

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-17 14:12 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0x46b0f35a0cb415cc4f9f1abc7467f4cbfcfc0e41</u>
TOTAL RECEIVED	0.220029654162673532 ETH
	571.19 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000001504212262608 ETH
	0.00 USD
# blast2l.com	1 claim rewards on blast2l.com
Oh No	10.000000000000000000 OHNO
! FYDE	108,710.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
LiquidEther	1 r.com
Degen	3,645,170 Airdrop: degen.gifts/?claim
Stargate Ether Vault-LP	0.000000000000000000 S*SGETH
Coinbase Wrapped Staked ETH	0.000000000000000000 cbETH
Dai Stablecoin	0.000000000000000000 DAI

Token	Balance
usdc2.com	1 claim rewards on usdc2.com
USD Coin	0.000000 USDC
Merkly ONFT	1 MERK
BLUE WORLD	N/A BLUE WORLD

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 03:37:23	<u>0x4c043f73485819e808ce</u> <u>4c7947a9dc09891fc4f61d</u> <u>9afced3b194b3167b675e9</u>	+ 0.0298206169137933 62 ETH  69.91 USD	✓
2	2024-01-23 03:36:11	<u>0x07a6594f28b453f20860</u> <u>bf2af6cdd3dd02e2b4d001</u> <u>b1a004a2407b71cfd95885</u>	+ 0.0266661339245659 64 ETH  62.51 USD	✓
3	2024-01-13 20:13:57	<u>0xb7eb1c362557ca2b7368</u> <u>0a56ad5774b66e0cce0d34</u> <u>3ca787c50f6ffbe6d80cab</u>	+ 0.0315463383554983 74 ETH  81.03 USD	✓
4	2024-01-13 20:10:21	<u>0xdf703d7785d4eeb17b9e</u> <u>42defedfc8a5a8bdf840dc</u> <u>350cc82603531d8d6444d8</u>	+ 0.0196620875340587 64 ETH  50.50 USD	✓
5	2024-01-13 20:05:11	<u>0xa22f3b8605bd9b27a17e</u> <u>e40e6e3adf4cd5cfd1d7e7</u> <u>1c808792cad8df085bd138</u>	+ 0.0257398922693285 49 ETH  66.11 USD	✓
6	2024-01-02 20:01:15	<u>0x1b0154cd83dcabb5217e</u> <u>d1916125834c08445a49cf</u> <u>e08da5100c43d2a32612b3</u>	+ 0.0327154063389285 75 ETH  77.20 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-02 19:35:39	<u>0x072578a769c260c5b55038b3a76f820d3c2a985c5c87d36669c93dad55089697</u>	+ 0.0338911788264999 39 ETH  79.97 USD	✓
8	2024-01-02 19:32:17	<u>0x7fffdfadf89815de72407ac83d4a4eac63d408f26b1a608238244bac7d61be62</u>	+ 0.0199879999999999 99 ETH  47.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 02:10:33	<u>0xc83f9a0ba4b91999d5cac264de434ece3dcec0f30c479c17835519b1f5e86ef6</u>	+ 54,822.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-03 01:49:01	<u>0x686c7ea63345fb888f2b8c7cc9f50d6ef2b3100ecf66948b021b5979022348ea</u>	- 4.412216 USDC	✓
3	2024-08-03 01:48:03	<u>0x4ef595079a0adbbaa5c7795b44082dcd9ad38d6759dfc1816397e36bca8a563a</u>	+ 4.412216 USDC	✓
4	2024-08-03 01:46:29	<u>0x3820ba8f933d4670bc0d2dfc84cb1a23397f8dcb72f2dbdd51b20339686478b6</u>	- 0.0190000000000000 00 cbETH	✓
