

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x6e0ab0378ecbaab9c1c11b19419bb57f8651af19</u>
TOTAL RECEIVED	0.019323837193893110 ETH
	51.04 USD
TOTAL SEND	0.009379265365470225 ETH
	24.77 USD

Token	Balance
Ethereum	0.010274827863179129 ETH
	27.14 USD
Base Bridge	1,700.000000000000000000 Base Claim
	Link:Base-Bridge.xyz
KERMIT	0.420690000000000008 KERMIT
Degen Point Of View	69,420.000000000000000000 POV
MikeAI	69.000000000000000000 WAZ
Free Rare Address Generator	666.000000 https://RareAddress.com
USD Coin	0.000000 USDC
AERO	13,475 ocols.com
\$3800	1.0000000000 Visit stbot.xyz to get 3800
! Airdapp.net	1.000000000000000000 .net

Token	Balance
Bento	8,880,888.000000000000000000 BENTO
Mememorphosis	0 L2PASS
L2Marathon	1 MarathonRunner
OMNIHUB ONFT721	0 OMNI

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-16 01:14:05	<u>0x67bd9e4d9d1c638ba9d7</u> <u>7d28a896ea77934768ebe4</u> <u>55fcd14d90f1ff7559154f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-16 01:14:05	<u>0x67bd9e4d9d1c638ba9d7</u> <u>7d28a896ea77934768ebe4</u> <u>55fcd14d90f1ff7559154f</u>	- 0.0000001501765748 07 ETH  0.00 USD	✓
3	2024-10-16 01:14:05	<u>0x67bd9e4d9d1c638ba9d7</u> <u>7d28a896ea77934768ebe4</u> <u>55fcd14d90f1ff7559154f</u>	- 0.0000003242258933 76 ETH  0.00 USD	✓
4	2024-10-16 01:13:07	<u>0x91c719de9fb2bfad96a6</u> <u>bf395d502d6ef873b1f2e3</u> <u>80e9e10ceb6a14862cb1e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-16 01:13:07	<u>0x91c719de9fb2bfad96a6</u> <u>bf395d502d6ef873b1f2e3</u> <u>80e9e10ceb6a14862cb1e8</u>	- 0.0000004379385805 20 ETH  0.00 USD	✓
6	2024-10-16 01:13:07	<u>0x91c719de9fb2bfad96a6</u> <u>bf395d502d6ef873b1f2e3</u> <u>80e9e10ceb6a14862cb1e8</u>	- 0.0000003253600992 90 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-16 00:50:51	<u>0x485db85c4c4386faaf8f5f7c7ecf9c96b213c7272c449a3e1702a682a1221d4a</u>	- 0.0005700000000000 00 ETH  1.49 USD	✓
8	2024-10-16 00:50:51	<u>0x485db85c4c4386faaf8f5f7c7ecf9c96b213c7272c449a3e1702a682a1221d4a</u>	- 0.0000003446619759 00 ETH  0.00 USD	✓
9	2024-10-16 00:50:51	<u>0x485db85c4c4386faaf8f5f7c7ecf9c96b213c7272c449a3e1702a682a1221d4a</u>	- 0.0000007990710255 00 ETH  0.00 USD	✓
10	2024-10-15 07:34:07	<u>0x8d50be15036e663b62839226d7cb398f5bebdfa65a1a67c406d2e777f2e314c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-10-15 07:34:07	<u>0x8d50be15036e663b62839226d7cb398f5bebdfa65a1a67c406d2e777f2e314c</u>	- 0.0000011542481497 89 ETH  0.00 USD	✓
12	2024-10-15 07:34:07	<u>0x8d50be15036e663b62839226d7cb398f5bebdfa65a1a67c406d2e777f2e314c</u>	- 0.0000020624400375 39 ETH  0.00 USD	✓
13	2024-10-15 07:32:59	<u>0xd65119b622afc811f8107efaff50c76ce7d8fb646d02caaedfaeafc0e54db232</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-10-15 07:32:59	<u>0xd65119b622afc811f8107efaff50c76ce7d8fb646d02caaedfaeafc0e54db232</u>	- 0.0000005170863064 50 ETH  0.00 USD	✓
