

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-17 14:12 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0x9d63d3e75af687dcd7ab72479913ac7e7b027077</u>
TOTAL RECEIVED	0.562691787683875733 ETH
	1,460.75 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.226632383977729251 ETH
	588.33 USD
leetswap.finance	0.000000000000000000 LEET
PEPE	20,000,000,000 .com
Roost Coin	105,610 im
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
Ostrich Token	392,298.525130370806436986 Orich
Bald	0.000000000000000000 BALD
Punk X	0.001162305924000000 Punk
BUFF DOGE COINBASE	7,326.000000000000 BUFF
Shigure UI	30.0000000000000000 9MM
#LINK	161.7500000000000000 LINKBonus.io

Token	Balance
TokenLockupPlans	0 TLP
3 stETH	N/A NFT Voucher
Visit ethLP.com to claim rewards	N/A Visit ethLP.com to claim rewards
3 stETH	N/A NFT Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 11:49:03	<u>0xf8e08058d28341ba7c45200bdd63fcb726a2acd1ea4119f4a4319f657deb4136</u>	+ 0.1125714723391167 68 ETH  227.34 USD	✓
2	2023-07-31 13:03:03	<u>0x779b5e58c5c7b29b614f3c65e4799f6e6d28909ab323b7e91c86e880a8ad7c76</u>	+ 0.0471007571300419 63 ETH  87.81 USD	✓
3	2023-07-31 12:34:43	<u>0x372c3d71af5dc64da8ecfa4b7c8db9b1464a19aeb031a08038ed240504796d49</u>	+ 0.0347172158547055 10 ETH  64.72 USD	✓
4	2023-07-31 05:23:31	<u>0xd1b646dbf8c7ab47a48a51c99435097bb074f9647d446f0b698da90fe0a28226</u>	+ 0.0623288501404807 78 ETH  116.16 USD	✓
5	2023-07-31 02:49:41	<u>0x54baa31bc9fc856cd77e2135073b9f0568c0705528d4a5ce44000555aacd9c37</u>	+ 0.0589472443071335 64 ETH  110.18 USD	✓
6	2023-07-30 22:14:27	<u>0x61d7b983d25cb16dc3630ba1adddf1b491910efba55e566af169bbe8e93579a3</u>	+ 0.1217062571195404 45 ETH  225.86 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-30 12:15:25	<u>0xa911663d2eb018b3d65a59c0f2a08d1564f46bf9aa5342dc17b8e179798adc2d</u>	+ 0.0601644604851215 50 ETH  112.92 USD	✓
8	2023-07-30 10:52:27	<u>0x67a1553eb3dd8c4de06f877ec7e33501c1a880ac4d715ce66ebc640484e4585f</u>	+ 0.0651555303077351 32 ETH  122.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 10:04:33	<u>0xaa3d4dad60129bb2d58baf72feeba8721abba7a8afde317c11c8cfb10ee2178f</u>	+ 0.200000000 BOYS	✓
2	2024-09-05 03:27:21	<u>0x422231536f7dba734649d57db2842c96793067576cc9b1e4ccb855209767b7b4</u>	+ 10.0000000000000000 000 MINKY	✓
3	2024-08-10 11:12:51	<u>0xc6131ff35dc4287f420d37e7bfafb9262a9913766ed7195e779e2ea4ddc7318c</u>	+ 117,380.000000000 000000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-10 11:07:21	<u>0xf2382d6800a8ae4a4ac5475c3af89086972c9fced1b7854ed117c8b3ff72d8d1</u>	+ 1,227,091 Claim brettdrop.com	✓