5	2024-08-03 01:45:35	<u>0xd6312f962ae1f08f7e9529fbe765f61282676e4dc709224d858b5514278307d8</u>	+ 0.0190000000000000 00 cbETH	✓
6	2024-07-21 00:39:45	<u>0x3f0e2e1d8abab691539846d073230bc1ed1aeda9fa0e792aa6e644bef6aaeea9</u>	+ 666.000000 https://RareAddresses.io	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-20 22:57:57	<u>0x3b931e10d46ef11a60ac55fc4eb0f8333c358ab8961c24cb4be6d830ebbf1b</u>	- 0.0203558609403358 58 cbETH	✓
8	2024-07-20 22:55:33	<u>0xb340b0e7cebaa20a022f49a07261b64b46d83f03cf24d2d36562cab0bdce137</u>	+ 1,834.000000000000 000000 100\$ Reward on base.clalm.org	✓
9	2024-07-20 22:55:23	<u>0xe199e0c96c4fb24b5865be9ff5348f0caa6e91d4dd6d2e3b98e5e6947fcff900</u>	+ 0.0203558609403358 58 cbETH	✓
10	2024-06-11 06:46:31	<u>0x906e70a008df631dfbb3bd5c2359181eebfde7c994361def9251a70b544c58da</u>	+ 10.000000000000000 000 OHNO	✓
11	2024-06-02 07:03:35	<u>0xa658c351e9279912def4fc1ad401fef824b5703b85de9f64465b8491515c0cf1</u>	+ 685,623.0000000000 DT	✓
12	2024-06-02 03:38:07	<u>0xe8504b9fa89ba8a147e6fc74f98e4b7ee5e8db61be896725ca4afabaefdd3b70</u>	- 92.540640 USDC	✓
13	2024-06-02 03:34:53	<u>0x411e80208222571b494680f9d42daae17b11d74303a1e5538each8b27d99a6a7</u>	+ 92.540640 USDC	✓
14	2024-06-02 03:33:07	<u>0xad04eb7802304013cb8d41a7623066d82f5542818c7d204b8eb678aa1bd8c41c</u>	- 109.89860253703878 3566 DAI	✓
15	2024-06-02 03:31:13	<u>0x55d2ce90f16a30b888c4c8f31fa3fd9a8fc08876b5ff07cd7736d3cbdbeaf</u>	+ 109.89860253703878 3566 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-02 03:28:37	<u>0x0ab26cfce5475183c1440e5beb2276cd69401f4dea8b9e84ffaeeccb30561521</u>	+ 1 r.com	✓
17	2024-06-02 03:28:29	<u>0xde6395e6a794779221e9918b01354771a458c022e5165be098d6b6f3a6ae5b01</u>	- 0.0268101314794056 58 S*SGETH	✓
18	2024-05-27 10:29:41	<u>0xef425ecdab673aa32e56b38ba757af07d12cc8750d48231dc69b34ac80888052</u>	+ 1,706.000000000000 000000 Claim: https://aerodrome. supply	✓
19	2024-05-26 18:49:33	<u>0xf738ad06366e72e01c67fd60a20a5b71482234bed4cf5af08b00b405057c9453</u>	+ 0.0268101314794056 58 S*SGETH	✓
20	2024-05-26 18:49:01	<u>0xee4bb636268db5c97d4c0e110c545ed0d5b3153af1dce07e8958b45fc18919a8</u>	- 107.475179 USDC	✓
21	2024-05-26 18:46:49	<u>0xd726d3edee8e73b91388e315159eb60c4ac8ebb6b5655fbec9780ff0eabd8341</u>	+ 107.475179 USDC	✓
22	2024-04-26 01:36:57	<u>0xb607edc3aa05913a37ee0e7d9542dcf2840920bc4c33cc7e3404bcd386ac4c5b</u>	- 84.681579 USDC	✓
23	2024-04-26 01:33:37	<u>0x557eb5ea4ced82160c3b477a12c54709d6f62036791d3f38c83c619499335b</u>	+ 1 claim rewards on blast2l.com	✓
24	2024-04-26 01:33:33	<u>0x25e2680e674d92dea72561949de215022c88c8b707959e4ff1005cbe57281370</u>	+ 84.681579 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-25 08:11:19	<u>0x22e3883ac6a927ef587e50d78c5cd12efce6af641fb75f8675c3640258cb347c</u>	+ 3,900.000000000000 000000 ACX [via www.across.cash]	✓
