

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 03:19 (UTC)









BLOCKCHAIN	BASE
ADDRESS ID	<u>0x83b49c25b38eefdc3837cab30d2079f505984da6</u>
TOTAL RECEIVED	0.021633346412731645 ETH
	56.91 USD
TOTAL SEND	0.007577818961611486 ETH
	19.93 USD

Token	Balance
Ethereum	0.001117825511328622 ETH 2.94 USD
PEPE	20,000,000,000 om
Rigo Token	0.050000000000000003 GRG
Roost Coin	105,610 im
BASE	250,000 Collect on: swap-based.com
LiquidEther	1 r.com
Coinbase Wrapped Staked ETH	0.000000325773379629 cbETH
AERO	976,848,216 ork.com
PPBox.io	60,000.000000000000000000 PPBox.io
Wrapped Ether	0.000000000000000000 WETH

Token	Balance
! USDAC	10,000 Claim on: USD.AC
ZkStars.io 3	1 STARS
Forbes Web3 INSPIRE	1 INSPIRE
ere Series	1 TL OCS
Fermah Day 1 NFT	1 TOKEN
Jumper Loyalty Pass PFPs	1 JMPFP
Juice Pack	1 JuicePackNFT
ZkStars.io 12	1 STARS
ZkStars.io 16	1 STARS
Toshi Vibe	1 TV
he Yellow Collective on Base?	1 WIW
3 stETH	N/A NFT Voucher
OCS: The Achievements	N/A OCS
PIKA NFT	N/A PN
m.xyz)	N/A REWARDS (mode-claim.xyz)




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-16 04:07:41	<u>0x2a75e136e83d2efbf335</u> <u>316da03c94ffc433ad5b9e</u> <u>b60f96b329491a8eb568d2</u>	- 0.0039970000000000 00 ETH  10.45 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-16 04:07:41	<u>0x2a75e136e83d2efbf335</u> <u>316da03c94ffc433ad5b9e</u> <u>b60f96b329491a8eb568d2</u>	- 0.0000006223247496 92 ETH  0.00 USD	✓
3	2024-10-16 04:07:41	<u>0x2a75e136e83d2efbf335</u> <u>316da03c94ffc433ad5b9e</u> <u>b60f96b329491a8eb568d2</u>	- 0.0000005186998655 65 ETH  0.00 USD	✓
4	2024-10-13 05:23:27	<u>0x3d08465666f8816eb8b7</u> <u>588033fcdb4c027a29fc1b</u> <u>cb9df432db2295a8905dbb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-13 05:23:27	<u>0x3d08465666f8816eb8b7</u> <u>588033fcdb4c027a29fc1b</u> <u>cb9df432db2295a8905dbb</u>	- 0.0000001849265000 00 ETH  0.00 USD	✓
6	2024-10-13 05:23:27	<u>0x3d08465666f8816eb8b7</u> <u>588033fcdb4c027a29fc1b</u> <u>cb9df432db2295a8905dbb</u>	- 0.0000004686358609 65 ETH  0.00 USD	✓
7	2024-09-26 05:29:17	<u>0x9cee15ec7f4e88e6df1c</u> <u>9533e911a9164f03662920</u> <u>b16a28052f9b681914c4f9</u>	- 0.0035770000000000 00 ETH  9.34 USD	✓
8	2024-09-26 05:29:17	<u>0x9cee15ec7f4e88e6df1c</u> <u>9533e911a9164f03662920</u> <u>b16a28052f9b681914c4f9</u>	- 0.0000011813421946 24 ETH  0.00 USD	✓
9	2024-09-26 05:29:17	<u>0x9cee15ec7f4e88e6df1c</u> <u>9533e911a9164f03662920</u> <u>b16a28052f9b681914c4f9</u>	- 0.0000008430324406 40 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 05:23:27	<u>0x3d08465666f8816eb8b7588033fcdb4c027a29fc1bc9df432db2295a8905dbb</u>	+ 0.0000256626168634 44 ETH  0.06 USD	✓
