

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 08:41 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x9382254b52b4ea489eda7c66372bb075c9901209</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.002000243227502000 ETH
	5.28 USD

Token	Balance
Ethereum	0.037374591408998639 ETH
	98.78 USD
PONCHO	10,000,000 ?collect
UD...D CD%in	0.000000 UD...DĐi
Keren	1.000000000000000000 KEREN
! FYDE	108,710.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
CHRETT	1,490,000 Claim at: chrettbase.com
Compound WETH	0.000000000000000000 cWETHv3
Degen	5.000000000000000000 DEGEN
gibape	1.3799999999999999893 gib
Blue-Footed Booby	8.000000000000000000 BOOBY

Token	Balance
USD Coin	0.000000 USDC
POLI	N/A P

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 08:21:01	<u>0xcc18c592f582a481adc5d0a7094aaef83736712bae7f41f0404d4ac4d367a1e7</u>	- 0.001000000000000000 00 ETH  2.64 USD	✓
2	2024-10-18 08:21:01	<u>0xcc18c592f582a481adc5d0a7094aaef83736712bae7f41f0404d4ac4d367a1e7</u>	- 0.0000000215776050 00 ETH  0.00 USD	✓
3	2024-10-18 08:21:01	<u>0xcc18c592f582a481adc5d0a7094aaef83736712bae7f41f0404d4ac4d367a1e7</u>	- 0.0000000916674360 00 ETH  0.00 USD	✓
4	2024-10-15 05:56:55	<u>0xdc57071f3e60339ebf4fa216b5b96a65bf27a20451da4b5c82c0a8b145891927</u>	- 0.001000000000000000 00 ETH  2.60 USD	✓
5	2024-10-15 05:56:55	<u>0xdc57071f3e60339ebf4fa216b5b96a65bf27a20451da4b5c82c0a8b145891927</u>	- 0.0000000271767510 00 ETH  0.00 USD	✓
6	2024-10-15 05:56:55	<u>0xdc57071f3e60339ebf4fa216b5b96a65bf27a20451da4b5c82c0a8b145891927</u>	- 0.0000001028057100 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 08:25:05	<u>0xb8857b1486b76b120af39fb112b789391a4a1cfb052bba46d2e8c43c0b7149e0</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-08-21 20:31:45	<u>0x99ac471ef7753a6cae90f35ef2f7541d3b102eec43223c2c06428a0235afa1f2</u>	- 6,299.966955 UD...DØj	✓
3	2024-08-21 20:31:45	<u>0x99ac471ef7753a6cae90f35ef2f7541d3b102eec43223c2c06428a0235afa1f2</u>	- 0.000000 USDC	✓
4	2024-08-21 20:28:55	<u>0x08b58578bf0adb9ff2ea33d60112319561362962fe6eb5aa2607f252933ab6c4</u>	- 6,299.966955 UD...DØj	✓
5	2024-08-21 20:28:55	<u>0x08b58578bf0adb9ff2ea33d60112319561362962fe6eb5aa2607f252933ab6c4</u>	- 0.000000 USDC	✓
6	2024-08-21 20:21:47	<u>0x317297452d8890c35191e687fc0fa033cfaf9a39e41beb2b0644c4d8215b4481</u>	- 6,299.966955 UD...DØj	✓
7	2024-08-21 20:21:47	<u>0x317297452d8890c35191e687fc0fa033cfaf9a39e41beb2b0644c4d8215b4481</u>	- 0.000000 USDC	✓
8	2024-08-21 20:18:21	<u>0xd1363c85abfb58ad52498463be53453d85517064da566ec141ef8912620ab1d5</u>	- 6,299.966955 USDC	✓
9	2024-08-21 14:50:57	<u>0x166536f2d53b620097008c531d4dc4a09d5131c3cb1b2a9da40015edfaf6107a</u>	+ 6,299.956981 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-20 11:23:37	<u>0x778db34940205b89663f99027cf2e407a7e3ed7f03ffe338054515d12afbf6c4</u>	- 5,960.461041040000 054636 earnUSDC	✓
11	2024-08-20 11:21:57	<u>0x03503a6e16bf57fdf32ae95bbb232c3c7aec246f8bc87aba624b06be2d950461</u>	+ 5,960.461041040000 054636 earnUSDC	✓
12	2024-08-11 00:47:57	<u>0xb12e0aa8ffbdbe15cc0a0bf4816d656368cb8ceb3c190f52373e749aca49d4d6</u>	- 5,960.461041040000 054636 earnUSDC	✓
13	2024-08-11 00:47:01	<u>0x7f1aab2a8cc3043bf0ca92181e5476613f83eb9704919f80c2d6c610910cb598</u>	+ 5,960.461041044500 234420 earnUSDC	✓
14	2024-08-11 00:47:01	<u>0x7f1aab2a8cc3043bf0ca92181e5476613f83eb9704919f80c2d6c610910cb598</u>	- 6,279.000000 USDC	✓
15	2024-08-11 00:42:23	<u>0x2b51d46f6902c04f45277cccdc737d6c9b90ac489a2156c9e65beb048b5c8b57</u>	+ 6,279.000000 USDC	✓
