

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-17 23:43 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x634d2d789c3983bdb6861ba9eaa54f3695a39d99</u>
TOTAL RECEIVED	0.086911173942180175 ETH
	226.24 USD
TOTAL SEND	0.007785104883912000 ETH
	20.26 USD

Token	Balance
Ethereum	0.000000905549796750 ETH
	0.00 USD
OriginEther	1 tkether.org
OriginEther	1 tkether.org
Degen	3,645,170 Airdrop: degen.gifts/?claim
Merkly Wormhole FT	3.000000000000000000 WMERK
Shigure UI	0.069000000000000006 9MM
\$FT	2,628 aim FriendTech drop
Wrapped Ether	0.000000000000000000 WETH
Dai Stablecoin	0.000000000000000000 DAI
BRETT	273,108 Airdrop on: brettbased.com
Merkly OFT	1.000000000000000000 MERK




Token	Balance
Rainbow Gents	1 RNBWGENTS
Merkly Hyperlane NFT	1 hMERK
zkMerkly	0 ZMER
Taikoons Whitelist Raffle Entry	1 TAIKOONSRAFFLE
Gateway Protocol	1 PASS
Merkly ONFT	1 MERK
COIN Earnings	N/A COINEARNINGS
announcements	N/A announcements
Rainbow Cats	N/A Rainbow Cats
02.23	N/A 02.23
Just build it	N/A Just build it
L3s for Base	N/A L3s for Base
DeBox Soulbound Token	N/A DeBoxSBT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 10:36:41	<u>0x3a03199f2c978830289e fb201048385859004745bb f5ad2dfe6fd7950ee2801a</u>	- 0.007785000000000000 00 ETH  19.09 USD	✓
2	2024-10-12 10:36:41	<u>0x3a03199f2c978830289e fb201048385859004745bb f5ad2dfe6fd7950ee2801a</u>	- 0.0000000172262790 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-12 10:36:41	<u>0x3a03199f2c978830289e</u> <u>fb201048385859004745bb</u> <u>f5ad2dfe6fd7950ee2801a</u>	- 0.0000000876576330 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 10:34:03	<u>0x1a602722c3f39be802ae</u> <u>23af67ae2e3788a6b3fa7c</u> <u>3a865656fd943707a25190</u>	+ 0.0077020000000000 16 ETH  18.88 USD	✓
2	2024-01-07 10:44:41	<u>0xfe6a1afdbcd5874c4b91</u> <u>749920fd5cbe14ed0ebc18</u> <u>ba0d9a6e1b0a90eb3124a4</u>	+ 0.0791991739421801 51 ETH  177.17 USD	✓
3	2023-07-31 13:45:21	<u>0x8de391ea61102ec9fa2a</u> <u>dbca00b5603f546bbaa278</u> <u>0b3b13899e0ad8a84e6812</u>	+ 0.0000100000000000 00 ETH  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 13:35:43	<u>0x5e6a1c7444fdeaa32bc7</u> <u>4d9016e01b98c6ec88015c</u> <u>afef4bfd41338dff70cc3b</u>	+ 522,100 Claim brettdrop.com	✓
2	2024-07-23 19:38:23	<u>0xe6f2ac062effad7c34cc</u> <u>68e66e0534c52d3a0b1c52</u> <u>3cda1edd5ca7ae1e6da8b4</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-14 21:27:05	<u>0x82f64d1b5c8a7c780393</u> <u>4d344349b3358bb6d601c4</u> <u>769246b3ee501e421e87fb</u>	+ 2.0000000000 ro	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 21:15:11	<u>0x1ccbef5ac330b8e15cce61cb797f2e6073ea2f2c4d52e111c5fb5c2b7f2a2cbd</u>	+ 1 tkether.org	✓