2	2024-10-06 08:44:55	<u>0x9a18febc70e2d188ce171fbe111c12b24ab8ffb512aa25e886acc579ee555bf4</u>	+ 0.0036562593734115 13 ETH  8.85 USD	✓
3	2024-09-18 01:33:37	<u>0xd4d41c1261371d14a9a95e6668e640b9b5046b90696aff09dc01c99e1e2f3df5</u>	+ 0.0038533000313937 34 ETH  8.98 USD	✓
4	2024-09-06 01:14:59	<u>0xf2a456dba7568114f41ff48d001aebec57a50287c69be3aa35dfaf0d7d1da567</u>	+ 0.0040565858864469 21 ETH  9.70 USD	✓
5	2024-01-09 04:56:19	<u>0xf6248f773f15d7e2dbfac045e16a877d2b182ae984853df37eefd0ae14c3086a</u>	+ 0.0001211000000000 00 ETH  0.27 USD	✓
6	2023-12-21 10:41:09	<u>0x1307610e6ed9463074f0e4074686bd607dc7a79a9ee574b1081617bb7144f9e1</u>	+ 0.0095082200000000 00 ETH  21.42 USD	✓
7	2023-12-11 04:34:25	<u>0xc2bbda72824ea2ae162c99c95894845975fcca87f13d51d310cfe5f299072867</u>	+ 0.0001010132572388 73 ETH  0.22 USD	✓
8	2023-12-10 04:47:55	<u>0x2f7a5263d3e5489befa5ae4c7b70db483d5686470af9deda1366143098c4a379</u>	+ 0.0001097701299900 00 ETH  0.25 USD	✓
9	2023-08-17 11:09:15	<u>0x9d7a19c52f38aaf4370dc9522a5bb0a6a20aa474d8ad3f31ccc48837fd65fa63</u>	+ 0.0001003130331871 78 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-17 09:49:09	<u>0xea20676bd61de920b83c1e3eb4fad386f497c3e794c379c495ab701234d53049</u>	+ 0.0001011220841999 83 ETH  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 04:20:07	<u>0x7fe64fa26cee9b8c567057b3081b63046b9120722a245a80ef4a76ff6f97acd1</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
2	2024-10-13 05:23:27	<u>0x3d08465666f8816eb8b7588033fcdb4c027a29fc1bcb9df432db2295a8905dbb</u>	- 0.0899999999999999 97 CARV	✓
3	2024-10-13 05:21:17	<u>0x69deaddfe32210e23958954167bfe821d06350c7b13923cfddef25a55a4db59f</u>	+ 0.0899999999999999 97 CARV	✓
4	2024-09-26 05:58:55	<u>0x257edda8264022f6326b81b8583b80616e81509b64e72368f6ebbc119c33eaf3</u>	+ 899.00000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-08-18 00:53:49	<u>0x60c8b48eb9a39b0fc2c91ffa6b8c51889926885d057ff3a53c0eb8a78f28f7c4</u>	+ 30.00000000000000 000 awards	✓
6	2024-07-24 01:11:15	<u>0x077b8878242393573f239627e5ed6478715530edbf30fbb5e57868a085ec0acd</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-07 16:46:13	<u>0xb2b92ef41e182c85e9cb6e19b18fd5ece3c45872649ed504f2c7e5129e609275</u>	+ 20.00000000000000 000 CHIDO	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 20:31:13	<u>0x956f66ef5bf9ef73d2f4</u> <u>1c5bb0935e94c6e3d7c274</u> <u>70d3f46ca025722b828ce7</u>	+ 10,000 Claim on: USD.AC	✓
9	2024-06-12 17:06:47	<u>0x66bd8adc5a3fe2419721</u> <u>2386af1eea6406efc7347b</u> <u>d3f41ffb0167cb1b8c9e77</u>	+ 6.90000000000000003 55 NORMUS	✓
10	2024-06-06 21:45:59	<u>0xe1f2c6ea053778040605</u> <u>2d9bc5a669b0ca8a12f509</u> <u>bf9eb5c76a743a5c203a25</u>	+ 1.1999999999999999 56 BERF	✓
