

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-18 21:16 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0x93fccb7b9b7e12f66f108f4498faa90d00f810bc</u>
TOTAL RECEIVED	0.007368184260583262 ETH
	19.46 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000847202524909 ETH
	0.00 USD
FUNGI	210,000,000 m
Propy	0.00000000 PRO
AERO	976,848,216 ork.com
Chiba	1.000000000000000000 CHIB
Shigure UI	30.000000000000000000 9MM
PPBox.io	60,000.000000000000000000 PPBox.io
PEPE	20,000,000,000 ase.com
Boysclub	0.200000000 BOYS
BRETT	273,108 Airdrop on: brettbased.com
Toshi	1,752,393 Claim: toshi-thecat.com/?claim

Token	Balance
Trippy Mind Fcukâ€™d	1 TRI
Revealed SUPERFecta Ticket!	3 SUPER
Trippy Hippie	1 TRI
Trippy Red Devil	1 TRI
Trippy Forrest	1 TRI
L1ons	3 L1ons
Trippy Sea Animals	1 TRI
PropyKeys	3 pKEY
Trippy Dragon	1 TRI
Cheehpandaguar	1 CHE
Only ON	N/A ONCBW
	N/A

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 16:10:33	<u>0xe2ec73c7e96ad3f1b3a0a72c0113cfabdbf7ec110ee069e0083175e88c91622e</u>	+ 0.0009923742554294 82 ETH  1.60 USD	✓
2	2023-10-21 16:09:45	<u>0x0416befc2e2576d264bcfb7429bd46a8f2411785b90d12d6f780c88992747301</u>	+ 0.0028234205031501 19 ETH  4.57 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-21 16:03:37	<u>0xc28778f0f1350f09b9bd</u> <u>e1e9cad52d919fe8339bb6</u> <u>af6ae94642a6629a71333a</u>	+ 0.0004488518969203 84 ETH  0.72 USD	✓
4	2023-09-24 16:02:51	<u>0x7210334d26686cf43ca2</u> <u>d153a4e56ea1653467ab48</u> <u>6acafc4d6c632c09c20577</u>	+ 0.0031035376050832 77 ETH  4.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 23:31:35	<u>0x7d2d944867e167aedc23</u> <u>c756f92741f58dfb2ed588</u> <u>6ad1387b596ac8d1e8e618</u>	+ 0.200000000 BOYS	✓
2	2024-09-26 08:30:21	<u>0x0d64fbc044019bb89c29</u> <u>7e2e43a4e14b8abf37b5a3</u> <u>9ee62087787a92f4d3b83e</u>	+ 681,790,000.000000 00 MARS	✓
3	2024-08-27 06:45:11	<u>0x4cb1b3c72c99eac5972c</u> <u>9a15ab86521328908f0bc0</u> <u>7fb92f643c0b657e9dabd7</u>	+ 1,044,470,000.0000 0000 BABYBULL	✓
4	2024-08-19 11:44:11	<u>0x1fe427c8ef216a14813e</u> <u>581c56227850eba3dd622f</u> <u>f799917b41dd3aa710ad8d</u>	+ 776,807,000.000000 00 CHACHA	✓
5	2024-08-19 06:31:51	<u>0xbef2affa385054f90b33</u> <u>ac4e627becae251892fdca</u> <u>ab713e9d9a59626eb105ef</u>	+ 1.0000000000000000 00 FCAT	✓
