

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)





BLOCKCHAIN	BASE
ADDRESS ID	<u>0x69c9b065de5531ee6d71399099c74d9adaefd9fa</u>
TOTAL RECEIVED	2.187085678013689360 ETH
	5,785.27 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.005091283152040157 ETH
	13.46 USD
Noby	1.000000000000000000 NOBY
Roost Coin	105,610 im
OriginEther	1 tkether.org
BASE	250,000 Collect on: swap-based.com
Oh No	1.000000000000000000 OHNO
OriginEther	1 tkether.org
DEGEN	15,255 m
All Street Bets	4.2000000000000000178 BETS
Degen Point Of View	420.689999999999997726 POV
Bool	29.679999999999999716 BOOL

Token	Balance
!fundrop finale ID	1 FUNFINALE
Forbes Web3 INSPIRE	1 INSPIRE
Layer3 CUBE	1 CUBE
Fermah Day 1 NFT	1 TOKEN
Dawn of Daylight	1 DAWN
Jumper Loyalty Pass PFPs	1 JMPFP
BasedSummer	1 GBBSD
Onchain Summer Is Back	1 OCS
STIX Launch Tournament Pass	1 SLTP
Digital Pins	1 olympic2024
OCS: The Achievements	N/A OCS
Job's Not Finished	N/A Job's Not Finished
	N/A
50,000 WST	N/A NFT Voucher
Truworld Onchain Mobile Pass	N/A TWDPASS

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 05:18:51	<u>0xc17c2a534df93793683b</u> <u>cd2bec1501b449e26e8e63</u> <u>86b9c195c101c9578f34eb</u>	+ 0.0000000090682639 11 ETH  0.00 USD	✓
2	2024-09-09 05:16:59	<u>0x9da0c684bf3a6961abb4</u> <u>cef3900d31a2eec4d2743e</u> <u>a113a418f4ac10978a9108</u>	+ 0.4074921939898333 29 ETH  932.58 USD	✓
3	2024-09-09 05:15:03	<u>0x3408b0e052a5394f310c</u> <u>842c67d715c3d2669db2ad</u> <u>2f7073bbf888212e956f83</u>	+ 0.0000000072303224 80 ETH  0.00 USD	✓
4	2024-09-09 05:12:23	<u>0x37ac1ed7fc5a960053cb</u> <u>81e14a9bba8b1678975524</u> <u>79955fccca174fb9f47b2d</u>	+ 0.4087189175289999 70 ETH  935.39 USD	✓
5	2024-09-09 05:09:31	<u>0xd9c1945708bb0b70b79a</u> <u>15857e43668b8a3ce1d7b7</u> <u>a4d0b5087fb0c1707697cc</u>	+ 0.0000000024716887 17 ETH  0.00 USD	✓
6	2024-09-09 05:02:59	<u>0x62c98a478b0d555f4084</u> <u>e6498ddac24918b4235403</u> <u>0273d464c964b783b94b9c</u>	+ 0.4087565828926666 98 ETH  935.48 USD	✓
7	2024-09-09 04:41:45	<u>0xc2e2d65071271ea36591</u> <u>da565349b30c711efc8c26</u> <u>05d6525fcf3bf6338ade85</u>	+ 0.0000000004205606 20 ETH  0.00 USD	✓
8	2024-09-09 04:13:53	<u>0x604b17e2641d4d191fc8</u> <u>06db48b6dfe8c1a4e3a17b</u> <u>cba7af4e68af4b905b3f10</u>	+ 0.4085383711028254 82 ETH  938.40 USD	✓
9	2023-10-10 06:56:19	<u>0x5a58c8828cbec8bbdea9</u> <u>129c9873b1490d1e984ec8</u> <u>26c8ab8ede413e6d99d930</u>	+ 0.5535795933085282 39 ETH  880.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 00:27:25	<u>0xb43dade9b0f250f7ed41c4e700c5c1a75df8ffea1f30ab093ef3c859c35dfccf</u>	+ 1.0000000000000000 00 NOBY	✓
2	2024-09-09 04:16:53	<u>0x4aa49289e3bed99ae13fa10fbc1b25816da8233e93caee1e8347135c6caa53e</u>	+ 1,526.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-09 04:13:53	<u>0x604b17e2641d4d191fc806db48b6dfe8c1a4e3a17bcbaf4e68af4b905b3f10</u>	- 942.195789 USDC	✓
4	2024-09-09 04:11:27	<u>0xe9102c99b5abe5febe7eec1be8bec0db9bf872debd026cd020f1f5f3ac68b7a3</u>	+ 942.195789 USDC	✓
