

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-17 21:51 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x683be5d743531bdc568b5d9342c21ab0c4c0e36e</u>
TOTAL RECEIVED	0.008000000000000000 ETH
	20.81 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000616284857343 ETH
	0.00 USD
Mamba	0.014999999999999999 Mamba
United Base Postal	2.000000000000000000 UBPS
DEGEN BASED PENG	0.00000000 DEGENBENG
\$BRIAN	149.074967625021145068 BRIAN
\$TRUMP	40.058217719939705148 TRUMP
Oh No	1.000000000000000000 OHNO
LiquidEther	1 r.com
ORIGIN	1.000000000000000000 col.com
\$BRIAN	128.086293657309681748 BRIAN
Tsumetai	145.724651584277779648 Waifu

Token	Balance
blast2l.com	0 claim rewards on blast2l.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 03:06:37	<u>0xbbfce7ea962d61ea20f8411283bb7608cd5abf8c9fe8e2864e2147308be6baf0</u>	+ 0.005000000000000000 00 ETH  11.36 USD	✓
2	2023-11-20 11:20:29	<u>0xc0091428159a47705cf95f8d7dd73cfde499ad72cf7cf5713739569cae224648</u>	+ 0.003000000000000000 00 ETH  6.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 10:59:17	<u>0x91c2852ab99e3eeabd0c69b9093f81e057f2096c2dd881f6093571610ff3ebd6</u>	+ 0.014999999999999999 99 IMDOG	✓
2	2024-07-14 07:39:05	<u>0x59c51791f2fa9cbab0570e28829ae6231c144df3da720b3e71d28eca9ed7cf67</u>	+ 2.000000000000 ro	✓
3	2024-07-13 02:52:09	<u>0x67bb5d8158ab04aba79c631d245974c710ddebbc4feef8253f23667c8e3c92b1</u>	+ 21,500.000000000000 0000000 col.com	✓
4	2024-07-13 02:52:01	<u>0xbd20a5400d75ebeab56084d487dc6dd653a4c05415691bdd7edbd7ae729644a</u>	+ 40,843.000000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 07:23:33	<u>0xd79e27f4a4e1f32f9a79728fb54b50eb922b9594d6474a57ce3dfa429a411d08</u>	+ 3.5829768587822989 90 BEAR	✓
6	2024-06-25 11:28:45	<u>0xcc3ff339f29170098be6489269313e2952f00125c1e1d80e6b098e7a7a3b90f6</u>	+ 1.0000000000000000 00 L郑Z	✓
7	2024-06-14 08:40:33	<u>0xa097eb78629e7c494dae682620e1522ea6cc90ad8b3a00b3e2a9c61e21d54134</u>	+ 1.0000000000000000 00 OHNO	✓
8	2024-06-06 21:10:53	<u>0x4f862f5667234dd1b64715fbc3f93ef84447d1ec8b80774127d545f1b5bda843</u>	+ 17,420.6899999999 8690328 POV	✓
9	2024-06-05 01:15:35	<u>0x14098cf9944410e63edfad26274230853f1357e1313ae1ea3c4ad2ad25cf06ac</u>	+ 5.0000000000000000 00 OX	✓
10	2024-06-02 05:01:31	<u>0x18c855358081b8beb61d13be3c013bbeb6c0452750512d41124407c2cf670081</u>	+ 25,573.45543577039 6434236 FPEPE	✓
11	2024-06-02 03:53:17	<u>0x63f25c09c3e2d861be064851e46c7f0b1d5657fc4c2a222555a0a469930cde91</u>	+ 0.0149999999999999 99 FPEPE	✓
