

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 03:23 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x9624659b48b96d7eb76a7071e768687784558df8</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000001114203735292 ETH
	0.00 USD

Token	Balance
Ethereum	0.000472117199564947 ETH
	1.23 USD
FUNGI	210,000,000 m
WIFS	0.00000000 Wifs
donotfomoew	691.627698299421354022 MOEW
PLEB GME	0.00000000 PLEB GME
BASE	250,000 Collect on: swap-based.com
MEMEGOD	0.00000000 MEMEGOD
Father Of Meme	0.00000000 FOMO
LiquidEther	1 r.com
BaseWif	0.00000000 BaseWif
BASED USA AIRDROP	3,500,000 Claim on: basedusa.live/?claim

Token	Balance
Talent Protocol: Road 1 TPRTT to TGE	
Why Phi	1 Why-Phi
Metopia Star Badge	1 MESTAR
Achievemints	N/A ACHIEVEMINTS
Everyworld	N/A AD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 09:29:25	<u>0xa240f859ada23813ea40e1d5fd2bf2cd15eb329eaf5fafac97c1ef3d3e286620</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-10 09:29:25	<u>0xa240f859ada23813ea40e1d5fd2bf2cd15eb329eaf5fafac97c1ef3d3e286620</u>	- 0.0000000456696625 92 ETH  0.00 USD	✓
3	2024-10-10 09:29:25	<u>0xa240f859ada23813ea40e1d5fd2bf2cd15eb329eaf5fafac97c1ef3d3e286620</u>	- 0.0000004125831514 24 ETH  0.00 USD	✓
4	2024-10-10 04:24:21	<u>0x7790186f6d9264e0672c88b4401174a825a89f33ef3a35ed58c06e983d12ea1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-10 04:24:21	<u>0x7790186f6d9264e0672c88b4401174a825a89f33ef3a35ed58c06e983d12ea1d</u>	- 0.0000000949779983 43 ETH  0.00 USD	✓
6	2024-10-10 04:24:21	<u>0x7790186f6d9264e0672c88b4401174a825a89f33ef3a35ed58c06e983d12ea1d</u>	- 0.0000005609729229 33 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 09:29:25	<u>0xa240f859ada23813ea40e1d5fd2bf2cd15eb329eaf5fafac97c1ef3d3e286620</u>	- 13.529999999999999 361 CARV	✓
2	2024-10-10 04:25:19	<u>0x4f09072d44ca88a3ee75182bc1fde7fcc6a08ba2cbe9bff81e08007ad828adc7</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
3	2024-10-10 04:24:21	<u>0x7790186f6d9264e0672c88b4401174a825a89f33ef3a35ed58c06e983d12ea1d</u>	+ 13.529999999999999 361 CARV	✓
4	2024-09-19 20:56:55	<u>0x7558ed254e10b8d859bbf887b0c976fa3c842d3bb11606b45a51cb7bbc734d97</u>	+ 986,895,000.000000 00 Spectral Token	✓
5	2024-09-02 22:04:09	<u>0x6bae381807545e0166cbf45c3605e31f5f8b6c31ef884d32d5fe3b3dea0755fe</u>	+ 328,190 Claim on: chomp-coin.com	✓
6	2024-07-13 18:16:05	<u>0xca801634c3dccd8e68ab3f83e9a5abc612ca57c8365359bb99adead1d09f49df</u>	+ 2.0000000000 ro	✓
7	2024-06-17 22:56:43	<u>0xc05b004a49a8cf4a265f5553453e555811cbdf631ab48522cae093b563b69794</u>	+ 0.1000000000 kurbi	✓
8	2024-06-04 19:06:05	<u>0x2b0031130f2042c23dc5df1e3beae0bb5149ea37c933cfe8e2753ed5493e9571</u>	+ 1 stether.com	✓
9	2024-06-01 00:21:33	<u>0x7e5e5b4675ce19c75705533b37f3adbeced6f319444b92c636312896465cc96b</u>	+ 470,000 Claim on: rewards-brett.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-30 05:29:41	<u>0x5d53605c78add9f51313bd7a2982cdae2802ebe3dd89f58c7042f188e4218672</u>	+ 1 r.com	✓
