

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-18 03:19 (UTC)





BLOCKCHAIN	BASE
ADDRESS ID	<u>0xa4dbf6782fb51706c76fb41e0c09fc6fa621d8bc</u>
TOTAL RECEIVED	0.005574400831996787 ETH
	14.66 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000012401840931951 ETH
	0.03 USD
PEPE	20,000,000,000 om
Roost Coin	105,610 im
BASE	250,000 Collect on: swap-based.com
Coinbase Wrapped Staked ETH	0.000123423217795455 cbETH
AERO	976,848,216 ork.com
PPBox.io	60,000.000000000000000000 PPBox.io
! USDAC	10,000 Claim on: USD.AC
Rai.Finance	24.552624336801912364 SOFI
NessyCoin	3,500,000.000000000000000000 NESSY

Token	Balance
FUNGI	210,000,000 m
3 stETH	N/A NFT Voucher
3 stETH	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT VOUCHER
META AIRDROPS	N/A MASK
USDT	N/A Maint
CLAIM 500M SHIB	N/A NFT VOUCHER
3 stETH	N/A NFT Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 15:18:47	<u>0x2bdc4b12dd77787fd475</u> <u>c04783c657834f83945539</u> <u>9172d020e6d0b8730d636f</u>	+ 0.0000264531380779 56 ETH  0.06 USD	✓
2	2023-12-29 03:36:43	<u>0x017efc115a29574d99c3</u> <u>2af54636daaf23fc23d34c</u> <u>5ea502169c6c693ef24624</u>	+ 0.0000447124804630 07 ETH  0.10 USD	✓
3	2023-10-28 04:23:31	<u>0x1b4156490b0e341ad947</u> <u>aad820a8683cb117fc00fc</u> <u>b9363a9164779e0985bee3</u>	+ 0.0007352491438063 66 ETH  1.31 USD	✓
4	2023-10-28 04:22:49	<u>0xfe9118ba551e7352f9d4</u> <u>51b7220e90e9ebfe2708c0</u> <u>11ae8c6ce515a484d2e589</u>	+ 0.0016742098133439 53 ETH  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-28 04:22:25	<u>0x407c829b8975ea672789</u> <u>0e1a22cb052f80add48aca</u> <u>e63e5f43cf7764ed2e02a9</u>	+ 0.0008232149522335 15 ETH  1.47 USD	✓
6	2023-10-23 04:56:35	<u>0xecee19c547f579e9affe</u> <u>36b2508373c5a1599da453</u> <u>bdf2a00b14c6634b3c47cb</u>	+ 0.0020639254100144 76 ETH  3.49 USD	✓
7	2023-10-23 03:34:51	<u>0x6f0cb7672ae5b5d86629</u> <u>1f87d86aa20949912a265f</u> <u>4c6e56d687db3cd695dc9d</u>	+ 0.0000165650622687 58 ETH  0.02 USD	✓
8	2023-10-22 23:39:37	<u>0xb15a2366b58b07520ed9</u> <u>9b1f3aaf93b443d06d42ce</u> <u>b40473631bc76cf2a7408f</u>	+ 0.0001900708317887 56 ETH  0.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:53:29	<u>0xcc645015903f2f74e2a</u> <u>f7f4f9ccbd539d2f497630</u> <u>f86ddcbcf951bebd25c13d</u>	+ 20.0000000000000000 000 CHIDO	✓
2	2024-07-01 21:32:57	<u>0xbc2122d67e2db607fc2d</u> <u>59c73a555699935c7699d9</u> <u>3002e5795df7373f4497ab</u>	+ 10,000 Claim on: USD.AC	✓
3	2024-06-28 21:36:33	<u>0x9253311ba8e31a59406e</u> <u>1d467005fddc380f7bc317</u> <u>09bed28c92a2701ef5aef6</u>	+ 1.6899999999999999 47 PEEPO	✓
4	2024-06-15 17:34:13	<u>0x407d8abd8d338d7c5c37</u> <u>20031fafa8d10a38f597f6</u> <u>113548ff5a769c6c8e9cf7</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 00:43:41	<u>0xd6070c04b9c6cad345c7c8121d65bf4979463a11a15cca58ae9912fa82b36392</u>	+ 470,000 Claim on: rewards-brett.com	✓
6	2024-05-26 02:27:25	<u>0xdb6b28deb06a412bad6424541a1baa5724be4c8b2bb2b8764618f91fccd7dd72</u>	+ 1.000000000000000000 00 USA	✓
