

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-18 21:28 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x555d99449c2fbe09c6b3eef68d0e53f629ebce8a</u>
TOTAL RECEIVED	0.038589398206969688 ETH
	101.96 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD



Token	Balance
Ethereum	0.001000020328422504 ETH 2.64 USD
LiquidEther	1 r.com
BALD Eagle	1,000.000000000000000000 \$BEAGL
Brett	354,291 Claim: brettbased.com
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
MikeAI	69.000000000000000000 WAZ
Merkly OFT	1.000000000000000000 MERK
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
Toshi	1,752,393 Claim: toshi-thecat.com/?claim

Token	Balance
BASED USA	1.000000000000000000 USA
Midnight Diner Mix 1	1 MIDNIGHT
Fermah Day 1 NFT	1 TOKEN
Ginger (Feel Good)	1 GINGER
Coming Home To You	1 HOME
LIVE IT UP (Bushbaby Remix)	1 LIVERMX
SuperPositions	N/A SP
m.xyz)	N/A REWARDS (mode-claim.xyz)
SuperFrens	N/A FREN

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 19:10:17	<u>0xc556d453052a4782cde5b965fbeee72d33e16c2570fa599d5e64ba71924e4e9d</u>	+ 0.0341654432699526 33 ETH  87.87 USD	✓
2	2024-09-21 19:09:07	<u>0x943ccf713d6f599f859c2f3c21571f7ebb98204ba72d6755c28e959a09a1514a</u>	+ 0.0044239549370169 94 ETH  11.37 USD	✓
3	2024-01-04 15:20:09	<u>0xa7b07420ac8dc4c01604e1d05fba6aaa91b512179c0215b03ecce79fce5336c9</u>	+ 0.0000000000000000 18 ETH  0.00 USD	✓
4	2024-01-04 15:20:09	<u>0xa7b07420ac8dc4c01604e1d05fba6aaa91b512179c0215b03ecce79fce5336c9</u>	+ 0.0000000000000000 17 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-04 15:17:29	<u>0x5e9ed4443d49c6f6a288044c6e4953c7d35a1ad18467c0dca34bfce064eb144a</u>	+ 0.000000000000000000 13 ETH  0.00 USD	✓
6	2024-01-04 15:17:29	<u>0x5e9ed4443d49c6f6a288044c6e4953c7d35a1ad18467c0dca34bfce064eb144a</u>	+ 0.000000000000000000 12 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 21:16:21	<u>0xa4019887ca2c03218ed850253c0e79cf546d4527de1d8497b9e2e5d5683b669c</u>	+ 1,000.0000000000000000 000000 \$BEAGL	✓
2	2024-06-24 22:17:15	<u>0xc37f0b05829e17f21c83e26cecc9324f47d3547d5e396b9b5c74cf9a42210461</u>	+ 1.000000000000000000 00 LZPZ	✓
3	2024-06-09 20:42:01	<u>0x927983b775a41ce181ca0de14e8ba49791544bf53a0a3f3b3bb61d89e080580c</u>	+ 69.000000000000000000 000 WAZ	✓
4	2024-06-08 21:00:53	<u>0x20d64a0117e12965244fc55d6d52c3b4e3058672b5528b9a50d5077a801cdcc3</u>	+ 1 tkether.com	✓
5	2024-05-27 20:08:05	<u>0x675dd63702e4db4081d340d40c0aabe6b6d0875c0f1b310f1d4e214c4ae0c77d</u>	+ 1.000000000000000000 00 USA	✓
6	2024-05-17 10:49:51	<u>0x3ba0112c66bf362a27d0465a329361eb2f8e2ac3ef3218edfaeea96bff4640f2</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-16 17:32:21	<u>0xea3a595cf94496ac1f3b577f2e037ed0eea5cfa551ec701e404c38cb09cd104f</u>	- 9.713310 USD <b>bC</b>	✓
8	2024-05-16 17:31:09	<u>0x4c78c5c61dfcb5da56719d1bf862ae67d311ad5a4b8f153262c168c98f70d14f</u>	- 3.000000 USD <b>bC</b>	✓
9	2024-05-16 17:29:43	<u>0x668b0874eefd88de0679021dab15053f28802263a3e05f74de939fa98f9664be</u>	- 18.742255 USD <b>bC</b>	✓
10	2024-05-16 17:25:51	<u>0xc171797c248b0c78980e6aff10bec7c30f5923f64a87b0263816b9dfd2c8dc35</u>	+ 13.680718 USD <b>bC</b>	✓
11	2024-05-16 17:25:51	<u>0xc171797c248b0c78980e6aff10bec7c30f5923f64a87b0263816b9dfd2c8dc35</u>	- 13.681603 USDC	✓
