

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-18 08:40 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x465b56688e42085397af1d790713803cc8655c61</u>
TOTAL RECEIVED	0.017271017902260075 ETH
	45.64 USD
TOTAL SEND	0.000702410133261721 ETH
	1.85 USD

Token	Balance
Ethereum	0.013934772388618070 ETH
	36.82 USD
# blast2l.com	1 claim rewards on blast2l.com
Roost Coin	105,610 im
Degen	3,645,170 Airdrop: degen.gifts/?claim
OriginEther	1 tkether.org
Aave Base Variable Debt WETH	0.000000000000000000 variableDebtBasWETH
2 ETH	1.0000000000 er day
Wrapped Ether	0.000000000000000000 WETH
! USDAC	10,000 Claim on: USD.AC
! AERO	1,037.000000000000000000 Claim: https://aerodrome.supply


Token	Balance
Toshi	1,752,393 Claim: toshi-thecat.com/?claim
Midnight Diner III	1 MDNGHTDN
Maverick Position NFT	1 MPN
Maverick v2 Position	1 MPv2
Midnight Diner III	1 MDNGHTDN
Midnight Diner III	1 MDNGHTDN
Midnight Diner Pass	1 MDP
Doodles: Certified Viral	1 Doodles: Certified Viral
Midnight Diner II	1 MD2
Midnight Diner II	1 MDNGHTDN
lite nft collection	N/A LNC
debridgether.com	N/A m




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 20:40:51	0xc37816ffb80036b6c466c315a66e7d944d39bcc448be09713ef9ae4c0f6a0f5e	- 0.000700000000000000 00 ETH  1.72 USD	✓
2	2024-10-13 20:40:51	0xc37816ffb80036b6c466c315a66e7d944d39bcc448be09713ef9ae4c0f6a0f5e	- 0.0000000442918062 36 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-13 20:40:51	<u>0xc37816ffb80036b6c466</u> <u>c315a66e7d944d39bcc448</u> <u>be09713ef9ae4c0f6a0f5e</u>	- 0.0000004990510931 10 ETH  0.00 USD	✓
4	2024-10-09 01:06:01	<u>0x215365335e195e45b856</u> <u>d85a050a3193b3f5da3b1e</u> <u>0cc4d45bdf54c7e516f325</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-09 01:06:01	<u>0x215365335e195e45b856</u> <u>d85a050a3193b3f5da3b1e</u> <u>0cc4d45bdf54c7e516f325</u>	- 0.0000002934886451 04 ETH  0.00 USD	✓
6	2024-10-09 01:06:01	<u>0x215365335e195e45b856</u> <u>d85a050a3193b3f5da3b1e</u> <u>0cc4d45bdf54c7e516f325</u>	- 0.0000013119493827 66 ETH  0.00 USD	✓
7	2024-10-09 01:05:41	<u>0xd5a414a5498ff07e8740</u> <u>3bdc00fa5110e8346434ae</u> <u>80d64ba73fe42b8d1bee3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-09 01:05:41	<u>0xd5a414a5498ff07e8740</u> <u>3bdc00fa5110e8346434ae</u> <u>80d64ba73fe42b8d1bee3f</u>	- 0.0000000393583257 60 ETH  0.00 USD	✓
9	2024-10-09 01:05:41	<u>0xd5a414a5498ff07e8740</u> <u>3bdc00fa5110e8346434ae</u> <u>80d64ba73fe42b8d1bee3f</u>	- 0.0000002219940087 45 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 01:06:01	<u>0x215365335e195e45b856</u> <u>d85a050a3193b3f5da3b1e</u> <u>0cc4d45bdf54c7e516f325</u>	+ 0.0095159395198479 70 ETH  23.43 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-09 01:20:39	<u>0x94ddc1c2c9842e726f0f736f1689499c059284650edcdf7b9d45b943804bd35e</u>	+ 0.0041084098742453 74 ETH  9.49 USD	✓
