

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 05:14 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x93c2dc7c55af662d19d9ef01a14fee3682d7d3bd</u>
TOTAL RECEIVED	0.000348173901342528 ETH
	0.91 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000031961631667 ETH
	0.00 USD
! ETH-Crypto.us	5 claim Airdrop
Brian God	0.000000000 BGOD
# GB Gift Token grandbase.app	34.5 GB Gift Token grandbase.app
FoolCoin	89,250,000,000.000000000000000000 F00L
! TOSHI-Token.us	28,846,153 claim Airdrop
OriginEther	1 tkether.org
Degen	3,645,170 Airdrop: degen.gifts/?claim
Grand	0.000000000000000000 GB
Degen Point Of View	17,420.68999999998690328 POV

Token	Balance
Boge	0.000000000 BOGE
Holograph Community Badge	1 HCB
Layer3 CUBE	2 CUBE
Mintly ONFT	0 MIN
Mission Web 3	7 MW3
Torn	1 TRN
COIN Earnings	N/A COINEARNINGS
3 stETH	N/A NFT Voucher
	N/A
Mint Podcast	N/A Mint Podcast
Visit ethLP.com to claim rewards	N/A Visit ethLP.com to claim rewards
DeBox Soulbound Token	N/A DeBoxSBT
Open Tickets	N/A Open Tickets

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-23 11:44:07	<u>0xfcae1441c52e06ac9a68</u> <u>130e8036aefa596359a646</u> <u>53c85086bac3db11a8ad0e</u>	+ 0.0003481739013425 28 ETH  0.79 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:44:25	<u>0xea57113d8251a1bcb0e562aa961e643363c0c3e8a5b60bc1969947ee3cd30e57</u>	+ 1.0000000000000000 00 .net	✓
2	2024-06-15 16:52:51	<u>0x663f3e45d94b37dd0a956511c7508e59bc5c7c97794bdc383e50075702832e4c</u>	+ 1 tkether.org	✓
3	2024-06-15 16:52:49	<u>0x54d07c03656b4f6ee1fa9dc802771e62879406f2eafe6f463e7021d359d6ef4c</u>	- 249.000000 USDC	✓
4	2024-06-15 11:36:37	<u>0x03cc7a89e7528d3518c15cfc5077161a85636dca4483671394c33d02a874e007</u>	- 200.000000 USDC	✓
5	2024-06-15 10:39:13	<u>0x5bef1642f61eeafac2b06b354c450a2ded2732ac093efedbeda59b6909ada294</u>	+ 449.000000 USDC	✓
6	2024-06-15 10:24:23	<u>0xe9a1077b35d7931ac5b76826c2a740dd6b75b4b43f763a014f2a3c103dc541d</u>	- 200.000000 USDC	✓
7	2024-06-15 10:23:45	<u>0x3489f04514bec8a5eefcaae6929c131823c5b8b3a8649540ad8cc7c952fa16d3</u>	+ 200.000000 USDC	✓
8	2024-06-06 12:51:07	<u>0x4c4402779fcf79637cfb9f4401b2b476c494837385b2ff9950719af2dc43b7e5</u>	+ 17,420.6899999999 8690328 POV	✓
9	2024-06-05 11:25:41	<u>0x6de3f3d14b67aa9fb3d633b066adde16d781576101dee38bcaecd3c198483c2e</u>	+ 1,478.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 00:38:29	<u>0x82fb4196a05c98ca0efa2c8d9a538b0d8b2debfee63c2c3ce940f21b03ec1c26</u>	+ 1.0000000000000000 00 USA	✓
11	2024-05-03 20:37:29	<u>0x5fe82fa5b1cb8402b5f63f7da4f3a38d8ac430c48b440031f6726821aeb7d32e</u>	+ 0.0167999999999999 99 BOOMER	✓
12	2024-04-30 08:19:09	<u>0xbb963ca3d05b9c6ac56995b322c3339ccd650a24f9b85df712ae19d9bf452f6a</u>	+ 5,973.000000000000 000000 ACX [via www.across.events]	✓
13	2024-04-30 07:30:13	<u>0x0339317cfb341bb589d899e7ee0f4accd78093b22cceb8c1be2048aff34927b0</u>	+ 28,846,153 claim Airdrop	✓
