

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-19 06:30 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x593b027ccc7ca3e7bf2541cb374e9de29442302f</u>
TOTAL RECEIVED	0.583582079284472144 ETH
	1,542.41 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	1.278711252404925780 ETH
	3,379.64 USD
Degen	3,645,170 Airdrop: degen.gifts/?claim
BASE	250,000 Collect on: swap-based.com
Wrapped Ether	0.004730827944864934 WETH
! USDAC	10,000 Claim on: USD.AC
Toshi	1,752,393 Claim: toshi-the-cat.com/?claim
Free Rare Address Generator	666.000000 https://RareAddress.com
kurbi	0.1000000000 kurbi
BaseSwap LPs	0.000000000000000000 BSWAP-LP
Rai	7,500.000000000000000000 o claim rewards.

Token	Balance
Degen	3,645,170 Airdrop: degen.gifts/?claim
3 stETH	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 03:28:31	0x1df4f3fc1ab97c5df1cf7d79eac847178a7fb2a4172203772bb670dde55b9880	+ 0.5014133537486084 04 ETH  811.37 USD	✓
2	2023-09-03 06:14:45	0x51d7cc86ef5c538f879be13508041577876e2ced9c41116431995f370501df95	+ 0.0096880305558973 08 ETH  15.85 USD	✓
3	2023-08-31 04:42:31	0x3fd3c0149bf9331bba0846f1d116f7d62405d2e72a60e4f8096296c0289812ac	+ 0.0000079186102865 11 ETH  0.01 USD	✓
4	2023-08-31 04:40:35	0x8b0aaeb1ddb5358fd886e4fab995fc04d48f18b2b7bab64fd34a9c84ce449f56	+ 0.0039690665725648 20 ETH  6.76 USD	✓
5	2023-08-31 04:39:11	0xc774a8f313e019774133c504e4a42b95101b3874c46bacf6a5db64ec0d933cfd	+ 0.0170040027905629 18 ETH  28.97 USD	✓
6	2023-08-31 04:37:47	0x32227099996f9474ac2a66ea4144b892a2f278a17e8f31cc7b682c2d9625f5cc	+ 0.0508381968216998 63 ETH  86.63 USD	✓
7	2023-08-31 04:35:15	0x6c33be3807ea0498e774e3fd33694883cc30bac1ea88de55c645cc98904b155	+ 0.0002427185323150 66 ETH  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-31 04:01:03	<u>0xb224bfe184c81a11c34361d863d373d6510f570146283199a56e65d9bb38240c</u>	+ 0.0004187916525373 47 ETH  0.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 02:43:41	<u>0x5ec19ae49d9a3899feb4ee2018b146bc8bda1c13e133b8f7ebc5cf2f0b583406</u>	+ 666.000000 https://RareAddresses.com	✓
2	2024-07-01 21:22:21	<u>0xb240391169fbe14d0765db9b1e4770645bc969eb3ee071f5433e0b2a8a3fc83f</u>	+ 10,000 Claim on: USD.AC	✓
3	2024-06-27 21:03:35	<u>0x66e65bb3d1168aaf3cc3851fcfe10e66dc2e8668b1e3801b5bbd3a378060aadf</u>	+ 84,705,638.5936415 9 TRUTH	✓
4	2024-06-16 19:45:39	<u>0x831c77ad3b8ad071e6b3acff57cc93a9cf7643b69df4bd6b0738180b6fca2296</u>	+ 0.100000000 kurbi	✓
5	2024-05-25 23:47:11	<u>0xc5df59e8bbec639b5282da5b2c5ddb6d417ab00a54a465257bf1404e0425d2a8</u>	+ 1.0000000000000000 00 USA	✓
6	2024-04-16 12:40:15	<u>0xf0aa2c951fa830689bb5d38fb096bfe80c84dec847b92ced0fe5e9710016e855</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
7	2024-04-16 04:52:31	<u>0x808306dd5e1c2bf5a1b02702526f122cd5d7c1cc0ee2e395285950f5df56bf7c</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 03:51:41	<u>0x6ce125c2b66c1b767448 b1474c7995b6fc23e971f5 c6d9be1b139d449742efc3</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
