

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xa0fef34540673232a62a08fecca00f666afef367</u>
TOTAL RECEIVED	0.003542849256111188 ETH
	9.36 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.005840651159559769 ETH 15.43 USD
BaseCrab	100.00000000 BCRAB
OriginEther	1 tkether.org
Rai	7,500.000000000000000000 o claim rewards.
! USDAC	10,000 Claim on: USD.AC
BALD Eagle	1,000.000000000000000000 \$BEAGL
# base-apyeth.net	30.000000000000000000 ewards
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
! TOSHI-Token.us	28,846,153 claim Airdrop
kurbi	0.100000000 kurbi

Token	Balance
LayerZero	0.000000000000000000 ZRO
Holograph Community Badge	1 HCB
BLAST2L.COM Limited Coupon	0 d
Based Zorb	N/A Based Zorb

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 16:47:47	<u>0xdc1b78833db9756acc4b213c833f73058af601b012bedfd9d2b5325b8ccf7c9b</u>	+ 0.0019528492561111 88 ETH  4.99 USD	✓
2	2023-11-18 20:20:31	<u>0x34a5a3181356717f0d8b31cdad7dac9be5e854732f4e341ca9fe314ccc5f8443</u>	+ 0.0015900000000000 00 ETH  3.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:07:47	<u>0x838adf19547450a46e89cd20fe6c1a31392bf3a541092bcc12564fa34a72f990</u>	- 58.213136 USD bC	✓
2	2024-08-24 11:07:47	<u>0x838adf19547450a46e89cd20fe6c1a31392bf3a541092bcc12564fa34a72f990</u>	+ 58.200214 USDC	✓
3	2024-08-24 11:06:43	<u>0x936dc1ff5b1a8f85ced46e809ce895873c759adb72772b54028c24dad2f083e3</u>	- 57.391868000000002 326 ZRO	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-18 01:06:27	<u>0x3043e669799c9c393a75a5e2f57953e4245f1c7f93834e7b200f43ff6645f38b</u>	+ 30.0000000000000000 000 awards	✓
5	2024-08-17 23:53:49	<u>0xae3f94030b46b76ef427912d0d54a8d4fe4a521422bdf63d1f58ceebf2eec222</u>	+ 30.0000000000000000 000 awards	✓
6	2024-07-23 22:15:41	<u>0xe1809f1317a02d76accf78309ec60937093df0adb0404b77965e741c75202a0d</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-06 15:00:07	<u>0xe705e004c3d997c71a6961146e73c8f2475f0cd492775be1b5e9d5219df4658d</u>	+ 50,000.000000000000 0000000 GOCHU	✓
8	2024-07-01 21:54:33	<u>0x9b00bb02ab3a6a91fade96253b67f8769e06b92c8283a47962a99501496792db</u>	+ 10,000 Claim on: USD.AC	✓
9	2024-07-01 21:09:31	<u>0xa9bd7240b0105f0abcf320b53da09337e5e6feb0e16548ef6c8af1b246abbbe0</u>	+ 10,000 Claim on: USD.AC	✓
10	2024-07-01 17:57:35	<u>0x663d240ecdb66e7498fc95d7eae6f92f836e2f5bcf68a8ab7fc260c17dc6964</u>	+ 1,000.000000000000 000000 \$BEAGL	✓
11	2024-06-26 12:47:27	<u>0xdea7cf7c82e659ede24ed461d7853db907c5c12c54f7b359a3f4edcc4b45722c</u>	+ 7.7777777 NUNU	✓