14	2024-04-30 07:19:49	<u>0xf9a04a40a030cb7fbfe183e784f708dd7de9402a133dd939c2d40c0ba99a8b1</u>	- 250.000000 USDC	✓
15	2024-04-30 07:17:27	<u>0x00c1fcd035056374b53158158adbd70240917942fd153a65470f57d48550b2b3</u>	+ 5 claim Airdrop	✓
16	2024-04-30 07:16:27	<u>0x1146e7382e474e996fcaf768e0f77c4476fd568aee45d0c37cf87a7b97b177e</u>	+ 250.000000 USDC	✓
17	2024-04-17 14:03:29	<u>0x7d3135f60ba6e04bca3ed4dd3a07c3eea48a0b08abd6a9d7a605939f255c75c1</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
18	2024-04-07 01:06:41	<u>0xa1a96521719239f74b6e97863dfce22b8ded07d3bdaf4e0740c7a1b11680882</u>	+ 273,108 Airdrop on: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 13:27:55	<u>0xa88d24983277fc6eecef624eff4596b9f0ce5b7526a70c8c63045c11d0d93195</u>	+ 273,108 Airdrop on: brettbased.com	✓
20	2024-04-05 13:25:29	<u>0x1cd53b767099067aa0100bc8118c452c95a203129b2683d36eab2e617ae8caa1</u>	+ 1 ds	✓
21	2024-04-05 13:25:23	<u>0x2e535483dada475145029379c7ad0809f1fb91fbf1662511d35c9ca2dbe19431</u>	+ 5,306,885.49591569 6956217289 ULTRA	✓
22	2024-04-04 03:17:21	<u>0x41b22fb45745b7f54d34ddf4fbabd4738de83a5ba84787cc903c3ea184fe51bf</u>	+ 354,291 Claim: brettbased.com	✓
23	2024-04-01 15:51:49	<u>0x64dafd68d1e48cac1b45b9b1c982addca6e30fc81b1eef8bc5e8f703a35e4e00</u>	+ 842.25544645104741 9032 MOBA	✓
24	2024-03-30 11:16:27	<u>0xa4a03f25a779b381699233499309b552392bffb0990491898d12d19d157ffb2b</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
25	2024-03-29 10:43:05	<u>0xba55a9edca39e3f9810e2e2233fb3176ec6da52560916938970f6edf0693ff69</u>	+ 1,882,365.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-03-28 01:59:55	<u>0x0b962e0407236825b05e3dd2b65c47a725a1232db79ac1ece5159eb4685da93c</u>	+ 17,552,393 Claim: toshi-the-cat.com/? claim	✓
27	2024-03-26 23:35:43	<u>0xa6b7dc965914a965b72da4800ef7ed882fde495f0529c3f461d5a530e70371c9</u>	- 14,328.123012475 BOGE	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 23:34:35	<u>0xdda96165977b5d60dd8d</u> <u>bcd5ab9cbeea2a46f74a3a</u> <u>2da6c1d1a384adee8d1ae1</u>	- 350.00000000000000 0000 AERO	✓
29	2024-03-26 23:33:53	<u>0xb86508d039c57d8640b6</u> <u>c8c91cbc6a9d838b983d0e</u> <u>fb6db110fd0bd5d7b9f114</u>	- 255.12871326654735 0713 GB	✓
30	2024-03-26 01:28:05	<u>0x17a988e40f75035ca796</u> <u>ec6efb881bc20d857a945f</u> <u>21b00b1b46c6ea00dcd527</u>	+ 34.5 GB Gift Token grandbase.app	✓
31	2024-03-26 01:20:27	<u>0x882e3c925e6232388254</u> <u>706d96262c4f8585303952</u> <u>ad96b861464385441c7aae</u>	+ 190.0 fi.com	✓
32	2024-03-23 01:23:17	<u>0x391beefe876010245053</u> <u>7c051cf173f40ad44be85a</u> <u>6e0b9ee9b355cbcd3cd018</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
33	2024-03-22 07:07:51	<u>0xd80988e1a8ee9b2c9454</u> <u>8bf72e8e4f99b8bfd97654</u> <u>2c12ed173c658a75e1f716</u>	+ 89,250,000,000.000 0000000000000000 FOOL	✓
