

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-17 06:23 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x9138ecdcbce8d8403f67dfc49e826df8b7de2c83d</u>
TOTAL RECEIVED	0.029177708719470025 ETH
	76.57 USD
TOTAL SEND	0.010017345551919589 ETH
	26.29 USD

Token	Balance
Ethereum	0.010581732602527484 ETH
	27.77 USD
! FYDE	2,424.000000000000000000 Fyde Points - www.fyde.cc
Based Coin	5,444.000000000000000000 BASED
UNI	1,200.0000000000 Visit getunic.xyz to claim USDT
OriginEther	1 tkether.org
LiquidEther	1 r.com
OriginEther	1 tkether.org
Dai Stablecoin	0.000000000000000000 DAI
# blast2l.com	1 ds
kurbi	0.100000000 kurbi




Token	Balance
\$UNI	1,200.0000000000 Visit getuni.pro to swap to USDT
ZkStars.io 3	1 STARS
Base on Paragraph	1 BLOG
Mint A Penny	1 PENNY
BLAST2L.COM Limited Coupon	0 d
COLLECT ME NFT	N/A CMN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 20:20:07	<u>0x1f1bdabfa9c6dafdd3c74188dc2c4e102b86d0fece16e4307edc88a1525e4794</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-11 20:20:07	<u>0x1f1bdabfa9c6dafdd3c74188dc2c4e102b86d0fece16e4307edc88a1525e4794</u>	- 0.0000001488146400 00 ETH  0.00 USD	✓
3	2024-10-11 20:20:07	<u>0x1f1bdabfa9c6dafdd3c74188dc2c4e102b86d0fece16e4307edc88a1525e4794</u>	- 0.0000005264049514 88 ETH  0.00 USD	✓
4	2024-10-03 17:10:57	<u>0xff6a4e522eac88785cf99ffe5b1d838b88b8f18eb55b9e49642ef2e3777ab79c</u>	- 0.0100155563696596 02 ETH  23.47 USD	✓
5	2024-10-03 17:10:57	<u>0xff6a4e522eac88785cf99ffe5b1d838b88b8f18eb55b9e49642ef2e3777ab79c</u>	- 0.0000001485150480 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-03 17:10:57	<u>0xff6a4e522eac88785cf9</u> <u>9ffe5b1d838b88b8f18eb5</u> <u>5b9e49642ef2e3777ab79c</u>	- 0.0000009654476205 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 20:20:07	<u>0x1f1bdabfa9c6dafdd3c7</u> <u>4188dc2c4e102b86d0fece</u> <u>16e4307edc88a1525e4794</u>	+ 0.0094909998222535 31 ETH  23.32 USD	✓
2	2024-09-10 20:10:31	<u>0x01fa2616528d01691889</u> <u>6524c2aff6d41722ab43bc</u> <u>271f73f07b40cfeae15f44</u>	+ 0.0100908529441122 63 ETH  23.99 USD	✓
3	2024-08-29 03:36:45	<u>0xaeb939937c74611923ff</u> <u>75e446c24a1786dc06753e</u> <u>36b8cc792347ce8820bacf</u>	+ 0.0095958559531042 30 ETH  24.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 20:25:05	<u>0x3da0948e746825b8d6e6</u> <u>4ea046a8cad13c8e78549a</u> <u>c352388155be2a28caa892</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-10-11 20:20:07	<u>0x1f1bdabfa9c6dafdd3c7</u> <u>4188dc2c4e102b86d0fece</u> <u>16e4307edc88a1525e4794</u>	- 23.328808 USDC	✓
3	2024-10-03 17:10:57	<u>0xff6a4e522eac88785cf9</u> <u>9ffe5b1d838b88b8f18eb5</u> <u>5b9e49642ef2e3777ab79c</u>	+ 23.328808 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-10 20:10:31	<u>0x01fa2616528d01691889</u> <u>6524c2aff6d41722ab43bc</u> <u>271f73f07b40cfeae15f44</u>	- 24.039642 USD bC	✓
