

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xc24791a5e95024b8d3879b6b7bce90ad672e01bf</u>
TOTAL RECEIVED	0.009999700000000000 ETH
	26.37 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.001720425439219595 ETH
	4.53 USD
Shigure UI	30.068999999999999062 9MM
Wrapped Ether	0.000000000000000000 WETH
Degen Point Of View	69,420.000000000000000000 POV
Boysclub	0.100000000 BOYS
Dai Stablecoin	0.000000000000000000 DAI
zkLink	97,900.000000000 ZKL
gibape	0.617999999999999994 gib
BearPaw	8.888887999999999678 PAW
SubQuery Network	103,400.000000000 SQT
weirdo	420.000000000 weirdo

Token	Balance
OMNIHUB ONFT721	0 OMNI
3 stETH	N/A NFT Voucher
3 stETH	N/A NFT Voucher
DeBox Soulbound Token	N/A DeBoxSBT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 15:57:29	<u>0x174449585b7d92f429e297669cb019c1f1ffe72f8d020fff9b1b32e4c37d1fad</u>	+ 0.0099997000000000 00 ETH  16.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 22:36:17	<u>0x2d6bb0e6edf24f98bc215eb7e5f22c6e51beea2c3cc217483db7cca6b3120b2d</u>	+ 1.0000000000000000 00 MINKY	✓
2	2024-08-10 23:39:41	<u>0xa596cafab4eecbb5cdd0f0833bf95d964668653e635ac834e44472d94f3d1d67</u>	+ 1.0000000000000000 00 WOLFO	✓
3	2024-07-13 06:39:01	<u>0x6152c985631da41450efd17f7429f30b8ce5362eb29522128d22cdec0bc4093b</u>	+ 1.0000000000000000 00 PICKLE	✓
4	2024-06-26 19:26:43	<u>0xf84be838d8bbcfbb32b2444d51fa6d201a2cdbfa1c637d7862f74b93ea600e01</u>	+ 0.100000000 BOYS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 04:55:53	<u>0x0797b9d6abc8c999c18a</u> <u>d8e4c6947d777f56e74858</u> <u>40e6f1d025162648180c09</u>	+ 10,000.0000000000 0000000 BROGE	✓
6	2024-06-17 12:04:07	<u>0xe690ff8ce8896d9aa489</u> <u>2f44edf1cb3584f1355fd5</u> <u>c1fb2c08affcee487a7428</u>	+ 30.00000000000000 000 9MM	✓
7	2024-06-12 23:29:59	<u>0x9df7f838d9876e23a547</u> <u>eefa7aae0a7c389312ce08</u> <u>ec8284f0a224e8255f0286</u>	+ 6.9000000000000003 55 NORMUS	✓
8	2024-06-10 00:27:13	<u>0x1f249512f5b624bb05cc</u> <u>87af65fd57b3feacf2a000</u> <u>7791c3e3d4fe2e263233df</u>	+ 0.0690000000000000 06 9MM	✓
9	2024-06-05 20:52:01	<u>0xffe675b24c7a06d2bf87</u> <u>96e9f90514f1394868af11</u> <u>7c9bd07ab0d5afd7da61e0</u>	+ 1.1000000000000000 89 BERF	✓
10	2024-05-31 17:16:31	<u>0xf9f62ef9d2a354272e63</u> <u>872fd54d97d7c00a84d99a</u> <u>cd76c8bc58c98b3f78b357</u>	+ 8.8888879999999996 78 PAW	✓
11	2024-05-25 10:26:17	<u>0x3e68a95c5045669b2b65</u> <u>4989caaa274a59073ef950</u> <u>df62cf16ecf72d2bc3a54c</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
12	2024-05-24 13:57:49	<u>0xc1f60f34294675b53854</u> <u>46e50e272f6afeb78f43e7</u> <u>a9aaefadc3ceb09210ed9f</u>	+ 69,420.0000000000 0000000 POV	✓
13	2024-05-21 13:28:13	<u>0xd77ffe030dc2ab865d65</u> <u>9d12b92442dbbc2e393876</u> <u>900eda7a34465531ef2eac</u>	+ 420.00000000 weirdo	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 03:14:13	<u>0xf706e2acfc894483fd0c</u> <u>e114bda581825532f2fbba</u> <u>0024dbf1c27e3af9ad0f21</u>	+ 0.6179999999999999 94 gib	✓
15	2024-05-11 00:59:51	<u>0x93deec51d86b7736b338</u> <u>13c40d1f5c7a14dec193ff</u> <u>42f16aab577d9cdc3df1db</u>	+ 7,777.777000000000 043656 SIAM	✓
16	2024-05-08 22:06:55	<u>0xf26628e5ea3d6ebc97f5</u> <u>9dd9d63db88a0cbaf4d0df</u> <u>f2a9add65f680cc29cd977</u>	+ 0.6899999999999999 47 Boe	✓
17	2024-05-06 21:34:05	<u>0x90c5dac6f2a96a47b8e2</u> <u>521cc26690fd65ef20422c</u> <u>43312466388ac67e64a0fe</u>	+ 0.69000000 DOOMER	✓
18	2024-05-06 21:33:49	<u>0x672b4ac0c4522b512450</u> <u>1a2c492ee1798cf4a25843</u> <u>83b11c53f73ecb2551d8a0</u>	+ 0.69000000 DOOMER	✓