5	2024-07-03 18:23:05	<u>0xe4234c47c7071c102820c9e3489f6548007b986907ebc6b10ced824fd876a90f</u>	+ 5.0000000000 thstk.pro	✓
6	2024-06-18 10:04:57	<u>0x980ede0635134c556ba87a32ede712c4874af2a9c354ebc2353ee00a9274cc4a</u>	+ 1 tkether.org	✓
7	2024-06-09 17:40:41	<u>0xf02c7b6354f64fc46d699450c38e92cf3b2ea2f78a830d29eacdf053cc9a48c</u>	+ 0.069000000000000000 06 9MM	✓
8	2024-05-27 20:52:33	<u>0xa65c583f158134a16de359cc053136cc15c873cf7fd159ae5dbc5ce88ca3948b</u>	+ 1.000000000000000000 00 USA	✓
9	2024-05-09 05:23:37	<u>0x72eec0fe03a7033523aa86e72ee53ae7dfbd672d159e86c821f85c4e8558c3e9</u>	+ 0.6899999999999999 47 Boe	✓
10	2024-04-30 23:46:37	<u>0x0313ad28d74cb688e397307e437b1fc0f1488631d6243a273eadbdcf4865ea64</u>	+ 0.168000000000000000 10 BOOMER	✓
11	2024-04-30 23:27:53	<u>0xf60f975b84946ccf75ec0cf8017897ca2e7736a8f006ffbaa37ca95cd5c7e371</u>	+ 0.168000000000000000 10 BOOMER	✓
12	2024-04-23 20:58:01	<u>0x123bef576bfb86c251aa9afd8695704db5ef19c4965ccd25179c80f82648becc</u>	+ 5,223.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 19:03:39	<u>0x91d1e07dcb99d49f529d e9ba286aa5ccb332c38a3 cb046c11c14302fd140104</u>	+ 2,691.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-04-22 13:22:21	<u>0xb1ff0ffbc823474ae05b b53e19a2ef8103219269c1 82fc9ab37bc30b170162d8</u>	- 1.0000000000000000 00 MERK	✓
15	2024-04-22 13:21:55	<u>0xb136744b1d9b97a459f5 663bb942a0467240427f4d 1e77be46ec3c7411563e0d</u>	+ 1.0000000000000000 00 MERK	✓
16	2024-04-17 18:36:15	<u>0x17997ed267bb655b4917 276a542afcdaf9f9d7fc11 ce7312b185c635895481e8</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
17	2024-04-07 01:10:47	<u>0x0b89bbf2e94f6ffc2e26 15ad52fa4e431ffc681b26 20ebefb9e6e33817acd75a</u>	+ 273,108 Airdrop on: brettbased.com	✓
18	2024-04-06 18:04:35	<u>0x9f0b4ab6aa1a886b1295 3cad950b5e246211dae94a e7d547c0c2bb5c5d1a50dc</u>	- 295,774,647.000000 000000000000 toby	✓
19	2024-04-04 03:09:35	<u>0x6a158169d9af5eb7ea7c 24ab12869fc29182e77a37 77aaf1f5afde6ce90f97cf</u>	+ 354,291 Claim: brettbased.com	✓
20	2024-03-30 10:58:25	<u>0x85fc3a9627c52b1223de 60697c2729bf8297d8c0ad c992876972d211cff5ad7e</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
21	2024-03-28 06:53:21	<u>0x210a8db7a5799809b88a 3eb2ab378199759502f6b0 e8c9ed87f045115218f532</u>	+ 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 03:58:09	<u>0x58202c8dcb02651fa79b fefcddd09c2ad380012ba9 2ec4beee247baf5e555ba0</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