34	2024-03-22 01:48:05	<u>0x7be8f447377366bfd84f</u> <u>2074577db7eeabde86982b</u> <u>3d25a3ecc06487f7beaca2</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
35	2024-03-21 16:54:23	<u>0xd7ae5f91ebd504ffe6f7</u> <u>a7812fe4d5d25f86804fbc</u> <u>3316fe2c0f43c602da5388</u>	- 14.4000000000000000 355 WEED	✓
36	2024-03-21 16:54:23	<u>0xd7ae5f91ebd504ffe6f7</u> <u>a7812fe4d5d25f86804fbc</u> <u>3316fe2c0f43c602da5388</u>	- 0.5999999999999999 78 WEED	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-21 15:29:49	<u>0x113fcce6b4958fd090796c108b46096d59c25560d04e96abf8bfed3b6f3d4ff8</u>	+ 48.574473317085960 389 WEED	✓
38	2024-03-14 21:51:13	<u>0x5a2bf89ec944a0118da0aab9d186bb1c20195808d34410354819e4e3fb2678be</u>	+ 41.749295480638764 388 DOG	✓
39	2024-03-12 01:06:57	<u>0x9b5c173e93f9686c563f72a025eb86e540e8e83fd494b2a85d3830588ab8fdd0</u>	+ 14,328.123012475 BOGE	✓
40	2024-03-11 03:05:49	<u>0x25f8b4768ee28b2d1fc42b53dbfd36b6351ac5dadea76a1a26d657c8b28a3fae</u>	- 23,520.000000000 BOGE	✓
41	2024-03-11 03:05:49	<u>0x25f8b4768ee28b2d1fc42b53dbfd36b6351ac5dadea76a1a26d657c8b28a3fae</u>	- 480.000000000 BOGE	✓
42	2024-03-10 21:13:37	<u>0x0e679c0df96f745a6599fb6417331b577a5316c4c8f9046d932e422df5096fc5</u>	+ 151.96227486340734 4583 GB	✓
43	2024-03-10 20:29:39	<u>0xd902ea7c7239a795586df024b3033c650ccb009bce77032c2913ce4e4c23a3dd</u>	+ 103.16643840313999 1919 GB	✓
44	2024-03-09 02:16:05	<u>0x30d9e22d90f8a90bf449caa69f9660f9072ee9921b6400e004ae272535b3dad</u>	- 61.717880119150912 321 Fren Pet	✓
45	2024-03-09 02:16:05	<u>0x30d9e22d90f8a90bf449caa69f9660f9072ee9921b6400e004ae272535b3dad</u>	- 2.5715783382979546 80 Fren Pet	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-08 01:47:35	<u>0xc71e0b445dcf63f31d099d7d30a5485aa873e7d5ed5ebed832a23096b1544473</u>	- 1,000.001822444919 639565 BTAMA	✓
47	2024-03-08 01:28:41	<u>0xab4d32a38b23588d05da80596f29303302981198acea64199b8fa1f1a65a87c2</u>	- 2,000.000000000000 000000 BASIC	✓
48	2024-03-08 01:25:05	<u>0x0fb804fecad45de0048af95a680d8395b840a3814a921587aaea67686becb022</u>	- 100,000.0000000000 00000000 BRIUN	✓
49	2024-03-07 17:14:47	<u>0xff989b96d441cf9d476ec13216907d4d6da9bab99dc6779d9f4d9c738e782d94</u>	- 62,269.888209112 BG0D	✓
50	2024-03-07 17:14:47	<u>0xff989b96d441cf9d476ec13216907d4d6da9bab99dc6779d9f4d9c738e782d94</u>	- 0.0000000000 BG0D	✓
51	2024-03-07 14:05:49	<u>0x623a59b765fda45d0135ece1e2c8eb956954c379571d6656deac1f67f35a67c2</u>	+ 62,269.888209112 BG0D	✓
52	2024-03-07 00:53:17	<u>0x61e05fcc64d33d5b70152535788b8b5539fc9c8b8f193be6a50a6d08b55ff353</u>	- 679.84591310 BaSafe	✓
53	2024-03-07 00:53:17	<u>0x61e05fcc64d33d5b70152535788b8b5539fc9c8b8f193be6a50a6d08b55ff353</u>	- 21.02616226 BaSafe	✓