5	2024-08-29 03:44:51	<u>0x0c10243b6792749e88e8</u> <u>73eff9564791368144fd83</u> <u>96dcdbe686e145dd3d71aa</u>	+ 24.039642 USD bC	✓
6	2024-08-29 03:36:45	<u>0xae939937c74611923ff</u> <u>75e446c24a1786dc06753e</u> <u>36b8cc792347ce8820bacf</u>	- 24.292108 USDC	✓
7	2024-08-29 01:38:51	<u>0xfd9c524b853914249a27</u> <u>3a4c27fedb306143997fb4</u> <u>ca2fd90eac0603a640a632</u>	+ 5,444.000000000000 000000 BASED	✓
8	2024-07-31 17:26:31	<u>0xc0d0e4134da89ce9c54a</u> <u>9d8f7a40bc284f7c925227</u> <u>6713facd0cc6134bfcca1b</u>	+ 24.292108 USDC	✓
9	2024-07-24 01:01:39	<u>0xc55f15d2e409ddf8f1ea</u> <u>2f6b443391b92cab6458e7</u> <u>2efc65c79fbe828b112357</u>	+ 1.0000000000000000 00 .net	✓
10	2024-07-21 22:02:53	<u>0xdce55a9f292186e00df5</u> <u>ba884b31849a12dfa1f565</u> <u>b82dadb162388d34d00daf</u>	+ 666.000000 https://RareAddresses.io	✓
11	2024-07-21 14:46:49	<u>0x13715ecc16e6238b4dde</u> <u>f97029ef4d096ecaf29bbb</u> <u>5836dbafcae8442b8d2ef0</u>	+ 927.00000000000000 0000 Fyde Points - www.fyde.cc	✓
12	2024-07-21 14:29:01	<u>0x232c3e074adfd61d61d8</u> <u>bf0282803a94fe9b757054</u> <u>5d34c9d86596e290f4df63</u>	- 25.769640 USD bC	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-14 06:56:23	<u>0xee8887fe24844948f905</u> <u>04ef3b663f57573bc6c66f</u> <u>d858149d7556facc399e29</u>	+ 1 tkether.org	✓
14	2024-07-14 06:56:21	<u>0xde79aa3a761aae302b28</u> <u>7718a76227c5195c13e2e3</u> <u>acfa0fc67259cbf2d4035b</u>	+ 2,300.000000000000 000000 INIT initiafi.xyz	✓
15	2024-07-14 06:56:17	<u>0xcbc4e2dd178c85f209b4</u> <u>e0ae28b47470adfccc8f4a</u> <u>c1ad8c3189948ee0d36433</u>	+ 25.769640 USDbC	✓
16	2024-06-21 21:53:03	<u>0x2f719581f085d066076c</u> <u>4293b1c39339623f8de297</u> <u>5492b8690a9f1ca275d6ca</u>	+ 200.000000 WGC	✓
17	2024-06-18 19:16:23	<u>0x125391a6d3c312e071fc</u> <u>927f998e0bb52178b01d55</u> <u>be1d5ca72c8aa2ca9ffdc</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
18	2024-06-18 02:13:41	<u>0x75684213f054db22fe36</u> <u>e0aca429f45f35547b44ce</u> <u>47ac64ab4b7a3298af3d58</u>	- 27.363104 USDbC	✓
19	2024-06-18 02:13:39	<u>0xe6bd289ad3f757053bba</u> <u>cd0f2947dbbbf41318245d</u> <u>d1d510d3c503a6ac04927b</u>	+ 1 tkether.org	✓
20	2024-06-17 23:02:23	<u>0x0fc24ccb4c804ab8d555</u> <u>1362842a8d342b37c11f14</u> <u>a4046115a566c14d4868bb</u>	+ 0.100000000 kurbi	✓
21	2024-06-10 15:51:39	<u>0x067da42fa79a59d19167</u> <u>2b0f7fde622c1d28832590</u> <u>afe14bfca472aa12769a3c</u>	+ 1,200.0000000000 Visit getunic.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-10 08:57:19	<u>0xd8e45639b9e642395001</u> <u>bec339312c456362a73972</u> <u>a83b5f67ac24bc4e2f3c6d</u>	+ 27.363104 USD bC	✓
23	2024-06-10 08:52:11	<u>0x55d621946a13938e5c75</u> <u>956056134ded9fd015bcba</u> <u>8448262e24739abdeca26c</u>	+ 1 tkether.com	✓
24	2024-06-10 08:52:09	<u>0x7817a3e8663fb49c3938</u> <u>0c91ea7e9ed30aab0d5bfa</u> <u>7958ede363179600c19a7b</u>	- 27.610236 USD bC	✓