11	2024-05-30 05:29:37	<u>0xbabf63d67df61d4d04b3e8f549d0b552899c19cd000b0f1eb89d5597af133909</u>	- 3,188.000000000000 000000 EVERY	✓
12	2024-05-27 20:52:15	<u>0xf06f09e687ab2f86a2eb8022c146d645a35817fd06603d4f4ee732934ecfe580</u>	+ 1.0000000000000000 00 USA	✓
13	2024-05-24 17:57:59	<u>0x7e2faa35c31a4f7e79bd52247e3e7e6734ee6bef0ea2cc886a9b9c4c4d9bbf3a</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
14	2024-05-05 00:14:09	<u>0x1a63bd70cadfa81157b3b5ff943971e83d07e24c28497bec770d89e79d8bd560</u>	+ 15,255 m	✓
15	2024-05-01 04:29:35	<u>0x9662243a63209ea65e60b9828fd2e3003cd45a20a5b106ade8f2e410c288ba89</u>	+ 53,076,664,574.000 00000 MEMEGOD	✓
16	2024-04-29 00:06:59	<u>0xa943f9d8ed2fad749d08ff7f17d5a30ae8bec8685b8a9959e22b8acfa84d757d</u>	+ 105,610 im	✓
17	2024-04-26 04:46:29	<u>0x7a2874cf8d84eb215cd49cb146904deb3810b5019679aae2d1710ffd3cfefbc</u>	+ 30,306,900,000.000 00000 PEPEALB	✓
18	2024-04-26 01:41:29	<u>0xd7fbfab72c2b9cba8750e9e6af7dcbecdb69c5a42c9beb85ab62e6bd2c9a29ff</u>	+ 100 aave-foundation.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 00:20:23	<u>0x7d845a5c43fc02f7af67d8b3cf9f6b0a7ed3691697cffa156347c7058535a378</u>	+ 20,000,000,000 ase.com	✓
20	2024-04-23 20:57:09	<u>0x33ff9478905625053ead9a8024e3563c2b15b5325f8f8a0be98b250a18571823</u>	+ 3,187.000000000000 000000 ACX [via www.across.cash]	✓
21	2024-04-22 19:02:39	<u>0x16746bce5b8285156b8e874bd862a4dd066cc4281a860b82a4d3021979b68119</u>	+ 3,493.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-04-22 13:05:15	<u>0x73b016e4ec42c80d87823c21b96fc1b1c3b0df778dda583e88523283cb0abd95</u>	+ 28,846,153 rdrop	✓
23	2024-04-22 12:43:21	<u>0xd1add998e098a085103e922ae4dedeb71ffd0f123697d3de2e37664a7100d5dd</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-22 12:43:15	<u>0xf2153c7de2b621cda44b21704cb4636fe320168df980c677e409a33e818bc0a3</u>	- 54.008040 USDC	✓
25	2024-04-22 12:12:39	<u>0x85db243bea789770b6a0ccc5a72e0e775ce739ce256a683065eaf15386294f20</u>	+ 54.008040 USDC	✓
26	2024-04-21 23:12:47	<u>0xad38e7f0edc2d55bf222f38663dfc4200d15787bddfdc329dff6144bf6d5662d</u>	+ 494,611 m	✓
27	2024-04-21 22:39:09	<u>0x64f6f75b7781d7ff4840224f0c43e98814b1284af57913898c5342a47b985f94</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 09:40:55	<u>0x4cedfb1da0b0a0df2aca9d4f91876dc4b871d73062155d90dba82f610402b378</u>	+ 78,633,400.0000000 0 FOM0	✓
29	2024-04-17 07:19:25	<u>0xd56cfa43a08f88f69015a2633553ea2969d32e528c1f68a9d2e707019c1bcdef</u>	+ 62,305,697,561.000 00000 BOLG	✓
30	2024-04-17 06:14:41	<u>0xe15473a982fd510613e8afb870d7b627d6b34b1b221508edd77129cf3418156d</u>	+ 20,121,400,000.000 00000 PLEB GME	✓
31	2024-04-16 19:23:59	<u>0xc2210f892cd776e0d771af3c054123c17568547fcb0fdb02c40fac5604529e3</u>	+ 1,200 Claim on: swap-based.com/?ta ke	✓