26	2024-04-25 02:42:51	<u>0xb4c965eadd1691cb30bcd02f4c17e6874587466861c8648b3ae2f2d96b14cc66</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-03-30 11:15:55	<u>0x1b9a1237ac7f68a7c1c1cdf116ed096098f58ee82af2137d5f5ab8633b07a64d</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
28	2024-01-23 03:37:23	<u>0x4c043f73485819e808ce4c7947a9dc09891fc4f61d9afced3b194b3167b675e9</u>	- 69.933890 USDC	✓
29	2024-01-23 03:36:41	<u>0x9e62cac42bd2346bbc47147df28bb8c6aecd216f103758fe4f722fcbf1ab09e7</u>	+ 69.933890 USDC	✓
30	2024-01-23 03:36:11	<u>0x07a6594f28b453f20860bf2af6cdd3dd02e2b4d001b1a004a2407b71cfd95885</u>	- 62.579223 USDC	✓
31	2024-01-23 03:34:31	<u>0x8b13c69852787ffe4ee1f8ccaa3b27397dc7fbc8350b6dacd8dc115494adaece</u>	+ 62.579223 USDC	✓
32	2024-01-13 20:13:57	<u>0xb7eb1c362557ca2b73680a56ad5774b66e0cce0d343ca787c50f6ffbe6d80cab</u>	- 81.102326 USDC	✓
33	2024-01-13 20:12:53	<u>0x8a9bab2967ed020d5c99882fa847474d524a42c081b3bc1b59974c088d2ae0</u>	+ 64.215760 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 20:10:21	<u>0xdf703d7785d4eeb17b9e42defedfc8a5a8bdf840dc350cc82603531d8d6444d8</u>	- 50.659696 USDC	✓
35	2024-01-13 20:07:21	<u>0x43514e7c209089cb426392a9cb641e92309148010798cb7273b816661167296a</u>	+ 67.546262 USDC	✓
36	2024-01-13 20:05:11	<u>0xa22f3b8605bd9b27a17ee40e6e3adf4cd5cfd1d7e71c808792cad8df085bd138</u>	- 66.315774 USDC	✓
37	2024-01-13 20:03:01	<u>0x38556c96018caea0cef32c989f3ee4ab726bb3ffc18ce59ba317560c81435827</u>	+ 66.315774 USDC	✓
38	2024-01-02 20:01:15	<u>0x1b0154cd83dcabb5217ed1916125834c08445a49cfe08da5100c43d2a32612b3</u>	- 77.621110 USDbc	✓
39	2024-01-02 19:57:41	<u>0xa16900a43f067b3a1de7faca6c12585847cc5345eda3719bf30479067214ffbf</u>	+ 77.621110 USDbc	✓
40	2024-01-02 19:35:39	<u>0x072578a769c260c5b55038b3a76f820d3c2a985c5c87d36669c93dad55089697</u>	- 80.341093 USDC	✓
41	2024-01-02 19:34:25	<u>0xb9ea5d6275e4900616199fc511d0100e102682f96d39470839e907dd1614918b</u>	+ 42.430319 USDC	✓
42	2023-12-08 02:42:45	<u>0x71a7b1eaca075789a38f01b5d97d91d356af86f9b0f7c89f79cc5d6b9c87219e</u>	+ 37.910774 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:17:25	<u>0xe75d2134699d256741b8</u> <u>3b69001563895994328f90</u> <u>daad36249657ead860e249</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 03:38:35	<u>0x5c7290ded5b91eb3acfe</u> <u>43caaafa0954cf58380737</u> <u>a27a991a31d6e916417f8f</u>	+ 1 BLUE WORLD	✓

* USD values displayed at the time of transaction

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