

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-17 17:26 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0xb97f5698f8592b1b551373665e38e172778b46a5</u>
TOTAL RECEIVED	0.026673969526036193 ETH
	69.73 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000011110465362 ETH
	0.00 USD
Keren	2.000000000000000000 KEREN
Propy	0.00000000 PRO
Degen	3,645,170 Airdrop: degen.gifts/?claim
! TOSHI	14,900,000 Claim at: toshibasecat.com
Shigure UI	30.068999999999999062 9MM
Boysclub	0.100000000 BOYS
# blast2l.com	1 ds
gibape	1.379999999999999893 gib
Rai.Finance	0.000000000000000000 SOFI
weirdo	420.00000000 weirdo

Token	Balance
Aux Arbres by zancan	1 0ZARBR
PropyKeys	1 pKEY
BLAST2L.COM Limited	0 d
Coupon	
3 stETH	N/A NFT Voucher
3 stETH	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 19:48:09	<u>0xaf6413cb6f53bdc6d396</u> <u>fe023593d6da749cf72b45</u> <u>9b832bab515b00591b5486</u>	+ 0.0027648575874442 09 ETH  6.22 USD	✓
2	2023-11-05 12:09:29	<u>0x2bdf196d35f92a4a4606</u> <u>0795af46e2b0a22c60591e</u> <u>d26cede40348501c420f97</u>	+ 0.0026891098107578 74 ETH  5.08 USD	✓
3	2023-10-24 18:35:25	<u>0x13281bc2d1461d0bb6ea</u> <u>9ff925b7af2cf0662939a1</u> <u>4b8a303d731a0f5e3e5985</u>	+ 0.0005654160809426 43 ETH  1.00 USD	✓
4	2023-10-24 18:28:35	<u>0xc84fb34bd2e1173a77a4</u> <u>5b69df92ed096d2924e6f1</u> <u>d4c1e9976a73af9584b53c</u>	+ 0.0000028363034193 23 ETH  0.00 USD	✓
5	2023-10-23 04:15:25	<u>0xa68e973244a92c34f1de</u> <u>da214b4b7d66494c2d0857</u> <u>8e6422e79bd9bc348bfb11</u>	+ 0.0033094994042713 11 ETH  5.60 USD	✓
6	2023-09-23 08:59:09	<u>0xc42d68909ca31cefe2b2</u> <u>74468742abb54d98b994c1</u> <u>bd5a17cc7ce960c367872d</u>	+ 0.0096082553065021 11 ETH  15.30 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-22 20:49:43	<u>0x4fbde4cc2f9497a1a45a</u> <u>e981356ba0dd58e1a43cad</u> <u>bd330284173f8cafaa0d48</u>	+ 0.0028431797766471 21 ETH  4.53 USD	✓
8	2023-09-13 20:32:11	<u>0x1622ee732c3209ed1cbb</u> <u>90a9ac4c4687bc99c8afab</u> <u>abed07f9b557d2f77e446c</u>	+ 0.0030944134488713 82 ETH  4.96 USD	✓
9	2023-08-19 00:48:03	<u>0xa079241f97c637dd6629</u> <u>d4a3a679c3e2117ed0a753</u> <u>fdad9123b12b3e9aa37de1</u>	+ 0.0017964018071802 18 ETH  2.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:45:47	<u>0xc39175e33afe4e596630</u> <u>b3eb8c547e7bbfd4bfa460</u> <u>9757473199c9949992126a</u>	+ 1.5000000000000000 00 MINKY	✓
2	2024-07-04 11:21:17	<u>0x3ea5a07967756ebc31d5</u> <u>c5d8219ca48386bdd0f4f9</u> <u>c2423b9d51c1d1872ec34f</u>	+ 8.0000000000000000 00 BOOBY	✓
3	2024-06-28 21:42:49	<u>0xae6e540724382d612e25</u> <u>b8552c1eac0927438a45a8</u> <u>fa7cbe0105d8a0857eac77</u>	+ 1.6899999999999999 47 PEEPO	✓
