

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 21:52 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x52ba534c18ea232a031c4804c88e63a959091a47</u>
TOTAL RECEIVED	0.000545814286688954 ETH
	1.41 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000001813615778980 ETH
	0.00 USD
Rigo Token	0.050000000000000003 GRG
PEPE	20,000,000,000 .com
Roost Coin	105,610 im
FUNGI	210,000,000 m
PPBox.io	60,000.000000000000000000 PPBox.io
AERO	976,848,216 ork.com
Wrapped Ether	0.000000000000000000 WETH
\$FT	2,628 im FriendTech drop
BRETT	273,108 Airdrop on: brettbased.com
Rai.Finance	200.350331743065737555 SOFI

\* USD values displayed at the time of transaction

Token	Balance
I Called Congress - FIT21	1 SWCFIT21
I Called Congress - FIT21	1 SWCFIT21
Big Boy	1 AB10018
3 stETH	N/A NFT Voucher
	N/A
3 stETH	N/A NFT Voucher
Visit ethLP.com to claim rewards	N/A Visit ethLP.com to claim rewards

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 07:45:33	<u>0x793250960fe68b6dd670ce70ed69f515400b82d8342e3eb3104fdb6c7bc39849</u>	+ 0.0005458142866889 54 ETH  1.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:24:57	<u>0x45448b5a66156f5c0a0109ab8e07908e4503d49657c5387742023d83035544e9</u>	+ 0.0500000000000000 03 GRG	✓
2	2024-05-27 19:05:09	<u>0x9b342ed838ba9cbdf2aad768b4edead8eed7e375ffc62a510881fb1ea8d753bf</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 02:33:49	<u>0x17a209d0caaa670559e951b7ed6b8ce6a2ac1241ecba7dbf35301f356fb716d3</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
4	2024-05-05 01:35:37	<u>0x6ae569aa84acfc8245c8644f5e5331a7a5f523c2991a7804956502bd77795dfd</u>	+ 15,255 m	✓
5	2024-05-04 00:19:47	<u>0x2aed9560f9ae1ffbecb9024a7221f5a1fcdb9b19845f2b36b7afeb1aa5b8e8c0</u>	+ 0.016799999999999999 99 BOOMER	✓
6	2024-04-27 01:27:49	<u>0xcad110db2621fa76e7b004d1bcf377c5e87bd3ef7526e5dd3bd490f09cef1df9</u>	+ 105,610 im	✓
7	2024-04-25 01:17:15	<u>0xb4bbe92f7f75543f3fd06bba89690269bf2afeb8a2ced5637faf49b846779f74</u>	+ 20,000,000,000 .com	✓
8	2024-04-21 23:59:43	<u>0xb093e5aa11d37740df7a711874cf8aa2483c75ad3d649a6e29f642df88268db3</u>	+ 494,611 m	✓
9	2024-04-14 00:29:03	<u>0x1fef6979f5fc5e26b7b2fd20dd5a3461e6f3451a0a91befe11ff02c28be2d7d2</u>	+ 1,200 ork.com	✓
10	2024-04-09 13:16:37	<u>0xf7ebe14eb824368380bc67a17d245920134411e31bd07567a55283c06ac533cd</u>	+ 250,000 Collect on: swap-based.com	✓
11	2024-04-09 08:37:53	<u>0x3ff0c2ed887208fb77729db3afa427d3af3bb936a6a17e19a5a7cfdd6ea1f7a4</u>	+ 250,000 Collect on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 01:12:01	<u>0xad33499e751307f0bc8a97fbedaa9b364b22631c58d9188b32a21fd334dc782e</u>	+ 273,108 Airdrop on: <a href="https://brettbased.com">brettbased.com</a>	✓
13	2024-04-04 01:59:47	<u>0x425adc17177712f9c269dc4589c9b6621364529e3d261de5a463fcb4c01da178</u>	+ 354,291 Claim: <a href="https://brettbased.com">brettbased.com</a>	✓
14	2024-03-28 04:34:49	<u>0x2f0afff7f370889b2bd8ac73a46f330f2dcd824c587f78ffd4558d5884ce7e2f</u>	+ 1,752,393 Claim: <a href="https://toshi-theCAT.com/?claim">toshi-theCAT.com/?claim</a>	✓
15	2024-03-23 01:29:31	<u>0x6562b62c7aa9ac783a7b6006fee797202f5dd64629f54ba6146a2fd99888c162</u>	+ 537,463 Claim on: <a href="https://bloo-foster.com/?claim">bloo-foster.com/?claim</a>	✓
16	2024-03-22 17:29:01	<u>0xb05c4586cc2d744c5dda9b21b8df5fe5e2d0b51ecf805899f9dacb22943ab4b</u>	- 183.206789 USDC	✓