7	2024-05-24 23:47:23	<u>0x906336b0826fa38c47b2c21a161373aa6845cc82372f34d25b11abb51d83fc64</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
8	2024-05-24 02:28:45	<u>0x6776f4cfa1cf36192a65e112b02d2560fb7f7e775cdb8471fee75074f3b54cab</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
9	2024-05-05 00:35:47	<u>0xfefff385bb2229e9407a9012c8b52b66f7b3a74ae5b436103625a133ddef145d</u>	+ 15,255 m	✓
10	2024-05-04 01:39:35	<u>0x52e447e21becabd923d48060a0ccd2288cd9ac7a194f503c412f0b6dd71fee86</u>	+ 0.016799999999999999 99 BOOMER	✓
11	2024-04-27 00:15:27	<u>0xfc367a76d3f629824d042484b142c947f98c1167a9a823f526c65de50d62d4d3</u>	+ 105,610 im	✓
12	2024-04-25 00:32:37	<u>0x55223889f40cb25ead2a8413298c7688e5343f519bc81dd0a9e40c77093da17b</u>	+ 20,000,000,000 om	✓
13	2024-04-21 23:22:53	<u>0x864d5a970707d70405a7ff3bf623327d6fb3eb56651053b5cc878d81b50d031d</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 19:07:17	<u>0xa768057627e12c74ab36e0378c1bd7ec96d7062a92d7f8b3ea4614bfe1ea83a0</u>	- 3.000000 USDC	✓
15	2024-04-13 23:49:57	<u>0xe6cea69714b723bfa79e802720bf737557f6190d674b5bd918d659d878f293fa</u>	+ 1,200 ork.com	✓
16	2024-04-09 11:47:41	<u>0x2c08f29ba0e1ca883a5bfe18dccd3cbee41c30fb3f051e20b995c38ec3a0ac6a</u>	+ 250,000 Collect on: swap-based.com	✓
17	2024-04-04 02:05:47	<u>0x4187c70eb13be1e1bd6903b0ec88d378d1283dc6fb420ef6230d22c23477b4a</u>	+ 354,291 Claim: brettbased.com	✓
18	2024-04-03 11:57:55	<u>0x177980019a1f29c860d6f083efc2b5d717ec0cc87f653a8881d614c9e3ac9759</u>	+ 354,291 Claim: brettbased.com	✓
19	2024-03-30 02:43:29	<u>0x50e7e1ed7b918a7ec364375707cde43975bbc3b9ff75bd71d492121798105b35</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
20	2024-03-28 01:57:43	<u>0xd100c60fa8237482c2860bf2abf8934d2bf4375774b5096c4e9bcedf0542c585</u>	+ 17,552,393 Claim: toshi-theat.com/? claim	✓
21	2024-03-24 15:42:03	<u>0xcxcb9f35753046410155e790d61f164c153b9b0f7b3c35aa3ee9291dfab7bde1</u>	+ 3.000000 USDC	✓
22	2024-03-22 23:53:33	<u>0x83b0184b659498ce066440821d28f87df9347b9351e9eaf0c93ae00af98df0f0</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 15:38:33	<u>0x5db857e67fee26df0ed78a67f244bc3a23599db9d1bf96c3a99e373461e9b532</u>	- 3.000000 USDC	✓
24	2024-03-08 05:21:25	<u>0x6e896971db6cc2047e83901762236c30f0d4de65803451d1be296a615e083a8d</u>	+ 3,500,000.00000000 0000000000 NESSY	✓
25	2024-02-26 23:15:23	<u>0x7fccc5cae6e304a3df2f3bb6dd098b62a731717ee0f6dc73f632f1cd426a87b9</u>	+ 3.000000 USDC	✓
26	2023-12-31 15:18:47	<u>0x2bdc4b12dd77787fd475c04783c657834f839455399172d020e6d0b8730d636f</u>	+ 0.0040000000000000 00 BIRBY	✓
27	2023-12-29 03:36:43	<u>0x017efc115a29574d99c32af54636daaf23fc23d34c5ea502169c6c693ef24624</u>	+ 0.0200000000000000 00 BIRBY	✓
28	2023-12-12 00:32:31	<u>0x11b9271441fb0b254fad0a6135313b134186eca8c1d3e766758a60f7d0910549</u>	- 1.490411 USDC	✓
29	2023-12-07 04:25:01	<u>0xd83d01f68cdae1f1ef2714fcd677073f075d3c59b371f11ec819f3f4aa9b8f4e</u>	+ 1.000000 USDC	✓
30	2023-10-28 04:23:31	<u>0x1b4156490b0e341ad947aad820a8683cb117fc00fcb9363a9164779e0985bee3</u>	- 0.0006987076575159 08 cbETH	✓