5	2024-08-10 11:06:53	<u>0xb55c79d201823a86da480b803b489d2830cbefcfd125df7f93e76b2d36debc2a</u>	- 3,266.400000000000 090949 MASA	✓
6	2024-08-10 11:04:33	<u>0xdc4080775c07b5e3538fc43e068480934eaea5ca1ed677977a11f9df7ca4b32e</u>	+ 3,266.400000000000 090949 MASA	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-15 13:46:15	<u>0x20fb40340cf6eca7b6b234234f123f2c8974eb94a7d31aaec98edf4de4458683</u>	+ 30.0000000000000000 000 9MM	✓
8	2024-06-09 11:53:51	<u>0x752ab49f751e23582e73fdf39cfd55b47cc8a716ac810a864868fe3e095b8012</u>	+ 0.010000000 BOYS	✓
9	2024-06-04 22:09:35	<u>0x502da84e8b61288c2a457c2865029653b8ff043f53d1982cd0b58d5fb01d166e</u>	+ 1 steth.com	✓
10	2024-05-21 01:54:21	<u>0x7a8126344ec437827e4b3dcf45c1fe3f8ecafbbd87b4d1512a2b5ab7ee51c600</u>	+ 888,888.0000000000 00000000 BENTO	✓
11	2024-05-12 13:50:23	<u>0x3408431da1ed9685b100790f9b2587e535f256c1b8635a9d0403ddd2107e7133</u>	+ 1,883.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-12 04:47:01	<u>0x806953e891ac593dfece54d07fe7d9a4a4fa9264b6c0a8efa1aafb24a20d477b</u>	- 816.600000000000002 2737 MASA	✓
13	2024-05-12 04:34:47	<u>0xab6d7d5f77a9e9ae1e2e299eb6f8973c99ad8d1424b540300f93c1fba262e135</u>	+ 816.600000000000002 2737 MASA	✓
14	2024-05-12 03:33:59	<u>0x7cae7f8d58647f4137eb0d10c2742b7d02dc4bb2c64d05aced896bc9814e121c</u>	+ 1 Acces rewards on stkether.com	✓
15	2024-05-09 02:01:21	<u>0x9f95ca64d325c977333ac280ba3b8fb25403760104c98c6e5fa21f5201e4a17e</u>	+ 0.6899999999999999 47 Boe	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-05 00:34:39	<u>0x19a6dce811695c486e18d47f4c0fb171110f1f69f504e59371d17d2bc69b5199</u>	+ 15,255 m	✓
17	2024-05-04 23:18:19	<u>0xb8da3845176cd80ddeb387bdcd0c477fca96557fa6de7e1d06ba5edd3d35e021</u>	+ 1.1999999999999999 56 PEEZY	✓
18	2024-04-29 21:39:23	<u>0xd44c90533e2e36f58f0e6cfd8f4874c301903f30427dd92eee5ba3da36e6dbc8</u>	+ 0.1680000000000000 10 BOOMER	✓
19	2024-04-27 01:15:53	<u>0x5c4b24c42bba82782f15ffb7d12f536531482503c065c458e1b2a8414d2c37b7</u>	+ 105,610 im	✓
20	2024-04-25 01:12:43	<u>0x5f24574df5495a8cc8572e39dc26755122d3849a94c37ef209c7e84df3ff7eba</u>	+ 20,000,000,000 .com	✓
21	2024-04-21 23:53:27	<u>0xa52b168ebca42ba983544d2afd7de225569979d2af973e835155958b3100a7d4</u>	+ 494,611 m	✓
22	2024-04-20 05:58:31	<u>0xf2a27bc65376a7b794c180b3bd6d45497cbf6431b943c2d20c63c5b72ba16f3a</u>	+ 405,720.0000000000 00 \$FB	✓
23	2024-04-20 05:57:47	<u>0x38c7cbbd1ff8e846ce94139f672b8ba931f1f1cf1eca68713a1526432d4e9432</u>	+ 405,720.0000000000 00 \$FB	✓