17	2024-02-20 06:44:31	<u>0xf3aa8a3cb752ee9b85cd05e80c98cf43be4bb8d6bd2d1d70167e1933dbb05fe</u>	- 12.000000 USDC	✓
18	2024-02-14 18:04:31	<u>0x299ebdc31c2d36031d1ea4df8e5c4052ebc42d94699c246148f4ba1dabdb4127</u>	+ 4.000000 USDC	✓
19	2024-02-14 18:04:01	<u>0x58c52061f81d7b1589e5844f2563ee4571cdd913d8a2acdd6b34873a7b717a67</u>	+ 100.000436 USDC	✓
20	2024-01-17 01:25:29	<u>0xb9403f0f8da90dc62d42645949ceaeaf2408d7198b9efd3dada3c72fbacf1b96</u>	+ 87.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-22 02:47:29	<u>0xe21bd783028b170fd0364729e128b0106aae35864f29e35d3a06c4db5c088795</u>	- 5.000000 USDC	✓
22	2023-12-22 02:32:31	<u>0xc09951d85c8a3e9c8dfcf6778490f1a5f2818503dd85e51f2a0c9b81789f8444</u>	+ 1.000000 USDC	✓
23	2023-11-05 17:27:47	<u>0x92bcc84b5359efe58e46bdb2abda83cfd9d26e62c4aa3bfc5aaa76c4564fdf6</u>	+ 8.206353 USDC	✓
24	2023-11-05 17:27:47	<u>0x92bcc84b5359efe58e46bdb2abda83cfd9d26e62c4aa3bfc5aaa76c4564fdf6</u>	- 0.004338598619767054 WETH	✓
25	2023-10-17 03:12:35	<u>0xd59ca94059a74e0d046ad0fdd6722b16b449cea35478f5f3366f2fbbf3bcdf93</u>	+ 0.000055374041923341 SLP	✓
26	2023-10-17 03:12:35	<u>0xd59ca94059a74e0d046ad0fdd6722b16b449cea35478f5f3366f2fbbf3bcdf93</u>	- 388.593579435500828367 SOFI	✓
27	2023-10-17 03:12:35	<u>0xd59ca94059a74e0d046ad0fdd6722b16b449cea35478f5f3366f2fbbf3bcdf93</u>	- 8.112655 USDC	✓
28	2023-10-17 02:54:47	<u>0x9ee2da2ee5e0ffa16c11aef007355f0650176ac0bfee197a6df7c10d7c1d0093</u>	+ 240.840077765115324837 SOFI	✓
29	2023-10-17 02:54:27	<u>0xda384d9686a83fca96fc3bd25a44dd147eb62d4d6f2aa65ead8403867cadda55</u>	+ 8.112655 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 01:22:49	<u>0xbc40520a300541a935c153b02d7aa32c3cbc16ae4c</u> <u>bfabb3cd67a215834a3eba</u>	+ 1,212 im FriendTech drop	✓
31	2023-09-29 04:37:01	<u>0x1809b7073c907e98e54680b6da2bafef4a92dd492b</u> <u>13b98a5fb242bc52091367</u>	+ 348.10383341345124 1086 SOFI	✓
32	2023-09-27 00:06:25	<u>0x02a9ce2df1498bea06d28620b6cba6bf6319fbafd5</u> <u>004e0a7288164f987ad9ba</u>	+ 0.0008775000000000 00 WETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 19:06:31	<u>0xb30b1008ad420f32ba9079067adbc9a23eb9e74af1</u> <u>c7e7c887c4c31ab06c25c9</u>	+ 1 AB10018	✓
2	2023-12-04 19:49:35	<u>0xa83615ef57c7518ec6d63dfa3c55849abd440e0510</u> <u>a3f21bde8db92888d60490</u>	+ 1 SWCFIT21	✓
3	2023-09-28 13:58:07	<u>0x63b70bcb99366f731d207b8fd45a97fab0e2e8b7e9</u> <u>96820b4fbade0e9ecaf906</u>	+ 1 SWCFIT21	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:42:15	<u>0x381096a81ac1d24e81b5f00bfbcb8835980d77f3cf7</u> <u>0ffce8372bdae9de756a5b</u>	+ 1 Visit ethLP.com to claim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-10 10:04:41	<u>0x99b1767212e9d2a20937</u> <u>ba09f1b911f88179696611</u> <u>e729d61514fafa1d830c85</u>	+ 1 NFT Voucher	✓
3	2023-09-27 00:06:25	<u>0x02a9ce2df1498bea06d2</u> <u>8620b6cba6bf6319fbafd5</u> <u>004e0a7288164f987ad9ba</u>	- 1	✓
4	2023-09-26 19:47:51	<u>0xf5cd2aea9bf65bf98c58</u> <u>bc4b4ba06ce5ef53495b2b</u> <u>d8e2deef3baadd67fa5b58</u>	+ 1 NFT Voucher	✓
5	2023-09-03 06:36:03	<u>0x71e08a027d30b64dcefd</u> <u>e8da61320a4bfb333eaaa4</u> <u>39146ec4667dee21a9a52f</u>	+ 1	✓

\* USD values displayed at the time of transaction

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