6	2024-08-08 09:50:57	<u>0xbf1544905595038fa324</u> <u>3adafc24a4c76dd8bf4c20</u> <u>16b03d2a0d3aaf3894e3eb</u>	+ 471,979,000.000000 00 World Liberty	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-08 09:50:17	<u>0xf155e93bff2217fb7faf</u> <u>c80b05a6107242948f19ff</u> <u>6047416dab37fb7067153a</u>	+ 471,979,000.000000 00 World Liberty	✓
8	2024-08-08 09:48:43	<u>0x21ccfccdda01e759488c</u> <u>f9ac141d8b0b3e50db8ade</u> <u>a6d02867f82e6c03fdc025</u>	+ 471,979,000.000000 00 World Liberty	✓
9	2024-08-08 05:12:53	<u>0x363342e75e0c7f9f62a6</u> <u>ae56f774eaea81f8f9d0ba</u> <u>3b4675214cf255ea8579bc</u>	+ 1.0000000000000000 00 CHIB	✓
10	2024-07-26 06:55:23	<u>0xaec6bb06f5cc7a61f053</u> <u>8370b3ceba3169db4939b3</u> <u>9806c8d3b73a6ce5081a7d</u>	+ 1.0000000000000000 00 PECKER	✓
11	2024-07-13 22:15:55	<u>0x42fbbbeeffcd53fdd3af</u> <u>11b53906e2c6cf4b04e7e9</u> <u>ac8e301119cc4055a316cc</u>	+ 1.0000000000000000 00 PEPSY	✓
12	2024-06-28 21:40:41	<u>0x437c92d15092b03ce7a6</u> <u>bea597b4dea102d51107f8</u> <u>c5f5639d89919b901dfc60</u>	+ 1.6899999999999999 47 PEEPO	✓
13	2024-06-17 22:57:57	<u>0x1fc91322ffb75566b6a9</u> <u>be35578e90139f135c927d</u> <u>83918c92db70a6d95af3eb</u>	+ 0.100000000 kurbi	✓
14	2024-06-13 00:31:59	<u>0x3b89cc0f6346b8420c2c</u> <u>1c8898fe0f1233c3003df4</u> <u>82f3096ef151a69e72715b</u>	+ 6.9000000000000003 55 NORMUS	✓
15	2024-06-10 21:50:53	<u>0xc0dcf3c91b6e0abaf051</u> <u>da7734337613600985ab5a</u> <u>e603d73fbb4ebd853f2441</u>	+ 30.0000000000000000 000 9MM	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-05 21:03:41	<u>0x9ef3196fd5afadb0a869</u> <u>969f6b1eb8eedbf578788</u> <u>0e78186dbeaec1fb47ace3</u>	+ 1.1000000000000000 89 BERF	✓
17	2024-05-27 19:07:21	<u>0xcb2fca3c36520926738b</u> <u>66d318c06653e008ace61c</u> <u>464cb916728941035ec228</u>	+ 1.0000000000000000 00 USA	✓
18	2024-05-25 19:42:41	<u>0x100244f606ff1fa3f2b5</u> <u>dabd769dc6d76a575cd7b9</u> <u>9d421e4ad4fb6a4a71de03</u>	+ 0.0690000000000000 06 BOOMER	✓
19	2024-05-25 16:40:29	<u>0xf751b0a2f21a11bf1d18</u> <u>25512eba10fd8c649a393c</u> <u>a61aa0eccbd1618d20a5ae</u>	+ 0.0690000000000000 06 BOOMER	✓
20	2024-05-25 06:44:29	<u>0xd613cc9e9c127e259195</u> <u>eb33692aff9eb96e3a9c13</u> <u>7965ee66ebe45e6e015688</u>	+ 0.0690000000000000 06 BOOMER	✓
21	2024-05-24 21:38:55	<u>0xfea25df3e2308a44cd12</u> <u>11df7d107fea29ed8128f8</u> <u>b5172a67cc92c0c3d34c05</u>	+ 0.0690000000000000 06 BOOMER	✓
22	2024-05-24 18:46:47	<u>0x5c2b6206c234167495b9</u> <u>aead34b09831c03d7a5afc</u> <u>1bf6c36ae79ddb7883b189</u>	+ 0.4199999999999999 84 BOOMER	✓
