

3xpL



ADDRESS STATEMENT






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


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x957e127a1d299e775b6e4e3cfb061c4b1407ee14</u>
TOTAL RECEIVED	0.002024923139952877 ETH
	5.32 USD
TOTAL SEND	0.002122176895493255 ETH
	5.57 USD

Token	Balance
Ethereum	0.000018723210908647 ETH
	0.04 USD
UNI	1,200.0000000000 DT
LiquidEther	1 r.com
Degen	3,645,170 Airdrop: degen.gifts/?claim
! USDAC	10,000 Claim on: USD.AC
Degen Point Of View	15,420.690000000000509317 POV
BRETT	273,108 Airdrop on: brettbased.com
Pike it Up!	0.000000000000000000 PIU
USD Coin	0.517946 USDC
LiquidEther	1 tkether.com
\$3800	1.0000000000 Visit stbot.xyz to get 3800

Token	Balance
Based	1 BASED
Layer3 CUBE	3 CUBE
Sablier V2 Lockup Linear NFT	1 SAB-V2-LOCKUP-LIN
Base Domain Name	1 BDN
Mission Web 3	1 MW3
3 stETH	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 21:00:53	<u>0x2be8996c7827d450a122</u> <u>47d167cb56be53a9f758ab</u> <u>76bc8527c18f56755122a5</u>	- 0.0021200000000000 00 ETH  5.61 USD	✓
2	2024-09-24 21:00:53	<u>0x2be8996c7827d450a122</u> <u>47d167cb56be53a9f758ab</u> <u>76bc8527c18f56755122a5</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
3	2024-09-24 21:00:53	<u>0x2be8996c7827d450a122</u> <u>47d167cb56be53a9f758ab</u> <u>76bc8527c18f56755122a5</u>	- 0.0000000958448400 00 ETH  0.00 USD	✓
4	2024-09-24 20:58:19	<u>0xb1764a995540f2404e24</u> <u>3dbd64e082d4a732f88024</u> <u>89ae5918ffc3881a288154</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-24 20:58:19	<u>0xb1764a995540f2404e24</u> <u>3dbd64e082d4a732f88024</u> <u>89ae5918ffc3881a288154</u>	- 0.0000000441216237 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-24 20:58:19	<u>0xb1764a995540f2404e243dbd64e082d4a732f8802489ae5918ffc3881a288154</u>	- 0.0000002230808801 76 ETH  0.00 USD	✓
7	2024-09-24 20:53:07	<u>0x9ba726101148ce2f952dfeef073280c1aa423257659e7ac48b51ea2fdf23a055</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-24 20:53:07	<u>0x9ba726101148ce2f952dfeef073280c1aa423257659e7ac48b51ea2fdf23a055</u>	- 0.0000000816879971 00 ETH  0.00 USD	✓
9	2024-09-24 20:53:07	<u>0x9ba726101148ce2f952dfeef073280c1aa423257659e7ac48b51ea2fdf23a055</u>	- 0.0000004522320968 33 ETH  0.00 USD	✓
10	2024-09-24 20:51:55	<u>0xf8c1d9b9e3774ec0ea4cdf0c935ee916ef616229eb32dce1dad5a70e678c714a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-24 20:51:55	<u>0xf8c1d9b9e3774ec0ea4cdf0c935ee916ef616229eb32dce1dad5a70e678c714a</u>	- 0.0000001900039727 10 ETH  0.00 USD	✓
12	2024-09-24 20:51:55	<u>0xf8c1d9b9e3774ec0ea4cdf0c935ee916ef616229eb32dce1dad5a70e678c714a</u>	- 0.0000010695540827 36 ETH  0.00 USD	✓
13	2024-09-24 07:41:43	<u>0x712453f6e2b295aebd4d812397c2b74f4e8832526c96cf4e27d2f77622b391a4</u>	+ 0.0020140000000000 00 ETH  5.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-31 14:15:07	<u>0x7b5de847857e1a655d012bcda71925947d5ee07e33e014ed38b644b840c6b058</u>	+ 0.0000109231399528 77 ETH  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:58:19	<u>0xb1764a995540f2404e243dbd64e082d4a732f8802489ae5918ffc3881a288154</u>	- 2,443.000000000000 000000 SOCIAL	✓
2	2024-09-24 20:53:07	<u>0x9ba726101148ce2f952dfeef073280c1aa423257659e7ac48b51ea2fdf23a055</u>	+ 2,443.000000000000 000000 SOCIAL	✓
3	2024-07-30 08:29:05	<u>0x55e8fdfad51595277357bc37c976ec9178d9436fd10ed0163edebda8f5e0d234</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
4	2024-07-30 08:27:47	<u>0xb03aea6123a98ab6451d69b8cdc49b3421cd60a29dae721444bcced84647fd77</u>	- 1,084.500000000000 000000 W	✓
5	2024-07-24 01:13:31	<u>0x24e1392aa190fdc895512bf429428979273f6987de192557e7ba0cf9cef54258</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-01 20:48:31	<u>0xa5a98399c2a0e488ce79b92632e6b9189877085bf58253de2844fd357aa9f562</u>	+ 10,000 Claim on: USD.AC	✓