25	2024-06-04 23:46:11	<u>0x050da8af56da599d11d3</u> <u>55f74d9d9788f2fb480b70</u> <u>6cc943bf3c68de02ff87bd</u>	+ 5.0000000000000000 00 OX	✓
26	2024-06-02 14:30:23	<u>0x43f7d84cf424bfd417c9</u> <u>6e8b9a18480d0ba88d6ee8</u> <u>bb8c5679e05b7ef50e62d0</u>	+ 27.610236 USD bC	✓
27	2024-06-02 14:27:33	<u>0x6a24c8f95b89bc0f2ea8</u> <u>c70c82795ebb2625721f86</u> <u>c32f6b416190e89e5745fa</u>	+ 1 r.com	✓
28	2024-06-02 14:27:31	<u>0xe8a689f43044bb55b46f</u> <u>9c25b9e6dd907a24985b3c</u> <u>907c8a112e0ec3c2d82bfb</u>	- 27.816541 USDC	✓
29	2024-05-27 20:42:25	<u>0x3f5eb72527950fd11fa5</u> <u>dcb171d8edd13be080ddce</u> <u>f903aa4f1636030e35393a</u>	+ 1.0000000000000000 00 USA	✓
30	2024-05-21 10:38:41	<u>0xbdff69695028ad81c221</u> <u>777f62bf30339f9539242f</u> <u>c3446936bb3fd54d439ac9</u>	+ 2,522.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-20 22:37:19	<u>0x4c6b166ef4dcab3c7869c90ac3c9c467f8f7ebd0853608804b531d3d7d2772b3</u>	+ 27.816541 USDC	✓
32	2024-05-02 00:54:55	<u>0x6b4db814349092fc8fa336329a34505d2a464a2a3d6733f3b16a8936ebdb2c4d</u>	- 22.369768 USDbC	✓
33	2024-05-02 00:53:41	<u>0x536f81e5351a5d8f47ba61c0913c7925d12b55079d10808c4b9bade99b2cb3e2</u>	+ 22.369768 USDbC	✓
34	2024-04-29 09:56:53	<u>0x598f6becb711b3e2ac40d1c866a162b9c1e9a1b20e68e1e0333f1b22264ef743</u>	- 24.005889 USDbC	✓
35	2024-04-29 09:55:39	<u>0x27c236ac895011906afa482bff2ae9968501a30808f10b52012f3df71ae62c3a</u>	+ 24.005889 USDbC	✓
36	2024-04-29 09:54:43	<u>0x20a5e8d7d4a5a39fb922509e2808b75fae64f3bc0ce6a6c0b825302862e74675</u>	- 24.135178 USDbC	✓
37	2024-04-24 04:02:09	<u>0x1a6598293d8c856f6e1fb4b4b1108aa4a8a0e3721f722a7b53e6d1974667cfcf</u>	+ 24.135178 USDbC	✓
38	2024-04-22 08:48:51	<u>0x4bcea9db25ceee1060fd40d16decac7b506547b617547135199001675a48180a</u>	+ 1,932.000000000000 000000 ACX [via www.across.cash]	✓
39	2024-04-21 14:48:27	<u>0x87b10e54596be9ea10c2cd5e80983b6e86166c4df53eaf34b5f6935fa0336810</u>	- 23.813772 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-19 06:13:11	<u>0xe48eb0f27df9778f7e18b1a3490318c147255c9fee6ea479c9530ef6dbad9d0c</u>	+ 23.813772 USDC	✓
41	2024-04-19 06:11:27	<u>0xcd60b839ffec34994d70a45a6a61d40673fae8e72c754bc4830aa1c64d9688e2</u>	- 23.720126 USD bc	✓
42	2024-04-17 11:35:07	<u>0x6f6272b1d6f519716e06f0d81d086f3d7168cac511bd73aead5ca80d45dd2566</u>	+ 23.720126 USD bc	✓
43	2024-04-14 23:10:13	<u>0x72569f0ab290275d8502af30a2c3a684caaffd5e4c80916823b9088974d79b0e</u>	- 24.417376 USD bc	✓
44	2024-04-14 23:09:13	<u>0x34b850f3d99fe751fcbb613fc6b00f7ec41899084467b613618bf0100df855aa</u>	+ 24.417376 USD bc	✓
45	2024-04-14 23:08:07	<u>0x39fb33d9f554df2192b01271f99cbb4a58d6237b9acfd5fcd4a65a855100a3d3</u>	- 24.344916 USDC	✓
46	2024-04-06 02:22:01	<u>0xa4f000b5504368fc7a9215d8f967955767b1801b42d5c40055cccffaae93f3b9</u>	+ 1 ds	✓
47	2024-04-06 02:21:57	<u>0xb27729b5facbcb334fc36d3e19c88dd304f382829226f720fe4cd0385b0b53</u>	+ 24.344916 USDC	✓