12	2024-06-01 00:10:15	<u>0x952270d1698695ad489a37e7e1771a0bfff302affae42cfe7b033c8fa93f62a99</u>	+ 470,000 Claim on: rewards-brett.com	✓
13	2024-05-30 19:05:31	<u>0x29c09363734fccd7cb1f4b660ff6bce25a875454eb4408d96963b03c274c1f10</u>	+ 69.0000000000000000 000 WAZ	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-29 17:12:13	<u>0x9f563c6f72d940a2d08f</u> <u>c489944c2220c994eff8ce</u> <u>562e18d6c7a9cec76318c7</u>	+ 6.9000000000000003 55 WAZ	✓
15	2024-05-27 19:57:47	<u>0x032e0343c51aa0e14b85</u> <u>a2975ee6b43839a44b6748</u> <u>42b4bafbbee0fece2be9a6</u>	+ 1 r.com	✓
16	2024-05-25 20:11:33	<u>0x8a4ceac17026f7739723</u> <u>c9d3537262f4627539ba83</u> <u>93744c9fbc72ce56dba2f5</u>	+ 6.9000000000000003 55 WAZ	✓
17	2024-05-25 02:40:15	<u>0x460b75ef7bfff91a2ecf</u> <u>74f22b28afd36865cecce1</u> <u>0797e104f49b2e1a1437ec</u>	+ 1.0000000000000000 00 USA	✓
18	2024-05-24 15:48:11	<u>0xaad679def75d04fcf35c</u> <u>d3a91ab31147da02374134</u> <u>cb58a757e2466b1c18c81b</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
19	2024-05-24 12:27:43	<u>0x964b8980556608ba8b0c</u> <u>18436e458fb3447626e68a</u> <u>14f471e78a3786897a2132</u>	+ 229,861.6780737164 37211260 Mamba	✓
20	2024-05-24 10:27:17	<u>0x81454d8383c0f09c0977</u> <u>836cac157b0ddb7394ad92</u> <u>4945d05c745648ef45a8de</u>	+ 0.0149999999999999 99 Mamba	✓
21	2024-05-24 09:02:27	<u>0x69656a3c16228feee430</u> <u>86725a8ad0b610c4bf6e97</u> <u>b0e9f06f5deb54b9cbe378</u>	+ 0.0149999999999999 99 Mamba	✓
22	2024-05-23 17:59:11	<u>0x3524eba1e274ea38535d</u> <u>3decaa7fb7fb098d5eaf02</u> <u>56ddc4a8da3f36990dd45f</u>	+ 2,493.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-23 14:45:21	<u>0xece4eb7cca8f1f316d05c723a2c7bf0738f8a8269672671f9c8fba148ed08a1d</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
24	2024-05-23 10:10:45	<u>0xf1b41bbd1937a74d30dbc14a08504fe3ea96d979cdae08188c72b965cada6325</u>	+ 718.41415391812881 8077 MAMBA	✓
25	2024-05-23 09:57:03	<u>0x558271c950279887950d92acd65edca631f2e922f2990c52deda28abec91d3c4</u>	+ 0.0149999999999999 99 MAMBA	✓
26	2024-05-22 11:09:09	<u>0x70252edbccc8fdb7787ca46b3ef305e10123b2e1c3ef6d7985907d1b32304c1fa</u>	+ 526.63676429955387 4480 JJ	✓
27	2024-05-22 11:06:25	<u>0x3c0991913ca19bbd1287b92e8928057ab93e0dfcc00f186266426a534d1c9d89</u>	+ 0.0149999999999999 99 JJ	✓
28	2024-05-16 10:51:37	<u>0xad50321462e1030fec28b992b4ae399b7432e76508bad98f52272aeb7b975dd2</u>	+ 55.420008781879680 271 OK	✓
29	2024-05-16 10:47:37	<u>0x789d0a10df84ab0d63e28a5fca8bafab65b6b0c7ac0535a686f82910ce7974d0</u>	+ 0.0149999999999999 99 OK	✓