32	2024-04-16 16:36:31	<u>0xd2ee4681b2879ab9d8dd851795292c1a8ef1fc1a94dd73cc738e02371cdb8959</u>	+ 3,188.000000000000 000000 EVERY	✓
33	2024-04-16 11:12:51	<u>0x2c5c4cf379f422c0d692de025264a25b9e5814f08c2696839688884efc99db6c</u>	+ 120,867,000.000000 00 FUNGI	✓
34	2024-04-15 14:03:49	<u>0xc19662d41ac5fe3f4c537b22195215bf4fc0d559f5ab9d9aec1da3bd641b0606</u>	+ 65,260,700.0000000 0 Wifs	✓
35	2024-04-14 10:16:33	<u>0xda2e099dcb455adbc97390034f4b842d0d5d20c848b12757e4836a88f09b8d43</u>	+ 76,644,900.0000000 0 Wifs	✓
36	2024-04-14 08:57:49	<u>0xf2cbdb17df9c29f32aa8c864c4b98c8c00ee10e61515cd91d9dbe960966fd7f1</u>	+ 60,363,000,000.000 00000 FOMEDOG	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 23:41:33	<u>0x5af53fb6ca79c2bf5fc69a96043f8308a448d05685367ff775fbeb762e94aafb</u>	+ 1,200 ork.com	✓
38	2024-04-13 01:48:33	<u>0x5889b67d1e78a98439766755f0ecca90bfab4a009902ae85075d23252184a57b</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
39	2024-04-12 09:10:03	<u>0x51c9080231160b02767e362ae924199b5fc9496f730693d27c895f37e82dc248</u>	+ 83,907,900,000.000 00000 pepewife	✓
40	2024-04-12 07:37:53	<u>0x1a333748939f58966e70a7715193123198900a2177100f2453e406c852ac8cb4</u>	+ 17,925,800,000.000 00000 PEPE WIFCOIN	✓
41	2024-04-12 07:25:49	<u>0x14be350091b663be683a01d81e6ee8e78c625007fa0b1f76f5f0c121ec8be4bc</u>	+ 42,638,000.0000000 0 BaseWif	✓
42	2024-04-11 07:25:27	<u>0x77c88624881633800cd7f27efe0b3dd2536742864daf978909258b3efc09b18b</u>	+ 173,807,000.000000 00 BaseWif	✓
43	2024-04-10 06:57:41	<u>0x7ae68bc1ef15aab930e8fa61192760d0f8ba62e38702b712cf2620981f0b0d9d</u>	+ 33,792,800,000.000 00000 PERED	✓
44	2024-04-09 11:42:15	<u>0xebf50fe3c187054ff381a2810c3f71ca609e27d8bf9d3752f25be1c3734d3100</u>	+ 250,000 Collect on: swap-based.com	✓
45	2024-04-08 22:06:55	<u>0x6156e06a32788bde6e6dc8cf28c2fe8a584dde973e486e46ef401d596ffe9157</u>	- 100.41943200000000 0471 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-08 20:39:13	<u>0x32197a384b9f9baef7c9 4ac5b8aa376a5a72407281 c677275985b9626258358f</u>	+ 100.41943228935500 0876 DAI	✓
47	2024-04-08 20:39:13	<u>0x32197a384b9f9baef7c9 4ac5b8aa376a5a72407281 c677275985b9626258358f</u>	- 100.437940 USDC	✓
48	2024-04-08 20:39:13	<u>0x32197a384b9f9baef7c9 4ac5b8aa376a5a72407281 c677275985b9626258358f</u>	- 0.302220 USDC	✓
49	2024-04-08 20:36:53	<u>0xc9ad7725fbcfb2231076 afe0c4fd220961e3dc995d 0950b6610a08cce05d648a</u>	+ 100.740160 USDC	✓
50	2024-04-08 20:36:53	<u>0xc9ad7725fbcfb2231076 afe0c4fd220961e3dc995d 0950b6610a08cce05d648a</u>	- 100.74174501137814 2749 DAI	✓
51	2024-04-08 20:36:53	<u>0xc9ad7725fbcfb2231076 afe0c4fd220961e3dc995d 0950b6610a08cce05d648a</u>	- 0.3031346389509874 12 DAI	✓
52	2024-04-08 20:36:13	<u>0xa47edd944167974ddb19 8e46171837c1ee52e3f89a 7c4f2b0b2bb4c2969e397b</u>	+ 101.04487965032913 6211 DAI	✓
