

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 20:13 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xbe8773819b2aeb34649d3c4ffcf9ab89472d96ac</u>
TOTAL RECEIVED	0.050144635014479605 ETH
	132.90 USD
TOTAL SEND	0.000232827398777374 ETH
	0.61 USD




Token	Balance
Ethereum	0.158966105229735671 ETH
	421.31 USD
AlienBase Token	227.007609070663505690 ALB
Retardia	0.00000000 Retardia
Pepito	61.200000000000002842 PEP
! ACX	5,701.000000000000000000 ACX [via www.across.events]
The DUB Token	43.000000000000000000 DUB
Escrowed ALB	0.000000000000000000 esALB
AIGPU Token	7.000000000000000000 AIGPU
Wrapped Ether	0.000007543871533325 WETH
! USDAC	10,000 Claim on: USD.AC

Token	Balance
Degen	27,053.007746439590846421 DEGEN
BLAST2L.COM Limited Coupon	0 d
Slipstream Position NFT v1	0 AERO-CL-POS


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:49:49	<u>0xbbc4532cb0b7b395e43e215b7288152969fa5b229ef2ff676b7f9b44fc0cd116</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-23 23:49:49	<u>0xbbc4532cb0b7b395e43e215b7288152969fa5b229ef2ff676b7f9b44fc0cd116</u>	- 0.0002322527051715 34 ETH  0.61 USD	✓
3	2024-09-23 23:49:49	<u>0xbbc4532cb0b7b395e43e215b7288152969fa5b229ef2ff676b7f9b44fc0cd116</u>	- 0.0000001322948284 66 ETH  0.00 USD	✓
4	2024-09-23 23:49:23	<u>0x228220bce56a2d5f1638c5aac3ae71bd600e5a23adcf902054aca71f9c2e62fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-23 23:49:23	<u>0x228220bce56a2d5f1638c5aac3ae71bd600e5a23adcf902054aca71f9c2e62fd</u>	- 0.0000000204465025 28 ETH  0.00 USD	✓
6	2024-09-23 23:49:23	<u>0x228220bce56a2d5f1638c5aac3ae71bd600e5a23adcf902054aca71f9c2e62fd</u>	- 0.0000003486978491 24 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-09-21 15:33:03	<u>0x0bf1fc69d44d11fc820e</u> <u>1e254cd9718cf996878112</u> <u>59fd208f55fff3d6b69752</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-21 15:33:03	<u>0x0bf1fc69d44d11fc820e</u> <u>1e254cd9718cf996878112</u> <u>59fd208f55fff3d6b69752</u>	- 0.0000000133178000 00 ETH  0.00 USD	✓
9	2024-09-21 15:33:03	<u>0x0bf1fc69d44d11fc820e</u> <u>1e254cd9718cf996878112</u> <u>59fd208f55fff3d6b69752</u>	- 0.0000000599366257 22 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:50:13	<u>0xc2bf8063df314adcb7ca</u> <u>12454f0230229b9e3985f6</u> <u>f7200892139a05452f1747</u>	+ 0.0501446350144796 05 ETH  131.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 14:31:55	<u>0x4e6a17d039c11927babe</u> <u>e962ef8daea93eb6b3e3e5</u> <u>f042e58d2481370fac42b5</u>	+ 742,696,000.000000 00 Retardia	✓
2	2024-10-17 13:47:53	<u>0x06ffab3055d923762365</u> <u>2e63e9808c83df939ab730</u> <u>490a1dcdcad916683a303e</u>	+ 759,865,000.000000 00 Retardia	✓
3	2024-10-15 09:17:21	<u>0xc3df9d6240c112b31c62</u> <u>072119625cad09b7290dae</u> <u>6cd46d774a0d5a2411b368</u>	+ 1,000.000000000000 000000 WLFi	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-14 08:20:03	<u>0x5c6a3be6e4d143f3f1214f4a8a305dbdcf2a009834f17f08b48037fa4e9fb1cb</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