24	2024-04-14 14:05:49	<u>0x6f956df91bfe17695e525bb60e4f789788e61fef14e9756a24d025f7eef1a9e5</u>	+ 7,326.000000000000 BUFF	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-14 01:18:57	<u>0x8e5db033bca18a2ae12d</u> <u>b3ad236f355f5ea491e346</u> <u>baefda5037c98b71cbe353</u>	+ 1,200 ork.com	✓
26	2024-04-09 13:13:43	<u>0xf268cb8cc22251c37705</u> <u>e62de82c4d8dd094a672e3</u> <u>14890fb231ca504c69d987</u>	+ 250,000 Collect on: swap-based.com	✓
27	2024-04-09 05:44:29	<u>0x011b437f13331b43f4d6</u> <u>edf94cdd41f7a9f90aaafb</u> <u>3959b8aab992aa08e05fbd</u>	+ 29,577,464.0000000 000000000000 toby	✓
28	2024-04-04 03:29:09	<u>0x884827d89d12bcf7b88b</u> <u>f447272544e99430358c2d</u> <u>fbf105b5dcd6e563b996e8</u>	+ 354,291 Claim: brettbased.com	✓
29	2024-04-03 18:46:07	<u>0xcf1bd787559115be4962</u> <u>d07d068eb4ed95067ede17</u> <u>bf5b641a49bab940e90cb</u>	+ 354,291 Claim: brettbased.com	✓
30	2024-03-30 03:21:33	<u>0x9c63194965b024485ffa</u> <u>63f834077064486b5df17c</u> <u>9e6dfa7140df4352282449</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
31	2024-03-29 07:04:05	<u>0x799e29441330966d9d8a</u> <u>1ce4ff149009d58cec09f9</u> <u>2b279ccb4dc427a49c0db</u>	- 295,774,647.000000 000000000000 toby	✓
32	2024-03-28 05:04:03	<u>0x53c0ecf274b40542940e</u> <u>e16407d18cecedb2ee1a9f</u> <u>9805cd5125dd41aafb53f</u>	+ 295,774,647.000000 000000000000 toby	✓
33	2024-03-28 01:42:53	<u>0x4e5a07fa5c7aba38a6ec</u> <u>266dd4dbe85048e4466a75</u> <u>577f3204e116893752111d</u>	+ 17,552,393 Claim: toshi-thecat.com/? claim	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-23 01:03:51	<u>0xb5e53ebc2264ea959f9a14b7084781fc639410b60155fdee629fbdf998a556aa</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
35	2024-02-16 20:51:17	<u>0x5ee4dbd0492d92a722eb1694aadeaafccd68abd84da8015889369fc03b336fd5</u>	+ 56.308419985735199020 DOG	✓
36	2024-02-11 22:37:47	<u>0xa5a139ac82b89e39c676451ba8b1e0aa014585041bdd5522262e334a73255425</u>	+ 88,888.00000000000000000000 BALD	✓
37	2024-02-09 10:18:15	<u>0x4657206572a449f55ad6a4ff4f22afdb3fba44c2085832091ab620ccfd1ca34b</u>	- 1,346.342366449148130414 DOG	✓
38	2024-02-08 20:39:55	<u>0x6282a1336ed55da8cb9e6e88f31bdd5477c767a4fe6778efa36eea0e6153215f</u>	+ 1,346.342366449148130414 DOG	✓
39	2023-11-20 11:49:03	<u>0xf8e08058d28341ba7c45200bdd63fcb726a2acd1ea4119f4a4319f657deb4136</u>	- 174.7290000000000013415 Fren Pet	✓
40	2023-11-19 07:35:37	<u>0x299a1baafee3d4b52d5a3772cb9d9a224c976b2dd02db3fd9cc3a8e97ee84d2b</u>	+ 115.783569508901152290 Fren Pet	✓
41	2023-11-19 07:17:13	<u>0x6aa7e32dddfe1bcd02c098b4cba7064a83620588b760235c8a5444f851f73d01</u>	+ 58.945445429617166155 Fren Pet	✓