23	2024-03-23 18:45:25	<u>0x5223cc732e625d6b145b c256163826dea2878c9a43 45aaacebbf5feb34284845</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓
24	2024-02-19 10:47:49	<u>0x9afdf15f091080d9876e 4bcd0ab6460ce43e9266bc 569e7775059017bdfd6bf3</u>	- 877.92257684001890 5386 DAI	✓
25	2024-02-19 10:45:49	<u>0xd339df4b6ce05f037b8d 98f2aa21d38813d5eb75f8 5105b328c0e22a31b7eeba</u>	+ 877.92257684001890 5386 DAI	✓
26	2024-02-19 10:45:49	<u>0xd339df4b6ce05f037b8d 98f2aa21d38813d5eb75f8 5105b328c0e22a31b7eeba</u>	- 877.755788 USD+	✓
27	2024-02-19 08:54:25	<u>0x604492fc07c84c9df85b e984a07000e3c9da6b7378 ddb187b2431065c168d96</u>	+ 877.755788 USD+	✓
28	2024-02-19 08:54:25	<u>0x604492fc07c84c9df85b e984a07000e3c9da6b7378 ddb187b2431065c168d96</u>	- 877.623211 USDC	✓
29	2024-02-19 08:53:23	<u>0xe31d4fabffa2cc74a6f1 7858ddfff7e607f72ac86c d0375c738ff2a7e5d00721</u>	+ 877.623211 USDC	✓
30	2024-02-19 08:53:23	<u>0xe31d4fabffa2cc74a6f1 7858ddfff7e607f72ac86c d0375c738ff2a7e5d00721</u>	- 877.685933 USDbC	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-19 02:27:35	<u>0x1a3c60a0fa33750aa3ae0d2b439884bf77a55aa0ae77bc66667717b596883</u>	+ 6,212 aim FriendTech drop	✓
32	2024-02-18 21:03:59	<u>0xe33b35830ca3a9a0599ddb915a2046ba047eeb542dcf870def39bab9bdc23f98</u>	+ 877.685933 USDbC	✓
33	2024-02-18 21:03:59	<u>0xe33b35830ca3a9a0599ddb915a2046ba047eeb542dcf870def39bab9bdc23f98</u>	- 877.637177 USDC	✓
34	2024-02-18 20:52:35	<u>0x2ae11548f1181d41cf254362ff9f3e109da805b525694f9a19582f76137ceef9</u>	+ 877.637177 USDC	✓
35	2024-02-18 20:52:35	<u>0x2ae11548f1181d41cf254362ff9f3e109da805b525694f9a19582f76137ceef9</u>	- 877.95345858030782 4377 DAI	✓
36	2024-02-18 18:47:35	<u>0x28971e26b66a588eb21d4471b9f81bcf7590576bbde6282cd7f1fbf0b9733d6c</u>	+ 877.95345858030782 4377 DAI	✓
37	2024-02-18 18:47:35	<u>0x28971e26b66a588eb21d4471b9f81bcf7590576bbde6282cd7f1fbf0b9733d6c</u>	- 877.751206 USDbC	✓
38	2024-02-18 17:59:05	<u>0x87bf67a1615190a53d4aed9398387558afa119a17b698a2d81fee7c944dbd43f</u>	+ 877.744030 USDbC	✓
39	2024-02-16 21:00:29	<u>0x3876c02de471b4c99960a9e39cffc853c5305c9c894e47b63283c891decbb060</u>	+ 56.308419985735199 020 D0G	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-14 23:05:17	<u>0xb5e4cb1e0c218d5fc5df72a713a5ae801f515b0ba8bbe88a0e5144f3d33869eb</u>	- 992.809014 USD bC	✓
41	2024-02-14 14:42:43	<u>0x71ad795dc7c86bd03e5e90e9ff8a27707dc180c33ab408b8a7ff1a7774d76d58</u>	+ 992.816190 USD bC	✓
42	2024-02-13 10:55:51	<u>0x1999292e64becd3bb3fc01e4bd381f50e94221304e98893b6a860b2280994b90</u>	- 1,498.251161 USD bC	✓