30	2024-05-16 08:17:39	<u>0x2ae984a620fb090ecd5562628a1ec1b0e27b2592873474ac5531d1e7a2868b13</u>	+ 59.867657638075712 612 TRUMP2024	✓
31	2024-05-16 08:14:47	<u>0x5db25c418bad26e0dd6101b9a0e6e99f1867aad3a9d0320f126139d20f7e35aa</u>	+ 0.0149999999999999 99 TRUMP2024	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-15 13:31:39	<u>0xb255242a10a02e59fe7772dff600a07c952bf7d1ccb80b31831dc71858e066a</u>	+ 97.500124539646549 238 COSMIC	✓
33	2024-05-15 13:12:07	<u>0x0025e7af3a286e62c12bf1f646ea31067031abe27237eef6aff38695629f0d9b</u>	+ 0.01499999999999999 99 COSMIC	✓
34	2024-05-13 21:59:15	<u>0x7c894abda330d53946b441dda89ae5dabad756332432c1cf622761de19524e0d</u>	+ 1.0000000000000000 00 UBPS	✓
35	2024-05-13 10:05:13	<u>0x215f63fb583ab27c475c6269da5538aece3399e942e9291ecaac22c3e971d610</u>	+ 133.19478965027084 8824 PINGU	✓
36	2024-05-13 09:09:41	<u>0x5726a755549ecd9fec20814639bce41163843f1f748aad548a91b06cf91057e5</u>	+ 0.01499999999999999 99 PINGU	✓
37	2024-05-13 02:28:17	<u>0x87d0bdedcbb712b0b96b9348b8ced983dd3fd66078b0f1c6fc65f79f96702d7e</u>	+ 1.0000000000000000 00 UBPS	✓
38	2024-05-12 08:56:23	<u>0x381f624ddaa76ea363963e9762ac7c3fc3fa2b11d465809747353541b7fd7995</u>	+ 125.83715777300460 5588 NoHat	✓
39	2024-05-12 08:53:27	<u>0x36efad815ada778900b6afa57eb443f5467963ceff9e6709bc3ba910e8a73533</u>	+ 0.01499999999999999 99 NoHat	✓
40	2024-05-09 06:51:13	<u>0xf7ac2174c71ad8e1599b17d8957853c90cb3f5e6154544c98f49d60d063aed28</u>	+ 1 Acces rewards on stkether.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-08 15:09:43	<u>0x201e111426e9845700f8</u> <u>0602a11b766953f624782f</u> <u>c903e5ac4d3c0f9807bcf7</u>	+ 165.669593690	Boe ✓
42	2024-05-08 14:46:45	<u>0x22f5952493c0733fd228</u> <u>72fdb1615b8420811a49b7</u> <u>f8d58146b4bfd8223a88e5</u>	+ 0.015000000	Boe ✓
43	2024-05-08 13:37:59	<u>0x9cb718cc0081f408060c</u> <u>48b3cdbf0d57724711a636</u> <u>5fef76d78dacfd6b2bee87</u>	+ 10.254568491	DOGIN ✓
44	2024-05-08 08:49:35	<u>0x7c3595c10ef8483146e5</u> <u>766c89f65ca1f4b1f4e028</u> <u>2aa33536208a80aafbabb8</u>	+ 0.015000000	DOGIN ✓
45	2024-05-07 11:23:01	<u>0x3782143081502ece38b3</u> <u>46a2b4561d376740d3f62e</u> <u>e13c88769a01e4afc4272a</u>	+ 240.624164089	TRUMP ✓
46	2024-05-07 09:54:41	<u>0x342a5249cc8338805ecf</u> <u>66f3c9d401ba37d3885dbe</u> <u>9d07bc91b79d12be336461</u>	+ 0.015000000	BRIAN ✓
47	2024-05-07 09:18:37	<u>0x2e3cd0c44ec4eeac8da7</u> <u>1fa0c300ae330426263825</u> <u>d7592723e438a68ff40f8d</u>	+ 0.015000000	TRUMP ✓
48	2024-05-07 08:29:21	<u>0x9ce88c0c59cc8797feeb</u> <u>95383c0f9ed3c8a9849de6</u> <u>8390ee87deae fbdd2c3d13</u>	+ 0.015000000	FRENS ✓