48	2024-04-05 13:23:01	<u>0x270e3f66b287cc312ed7a94e141c51adca5254b9a08ea3d4bdac543417a2acc4</u>	+ 273,108 Airdrop on: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-01 09:06:51	<u>0xee5ef72693b800278ffd</u> <u>e41155f785b38d56342a09</u> <u>b018900a7e75e6518b1136</u>	- 26.649094 USD bC	✓
50	2024-03-30 09:03:47	<u>0x7c956533c1e1f58d15c9</u> <u>fe29c6b0d04500568bf14d</u> <u>9bd0e1a74d528ec330d746</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
51	2024-03-28 06:59:33	<u>0x5102c1fc3d4fc26de2e0</u> <u>2b75106d07f505966bc6bb</u> <u>24383e77d55efd2d6781a4</u>	+ 26.649094 USD bC	✓
52	2024-03-28 06:58:45	<u>0x9759fd6f7188be503551</u> <u>d948cbae74ab95ffb91c1a</u> <u>5c492940cbc4bb0bfc2389</u>	- 26.875669 USDC	✓
53	2024-03-28 06:57:55	<u>0x9ff888846588d11d0451</u> <u>8d6fe04cb57a5f16dc9d19</u> <u>866b916d80cf8683b768c9</u>	+ 26.875669 USDC	✓
54	2024-03-24 08:15:37	<u>0x9303d210b9995eca3fb3</u> <u>bb53f28cf6266d7189ce22</u> <u>b21b59ffda8ed99e759114</u>	- 25.556785 USD bC	✓
55	2024-03-24 08:14:17	<u>0x36c653bff4db8475bdd5</u> <u>c5a4cbefeda8848ba8a93f</u> <u>19c2a9195806a4f643d843</u>	+ 25.556785 USD bC	✓
56	2024-03-21 11:33:01	<u>0x3a910ecefcd34a6ec830f</u> <u>f9f70684c70950366de1e2</u> <u>4baaea2de9e58d0a52d62c</u>	- 26.957547 USD bC	✓
57	2024-03-17 18:04:21	<u>0x9b1240a799823825670e</u> <u>fd1ec4a7f13d9b23233f73</u> <u>81024b90de0ac0e482ebc7</u>	+ 26.957547 USD bC	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-17 18:03:37	<u>0x6d33bb2f974747383d456911a7743be37281d17ea94304708605e7051d232832</u>	- 27.434843 USD bC	✓
59	2024-03-17 18:02:35	<u>0x7715442a7302e7db0990ae125a18b27bd4884345c152ae2417f715f8d2257b41</u>	+ 27.434843 USD bC	✓
60	2024-03-14 09:47:51	<u>0x207678420c51c41e96f3e1f2633f26b3fa799e827a3641a7b453f9e7e5d1e6b2</u>	- 30.645004329547418 820 DAI	✓
61	2024-03-08 23:36:49	<u>0x3982dac99be90eaf493c0362b1a654a53fb3e2a683c20310b01e8c31963d8ad3</u>	+ 24.605317366674690 049 DAI	✓
62	2024-02-29 07:53:39	<u>0x243bb32c76d495693d93f1d0c80d1ec3eba352e7c0c5db929d51ed9dc8dd2ffa</u>	+ 6.0396869628727296 59 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 09:07:33	<u>0x7c9a93be9c883fc887ddcdacbd2571cbcf14bbc206ba42fd14f300bddf324f59</u>	+ 1 PENNY	✓
2	2024-03-14 09:47:51	<u>0xe507f9536c3ffebaa8105c6b72b9ce42fdee7b852737a87851e48d911a81b69c</u>	+ 1 d	✓
3	2024-03-08 23:35:55	<u>0x8d03521aad80075e48f21f9d5dd6eb574afe91bc9bbdd4096ae9a3b5cb93e05a</u>	+ 1 BLOG	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 13:24:03	<u>0xed6da9c121b53cc30966</u> <u>758b8e68dfc7545bcde9e5</u> <u>8aa5849084abf61403cfe8</u>	+ 1 STARS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 03:48:49	<u>0x233649ef75151faa9b9c</u> <u>94c190422f369e9ff2306b</u> <u>4c4e188be429e1b7a9333a</u>	+ 1 CMN	✓

* USD values displayed at the time of transaction

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