15	2024-10-15 07:32:59	<u>0xd65119b622afc811f8107efaff50c76ce7d8fb646d02caaedfaeafc0e54db232</u>	- 0.0000009138726334 99 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-10-15 07:32:47	<u>0x9e771f311e68d3f269557f1971dd68bb36ad44c93629702b7f0c1244ac435bdc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-15 07:32:47	<u>0x9e771f311e68d3f269557f1971dd68bb36ad44c93629702b7f0c1244ac435bdc</u>	- 0.0000001247009302 29 ETH  0.00 USD	✓
18	2024-10-15 07:32:47	<u>0x9e771f311e68d3f269557f1971dd68bb36ad44c93629702b7f0c1244ac435bdc</u>	- 0.0000002196545325 69 ETH  0.00 USD	✓
19	2024-09-30 02:44:19	<u>0xea666068d1a993b8d7f75c29b6e8933dd15a5d1e4008378c614b584305e1b20d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-30 02:44:19	<u>0xea666068d1a993b8d7f75c29b6e8933dd15a5d1e4008378c614b584305e1b20d</u>	- 0.0000001559371156 38 ETH  0.00 USD	✓
21	2024-09-30 02:44:19	<u>0xea666068d1a993b8d7f75c29b6e8933dd15a5d1e4008378c614b584305e1b20d</u>	- 0.0000003467105091 18 ETH  0.00 USD	✓
22	2024-09-30 02:43:47	<u>0x94ad897ac2666895c3af8b6a334ba15f672f079f9dcb63fd49755ffe69711419</u>	- 0.008800000000000000 01 ETH  23.14 USD	✓
23	2024-09-30 02:43:47	<u>0x94ad897ac2666895c3af8b6a334ba15f672f079f9dcb63fd49755ffe69711419</u>	- 0.0000003174356524 46 ETH  0.00 USD	✓
24	2024-09-30 02:43:47	<u>0x94ad897ac2666895c3af8b6a334ba15f672f079f9dcb63fd49755ffe69711419</u>	- 0.0000010718454535 54 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 01:14:35	<u>0x3adb2c9d1904deffb831</u> <u>205c9ff22639c6a7906533</u> <u>f3130d4f159a36cac7a7b0</u>	+ 0.0000385724378456 83 ETH  0.10 USD	✓
2	2024-10-16 01:13:23	<u>0xe6167ac19aab454bd274</u> <u>ecf903f0e0b7f609b76fde</u> <u>09337bf6efbace9c4af17d</u>	+ 0.0022385563836985 45 ETH  5.86 USD	✓
3	2024-10-15 07:34:07	<u>0x8d50be15036e663b6283</u> <u>9226d7cb398f5bebddfa65</u> <u>a1a67c406d2e777f2e314c</u>	+ 0.0000382185221831 72 ETH  0.10 USD	✓
4	2024-10-15 07:32:59	<u>0xd65119b622afc811f810</u> <u>7efaff50c76ce7d8fb646d</u> <u>02caaedfaefc0e54db232</u>	+ 0.0051472803226196 14 ETH  13.47 USD	✓
5	2024-09-30 02:44:33	<u>0xa9d1ba9d0bffb2854e4b</u> <u>9c6c602c5097835c54433c</u> <u>0e2aab13a5bd0125c92eca</u>	+ 0.0000381450629812 53 ETH  0.10 USD	✓
6	2024-08-29 01:49:33	<u>0xfcfb17101e1e45525c7a</u> <u>ce3d70705cde96147991ef</u> <u>03a4308a840d22f10c92b4</u>	+ 0.0076731889645626 70 ETH  19.40 USD	✓
7	2024-08-29 01:47:39	<u>0x49156f89f9a3d963d3a4</u> <u>b3ba1b39de4d45a6c18e10</u> <u>b10752de30046346dfb4ae</u>	+ 0.0000000000000021 74 ETH  0.00 USD	✓
8	2023-08-27 12:20:17	<u>0xeea53a796dea33eee394</u> <u>384ce289f1856f1659875b</u> <u>9a3ff4ef7feec13350ca7c</u>	+ 0.0041498755000000 00 ETH  6.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 01:15:11	<u>0x974d501052a55adc5057c33f837dd3b4e0760e6245aa1cebfc771e708cd7ec17</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-10-16 01:14:35	<u>0x3adb2c9d1904deffb831205c9ff22639c6a7906533f3130d4f159a36cac7a7b0</u>	- 0.177884 USDC	✓