5	2024-09-09 04:11:27	<u>0xe9102c99b5abe5febe7eec1be8bec0db9bf872debd026cd020f1f5f3ac68b7a3</u>	- 942.389017 USDT	✓
6	2024-09-09 04:04:19	<u>0x1ab1c02d9ee77671dd927a7429538c9dad382b3913b327af580460f55a796305</u>	+ 942.389017 USDT	✓
7	2024-09-09 04:04:19	<u>0x1ab1c02d9ee77671dd927a7429538c9dad382b3913b327af580460f55a796305</u>	- 942.306852 USDC	✓
8	2024-09-09 04:02:59	<u>0xb7a207ea5ebc273dfe30d0d313d9299a75254058379bc793ecc2398e4a104db0</u>	+ 942.306852 USDC	✓
9	2024-09-09 04:02:59	<u>0xb7a207ea5ebc273dfe30d0d313d9299a75254058379bc793ecc2398e4a104db0</u>	- 942.572145 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-09 04:00:13	<u>0xe0ab8b52682509a02f97d6a20a7c0c7918162f1e46c32da805de984dc6969290</u>	+ 942.572145 USDT	✓
11	2024-09-09 04:00:13	<u>0xe0ab8b52682509a02f97d6a20a7c0c7918162f1e46c32da805de984dc6969290</u>	- 943.842695 USDC	✓
12	2024-09-09 03:29:15	<u>0x6d2d695910fec6b53d257463f82b0599b2ff30871e5c23a91058cd9984acaaf9</u>	+ 940.082545 USDC	✓
13	2024-08-18 05:27:39	<u>0x2c05a6eb3928e8c2ed21e3550fd81baee3a89beb114e3a3cdcec0efeb36946c8</u>	+ 103,883.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
14	2024-08-10 20:31:37	<u>0xc00ac58eb4bd5de12097f79affde2b1cbec4e7962078e3765991fa048124582d</u>	+ 1.0000000000000000 00 WOLFO	✓
15	2024-07-08 04:42:45	<u>0x620226422176b0397368b8ae6b1a200701342a02f5d379f8de9a377994e6ea9c</u>	+ 2.622279 USDC	✓
16	2024-06-26 08:51:53	<u>0x2c4ee39fdc1a9d237fd39493c22724045f6d71683e84d41745070695cee5f60f</u>	+ 1 tkether.org	✓
17	2024-06-14 07:34:21	<u>0x42900e964382f4f2d2dbc42a7d2b2a5dcdb228c83a4c3f0cf9f06abf56b22e3f</u>	+ 1.0000000000000000 00 OHNO	✓
18	2024-06-14 07:22:39	<u>0x838a866d3e90a87aa2169171c51258b201627030d8155d20a7cc8d278bfc58a3</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 01:10:23	<u>0x6c2a9c67924b607fa74449badde9cc7ebfa1814af0694a52fcfc8f69360b9fe4</u>	+ 4.2000000000000001 78 BETS	✓
20	2024-06-06 23:54:09	<u>0x0e1f0ddcb58743516260b36939e0a990116b076fbfef732fe3ce609ff0624491</u>	+ 420.68999999999999 7726 POV	✓
21	2024-06-06 12:23:35	<u>0x6da505cd04f221dd409c595c1d57c010969eb35c5eacaff9d3e94b81f255c85d</u>	+ 4.2069000000000000 84 BLOOM	✓
22	2024-05-27 17:34:59	<u>0x18c0dcff09755d3bb1e5918d477dc418beed0f48ef6077040dff8fc6ed18d6e</u>	+ 1.0000000000000000 00 USA	✓
23	2024-05-25 02:04:43	<u>0x35d8678b81fa5842c2fc9fde227322e1182350681b2244f3de9f44ea0f748887</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
24	2024-05-07 10:23:47	<u>0x167af2946fdbe21072d2aa57005eec95f4f5c1d7b5ff616cfccf72dd4385b455</u>	+ 52.465897166841550 359 SPEC	✓
25	2024-05-05 01:17:29	<u>0x6e26e0d2252c1c29df6ca02d006660b7d7f74d43b2f140f7c4e55828d54ec09a</u>	+ 15,255 m	✓
26	2024-04-27 01:08:33	<u>0x338b52e48daab994fb80e40b76efababbf32241f540017b8de231e0e322c2b01</u>	+ 105,610 im	✓
27	2024-04-25 01:05:19	<u>0x4720a5f11f43c1f5865b2f873a0834524a3038a805270b3597960603fb076f4c</u>	+ 20,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 04:20:45	<u>0x921332f1d6074c234e5f424f0d4f615ae8106e750ff2ce93feb11c366b1aa01a</u>	+ 1.137871 USDC	✓