43	2024-02-13 10:51:39	<u>0xd7d876cf288a65f8ac3d6ecdfed7c0731a72e191cd5f3ce3856fa7ed6ae5a7ae5</u>	+ 1,498.251161 USD bC	✓
44	2024-02-13 10:51:39	<u>0xd7d876cf288a65f8ac3d6ecdfed7c0731a72e191cd5f3ce3856fa7ed6ae5a7ae5</u>	- 1,498.009744 USDC	✓
45	2024-02-13 10:48:33	<u>0xbc07caa7dffbfd76b780a90c3596bef7e1e28f6c11a75e310bb5c1a559c9438c</u>	+ 1,498.009744 USDC	✓
46	2024-02-13 10:48:33	<u>0xbc07caa7dffbfd76b780a90c3596bef7e1e28f6c11a75e310bb5c1a559c9438c</u>	- 1,498.330170 USD bC	✓
47	2024-02-13 10:42:55	<u>0x40d05a900750c8c0b736dc729873a46c32fb298e8d26e3439c89f93c822b40a1</u>	+ 1,498.330170 USD bC	✓
48	2024-01-22 12:58:17	<u>0x13ab1a81bdfb50f16c20676886ea6792dca300ae770da238eaae0e6cb892ec48</u>	+ 1.000000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-22 12:39:09	<u>0xafd6d5a865df09656276</u> <u>16033f538eac2f136cba97</u> <u>3dd74f0dc610dd1178c812</u>	- 1.0000000000000000 00 WMERK	✓
50	2024-01-22 12:37:35	<u>0x769b39f71a2006155abc</u> <u>2e487793f384948c7e00dd</u> <u>0e2f5395c8b0a7ca9248a5</u>	- 1.0000000000000000 00 WMERK	✓
51	2024-01-22 12:35:41	<u>0x88c7180d2f0af8923b6b</u> <u>9d7ce6609b15f0296d4731</u> <u>7d589049560ebccdd9ffec</u>	- 1.0000000000000000 00 WMERK	✓
52	2024-01-22 12:33:45	<u>0xa15726fdfe24eff12e6e</u> <u>5108f37c6eebbe06743e9f</u> <u>cf02fbaa3105f90293d8e1</u>	- 1.0000000000000000 00 WMERK	✓
53	2024-01-22 12:32:35	<u>0x8e26b749a1bfff65caf18</u> <u>3ca7328b43266edd5852b7</u> <u>44c84dfbd37fc008ce3e25</u>	+ 7.0000000000000000 00 WMERK	✓
54	2024-01-07 10:44:41	<u>0xfe6a1afdbcd5874c4b91</u> <u>749920fd5cbe14ed0ebc18</u> <u>ba0d9a6e1b0a90eb3124a4</u>	- 177.652641 USDC	✓
55	2024-01-07 10:41:33	<u>0x1735c55c426a73841635</u> <u>86a26f5ac0c93e69f1f085</u> <u>d00fd4d9d1d814fbc042c2</u>	+ 177.652641 USDC	✓
56	2024-01-07 10:41:33	<u>0x1735c55c426a73841635</u> <u>86a26f5ac0c93e69f1f085</u> <u>d00fd4d9d1d814fbc042c2</u>	- 0.0800000000000000 02 WETH	✓
57	2024-01-07 10:40:17	<u>0x69d2b70453d3bf0e8976</u> <u>ea23d8c41e7aaf693ba5f2</u> <u>098b390839835675a7967f</u>	+ 0.0800000000000000 02 WETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 13:43:09	<u>0x549833430ae2d8150706</u> <u>d0d349109d30ec90423849</u> <u>c283767d3b73e6f7f24682</u>	+ 1 PASS	✓
2	2024-04-23 10:46:59	<u>0x51ffa01956801e3d319e</u> <u>38af231f40c8aa71b5c9a6</u> <u>5a6c7bee40e0b9d568952f</u>	+ 1 TAIKOONSRAFFLE	✓
3	2024-04-06 18:38:31	<u>0x7099ef81a480ca03edfe</u> <u>a62df8dda952f4421eabdc</u> <u>c3b377cf4a38f2e6f50ceb</u>	+ 1 RNBWGENTS	✓
4	2024-02-14 16:17:35	<u>0x8441e2a9e1364538a015</u> <u>7b414240fc0dc205537ad3</u> <u>8da9e8c166351a32a31efd</u>	- 1 ZMER	✓
