

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 06:29 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x59886cf1a68aab63ee18b8331defd1c9399e03bf</u>
TOTAL RECEIVED	0.003497900000000000 ETH
	9.24 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000421405221925987 ETH
	1.11 USD
FUNGI	210,000,000 m
Rigo Token	0.0500000000000000003 GRG
Degen	3,645,170 Airdrop: <a href="https://degen.gifts/?claim">degen.gifts/?claim</a>
BASE	250,000 Collect on: <a href="https://swap-based.com">swap-based.com</a>
AlienBase Token	0.042999999999999997 ALB
LiquidEther	1 r.com
AERO	976,848,216 ork.com
PEPE	20,000,000,000 ase.com
PeiPei in a memes world	0.00000000 PEIPEIEW

Token	Balance
Degen Point Of View	420.689999999999997726 POV
ZeriusONFT Minis	1 ZRSM
Dawn of Daylight	1 DAWN
BLAST2L.COM Limited Coupon	0 d
Pancake V3 Positions NFT-V1	1 PCS-V3-POS
COIN Earnings	N/A COINEARNINGS
Introducing Kiosk	N/A KIOSK

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 03:30:13	<u>0x2cbb984ea812fe9bce85</u> <u>a58b2b2968d8c83a3aad89</u> <u>f89a92df7b611b5cae5820</u>	+ 0.0034979000000000 00 ETH  6.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:55:49	<u>0xf8c758fd3277855ae043</u> <u>178d2e01c086d3a9b22c6d</u> <u>04e89f345b7e3c59767c22</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-20 13:03:29	<u>0xf6e9f116fb2a8fe4388c</u> <u>3e1439abd86b0fd71051fe</u> <u>19f17430811a89094530fd</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 19:16:31	<u>0x00a0278fbfd37e73850a</u> <u>ca307adfbfb72042ffe29a</u> <u>8295168cb1750f5947180d</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
4	2024-06-18 08:44:47	<u>0x1ea6ff8643e85bb75882</u> <u>95135a956b435615b8521a</u> <u>b7ffb058d6e5004709938d</u>	+ 1.999752 USDC	✓
5	2024-06-10 17:14:03	<u>0xc44053877f61570a97c7</u> <u>238db86a16e4f590148e51</u> <u>ae2bad5d0e5e91cfc14843</u>	+ 1.0000000000000000 00 CCC	✓
6	2024-06-07 15:17:37	<u>0xf61b326da96ef52adbee</u> <u>1383d1b19675d3608dc8c3</u> <u>de37b810c68763263bfc6b</u>	+ 60.0000000000000000 000 NEWB	✓
7	2024-06-07 00:16:45	<u>0xbf267f0a04b957533f40</u> <u>55addc068e711488d981522</u> <u>812e4b82cda7165cab248b</u>	+ 420.68999999999999 7726 POV	✓
8	2024-06-05 23:26:43	<u>0x4d5777fea4b2dfca064c</u> <u>bbadef13e0001ced8a0a65</u> <u>d3708c1fe4e59c9303179c</u>	+ 90,196,107.9565994 7 PEIPEIEW	✓
9	2024-06-04 22:06:57	<u>0x2e79b63b52f5ad4fd2c4</u> <u>7c931b66e9965eb8e5b764</u> <u>7d1555e597c85f5e9a4e8e</u>	+ 1 steth.com	✓
10	2024-06-04 20:14:35	<u>0x4c3bd489f9edb5f07a93</u> <u>04f34de84b1d38e706b125</u> <u>da7d03dbb00af430254264</u>	+ 350.0000000000000000 0000 NEWB	✓
