

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 13:14 (UTC)






BLOCKCHAIN	BASE
ADDRESS ID	<u>0xbe5248ebd91ae5900e9ad24fced26f0322137cda</u>
TOTAL RECEIVED	0.057500000000000002 ETH
	150.62 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD










Token	Balance
Ethereum	0.001260178400238208 ETH 3.30 USD
# blast2l.com	1 claim rewards on blast2l.com
! FYDE	53,564.00000000000000000000000000 Fyde Points (Claim: www.fyde.cc)
OriginEther	1 tkether.org
Oh No	212.000000000000000000000000000000 OHNO
LiquidEther	1 r.com
OriginEther	1 tkether.org
Token Tide	41,399,679.102300003171 TTDE
Test	1,330,596.34508229 TEST
# blast2l.com	1 ds


Token	Balance
ftxrebase.eth.li	2,000,000.000000000 FtxRebase
BLAST2L.COM Limited Coupon	0 d
Popo-frog	N/A https://popo-frog.com/
\$BRETT : https://brett.cash	N/A BRETT : https://brett.cash

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:53:55	<u>0xd0ca5b855a237449211c ea720fa8a5185d164198a7 cf173ea3957c2e10e95ea5</u>	+ 0.001000000000000000 00 ETH  2.54 USD	✓
2	2024-01-07 07:25:55	<u>0xa72216647f0e0cd6e513 9407d8cf3de5c5ba7f4ab4 08fb8b88a32a91a0a38c12</u>	+ 0.002000000000000000 00 ETH  4.49 USD	✓
3	2024-01-01 15:27:59	<u>0x57fe2c3a699fd11c418b 3e0e7730072fbaec04582 2b7455a4b3fd33b366e7dd</u>	+ 0.002000000000000000 00 ETH  4.62 USD	✓
4	2023-12-25 13:28:01	<u>0x32d55a6a3ff001bdccf0 c401f825abe722481b5da8 865fe5a3facf3442fea0f9</u>	+ 0.002000000000000000 00 ETH  4.57 USD	✓
5	2023-12-21 17:15:43	<u>0x2fdcbc3650077df833d4 fcd723d730819d66479867 e9f0f693c7788abecb194d</u>	+ 0.002000000000000000 00 ETH  4.46 USD	✓
6	2023-12-19 07:41:01	<u>0x0a05810731b23593c362 77d568ff7d72f4854afcb 879d319440f5a67333967a</u>	+ 0.002000000000000000 00 ETH  4.49 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 02:44:25	<u>0x1f720fdad44f4d7af45d bed879728b8eb62dc246ef c849c9993e544cc3c8a4cc</u>	+ 0.002000000000000000 00 ETH  4.43 USD	✓
8	2023-11-26 01:30:19	<u>0x6b35d5e097bb2d09eaec 85355a319ff6183bedaa27 a5275d4294b41a18fe3f63</u>	+ 0.002000000000000000 00 ETH  4.15 USD	✓
9	2023-11-23 11:03:05	<u>0xa76f6e789abdb52c7321 92a5e56d0e626e5435cd2f 753357b0c1d9f089b50dcd</u>	+ 0.002000000000000000 00 ETH  4.12 USD	✓
10	2023-11-20 16:45:25	<u>0x7de124309837b1382ba2 7c703e7216949e0664aadd 75319044e795e9e2071499</u>	+ 0.002000000000000000 00 ETH  4.11 USD	✓
11	2023-11-15 15:15:35	<u>0x0695dcf9741bbbd81189 5df909de1912fd93689fb1 aef67153b4284a34dbfa51</u>	+ 0.002000000000000000 00 ETH  4.04 USD	✓
12	2023-11-12 15:48:15	<u>0xe153b6ccf1453d4c1c5e d6ea97acf45f599b1fc847 bf53378fe01635aeca93f3</u>	+ 0.002000000000000000 00 ETH  4.10 USD	✓
13	2023-11-09 09:36:15	<u>0x8c748b9b44e018774086 48a634482d79412f3650d2 8b9aab732a36c294ac9dde</u>	+ 0.002000000000000000 00 ETH  3.82 USD	✓
14	2023-11-05 16:49:39	<u>0x3a5b8a25cb6dc13ed8ee 690fcbc833303c222f5f38 d36d15373c99523bdcb7fb</u>	+ 0.002000000000000000 00 ETH  3.80 USD	✓