53	2024-04-08 20:36:13	<u>0xa47edd944167974ddb19 8e46171837c1ee52e3f89a 7c4f2b0b2bb4c2969e397b</u>	- 101.063665 USDC	✓
54	2024-04-08 20:36:13	<u>0xa47edd944167974ddb19 8e46171837c1ee52e3f89a 7c4f2b0b2bb4c2969e397b</u>	- 0.304103 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-08 20:19:07	<u>0x11ded7b3e0f59888a30266783a56afb71c3e3538233fe52d4c449dd30682e111</u>	+ 101.367768 USDC	✓
56	2024-04-08 20:19:07	<u>0x11ded7b3e0f59888a30266783a56afb71c3e3538233fe52d4c449dd30682e111</u>	- 101.36843776025611 4188 DAI	✓
57	2024-04-08 20:19:07	<u>0x11ded7b3e0f59888a30266783a56afb71c3e3538233fe52d4c449dd30682e111</u>	- 0.3050203744039802 77 DAI	✓
58	2024-04-08 20:15:45	<u>0xc6aef90963ba446133e1d4b2a160d030680ec140d7e7408bc4c38676e43026e7</u>	+ 101.67345813466008 0532 DAI	✓
59	2024-04-08 20:15:45	<u>0xc6aef90963ba446133e1d4b2a160d030680ec140d7e7408bc4c38676e43026e7</u>	- 101.692952 USDC	✓
60	2024-04-08 20:15:45	<u>0xc6aef90963ba446133e1d4b2a160d030680ec140d7e7408bc4c38676e43026e7</u>	- 0.305996 USDC	✓
61	2024-04-08 20:11:49	<u>0x409306893ff177072521d3723e9877bb3955471c7e81aef573f1d45596b83c65</u>	+ 101.998948 USDC	✓
62	2024-04-08 20:11:49	<u>0x409306893ff177072521d3723e9877bb3955471c7e81aef573f1d45596b83c65</u>	- 101.99972262490624 0753 DAI	✓
63	2024-04-08 20:11:49	<u>0x409306893ff177072521d3723e9877bb3955471c7e81aef573f1d45596b83c65</u>	- 0.3069199276576917 71 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-08 11:07:35	<u>0x176658f5ffad91181bdf</u> <u>98464d94575240b2ff0427</u> <u>998c87bf9e232e3cda72c1</u>	+ 102.30664255256392 8916 DAI	✓
65	2024-04-08 11:07:35	<u>0x176658f5ffad91181bdf</u> <u>98464d94575240b2ff0427</u> <u>998c87bf9e232e3cda72c1</u>	- 102.299944 USDC	✓
66	2024-04-08 11:07:35	<u>0x176658f5ffad91181bdf</u> <u>98464d94575240b2ff0427</u> <u>998c87bf9e232e3cda72c1</u>	- 0.307823 USDC	✓
67	2024-04-08 11:07:01	<u>0x08cab63fa31896a2bcf6</u> <u>97343de92da9d2b3316cf1</u> <u>96d87cc559822603acfff4</u>	+ 102.607767 USDC	✓
68	2024-04-08 11:07:01	<u>0x08cab63fa31896a2bcf6</u> <u>97343de92da9d2b3316cf1</u> <u>96d87cc559822603acfff4</u>	- 102.634146 USDbC	✓
69	2024-04-08 11:07:01	<u>0x08cab63fa31896a2bcf6</u> <u>97343de92da9d2b3316cf1</u> <u>96d87cc559822603acfff4</u>	- 0.308828 USDbC	✓
70	2024-04-07 10:43:19	<u>0x5f60d8ede5a3d6b59537</u> <u>704955f705d6d56e00ece3</u> <u>376d9d513453181cbec1ff</u>	+ 5,957,194,972.0000 0000 PEPEX314	✓
71	2024-04-07 10:24:03	<u>0x46ce3c988a06941f39be</u> <u>4e339107ffc842bcb90f79</u> <u>f12d1c41f4fa6ee57e4066</u>	+ 3,191,148.00000000 0000000000 KURO [www.kuroro.gg]	✓
72	2024-04-07 05:38:01	<u>0x4b593f6ec98b56fadb88</u> <u>f1668f253f102545284313</u> <u>7a5fa8ed2276bc64803539</u>	+ 102.942974 USDbC	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-07 05:36:41	<u>0x4237fc3f50848e1df6e2</u> <u>0ad7cfd113cb457bd821ad</u> <u>433ae75356a521ac2ffb02</u>	- 102.714451 USDC	✓