54	2024-03-07 00:38:37	<u>0xc80eae2ff27253e0c8189abef800ddfb4812d1ab0eb0c5b28bfc3f3f4c9a6f42</u>	+ 700.87207536 BaSafe	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-07 00:23:11	<u>0xfdbc25b7440fad375a415c38463a654989d4929cc7e1823e164287c169b9fae6</u>	- 1,000.000000000000 000000 BTAMA	✓
56	2024-03-07 00:20:05	<u>0xd14af7e2f8fc27c9e627cfa698b3d74389f4b34450e5081411556912987258d2</u>	- 3,788.364460954039 714125 BASIC	✓
57	2024-03-07 00:15:17	<u>0xbf96aa31d27dc3e0aa8768a38149d46fceb98619c3583a296b31689995267068</u>	- 100,000.0000000000 00000000 BRIUN	✓
58	2024-03-06 23:13:47	<u>0x9116280c17201b6d643e9a5b852bdb8f6e8111245e14fc3b9517dd191a8a40cf</u>	- 12,421.064543020 B0GE	✓
59	2024-03-06 23:13:47	<u>0x9116280c17201b6d643e9a5b852bdb8f6e8111245e14fc3b9517dd191a8a40cf</u>	- 253.491113122 B0GE	✓
60	2024-03-06 23:02:55	<u>0x64e17461a9cef87a6fa4790604e83f5885d56e3f221b72136e3692c8df80d2bc</u>	- 90,201.72090911700 7977329 BRIUN	✓
61	2024-03-06 22:32:43	<u>0x54d06105ac3df936363269b49e1f76094be4e6850a0bec9fa095dd66dd7314d3</u>	+ 290,201.7209091170 22529244 BRIUN	✓
62	2024-03-06 18:06:21	<u>0x4c7a9adbe4a360fa7e377f30e3ebf5543c82ed48dabc2bce4e479f724fedd846</u>	- 1,081.700000000000 045475 BTAMA	✓
63	2024-03-06 17:11:47	<u>0xb897c2e9033d8c7119933abb84b81627b933f89816ce28fed353a8cf57ed4906</u>	+ 4,096,660.59010428 \$BLASTAR	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-06 16:29:03	<u>0xe0f1c3fe4e5fa4de3f9c</u> <u>c9390271d242cd78f78e7b</u> <u>3525cf5235b25d0d3df9f0</u>	+ 3,081.701822444919 798727 BTAMA	✓
65	2024-03-05 16:27:55	<u>0xb85e5426acaa09f2e867</u> <u>8aa8a065abff058c871d42</u> <u>f39712e851e3c150ec3e09</u>	- 306,926.8165889269 43950355 TOSHI	✓
66	2024-03-05 16:27:55	<u>0xb85e5426acaa09f2e867</u> <u>8aa8a065abff058c871d42</u> <u>f39712e851e3c150ec3e09</u>	- 9,492.581956358564 639231 TOSHI	✓
67	2024-03-05 04:42:47	<u>0xb55036b5a0b7fc3bb3e6</u> <u>8ee1d2fca2195e1fb62406</u> <u>02eebb6297a7d59a724e2f</u>	+ 316,419.3985452855 12227565 TOSHI	✓
68	2024-03-05 01:26:45	<u>0x655e7a847da97f62ec28</u> <u>2500638ee5b5ed9e0056ec</u> <u>afa6ab66b22d770af43a58</u>	+ 17,145.848999999999 8341082 COON	✓
69	2024-03-05 01:21:33	<u>0x257b40ccd14dcb5afdce</u> <u>35725c72821e3e7de65281</u> <u>087bc0339baabbffc4fbe3</u>	+ 36,674.555656142 BOGE	✓
70	2024-03-04 18:31:17	<u>0xa756a835084589b57377</u> <u>262b1b587f2b7c1f5e7ab4</u> <u>a10b07888ff677f84d05a2</u>	- 5,000.000000000000 000000 BASIC	✓
71	2024-03-04 16:26:43	<u>0x272d146c96d2f623ea90</u> <u>6ac52bb46f5a9527eee9e7</u> <u>5bef0e3d5205926fa8ac1d</u>	+ 10,788.36446095404 0623619 BASIC	✓
72	2024-02-28 15:13:41	<u>0x79ff1d2e10366f0c005a</u> <u>e410de56141f2f9a0fa46f</u> <u>a92d44b03a8f1b49d4f7f5</u>	- 234.37255600024352 0202 AERO	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-07 20:05:01	<u>0x8e57ed063d542c1ecf6f5076aadf919819c9f275d31a851be985f9f4e84b5e1c</u>	+ 584.37255600024354 8624 AERO	✓
74	2024-02-07 18:55:05	<u>0xb3b3d377fbae7cda5bf7cbf10b532170c9f2f202d16fb3f9b98dbf5323664b76</u>	- 576.78060810675310 6767 AERO	✓
