

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:49 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0x5ba4d1fff88017e06ccd20e572ad3b8c122c95f42</u>
TOTAL RECEIVED	0.010697662219650860 ETH
	28.09 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.013103612913443658 ETH 34.41 USD
Degen Point Of View	69,420.000000000000000000 POV
UNI	1,200.0000000000 Visit getuni.pro to swap to USDT
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
! Airdapp.net	1.000000000000000000 .net
Bento	8,880,888.000000000000000000 BENTO
The Doge NFT	41.749295480638764388 DOG
BASED USA	1.000000000000000000 USA

* USD values displayed at the time of transaction

Token	Balance
! TOSHI-Token.us	28,846,153 claim Airdrop
Mememorphosis	0 L2PASS
OMNIHUB ONFT721	0 OMNI
BLAST2L.COM Limited Coupon	0 d

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:59:09	<u>0xd3e9025d4cd85a60f9d16b50f54d750ffae37684749bf9d496d94ebbb10bf927</u>	+ 0.0055778158196508 61 ETH  13.59 USD	✓
2	2023-08-27 10:37:47	<u>0x988e2840b54a877a7166e212672a4968f057e7f87ac8f7c806714b45ca2dcb84</u>	+ 0.0051198464000000 00 ETH  8.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:59:09	<u>0xd3e9025d4cd85a60f9d16b50f54d750ffae37684749bf9d496d94ebbb10bf927</u>	- 13.752495 USDC	✓
2	2024-08-28 06:57:55	<u>0xbae592a1cc016e2837d13c8559a56d0f5071b43ebc86fcff70a4598611be50bc</u>	+ 13.752495 USDC	✓
3	2024-08-12 02:35:53	<u>0x9c30bcb4d38293d1c6a5ec3a2d0ab3d45ed96e49da4554162daf420bf949d55e</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 00:39:03	<u>0x4916e9e3c5fd27a69ac87e1026b3ae24ca9d6c81912d6b0b7087261141e980f9</u>	+ 1.0000000000000000 00 .net	✓
5	2024-06-13 03:48:27	<u>0x31a06c251e4a493c5bc370b543a243d24a478a0f45ea7fdb02b1bc479c72f9f3</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
6	2024-06-13 02:53:51	<u>0xcdb0896bf3440748ba8d1beff564364f1589dd6da18c6063790ec093b32c4c9d</u>	- 33.314060 USDC	✓
7	2024-06-13 02:53:03	<u>0x191682da479cea8c040e8453425889861424377202835da0ae15ba725f889501</u>	+ 1 tkether.com	✓
8	2024-06-13 02:52:57	<u>0xba4f40a391cab311bb458314bb223098b700c06b7d51d19739d5aca2000c9108</u>	+ 33.314060 USDC	✓
9	2024-06-09 14:33:09	<u>0x4968c649c7734c7fb947869993ca4b2f33fc2b189f8cc8aa76c1590ea57fc105</u>	+ 10,000.0000000000 0000000 BROGE	✓
10	2024-05-27 20:48:29	<u>0x9e664a077f0d8f1c8e54727fa6f447bd2cc74ca641736b195d81966e24121ad5</u>	+ 1.0000000000000000 00 USA	✓
11	2024-05-24 13:17:01	<u>0xc3858837394a6f8ef337503a8bd1791c1536a1eaa9fc3234a9886e018764ff8c</u>	+ 69,420.0000000000 0000000 POV	✓
12	2024-05-06 01:35:59	<u>0x36f76880cf54c69cc8b58166f5ec00430d5c47882c885ad256b0c6d54554aa42</u>	+ 5 aim Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 01:35:59	<u>0x5cb6178cdd6c6a5898a67a5cf4fc9bfa03140dfa43d7546b60625202127b6c48</u>	+ 28,846,153 claim Airdrop	✓
14	2024-05-06 01:26:17	<u>0xc81a403884ace0bc4db22561c50567cfb40604bec9977731df53bf20250524a6</u>	- 123.046092 USDC	✓
15	2024-05-06 01:25:45	<u>0x097e4b94e6bd7ccf281d6d1acaddb9de7ad387097431a74471fecddc3056b198</u>	+ 123.046092 USDC	✓
16	2024-04-22 09:13:29	<u>0x89acdb2c9022181015590e69e78003bfe789f0895f89100fdee8be1d65a6492f</u>	+ 5,312.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-04-22 06:52:43	<u>0xe0d9c6e79214e196898b6244d028fcb50c050e8d697210f80e05da5475fda69f</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-17 13:11:21	<u>0xd8b3755494f3079a98a4696df650c31cafc31f8f8aa79b7d1299f3c87d416bec</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
19	2024-04-15 11:35:11	<u>0xda1be4a0a63d7b9223493f8386fe8e6e16d5ccdc992c4e1e82f8120f1a86d6a1</u>	+ 1 ds	✓
20	2024-04-10 12:20:53	<u>0x244800c224ba9ee8e2d81f2631f7d5599ba6cb1257b2e2ced4aa721d9e3ec49e</u>	- 3.512125 USDC	✓
21	2024-04-10 12:19:49	<u>0x55c8c67832311b0cf597ad661621047a7b5580ad664da0c9cf20566abfd0dc99</u>	+ 3.512125 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-14 21:56:49	<u>0x21ab2aedbfd7ad04b1da</u> <u>8b3e4d1886449759f981c9</u> <u>315dba1242a7415b32246c</u>	+ 41.749295480638764 388 DOG	✓
23	2024-02-01 11:35:21	<u>0x45d1c992ed42bda66bf6</u> <u>e4dbdac09caf2223d293cb</u> <u>276e5ab3d45f57c57fb506</u>	+ 0.0184430000000000 01 GRAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:40:03	<u>0x1806ef866a1422f78dc4</u> <u>015a8f42d5aca9a287936c</u> <u>7f732845090c13c0683a2c</u>	- 1 L2PASS	✓
2	2024-03-14 11:39:31	<u>0x4283c0d3f3ac43d1ff46</u> <u>47d87a8aa50d977bc85976</u> <u>6473cfea158efd6e749445</u>	+ 1 d	✓
3	2024-03-14 11:39:23	<u>0x6ee5773a544a5f3236b9</u> <u>b37f7fc406fd48ad0b6800</u> <u>8d5e727fb4d2eca3cf57e0</u>	+ 1 L2PASS	✓
4	2024-03-13 06:31:07	<u>0xceec60a9f6c4075303b3</u> <u>df87967399fa27578990a4</u> <u>482bc16717ba538de279fa</u>	- 1 OMNI	✓
5	2024-03-13 06:30:57	<u>0xbbf010daec5bec059125</u> <u>c8f2d8af67f224e6cfcb43</u> <u>de621f6231d6590b1b480c</u>	+ 1 OMNI	✓

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