11	2024-06-04 19:50:37	<u>0x90e3fc0e0cfaef6d46cb</u> <u>795c9930a2f650fde28016</u> <u>07807c44effb63eda40df2</u>	+ 350.0000000000000000 0000 NEWB	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-04 19:26:21	<u>0x31c8801ac9ae84416311</u> <u>f5a8e056b3500006ca9fbc</u> <u>1089517c45f316b2c181b9</u>	+ 350.00000000000000 0000 NEWB	✓
13	2024-06-01 20:54:43	<u>0xd9cf591ac8e165fd492a</u> <u>cdf001aabccb9fc840963b</u> <u>a9d71a49ea270f69349b94</u>	+ 500.00000000000000 0000 ALIENTACO	✓
14	2024-06-01 00:39:17	<u>0xe5e9b4346d8adbf1ca18</u> <u>49d7e1ddb51c2073dd1054</u> <u>d9604e99277761d06a8d6a</u>	+ 470,000 Claim on: rewards-brett.com	✓
15	2024-05-31 23:39:15	<u>0x2088b90ba19f444b6d31</u> <u>2eb42e9281cb69792d06b7</u> <u>a4973786be352246cd3b9f</u>	+ 81,367,361.8020898 8 TEW	✓
16	2024-05-31 16:01:25	<u>0x22831f14bbf864bd0859</u> <u>f4854b7fc4bd7c8f12f010</u> <u>0f09e32b4d364d8d1a47c3</u>	+ 60.00000000000000 000 AEROBUD	✓
17	2024-05-29 22:39:23	<u>0xcb7a6854be2e8be7a2d0</u> <u>6f43e0adfde947c037466c</u> <u>b14a575d85bfaf429fede9</u>	+ 77,985,890.5727978 2 \$DAVIDO	✓
18	2024-05-29 05:34:11	<u>0x32659a21469d0e4cb91e</u> <u>0549d01d5188a682774ef2</u> <u>acda90e5a7acb35ff6428d</u>	+ 0.0500000000000000 03 GRG	✓
19	2024-05-26 18:18:31	<u>0x5aa65372f0e6c382a297</u> <u>2b26eb2b27ef064a27c64b</u> <u>954014161570f794d2060a</u>	+ 5.0000000000000000 00 AEROBUD	✓
20	2024-05-26 02:14:37	<u>0x6a1960f4406cbd82a700</u> <u>57b96c0b4262f28241f4ed</u> <u>75c9531822458577402bbf</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-24 23:42:47	<u>0xaa4cf075e559608ba9aca162203811d831b2bb8904ad98bd03a5a8a53a1893d7</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
22	2024-05-21 10:49:29	<u>0x6a774298974d9a7dbefbc4cfe5e1315e3f09d67107ec3fc3387a4537ab7a8a66</u>	+ 2,841.0000000000000000000000000000 Claim: https://aerodrome.supply	✓
23	2024-05-21 10:09:33	<u>0xeacaeeec976af424af1b207f75b0985b88f6b419ce588e0badd221ed42b9847a5</u>	+ 1,200.0000000000000000000000000000 Visit getuni.xyz to swap to USDT	✓
24	2024-05-21 09:53:53	<u>0x72340bd4b08090a0203f6ece066cd4e7786d4a440fe70a42d976f4e896c44ede</u>	+ 1,200.0000000000000000000000000000 Visit getuni.xyz to swap to USDT	✓
25	2024-05-21 08:39:07	<u>0x47a915529d5af58d182d84e0bb3a79dc9384952778fa28ae55ae960f3820bc4f</u>	+ 5,825,690.0000000000000000000000000000 Visit getwen.xyz to swap to USDT	✓
26	2024-05-21 07:54:43	<u>0x4eb7ac0d3632549d3c7cd99dd02c2b1ed7b1bd46f0da18be0a39a3188a4db4c9</u>	- 369.237239 USDC	✓
27	2024-05-21 07:53:53	<u>0x8f9db555f7c2bd8904cf2a21254fb133113bfa1a44674abf3d54f4ec8566b2a2</u>	+ 366.430215 USDC	✓
28	2024-05-21 07:48:17	<u>0x800d8d5f7177a09b315895a2d1eab93a19f563a5f0c9bdf35bc17f3549e97606</u>	- 0.06226772 mWETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-21 07:47:59	<u>0xc8b48680d5eff25b2cc57860b3bd7d26a3e6212c2db5e56a1f7adfe0d802c42a</u>	- 3.12903136 mWETH	✓