3	2024-10-16 01:14:35	<u>0x3adb2c9d1904deffb831205c9ff22639c6a7906533f3130d4f159a36cac7a7b0</u>	- 8,253.717083 USDC	✓
4	2024-10-16 01:13:23	<u>0xe6167ac19aab454bd274ecf903f0e0b7f609b76fde09337bf6efbace9c4af17d</u>	- 5.800000 USDC	✓
5	2024-10-16 01:11:59	<u>0xabf33a482599e3cdf90c495cc11a0dca5e35ef4dcae653e91b910b0c4a622d5</u>	+ 8,259.694967 USDC	✓
6	2024-10-15 07:34:07	<u>0x8d50be15036e663b62839226d7cb398f5bebdfa65a1a67c406d2e777f2e314c</u>	- 0.169960 USDC	✓
7	2024-10-15 07:34:07	<u>0x8d50be15036e663b62839226d7cb398f5bebdfa65a1a67c406d2e777f2e314c</u>	- 8,245.230059 USDC	✓
8	2024-10-15 07:32:59	<u>0xd65119b622afc811f8107efaff50c76ce7d8fb646d02caaedfaefc0e54db232</u>	- 13.500000 USDC	✓
9	2024-10-15 07:32:33	<u>0xe7d3665e52567f4d45ea915b8b4901c46f0b3e860eb86d6053decbe2ce0264f3</u>	+ 8,258.900019 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-30 02:45:11	<u>0x39b65dbd693df601cd72cb5b34dcc1f7edd1b6bfe04fa0cd14cc08df454572b1</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
11	2024-09-30 02:44:33	<u>0xa9d1ba9d0bffb2854e4b9c6c602c5097835c54433c0e2aab13a5bd0125c92eca</u>	- 0.171255 USDC	✓
12	2024-09-30 02:44:33	<u>0xa9d1ba9d0bffb2854e4b9c6c602c5097835c54433c0e2aab13a5bd0125c92eca</u>	- 22.881719 USDC	✓
13	2024-09-30 02:43:47	<u>0x94ad897ac2666895c3af8b6a334ba15f672f079f9dcb63fd49755ffe69711419</u>	+ 23.052974 USDC	✓
14	2024-08-29 01:49:33	<u>0xfcfb17101e1e45525c7ace3d70705cde96147991ef03a4308a840d22f10c92b4</u>	- 19.356779 USDC	✓
15	2024-08-29 01:47:39	<u>0x49156f89f9a3d963d3a4b3ba1b39de4d45a6c18e10b10752de30046346dfb4ae</u>	+ 19.356779 USDC	✓
16	2024-07-28 16:17:57	<u>0x5ed14fc12dcb279f3f310d3378c3c2a56bbe24416a09995c01d55350296562c7</u>	+ 666.000000 https://RareAddresses.com	✓
17	2024-07-27 23:26:13	<u>0x267f22befc8314c80e6083db2e8c0db9f1d97e30ff715c219028b3685a5eb3e8</u>	+ 1,700.369809999999 688443 Base Claim Link:Base-Bridge.xyz	✓
18	2024-07-27 23:26:05	<u>0x8ad40637f001c9a206b6c9c69605df51c5eae24e7ae2e7763ce0d1bce91cb99d</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-24 00:40:51	<u>0xdf0849c22d817b010ccc cabf00f670ebb6016dee55 e8ccc3da5aae08f2468115</u>	+ 1.0000000000000000 00 .net	✓
20	2024-06-15 00:44:03	<u>0x5db24ba2bc6563e7711e d606024988a6efbf914c16 0aed19d0db787cf6ffa80b</u>	+ 69.0000000000000000 000 WAZ	✓
21	2024-06-13 08:40:11	<u>0x302c4f84da243ba57646 6ab12df1be8b4f346f6b10 c8caecef80af4895e2dd13</u>	+ 2,425.000000000000 000000 Claim: https://aerodrome. supply	✓
22	2024-06-13 05:52:33	<u>0xaf6f7ba8f3fab44a1b71 b8a9c297d45847c62b3ea3 fd3728209e44195391b2a8</u>	- 28.758905 USDC	✓
23	2024-06-13 05:51:19	<u>0x89d969a2dd33bec8e356 0b1a967202d1b730c5462e 19fcfc6a8f92239de5b071</u>	+ 28.758905 USDC	✓
24	2024-06-10 12:24:23	<u>0xef914217bfffd20128f27 e9e27edf02c29f1b7b9e6e daccdcfd649e655a89311</u>	+ 10,000.000000000000 0000000 BROGE	✓
25	2024-06-09 21:53:15	<u>0x53340e6d2bb2bfcf55c1 5cbb75aa7a598005c43c6a 07af9a9a7a2cc882175865</u>	+ 0.4206900000000000 08 KERMIT	✓