4	2024-06-26 16:50:15	<u>0x02da620e2a16cdbca734</u> <u>0d5d6b57a8a8dfbf57e313</u> <u>573c6456eb542591c71229</u>	+ 1.0000000000000000 00 BLOOM	✓
5	2024-06-23 14:38:09	<u>0x8b78fab8ee4545fe0aba</u> <u>6906636f1ef9b569667154</u> <u>623c771adc966efc64591d</u>	+ 0.100000000 BOYS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-22 08:10:09	<u>0x3f046ebe7b270642b17d</u> <u>afd5290b131ea53f34cc98</u> <u>b33d2ffef5afb917427b8b</u>	+ 7.7777777 NUNU	✓
7	2024-06-17 11:54:53	<u>0xdc6dc0547c717a0ccd39</u> <u>f6551ad861a81f63e2b3fe</u> <u>96cc9d645272bf81c60b79</u>	+ 30.0000000000000000 000 9MM	✓
8	2024-06-13 00:53:45	<u>0xc48116efee6f87740fcb</u> <u>b66be8984144304dcdbdb7</u> <u>daa4ab5183fe5f29ec5191</u>	+ 6.90000000000000003 55 NORMUS	✓
9	2024-06-11 13:32:45	<u>0x83d93f9046c23f4639b1</u> <u>38baaf6fff531eb3d60dfd</u> <u>2ebd2501455d4c69a23739</u>	+ 8.45299999 SUMMER	✓
10	2024-06-11 13:25:03	<u>0x3ff76b6aadddb324ab20</u> <u>7fce462c38ba0dba982c9d</u> <u>d2c0b6c440a3bd88940cac</u>	+ 8.45299999 SUMMER	✓
11	2024-06-09 23:58:23	<u>0xad5dfe3409b4063ba4bb</u> <u>70a4dd8f6c353a614a9ec3</u> <u>2bb9a9afc13aa942426795</u>	+ 0.069000000000000000 06 9MM	✓
12	2024-06-05 21:47:29	<u>0xb24d4a4daa740d994fd4</u> <u>01d9e67023540396a0ba6e</u> <u>3d4c7c004ff53f96d8dcea</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
13	2024-06-05 21:47:03	<u>0x4e1a509690d1d144a32c</u> <u>d5024c96cd36859ab814a1</u> <u>3d3896c902db7804d249c5</u>	+ 1.100000000000000000 89 BERF	✓
14	2024-05-31 20:48:01	<u>0xdc51884ca78a30e6f2bf</u> <u>b4ea8072fef253d598618e</u> <u>874da8319dd9a01c03bd5c</u>	+ 1.000000000 JOGECO	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-21 13:34:07	<u>0x8360f4bb3fdde09a0c35</u> <u>f561d6ffec166870054a7c</u> <u>7c8500510dc06d5a6c7722</u>	+ 420.00000000 weirdo	✓
16	2024-05-16 02:57:15	<u>0x0e2f29cd92f4533edad7</u> <u>e42fddea21f7913f987655</u> <u>f8a037c4c2530ae09787b0</u>	+ 1.0000000000000000 00 KEREN	✓
17	2024-05-16 02:56:07	<u>0xae24af5e6cf2f63ccdb</u> <u>c391a154d1480b0c20c38b</u> <u>a2aa195018452089575148</u>	+ 1.0000000000000000 00 KEREN	✓
18	2024-05-13 23:39:19	<u>0x71521ba945ae1a6172d5</u> <u>1fd693b1727c3b50aba7d7</u> <u>e4da449b07a16ea1b772ae</u>	+ 0.6899999999999999 47 gib	✓
19	2024-05-13 23:33:17	<u>0xe1c1a75d6854eb9dff9b</u> <u>5ed332dbcae87ca17a4dcf</u> <u>e260ce5bb08c3f62a59098</u>	+ 0.6899999999999999 47 gib	✓
20	2024-05-09 00:00:53	<u>0xbe119db5d7bfd239ac29</u> <u>012e43d431f11c34020f74</u> <u>093aa5b7838fb6987e8eda</u>	+ 0.6899999999999999 47 Boe	✓
21	2024-05-08 23:57:31	<u>0xdf21656876d800790d77</u> <u>d30557e0943d9e86abfe65</u> <u>7ef628226031973efd67a1</u>	+ 0.6899999999999999 47 Boe	✓
22	2024-04-26 01:58:21	<u>0x84d3af8eb782264ea0f8</u> <u>f4e3b3f217528fb278f8f0</u> <u>7cbb9adc693ced8e4913f5</u>	+ 0.6899999999999999 47 BOOMER	✓