23	2024-05-24 02:29:45	<u>0x669cf89c284bdd74e701</u> <u>826a497830f7b0c3954bac</u> <u>d7933d4f68550f70b68a70</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
24	2024-05-21 13:57:57	<u>0x9f22a0eb4541ca2a5152</u> <u>4485bd4dc06a30f801ba5e</u> <u>8cddd604653463dc03781a</u>	+ 420.00000000 weirdo	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-11 02:03:33	<u>0x3451c20345af70a329b3</u> <u>22cee3ec4c25be86b95399</u> <u>fcef575d22609b70eb77e9</u>	+ 7,777.777000000000 043656 SIAM	✓
26	2024-05-08 23:31:25	<u>0xb6bfbfd1de19b417acf45</u> <u>03361d264d04b46c16b512</u> <u>7c9427f0a6cfa9db051294</u>	+ 0.6899999999999999 47 Boe	✓
27	2024-05-08 11:42:57	<u>0xd372cb4fac1e9c8f3236</u> <u>99afc099a534e67ae809a8</u> <u>0d442ab9b1fcd68943c267</u>	- 0.73620056 PRO	✓
28	2024-05-05 00:19:07	<u>0x133d6812e6e9b70a8722</u> <u>9c2d13799b54b1bd0f0481</u> <u>22ea53cdfef5c2a7e6c1c8</u>	+ 15,255 m	✓
29	2024-04-29 00:13:41	<u>0x96851d99f5eff728d2c1</u> <u>7d381f54ae1880bed6d5f1</u> <u>3d074fe06774c4cc85cf25</u>	+ 105,610 im	✓
30	2024-04-26 14:54:31	<u>0x7012cd29008642d14cf0</u> <u>6754a66892f3ff2368c079</u> <u>0673c970ad7bbfec0b73d6</u>	- 2.0000000000000000 00 SCRATCH	✓
31	2024-04-26 14:53:17	<u>0x360fd335989f6b21fb5d</u> <u>f79cc29406a414332a399e</u> <u>7c977462f6f2596ec66ba8</u>	- 1.0000000000000000 00 SCRATCH	✓
32	2024-04-26 14:47:23	<u>0xfbc309525c7f975ca035</u> <u>59def32254dbe21bdaf844</u> <u>3d51975c69cb65173fe73a</u>	+ 3.0000000000000000 00 SCRATCH	✓
33	2024-04-26 01:54:57	<u>0xe33f73a45eb3e79f4a91</u> <u>a51e02cf7fdbbe4a89a2042</u> <u>33c7fb5f17690593e8b380</u>	+ 100 aave-foundation.co m	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-25 02:47:05	<u>0xcd76870cf44694badee5a285cb14e252b5f82020efab52084d43901c9ca97484</u>	+ 6.9000000000000003 55 BOOMER	✓
35	2024-04-25 00:22:43	<u>0xe1614b8d3777706cfe1264e141a83c3068de632d7c3a4835d4849f5caee92c32</u>	+ 20,000,000,000 ase.com	✓
36	2024-04-21 23:15:07	<u>0x2ecdcccba729ec710c5f3cea19df0a97dc2e4769bd5eaac24b10fbd83fb86178</u>	+ 494,611 m	✓
37	2024-04-19 17:58:33	<u>0xff4b4b3593c1224632b55b7774c2ae0b8f2c15e2a47c256ba89a5e46f619a724</u>	- 0.27135201 PRO	✓
38	2024-04-19 17:51:39	<u>0xa878a6bf77130b377ff4ea756b444c5e820162c40a85a5e07208fb2c1a836780</u>	+ 0.48690964 PRO	✓
39	2024-04-13 23:44:15	<u>0x15d39cf92c8d725d34cb3bed7c91aa09f205111cb2cba4443e280b4c4d1fb60b</u>	+ 1,200 ork.com	✓