5	2024-10-13 17:07:09	<u>0x4c2fc8a44ae692de3817ba2fad94fecc669889730a6e24a5b221307b8241514b</u>	+ 82,596,200,000.000 00000 MSTR	✓
6	2024-10-13 16:13:05	<u>0xb39613524730543fe0c8eec2725822e308cfa88f0a491a28c586f5d7e659722e</u>	+ 884,064,000.000000 00 MSTR	✓
7	2024-09-29 09:36:39	<u>0xbbb99228ffc66acafc526e4e1fac8fc7b0304a3f715c6e7d3ad782a1e94fffa1</u>	+ 1,071,670,000.0000 0000 BRETT	✓
8	2024-09-27 23:11:53	<u>0x695633327ba050308764694612ec0be5322a9c009b8e641d3d1fe98a6e409644</u>	+ 0.0000075438715333 25 WETH	✓
9	2024-09-27 23:11:53	<u>0x695633327ba050308764694612ec0be5322a9c009b8e641d3d1fe98a6e409644</u>	+ 1.8804021197399052 31 ALB	✓
10	2024-09-24 00:02:39	<u>0x08a399f0ee5849f360247db1c873b7926c9aed73783377e45e997d7e4a4e623b</u>	+ 1,604.000000000000 000000 USD0 [www.usual.finance]	✓
11	2024-09-23 23:50:13	<u>0xc2bf8063df314adcb7ca12454f0230229b9e3985f6f7200892139a05452f1747</u>	+ 25,123.45466216388 3767789 DEGEN	✓
12	2024-09-23 23:50:13	<u>0xc2bf8063df314adcb7ca12454f0230229b9e3985f6f7200892139a05452f1747</u>	- 33.264655197520049 512 BUNNI-LP	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-23 23:49:23	<u>0x228220bce56a2d5f1638</u> <u>c5aac3ae71bd600e5a23ad</u> <u>cf902054aca71f9c2e62fd</u>	+ 33.264655197520049 512 BUNNI-LP	✓
14	2024-09-23 23:49:23	<u>0x228220bce56a2d5f1638</u> <u>c5aac3ae71bd600e5a23ad</u> <u>cf902054aca71f9c2e62fd</u>	+ 205.89352934993283 3838 ALB	✓
15	2024-09-23 23:49:01	<u>0xdce20bbb7b2f8fb44212</u> <u>eabd03646a17a3c481c54f</u> <u>85ecd884a9cd83bc1862af</u>	+ 19.233677600990780 832 ALB	✓
16	2024-09-21 15:33:03	<u>0x0bf1fc69d44d11fc820e</u> <u>1e254cd9718cf996878112</u> <u>59fd208f55fff3d6b69752</u>	+ 0.8002064037857330 45 AERO	✓
17	2024-09-19 21:44:43	<u>0xd69c40c2e0e8b4332ffb</u> <u>34ed0a83bfa4ba0785ef31</u> <u>b62d2e4bf06b30229d29f7</u>	+ 0.2702647090504261 00 AERO	✓
18	2024-09-17 12:03:19	<u>0xb243cf06aeaa610f64b8</u> <u>f55899f7a18a3b530eda32</u> <u>7155093ff34429066e68c9</u>	+ 1.9385560319161514 45 AERO	✓
19	2024-09-05 13:46:13	<u>0x0749fcf4e7242992a1d2</u> <u>d1f40ca5f92738ee3015f1</u> <u>24ba6e1be17e57b23b59b9</u>	+ 1.0000000000000000 00 MINKY	✓
20	2024-09-04 22:05:41	<u>0xac28b12a1721d539c83d</u> <u>f453bf887854e131e62632</u> <u>b543687cdf361975be6e30</u>	+ 0.6655818523548704 40 AERO	✓
21	2024-09-02 18:15:03	<u>0xc61b06737f59c17c4cd9</u> <u>84de65246f1fa48f0ad694</u> <u>47207b3379083e6fb2c151</u>	+ 0.6510975111325433 27 AERO	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-31 11:49:07	<u>0xa4b6e62fd5861f0a608d</u> <u>c9e3b2fac86f9f3de71c2f</u> <u>c549577a5509744555781b</u>	+ 0.0004900446226739 70 AERO	✓
23	2024-08-31 11:45:13	<u>0xe689bb5b11175b061c65</u> <u>dabb62f3ebac9acf356ab3</u> <u>94e82d67767745f05ff47b</u>	+ 2.3715437077211771 74 AERO	✓