23	2024-04-12 03:15:01	<u>0x10081a45a3d83c89e14b</u> <u>77c550902e5b481ec5a79c</u> <u>cb2ce72f89416f66107bfa</u>	- 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 03:10:09	<u>0xe6fcb1fc634de80962a65667bbf4d40d8960d7e439da2ec838fb9c8433fa13df</u>	- 5.31224675 PRO	✓
25	2024-04-12 02:39:11	<u>0x38591cb7a6259ed83fb552d4f8d41f0d1b05d8b383f8a0b791c22a5fc6b964d7</u>	+ 5.04687529 PRO	✓
26	2024-04-12 02:28:23	<u>0x28cd5a2e3aab6037284ff00e18f60d72985ef6191986fb49ba6d4a192bd3b970</u>	- 2.54687529 PRO	✓
27	2024-04-12 01:44:39	<u>0x1c8acd846c9557301f585f0f053fbf8b96f58c4ed0b834981fbfe8e6435c4fff</u>	- 2.66691965 PRO	✓
28	2024-04-12 01:42:15	<u>0xb43b718669b4019c6a02ead66db3d96edcad0345786ee6c5481edcbb01146bc3</u>	- 2.66691965 PRO	✓
29	2024-04-12 00:46:37	<u>0xc478257c96e8a8d2413fcc4b2d41dfc2bceb8eceedfec2a6fbf89d9d0f1e5077</u>	+ 2,500,000 Airdrop on: swap-based.com	✓
30	2024-04-12 00:46:37	<u>0x870b7e26ff410500ac5aa7762bef8fadafce879924c707cad702d6db4e42ef65</u>	+ 1 ds	✓
31	2024-04-12 00:46:07	<u>0x4e925ea43a558bba6e750471c2f7a43e2f404893c831c5d5777323b5717aa8bb</u>	+ 8.14608605 PRO	✓
32	2024-04-12 00:32:17	<u>0x43299e88cb25db307a6fe2b6ac73457d9b8d8fea9e1f01eb6cc0f3f5c577cba5</u>	+ 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-05 13:53:33	<u>0x87faaef7be96078e464c821a1ec37eaf509c2a6efd1c860989049b05aa2fe565</u>	+ 273,108 Airdrop on: brettbased.com	✓
34	2024-04-05 03:37:41	<u>0x9a7a4b0964d51878b633d9fcd84580d99fd33b6dc7705d96eeeb77f391abf1d2</u>	- 2.67800375 PRO	✓
35	2024-04-05 03:36:23	<u>0xe685e89762b03f34825c0ed01cdc5a57a04bfe0157fdaa8e8b48655d6807c4ea</u>	+ 1 ds	✓
36	2024-04-04 22:13:31	<u>0x0410f3de93bd1d044be595752c50498ac4c412f407a7b3f958c590b4478e2e1f</u>	+ 0.88788376 PRO	✓
37	2024-04-04 22:02:05	<u>0x6bc07cc68609776e33308d3b20a8575b91e57589499372b6c8fa95305e7cbb98</u>	+ 1.79011999 PRO	✓
38	2024-04-04 02:20:01	<u>0xf0be87a88694fe15c022d3a2658579da8a9b59794dd5ef284d14f6fd3d6ae563</u>	- 5.000000 USDC	✓
39	2024-04-04 02:16:31	<u>0x0de4a790789995800d790e69d02da5b536e01385b02b4d430dcd68351f0f311d</u>	+ 5.000000 USDC	✓
40	2024-04-03 02:52:09	<u>0xffb08b66c03a059adb3c1600dc56e434301983a58b5594f0ce3849daa2cd5e94</u>	- 5.27602927 PRO	✓
41	2024-04-03 02:42:01	<u>0x8f1abcc18f0f9b09a5d89e086363ba4d78be8b332fb4d981a6451737eb8247d7</u>	+ 5.00000000 PRO	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-03 02:41:43	<u>0x6729b3850873090ea6da5a2a5f31a202208fefe67ee42b66268f47d734eae788</u>	- 2.50000000 PRO	✓
43	2024-04-03 02:40:17	<u>0x052286b74309e893477247b91d4ff58cd5bb9683d562b7b8e76e73c8d0411013</u>	+ 0.31153013 PRO	✓
44	2024-04-03 02:14:33	<u>0x0f61d5aed9561af23419e7bcdd73c92028f2107cfe080022274277edf30ed33b</u>	+ 0.42136050 PRO	✓