40	2024-04-09 13:17:17	<u>0x59f367520f6ebefc5cc413e8f4c71064ee04332f91337d96f38d130dd1d32719</u>	+ 250,000 Collect on: swap-based.com	✓
41	2024-04-07 01:23:37	<u>0x020a2d8cd3aee136a0bf0ccda767792b7f97029bad63cfea2059058829b1627</u>	+ 273,108 Airdrop on: brettbased.com	✓
42	2024-04-06 02:54:39	<u>0xe4c6f90e1109e9839d4008e04afbfe86fda465b27ec1c9ad8233f9c27ca0489b</u>	- 0.70987435 PRO	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-04 03:25:21	<u>0xaf0422084bc4c6c30c67af6a541302c5ca09e43ee451c29c85ab50afed4aea9b</u>	+ 354,291 Claim: brettbased.com	✓
44	2024-04-04 02:05:35	<u>0xb63958e2f38c9c2ddfeb2f3b06574817eb53d098c626ca3468ccee6444f309e9</u>	+ 354,291 Claim: brettbased.com	✓
45	2024-04-03 23:20:03	<u>0x83766c08497420bde62269add620a7501af7852736174fd9aa9e710a18e62572</u>	+ 0.60258422 PRO	✓
46	2024-04-03 17:00:35	<u>0x13766d7f8bc5f53fa076735bec587c76e45bf7dc265cf834904589bbdec2b112</u>	+ 3,255,750.63066147 BS69	✓
47	2024-04-03 02:25:17	<u>0xbf2786c5ed97f09b2ec712438a20f7cb0fa546ae46c0ee4fcef04e129d90135a</u>	- 2.50000000 PRO	✓
48	2024-04-03 02:24:57	<u>0x76d08f4ba1edfdae6e0bdded339db9e39b45691e24d6630f9cba4cc11d3c96e9</u>	+ 1.31399232 PRO	✓
49	2024-04-03 02:14:45	<u>0x248631b0f25d2b020c6f948df78886c5ac422153a2bf0cfab02c90318b150ce3</u>	+ 1.63805431 PRO	✓
50	2024-04-02 05:45:49	<u>0xaa7fd9c750a478efb7732e5d581bf2a68c6d8c8430e4bb25bc6558e67dab71bd</u>	- 6.03162294 PRO	✓
51	2024-04-02 05:44:53	<u>0x6cbcb4c7e0b2a63572e86524a03ee93c4cec520e670a9be32841b6ca52a3708a</u>	- 0.86166042 PRO	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-02 05:43:33	<u>0x439246f568569f7572ce36c0559ef4c8a3ab0a254a4c04b34a4ddd6dcb4c0fba</u>	- 0.43083021 PRO	✓
53	2024-03-31 08:59:35	<u>0xe951aadf2c007f44978b83a468139f9bc83b6d245a7b72974a7e3cac77236819</u>	- 2.50000000 PRO	✓
54	2024-03-30 02:35:55	<u>0x1580344ea1845e21f8ff32b4d84fe378db4e7e9eb30ffb8da1b103591a915b04</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
55	2024-03-29 14:12:27	<u>0x68ee2ba48dfa32c682455e5fce520716264dfa6a07bb34526531b900dbbc0fb6</u>	+ 1,752,393 Claim: toshi-thecat.com/?claim	✓
56	2024-03-28 01:27:17	<u>0x1a1b454ba3b8c968b8722ce31942500ef1c955c8d92deb4efc28f5a6fdaf19aa</u>	+ 17,552,393 Claim: toshi-thecat.com/?claim	✓
57	2024-03-18 22:04:03	<u>0x7ae0f25ae73a78d42410c4f586952e312d35383749719e808c441f2aa038139a</u>	+ 10.00000000 PRO	✓
58	2024-03-18 22:03:47	<u>0x31720efd1982b4ba061a52e810b9e1c17d78a86067b922be5e6fecf10b4583eb</u>	- 10.00000000 PRO	✓