12	2024-06-22 03:10:29	<u>0x8f442909526af97de5107c0423b156daa8f68d68e2f7f8bdfb91fcb5b4ba2d5a</u>	+ 7.7777777 NUNU	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-21 21:52:17	<u>0x5e5844e8c64748730e38</u> <u>195a4a9e402725db11b2ec</u> <u>8aa17317ad7039ce3bf494</u>	+ 200.000000 WGC	✓
14	2024-06-20 20:01:39	<u>0x0f2bc8b7897e9d6dd462</u> <u>58712971afd80293d04132</u> <u>591ff6bcaea607a3336ead</u>	+ 2,270.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-20 15:57:11	<u>0xaa018dc6deaedffed615</u> <u>83c064c27472cbcdbe7323</u> <u>4bef4f3c5c0b6e34f723b4</u>	+ 2,500 Claim on: layerzero-claim.co m	✓
16	2024-06-20 15:02:17	<u>0x80d554beab2a92062afa</u> <u>4dda411ceadccd51a64c6b</u> <u>2b66f978be4b7df369cbc1</u>	+ 1 tkether.org	✓
17	2024-06-20 14:48:51	<u>0xf9c8bf71862dcc41cbcb</u> <u>1e828169480010248bb71a</u> <u>600f11a1419e656b649dde</u>	+ 57.391868000000002 326 ZRO	✓
18	2024-06-16 20:47:25	<u>0xbdd1cdac8c7df431a36c</u> <u>7eff3e5ec173d27533b13a</u> <u>0911ff8b4849aeefe9c432</u>	+ 0.100000000 kurbi	✓
19	2024-06-07 14:56:39	<u>0xc62c2453435c8131f76a</u> <u>91789a7eb4ce92524aa8d8</u> <u>0316aa3c0c5e7d0ea034dc</u>	+ 100.00000000 BCRAB	✓
20	2024-05-27 20:08:05	<u>0x675dd63702e4db4081d3</u> <u>40d40c0aabe6b6d0875c0f</u> <u>1b310f1d4e214c4ae0c77d</u>	+ 1.0000000000000000 00 USA	✓
21	2024-05-17 10:49:51	<u>0x3ba0112c66bf362a27d0</u> <u>465a329361eb2f8e2ac3ef</u> <u>3218edfaeea96bff4640f2</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-16 17:10:29	<u>0x0d2c86b96b3030847d97c1c01cb7c4b71d684f49a999ca61c2c09021b64bb89e</u>	+ 58.213136 USD bC	✓
23	2024-04-27 16:59:01	<u>0xd18a5ab0eda7a1612f88285f4aee8011c0f26e9b82307e38d98e5a28f6b8241c</u>	+ 4,205.000000000000 000000 ACX [via www.across.events]	✓
24	2024-04-27 11:40:41	<u>0x5988b82c7b3316c05c073dbf3f49fe098c47dcf33ef7800baddc71047c665631</u>	+ 28,846,153 claim Airdrop	✓
25	2024-04-27 11:40:19	<u>0x2fae38669470bea62f29e9f068a22c9d0bbe65d6ef813a047c455dd31b0e4254</u>	- 58.326859 USD bC	✓
26	2024-04-18 03:02:19	<u>0x418dcbd8120aebdaa42c50d26474b24b84f7f4438199e0d1e3815354bf393dbb</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
27	2024-04-03 08:27:25	<u>0xf50d8fb095c32c0f2ec41afcd5e7cc875ce259fd8737a2a6c1f00637b5f20f84</u>	+ 58.326859 USD bC	✓
28	2024-04-03 08:22:05	<u>0x7a2b417e1eb1975d71141694e67886613bd1d509d9491355844ca09ea184c0b9</u>	- 58.396363 USD bC	✓
29	2024-04-03 08:15:29	<u>0x89bf2412eafcd69707e4ea92fed245171ebaf8559194910579f35f8f884cf210</u>	- 35.000000 USD bC	✓