3	2024-08-31 22:22:51	<u>0xef4b5c74dd73e03a5ab44706665dd44070886a9a53d807a3bdb9347f5cc27cfb</u>	+ 0.0036466333201341 10 ETH  9.17 USD	✓
4	2024-08-29 01:24:23	<u>0xcaacb6d8e2683b943f2e09caddeb9ef5707b1b3338df4c0cdb73b64b839b606</u>	+ 0.0000000351880326 23 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 01:06:01	<u>0x215365335e195e45b856d85a050a3193b3f5da3b1e0cc4d45bdf54c7e516f325</u>	- 2.318219 USDC	✓
2	2024-10-09 01:06:01	<u>0x215365335e195e45b856d85a050a3193b3f5da3b1e0cc4d45bdf54c7e516f325</u>	- 20.863976 USDC	✓
3	2024-09-22 22:53:33	<u>0x711d646d853ce0a16007aef6c6ffae41e1d297900faec4e7e9e867b2972928be</u>	+ 23.182196 USDC	✓
4	2024-09-22 22:53:33	<u>0x711d646d853ce0a16007aef6c6ffae41e1d297900faec4e7e9e867b2972928be</u>	- 0.008999999999999999 99 WETH	✓
5	2024-09-22 22:52:49	<u>0x672cc526c658b9cda977fce84b602230f7c39b836a893a16e85b2b4077b9d073</u>	+ 0.008999999999999999 99 WETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-09 01:50:17	<u>0x3ca6e5c3abc14d0ac5b843ded02ed1c7e20b9994b53db3f91ef436756a1b6e37</u>	+ 1,558.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-09-09 01:17:15	<u>0x7a36aa16c163326417e7dde797985b5147676ab7a2e91fc3f0b745cb22f3e60b</u>	+ 0.0041084098742453 74 WETH	✓
8	2024-09-09 01:17:15	<u>0x7a36aa16c163326417e7dde797985b5147676ab7a2e91fc3f0b745cb22f3e60b</u>	- 9.488146 USDbC	✓
9	2024-08-31 22:22:23	<u>0x9724da65035590036290d65b559ab1f4e5895ee43daa8b24967c4d2abb657b47</u>	+ 9.478359 USDbC	✓
10	2024-08-31 22:22:23	<u>0x9724da65035590036290d65b559ab1f4e5895ee43daa8b24967c4d2abb657b47</u>	+ 0.0036466333201341 10 WETH	✓
11	2024-08-29 01:24:23	<u>0xcaacb6d8e2683b943f2e09caddeb9ef5707b1b3338df4c0cdb73b64b839b606</u>	- 9.764177 USDbC	✓
12	2024-08-18 00:39:15	<u>0x708116480818a547e9cbd6d1bb2463cda2bcf1df594bf37dcae7238d2771f852</u>	+ 30.00000000000000 000 ewards	✓
13	2024-08-05 02:24:05	<u>0x0c7dfd739b4bd27acb2e4d31376c724d3b6812b918118a8cdb5ead71bf006b4c</u>	+ 1.0000000000 er day	✓
14	2024-07-27 21:30:31	<u>0x8b0ba5b08cec38f502db1c777d7d6504bf1957d2350ffa8ca7eaed36d63d565f</u>	+ 9.773964 USDbC	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-25 08:19:29	<u>0xf0c0c3e2ab34e63a02df ba3d5c7f66a4c412117e50 19ab4287e2cb9c2d6714c5</u>	+ 666.000000 https://RareAddres s.com	✓
16	2024-07-24 01:04:07	<u>0x2c9e9c47837afde5cbfa e48e7699d71925050e330c c92f8ad93924fb6e5eb0d4</u>	+ 1.0000000000000000 00 .net	✓
17	2024-07-23 01:59:11	<u>0x69660b19885e20145e1f c13af9538c1652859fe369 b66fcedf54b50edb4a0be0</u>	+ 146,628.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