12	2024-05-16 17:24:37	<u>0x16634043cb67fb7209b9d224185e597e45fc6ad66633daa6d8a4519a21666e05</u>	+ 8.835476 USD <b>bC</b>	✓
13	2024-05-16 17:21:15	<u>0x992f37e9c6ae5bc2b7a65b8f470111559d067660781de42f81d45cb6c9d03376</u>	+ 13.681603 USDC	✓
14	2024-05-16 17:17:19	<u>0x3d6b082d1be5cad34eff9f21d2aba58f24bca24190b28292e72c177a0eb90355</u>	- 13.680789 USD <b>bC</b>	✓
15	2024-05-16 17:11:55	<u>0x7a866f831c1eafeefb675bcd238750b1332674d45e0e5f41ff7ee74dfdc8e672</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-16 17:11:49	<u>0x7d5aea92b0f67605268858b352abb251de11ffaf42821236eef91b1eeefd2216</u>	+ 23.587568 USD <b>bC</b>	✓
17	2024-04-03 18:48:17	<u>0x2b1eb41c9d8e99a8eb467e5dbb4df20577e72eefc6bcc85e7cc1879e53e4686a</u>	+ 354,291 Claim: brettbased.com	✓
18	2024-03-28 03:48:21	<u>0xadfcf9e5a130925b6f3e2b88074c162aeafbef5cb7d45a79dbcb9650bbafae9d</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
19	2024-03-23 18:36:17	<u>0x9b9c53d2d7f69dfcd887c519ad4d16df4919496376dec7d9d4c882baf4baa9c5</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓
20	2024-02-03 16:41:35	<u>0x69c941e9d3865f51e1c94421bc606580a461a388372fdfae81935b7c4c82660b</u>	- 965.99429423115043 3916 STG	✓
21	2024-02-03 16:40:41	<u>0x493c7dc26d4716783c18d487d1c6f527f3223a35a63f0304f772f82f50dbab13</u>	+ 965.99429423115043 3916 STG	✓
22	2024-02-03 16:17:09	<u>0xb8f2c50a0b8c3421971b46f498cedc5c514edddf0ae953c7c42946290eacfb65</u>	- 965.99429423115043 3916 STG	✓
23	2024-02-03 15:27:27	<u>0x5ba8215e042818fc9f686d27d6a23d698c78469a3b81ce01623c51055eec7861</u>	+ 965.99429423115043 3916 STG	✓
24	2024-02-03 15:03:59	<u>0x8060e5517689514f70b041f54a4fae774b8bd406923f25dbac25efa334cddf41</u>	- 965.99429423115043 3916 STG	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 15:01:55	<u>0xfb835433afa3e7c7d17a</u> <u>f658ced87c83f6d222dff3</u> <u>9c51b70e637eeafafcb995</u>	+ 965.99429423115043 3916 STG	✓
26	2024-02-03 14:37:03	<u>0x3f118492c3a7dd2c3147</u> <u>02ce9dcd72f3b4afd3e839</u> <u>6025b7e25831587186d8a6</u>	- 965.99429423115043 3916 STG	✓
27	2024-02-03 14:02:09	<u>0xca3cb933605579c3e6f5</u> <u>25464c6a12048a1360926d</u> <u>5155d07b105bac9f40983e</u>	+ 965.99429423115043 3916 STG	✓
28	2024-02-03 13:28:05	<u>0x1458f134190fa65265ce</u> <u>fe03dba6a68e863fccf875</u> <u>acaeb8b7b0a531a5b71fa8</u>	- 965.99429423115043 3916 STG	✓
29	2024-02-03 13:26:45	<u>0x9a214749adf1ce457af1</u> <u>61d15e7be8b66140bb6171</u> <u>09ee5e716a860b32aabaa4</u>	+ 965.99429423115043 3916 STG	✓
30	2024-02-03 12:23:21	<u>0xad2f0734501b4d73779f</u> <u>1cefe337af476b35a46d33</u> <u>d78a2262f35cfb626cecb5</u>	- 965.99429423115043 3916 STG	✓
31	2024-02-03 10:58:53	<u>0xec67c2c5a64f52ff6c9c</u> <u>5103166d4b8df2407e3d7a</u> <u>bf62d2b8d3e34fee1bca1a</u>	+ 965.99429423115043 3916 STG	✓
32	2024-02-03 10:33:31	<u>0xe7c08e4b720f8fdcd0c0</u> <u>a5182993c36b164d3f35b5</u> <u>a57334eb51d0c64782e425</u>	- 965.99429423115043 3916 STG	✓
33	2024-02-03 10:22:23	<u>0x34b8b5db584fae13d2ee</u> <u>15004c8d6e2d9a4d9b1e75</u> <u>8c20f248f2e1ffc32bea6a</u>	+ 965.99429423115043 3916 STG	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-03 09:54:11	<u>0xab44b5d6e2681234f4be</u> <u>55453b5796c4b48298fcb0</u> <u>0520b2482ce6b267e2f6fd</u>	- 965.99429423115043 3916 STG	✓