45	2024-04-03 02:07:15	<u>0xb7a0cee904e0b14a0336feb7afac6b806502ff1e70e22aab02c63e4ec99e18c8</u>	+ 1.58606230 PRO	✓
46	2024-04-03 02:01:17	<u>0x48b7cf556c7d144b126943dae78dfa53c8decc5fbd380b1ce7204a74616e1a2c</u>	+ 0.45707634 PRO	✓
47	2024-03-30 11:45:11	<u>0x7fee9700a4b933488039fd843fcd2def437e839b49683105bb7907deaf05ac42</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
48	2024-03-15 18:44:01	<u>0x5e7b64213a4aef32153e6bd4e911adc464dc3e8217dc0a3516c2924c3d70a6cb</u>	- 5.003025 USDC	✓
49	2024-03-15 17:55:17	<u>0xa7711e87afd0de94b9c7fc408ce66f297129ae638506fae7140444d8ef6730a0</u>	+ 5.003025 USDC	✓
50	2024-03-14 19:48:47	<u>0x897629b16ac08fa3af49c92391151c7ebd0ae6386d8dd8740c4cfdb1d4ac6d6c</u>	- 3.240567 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-14 19:44:43	<u>0x0c8275a9d49046f0e9be</u> <u>e524c23715b56980babb6c</u> <u>65b404ef17d26c055e6965</u>	+ 3.240567 USDC	✓
52	2024-03-14 19:44:43	<u>0x0c8275a9d49046f0e9be</u> <u>e524c23715b56980babb6c</u> <u>65b404ef17d26c055e6965</u>	- 10.00000000 PRO	✓
53	2024-03-14 10:38:01	<u>0x709e19c2395f88b5e83b</u> <u>8f29a654296a1ff87fa9a9</u> <u>d6c5c4cda97804514c6721</u>	+ 10.00000000 PRO	✓
54	2023-12-15 19:48:09	<u>0xaf6413cb6f53bdc6d396</u> <u>fe023593d6da749cf72b45</u> <u>9b832bab515b00591b5486</u>	- 281.68528923705775 9237 SOFI	✓
55	2023-12-08 14:23:47	<u>0xbf1c6628e27174a8a002</u> <u>c3fbfec6e8fb13ede1d39c</u> <u>8d0a8d8d1dc3290d2ce246</u>	- 1.000000 USDC	✓
56	2023-12-08 14:21:01	<u>0x5d609ca8d3b7713266e7</u> <u>535765006e29379e17031a</u> <u>a3a1fbda33db4a302f2b97</u>	+ 1.000000 USDC	✓
57	2023-12-06 21:10:47	<u>0x4a7c5b1c2d84c454e869</u> <u>4073abc728a607ed3bd324</u> <u>2d1bb562b8fabf5a3e7a8d</u>	- 2.000000 USDC	✓
58	2023-12-06 20:45:01	<u>0x8ff52ff861abad2db5d3</u> <u>9c26a9240a0806d50af0da</u> <u>06193cfaa59c459451f5f5</u>	+ 1.000000 USDC	✓
59	2023-12-06 18:56:31	<u>0xc9a101c271f244cfc24d</u> <u>7d4e97f042f747ed351853</u> <u>ee5b5a0e76fe4fb1c7a02c</u>	+ 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-06 18:55:53	<u>0xf5517617b51751ec7129c7b5fa06c91f0e74cfe29fb5595424e83220190ec1f3</u>	+ 281.68528923705775 9237 SOFI	✓
61	2023-11-05 12:09:29	<u>0x2bdf196d35f92a4a46060795af46e2b0a22c60591ed26cede40348501c420f97</u>	- 264.39082811095630 6318 SOFI	✓
62	2023-10-24 18:35:25	<u>0x13281bc2d1461d0bb6ea9ff925b7af2cf0662939a14b8a303d731a0f5e3e5985</u>	- 1.000000 USDC	✓
63	2023-10-24 18:28:47	<u>0xd58728f665b333989baa38da6eb665e5cfd7414013b35ffffac54a65a47e6d6</u>	+ 264.39082811095630 6318 SOFI	✓
64	2023-10-24 18:28:35	<u>0xc84fb34bd2e1173a77a45b69df92ed096d2924e6f1d4c1e9976a73af9584b53c</u>	+ 1.000000 USDC	✓
65	2023-10-23 04:15:25	<u>0xa68e973244a92c34f1deda214b4b7d66494c2d08578e6422e79bd9bc348bfb11</u>	- 316.67298718081008 2464 SOFI	✓