18	2024-07-23 01:41:33	<u>0x51d0f2fe505c57f3ea0b f039d25dc09fd20a54c9f3 fcb7ef119528c0e7b65762</u>	- 21.758623 USDbC	✓
19	2024-07-23 01:39:33	<u>0x4ffc2a904a654a00e621 8993385a89b1170c201d99 999c8a2bbc50ff9229b01c</u>	- 20.472085 USDC	✓
20	2024-07-13 13:08:27	<u>0x629447f5e8f6c429837f 1359298616029a2928a3c9 ebc4f173aededba1beec87</u>	+ 1 tkether.org	✓
21	2024-07-13 13:08:27	<u>0x531d91ca6617a20283fc 782aa1e3dd8eb295505d4d a3ec6145db6deabbc2da61</u>	+ 2,300.000000000000 000000 INIT initiafi.xyz	✓
22	2024-07-13 13:08:23	<u>0x01d1090bbe0e506a9d6f b3eea4098437ffdd2cf300 d7e0b00dda19ee9918d443</u>	+ 20.472085 USDC	✓
23	2024-07-01 21:10:39	<u>0x3b8b393bc212e4caf83f b462e81a3acf74d62cfb21 8ca8828b613f66047cc86b</u>	+ 10,000 Claim on: USD.AC	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-01 01:15:05	<u>0xf7957b52ad02a6a5e287ba82bc515db783c0de443dfc26fe34286ba7ba18a4b3</u>	+ 21.758621 USD bC	✓
25	2024-06-08 15:54:57	<u>0x98ea4e5b4bd42d48e77cff1960b5c45aa71980bc6a90e286d17737dada79d8b4</u>	+ 849.0000000000000000 0000 Claim: https://aerodrome. supply	✓
26	2024-06-08 14:38:01	<u>0xb0bd641b6d479b9dae0b1ff95915051f5889ea5dae7aa5d7a72b4a6dcb436574</u>	- 27.384814 USD bC	✓
27	2024-06-08 14:38:01	<u>0xb0bd641b6d479b9dae0b1ff95915051f5889ea5dae7aa5d7a72b4a6dcb436574</u>	- 7.824232 USD bC	✓
28	2024-06-08 14:38:01	<u>0xb0bd641b6d479b9dae0b1ff95915051f5889ea5dae7aa5d7a72b4a6dcb436574</u>	- 3.912116 USD bC	✓
29	2024-06-05 01:36:29	<u>0x76cebddd24f63fa720086373910a4fd9c32e692ff850e96803f941c38416e49a5</u>	+ 5.000000000000000000 00 OX	✓
30	2024-06-01 12:13:59	<u>0x164885e5bebcfddeb347c706b3c0e993a3d857ed95ba7cfe7c92486065c0d379a</u>	+ 37.892590 USD bC	✓
31	2024-06-01 12:13:59	<u>0x164885e5bebcfddeb347c706b3c0e993a3d857ed95ba7cfe7c92486065c0d379a</u>	- 0.010000000000000000 00 WETH	✓
32	2024-05-28 01:19:33	<u>0x8e2da8607a45f5e39a0f0d68dde85d9e587fe5f4211487b9ec965030e760feb8</u>	+ 1.000000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-19 18:23:47	<u>0xbadaf794c5eb90d4bb6f e05bc74dc27bb372db9483 7ee7982ca4a43e213bfe34</u>	+ 0.0100000000000000 00 WETH	✓
34	2024-05-11 13:24:23	<u>0xa7656d57ce7e72df14ce a95fcdead2892d7d1d838e 7fd0f21b7342c90013f04d</u>	+ 1 Acces rewards on stkether.com	✓
35	2024-05-11 13:24:17	<u>0x39b8307009941942eea5 4c2dce370718df808f65f2 34ca452b4b733bdd63e13f</u>	- 0.0050052410988077 73 aBasWETH	✓
36	2024-05-11 13:24:17	<u>0x39b8307009941942eea5 4c2dce370718df808f65f2 34ca452b4b733bdd63e13f</u>	+ 0.0000052410988077 73 aBasWETH	✓
37	2024-05-05 02:45:41	<u>0x7e891759e475cd5e783e 2ff7a855f12d9e60484488 8bfe7de915576f04f4924b</u>	+ 15,255 m	✓