11	2024-06-06 21:08:03	<u>0xdbc473e6aa540e6680f9</u> <u>162b369eea08501e779d6a</u> <u>befbc9825d006ff8c8e1c6</u>	+ 10.0000000000000000 000 POLA	✓
12	2024-06-05 20:06:41	<u>0x0aedf4b3a4962abc2b06</u> <u>5945d64ee5bb2fe0429927</u> <u>129918b0795bff566d70bb</u>	+ 0.20000000000000000 11 BERF	✓
13	2024-06-05 17:25:43	<u>0x1d46cbf5e4ae8b8b6923</u> <u>1a4505a05e8750a33767a5</u> <u>ee8b59332650909c73d21e</u>	+ 0.20000000000000000 11 BERF	✓
14	2024-06-05 16:30:01	<u>0x6caa26dc08e406acb3c3</u> <u>dce66169d5b6fdf9ae6aea</u> <u>d8bade197d06199025be41</u>	+ 1.00000000000000000 00 BERF	✓
15	2024-06-05 08:15:13	<u>0x245491b110417210d211</u> <u>16d26df2d3df08370c8142</u> <u>4a2cfad387d63703caf805</u>	- 0.5034272944000000 03 MAV	✓
16	2024-06-05 08:14:51	<u>0xb2f1e66d12e416eb2916</u> <u>72290c8eb829a748312256</u> <u>4c09203e19c67d9b645ec7</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-01 00:43:51	<u>0x0ff3e4eae430b23679d9 be8ae41dd5fd96bf946e2e 85618c2d447e38d00ac18c</u>	+ 470,000 Claim on: rewards-brett.com	✓
18	2024-05-28 21:37:37	<u>0x76ef59534907aa58e6b3 ee6aa759f6b3f09fb67f91 b8f9ab0fa8ddd4aa3000e4</u>	+ 0.0500000000000000 03 GRG	✓
19	2024-05-26 02:28:13	<u>0xde79f79e0cf2abfb483f 4b9b058aecd788ff2905a2 2af45681c7883d4ffed4cc</u>	+ 1.0000000000000000 00 USA	✓
20	2024-05-24 23:47:35	<u>0xd52c384d2da0c2c232ce d00638dc04497e92f406a1 24e3d3a804904cebe1d177</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
21	2024-05-24 02:06:45	<u>0x58963a05a49b22a82ae6 732ed53a8d0b9d4748e2ba 4de63a643a43aa2fada3ee</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
22	2024-05-20 04:03:11	<u>0xb50b1dcb0a9fe1d3a343 914322e0fc0faeefd4a62 cc402462e7e083110e3a27</u>	- 0.920809 USD bC	✓
23	2024-05-14 05:47:43	<u>0x41bb78b4e2c81aa96a5b d0ca3e81ad029562ff7fb3 82716fa662fcd9d9669820</u>	- 0.2316708017932481 16 DAI	✓
24	2024-05-05 00:36:01	<u>0x259f99e8caf8c2ce0f66 5ca68320891e8acc5f49fd caf0766b43f5444ee6f668</u>	+ 15,255 m	✓
25	2024-04-27 00:15:15	<u>0x0b9c9a78c80076a5fc2e c8b17c1256c546e1d05966 b27568d2c1a89d115b9c1d</u>	+ 105,610 im	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-25 04:38:15	<u>0x31794fa0a62cc7ded9c789f3f1ccd6021615141610237daca3a788ad9fbcae52</u>	+ 0.5034272944000000 03 MAV	✓
27	2024-04-25 00:32:25	<u>0x2b5dccbabecc4854e1f15f2983505056dfbe2836f2c2f4b75bd4c9de238926da7</u>	+ 20,000,000,000 om	✓
28	2024-04-21 23:22:41	<u>0xdc35d414d4a779ad9ecd95d769a1cda143821ae70bdf33c7fd3409879995edd2</u>	+ 494,611 m	✓
29	2024-04-13 23:50:17	<u>0x47485e33c1482f605203014eb22184d2caafcdd2ea4273c87c2ea78ae3a9b2fe</u>	+ 1,200 ork.com	✓
30	2024-04-09 11:47:31	<u>0x665336d31682b869a62419c23e2e760d421f4b020e35eeb1491e377e51aa43c0</u>	+ 250,000 Collect on: swap-based.com	✓