66	2023-10-12 22:31:41	<u>0x91fe110e27859c0956550accf82c4d9a99be8c18f9263c55e591512ddb4dec85</u>	+ 139.81715958511418 3074 SOFI	✓
67	2023-10-09 19:48:23	<u>0xc8b3598b3c3b6fe8d970d7be4b812bfe37cf27046a7838f6100b1324f51bf81b</u>	+ 45.384542709890055 789 SOFI	✓
68	2023-10-09 16:26:41	<u>0xbb6e26ae1ee5b896c8ba877b7cf10b997d535bfb1a78d3401ef27c4442eb37de</u>	+ 54.827526488343316 657 SOFI	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-07 23:34:13	<u>0x8ed334110150c928ea09</u> <u>088f63d2c5198899993f44</u> <u>47fe000fb8f0efcfaab6a1</u>	+ 51.512447423063868 257 SOFI	✓
70	2023-10-07 23:31:09	<u>0xf10f14a1239a106a0a66</u> <u>4a1bfa05636839ba45efc2</u> <u>8e1ad201ff153ea8fca6b7</u>	+ 25.131310974398640 923 SOFI	✓
71	2023-09-23 08:59:09	<u>0xc42d68909ca31cefe2b2</u> <u>74468742abb54d98b994c1</u> <u>bd5a17cc7ce960c367872d</u>	- 2,051.437964069570 170977 SOFI	✓
72	2023-09-23 00:12:59	<u>0x2613a3da052bad0ea318</u> <u>8bedd1a90650db5b72aa1c</u> <u>b591249a099bd71a435942</u>	+ 2,051.437964069570 170977 SOFI	✓
73	2023-09-23 00:04:05	<u>0x198f31e7744063f2d417</u> <u>cb82eb64a7d44550c60fcb</u> <u>017dca7d650fa72f7adc47</u>	- 0.0000000000000000 00 SOFI	✓
74	2023-09-22 23:56:09	<u>0xdad043b529c2616f6e73</u> <u>1c46745ba0361847a402ec</u> <u>8833d2fbd85361678c92ed</u>	- 2,051.437964069570 170977 SOFI	✓
75	2023-09-22 23:44:27	<u>0xd66d4928e14f3c845e3a</u> <u>9c560bc260ef512eda515e</u> <u>3f24b2d3de570ffa721256</u>	+ 2,051.437964069570 170977 SOFI	✓
76	2023-09-22 20:49:43	<u>0x4fbde4cc2f9497a1a45a</u> <u>e981356ba0dd58e1a43cad</u> <u>bd330284173f8cafaa0d48</u>	- 1,036.560653822680 478697 SOFI	✓
77	2023-09-22 20:46:47	<u>0xd4618622625295f06132</u> <u>442ff43d668c68d462f05c</u> <u>3283b1559ff1f89933d2a9</u>	+ 1,036.560653822680 478697 SOFI	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-13 20:32:11	<u>0x1622ee732c3209ed1cbb90a9ac4c4687bc99c8afababed07f9b557d2f77e446c</u>	- 378.46680168329925 2090 MBS	✓
79	2023-09-13 20:29:17	<u>0x8adaefd0d2277a4abcae0dded4b117ce47f42f6c1b07342b2badc604e14f34c0</u>	+ 378.46680168329925 2090 MBS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 02:42:21	<u>0x66a5a5105ffdd67e3cfd13a25579656865454f693d39bbd2aa31e4fdab9be48e</u>	+ 1 pKEY	✓
2	2024-03-14 10:33:53	<u>0xa1424c3917abd1244c269cde49f1e78fd8e6a3bbb553588f4d0af30e71e0a714</u>	+ 1 d	✓
3	2024-02-21 14:00:43	<u>0xb2d4a51ff373014e8146a090dbec8cb70bb82d315e4f441488dfcb637a876816</u>	+ 1 OZARBR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 04:23:05	<u>0xc0e3ed27cc1a5c719fad48b4716205d06ac9639f41b923d32c6ba75bdd5077c8</u>	+ 1 NFT Voucher	✓
2	2023-09-23 06:52:07	<u>0x46e05f3e42c2dd298bc3170394af5c43fb77d5ae320f7882eeaf8e488b1e15e3</u>	+ 1 NFT Voucher	✓

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