74	2024-04-07 05:34:45	<u>0x9fec8487754f0058329a</u> <u>2349fca0d2503ea810f6c7</u> <u>4190d08c58732e234a856b</u>	+ 102.714451 USDC	✓
75	2024-04-07 05:34:45	<u>0x9fec8487754f0058329a</u> <u>2349fca0d2503ea810f6c7</u> <u>4190d08c58732e234a856b</u>	- 102.716927 USDbC	✓
76	2024-04-07 05:34:45	<u>0x9fec8487754f0058329a</u> <u>2349fca0d2503ea810f6c7</u> <u>4190d08c58732e234a856b</u>	- 0.309078 USDbC	✓
77	2024-04-07 05:31:27	<u>0x18c3e5e0f468443a121b</u> <u>3365e8c88cedc5e6db5937</u> <u>5ce6db663ef0e6dc52a506</u>	+ 103.026005 USDbC	✓
78	2024-04-07 05:31:27	<u>0x18c3e5e0f468443a121b</u> <u>3365e8c88cedc5e6db5937</u> <u>5ce6db663ef0e6dc52a506</u>	- 103.03303498266809 8678 DAI	✓
79	2024-04-07 05:31:27	<u>0x18c3e5e0f468443a121b</u> <u>3365e8c88cedc5e6db5937</u> <u>5ce6db663ef0e6dc52a506</u>	- 0.3100291925255810 32 DAI	✓
80	2024-04-07 05:28:47	<u>0x6dc85eb50ad5534689c9</u> <u>c488e4603202f24e5a2116</u> <u>4e11b563182221c2855781</u>	+ 103.34306417519367 4714 DAI	✓
81	2024-04-07 05:28:47	<u>0x6dc85eb50ad5534689c9</u> <u>c488e4603202f24e5a2116</u> <u>4e11b563182221c2855781</u>	- 103.366514 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-07 05:28:47	<u>0x6dc85eb50ad5534689c9c488e4603202f24e5a21164e11b563182221c2855781</u>	- 0.311032 USDC	✓
83	2024-04-07 05:25:45	<u>0xd9bfb00fb0615bd8120905c63b5f1011674b976d4d9fb3dd12bfd01b813899df</u>	+ 103.677546 USDC	✓
84	2024-04-07 05:25:45	<u>0xd9bfb00fb0615bd8120905c63b5f1011674b976d4d9fb3dd12bfd01b813899df</u>	- 103.67454947299999 9011 DAI	✓
85	2024-04-07 05:25:45	<u>0xd9bfb00fb0615bd8120905c63b5f1011674b976d4d9fb3dd12bfd01b813899df</u>	- 0.3119595270000000 14 DAI	✓
86	2024-04-07 05:23:49	<u>0x62e93af3bec132910216479f61381ff6efc74cea010fdf5c221df083f8cd195a</u>	+ 103.98650899999999 8082 DAI	✓
87	2024-04-05 17:55:03	<u>0x805fba8016dd09382d169955813ca563993f6455ef69c7402262183d6bc19c3b</u>	+ 691.62769829942135 4022 MOEW	✓
88	2024-03-30 09:06:53	<u>0x68ed6ade46ed09b6d3a87a4d67fbc10febbcd629bafb89037913165c1bee8169</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:14:49	<u>0x67ba7f2bcea26e55f74169a5e9eedb176fe662cada0def98d1358ab9ee6d40f9</u>	+ 1 MESTAR	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 20:39:49	<u>0x1ae39e61e0ada7cbba0a</u> <u>f199f53108a080b23e335a</u> <u>260ebbed41d9a8882a2e2d</u>	+ 1 TPRTT	✓
3	2024-03-28 13:29:55	<u>0x993db34fc38b7dd815bd</u> <u>f3a831b254eb4a4c79e142</u> <u>c98b15e6889757795121e3</u>	+ 1 Why-Phi	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 05:03:13	<u>0x57cb4ecf4a1b8c880a40</u> <u>913aca01765a9157e175f0</u> <u>d971491c78b40e93ef5513</u>	+ 1 AD	✓
2	2024-02-09 12:55:07	<u>0xa93d162c85baa412280e</u> <u>305719f36048cdaeeac155</u> <u>b4d94a278c5352487ee4a8</u>	+ 1 ACHIEVEMINTS	✓

* USD values displayed at the time of transaction

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