

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-17 02:21 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x89931fcf94efebf9a8bfeb67fd8bc9fb947f1b8a</u>
TOTAL RECEIVED	0.174636122705065150 ETH
	460.27 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD






Token	Balance
Ethereum	0.000633111131939449 ETH
	1.66 USD
LiquidEther	1 r.com
OriginEther	1 tkether.org
Merkly Wormhole FT	69.000000000000000000 WMERK
Wrapped Ether	0.000000000000000000 WETH
Degen Point Of View	12,841.379999999999199645 POV
Degen	0.000000000000000000 DEGEN
Dai Stablecoin	0.000000000000000000 DAI
BRETT	273,108 Airdrop on: brettbased.com
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT

Token	Balance
BASE	250,000 Collect on: swap-based.com
Basecamp Royale	3 BR
Merkly ONFT	2 MERK

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:16:09	<u>0xb989726713143041ed64 9e38845466dd8b65c7104c 13cc5c85e13168d34807c3</u>	+ 0.0011916088726047 14 ETH  2.78 USD	✓
2	2024-01-04 04:41:41	<u>0xa9dbe238ecad5dd28881 972339d35b36c66112fc51 af6c9ea92a9e658ce3c47d</u>	+ 0.0079997600000000 00 ETH  17.88 USD	✓
3	2024-01-02 12:38:53	<u>0x4a0c60d4a2a491c8420e d8ac5a288a89c51bf475c4 0183323478273c04f2f226</u>	+ 0.0139916000000000 00 ETH  33.55 USD	✓
4	2023-12-30 19:39:23	<u>0x9a4316690621e5e2f6b8 781c6f38d7b43da0e25998 8a8437ddac78adcba07900</u>	+ 0.0134918999999999 99 ETH  31.01 USD	✓
5	2023-12-18 14:03:09	<u>0x8098bf80156b6c9f18ba 3d526542592da470677ba9 3a30676026c909c463f4d3</u>	+ 0.0007787454344262 12 ETH  1.68 USD	✓
6	2023-12-18 13:55:31	<u>0x6f3e9338ab9fd0ddaf9c aa8b54818ff1f2f0540bd4 139b131002fc3558523bee</u>	+ 0.0135671937393762 81 ETH  29.42 USD	✓
7	2023-12-07 22:34:39	<u>0xa49df5e6e8d24d30330b 55e70fc511b5aed329e2e2 b637f72a784f48345d1498</u>	+ 0.0149910000000000 01 ETH  35.31 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-06 15:00:49	<u>0xb8ab5b71325ea210878d e8a7e775dde625aa19933a c8430fa7cb8e62f4ab557d</u>	+ 0.0185733946702696 00 ETH  35.31 USD	✓
9	2023-11-04 17:12:53	<u>0x89d130a6660688480bdc 7416bf032879893ae6314d 3e769413313e51e711bf2f</u>	+ 0.0200879399999999 99 ETH  36.94 USD	✓
10	2023-10-12 23:52:05	<u>0xb6fdb610213a4981e3a1 a832a912fe241036e30645 9387f6894397b1540c2af</u>	+ 0.0329504755967739 43 ETH  50.89 USD	✓
11	2023-09-24 09:19:55	<u>0x143ed241fb7d2c775107 26e3d457956d66c0ff8613 a58e4d907de401837920b1</u>	+ 0.0212123636100000 00 ETH  33.81 USD	✓
12	2023-09-14 02:00:01	<u>0x9ef1a9d806770b2a1518 2cd9eded8dccc9881aa0e3 6346e0028304efff2f66e3</u>	+ 0.0158001407816144 06 ETH  25.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:09:17	<u>0xf4f4c272ab4ae064931b 71541efe0e568a58727cc4 8df6a1c4dab7f231a3aec0</u>	- 295,774,647.000000 000000000000 toby	✓
2	2024-06-17 13:34:23	<u>0x51aadf1a5a573a13f1a2 2c023c59e56b737abca0bb c4e08d40b0742c56fdf107</u>	- 856,590.0358485099 85953569 OMNI	✓
3	2024-06-17 13:34:23	<u>0x51aadf1a5a573a13f1a2 2c023c59e56b737abca0bb c4e08d40b0742c56fdf107</u>	- 171.35227762522865 1914 OMNI	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 13:31:37	<u>0x477b7cb7e519ce378115</u> <u>a018afbf54e4af8c6b4acd</u> <u>aa6ab1fa8f55dcc921287b</u>	+ 1 tkether.org	✓
