

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-18 11:24 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x502f021c322a01167df2a3a0e7c5391ee33d1632</u>
TOTAL RECEIVED	0.003798395644720043 ETH
	9.97 USD
TOTAL SEND	0.000005162169550062 ETH
	0.01 USD

Token	Balance
Ethereum	0.003808423453097047 ETH 9.99 USD
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
Roost Coin	105,610 im
Snoop Dog	602,040.000000000000000000 SD0G
Shigure UI	0.069000000000000006 9MM
Hoppy	1.000000 HOPPY
weirdo	420.00000000 weirdo
USD Coin	0.000000 USDC
Blue Guy	0.689999999999999947 Blue
Toshi	0.000000000000000000 TOSHI


Token	Balance
BASED USA AIRDROP	3,500,000 Claim on: <a href="https://basedusa.live/?claim">basedusa.live/?claim</a>
Layer3 CUBE	2 CUBE
CARV Airdrop S2: Early Staker	1 CARV-AIRDROP-S2
Popo-frog	N/A <a href="https://popo-frog.com/">https://popo-frog.com/</a>
m.xyz)	N/A REWARDS (mode-claim.xyz)

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 10:32:33	<u><a href="#">0xf766c5e631bb9dca7b1a2085acefe0696751ddfa20f493938483c2fb9b33b215</a></u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-10 10:32:33	<u><a href="#">0xf766c5e631bb9dca7b1a2085acefe0696751ddfa20f493938483c2fb9b33b215</a></u>	- 0.0000003516143194 20 ETH  0.00 USD	✓
3	2024-10-10 10:32:33	<u><a href="#">0xf766c5e631bb9dca7b1a2085acefe0696751ddfa20f493938483c2fb9b33b215</a></u>	- 0.0000028522787020 00 ETH  0.00 USD	✓
4	2024-10-10 10:31:03	<u><a href="#">0xbf0de00cd4ed3bef50b34cbd90d4df279cafaeaa3c6dbef9ab55a9e66ed4f881</a></u>	+ 0.0000433956447200 43 ETH  0.10 USD	✓
5	2024-10-10 03:45:29	<u><a href="#">0x241e33b1695e0d608e44cf99bf8f3745a18c658b49a08b025991dba5a86ea6ea</a></u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
6	2024-10-10 03:45:29	<u><a href="#">0x241e33b1695e0d608e44cf99bf8f3745a18c658b49a08b025991dba5a86ea6ea</a></u>	- 0.0000001855317486 82 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-10 03:45:29	<u>0x241e33b1695e0d608e44cf99bf8f3745a18c658b49a08b025991dba5a86ea6ea</u>	- 0.0000017727447799 60 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 10:31:33	<u>0xd2569eee673c34a0c620ea57834943204032e6d4f0b9e7ce4a0103be6d8a4e65</u>	+ 0.0037550000000000 00 ETH  9.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 07:43:55	<u>0xceba85ded65cd8ecba0d348ac98bcd2dd871fe3627f78290d9dd128ecfb1ebfb</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
2	2024-08-12 17:49:09	<u>0x6238eab2565ad0ec53194494b00549e802430aa22388fb8ce2d1ee9abc3d4bf3</u>	+ 0.6899999999999999 47 Blue	✓
3	2024-07-02 07:17:15	<u>0x975797fcd2b1aae260cd0c7547772632c4c98b8ea942426d806ca7c5f49694ee</u>	+ 1.000000 HOPPY	✓
4	2024-06-21 03:16:37	<u>0x34a64f45ff860b9c541b625eb38909169188b876a72766006d45cf27416185a3</u>	+ 5,000 m	✓
5	2024-06-12 20:48:01	<u>0x17d9c675dbaf430a3bc0b1c83cef748f623b7b687852a3252473523911c864d8</u>	+ 6.9000000000000003 55 NORMUS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-09 00:26:23	<u>0x0c90a417957261b92a7570433958d26a16e7014c9c</u> <u>ccd83c41f4292a9b04a941</u>	+ 0.069000000000000000 06 9MM	✓
7	2024-06-05 23:17:37	<u>0x55cbba1a1076f228a82e752659cd709c0f2112a3b4</u> <u>4ef87c0cabeeb1988e3056</u>	+ 1.000000000000000000 00 BERF	✓
8	2024-06-01 01:36:11	<u>0x758c83a0b02955603d8a110ce43ceb4a4cf5c04ebf</u> <u>2a96f45f849332aff375bc</u>	+ 470,000 Claim on: rewards-brett.com	✓
9	2024-05-25 01:34:21	<u>0xf2a0b14d947feb8dfcd81b8805e74d02965620ff4c</u> <u>9bfe48e2e077ec4afec7db</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
10	2024-05-23 00:27:27	<u>0x334503b7918b0d0fce841cdaf267cbd2c90df514b4</u> <u>c58a828824624ea4271bda</u>	+ 14,816,700 Claim on: weirdobased.com/?c laim	✓
11	2024-05-21 14:21:55	<u>0x058a8a9c482edbd35446464527ec62b101cf31982b</u> <u>368a6d2de967746b485000</u>	+ 420.00000000 weirdo	✓