30	2024-05-21 07:47:35	<u>0x4579736e91e56404751573556b35ded4a3c07d854b1c6086b85bfa5e7ab20af8</u>	- 157.23786103 mWETH	✓
31	2024-05-21 07:46:05	<u>0x79fddebe791f4577a0bf0ef9b8a5fef0d37c123b0c61c7758b7703e9a5dc301c</u>	- 7,000.014586 USDC	✓
32	2024-05-21 07:42:29	<u>0xbbc600af6a6ef460f1e14bea0509628a2f016f9b30590ed3a151d4478d4c9a1a</u>	+ 425.141249 USDC	✓
33	2024-05-21 07:42:29	<u>0xbbc600af6a6ef460f1e14bea0509628a2f016f9b30590ed3a151d4478d4c9a1a</u>	- 0.000004795251460163 UNI-V2	✓
34	2024-05-21 07:41:05	<u>0x17bddd486927480e7296f4bb33365c364b21fe21647254952301bba80453923</u>	+ 5,999.999999 USDC	✓
35	2024-05-21 07:38:01	<u>0xfd72eb6e3aaada9ce3008d511e6ec0f3ed22e6ad196119429076facaf1b1e400</u>	+ 0.000004795251460163 UNI-V2	✓
36	2024-05-21 07:38:01	<u>0xfd72eb6e3aaada9ce3008d511e6ec0f3ed22e6ad196119429076facaf1b1e400</u>	- 425.000000 USDC	✓
37	2024-05-21 07:32:21	<u>0xffaf7d442f6efd516287fbfb81374cb47357b9b0d110ae3e30b65828e73713bd</u>	- 6,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-21 07:25:03	<u>0x9443aedcef97f2b02872</u> <u>595f379d4b59f03cbbf1a1</u> <u>8325a31f5cf62ef4157337</u>	+ 28,846,153 rdrop	✓
39	2024-05-21 07:22:37	<u>0x5d6cc1477ddf10dbd39d</u> <u>f6f60998f37e201f2c5957</u> <u>3fe37352848766080f7cd9</u>	+ 7,000.000000 USDC	✓
40	2024-05-21 07:20:39	<u>0x2b61b0b91a70a18ca287</u> <u>64f136789a8515f1ddf5b0</u> <u>3d777c93d84c17aed09a05</u>	+ 160.43042440 mWETH	✓
41	2024-05-21 07:12:53	<u>0x86847b9a4aec4b2229b8</u> <u>2eb912270d77284d00be0c</u> <u>2766af35df0b988f536911</u>	+ 1 r.com	✓
42	2024-05-21 07:12:51	<u>0x4eb81a2b3dec9a355fc7</u> <u>66bfddd1682cc4254836bc</u> <u>f21a5f870829ff4ecc2666</u>	+ 13,475 ocols.com	✓
43	2024-05-11 21:47:13	<u>0x2b51303117b6c0026674</u> <u>4fea9ed3d794a991144670</u> <u>b9011ef969f3b0573ae361</u>	+ 100.000000000000 ALBERT	✓
44	2024-05-09 07:07:19	<u>0x40123b6abb4e1dd2b58c</u> <u>f442594be317f33117154a</u> <u>7d6390e034c3561c169648</u>	+ 1 Acces rewards on stkether.com	✓
45	2024-05-05 00:29:21	<u>0x56190f9261024125cdda</u> <u>03e87900152adb92d2238c</u> <u>eec5c704dbf8ade054620b</u>	+ 15,255 m	✓
46	2024-04-29 00:16:35	<u>0xdd29c3f70365a0a5489e</u> <u>672830e2f658539fea8279</u> <u>ea6f3d17b1561f2a3c4706</u>	+ 105,610 im	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-26 01:57:19	<u>0x49acece0f837deed38f6849019c0543f57dbfe47978f2fb99d790ce77d0951fe</u>	+ 100 aave-foundation.com	✓
48	2024-04-25 00:24:27	<u>0x78f4970209f653391a309329a523dbdd227d4bb5f370f06c990a35f275a5f281</u>	+ 20,000,000,000 ase.com	✓
49	2024-04-21 23:16:55	<u>0xd3b4bf16844401d2643ef1a7ea7979a2bc3680e8201d4d57b54ee00c8b087c6f</u>	+ 494,611 m	✓
50	2024-04-19 02:39:15	<u>0xbc735acc6a806396d0a832b3edf77127b37fd5159cd8d0525e8610fb67f1800a</u>	+ 1 claim rewards on usdc2.com	✓
51	2024-04-19 02:38:59	<u>0xed6e1c2020faea49c06400f488be9c9f2f2e555cf2ae5d7d6cf1d3841821cf68</u>	+ 0.150000 axlUSDC	✓