5	2024-06-17 13:31:29	<u>0xdadf5d250a2fcd0fcf22</u> <u>ad5f9c7874e5ce1ed94f76</u> <u>c4610173399691a9f29495</u>	+ 856,761.3881261432 54339695 OMNI	✓
6	2024-06-07 11:36:23	<u>0x807422e8851bb9f54f30</u> <u>e50fd79558fc82e97829ae</u> <u>09f83ced4ff7f13fdb9844</u>	+ 12,420.690000000000 0509317 POV	✓
7	2024-06-07 00:33:01	<u>0xb4d25df80878494ffddb</u> <u>0fbdf6483b3cfa275f33b2</u> <u>646d5b06e180164f5fd6d7</u>	+ 420.68999999999999 7726 POV	✓
8	2024-05-25 00:35:07	<u>0xf577f1df276d68b4a5a5</u> <u>d7384ffaa0bc6b82807b20</u> <u>95640f30bd316f136c0ef1</u>	+ 1.0000000000000000 00 USA	✓
9	2024-05-21 17:30:03	<u>0x4300fd68432cf28b0193</u> <u>7402075d9e9868766736dc</u> <u>bb9a07568755e4eb1efe07</u>	+ 1,200.000000000000 Visit getuni.xyz to swap to USDT	✓
10	2024-05-21 16:54:15	<u>0xd724aa00b8ac88a10d7c</u> <u>3acb5bbcb15bafe0976c52</u> <u>a22fe51dd9eff37f3ddae2</u>	- 3,109.454145938357 214618 DEGEN	✓
11	2024-05-20 15:59:41	<u>0xd8cb518315c90ad87bb3</u> <u>38bacff30e77a21efc34ba</u> <u>f30fdff6c2085b390ed3d8</u>	+ 1 r.com	✓
12	2024-05-20 15:59:33	<u>0x6a3c2022dbadd8980449</u> <u>2562b3b413dfa751f48483</u> <u>968ac4d5fba933c61e7de8</u>	+ 3,109.454145938357 214618 DEGEN	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 04:59:31	<u>0xe467d39c3e4b5653de9e7b922485c61e9ba75b565bc7f5bc4fb745bc500d58cc</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
14	2024-04-15 03:58:33	<u>0x64adef0c5fc57d11804ac45d3bdf8b1ace1879715114d49f53575b19fc5d4f</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
15	2024-04-09 13:36:19	<u>0xbd0dbe5a33aab8696724d17809e7b906354821a12930e0538430be8aee7e3336</u>	+ 250,000 Collect on: swap-based.com	✓
16	2024-04-07 01:35:17	<u>0x85e65075179e44c1d7afb3dd3f4e5f360c4e5be82654c764ee1d0699af6219a92</u>	+ 273,108 Airdrop on: brettbased.com	✓
17	2024-03-29 10:38:09	<u>0x9f9e5cdd7194e3acb3c1c110fb37cac9ef1acdd3cb858b6fbd08e44310d10bf9</u>	+ 2,969,733.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-28 03:09:23	<u>0x62f5b73c95bf89f45790ab041e1f2e0cc6641112c84a6a803ab3a1152c96dd85</u>	+ 295,774,647.000000 000000000000 toby	✓
19	2024-02-16 21:12:03	<u>0x9e893839168533b2916cd2ab0e2068a0787267b367c1f1f16aacaeaa231339b1</u>	+ 56.308419985735199 020 D0G	✓
20	2024-02-09 03:11:29	<u>0xaf0f15f4698cb4eaac055b79c89fcdd25deca4c2de35f011f8840f14ad9efdd7</u>	- 1,346.342366449148 130414 D0G	✓
21	2024-02-08 20:40:01	<u>0x32a81fda292471774e523dc6bc4ffe2ea0f990519ea01998c1ce45af31af0001</u>	+ 1,346.342366449148 130414 D0G	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-08 22:25:43	<u>0xa527d395c23e250fd0f8</u> <u>fd9a0dc0464f9637c24f2d</u> <u>32e84688c23444b5c93cda</u>	- 55.0000000000000000 000 WMERK	✓
23	2024-01-08 22:25:17	<u>0xd8c5c3ed1f4b775cfdde</u> <u>56c22eb90cd7c5ee7eaf28</u> <u>fcaeda656b35a8f559346e</u>	- 41.0000000000000000 000 WMERK	✓
24	2024-01-08 22:24:51	<u>0x964c9b473a8ea0e68264</u> <u>7517d2a66803f3e8a8e722</u> <u>2b1eb7fd83090d0120a40d</u>	- 45.0000000000000000 000 WMERK	✓
