0xed3b8351ac8f5cf65af7</u> <u>319cb8bfd4fc17ba79b825</u> <u>4a964188c4f6ca2921a7f8</u>	+ 1 uYPU	✓
5	2024-09-09 00:12:47	<u>0xed3b8351ac8f5cf65af7</u> <u>319cb8bfd4fc17ba79b825</u> <u>4a964188c4f6ca2921a7f8</u>	+ 1 uYPU	✓
6	2024-09-09 00:12:47	<u>0xed3b8351ac8f5cf65af7</u> <u>319cb8bfd4fc17ba79b825</u> <u>4a964188c4f6ca2921a7f8</u>	+ 1 uYPU	✓
7	2024-09-09 00:12:47	<u>0xed3b8351ac8f5cf65af7</u> <u>319cb8bfd4fc17ba79b825</u> <u>4a964188c4f6ca2921a7f8</u>	+ 1 uYPU	✓
8	2024-09-09 00:12:39	<u>0x121f84948da4d0dd8eca</u> <u>0813b9b0f7621c50aa5a72</u> <u>64c4736d925a22afe7f4d2</u>	+ 1 uYPU	✓
9	2024-09-09 00:12:39	<u>0x121f84948da4d0dd8eca</u> <u>0813b9b0f7621c50aa5a72</u> <u>64c4736d925a22afe7f4d2</u>	+ 1 uYPU	✓
10	2024-09-09 00:12:39	<u>0x121f84948da4d0dd8eca</u> <u>0813b9b0f7621c50aa5a72</u> <u>64c4736d925a22afe7f4d2</u>	+ 1 uYPU	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-09 00:12:39	<u>0x121f84948da4d0dd8eca</u> <u>0813b9b0f7621c50aa5a72</u> <u>64c4736d925a22afe7f4d2</u>	+ 1 uYPU	✓
12	2024-09-09 00:12:39	<u>0x121f84948da4d0dd8eca</u> <u>0813b9b0f7621c50aa5a72</u> <u>64c4736d925a22afe7f4d2</u>	+ 1 uYPU	✓
13	2024-09-09 00:12:39	<u>0x121f84948da4d0dd8eca</u> <u>0813b9b0f7621c50aa5a72</u> <u>64c4736d925a22afe7f4d2</u>	+ 1 uYPU	✓
14	2024-09-09 00:12:39	<u>0x121f84948da4d0dd8eca</u> <u>0813b9b0f7621c50aa5a72</u> <u>64c4736d925a22afe7f4d2</u>	+ 1 uYPU	✓
15	2024-09-09 00:12:31	<u>0x4ba25513909c2514d870</u> <u>2ddecf844e64a192d55c1d</u> <u>a3c5e4c71aa23346f3ef70</u>	+ 1 uYPU	✓
16	2024-09-09 00:12:21	<u>0xc72a86468830cb28a999</u> <u>2bed74d5ba6de79e949691</u> <u>90e9161c28087b47a953bb</u>	+ 1 uYPU	✓
17	2024-08-04 00:17:41	<u>0x0772724e206fa1172500</u> <u>07b54b62d258a9ef69cc4e</u> <u>dbb99a279a609c2d6ef55c</u>	+ 1 BFsS	✓
18	2024-08-04 00:17:41	<u>0x0772724e206fa1172500</u> <u>07b54b62d258a9ef69cc4e</u> <u>dbb99a279a609c2d6ef55c</u>	+ 1 BFsS	✓
19	2024-08-04 00:17:41	<u>0x0772724e206fa1172500</u> <u>07b54b62d258a9ef69cc4e</u> <u>dbb99a279a609c2d6ef55c</u>	+ 1 BFsS	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-04 00:17:41	<u>0x0772724e206fa1172500</u> <u>07b54b62d258a9ef69cc4e</u> <u>dbb99a279a609c2d6ef55c</u>	+ 1 BFsS	✓
21	2024-08-04 00:17:41	<u>0x0772724e206fa1172500</u> <u>07b54b62d258a9ef69cc4e</u> <u>dbb99a279a609c2d6ef55c</u>	+ 1 BFsS	✓
22	2024-08-04 00:17:41	<u>0x0772724e206fa1172500</u> <u>07b54b62d258a9ef69cc4e</u> <u>dbb99a279a609c2d6ef55c</u>	+ 1 BFsS	✓