49	2024-05-06 14:46:33	<u>0xb6e677a1b51b450c9c38</u> <u>3dc2b441500a7f2fc49b4d</u> <u>87544fbffd0578cc6ac142</u>	+ 0.015000000	TRUMP ✓

#	Date & time	Transaction Id	Amount	
50	2024-05-05 11:41:29	<u>0x3194e5b5343c8815e4da894ef64679fff96791f5af0c87493390f07869641615</u>	+ 4.3070947833842891 94 BRIAN	✓
51	2024-05-05 11:39:49	<u>0x64bf22a3584e9640368e354e76a289a5f86d12e96e4da6de7ff9325bef78311b</u>	+ 3.5576710839031289 17 TRUMP	✓
52	2024-05-04 20:24:37	<u>0x19e1d91dfb77d25593bfbab6972eab349efcbc25561cfa667cdd4600577b5267</u>	+ 40.058217719939705 148 TRUMP	✓
53	2024-05-04 11:45:39	<u>0x1dd85ad03d1c3235452b6c56352c998370ec749ff5c03e7dde6bbe8c2d1a7b04</u>	+ 258.56226081383908 8769 FRENS	✓
54	2024-05-03 11:29:49	<u>0x26fb7aef2866c4e1b05f2d23103bb4fa0a158fc5c9098860912646420b35058b</u>	+ 720.58241875850876 5677 FRENS	✓
55	2024-05-02 11:52:39	<u>0xb609a2a9a9b724307580023e155fa29f8142d84c85e4693e9e2ee204490ac3eb</u>	+ 145.72465158427777 9648 Waifu	✓
56	2024-05-02 11:40:33	<u>0x23cda9ce96e34c9f022feaf92a4dcb6c177faa1bdf7f716d4a08c36f393a0cb5</u>	+ 250.66666502949843 2204 \$TRUMP	✓
57	2024-05-02 01:15:19	<u>0x8ed5e3da99eb5060aa92c9fa24ee5bb82abec452b647f53435a8cb38a354be1d</u>	+ 45.769858138436049 444 RBF	✓
58	2024-05-01 13:54:37	<u>0x100b1a1f1392bdbbf42d5d816fe870b43d772cb5656dd54dbe3cb510a208d57c</u>	+ 68.916401168689247 925 4	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-01 11:55:39	<u>0x290215ac241f1994b285</u> <u>d6935299cf983ebea5015a</u> <u>44e4994f3ab255c2e7ca6b</u>	+ 197.03410440909865 9971 WHIRL	✓
60	2024-05-01 09:08:31	<u>0xdf34f0361ddf5c1d410a</u> <u>125bba9c33a93e410a2988</u> <u>d1c5636f199d511ff4fff4</u>	+ 225.92046302293820 7587 CHAD	✓
61	2024-05-01 04:29:35	<u>0x61280d59197dac559fae</u> <u>718490188cd2ac6b4a81c0</u> <u>97ac97cc8fd4dd64da45e5</u>	+ 44.155024237070122 695 4	✓
62	2024-05-01 01:05:41	<u>0x733d8b20a6021e0fe08c</u> <u>3b05bbc3afae1c961880cf</u> <u>09071307924128165481fa</u>	+ 1,053.620015372449 188362 4	✓
63	2024-04-30 16:04:25	<u>0x1bbd1b88e98039414512</u> <u>d4e2ddee4dee8810fa5d36</u> <u>21419de15a9b43a66e0ac5</u>	+ 797.54976543455586 5795 BRAIN	✓
64	2024-04-30 15:29:37	<u>0x2b8fea4b738e7399b97d</u> <u>efd7aaf23ed998d2e4fd40</u> <u>caab6668428f1a701bee0d</u>	+ 7.0521136230575240 94 TRUMP	✓
65	2024-04-30 10:43:43	<u>0x23034ea84d94538ce59c</u> <u>11a07cdccbb1b43addba87</u> <u>eb81139c8afa7bbc1c6dd3</u>	+ 35.442310151699707 887 THING	✓
