

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-17 17:30 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x661d29795412df266091ac309c5278c957232dea</u>
TOTAL RECEIVED	2.415749679999999788 ETH
	6,315.30 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000083998240490907 ETH
	0.21 USD
FUNGI	210,000,000 m
Rigo Token	0.0500000000000000003 GRG
BASE	250,000 Collect on: swap-based.com
AlienBase Token	13.067963148182803579 ALB
Degen	3,645,170 Airdrop: degen.gifts/?claim
AERO	976,848,216 ork.com
PEPE	20,000,000,000 ase.com
PeiPei in a memes world	0.00000000 PEIPEIEW
CappedToken	0.0000000000000000499 CAP

Token	Balance
Timeless Davido	0.00000000 \$DAVIDO
Based	1 BASED
Merkly Hyperlane NFT	1 hMERK
GetMintONFT	0 GTM
LayerZero Multichain Power XL V2	1 LZPOWERXLV2
GetMint	1 GM
Coinbase Pizza Surprise NFT	1 Coinbase Pizza Surprise NFT
COIN Earnings	N/A COINEARNINGS

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:46:43	<u>0x9f13ecb2b601f17e1bfa</u> <u>049de02008c1bf4e8c3ec4</u> <u>7c8097d6ac9119f62fcae9</u>	+ 0.6026382000000000 13 ETH  1,533.12 USD	✓
2	2024-01-16 07:42:01	<u>0x9f0f737e7e653102a892</u> <u>c1e159d521c8cfb6373c83</u> <u>57b82db5987aa5d0c9e90b</u>	+ 0.6047369400000000 01 ETH  1,538.46 USD	✓
3	2024-01-16 07:35:33	<u>0xc06462b4f6d923ad7b0f</u> <u>ee759aaac0e9436f09fbba</u> <u>71511bc9a0ded0b5be94f1</u>	+ 0.6026382000000000 13 ETH  1,533.12 USD	✓
4	2024-01-16 07:32:19	<u>0x4b7c35c1aa7a780e619f</u> <u>da2352b6d8babf629b82fe</u> <u>02c1e241ca5a9be9c8c812</u>	+ 0.5996399999999999 51 ETH  1,525.49 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-25 12:57:01	<u>0xff55f30d42ad40dc637b07e313497d6251f645fa8629d3fda46655306121bba7</u>	+ 0.0060963400000000 00 ETH  9.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:05:49	<u>0xf73ab891bab2cc58a42d62e38ef5d4210cc3b175614e5011587f6f9326853bb2</u>	+ 0.000000000000000004 99 CAP	✓
2	2024-07-20 13:03:03	<u>0xf901d5cdb4875e3ce6a9a714cdd4bc1653dd21ee7b68a2bdfb759fcec9aec48d</u>	+ 200.000000 WGC	✓
3	2024-06-16 20:41:33	<u>0x32123a78664d6e49371983bb95af3185040fb52589cc22cb63bd4c40de42f2a6</u>	+ 0.100000000 kurbi	✓
4	2024-06-11 00:15:55	<u>0x9f43d5a397fcd22a48e4b7703504c06cb144925f53b7e0b572dbbd7967334e1</u>	+ 1.000000000000000000 00 CCC	✓
5	2024-06-10 18:13:53	<u>0x0a3d061f7e273c8fb1ca2130be0f0a7db69cf3ff1fcd40746ede9859bc143cdc</u>	+ 1.000000000000000000 00 CCC	✓
6	2024-06-05 23:24:15	<u>0x59e0841409045d3d852aa24e1ba4b2238991e4d35ebbeb427fa1193409271f80</u>	+ 90,196,655.5565994 8 PEIPEIEW	✓