24	2024-08-28 21:07:45	<u>0x8e5b7a66059eb3b4655a</u> <u>8f5be1b55de98c359811cc</u> <u>2d13a7ec7f602604f60067</u>	+ 1,929.553084275704 577522 DEGEN	✓
25	2024-08-28 21:07:45	<u>0x8e5b7a66059eb3b4655a</u> <u>8f5be1b55de98c359811cc</u> <u>2d13a7ec7f602604f60067</u>	- 151.26710155730316 3872 ALB	✓
26	2024-08-25 21:30:59	<u>0x527a3b8e4928c7555802</u> <u>a970b40784ac455c7b7a00</u> <u>3ab7300679c0a22f8cc294</u>	+ 70,300.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
27	2024-08-25 21:05:25	<u>0x9a611f36509c1f5ed34b</u> <u>8981d75fc5d9192ed883a1</u> <u>808d5639c182f55d327b33</u>	- 33.264655197520049 512 BUNNI-LP	✓
28	2024-08-25 21:03:17	<u>0xe5d8919c07c20fde12c6</u> <u>b3a13eefcf3c52d4de0d2c</u> <u>bae544ce1939f645f98b13</u>	+ 0.0000000000004928 74 DEGEN	✓
29	2024-08-25 21:03:17	<u>0xe5d8919c07c20fde12c6</u> <u>b3a13eefcf3c52d4de0d2c</u> <u>bae544ce1939f645f98b13</u>	+ 33.264655197520049 512 BUNNI-LP	✓
30	2024-08-25 21:03:17	<u>0xe5d8919c07c20fde12c6</u> <u>b3a13eefcf3c52d4de0d2c</u> <u>bae544ce1939f645f98b13</u>	- 26,844.12038204110 6495308 DEGEN	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-25 21:01:07	<u>0x7bf147b4906c464db94e423b02510a345018c8ff9044033d2ca1482541ad9a09</u>	+ 56.436177348775146 356 ALB	✓
32	2024-08-25 20:55:05	<u>0x7d00bd484146adfb7991a25e1395f4eafe2bb85f4591136be980be3bf4d977af</u>	- 2,088.130551031323 193456 DEGEN	✓
33	2024-08-25 20:55:05	<u>0x7d00bd484146adfb7991a25e1395f4eafe2bb85f4591136be980be3bf4d977af</u>	- 0.01799999999999999 99 WETH	✓
34	2024-08-25 20:41:35	<u>0xf57881cb30da0fbb947e9f928ffca2ed4c2af82d7d05f3ee5fbd3c93b4e1de18</u>	+ 28,932.25093307242 7869774 DEGEN	✓
35	2024-07-23 22:20:01	<u>0xe8ace9e3b70b8c18997d13102e034fb1ac0da0cbb83b1388603160cefbf5bb26</u>	+ 1.0000000000000000 00 .net	✓
36	2024-07-23 02:58:23	<u>0xa961933e44254e9c1b48bda80d289f8b46df5d5dd0fa90b6608f0f71b21cf076</u>	+ 666.000000 https://RareAddresses.com	✓
37	2024-07-20 13:02:55	<u>0x0f4a5e71d06e21d2d94526518f4887642397945e08b4cc93903caeee50b06825</u>	+ 200.000000 WGC	✓
38	2024-07-12 16:31:59	<u>0x8a351b78fd4ebbe4499b64e14320fb2366e0a822e526d133cae25a9a63909d1e</u>	+ 61.2000000000000002 842 PEP	✓
39	2024-07-08 01:00:09	<u>0xf4f85cc9c766c23d45f7e47d8b8d82ec962d3dab346c5f56eb2c0fce4e01e3fc</u>	+ 50,000.000000000000 0000000 GOCHU	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-01 21:19:23	<u>0x36e73e6e07543bc5f43382f8fdefa8fac83b8ca76df1d474d585d9d2b108297b</u>	+ 10,000 Claim on: USD.AC	✓
41	2024-07-01 19:58:53	<u>0x7dc018f54782084865b3604792a1a177c9db024f4eeacb739cb75832ec7f4bd0</u>	+ 94.820356976460786 314 ALB	✓
42	2024-06-27 21:01:53	<u>0xa786fbe32b491879c2b148e9d1306166cf1aaab22d9e493ed562f00791c6575a</u>	+ 84,705,638.5936415 9 TRUTH	✓
43	2024-06-16 20:01:59	<u>0xde38f9862c0c7e6ef36fd6a0ac7a9189a66f140f75c196b3c797ee0b73d8c16c</u>	+ 0.100000000 kurbi	✓