42	2023-08-26 03:58:05	<u>0xab5eab662fb893a3abae75b9420f18d236ecac587ec98246ec6dc718f4a37bc4</u>	+ 392,298.525130370806436986 Orich	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-24 02:09:59	<u>0x1f19f9257eb01fcc4994</u> <u>ce7638fdd4bc8eca4584ed</u> <u>db54b33366f83fe76916a7</u>	+ 2,370.0000000000 EBASE	✓
44	2023-08-21 02:20:23	<u>0xce0eef4a49e7a3bb7838</u> <u>980f906aa90f8bfda75d27</u> <u>8e54df349c9b128ab3a5e7</u>	+ 100,000.0000000000 00000000 XDOGE	✓
45	2023-08-11 08:01:19	<u>0x9c1529a900f36ccf98ae</u> <u>7e09b959e4ae79f20ec794</u> <u>89c6ee2ddb863d98786427</u>	+ 0.0011623059240000 00 Punk	✓
46	2023-08-01 17:49:51	<u>0x70e677ed2e4ba4daad66</u> <u>0b68f5e6390536df1ed2d7</u> <u>cac9709044cf85a267d4e9</u>	+ 161.75000000000000 0000 LINKBonus.io	✓
47	2023-07-31 13:03:03	<u>0x779b5e58c5c7b29b614f</u> <u>3c65e4799f6e6d28909ab3</u> <u>23b7e91c86e880a8ad7c76</u>	- 37,531.16441747229 6918277 LADYS	✓
48	2023-07-31 12:46:53	<u>0xb8359f5654cc2d70ee18</u> <u>0628be1476de5c705264c8</u> <u>5dc7bc3324c7c92e8e17c8</u>	+ 37,531.16441747229 6918277 LADYS	✓
49	2023-07-31 12:34:43	<u>0x372c3d71af5dc64da8ec</u> <u>fa4b7c8db9b1464a19aeb0</u> <u>31a08038ed240504796d49</u>	- 3,932.582656671741 915488 BALD	✓
50	2023-07-31 06:36:25	<u>0xf4192ff2c22efba7d748</u> <u>001b2a305c25c7bc22c28c</u> <u>5d2e7ca9766cf965356ce8</u>	+ 3,932.582656671741 915488 BALD	✓
51	2023-07-31 05:23:31	<u>0xd1b646dbf8c7ab47a48a</u> <u>51c99435097bb074f9647d</u> <u>446f0b698da90fe0a28226</u>	- 3.3264147444878200 41 LEET	✓



#	Date & time	Transaction Id	Amount	
52	2023-07-31 05:23:31	<u>0xd1b646dbf8c7ab47a48a</u> <u>51c99435097bb074f9647d</u> <u>446f0b698da90fe0a28226</u>	- 0.0171464677550918 56 LEET	✓
53	2023-07-31 05:23:31	<u>0xd1b646dbf8c7ab47a48a</u> <u>51c99435097bb074f9647d</u> <u>446f0b698da90fe0a28226</u>	- 0.0342929355101837 11 LEET	✓
54	2023-07-31 05:23:31	<u>0xd1b646dbf8c7ab47a48a</u> <u>51c99435097bb074f9647d</u> <u>446f0b698da90fe0a28226</u>	- 0.0514394032652755 67 LEET	✓
55	2023-07-31 02:49:41	<u>0x54baa31bc9fc856cd77e</u> <u>2135073b9f0568c0705528</u> <u>d4a5ce44000555aacd9c37</u>	- 2,085.754067487384 418200 BALD	✓
56	2023-07-31 01:01:01	<u>0xac2a05f45a2516dc1707</u> <u>03c7daa2821a6ac6eeb946</u> <u>fc874f01bba418ed5feb47</u>	+ 3.4292935510183708 56 LEET	✓
57	2023-07-31 01:01:01	<u>0xac2a05f45a2516dc1707</u> <u>03c7daa2821a6ac6eeb946</u> <u>fc874f01bba418ed5feb47</u>	- 2.9992539627286074 48 xLEET	✓
58	2023-07-31 00:04:55	<u>0xfaa9bbc5ec5b77972ae4</u> <u>ba5b32c523a7f868bc3388</u> <u>d0fe9805e4f9f77b8a5a68</u>	- 3.4256404767736121 64 LEET	✓