7	2024-06-04 22:06:57	<u>0x2e79b63b52f5ad4fd2c47c931b66e9965eb8e5b7647d1555e597c85f5e9a4e8e</u>	+ 1 steth.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-04 18:30:49	<u>0x36f73fc14deed9e8068a</u> <u>dca59477922072fee0f6d5</u> <u>9757521c95991ca58e7187</u>	+ 350.00000000000000 0000 NEWB	✓
9	2024-06-04 18:21:09	<u>0xfbbadc9aeb07a039720c</u> <u>a5fded8deeee5eb9082825</u> <u>4802f8b2a2f2da8a6cfe9d</u>	+ 350.00000000000000 0000 NEWB	✓
10	2024-06-01 20:51:47	<u>0x9a24dac815e7f042bfb</u> <u>255a19efc54196d4b88a38</u> <u>d491e5c5f112c983dc16aa</u>	+ 500.00000000000000 0000 ALIENTACO	✓
11	2024-06-01 00:39:05	<u>0x0cb6900a09556fcc935d</u> <u>9cc96f780815cf39eab06a</u> <u>67dac14dba07bef8e14715</u>	+ 470,000 Claim on: rewards-brett.com	✓
12	2024-05-31 23:39:15	<u>0x2088b90ba19f444b6d31</u> <u>2eb42e9281cb69792d06b7</u> <u>a4973786be352246cd3b9f</u>	+ 81,367,361.8020898 8 TEW	✓
13	2024-05-31 15:59:35	<u>0x13c8b8af8126cfe7a24e</u> <u>c7e67cb25e429bc9910198</u> <u>f8fd90a8e454a80469c3dc</u>	+ 60.00000000000000 000 AEROBUD	✓
14	2024-05-29 22:39:23	<u>0xcb7a6854be2e8be7a2d0</u> <u>6f43e0adfde947c037466c</u> <u>b14a575d85bfaf429fed9</u>	+ 77,985,890.5727978 2 \$DAVIDO	✓
15	2024-05-29 05:39:25	<u>0xdc4488d3167e08762e</u> <u>d35917cb4537f045e058a4</u> <u>27744d12cf807007e2df27</u>	+ 0.0500000000000000 03 GRG	✓
16	2024-05-26 18:15:35	<u>0x988a9266cef65fec080d</u> <u>d984f4d3ad65026a1aee01</u> <u>ae08038ef944f23e13adec</u>	+ 5.0000000000000000 00 AEROBUD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-26 02:14:25	<u>0xe8e4f775192153b99e59784118b1eb247a1ba2ba00c21f722777e5e82ff261b1</u>	+ 1.0000000000000000 00 USA	✓
18	2024-05-24 23:42:35	<u>0xec168a815e1f163977b1132fba8abba508c2410a6657a2e9234ec8a5a0b6e572</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
19	2024-05-11 21:38:25	<u>0x5bef25cbc291197f8c135f8d97c6eef0ac2ff83b2e01abd6935fc0744783025c</u>	+ 100.000000000000 ALBERT	✓
20	2024-05-05 17:23:27	<u>0xf950675f99cfc915f8421fff4cae5d8a5a663204c5e85b2e23bdf046fe8f0b5a</u>	- 18.585573 USDC	✓
21	2024-05-05 17:20:41	<u>0x97bae6b9d7ff8e30768807c4446e55a5d05e06d1548780295f413d8598fa3565</u>	+ 18.451469 USDC	✓
22	2024-05-05 00:29:09	<u>0x439b622eaca2ef81c14aa133bbe1c1cf749b7aee22b50e5163cf337889850eb9</u>	+ 15,255 m	✓
23	2024-05-01 07:39:27	<u>0x3f871af1b4211aad672417e04d76740a45922dc22a6b8f18300442ae4be7e7a5</u>	+ 5,708.000000000000 000000 ACX [via www.across.events]	✓
24	2024-04-29 00:16:35	<u>0xdd29c3f70365a0a5489e672830e2f658539fea8279ea6f3d17b1561f2a3c4706</u>	+ 105,610 im	✓
25	2024-04-26 01:57:19	<u>0x49acece0f837deed38f6849019c0543f57dbfe47978f2fb99d790ce77d0951fe</u>	+ 100 aave-foundation.co m	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-25 00:24:27	<u>0x78f4970209f653391a309329a523dbdd227d4bb5f370f06c990a35f275a5f281</u>	+ 20,000,000,000 ase.com	✓