52	2024-04-15 01:46:19	<u>0xc17ae895dc6ce9b7b48a77298ad8d97612dc9132683df1a764340d3f9ac1d6b</u>	+ 1 ds	✓
53	2024-04-15 01:46:13	<u>0xcd077a7d6fc446857e017acf24058c4f9d96bbeec5cadaa489f97f8bd0976e95</u>	+ 0.015000 axlUSDC	✓
54	2024-04-13 23:46:07	<u>0xbb4aa0fdd98ab2270f4730728405efa335ec2f58f275e816732480bdea92e007</u>	+ 1,200 ork.com	✓
55	2024-04-09 11:44:07	<u>0xefaf5d398f882689dd3ca0c13a2d06cf25eb137198e44ec625caa3b08baf35d</u>	+ 250,000 Collect on: swap-based.com	✓



#	Date & time	Transaction Id	Amount	
56	2024-04-04 01:23:25	<u>0x5023b8010fc2e68feb980ee65b556d574ee7a5d7dd3e4ea12d407aa9b2bb3fdb</u>	+ 354,291 Claim: brettbased.com	✓
57	2024-03-31 02:28:17	<u>0x1192c0b19acba06ce5346465b56ebd370463b13ded6ec9bcdd586c966b0d09f0</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
58	2024-03-30 02:54:01	<u>0x5e37601b8055d4235481e77d85763c5f934269a4c58c90e3a5af8c09244ac740</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
59	2024-03-29 14:21:43	<u>0x93d063ecae9e062f7536ae46ff8a43c61d3d66c10b10b4cbc30d842e2d84097d</u>	+ 1,752,393 Claim: toshi-theCAT.com/? claim	✓
60	2024-03-28 01:31:55	<u>0xb98717c99a36b8a7cdea3d36f67c0f94f01372428531ed8c090b205b1286ebf0</u>	+ 17,552,393 Claim: toshi-theCAT.com/? claim	✓
61	2024-03-22 23:48:41	<u>0xf45bc2cddb524255b16243c3826704b05ee1c3a820dd44135c152b8db67869aa</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
62	2024-03-19 09:24:49	<u>0x62b19ef35ae8b3c25b1596e80d40a57e25245837fc33820f35844f4ae51bd9b2</u>	+ 0.0129999999999999 99 ALB	✓
63	2024-03-14 21:59:55	<u>0x3d16efa85c0b3d5cc0a7ac8fed6a2bb3407106f7a2da70618317b2bd10fc2667</u>	+ 41.749295480638764 388 D0G	✓
64	2024-02-22 03:06:31	<u>0x1ab5512a8c3fc2a3419468455b80b32baa6fe34cc7024e045cb5b613735848ba</u>	+ 0.0299999999999999 99 ALB	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-27 03:32:09	<u>0x6041221bf7f26644a086da2abc9387742221671cf99d01de026f976d772561c8</u>	+ 2.680362 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 08:08:29	<u>0xd757882d90b0b5d1fac95875388a987f86e00d5cf66230f6c003a947b6a2cc5e</u>	+ 1 DAWN	✓
2	2024-05-21 07:32:21	<u>0xffaf7d442f6efd516287fbfb81374cb47357b9b0d110ae3e30b65828e73713bd</u>	+ 1 PCS-V3-POS	✓
3	2024-03-19 09:24:55	<u>0x30a061e6c41c86a7ef367259da5efff4209481c54c4929d7164e62d39615162d</u>	+ 1 d	✓
4	2024-01-18 06:59:49	<u>0x4d4416449b1730700af5eb3e54247a0c7a0d03b66b9ac2d294529bd7c4900a41</u>	+ 1 ZRSM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:07:13	<u>0x5a4982f16d18242fb464a1c67a8448e073aaabd5e6212238028c460d89ed3546</u>	+ 1 KIOSK	✓
2	2024-02-22 03:08:29	<u>0x02cbeb30a5b4d96903e92793337d1aca07a327a4b0ac426f45e0554dc00ea30f</u>	+ 1 COINEARNINGS	✓

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