29	2024-04-21 23:48:55	<u>0xc38fe6ac2bca8fd3025ef6584304ffb8cd14f873c3a7ab98fbc9106a10230721</u>	+ 494,611 m	✓
30	2024-04-09 12:13:53	<u>0x304e6170e92c350d9e904b383d896d30c73b69338b3e1c31116bd8fef7271106</u>	+ 250,000 Collect on: swap-based.com	✓
31	2024-04-04 01:49:57	<u>0x9def46721ad6b5a5ae8aab2fe2a2786707188c82a7c5d5de9d4ea3454032edf1</u>	+ 354,291 Claim: brettbased.com	✓
32	2024-03-30 03:13:13	<u>0xca9832aa2378eff98b5b955f0377a903d5c0ac2f9191369cf24ebd8fc12d5c63</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
33	2024-03-23 00:42:49	<u>0x42aa7e280d4d79f62f4c032c0fc5bcb50beed93bf350f4820de755df55016edc</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
34	2024-03-21 23:04:03	<u>0x51f5131e1fc2b1378d7d3196eda0431cca8cb0f012cbebff987e696be36f4716</u>	+ 29.6799999999999999716 B00L	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:25:27	<u>0x306df77331c686fd4ebd15b1422f1dfd5aa6cfb6dada0db929572aa31e2c982</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 08:10:01	<u>0x80d08bd94e47de3b0280</u> <u>f0e6034d7954ed3297ca47</u> <u>b0d5360c913d709c82b105</u>	+ 1 CUBE	✓
3	2024-09-14 09:58:07	<u>0xa04b04efb09c2b662d</u> <u>82c6a82f2ea3861b739689</u> <u>40484851c902f35133d5dc</u>	+ 1 INSPIRE	✓
4	2024-08-18 04:44:25	<u>0xad944bc15c800ed5cb34</u> <u>c112604f4ccc64c07ced93</u> <u>6f29aaf7a7ee1438f951b4</u>	+ 1 SLTP	✓
5	2024-08-14 08:38:43	<u>0x4eb3fbaf1795a088cdf3</u> <u>705dc169f4ffe45b90cf6d</u> <u>9755bc0e5c24a6c995cbb6</u>	+ 1 DAWN	✓
6	2024-07-10 07:41:59	<u>0x9f481cb2d85d283430a7</u> <u>7278781eb3e1fc0e3c0be2</u> <u>dcef7a7045bf9a066ecc69</u>	+ 1 olympic2024	✓
7	2024-06-12 10:17:25	<u>0x56d6c0faf54222b61316</u> <u>61b3c7ad137aa81141778a</u> <u>07a01a9896b9833bf6fd7c</u>	+ 1 JMPFP	✓
8	2024-05-24 05:54:01	<u>0x3ec87b8a5c542400a2f6</u> <u>6568027d82055f54511f0c</u> <u>0f67ff819976001c6ca9a8</u>	+ 1 GBBSD	✓
9	2024-05-04 04:25:33	<u>0x9c2dfea9d9568cd464fe</u> <u>544f5c5ca22b1e36c15053</u> <u>07431fc289aa147fa7fb01</u>	+ 1 OCS	✓
10	2023-12-02 17:07:21	<u>0x705c7c47ad7ffaf16b94</u> <u>22e8acfc88fc1951258e69</u> <u>d93139232d1ceac53c64f7</u>	+ 1 FUNFINALE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 03:23:49	<u>0x6511715dd878ae823141</u> <u>0f1cb51ce8180781f1df8e</u> <u>3b8d628b5e47456c0c0c2b</u>	+ 1 TWDPASS	✓
2	2024-08-18 04:44:37	<u>0xb5ac471fbd98cff2a375</u> <u>8041e053d0e51a442e1daf</u> <u>54a3f9068415e443773e75</u>	+ 1 OCS	✓
3	2024-08-18 04:44:35	<u>0x0375f4f321b37199fb28</u> <u>e02c8e9dc30795a83545ca</u> <u>7b13052917b7756a5b8e35</u>	+ 1 OCS	✓
4	2024-08-11 05:18:13	<u>0x69e1f295b95bf78870d7</u> <u>7369f6dc47a787d7ff6100</u> <u>7196d1ebc884c39dde6439</u>	+ 1 Job's Not Finished	✓
5	2024-06-19 18:56:05	<u>0x9ac850b2e9552b26eedc</u> <u>70f8a531e49e11f1605575</u> <u>d872ed083c7303db0f450f</u>	+ 1	✓
6	2023-10-10 10:56:21	<u>0x9db872924f0ddecd3da1</u> <u>a4166d251dcf90279b0447</u> <u>a6b6a0ab4d7d861a259b9c</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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