16	2024-08-09 10:15:11	<u>0xde9d81666a9393700b76eb21c1dddfde94355238cb8434b6b8eedb7f54cd1072</u>	+ 1.5000000000000000 00 MINKY	✓
17	2024-08-01 12:40:55	<u>0xa8c45311e98ad4c0662a101687ce40f1d2f9735f9a3e0609bfc6438d3fced2b6</u>	+ 72,629.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
18	2024-07-11 22:40:19	<u>0xceb17ebe0ac822862d781d9a75e9fde727784f006a9ce34a62dc53d97ac1ab29</u>	+ 20.0000000000000000 000 BRETTINA	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-04 11:14:27	<u>0xabdf858b77d842981468</u> <u>cfadecc8acb42a93775de2</u> <u>0575f4134129c9d1d11dce</u>	+ 8.0000000000000000 00 BOOBY	✓
20	2024-07-02 19:56:07	<u>0x33b646f59d53d04c0beb</u> <u>a98d19ee4d77d3b0dc9370</u> <u>4d23930a3757384900ac0c</u>	+ 1.0000000000000000 00 CHIDO	✓
21	2024-06-13 00:46:47	<u>0x48f7b842f2b4dc8acfb7</u> <u>22ed8417770484ab27adc4</u> <u>bae89f176394d2faf63c97</u>	- 0.0010000174178101 09 cWETHv3	✓
22	2024-06-12 13:11:15	<u>0x35b1f0f7a69313ecc440</u> <u>cc027fd793ec52e558eacd</u> <u>0591643a5c6a3623888529</u>	+ 420,000 Claim on: chinessebrettbase. xyz	✓
23	2024-06-12 00:32:09	<u>0x8443791a5ae5347535b6</u> <u>4656b30ee0a4843d2b9889</u> <u>d887c301d9280a5b10188a</u>	+ 5.0000000000000000 00 DEGEN	✓
24	2024-06-12 00:29:45	<u>0x9e89169644fdf5387744</u> <u>21d3bd193434cda75c48ec</u> <u>031ca33cc5540421b7961e</u>	+ 0.0009999999999999 99 cWETHv3	✓
25	2024-06-11 13:27:47	<u>0xe9503d5d84084e9503fc</u> <u>ce6e06458c02530636c5db</u> <u>7e3d41126b4aa68636928c</u>	+ 8.45299999 SUMMER	✓
26	2024-06-11 11:18:35	<u>0xf896de55058ee1c8d7ea</u> <u>8c0ccdc5756b2f00514ff5</u> <u>d3ef4be1e726bdd67d7868</u>	+ 1,490,000 Claim at: chrettbase.com	✓
27	2024-06-11 11:17:05	<u>0xf70b9905e8630a15520a</u> <u>34d42bdcd75e59a8efc9c2</u> <u>2953da9e2a69d1e0da3be1</u>	+ 1,490,000 Claim at: baltbase.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 20:51:31	<u>0x692a492eebfd8adfe3a7b8328775da7a0c19da26f6c78d29af92bbce8e495ff4</u>	+ 10.0000000000000000 000 CHRETT	✓
29	2024-05-16 02:57:39	<u>0x5c39ce18fbb9d86a0efd f7340ad8816bfb3def6ff282ff3ff7663ad7166112ef</u>	+ 1.0000000000000000 00 KEREN	✓
30	2024-05-13 23:40:17	<u>0xb0fe0fa9e260f612c2c458a31d57f21299e269146bcec23352bec11f9be6ddcb</u>	+ 0.6899999999999999 47 gib	✓
31	2024-05-13 23:34:15	<u>0x16b369d4fed0a8a975c2ae3f299c61700b564d5e96942ff2acc281bb0d2e35ad</u>	+ 0.6899999999999999 47 gib	✓
32	2024-05-11 13:32:01	<u>0xdb62bba367f7d0670b5d3076f0e6f37845182096487e7db8972d842be7846c92</u>	+ 3,698.000000000000 000000 ACX [via www.across.events]	✓
33	2024-04-17 16:28:49	<u>0x7e8f0b95cc55a3d45ab979ad4a2aabcde0fc7dfc9e291d5577041a251d3d3bcb</u>	- 140.000000 USDC	✓
34	2024-04-17 16:20:03	<u>0x2fda627b0d3f12f709bba161fd10b2783b366905092f7bafc88fadc3cf859cbd</u>	+ 140.009974 USDC	✓
35	2024-04-17 13:30:45	<u>0x2411b7fe82a6d3e5312954d2b91e78bbc360efb462e172b2cc1b1c4cf09149ce</u>	+ 28,846,153 claim Airdrop	✓
36	2024-04-17 13:30:19	<u>0x925adca450cee6776886a4980ecad2f36f0a425d90faad65a31837b0d39b837b</u>	- 140.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 12:26:59	<u>0xaf669ee6bcd62ce109f3</u> <u>36eaa1c081c3b2f25fc08e</u> <u>637897ec9022d3d0d43e08</u>	+ 140.000000 USDC	✓
38	2024-04-17 12:09:51	<u>0x17a51c13e4f4d3c11d77</u> <u>1179ded613dfffb562fb8ec</u> <u>112fed43e3de8d5d79eb21</u>	+ 4,925,244 ?collect	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:14:25	<u>0xf12774496365cee07cd1</u> <u>88ee4555aafd917aac3de4</u> <u>1bb5789df216ac939ef7d2</u>	+ 1 P	✓

* USD values displayed at the time of transaction

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