66	2024-04-30 10:33:35	<u>0xe6be024d4de1a9df1f09</u> <u>fcc51dda98a032560b6e73</u> <u>8af4f26af50b73808f6391</u>	+ 128.08629365730968 1748 BRIAN	✓
67	2024-04-30 09:29:19	<u>0x457dfa5b748fcc60f68a</u> <u>b50e2cf68c95177263f27a</u> <u>ea84751c8f64c3038fdbde</u>	+ 151.55135972278236 5225 TRUMP	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-30 03:21:01	<u>0x9b08cdd84ac992f2ecf8</u> <u>1de528d0cdbdd97c5ee4c5</u> <u>c43f257a8c37ca646cad16</u>	+ 230.14961762981084 8030 ELON	✓
69	2024-04-30 01:20:15	<u>0x7fcdb67ccc36a08e48fd</u> <u>e0e0cf8df9400ce66efbc4</u> <u>59b87d57236c06478112b2</u>	+ 143.80935691630816 1090 BRIAN	✓
70	2024-04-29 16:42:29	<u>0xd94001c0bb5c088942fe</u> <u>a5fba6c816d66847949f07</u> <u>d8b0903e2bb194e80066ee</u>	+ 149.07496762502114 5068 BRIAN	✓
71	2024-04-29 15:53:19	<u>0x08ef30c57ad72ee55b0e</u> <u>4856b7a3b283cc258d7b74</u> <u>5e4e4d05a3482f14c8daee</u>	+ 100.63528120527847 4204 CAT	✓
72	2024-04-29 15:17:33	<u>0x9c7b0ef5bf7c50b82a47</u> <u>5821e4fbe3f8282127cdd8</u> <u>0148c9ec4abc96d6a4f6b4</u>	+ 0.2289479363910638 67 HOPPY	✓
73	2024-04-29 13:48:33	<u>0x0440cc7dd677a39a2616</u> <u>f95a1ef865bda6c25dc5e6</u> <u>71cbc49c3ee740d3e816bf</u>	+ 32,325,166.5275075 8 DEGENBENG	✓
74	2024-04-29 13:48:11	<u>0x31c8495ced7d0d884eb0</u> <u>f737900aa59df4ca4f54ac</u> <u>6e246442f593971719c609</u>	+ 32,325,166.5275075 8 DEGENBENG	✓
75	2024-04-29 13:48:03	<u>0x11ebb284b53b275d2b97</u> <u>983d9d4f9b0d7dc1beef0d</u> <u>6dc9bd2cee187c82960d11</u>	+ 32,325,166.5275075 8 DEGENBENG	✓
76	2024-04-29 12:09:13	<u>0x69b3ee73e82ea6d3abf4</u> <u>3ce0089d3763c5df04167b</u> <u>1148a624656fd6baf6b640</u>	+ 442.52895970056715 6688 Jesse	✓

#	Date & time	Transaction Id	Amount	
77	2024-04-29 10:34:07	<u>0x8f5467bace1524503e7a</u> <u>7818f444b84ad191067484</u> <u>4906ae41eb731ef85a6850</u>	+ 259.00335738612244 5405 THING	✓
78	2024-04-29 04:34:17	<u>0xfb43e7023a3cd913e081</u> <u>faed3de79c8df73397af2e</u> <u>5b5797e5905731f575993e</u>	+ 1,028.841250791575 248513 COOL	✓
79	2024-04-28 15:35:19	<u>0x9ac5c05aa899a85bcf14</u> <u>57442c963924c19ab4c136</u> <u>55b0c6c535b31212ffb165</u>	+ 1,220.017877500742 542907 BOB	✓
80	2024-04-28 11:07:05	<u>0xebbcc8154712a3f62e20</u> <u>6de3df329eac27174ea812</u> <u>fb7a9540b3f799419a131a</u>	+ 72.907191293076024 863 TRUMP	✓
81	2024-04-28 09:31:41	<u>0xefdedaea5b113db07890</u> <u>a8d586a086d1119379181c</u> <u>bde61ce4c880dfb2a744ff</u>	+ 167.19177473399616 9289 BRETT	✓
82	2024-04-28 06:59:23	<u>0x1b53281ba2675bc9c0e6</u> <u>bb01e190ddef5bb5b60a6a</u> <u>42b72ba9fc4f6b19bf0122</u>	+ 269.27739596998276 2836 HOPPY	✓