59	2024-03-18 21:52:47	<u>0xc047b37b923960ac1d3aca141dfea261d228680f4f6b52926d2dee2655f2b437</u>	+ 10.00000000 PRO	✓
60	2024-03-05 00:42:01	<u>0x35a850b05cadf5e3bfa72205a1d3432214e7eda0f71833ed83f4f86e80c986bc</u>	- 10.497972 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-04 03:00:05	<u>0xc438a0a7cb4795ea476f53ae98c603e19368c48013e27b63a6e5347d8040323b</u>	+ 10.497972 USDC	✓
62	2023-12-31 10:16:31	<u>0xe3dc1760fae74d558648c314023d76398160c36b7029411c310df43f64f036ba</u>	- 0.500000 USDC	✓
63	2023-12-30 08:23:37	<u>0x93ba27606f12a7670840ac9002ec1fe60c791322a251957a32db0a0bf2478c9d</u>	- 0.500000 USDC	✓
64	2023-12-29 20:40:47	<u>0xf1fc9f9e44c1e212bf00f79e711d56aa6c887ea1472d17fe165f37ee081b3169</u>	+ 1.000000 USDC	✓
65	2023-10-21 16:10:33	<u>0xe2ec73c7e96ad3f1b3a0a72c0113cfabdbf7ec110ee069e0083175e88c91622e</u>	- 1.616799 USDC	✓
66	2023-10-21 16:09:45	<u>0x0416befc2e2576d264bcfb7429bd46a8f2411785b90d12d6f780c88992747301</u>	- 254.00000000000000000000 SOFI	✓
67	2023-10-21 16:05:31	<u>0xf6c403b17b015e5c823891a6524d16c4089463a75dd71469064967c051886683</u>	+ 254.234413340928824709 SOFI	✓
68	2023-10-21 16:05:19	<u>0x8d2d74a80df245a161d8187b251ee3c4a82a2dd8807d38cfcc9fc20c4de1baa9</u>	+ 1.616799 USDC	✓
69	2023-10-21 16:03:37	<u>0xc28778f0f1350f09b9bde1e9cad52d919fe8339bb6af6ae94642a6629a71333a</u>	- 0.730081 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-21 16:01:59	<u>0xfa58ccf896e2a8d439a0c7100f79596ad58d7acdd85c22c5a178ec58d132a75d</u>	+ 0.730081 USDC	✓
71	2023-09-25 00:10:47	<u>0xdffae5815870f8f20c7e9124224bb7819a3b88e8f8385c072cc1d4088b0226e8</u>	- 5.009118 USDC	✓
72	2023-09-25 00:09:29	<u>0x7d5801c9890abcb49ce3ff44d473b9f1bafef17b8dca5335c529babe88b294941</u>	+ 1.198295 USDC	✓
73	2023-09-25 00:05:49	<u>0xc2e905c0ea39eda4e399503f1c39c9d44f485d49b2f78b95cdac71117fc9cbdf</u>	+ 3.810823 USDC	✓
74	2023-09-24 16:02:51	<u>0x7210334d26686cf43ca2d153a4e56ea1653467ab486acafc4d6c632c09c20577</u>	- 541.35435368457308 4138 SOFI	✓
75	2023-09-24 14:55:01	<u>0xdcde40baffa6441e3678c10ed08354ed979837ae4ddecb4cf7f1a512afb907d4</u>	+ 541.35435368457308 4138 SOFI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:54:31	<u>0x7012cd29008642d14cf06754a66892f3ff2368c0790673c970ad7bbfec0b73d6</u>	+ 1 SUPER	✓
2	2024-04-26 14:54:31	<u>0x7012cd29008642d14cf06754a66892f3ff2368c0790673c970ad7bbfec0b73d6</u>	+ 1 SUPER	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 14:53:17	<u>0x360fd335989f6b21fb5d</u> <u>f79cc29406a414332a399e</u> <u>7c977462f6f2596ec66ba8</u>	+ 1 SUPER	✓