23	2024-08-04 00:17:41	<u>0x0772724e206fa1172500</u> <u>07b54b62d258a9ef69cc4e</u> <u>dbb99a279a609c2d6ef55c</u>	+ 1 BFsS	✓
24	2024-07-30 01:04:53	<u>0xbc6f766f3c158bf7a06b</u> <u>845264df4284c6aa3bab66</u> <u>9820b59195c9fc00926168</u>	+ 1 jNDB	✓
25	2024-07-30 01:04:53	<u>0xbc6f766f3c158bf7a06b</u> <u>845264df4284c6aa3bab66</u> <u>9820b59195c9fc00926168</u>	+ 1 jNDB	✓
26	2024-07-30 01:04:53	<u>0xbc6f766f3c158bf7a06b</u> <u>845264df4284c6aa3bab66</u> <u>9820b59195c9fc00926168</u>	+ 1 jNDB	✓
27	2024-07-30 01:04:53	<u>0xbc6f766f3c158bf7a06b</u> <u>845264df4284c6aa3bab66</u> <u>9820b59195c9fc00926168</u>	+ 1 jNDB	✓
28	2024-07-30 01:04:53	<u>0xbc6f766f3c158bf7a06b</u> <u>845264df4284c6aa3bab66</u> <u>9820b59195c9fc00926168</u>	+ 1 jNDB	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-30 01:04:53	<u>0xbc6f766f3c158bf7a06b845264df4284c6aa3bab669820b59195c9fc00926168</u>	+ 1 jNDB	✓
30	2024-07-30 01:04:53	<u>0xbc6f766f3c158bf7a06b845264df4284c6aa3bab669820b59195c9fc00926168</u>	+ 1 jNDB	✓
31	2024-07-25 09:44:01	<u>0x6b270c3072f84824c34901c10c3092ade49365937ea91e60f8746a052efc4c26</u>	+ 1 AvNv	✓
32	2024-07-25 09:44:01	<u>0x6b270c3072f84824c34901c10c3092ade49365937ea91e60f8746a052efc4c26</u>	+ 1 AvNv	✓
33	2024-07-25 09:44:01	<u>0x6b270c3072f84824c34901c10c3092ade49365937ea91e60f8746a052efc4c26</u>	+ 1 AvNv	✓
34	2024-07-25 09:44:01	<u>0x6b270c3072f84824c34901c10c3092ade49365937ea91e60f8746a052efc4c26</u>	+ 1 AvNv	✓
35	2024-07-25 09:44:01	<u>0x6b270c3072f84824c34901c10c3092ade49365937ea91e60f8746a052efc4c26</u>	+ 1 AvNv	✓
36	2024-07-25 09:44:01	<u>0x6b270c3072f84824c34901c10c3092ade49365937ea91e60f8746a052efc4c26</u>	+ 1 AvNv	✓
37	2024-07-25 09:44:01	<u>0x6b270c3072f84824c34901c10c3092ade49365937ea91e60f8746a052efc4c26</u>	+ 1 AvNv	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-30 10:14:51	<u>0xa0ce5bada90803ae90ad</u> <u>38a62c8d44d4b018ebace6</u> <u>e0725263c0b125829895d3</u>	+ 1 GvoG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 00:45:15	<u>0x5dcf4ab8ccac5dab3bf9</u> <u>43cfc267e2c8285e922a30</u> <u>b5c1406d0199be132e6388</u>	+ 1 m	✓
2	2024-08-28 19:03:01	<u>0x8de34d45044ca251f026</u> <u>08cddb4f0216e58683bb3c</u> <u>a6e4482486a338a746f021</u>	+ 1 DC48	✓
3	2024-08-02 22:22:19	<u>0x4c79ab4a9a6e7d108524</u> <u>ae809ff639de844d0673d3</u> <u>f8042af5974e4bd4552974</u>	+ 1 <a href="https://popo-frog.com/">https://popo-frog.com/</a>	✓

\* USD values displayed at the time of transaction

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