25	2024-01-08 22:24:29	<u>0x32fb53ef737918915904</u> <u>c5915e18d25f2f1b92d7fa</u> <u>ae4596d97ed3dfdd2b2d59</u>	+ 210.0000000000000000 0000 WMERK	✓
26	2023-12-31 15:16:11	<u>0x2adb90205720470fb57f</u> <u>b836baed5d60823a83502d</u> <u>4e0fbde48945f5557bf81f</u>	- 62.004514665920382 299 STG	✓
27	2023-12-31 15:15:25	<u>0x47eef491a4c6212c8c01</u> <u>af818b57cc889e9a0c77a7</u> <u>d7c4a37106ecd9fd87d5a0</u>	+ 62.004514665920382 299 STG	✓
28	2023-12-18 14:04:09	<u>0x2d3f500eda796f54fbc3</u> <u>57475f60923ea35779a445</u> <u>1c2d41348645a308f529f5</u>	- 55.810435131693289 179 STG	✓
29	2023-12-18 13:57:15	<u>0x8a7c68fb3d42c0b3b9e5</u> <u>9417bd02d5595dfffc08ac6</u> <u>9ca51959a41cda548dff66</u>	+ 55.810435131693289 179 STG	✓
30	2023-10-12 23:52:05	<u>0xb6fdb610213a4981e3a1</u> <u>a832a912fe241036e30645</u> <u>9387f6894397bf1540c2af</u>	- 50.699805 USDbC	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-12 23:50:39	<u>0x3ba7a853ab3e4592f209 b975df47fe8f2f624528ae d332c91501cc486b99c708</u>	+ 18.376694 USD bC	✓
32	2023-10-12 23:50:39	<u>0x3ba7a853ab3e4592f209 b975df47fe8f2f624528ae d332c91501cc486b99c708</u>	- 0.0119489259665002 26 WETH	✓
33	2023-10-12 23:49:39	<u>0xbecded813d86a2daf835 fd4e83a012dc0af37ba2f7 bf7a9491756e7cc0eb2885</u>	+ 0.0119489259665002 26 WETH	✓
34	2023-10-12 23:49:39	<u>0xbecded813d86a2daf835 fd4e83a012dc0af37ba2f7 bf7a9491756e7cc0eb2885</u>	- 18.471107675820658 045 DAI	✓
35	2023-10-12 23:48:39	<u>0x5c0746616279ddeaec0d bc087fd191f9659c20d4ff 72f4623ce288c0aec9cc21</u>	+ 32.323111 USD bC	✓
36	2023-10-12 23:48:39	<u>0x5c0746616279ddeaec0d bc087fd191f9659c20d4ff 72f4623ce288c0aec9cc21</u>	- 32.344999999999998 863 DAI	✓
37	2023-10-12 23:46:47	<u>0xf42ac9765b91cbe324ed 6347b2a690524bdaae1825 cedea2cb2b9787804bf8b8</u>	+ 50.816107675820660 461 DAI	✓
38	2023-10-12 23:46:47	<u>0xf42ac9765b91cbe324ed 6347b2a690524bdaae1825 cedea2cb2b9787804bf8b8</u>	- 0.0330362626259818 19 WETH	✓
39	2023-10-12 23:45:07	<u>0x8780ec0bfa5ff39ae752 d12956bd6ee5c1037908e4 8cf8a5581401fc1562ad59</u>	- 50.849813 USD bC	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-12 23:45:07	<u>0x8780ec0bfa5ff39ae752d12956bd6ee5c1037908e48cf8a5581401fc1562ad59</u>	+ 0.0330362626259818 19 WETH	✓
41	2023-10-12 23:43:47	<u>0xb69c4f00dd7054cad9a586bc68a0909c7d63d0b8d25a5414e2d3321269ce79f2</u>	+ 50.849813 USDbC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 19:33:51	<u>0x5cce9b9f0be3467f1777d9280c153c72276f446d1df9bba7ce37d93c7d5ef713</u>	+ 1 MERK	✓
2	2023-12-08 21:23:53	<u>0x9690907ae5e0f831da4852562c40e7195977960dd5ddf6139dcefbcb4af08a9d6</u>	+ 1 MERK	✓
3	2023-10-18 02:38:59	<u>0xdb12a26b4da820d2e516efc38c6067a41b4c09793a110b8916454528bae36793</u>	+ 1 BR	✓
4	2023-10-18 02:38:31	<u>0x811b37b0232c8d96a26b458fff171580ead91f60d85bfea9cd39f792f3fdeefc</u>	+ 1 BR	✓
5	2023-10-14 03:09:49	<u>0xada3aea261e5d7aa4f4a947351f56372e6453e775e5edb495c7b96fe7da1d50e</u>	+ 1 BR	✓

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