15	2023-11-01 16:44:25	<u>0x4d81b0875076e2257321 c373c72127ace2d74ee19f 65886e8601cddf1d7176bd</u>	+ 0.003000000000000000 00 ETH  5.42 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 00:46:45	<u>0x2bce8e5ca7899aa7e8d62031147a7361c7a464f62edd91f1a8b178fd133cea4f</u>	+ 0.003000000000000000 00 ETH  5.34 USD	✓
17	2023-10-20 14:48:07	<u>0x29412433566b4401d24f57f66b2903c18ff895aff39b22252be9f62561e278a4</u>	+ 0.002000000000000000 00 ETH  3.21 USD	✓
18	2023-10-06 16:47:49	<u>0x07566951790f331b2feaf22f6507e2139987cdc4efd2e16b34c39a60869d7b6</u>	+ 0.002500000000000000 00 ETH  4.11 USD	✓
19	2023-09-20 03:43:53	<u>0xe767e7cf736fbb66de766d0b86640ede8a818e98527c82267ac50938cfa84c10</u>	+ 0.002000000000000000 00 ETH  3.27 USD	✓
20	2023-09-13 17:09:23	<u>0x6a03cb4a28bb0541f2bbf7c25dcd58b62242e56eeb601e13237aabb0661bc0e</u>	+ 0.002000000000000000 00 ETH  3.19 USD	✓
21	2023-09-02 14:55:17	<u>0x3bca410fcb91c2e30df4ab6243cbc8138bd037d203adb5fdcb5102feb69037a1</u>	+ 0.003000000000000000 00 ETH  4.91 USD	✓
22	2023-08-24 01:40:37	<u>0xc449ecc9bc68c460d87ab3a93dcf538c56eedb71567cfe5fd239f146c4bafc90</u>	+ 0.002000000000000000 00 ETH  3.34 USD	✓
23	2023-08-24 01:39:11	<u>0x81941b0c2461c0ca8e6242ab584dde081f56ed19385fdf2ebf9bc7ea138daa5a</u>	+ 0.002000000000000000 00 ETH  3.34 USD	✓
24	2023-08-14 00:07:13	<u>0x6a3039c985eea788515caaf0fc8cc89e88a8e13fb5ad6c1bd11df0f99cca96fb</u>	+ 0.004000000000000000 00 ETH  7.36 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-02 03:47:19	<u>0x7775393d97ec0c541ece d8b02bc165a1bfde4131a2 d24c9cd8a379c9d83ec6c5</u>	+ 0.005000000000000000 00 ETH  9.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:57:49	<u>0x7a1b29f1dad32b6a4853 d0e999c350cce8e057d759 24c6f6b33452cf7729726b</u>	+ 141,529.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-15 22:11:05	<u>0x81ebb9881951ac05e7bf 00fa03214ca164d98592f0 3527d50150cce19cff62d4</u>	+ 2.0000000000 ro	✓
3	2024-07-14 17:44:35	<u>0xb0838fcbaa49b755a681 2730dc3aedf585b51cf2ac 8a46ac9e6e04562f749924</u>	+ 1 tkether.org	✓
4	2024-06-30 06:59:05	<u>0xd8f1154bc35f44f5b4ae 8448ba474b467212dce4a4 b9b139bda136f1439ff9c2</u>	+ 200.00000000000000 0000 OHNO	✓
5	2024-06-25 01:23:35	<u>0xae6bdfd266548d662d5 c94c6f400ff9989e4d75a1 243e7b4223de24e644dd17</u>	+ 700.00000000000000 0000 L郑Z	✓
6	2024-06-21 16:58:21	<u>0xef9a23596e31163e2797 3c0af99d9a4e8970378bcb 905331d819d12193f4781b</u>	+ 1 tkether.org	✓
7	2024-06-14 11:36:07	<u>0x4ad317b0cb4b700b78ad 8a4e8740a08e31ae4a2f1d 13e70911137fdf3f3783de</u>	+ 1.0000000000000000 00 OHNO	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 05:30:31	<u>0x7fa74210432124cbdfd1</u> <u>e7df6235f2a23850b0ca23</u> <u>06c5e126cd2839f2270f29</u>	+ 1.0000000000000000 00 OHNO	✓
9	2024-06-09 05:46:09	<u>0x28aa2ef9a9fb72a7b571</u> <u>93958e558f1aa90dc48393</u> <u>b7295f0fa6b1b6ee73c781</u>	+ 10.0000000000000000 000 OHNO	✓
10	2024-06-06 15:17:31	<u>0x5ed6865a5e5b1db32ac6</u> <u>8f15373fec45c4ae472418</u> <u>221dca56c63419f22e5d48</u>	+ 1 tkether.com	✓