31	2024-04-05 13:23:01	<u>0x270e3f66b287cc312ed7a94e141c51adca5254b9a08ea3d4bdac543417a2acc4</u>	+ 273,108 Airdrop on: brettbased.com	✓
32	2024-04-04 01:47:49	<u>0x9d5dbff6d743928266e7fe451a06535fb74c907b797b3a28bff19b7a81e581e6</u>	+ 354,291 Claim: brettbased.com	✓
33	2024-04-03 11:57:41	<u>0x1a3b2ad2449bcd7cc21cf3f8602550a53c9978ed2b96dafcc8319891a349e918</u>	+ 354,291 Claim: brettbased.com	✓
34	2024-03-30 02:43:01	<u>0xd16bf689a74e09e18e46f4ff54907b0d0f8f5a84ce3fcf7d7ac7e632f882d50e</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-29 14:23:15	<u>0x612f278cbe21de02251432791d8ef5521322bc3a31b60824ccdb7f1a36db4317</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
36	2024-03-28 01:57:11	<u>0xeed68a6727cc33c4c36367332912d59b73b31550f3f9651be6fc8879e26f5663</u>	+ 17,552,393 Claim: toshi-thecat.com/? claim	✓
37	2024-03-23 18:23:11	<u>0xe563006f406e9c894ad5869f21b074a4010eb43484bb823e855a6deef4c93161</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓
38	2024-03-22 23:53:01	<u>0x74b581b350a64239e3559809cb87557e0d3468caf6446b047327552c11a0d23a</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
39	2024-03-20 08:25:57	<u>0x4fb02a6896d9419958fc936ec3feacb2b26e65f28fddd85f6b3db7515e559bf7</u>	- 0.351874 USDC	✓
40	2024-02-04 04:39:59	<u>0x2549ddae454d66deb9973b28e92324c78fa8a54fd50b95bc899b73cd61ad237</u>	+ 0.104958 USDC	✓
41	2024-01-21 06:44:13	<u>0x043e57d286f9404421685fa600ea0e8d702fe53b1d0190c2ccbd58ce3f5cb6fd</u>	+ 0.160494 USD b C	✓
42	2023-12-26 05:29:31	<u>0x981cfcc0f775a1cfe54047d93013028ef7cd4b1f32346e9a5a41697611dd8672</u>	+ 0.108230 USD b C	✓
43	2023-12-25 10:58:47	<u>0xf03ad48c3513880c7b209e02bd6b190c598b33bdb566274da77eba3d33ba7d61</u>	+ 0.084162 USD b C	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-23 13:56:27	<u>0xbd3f38137db0c39dca4d</u> <u>b558e651a9f575b4fc4955</u> <u>6df4e4e7cfe885219ff88c</u>	+ 0.096168 USDbc	✓
45	2023-12-23 09:34:53	<u>0x434e751775a6674f9c87</u> <u>d700ba36b12cd0fbae7f98</u> <u>d26153b529ac5a49e4dd6a</u>	+ 0.091447 USDbc	✓
46	2023-12-23 09:34:41	<u>0x306d4c59fc27d3d268a8</u> <u>5fab6ff6743674857c8cf8</u> <u>da7fd74057d9324aaa388c</u>	+ 0.137170 USDbc	✓
47	2023-12-11 04:34:25	<u>0xc2bbda72824ea2ae162c</u> <u>99c95894845975fcca87f1</u> <u>3d51d310cfe5f299072867</u>	- 0.0000956776062490 86 cbETH	✓
48	2023-12-10 04:47:55	<u>0x2f7a5263d3e5489befa5</u> <u>ae4c7b70db483d5686470a</u> <u>f9deda1366143098c4a379</u>	- 0.0001097701299900 00 WETH	✓
49	2023-12-07 03:09:03	<u>0xd0af4a4c1d06203ae61b</u> <u>fb700a73470c1ae76fc1e7</u> <u>b9ec21d743cfe2f1ee464c</u>	+ 0.0000960033796287 15 cbETH	✓
50	2023-12-07 03:03:49	<u>0x942e39b2735567ffc113</u> <u>4f97e74443f98b4d4f5089</u> <u>b95906df1c2ca76f3ea693</u>	+ 0.246916 USDC	✓