38	2024-04-27 16:58:41	<u>0x53234c071da78f6a3574 22dd6d33e26303404572a1 19d8e30cb31438534692de</u>	+ 4,573.000000000000 000000 ACX [via www.across.events]	✓
39	2024-04-27 11:24:53	<u>0x4505797d25fcc6da8665 8fc957c522784306d4436e 89c59efeb4c554d80ec160</u>	+ 1 claim rewards on blast2l.com	✓
40	2024-04-27 02:36:25	<u>0xa7983e13ad68b85e0416 cdbc33dc821cabe5d2be18 757f6ebd529313895ab39d</u>	+ 105,610 im	✓
41	2024-04-25 01:58:03	<u>0x8f421861523a9f21841a 4aa30b34d49fe95f46b25b 584b3b3add49923f357e9d</u>	+ 20,000,000,000 se.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-22 00:33:45	<u>0xb433d7319f183a7c9688</u> <u>dfd5c186e0e76f2de00a5f</u> <u>24e60e4b55c89601e2e87a</u>	+ 494,611 m	✓
43	2024-04-20 14:42:21	<u>0xa1ca1a1ed91879f24e9a</u> <u>b736c2c695dc5f382e312e</u> <u>16ea79d7de55dea6d89be7</u>	- 56.308419985735199 020 DOG	✓
44	2024-04-20 14:39:51	<u>0x694fb7a7d5965dc10579</u> <u>a0722bdcb6b1183cb7d1e3</u> <u>97f1258f52fed7f4643fc8</u>	- 295,774,647.000000 000000000000 toby	✓
45	2024-04-20 14:39:15	<u>0x56563e8db8dcfeaa49df</u> <u>56d2eeb266b4a7cd4f9716</u> <u>fa05ea5ea64ba1da7e3f9a</u>	- 8,880,888.00000000 0000000000 BENTO	✓
46	2024-04-18 01:51:29	<u>0x679d3af2bbbf22c74d57</u> <u>6265e098650397bf1835f7</u> <u>6180e5191e0756972b7ea7</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
47	2024-04-13 12:13:37	<u>0x0de37f0c912ed7d2e808</u> <u>7d95ef014cbafa0991f6bd</u> <u>967e88e91ad9850e1ce4c1</u>	- 0.0020000000000000 00 variableDebtBasWET H	✓
48	2024-04-09 13:39:33	<u>0xd6800c4c27bd4d42ca1a</u> <u>35dab0743810fa41acb80e</u> <u>797bc3a44fcfe04a7593cf</u>	+ 250,000 Collect on: swap-based.com	✓
49	2024-04-07 19:23:05	<u>0x9e12d5090e0c8144b850</u> <u>5db2bdce09e75975c70e47</u> <u>1eb835317c82223790c417</u>	+ 1 ds	✓
50	2024-04-07 19:22:57	<u>0x64e28d8af18f78948e60</u> <u>fa60d766e51541c09f40ed</u> <u>ba7846e820286ae13b4087</u>	+ 0.0020000000000000 00 variableDebtBasWET H	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-04 02:27:05	<u>0x440d9e85d229315341cf ac9da9873f58b676838863 2f80962086e442ccc5b788</u>	+ 354,291 Claim: brettbased.com	✓
52	2024-03-31 02:37:41	<u>0x7d4b443bc08d321c5de4 5d7b0a5123c6f8b7f13e64 85283596f83b0a62bafefb</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
53	2024-03-30 08:45:01	<u>0x2d98037532f35be06517 c20536198c476421d5f1a9 35227ff708e057d30d1ebf</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
54	2024-03-28 12:31:07	<u>0x1120896c7dc83248b20b 10421d5985d54722b13cae 0c2a5cdb9e22debba888c9</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
55	2024-03-28 06:47:43	<u>0x4d8e3eb5ed9dd6a41408 21189fdd0468112e0c19a3 5b6312cd4e5fd87ec265cd</u>	+ 295,774,647.000000 000000000000 toby	✓