44	2024-06-07 15:20:05	<u>0xe01fb9b8ecfeb7530dc76838a924acad773ae44d5a66683346de914bdf9f3255</u>	+ 60.0000000000000000 000 NEWB	✓
45	2024-06-04 22:07:11	<u>0x440807aa33583bbefb9581b954a8adb32b0c9370709c460d63e5e41cbd1b582c</u>	+ 1 steth.com	✓
46	2024-06-03 19:04:23	<u>0x1286e0a68c5b6c9ed941bf4df7e856a2fdc3eec93f2ff170d9349b348e02e37e</u>	+ 43.0000000000000000 000 DUB	✓
47	2024-06-03 19:02:11	<u>0xfabb6a246f06ca10824408ab0619ac5e4fe982b3e2d674ed3bc6160391b0ddb</u>	+ 7.0000000000000000 00 AIGPU	✓
48	2024-06-01 21:01:27	<u>0x0a4e6a6e38a598b1eb0dada833da27e6290f3ced4732da9bae9a3beae5d8a7f2</u>	+ 500.0000000000000000 0000 ALIENTACO	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-01 00:39:37	<u>0xb8bd5a81e1dcbdbac3f7e75e1e9a3abb9a5a8e18f08cc38a67a959010e27470</u>	+ 470,000 Claim on: rewards-brett.com	✓
50	2024-05-31 23:40:33	<u>0x1a39eea46e7aa26dbd14b59a7b2522bd97beafaffd07853a54044c690cd50a74</u>	+ 81,367,361.8020898 8 TEW	✓
51	2024-05-31 16:05:43	<u>0xa44ece4f426a1e9f7aa521e5cbd88ad1516d0df853b2242b22e1dd4513a95272</u>	+ 60.0000000000000000 000 AEROBUD	✓
52	2024-05-29 22:41:27	<u>0x0607e7080664c25bba3acf1599a81c749c93facb240369262b1e49a9e416ea6f</u>	+ 77,985,890.5727978 2 \$DAVIDO	✓
53	2024-05-26 18:24:25	<u>0xa58cefcaf4ad6c3c83f742b6351fa384d5d449d9214edc9bbdb3f6c90b6282cc</u>	+ 5.0000000000000000 00 AEROBUD	✓
54	2024-05-26 02:15:23	<u>0x333a6aa14d902a664704607ec57b138c8cab42dde7abb2caf086c7c98fc05116</u>	+ 1.0000000000000000 00 USA	✓
55	2024-05-24 23:43:11	<u>0x90abbc648e83109c4f2a5913c3165bf7ebef2ca4144794b23d8388245caf715</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
56	2024-05-11 22:24:35	<u>0x4950e7ce3bd541fad5c8cccc9757c4b65882acb8ccd45da6b47d70688ad95f72</u>	+ 100.000000000000 ALBERT	✓
57	2024-05-05 00:29:49	<u>0x56e2b9015aec2902b5ff2dd3957184efb1d55941a87bb9136c8cd99879623c08</u>	+ 15,255 m	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-29 20:37:57	<u>0xc13ffd0cf3b35799c1e7</u> <u>decf3a98d33fce18c581c8</u> <u>32a5eeb42c09e1ad317c4b</u>	+ 3,178.000000000000 000000 ACX [via www.across.events]	✓
59	2024-04-28 23:27:07	<u>0x4ef3fb7dfe4c0570136c</u> <u>f18fff69b00a02c25f3816</u> <u>8f4656cb2ef895e21528ba</u>	- 1,056.712639490852 325252 esALB	✓
60	2024-04-28 23:25:55	<u>0x3b2d3440e52c250842d6</u> <u>e7f1f9ebce6b676e8cd9a6</u> <u>a315e56f01f1e8535d667e</u>	- 1,056.712639490852 325252 ALB	✓
61	2024-04-28 23:25:55	<u>0x3b2d3440e52c250842d6</u> <u>e7f1f9ebce6b676e8cd9a6</u> <u>a315e56f01f1e8535d667e</u>	+ 1,056.712639490852 325252 esALB	✓
62	2024-04-28 23:23:27	<u>0xd570917be14428501b4a</u> <u>a07f23d8e2faf7bee30220</u> <u>fd6bec4d602d6fa8600ede</u>	+ 211.34461731388964 2674 ALB	✓
63	2024-04-28 23:23:27	<u>0xd570917be14428501b4a</u> <u>a07f23d8e2faf7bee30220</u> <u>fd6bec4d602d6fa8600ede</u>	+ 845.37858940902992 7992 ALB	✓