51	2023-12-07 03:02:55	<u>0x9bef1d5e89037f33cb87</u> <u>3f9facc8813298329c5e7c</u> <u>47db1711a20c428f3a55bd</u>	+ 0.0001098800100000 00 WETH	✓
52	2023-12-07 03:02:03	<u>0xf9047bbc1036929bc545</u> <u>2bc8707b445b26f46f593b</u> <u>36f761cb2d1f11628ccb19</u>	+ 0.243138 USDbc	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-07 02:57:59	<u>0xf99ab87379fc08f305ae</u> <u>b9b54c7f31ffefe98205f9</u> <u>063bc3133a4e3da44a5d59</u>	+ 0.2316708017932481 16 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 18:17:41	<u>0x59f8387e5118eeb31a3b</u> <u>e0dda6b80556aeaaa929f0</u> <u>d904f6e64518f68d512450</u>	+ 1 TOKEN	✓
2	2024-08-29 06:57:11	<u>0x62ac41b4d57f3e487d5a</u> <u>a556a4119e80a6bcfcc44d</u> <u>2ef9ae9a7d829f7f4ed410</u>	+ 1 INSPIRE	✓
3	2024-08-29 06:55:31	<u>0x9f1273caf641425a0256</u> <u>2a7ded354d02aa9e829383</u> <u>f24b51018da0c39bcda4d2</u>	+ 1 JuicePackNFT	✓
4	2024-08-28 07:35:53	<u>0x145dbed09400cdf59ed4</u> <u>8b992db668d0631607b85b</u> <u>e47e13f75d0cc90158ccef</u>	+ 1 TV	✓
5	2024-08-28 07:35:15	<u>0xb9e5fd863296078bf5fe</u> <u>07dd826932d7ba606e18ca</u> <u>b62ec30aab90f2e283c082</u>	+ 1 TL OCS	✓
6	2024-08-28 07:34:25	<u>0x5a8b83ac9cd2daeaff96</u> <u>19452e2bcbb2bb657d9089</u> <u>cd6c2cfa3ae497f469a5cd</u>	+ 1 WIW	✓
7	2024-06-07 08:43:43	<u>0x4725e1c0d35809c3c798</u> <u>4479e96869b600aa045bf5</u> <u>75e54003cb64610f5eff51</u>	+ 1 JMPFP	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 04:05:19	<u>0x95471234e0f7ea8d1dda</u> <u>b2f1665842204ad4d82e56</u> <u>4df3ef38e1c904fafbf387</u>	+ 1 STARS	✓
9	2023-12-24 05:08:05	<u>0xf9b739325453cca46dea</u> <u>a8b2385e34437cfca10e6e</u> <u>a8c81365840714f2d1caaa</u>	+ 1 STARS	✓
10	2023-12-23 09:35:13	<u>0xbc466ce87abb91b5421b</u> <u>bbaf93d2c07f83a11ec5d5</u> <u>03b474eea403385e0bc9c8</u>	+ 1 STARS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 13:23:19	<u>0xee4a26c228b311f2f98a</u> <u>348dce15680638053fa95e</u> <u>852ae3d7c254af65f64c57</u>	+ 1 OCS	✓
2	2024-08-29 04:01:35	<u>0xb5e88852f4f8033ebaf7</u> <u>c6ed458d7f23454534d4b1</u> <u>155824cccd2902f455d95</u>	+ 1 PN	✓
3	2024-08-28 11:52:11	<u>0x374b4204cc6576622d6c</u> <u>91d45c8c4d2fb05ac96f92</u> <u>c96de5e185fc8b42f01cfc</u>	+ 1 OCS	✓
4	2024-08-28 11:52:05	<u>0x0c31656f9df7123b812e</u> <u>bfc7c25a7a7b8d7cc4a0ca</u> <u>ed71829e8faaa4cddced05</u>	+ 1 OCS	✓
5	2024-07-31 05:06:59	<u>0xe3f42e2c3f8e731044af</u> <u>7cf7b06b8c3469938a7cc8</u> <u>95d2ba8ded85860ae3a23c</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-22 17:01:15	<u>0x59c687a1a6fa9b5d3adc</u> <u>a911108720e2e651a0bf2e</u> <u>feeda47bc75bc7ee202c4</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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