56	2024-03-24 03:11:01	<u>0xdc66d4c04a733dd63d96 df61b788c677045a20fbf9 367f29a2c2304e69684dfd</u>	+ 0.0050000000000000 00 aBasWETH	✓
57	2024-03-23 02:40:09	<u>0x7223dd56a521f48999c3 7afd8d49fee992ad56fa6e 22673acf5bad5d219a4c13</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
58	2024-03-16 12:37:49	<u>0x07d60779979b111b18b3 4846045e28d222a1bf705d 64c41bbee94148e6008d57</u>	- 18.000000 USDbC	✓
59	2024-03-10 01:54:43	<u>0xef528a4f91c21490bab1 c21594ec7eff3258af8ece 90426e792453d4a3609ceb</u>	+ 19.228557 USDbC	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-24 13:14:05	<u>0x3323ea11db8c13f04fc4ca0f108c5e1f13c14d46dde8ae494af0528dd0f41e</u>	- 9.999983 USD bC	✓
61	2024-02-16 21:08:53	<u>0x8ab076fd4eee3f11ca0e8a74c30bb577d9c582545606fb273d395d18d52d420b</u>	+ 56.308419985735199020 DOG	✓
62	2024-02-10 12:47:25	<u>0x58986d4e56a58c841936319c7bd36051cd75509f1cf5c5bc9764e8ea34cfd05c</u>	+ 10.000000 USD bC	✓
63	2024-02-03 18:52:59	<u>0x9fb19e75ab820e281e79e6a8530ed613b4d33613c44fa6b06a75df364d05ba38</u>	- 14.804166 USD bC	✓
64	2024-01-21 00:23:13	<u>0xb91aded4c4865e9b1f8fb1e905504836cc276e44edefdce79dd3c22a18087c18</u>	+ 14.804166 USD bC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 20:40:51	<u>0xc37816ffb80036b6c466c315a66e7d944d39bcc448be09713ef9ae4c0f6a0f5e</u>	+ 1 Doodles: Certified Viral	✓
2	2024-08-29 01:24:23	<u>0xcaacb6d8e2683b943f2e09caddeb9ef5707b1b3338df4c0cdb73b64b839b606</u>	+ 1 MPv2	✓
3	2024-08-13 06:31:41	<u>0xc9fe8d5ea13ec431011846a076191e51d7dc8d97a59114ae278f1625dcd5ab37</u>	+ 1 MDNGHTDN	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-13 06:31:35	<u>0xa073ef62309622cf363c</u> <u>e1fbf3045f00704d055ff1</u> <u>06e1d659de32df21cff5da</u>	+ 1 MDNGHTDN	✓
5	2024-08-13 06:31:31	<u>0x7c520e39b1362982c3b3</u> <u>3ae845727d1844a39cc3df</u> <u>b67ca542cf65a775cdcab9</u>	+ 1 MDNGHTDN	✓
6	2024-07-08 17:48:19	<u>0x9c3a68cebda874b30462</u> <u>6c2484267bfc7253e1d207</u> <u>445c4c9ccac67492081d4e</u>	+ 1 MDNGHTDN	✓
7	2024-07-05 22:48:21	<u>0x99e8df06b328d8670aa8</u> <u>09e6ecf0924410a81cba5c</u> <u>cb8e09493b2573c0308923</u>	+ 1 MD2	✓
8	2024-06-17 01:49:33	<u>0x954e54c324e13a0a330c</u> <u>71ce54451825c2009a7efb</u> <u>ba573e21ba9a28fc80fe09</u>	+ 1 MDP	✓
9	2024-02-24 13:14:05	<u>0x3323ea11db8c13f04fc4</u> <u>ca0f108c5e1f13c14d46dd</u> <u>e8ae09494af0528dd0f41e</u>	+ 1 MPN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 23:58:37	<u>0x4c540dd2613a87a1ad14</u> <u>be636407b5da109907bf68</u> <u>9759cf8586d4dd966b9503</u>	+ 1 m	✓
2	2024-08-29 01:25:55	<u>0xa748a96b23b1c278844d</u> <u>8893cc2f690f218b60cd60</u> <u>7cfe07762dee0c968faf0a</u>	+ 1 LNC	✓

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