12	2024-05-11 02:03:57	<u>0x033b7d7d54adeeae7951c30503afe8b84a46df2c90</u> <u>18a7da5c1958ea22d75efa</u>	+ 7,777.777000000000 043656 SIAM	✓
13	2024-05-08 23:31:41	<u>0x1179422ebf77403ecbc39e07e269ab899e26f21ba3</u> <u>544bd138640d955a7463a7</u>	+ 0.6899999999999999 47 Boe	✓
14	2024-04-27 02:33:43	<u>0x891e717edf647136c3be306235ed29d46cb39977a1</u> <u>75c0bb94a1283955e0de31</u>	+ 105,610 im	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 12:11:09	<u>0x331c86d3d4e52a3d8df9</u> <u>bd4b2e68aef91c0b215759</u> <u>e251b5d5447f347d005918</u>	- 79.031703 USDC	✓
16	2024-04-25 12:09:45	<u>0xf251d31bfe36a3864afc</u> <u>b3bdc368718fb9cf15ce40</u> <u>47ae4e88632e2b94a74054</u>	+ 79.031703 USDC	✓
17	2024-04-25 02:47:15	<u>0xb80fa9d782a4a56cb5ef</u> <u>69d51c3182d793e6688225</u> <u>70ed4e7ed7b147535aa088</u>	+ 6.9000000000000003 55 BOOMER	✓
18	2024-04-24 07:05:09	<u>0x6e64576d935f418daf49</u> <u>cf7529f5b93b1d82fa3312</u> <u>a9544e7128e39a2c3dd1a7</u>	- 105.235328 USDbC	✓
19	2024-04-24 07:04:19	<u>0x88cbd7a987fe8d31dd83</u> <u>eae47d38bc96ba96cadf63</u> <u>951fc6054ea4bf08255942</u>	+ 105.235328 USDbC	✓
20	2024-04-23 10:30:45	<u>0xef0721ab569ab0f84d4b</u> <u>055328fc34d48061c5cb07</u> <u>91e62cb5638cda38df4241</u>	- 119.628790 USDbC	✓
21	2024-04-23 10:29:41	<u>0x0b59329334fadca1083d</u> <u>43e360a4e6b1acd19ea503</u> <u>9cba57d671690e9c4ffa67</u>	+ 119.628790 USDbC	✓
22	2024-04-22 14:44:23	<u>0x67e002ed07c93f6b160e</u> <u>8354889d2728e626ca8776</u> <u>6e18043b381d886cf6b979</u>	- 126.753885 USDC	✓
23	2024-04-22 14:42:35	<u>0xb6256ce00f3e73d4a251</u> <u>69768c2005139bb02fdd54</u> <u>d24fc1012fe704603299ac</u>	+ 126.753885 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 14:42:35	<u>0xb6256ce00f3e73d4a25169768c2005139bb02fdd54d24fc1012fe704603299ac</u>	- 126.752948 USD	bC ✓
25	2024-04-22 14:40:59	<u>0xab297ad3ef1592373c6880b55c87d15060f58c5e3f4a2373dcde822f7de7b389</u>	+ 126.752948 USD	bC ✓
26	2024-04-20 06:49:49	<u>0xf382126a250141e9be8ae57154d18294f10d061967a9b6758cb3fad1ea4efcec</u>	- 199.841798 USD	C ✓
27	2024-04-20 06:45:43	<u>0x171c12e2b071ff0ae167855ea083d2d876661896fba053aa3e26ee8711661d0d</u>	+ 28,846,153 claim Airdrop	✓
28	2024-04-20 06:43:55	<u>0xd0105b632760abc2964af136e2a78dcb89da7c9caa4bff45db6aa950774bf05e</u>	- 8.000000 USD	C ✓
29	2024-04-20 06:43:41	<u>0xa752a5e8860ee776bda746f3fa4b75f1a6599c58612c1979c07c4d35b3f3a025</u>	+ 1 claim rewards on usdc2.com	✓
30	2024-04-20 06:42:31	<u>0x8612f3b3a097d45941eac5460d0b30e231b52485a8416ad2d0a1ac0007b867f9</u>	+ 207.841798 USD	C ✓
31	2024-03-30 02:32:37	<u>0x72c4a8ebf8a69c5218b122c272dd7c960c572677563ade38310f848136e0034d</u>	+ 602,040.0000000000 00000000 SDG	✓
32	2024-03-01 17:03:17	<u>0x0ec19cd724df841a374036747a211f4ba882f5bf2713b7b3672a3b392c7ae713</u>	- 2,794,464.36622150 0560641289 TOSHI	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-01 14:26:53	<u>0x58cffa4612748c76b514</u> <u>dd5e7c55d9266d68746dae</u> <u>6569633a2ea98cd28c81a1</u>	+ 2,794,464.36622150 0560641289 TOSHI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 10:32:59	<u>0x4e91fa8804ca1c5c9007</u> <u>e285656095c2b65c42c621</u> <u>ae43c9d2cebfb68d5cbfa</u>	+ 1 CARV-AIRDROP-S2	✓
2	2024-04-25 12:12:09	<u>0x85d111e78a4254ea730b</u> <u>54cc00fe86a6740648a45e</u> <u>095e66505f62d6a1a87064</u>	+ 1 CUBE	✓
3	2024-04-25 12:11:39	<u>0xc0f07fa007465b40cfe1</u> <u>13937f3beb13cc4dc4e8c7</u> <u>1861db4c4b3d6750df3d16</u>	+ 1 CUBE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:16:47	<u>0x62707aefc106aac2e6fa</u> <u>77429a6e021dcdec5fabd6</u> <u>795f44d26c60e975d4ca7f</u>	+ 1 <a href="https://popo-frog.com/">https://popo-frog.com/</a>	✓
2	2024-07-31 08:38:01	<u>0xee9e9ebecff9f3fadb20</u> <u>ed41e07b83d5849855ee5e</u> <u>7bd1aaeb6df5f383a476d7</u>	+ 1 REWARDS (mode-claim.xyz)	✓

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