9	2024-04-09 11:56:41	<u>0x689ec28b74a62046a87c b6db44d8fd0e54d921fa29 afc2195347189c859ffe9b</u>	+ 250,000 Collect on: swap-based.com	✓
10	2024-04-04 01:32:59	<u>0x29e1add1d9a7fc7e1760 0b9826f04ebcf587d35f99 26454518d22c4458edfcd6</u>	+ 354,291 Claim: brettbased.com	✓
11	2024-03-31 02:28:17	<u>0x1192c0b19acba06ce534 6465b56ebd370463b13ded 6ec9bcdd586c966b0d09f0</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
12	2024-03-30 02:54:01	<u>0x5e37601b8055d4235481 e77d85763c5f934269a4c5 8c90e3a5af8c09244ac740</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
13	2024-03-29 14:21:43	<u>0x93d063ecae9e062f7536 ae46ff8a43c61d3d66c10b 10b4cbc30d842e2d84097d</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
14	2024-03-28 02:34:15	<u>0x53717899ee98b7c613a7 598f8484823c8698800506 7930abff80661c08315225</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
15	2024-03-23 08:09:15	<u>0xe401055aca7fa6e71232 480a6b32454f5c1fd0c3bb ad15198a93bd95e5d329be</u>	+ 295,774,647.000000 000000000000 toby	✓
16	2024-03-23 00:08:51	<u>0x78e41b5cf4f013cbcd42 e4507cfcebe7f863b6e406 a26b863e1b87c87ae82d8b</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 21:57:29	<u>0x1ede2a43b1ac6dfe5d6c</u> <u>ccc4ff9df1e3ce036696c3</u> <u>c037c074f43971dae08646</u>	+ 1,346.342366449148 130414 DOG	✓
18	2024-01-25 02:54:35	<u>0xbee50a281e8d10a74bcd</u> <u>defd903f9a59d2936d3d09</u> <u>c33b404c2591d65c0b9461</u>	+ 7,500.000000000000 000000 o claim rewards.	✓
19	2023-09-05 03:28:31	<u>0x1df4f3fc1ab97c5df1cf</u> <u>7d79eac847178a7fb2a417</u> <u>2203772bb670dde55b9880</u>	+ 249,462.8228175477 99786553 UNIBOT	✓
20	2023-09-05 03:28:31	<u>0x1df4f3fc1ab97c5df1cf</u> <u>7d79eac847178a7fb2a417</u> <u>2203772bb670dde55b9880</u>	- 353.55339059327377 5266 BSWAP-LP	✓
21	2023-09-04 04:11:27	<u>0x5cc46d63f1dd837440f4</u> <u>582cb47fd3383ff1a6f3c5</u> <u>c2df85831bb78838027c93</u>	+ 353.55339059327377 5266 BSWAP-LP	✓
22	2023-09-04 04:11:27	<u>0x5cc46d63f1dd837440f4</u> <u>582cb47fd3383ff1a6f3c5</u> <u>c2df85831bb78838027c93</u>	- 250,000.0000000000 00000000 UNIBOT	✓
23	2023-09-03 06:57:33	<u>0x9b9cbfd051ad68618cfe</u> <u>2373bd77483e678fd24316</u> <u>3e7a05ed65ffd25f7c739f</u>	+ 0.0047308279448649 34 WETH	✓
24	2023-09-03 06:57:33	<u>0x9b9cbfd051ad68618cfe</u> <u>2373bd77483e678fd24316</u> <u>3e7a05ed65ffd25f7c739f</u>	- 2,352.919415969 AIRBNB	✓
25	2023-09-03 06:14:45	<u>0x51d7cc86ef5c538f879b</u> <u>e13508041577876e2ced9c</u> <u>41116431995f370501df95</u>	- 4,750.0000000000 AIRBNB	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 05:03:47	<u>0xef8fa9e198332dec6159</u> <u>fe11fdef5515f8647a7e81</u> <u>5f2173635d2d1abe514ef7</u>	+ 45.998824649 AIRBNB	✓