4	2024-04-09 05:33:27	<u>0xa5520c4542dc3a2813d0</u> <u>dced38217757a219e32287</u> <u>5268465161af87244c7666</u>	+ 1 L1ons	✓
5	2024-04-09 05:25:33	<u>0x0cace3886ab393c6407e</u> <u>ae52c47bcb8c4f043bfdae</u> <u>f95f68913faf2257ae70d6</u>	+ 1 L1ons	✓
6	2024-04-09 05:25:09	<u>0xb0fb4c4ca474d73ca6c4</u> <u>c3e5dde0f7626347c8aa2d</u> <u>3f678f1d882a13dafd685b</u>	+ 1 L1ons	✓
7	2024-04-03 02:25:47	<u>0x578ec8cd73e6098156b1</u> <u>e919d7175f3f64dbaa2b68</u> <u>bdaf86fa317e56d36c5e3d</u>	+ 1 pKEY	✓
8	2024-03-31 08:59:39	<u>0x2c87280455229f73296a</u> <u>2d7ffb24e3e94eef39274b</u> <u>092b4c2801446aefd73e26</u>	+ 1 pKEY	✓
9	2024-03-30 17:39:09	<u>0x41f153032ef5415bed12</u> <u>1c0498e3818b380a9903c1</u> <u>4522f85c1b31931219d3dd</u>	+ 1 CHE	✓
10	2024-03-23 13:28:35	<u>0xae9b5b912872351dce5f</u> <u>6a802b77cd59f72186a909</u> <u>f2833924758c716a20eda0</u>	+ 1 TRI	✓
11	2024-03-23 13:27:17	<u>0xede85f87ecca8c359c7c</u> <u>ec04be287271b5705d6ba7</u> <u>83ee6d18dd3fe6dd2e86f2</u>	+ 1 TRI	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 13:25:57	<u>0x534d10f823f0e5a18b6e822a8f76266c2a2bf2a590fa443ce7954709fe05c7e8</u>	+ 1 TRI	✓
13	2024-03-23 13:18:27	<u>0xd84e7abac6dd6bf34dbbeddee5dba46c2e32fb30f4b8a72ef11ec036030061c7</u>	+ 1 TRI	✓
14	2024-03-23 13:16:07	<u>0xe51ff9390a02da7490751e927cfccc082e3b26557aae31390738a0bb36f83601</u>	+ 1 TRI	✓
15	2024-03-23 13:10:49	<u>0xef07f84bf124c0c6dcf33604abd3cb06c5d9388b9a3ad5c7716881b53f4a8323</u>	+ 1 TRI	✓
16	2024-03-23 08:44:35	<u>0x95ccbd42c00fb5c6fe248b32a56a1beab7b808f6b25ea502762df60797c044ae</u>	+ 1 TRI	✓
17	2024-03-23 08:44:03	<u>0xb2e14aa2e90b90fd4599a59e56e319cb321d2f43782f73d6cc617668c08c776f</u>	+ 1 TRI	✓
18	2024-03-23 08:40:09	<u>0x39308f4960dbbc8ae81774ac9003d302199ee11c909d2b4908113ce5a78cb9d5</u>	+ 1 TRI	✓
19	2024-03-23 08:38:43	<u>0x45de4d51cdd5618bd1ee8cfe94816430029b6ed94c794ae0319956601a54e83f</u>	+ 1 TRI	✓
20	2024-03-18 22:04:15	<u>0x3069e551538ffde7b35089328d29c1dcbf8497747f7baf9afb79a37af0b18006</u>	+ 1 pKEY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 22:25:31	<u>0x8c980c3025ceed2f61a0df9dc7db67de84f3d68e0a508c48a1ff1c5f1ed7fa8f</u>	+ 1 ONCBW	✓
2	2023-08-17 04:32:49	<u>0xc431bac462c916450cac0bacf69466a733feff2992bc51ffa5379a150cb02674</u>	+ 1	✓

* USD values displayed at the time of transaction

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