35	2024-02-03 09:39:09	<u>0x9ad135c81b135c33e3d0</u> <u>78dc41dbe5ee34360e8fcf</u> <u>cf5921eaa613ebaba9c31e</u>	+ 965.99429423115043 3916 STG	✓
36	2024-02-03 09:15:45	<u>0x29e1403d34fdae39e5c6</u> <u>f4a2cc478ed9631e6a58f9</u> <u>004956910234e3589a281f</u>	- 965.99429423115043 3916 STG	✓
37	2024-02-03 08:48:05	<u>0x1d056348515e47771560</u> <u>b66a060085ecb2e62e4e30</u> <u>744357293297a554b3e4ef</u>	+ 965.99429423115043 3916 STG	✓
38	2024-02-03 08:23:07	<u>0x5a656bc1a84a1a7bbd3b</u> <u>37671d6f13ca031a915a81</u> <u>e75ede93334b26a0743e7f</u>	- 965.99429423115043 3916 STG	✓
39	2024-02-03 08:22:09	<u>0x377f79545ec68c908014</u> <u>adc7a7a9e572a167c9fb10</u> <u>bb718abb7f6e9805016516</u>	+ 965.99429423115043 3916 STG	✓
40	2024-02-03 07:49:31	<u>0xbd15a93b047433d8f8fb</u> <u>c0e71871a6a5500cf06516</u> <u>5f39567f17d7497d9cf66f</u>	- 1,356.982071 USDbc	✓
41	2024-02-03 07:46:15	<u>0x046a51a900a0acbe8782</u> <u>f32f83ba33fec50b7f80b0</u> <u>2bf281e3c1db35cb95e105</u>	- 5.000000 USDbc	✓
42	2024-02-03 07:35:13	<u>0x9b96acdfd48c42e52191</u> <u>896962a9bbc7fdbdc55d0a</u> <u>51e71ab3265f79f4cb421b</u>	+ 1,361.982071 USDbc	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-25 09:13:21	<u>0x3994a282e957b3083802</u> <u>afab5967133c4f5b808fc2</u> <u>8f0c3eea5cfd479aae84a1</u>	+ 1.0000000000000000 00 MERK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 08:40:03	<u>0xf3e079e0a46e9b77a39c</u> <u>19e67b7cef0306e3f143a0</u> <u>626f8b6180abe40388b95e</u>	+ 1 TOKEN	✓
2	2024-06-24 22:17:09	<u>0xc61e27478d8f68447742</u> <u>4c7fcf59a008095b8660c8</u> <u>7448e04b4d2ac82b6d0c22</u>	+ 1 MIDNIGHT	✓
3	2024-06-22 17:16:11	<u>0xeaf08c20efd780e68d64</u> <u>d0869f014b5b189ab8dfd3</u> <u>18c12e4ecdff1930ab6f85</u>	+ 1 HOME	✓
4	2024-06-22 17:15:21	<u>0x1dfbbde844703a629886</u> <u>99ad8bb347f3d6a44f52f4</u> <u>b03d86abe4af5843ff6dcc</u>	+ 1 LIVERMX	✓
5	2024-06-22 17:14:35	<u>0x789b6d85b1c19bb2890c</u> <u>e49bfec79579dfd919c9be</u> <u>1d5bdc99156108b3c891d4</u>	+ 1 GINGER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:44:37	<u>0x782402d209cb32a43941</u> <u>8eecbae8d72b3d61c6ac44</u> <u>6180a766cbc0d913b2c20d</u>	- 28,250,235 SP	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-31 01:27:11	<u>0x0c6fdccae836a291d7c15bf35129a6c482d298baaf0570a13c69d15ac9f87909</u>	+ 1 REWARDS (mode-claim.xyz)	✓
3	2024-07-31 01:27:11	<u>0x0c6fdccae836a291d7c15bf35129a6c482d298baaf0570a13c69d15ac9f87909</u>	+ 1 REWARDS (mode-claim.xyz)	✓
4	2024-07-10 04:13:23	<u>0x8352efb6bc45228d34fbc47405a42a157f629fc144eaf260efefa927756f6963</u>	+ 1 FREN	✓
5	2024-06-08 21:01:01	<u>0xf76ca6ef736436e59c60347682f06d015ea15bfb6f67be40a448161e15588b43</u>	+ 1 FREN	✓
6	2024-06-08 21:00:45	<u>0x35b8fd2877fd6e5ad2f1fc673f2d3d49b772b06996b011e137764df08cca99b1</u>	+ 1 FREN	✓
7	2024-05-16 17:37:13	<u>0x7974d6dee8277e50cb76b2b07f7e62eeea02bca612d4eebbcb61d899616337d0</u>	+ 9,643,220 SP	✓
8	2024-05-16 17:33:53	<u>0x76fb1dd569ac453d054f4af771e6fbdbe8429851416ef96778f9e8ee9ef231fd</u>	+ 18,607,015 SP	✓
9	2024-05-16 17:21:15	<u>0x992f37e9c6ae5bc2b7a65b8f470111559d067660781de42f81d45cb6c9d03376</u>	- 12,191,745 SP	✓
10	2024-05-16 17:17:19	<u>0x3d6b082d1be5cad34eff9f21d2aba58f24bca24190b28292e72c177a0eb90355</u>	+ 12,191,745 SP	✓

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