27	2023-09-03 05:03:43	<u>0xe557718e17b78bcee445</u> <u>c552b7addaf4781d02484f</u> <u>414fac94a62a5f1c74f808</u>	+ 46.007869998 AIRBNB	✓
28	2023-09-03 05:03:39	<u>0x519919b64f1a2472816c</u> <u>fdc9a470ec774c14b8775d</u> <u>9f2c0d38b618946ec2a994</u>	+ 46.016918016 AIRBNB	✓
29	2023-09-03 05:03:35	<u>0x9a55797060352a42e441</u> <u>b3ed2dc5f69b056e8836d5</u> <u>ca1ed78c3aabdb20e3e81e</u>	+ 46.025968705 AIRBNB	✓
30	2023-09-03 05:03:31	<u>0x33fe671f15a422fe1e32</u> <u>776e67982c7a1421151f77</u> <u>7df6445d1ed1e7bd621097</u>	+ 46.035022065 AIRBNB	✓
31	2023-09-03 05:03:27	<u>0x3a45396806aab59a9d5d</u> <u>07fd4090ac1eca02bab655</u> <u>42f3e9bdbfbb6c6aaf45a2</u>	+ 46.044078098 AIRBNB	✓
32	2023-09-03 05:03:23	<u>0x78a4f9e352d1b3b3e8de</u> <u>3a663e76e27ed44b40a003</u> <u>b3622f09cde91b43cf5a47</u>	+ 46.053136804 AIRBNB	✓
33	2023-09-03 05:03:19	<u>0x4a03a459ec259473df54</u> <u>7b8fb8481e8244b4bea5d7</u> <u>bd09395657754601b01ccf</u>	+ 46.062198185 AIRBNB	✓
34	2023-09-03 05:03:15	<u>0xada249c888494fa69aaf</u> <u>589374aa2c5296d010bbe1</u> <u>6a4224a496a9d921efc4b6</u>	+ 46.071262243 AIRBNB	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 05:03:11	<u>0x0964649144ec4d7f4755915bd759bd7e436e684e6dc16b08cc94034ab2453237</u>	+ 46.080328976 AIRBNB	✓
36	2023-09-03 03:46:11	<u>0xd898090a0e20a21d4159d8b1351612beb10c9ff73a40e5982c7c81fe10723c31</u>	+ 2,315.650020950 AIRBNB	✓
37	2023-09-03 02:46:49	<u>0x06cf781beb8a5c66f4eb5f841354fd8e87e46ea7a5f7a6d5d8692a9ef4f07157</u>	+ 4,700.711651278 AIRBNB	✓
38	2023-08-31 04:42:31	<u>0x3fd3c0149bf9331bba0846f1d116f7d62405d2e72a60e4f8096296c0289812ac</u>	- 262.000000000 AIR	✓
39	2023-08-31 04:40:35	<u>0x8b0aaeb1ddb5358fd886e4fab995fc04d48f18b2b7bab64fd34a9c84ce449f56</u>	- 116,000.000000000 AIR	✓
40	2023-08-31 04:39:11	<u>0xc774a8f313e019774133c504e4a42b95101b3874c46bacf6a5db64ec0d933cfd</u>	- 293,000.000000000 AIR	✓
41	2023-08-31 04:37:47	<u>0x32227099996f9474ac2a66ea4144b892a2f278a17e8f31cc7b682c2d9625f5cc</u>	- 293,000.000000000 AIR	✓
42	2023-08-31 04:35:15	<u>0x6c33be3807ea0498e774e3fd33694883cc30bac1ea88de55c645cc98904b155</u>	- 700.000000000 AIR	✓
43	2023-08-31 03:10:15	<u>0x436d0f0472a211f7ed7d07f9da70898fcbf9be0f0974dd0b67fdb75bf8597add</u>	+ 2,962.944627342 AIR	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 02:49:17	<u>0x696f6e83616ab28804f587b16b121f4edf6b91543d85f5ae269d5ca0ee38b217</u>	+ 0.0054772255750506 61 BSWAP-LP	✓
45	2023-08-31 02:49:17	<u>0x696f6e83616ab28804f587b16b121f4edf6b91543d85f5ae269d5ca0ee38b217</u>	- 300,000.000000000 AIR	✓
46	2023-08-31 02:30:45	<u>0xa7a096d7cf8ee1e14e28232e58ef524526811e459e04e634822728d5662320b1</u>	+ 1,000,000.000000000 0 AIR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 07:03:43	<u>0x1da39b97c6a9a1251cd4ad9a093726a9be898f48a3573614a4be135475748f15</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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