7	2024-06-22 14:42:37	<u>0xb81ad81097e1b34896b75c68aba051979390077963c154861260441c36cdd577</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-22 02:25:31	<u>0xcccac15cec5fbaaef1aa89eb2c3a72b6873351ff7d7f9a25f0ddd4033e450c0d</u>	+ 7.7777777 NUNU	✓
9	2024-06-06 23:50:15	<u>0xb2fac0830beeaefca4f2e924c784caff9dfc7213b50408427fc3cb4e082ca114</u>	+ 1 tkether.com	✓
10	2024-06-06 23:40:53	<u>0x62c1e45e9b8296a3c61adffd3693126220f531a3194c9dda982dde89a9d78c8a</u>	+ 1,084.500000000000 000000 W	✓
11	2024-06-06 20:25:25	<u>0xf7f2279f23aae4c053df79208e3a331bb3cc2a41ca</u> <u>a6c444decd98a8f50c3802</u>	+ 15,420.6900000000 0509317 POV	✓
12	2024-06-01 16:31:39	<u>0xf6546a69555513202ff388bfb516c3af8c5e35aa942a06a3672bc9e1c312d011</u>	+ 1,200.0000000000 DT	✓
13	2024-06-01 13:22:19	<u>0x1037f397e988aad02f7a94a9648339e4513366918a0b4504e2e915404755976c</u>	- 199.000000 USDC	✓
14	2024-06-01 13:06:33	<u>0x563ac2f793118175aa3aa92be1e7be8fd5ef8a057d9e87ac72f3ab2f2a961c2e</u>	+ 199.517946 USDC	✓
15	2024-06-01 13:01:05	<u>0x835656950700852c751953b8bd7d40b8a7699f51954c8f004b7f89c79550ec31</u>	+ 1 r.com	✓
16	2024-05-09 16:16:53	<u>0x83a526ff30352a95c7805dde0111434b1fc5d9fc6d433d796694187495e2012c</u>	+ 1 Acces rewards on stkether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 14:34:47	<u>0xacda03bdf56f8956c4bb83af126f8b4d642e704d0dcfeed28f67a7c840f19271</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-17 12:59:53	<u>0xace1f4b1a51d6429f32f76571f9a9f54810a54c6883b5b2ea7f6edec2057c5b7</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
19	2024-04-10 09:34:35	<u>0xc462904bc280d361ad2ad5257153147b59013e8a87c188f9f3b5e5be9d546ce4</u>	+ 1 ds	✓
20	2024-04-07 01:13:49	<u>0x66e20bc78df733d7ed1ce2cbd1ae1caf775be33c8dfd1f730662ed94eb226948</u>	+ 273,108 Airdrop on: brettbased.com	✓
21	2024-04-03 13:01:27	<u>0x38486b3fbf0a22f79eae98874ca35d5b68f1d90f867dc2f5c1e21357d4c76932</u>	- 295,774,647.000000 000000000000 toby	✓
22	2024-03-30 11:32:49	<u>0x903ec3d4f7a79daa99dcf7da297683b0237a680815cf020d19ae16f0ebbbcb0</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
23	2024-03-28 05:02:33	<u>0x8953befef0c09c2ac87c414cc3cf88c08f857c148eddcee619cf1fa076c766852</u>	+ 295,774,647.000000 000000000000 toby	✓
24	2024-03-26 10:49:35	<u>0x5710267ae630c3e0dd2872a80b0fdfacadf0005a2770157d9746d7de494321bf</u>	- 500,000.0000000000 00000000 PIU	✓
25	2024-03-20 01:09:05	<u>0xc0df291d1cf0b0165c99adcc21e00be8598902244a32e47603ef3df3ea512b69</u>	+ 500,000.0000000000 00000000 PIU	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-16 21:12:15	<u>0x220b948e4555b295453b52e6a66b86da3dff8bdf71b85c3c4772b339c1d8bf12</u>	+ 56.308419985735199 020 DOG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:51:55	<u>0xf8c1d9b9e3774ec0ea4cdf0c935ee916ef616229eb32dce1dad5a70e678c714a</u>	+ 1 SAB-V2-LOCKUP-LIN	✓
2	2024-04-25 15:48:07	<u>0x91cddca0a3a26523e62d54399f2b5816b9331dfd9fa035e1530c3cd6c8ac551c</u>	+ 1 CUBE	✓
3	2024-02-08 13:58:01	<u>0x6f8515dcbf633253f545f85e657df37f152863fd06a3984bcf69c5df1f32ff32</u>	+ 1 CUBE	✓
4	2024-02-08 13:53:25	<u>0xf77a57211f48750b2d9c5b84e60e2aa3bc8e3048ccaa65861240950dcd34d9e7</u>	+ 1 CUBE	✓
5	2023-12-31 14:15:07	<u>0x7b5de847857e1a655d012bcda71925947d5ee07e33e014ed38b644b840c6b058</u>	+ 1 BDN	✓
6	2023-12-26 11:02:31	<u>0xeb7cabd46d1ceca0f601b8cdfbe7159aed8cd2c098135053b37256d4feb6b812</u>	+ 1 BASED	✓
7	2023-12-25 05:19:29	<u>0x5626af2fe747198fb0f6968efcefd2f925e5069d50796a308ac58fec03750658</u>	+ 1 MW3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 17:47:25	<u>0xaec9de517dbf571b1592</u> <u>9fcf4e02087eb6d688cb90</u> <u>e53d1c39ba6eef528c5f23</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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