31	2023-10-28 04:22:49	<u>0xfe9118ba551e7352f9d451b7220e90e9ebfe2708c011ae8c6ce515a484d2e589</u>	- 3.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 04:22:25	<u>0x407c829b8975ea672789</u> <u>0e1a22cb052f80add48aca</u> <u>e63e5f43cf7764ed2e02a9</u>	- 83.238793172990952 485 SOFI	✓
33	2023-10-24 03:50:01	<u>0x378d612897d9a5d35204</u> <u>2c5dfcb15cbd0b5e43928f</u> <u>2699589b6300cf13570fee</u>	- 0.0000333333330000 00 BIRBY	✓
34	2023-10-23 12:51:39	<u>0x6723806deee60a46086f</u> <u>b2d5ea0ffce038e92e9a45</u> <u>a0d0162c82140c74cb63e8</u>	+ 2.996038 USDC	✓
35	2023-10-23 04:56:35	<u>0xecee19c547f579e9affe</u> <u>36b2508373c5a1599da453</u> <u>bdf2a00b14c6634b3c47cb</u>	- 3.500000 USDC	✓
36	2023-10-23 03:34:51	<u>0x6f0cb7672ae5b5d86629</u> <u>1f87d86aa20949912a265f</u> <u>4c6e56d687db3cd695dc9d</u>	+ 0.0030888888888888 80 BIRBY	✓
37	2023-10-22 23:39:37	<u>0xb15a2366b58b07520ed9</u> <u>9b1f3aaf93b443d06d42ce</u> <u>b40473631bc76cf2a7408f</u>	+ 0.033222222222230 00 BIRBY	✓
38	2023-10-22 23:39:37	<u>0xb15a2366b58b07520ed9</u> <u>9b1f3aaf93b443d06d42ce</u> <u>b40473631bc76cf2a7408f</u>	- 3.651284 USDC	✓
39	2023-10-22 23:35:11	<u>0xbdce9c8f0477e3ec351d</u> <u>196087ef20256700b573f3</u> <u>73a5855df665c31607f6d7</u>	+ 7.645491 USDC	✓
40	2023-10-22 23:35:11	<u>0xbdce9c8f0477e3ec351d</u> <u>196087ef20256700b573f3</u> <u>73a5855df665c31607f6d7</u>	- 467.25499432987680 8479 SOFI	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-22 07:43:09	<u>0x8fb7d1269eff5e67af609e520bc66b82bd3541f285eb93648fe7e9c6dfb9888b</u>	+ 0.0008221308753113 63 cbETH	✓
42	2023-10-22 07:43:09	<u>0x8fb7d1269eff5e67af609e520bc66b82bd3541f285eb93648fe7e9c6dfb9888b</u>	- 1.410000 USDC	✓
43	2023-10-22 07:32:47	<u>0xef0093fa521774c203612196d55068295ec01ea40df6fe7040dee13f8dd96a38</u>	+ 286.37055405884120 7734 SOFI	✓
44	2023-10-22 03:42:47	<u>0x02f06accf5d46bcaee31d43645119aa71e7e9d9c71e1d88ed2a5b8da079603bc</u>	+ 288.67585778082849 4015 SOFI	✓
45	2023-10-22 03:42:35	<u>0x3a965759205cb296256c41065fd2c1d69822f0b9101c4631b23dd65bc24ac3fd</u>	+ 1.410166 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 17:01:15	<u>0x59c687a1a6fa9b5d3adc a911108720e2e651a0bf2efeeda47bc75bc7ee202c4</u>	+ 1 NFT Voucher	✓
2	2023-12-10 10:06:41	<u>0x5f4250b63a71bbc1a0d026f4ccfb24c0b662fe7f84fba53a222e5f8c7574f363</u>	+ 1 NFT Voucher	✓
3	2023-10-26 18:14:01	<u>0xe428888f5973c9234bf4b28edf62a7fbd0bcd103ffc b6e115bf8a132fc636706</u>	+ 1 Maint	✓



#	Date & time	Transaction Id	Amount	
4	2023-10-25 11:39:47	<u>0xcd9ae7ef720a046a3e6e9cb9a2fe4e99ebfcf500922d12c3082012d85651d16a</u>	+ 1 MASK	✓
5	2023-10-23 00:23:35	<u>0xfadda36d130c1913d6cac98c08b4a93c7a891808a50e0a261e8591b7b7083297</u>	+ 1 NFT VOUCHER	✓
6	2023-10-22 23:45:27	<u>0x4fd8fa217bbc85a8ec5081969ed5d10f8d965ade9a57d63b54907a15ce9039c8</u>	+ 1 NFT Voucher	✓
7	2023-10-22 01:26:47	<u>0x98a65cfcadc40dd1e74133b38901facab5bf16bcc04fb10503f36fcba1c2e8bf</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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