26	2024-06-07 23:42:35	<u>0x96196eb7796db81fdfb3 fe8310facbede72502baa7 1e0e9e1ba035afae5849f8</u>	+ 0.4206900000000000 08 DrumCat	✓
27	2024-05-27 20:50:51	<u>0xb65d927d8bc60905e335 4bb7cb7639eca20a7dbb86 2108b17d1ea7601795ece7</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-24 13:17:31	<u>0x9af75fddb25a08d00c1840b73ad7f21d29948a1152871125eab429d7fed931e8</u>	+ 69,420.000000000000 0000000 POV	✓
29	2024-05-06 04:12:59	<u>0x577e6c28b3dbef9fcc2c664696d5a9efa486db2d11ecc7aa4ee6eafae41e27ef</u>	+ 28,846,153 claim Airdrop	✓
30	2024-05-06 04:06:01	<u>0xf65482da155314f3d1aa4e080b22b7cca1a1faac8e61ad08c6cf0cf629fdc464</u>	+ 5 aim Airdrop	✓
31	2024-05-06 04:04:55	<u>0x9879a43f8601e1fc4691539e1875442123d6fbf015281b31f9bbd179c86545a7</u>	- 153.072675 USDC	✓
32	2024-05-06 04:04:19	<u>0xebb4a083b8a583f2228eb25e1d9f03725f4292a5f0c34fdbd78ce2168efc7ff5</u>	+ 153.072675 USDC	✓
33	2024-05-06 03:31:35	<u>0x25577bd2d297f7f4fc09e51fee68d618d95bfc91ae9118da3ce297c0fd413688</u>	+ 13,475 ocols.com	✓
34	2024-04-23 20:19:31	<u>0x3668074879538b88162e3210a6e8530573a6cbdf7d112ddc8c82478a7318e7da</u>	+ 2,708.000000000000 000000 ACX [via www.across.cash]	✓
35	2024-04-22 18:59:27	<u>0x2a6a53ab18c6f59fdd729e2f2dabe774ac5f69e5e895f6a69a60334ba3feb892</u>	+ 2,543.000000000000 000000 ACX [via www.across.cash]	✓
36	2024-04-22 10:39:25	<u>0x25141b8cc23eaa588c18324309f5aad9fdbde0431ef5f6920eb327fb6821d22a</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 03:08:33	<u>0x86eb302f7649885e2418</u> <u>f42326075d1b8a21f65685</u> <u>1ca68d178a41d8f1f84656</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
38	2024-04-11 02:25:23	<u>0xfbc157a7371530e8d2a5</u> <u>6c16bb8916ae88307770ff</u> <u>e93778a762a65f2081f02a</u>	- 12.753153 USDC	✓
39	2024-04-11 02:22:07	<u>0x7b86526a6e33b4d6fbac</u> <u>f709596aa351242922a126</u> <u>5ab5b1192de10d63904fb0</u>	+ 12.753153 USDC	✓
40	2024-03-14 21:04:11	<u>0x307d3505a23fd81364f6</u> <u>2489f19b68759fe4ac523a</u> <u>a169bef1fe322250a19192</u>	+ 41.749295480638764 388 DOG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 02:27:53	<u>0xde12e7240bf73ac1a638</u> <u>ee9b8037597332a38fcf8e</u> <u>cd9132be77b0013e3f1faf</u>	+ 1 MarathonRunner	✓
2	2024-03-20 00:51:57	<u>0xc39b22339c52e4c4371c</u> <u>780258635d4b2633da784f</u> <u>523127f3f940f188563ba7</u>	- 1 L2PASS	✓
3	2024-03-20 00:51:19	<u>0x8ae8979d306769b237b2</u> <u>ce4363b35b84f958aa60b6</u> <u>62211bc3b4c9e2fca1c8f1</u>	+ 1 L2PASS	✓
4	2024-03-13 10:59:17	<u>0xe9b175a23925a3b3d246</u> <u>642c69c664ec1c050e1a3f</u> <u>6936aa80837c2f1921337d</u>	- 1 OMNI	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 10:59:05	<u>0x06204775b11b50020769</u> <u>ec3fcc350185e4fa42a42b</u> <u>7b7f4b9ac1dff4c47895d3</u>	+ 1 OMNI	✓

* USD values displayed at the time of transaction

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