27	2024-04-21 23:16:55	<u>0xd3b4bf16844401d2643ef1a7ea7979a2bc3680e8201d4d57b54ee00c8b087c6f</u>	+ 494,611 m	✓
28	2024-04-13 23:46:07	<u>0xbb4aa0fdd98ab2270f4730728405efa335ec2f58f275e816732480bdea92e007</u>	+ 1,200 ork.com	✓
29	2024-04-09 11:43:57	<u>0x08129eb32a185d3e51e02b2963f56237a6772f091d6773e97516b83c3ee18f32</u>	+ 250,000 Collect on: swap-based.com	✓
30	2024-04-05 13:29:03	<u>0x8e316ce5074ce5fc551bf295ddc7c76ccff1a1d9f4f5b73c2b263930bcd0232d</u>	+ 273,108 Airdrop on: brettbased.com	✓
31	2024-04-04 01:23:13	<u>0x59277a2b38deab96c719506adc781ede3513458c4851e2152e42092462ff98e9</u>	+ 354,291 Claim: brettbased.com	✓
32	2024-03-30 11:32:35	<u>0x87fbd3a87321e3f44d20b9ec25ab1d9a1280a5f45077e4363d38e48a68e319b4</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
33	2024-03-28 01:31:19	<u>0x01d591eb71dc9e3467cd21f0f779f3a115c76d9479ce121654f19b349f45fb0a</u>	+ 17,552,393 Claim: toshi-thecat.com/? claim	✓
34	2024-03-22 23:48:09	<u>0xd1edf0e7aac1dd4e008f534b2b00862ddd701859fb413f13b7a88bef4cad5383</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 22:08:45	<u>0xdf0e28bc34d2bd39160e</u> <u>d3fb8c4f21110ccaa3c36c</u> <u>f24ed8f8f210f28047f2a7</u>	+ 13.067963148182803 579 ALB	✓
36	2023-10-24 22:06:55	<u>0xf6e99076f4c5a55805e1</u> <u>74d4ff26459e9e4ac11f25</u> <u>e788d553093a9faf455953</u>	+ 0.134104 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:38:25	<u>0x93e7fa2add593d2cc053</u> <u>9b8fc6ed5f96e9fb340963</u> <u>7e793f63df274df24d0ea6</u>	+ 1 Coinbase Pizza Surprise NFT	✓
2	2024-04-10 21:52:45	<u>0x76a30b45b49af4eaf55f</u> <u>63a764825fcc68048f7297</u> <u>72b70273dde6a27c8ae6d2</u>	+ 1 hMERK	✓
3	2024-04-10 12:59:43	<u>0xd938a7a00ca6d1908cec</u> <u>98b80752fe59a2cb947312</u> <u>49f21b6e6d71b34fd7f9f6</u>	- 1 GTM	✓
4	2024-04-10 12:56:45	<u>0x6f515fb8cf74df1b5f7f</u> <u>3e96d381bf80bf2f79a691</u> <u>03db67ea22111ea77361d7</u>	+ 1 GTM	✓
5	2024-04-10 12:44:01	<u>0xf98adc3a8ee0977bcdde</u> <u>e6b948405c77fc2ef0c922</u> <u>e640ffa651bc2e9b733da1</u>	+ 1 GM	✓
6	2023-12-24 09:00:33	<u>0x4baf85ce19ee37a72812</u> <u>2dfa0b47f94c62366a1a24</u> <u>3ed45df3feed5a785af360</u>	+ 1 LZPOWERXLV2	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 16:22:23	<u>0x1d92a591fa014c2f8cf9</u> <u>aa9cbd8cec49d670e8d867</u> <u>6b2982a69e8a11892df6f5</u>	+ 1 BASED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 15:44:23	<u>0x13095258c262acaab2b5</u> <u>ca9571b2867ac1c2f15607</u> <u>f595c2c773360c687faa60</u>	+ 1 COINEARNINGS	✓

* USD values displayed at the time of transaction

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