5	2024-02-14 16:14:37	<u>0xac175636998f10d0dd58</u> <u>f83bcd6e95b5d3031959ac</u> <u>bf27e770acc390de503572</u>	+ 1 ZMER	✓
6	2024-02-12 10:29:59	<u>0x4e0006293b5decebe305</u> <u>7e33fbfa48fddf6904fd93</u> <u>bdcde22bdf8935f725f3b2</u>	- 1 hMERK	✓
7	2024-02-12 10:29:11	<u>0x21a16339ba79dfbbcd13</u> <u>642e4f2466e6493698d246</u> <u>bfdaf4cb24b4fa18d3e4d3</u>	- 1 hMERK	✓
8	2024-02-12 10:28:31	<u>0xef00ec6b6ccdceeacb6d</u> <u>314916ed33e6135039c6d0</u> <u>5ff26f6fc0857096e40d3e</u>	- 1 hMERK	✓
9	2024-02-12 10:27:43	<u>0x36f09a761e234cd60912</u> <u>f4ce96e5098b29ba37b941</u> <u>20649b05e6d2582da856bc</u>	- 1 hMERK	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 10:19:21	<u>0xf480cefd1de9e905486d</u> <u>fda59c9563c9c6d5d9b331</u> <u>91ced3832a2bbeaa8ea491</u>	+ 1 hMERK	✓
11	2024-02-12 10:19:21	<u>0xf480cefd1de9e905486d</u> <u>fda59c9563c9c6d5d9b331</u> <u>91ced3832a2bbeaa8ea491</u>	+ 1 hMERK	✓
12	2024-02-12 10:19:21	<u>0xf480cefd1de9e905486d</u> <u>fda59c9563c9c6d5d9b331</u> <u>91ced3832a2bbeaa8ea491</u>	+ 1 hMERK	✓
13	2024-02-12 10:19:21	<u>0xf480cefd1de9e905486d</u> <u>fda59c9563c9c6d5d9b331</u> <u>91ced3832a2bbeaa8ea491</u>	+ 1 hMERK	✓
14	2024-02-12 10:19:21	<u>0xf480cefd1de9e905486d</u> <u>fda59c9563c9c6d5d9b331</u> <u>91ced3832a2bbeaa8ea491</u>	+ 1 hMERK	✓
15	2024-01-22 12:54:45	<u>0x6f298f34742b3b365669</u> <u>4982c1b9debc914b9c736d</u> <u>8038dd1c0c1b1e8972d10e</u>	+ 1 MERK	✓
16	2024-01-22 12:47:59	<u>0x30e192268571e95714e9</u> <u>12090a630c9f26d23ed6bc</u> <u>e325db27936f57c755383d</u>	- 1 ZMER	✓
17	2024-01-22 12:47:27	<u>0xb46f341d0c1890e01092</u> <u>d9a80f572c9f08d02e17a2</u> <u>7e36c5e0c9c5b3b462c48e</u>	+ 1 ZMER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:04:49	<u>0x560d260d8cb50383fdc6790aa3638c6cf23a451e761ef13d448f41cf1b69c712</u>	+ 1 announcements	✓
2	2024-05-21 06:32:55	<u>0x43d4bb1c949eb8b06fd17e374c1ed8bda9ce3fca3c8ed4a466dc2226d5dcc9cb</u>	+ 1 DeBoxSBT	✓
3	2024-04-06 18:39:53	<u>0x981deb5662ac14c74fb816a7376527c4db814ad1c96af9dbeacd8d20e8259591</u>	+ 1 Just build it	✓
4	2024-03-21 13:52:53	<u>0x91eaa3b033635068fc95896c415ecb39a933a43bb2ac563614dfb0d40d60b8fe</u>	+ 1 Rainbow Cats	✓
5	2024-02-27 14:21:51	<u>0x66d3df1da3766f3df9e863b7bf4defd8adb2ae76eb6959d28487a801794f489c</u>	+ 1 02.23	✓
6	2024-02-24 11:28:23	<u>0x6953c7362123dbe9d137d4d6edfe1ca787679db9900c35924c071d2d019d5bfb</u>	+ 1 L3s for Base	✓
7	2024-02-16 19:46:39	<u>0xdbbf1fde8d216d9972d3c941a7eac26503dd21a0317c24b35a0ab75e6c6878cc</u>	+ 1 COINEARNINGS	✓

* USD values displayed at the time of transaction

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