30	2024-04-01 10:43:03	<u>0x0c222c43fe5dc2219d0593f3b633016e7f93a59b05f8f397466be315fd66cfb2</u>	+ 30.00000000000000 000 ewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 04:58:45	<u>0x725b960f4c400e11fb98</u> <u>1a30960f2e7a8b353dcccfd</u> <u>7fa59aa195cd02bcb5d13e</u>	+ 295,774,647.000000 000000000000 toby	✓
32	2024-03-15 18:09:55	<u>0xa1901719fedbff20f912</u> <u>95fc850834ffd2135f25f5</u> <u>384757c0c37410c673a0c2</u>	+ 93.396363 USDbc	✓
33	2024-03-15 17:48:03	<u>0x5d4e06b17d3b48a93e64</u> <u>7c14b8a2f84dd03662046c</u> <u>e1573c5f9e5b19f131bee5</u>	- 93.473870 USDbc	✓
34	2024-03-15 17:46:39	<u>0xa3f06bf09a6866e00e2a</u> <u>436b6403c33a38292ef5ba</u> <u>cf07c0d8b6e6b950276357</u>	- 35.000000 USDbc	✓
35	2024-03-15 17:44:47	<u>0x510519bb9d437647eef7</u> <u>34f7a9866e9aab9d2c270a</u> <u>3444272c4b031b08c88564</u>	+ 59.142156 USDbc	✓
36	2024-03-15 17:31:25	<u>0xe36859598ca827379605</u> <u>a1d665715a5ffe82081e04</u> <u>5288279ea700ff12f317fc</u>	- 37.009014 USDbc	✓
37	2024-02-16 21:23:05	<u>0xbb5165f0187469a5f130</u> <u>c8bf12d5fcd02df4709915</u> <u>3885917e2752d048a13288</u>	+ 56.308419985735199 020 D0G	✓
38	2024-02-11 16:36:13	<u>0x0cb1f1132421b7efd76b</u> <u>207abc1cc8a30293f89060</u> <u>d3ebd9f2bb320938e5b533</u>	- 5.000000 USDbc	✓
39	2024-01-25 02:27:53	<u>0x9ceaef3fe32054020fd6</u> <u>09cb38472e03432fd36221</u> <u>f843e2dd168d04cd1520f6</u>	+ 7,500.000000000000 000000 o claim rewards.	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-13 16:47:47	<u>0xdc1b78833db9756acc4b</u> <u>213c833f73058af601b012</u> <u>bedfd9d2b5325b8ccf7c9b</u>	- 5.000000 USD bC	✓
41	2024-01-02 19:31:13	<u>0x3edee24a9f7e59f9cf7f</u> <u>b3528ac27672a558e2ceea</u> <u>3f4c2bd39c8f32fa7e61fc</u>	+ 49.532839 USD bC	✓
42	2023-12-14 10:43:39	<u>0xf9e196a0a7dd011a2299</u> <u>ff39676f4804fafb9e95ee</u> <u>2ecb24687da9b8a1ebb21c</u>	+ 66.807889 USD bC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 12:49:45	<u>0xc5dc1f6e6947f2105137</u> <u>118b5a1e45ef17c6037cdd</u> <u>a09baaa63878c48ce3e6b1</u>	+ 1 HCB	✓
2	2024-03-15 17:31:29	<u>0x3b54f3974f70d874135c</u> <u>1d9e41a5ab0481edcb2441</u> <u>c352bebad3b317a8bcae59</u>	+ 1 d	✓
3	2024-02-11 16:37:29	<u>0x2f99a3508a921449628b</u> <u>6e1abd9d6cf3a4407e443b</u> <u>1b69b4b44331571338dee0</u>	- 1 HCB	✓
4	2024-02-11 16:32:55	<u>0x5f926b829b03fca6fad6</u> <u>78ebf568f303c814804c5f</u> <u>c24d1563145b74bd74bc5e</u>	+ 1 HCB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 08:17:09	<u>0x7f4ed650ca999f674bee</u> <u>e995ddddb3e4bc9bccfcec</u> <u>97eac9aa82894510396c7e</u>	+ 1 Based Zorb â†‘â†‘â†‘	✓

* USD values displayed at the time of transaction

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