11	2024-06-05 01:42:21	<u>0x258e6f68503c6d8b051e</u> <u>ee4c60db1b2679ee1f39</u> <u>a74d10d7a020820f2bc57f</u>	+ 5.0000000000000000 00 OX	✓
12	2024-05-30 13:53:03	<u>0x3da79634eda5291fad6b</u> <u>eda84d4ea2fdb01d539b1a</u> <u>dd3a6544a54bfaed887733</u>	+ 1 r.com	✓
13	2024-05-28 20:00:51	<u>0x95f66ef2c7be8747f1fc</u> <u>7cd7dc8d618c28929ac321</u> <u>386fee4483ceff44624b4f</u>	+ 6.9000000000000003 55 WAZ	✓
14	2024-05-28 19:04:39	<u>0x30f1f5e002dbe13d534f</u> <u>4d060581d081de7648f979</u> <u>2cf8371a6df88ac205a7b0</u>	+ 6.9000000000000003 55 WAZ	✓
15	2024-05-25 23:37:31	<u>0xf4809ae41cf093d35736</u> <u>e6197858caaacf2f04882d</u> <u>3165abea60415b9f0ad61c</u>	+ 1.0000000000000000 00 USA	✓
16	2024-04-26 07:24:19	<u>0x3e76c0e35e3efb1f3e78</u> <u>9547dd1044a958e3550a06</u> <u>3436df035129682295d30a</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 18:37:11	<u>0x6dc6854c99a58d8ed4a0f141bf96ce604e0b5ad282f620486dc199b8287e2e6b</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-16 12:19:45	<u>0x2ee00eceb772b9db81a49dca944aea43746692a0d092056455f8bea5e01db911</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
19	2024-04-05 07:54:35	<u>0x80369ca680ac5f80cd2d0bedaba3d262610f646f01de16e0da416a82616cb92e</u>	+ 1 ds	✓
20	2024-03-22 11:33:09	<u>0xbb6d16665f90723789cf486f1c3503ff224c09adeb82da03bcd3db93aa6325cd</u>	+ 295,774,647.000000 000000000000 toby	✓
21	2024-02-16 21:06:59	<u>0x2491d6ee7b3c9417255041638cfd4af1212367fd6115ef49ec5fc26aaa5e4ac</u>	+ 56.308419985735199 020 DOG	✓
22	2024-02-08 21:12:15	<u>0x8a35aaf8c6abefb4fb2376d3c1063ff4b66240e727ccc4e5ffc630e50127cec5</u>	+ 1,346.342366449148 130414 DOG	✓
23	2023-11-01 15:34:49	<u>0x6a6368767a266765d8a2531610d7dfa6957b73ea523273e6f0b18582698762f6</u>	+ 41,399,679.1023000 03171 TTDE	✓
24	2023-10-11 17:05:11	<u>0x9bfa325cdfd5b024816cf27c6da94569673e2f66f82f3ad85ea4a88eda123a33</u>	+ 580.00000000000000 0000 wSNX	✓
25	2023-09-20 06:15:19	<u>0x7b47a706f8c84b7c00071356ab977db4c226ae52a2011ed0b1fb1719b5e30d2d</u>	+ 2,000,000.00000000 0 FtxRebase	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-16 19:09:09	<u>0x596527007c4f82a0889d4e6e0820adbcfc48063e0e57693fd1a50a6e0e54488b</u>	+ 4,999.989999999999 781721 laim rewards	✓
27	2023-08-16 17:10:07	<u>0xf217d94d73ba4aa732799323d37174fb436c5503fde5b6936cf9ffab4552aad3</u>	+ 4,999.989999999999 781721 laim rewards	✓
28	2023-08-02 11:15:45	<u>0xf94e75bf9e66b79520f524f6265db86874a175c9d81b949fb6ad7f9d4b1003a8</u>	+ 1,330,596.34508229 TEST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 05:28:01	<u>0xf71453e4f98cddb05b97dd40ea0386d3e5aeeb20e4be119d74f80e42b06277f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 20:31:47	<u>0xbd3ab35e72158df4f92169ec0f4eccc7958767d393f716e5db686bedbe299d0f</u>	+ 1 https://popo-frog.com/	✓
2	2024-07-30 07:03:19	<u>0xfeb676a29915c0a34a0faffcbbef48855b0b8feef4087c88a3f073431ecdc76</u>	+ 1 BRETT : https://brett.cash	✓

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