83	2024-04-28 06:05:55	<u>0x8abf44855acefceaac66</u> <u>af5ac08774388cb875b63d</u> <u>4152a0615cf52ac3514a68</u>	+ 108.31225461293948 3422 BRETT	✓
84	2024-04-28 04:16:51	<u>0xd5668726274f00fb8fba</u> <u>9dfbfa7b346b0134136857</u> <u>6078c3f1b98274aa884930</u>	+ 341.05168887876874 3507 \$froggi	✓
85	2024-04-27 11:21:33	<u>0xcb24f756f2856d141020</u> <u>1fa22da5ac4fc5e6712511</u> <u>801de5fcc441eb64f5de47</u>	+ 17.913305875055954 175 GOME	✓

#	Date & time	Transaction Id	Amount	
86	2024-04-27 07:59:03	<u>0xf3c3dfc88747d4ebe4916160ec099ca970d908e9d708f88031ee7c854faed0d2</u>	+ 394,500,000,000.00 000000000000000000 Claim: bonkbased.com	✓
87	2024-04-26 11:00:15	<u>0xdc2f5953afcc94d11a410a1a2cc43e45416cb693c7daa1456bb8541564422446</u>	+ 41,926,304.6182932 3 DEGENBENG	✓
88	2024-04-26 01:47:05	<u>0x43527462221d19c4a3e4bbf1ca7e30e2906883c7c6a7429a66d88c3145c82ef6</u>	+ 47.408724464152179 223 Trugly	✓
89	2024-04-25 23:30:57	<u>0x99d4b83d93ce840fd283305968def70ff004f639eb1a7e8b45abe990f59d90e3</u>	+ 1,091.451515062511 589349 RWASS	✓
90	2024-04-25 23:15:15	<u>0xf1a8f3f4ff3dfc67d77887d8159cfde956f6d3701c0b3451ed00e3d8a25387e5</u>	+ 4.0029530399280321 97 THING	✓
91	2024-04-25 16:21:07	<u>0xaae0a393f7f175c0d8a2cd08b324db43134c871af368863804e9bfaf10576e62</u>	+ 24.824080758697743 221 RWASS	✓
92	2024-04-25 16:07:17	<u>0xc0b7cbbedf7259b97906e8d4e5082b83358e01a4eb25bc70d35301a3073a3c8a0</u>	+ 72.326507392700378 318 RWASS	✓
93	2024-04-25 15:34:53	<u>0xa0d77cef02d433a0f8257834ce4f9f55f0ec383e82cf90812ad6e3a70ef84077</u>	+ 62.147132587814432 725 THING	✓
94	2024-04-25 10:12:25	<u>0xc1376c56d3f19a0be1b4b50cddeb53b493de969292c796a15ab2283ca202a891</u>	+ 0.014999999999999999 99 APED	✓

#	Date & time	Transaction Id	Amount	
95	2024-04-22 08:33:11	<u>0x6eadb2444b938d3602405054156737f7767ad543579de7b48c834126e86111c0</u>	+ 3,131.000000000000 000000 ACX [via www.across.cash]	✓
96	2024-04-18 20:58:09	<u>0xf6f303c8aecfb575c21bab4bdd5c149dcd40878eb136a4924aabc17afcde78ef</u>	+ 1 claim rewards on usdc2.com	✓
97	2024-04-11 00:57:35	<u>0xe7e38d4a9e38cc92136c052d4bb5a01b10e93201be4ce466003edf1c21f41eab</u>	+ 1 ds	✓
98	2024-03-29 10:53:21	<u>0x18ad4d66e18f0d21adb5a8ad25bf89243e1671fcc6efde82f2f9a037c097f685</u>	+ 3,321,488.00000000 0000000000 KURO [www.kuroro.gg]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:24:07	<u>0x0810401d65431f32927c89f2c7208f0239d8ede4d323075e814ab11a95953481</u>	+ 1 claim rewards on blast2l.com	✓

* USD values displayed at the time of transaction

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