64	2024-04-09 22:57:23	<u>0x3dc2a9b28148cf258c8a</u> <u>cd705735706e8a79e96e43</u> <u>2e4c18f7892fd7ad54c956</u>	+ 500.000000000000 0000 DB	✓
65	2024-04-08 22:24:49	<u>0x5976899515596d1a51e8</u> <u>adb746e3b82fccf7143e44</u> <u>4e1403edfd1e9543b05e43</u>	+ 245.45989097215823 4490 DB	✓
66	2024-04-08 22:23:27	<u>0x51b5649ab30726356fff</u> <u>1dd52e41151c2a4110b605</u> <u>8d7bcd6b5bd77d5d1461a8</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
67	2024-04-08 22:23:23	<u>0xcc85acaa1447461760e9060ea8f7b67fe9d97e7d2993bfdd9f2eacf131891731</u>	+ 250.77379655000893 8766 DB	✓
68	2024-04-05 01:32:01	<u>0x9a8835e8e2594814d0cf08ddb69ae7547fc8827ea783b31bd647d0e478230e92</u>	+ 29,577,464.00000000 000000000000 toby	✓
69	2024-03-20 20:40:29	<u>0x6462e23d5e2720c5e3669bd6795659ee817666a78a8974b23665a0b131d7a5c0</u>	- 191.000000 USDC	✓
70	2024-03-20 20:38:17	<u>0x90846dbcec330f8c23b45294eed4f14996d31c91e41f15f01e4629b2aea84d49</u>	+ 191.073969 USDC	✓
71	2024-03-19 17:14:55	<u>0x039ae665f2eee9c8193b509f9ff2b23164f95a5024ecc25601912945e16778b7</u>	+ 2,475,403.00000000 0000000000 KURO [www.kuroro.gg]	✓
72	2024-03-19 12:20:27	<u>0x6a30c8efa18a8e28bd0a837e56cb504ba42ab15071defe47be69d7648494db61</u>	- 985.14113312657843 8350 DAI	✓
73	2024-03-17 15:50:25	<u>0x23c9c52d6cb50150f68bf9e1af844b26ca10286e3af2e945ad7a2f31064b8fa2</u>	+ 979.20554400000003 1701 DAI	✓
74	2024-03-17 15:34:59	<u>0x4d5aa3ee0d35dea6c7bc60e4158f5aa023ccdfc213b9e234707577491acef901</u>	+ 2.8394560000000002 02 DAI	✓
75	2024-03-17 15:31:21	<u>0x1ec21345a8b905f0081eb180eba1086dfe32b9462cef5e9f75f62a252fc0d2f7</u>	+ 2.2060637760017232 09 DAI	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-15 00:54:31	<u>0xc6532131497775b575bd</u> <u>b2bffec0cea6fc7304c42b</u> <u>b13cead729a78eea43262a</u>	+ 41.749295480638764 388 DOG	✓
77	2024-03-08 00:55:05	<u>0x9dc6f31c3b7df2529639</u> <u>8296677125ca98737c69c6</u> <u>5a0674f9a768eaba302204</u>	- 985.000000000000000 0000 DAI	✓
78	2024-03-08 00:53:29	<u>0x31e458fd1e445a5fa1e2</u> <u>f5c8b0ed7b84fc77c93312</u> <u>13900c8d93494a5e331b77</u>	- 0.23799999999999999 89 WETH	✓
79	2024-03-08 00:52:21	<u>0x825c1c259b9089dccadb</u> <u>72ac90b182ed2abd4f6c10</u> <u>e2ca1c56f10a1536c77fa5</u>	+ 985.89006935057670 9439 DAI	✓
80	2024-02-28 11:52:11	<u>0x8a6b7df2c86aa60fb458</u> <u>3eb07ff388ca89433bde37</u> <u>3f5a0842fb9788bbef192c</u>	- 0.00730000000000000 00 WETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:57:05	<u>0xb9e8a85e3ddcf4b75bee</u> <u>55111891756eb62a38cdf0</u> <u>167fb77c9454e251fc57ab</u>	- 1 AERO-CL-POS	✓
2	2024-08-25 20:55:05	<u>0x7d00bd484146adfb7991</u> <u>a25e1395f4eafe2bb85f45</u> <u>91136be980be3bf4d977af</u>	+ 1 AERO-CL-POS	✓
3	2024-03-19 12:20:07	<u>0x2c7100fa64d2a54eb2b7</u> <u>c0978b3abf1d52c2a53599</u> <u>fae034dc0fbe3adc13d453</u>	+ 1 d	✓

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