75	2024-02-05 20:14:27	<u>0xce6c397173964233095dd31487d933d970a5ccc7099cf8299dd627629d6a55d0</u>	+ 64.289458457448859 008 Fren Pet	✓
76	2024-02-01 22:13:23	<u>0x79fe8d7dd03d043c969cd3315e3e6e33756116ee6bb4bda6fe5bcd995ebaa674</u>	+ 576.78060810675310 6767 AERO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 04:10:33	<u>0x1cecc5e2f8e34708aa1f74b39eb62c3d2bc5e7e78fa01910887f4ea4e7d81141</u>	+ 1 MW3	✓
2	2024-06-05 04:07:33	<u>0x9e2176c333938aa60a6c15a3e77efaaa6f0305e54a064eda0b9d10cb8ce49434</u>	+ 1 MW3	✓
3	2024-06-05 04:04:25	<u>0xd87bd0bf7f718dfac9a9a9fc68a077166bc9b77e9a8c31dd7233995ec7125bf2</u>	+ 1 MW3	✓
4	2024-06-05 03:48:47	<u>0xeeed5cb54a491bcc7f3ebd1754dcfc2b3c7e537f75eec7e9c0affc0c0e104ec9</u>	+ 1 MW3	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 03:27:21	<u>0x0728307c0bad1bae59d8</u> <u>ebe0a9388afc7a87da53f8</u> <u>87914df32001377c40ae5f</u>	+ 1 MW3	✓
6	2024-06-05 03:23:49	<u>0x85932808bdd2411bb101</u> <u>c2d4b29bd2eb63a2afa05b</u> <u>49cbbf0f51a23084de2198</u>	+ 1 MW3	✓
7	2024-06-05 03:17:13	<u>0xf33095504bdb1b03f805</u> <u>76e3c27b4cecc86a7c2762</u> <u>a8094f83e3a24d457b7415</u>	+ 1 MW3	✓
8	2024-03-27 13:01:43	<u>0xe9cd8ed40628dc24f7a2</u> <u>f5ea420473b7273f5f023c</u> <u>91ead819ad19b442300cff</u>	+ 1 CUBE	✓
9	2024-03-27 12:34:49	<u>0x065a61b6e230a3210851</u> <u>04b18790358be91b3ebd0c</u> <u>1116397fa9b3f6faed31b3</u>	+ 1 CUBE	✓
10	2024-02-14 21:08:41	<u>0xdef914ed0214cb428b8f</u> <u>421655a06e3f960579e729</u> <u>d6eb5b354e25ec70a28cf4</u>	+ 1 HCB	✓
11	2023-12-24 17:42:27	<u>0xb31d5ac239471b53fc1f</u> <u>5dd510b683035b09f44ac9</u> <u>0a09eef2e59a878e1babc9</u>	+ 1 TRN	✓
12	2023-12-23 11:44:07	<u>0xfcae1441c52e06ac9a68</u> <u>130e8036aefa596359a646</u> <u>53c85086bac3db11a8ad0e</u>	- 1 MIN	✓
13	2023-12-23 11:43:39	<u>0x7a9a7c74f64b55ba6e7b</u> <u>9832a89a5c901e2437c862</u> <u>95d55a59bdbd6552638ca3</u>	+ 1 MIN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:41:35	<u>0x0690de0410c7158cdd353b2af2d4d9d2e10a21327556854f0cd1a667a340f53a</u>	+ 1 Visit ethLP.com to claim rewards	✓
2	2024-06-16 03:18:59	<u>0x433eb5ad670e5bce3272b8eb3a3d83d1b68aedb883efc76b258c3755f06709a3</u>	+ 1	✓
3	2024-06-05 03:02:07	<u>0x7d04df23aff665356330375cd2c5c98d34ac539063aeab2e5e81de9af84e9e72</u>	+ 1 Mint Podcast	✓
4	2024-05-21 06:07:01	<u>0xae0953e5a3ea0c14b86943c22bf046f7973d79e78983f68de000e2d69ab836b0</u>	+ 1 DeBoxSBT	✓
5	2024-03-27 13:00:59	<u>0x5e627fff43ce2d63c37239a255b75f11b59c03772e30b1880d6f1980ea1b92dd</u>	+ 1 Open Tickets	✓
6	2024-02-17 16:23:47	<u>0x005cdc4fd061f84eb8da6d0f2e8a4e737eee07b7ce92a5fc518c0206cad9a6c</u>	+ 1 COINEARNINGS	✓
7	2023-09-23 06:52:07	<u>0x46e05f3e42c2dd298bc3170394af5c43fb77d5ae320f7882eeaf8e488b1e15e3</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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