59	2023-07-31 00:04:55	<u>0xfaa9bbc5ec5b77972ae4</u> <u>ba5b32c523a7f868bc3388</u> <u>d0fe9805e4f9f77b8a5a68</u>	+ 2.9992539627286074 48 xLEET	✓
60	2023-07-30 23:31:47	<u>0x65a59afc263cfc5cb784</u> <u>09f452077630a08cd0230a</u> <u>c6d6a4c637cdac9bc116a7</u>	+ 3.4256404767736121 64 LEET	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-30 23:23:01	<u>0x7c7370e81da4b0b3b850</u> <u>78313b93553465cf6cdd08</u> <u>543972116b0e0920e6690e</u>	+ 2,085.754067487384 418200 BALD	✓
62	2023-07-30 22:14:27	<u>0x61d7b983d25cb16dc363</u> <u>0ba1adddf1b491910efba5</u> <u>5e566af169bbe8e93579a3</u>	- 3,545.617813251571 078581 BALD	✓
63	2023-07-30 15:57:53	<u>0xee724d332a33b28ea32e</u> <u>3295cc7c996fdf1f154004</u> <u>7ed64dc95e632a92945f31</u>	+ 1,652.697150035722 188477 BALD	✓
64	2023-07-30 15:27:45	<u>0xe961564f0039a791a85f</u> <u>882ac8faea4a455c45649c</u> <u>b654a8664229121ded3266</u>	+ 1,892.920663215848 890104 BALD	✓
65	2023-07-30 12:15:25	<u>0xa911663d2eb018b3d65a</u> <u>59c0f2a08d1564f46bf9aa</u> <u>5342dc17b8e179798adc2d</u>	- 18,492,256.8367264 90408182144 BINU	✓
66	2023-07-30 12:15:25	<u>0xa911663d2eb018b3d65a</u> <u>59c0f2a08d1564f46bf9aa</u> <u>5342dc17b8e179798adc2d</u>	- 377,392.9966678875 49847364 BINU	✓
67	2023-07-30 11:21:43	<u>0xc185b87b0757e3d77d9c</u> <u>579258afb261b5cb5d8eac</u> <u>de79b5914a2e657897e8db</u>	+ 18,869,649.8333943 78423690796 BINU	✓
68	2023-07-30 10:52:27	<u>0x67a1553eb3dd8c4de06f</u> <u>877ec7e33501c1a880ac4d</u> <u>715ce66ebc640484e4585f</u>	- 2,073.533233259493 044898 BALD	✓
69	2023-07-30 04:19:49	<u>0xea8962a44b9f6f92cbac</u> <u>6c037c4e9011a3c24017da</u> <u>31f2deaa72c990970926ed</u>	+ 2,073.533233259493 044898 BALD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:04:33	<u>0xdc4080775c07b5e3538f</u> <u>c43e068480934eaea5ca1e</u> <u>d677977a11f9df7ca4b32e</u>	- 1 TLP	✓
2	2024-05-12 04:34:47	<u>0xab6d7d5f77a9e9ae1e2e</u> <u>299eb6f8973c99ad8d1424</u> <u>b540300f93c1fba262e135</u>	+ 1 TLP	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:39:21	<u>0xfe4e51a8910caf15e66a</u> <u>35095b9eac447701b54560</u> <u>3ae75016f650b6b98bfb54</u>	+ 1 Visit ethLP.com to claim rewards	✓
2	2023-12-10 09:59:37	<u>0x233733f35b5b6cf75a48</u> <u>d4c92036da2d2523db3b4c</u> <u>721543a646d15546b74a4d</u>	+ 1 NFT Voucher	✓
3	2023-09-23 04:57:25	<u>0xb9c5b4f356848ea18f89</u> <u>40097515afa88973bd5c8b</u> <u>630b3c9413945a291fb5d8</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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