19	2024-04-25 21:45:07	<u>0x68d658570178dd94a1b6</u> <u>9ceaff866319e1e9ecb0bc</u> <u>839fe1568d87ef49760662</u>	+ 0.6899999999999999 47 BOOMER	✓
20	2024-04-18 03:11:15	<u>0xcf1d5485bffeeebc9374</u> <u>0e9edb153438cdcac638fe</u> <u>79fe88faac60e43845ba60</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
21	2024-04-14 01:16:33	<u>0xb16eba3fe1f23434c57c</u> <u>46e198add2e5939846ae91</u> <u>0f915c1ff15333fe7b4990</u>	+ 1,200 ork.com	✓
22	2024-04-13 08:00:09	<u>0x4331590c0fcf643a2e8d</u> <u>87a8ddfc15d70d286da895</u> <u>3dedbd1ae768a2683c95fb</u>	+ 2,685,304.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 14:55:11	<u>0xa99e0eb952087d944b705a680a94da25f2be10096de5172cf56ba7f29e9e1dfb</u>	- 1,088.043957177772 654177 DAI	✓
24	2024-04-09 13:36:53	<u>0x5111808c377e703b2a87bc110cf280bc170f80b327334efe7a61c47ff806ad9b</u>	+ 1,088.043957177772 654177 DAI	✓
25	2024-04-05 01:29:17	<u>0x2e625efbb09ddf01fc150f5b4f3d9937deb7597563a43f009bf85b09c74f763e</u>	+ 29,577,464.0000000 000000000000 toby	✓
26	2024-04-03 19:20:39	<u>0x0acbd42230a5a54c5bee b55e860fa24ffee5dd2f4c2e04ab9d3caeb2e302abda</u>	+ 354,291 Claim: brettbased.com	✓
27	2024-03-28 13:47:47	<u>0xa98a17176735a8d415f2facf40a2e6847852b01a4b65e07b2136fb9ac092617c</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
28	2024-03-23 20:10:51	<u>0x5771487d2dad38de898589a3338a6e7cbff7164d8961c4d4520c6021b2b731e0</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓
29	2024-03-21 16:15:23	<u>0xb6cf96513be5259624cb323740061f8aa769b067752df30aab23c633bde0bbed</u>	+ 14.000000000000000 000 STG	✓
30	2024-03-14 22:00:25	<u>0xc69a2a0824ae5c039259cf59a6bab2a4cb53472677df08c0e2edc0a75b43f2e3</u>	+ 41.749295480638764 388 D0G	✓
31	2024-02-26 08:22:41	<u>0x454b45221b53d513b1c61bee5c6d19dc4a1bde2c909eafe325dfabc0f0e029fe</u>	- 463.87851737087009 9512 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-26 08:17:41	<u>0x942d0d82bbcf86a2aa686c93d7f767b6523b660eaf6ab5808004adc5775a64e4</u>	+ 463.87851737087009 9512 DAI	✓
33	2024-02-17 15:14:19	<u>0x88c83c2a61cebdcac8e2f790e3274f210c55ebcf0f12d6977f89ac2ff879744d</u>	+ 185,400.000000000 SHFL	✓
34	2024-02-16 15:07:23	<u>0xfe17d3b09cf174396f2bf4a0615250e1e4ba47aed0afab31bb14e87da47c340</u>	- 557.12936833123228 5527 DAI	✓
35	2024-02-16 15:06:15	<u>0x7a6c312f34a788076e6c799068b9f9910a005b6dd31e1a4718ded0838acad893</u>	+ 557.12936833123228 5527 DAI	✓
36	2024-02-04 14:21:15	<u>0x13cb747b1b89e85617864e77acc99dd8d7062419962d02af683cf922670b6330</u>	- 2,119.021372464210 344333 DAI	✓
37	2024-02-04 14:09:41	<u>0x8b98ccde128392133c2554110901f3e3f881ae1a9b99eb28239c3f451eb9e036</u>	+ 2,119.021372464210 344333 DAI	✓
38	2024-02-04 14:09:41	<u>0x8b98ccde128392133c2554110901f3e3f881ae1a9b99eb28239c3f451eb9e036</u>	- 2,117.188742 USDC	✓
39	2024-02-04 14:06:53	<u>0x8c790fa612f0e89356caf754851d27ee9b830c89fe3c72d4b86723c1cdae7cd</u>	+ 2,117.188742 USDC	✓
40	2024-01-29 08:42:19	<u>0xd1835334b54e9c35d86316714a8e76deb38678d0278072ae5697d59e1c85790e</u>	+ 103,400.000000000 SQT	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-28 15:02:07	<u>0x5393302da60ac9784448e582893f0087c2aafb31e0474e2772bcc849a4c7cb8d</u>	+ 97,900.000000000 ZKL	✓
42	2024-01-27 14:54:21	<u>0x646dff8c87b56d752c7beb07d13f8605aceb301e292db80f3ac975278eceedc7</u>	+ 0.2296905656967446 20 WETH	✓
43	2024-01-27 14:54:21	<u>0x646dff8c87b56d752c7beb07d13f8605aceb301e292db80f3ac975278eceedc7</u>	- 521.79717749033852 6695 DAI	✓
44	2024-01-27 14:53:51	<u>0x53de2584f2038f85f391f32557f54f1396974cec1437e01eff2d38dff2bd7806</u>	+ 521.79717749033852 6695 DAI	✓
45	2023-12-25 04:13:11	<u>0xfb285c08fe19c7b5e6aab9166c53a91ca14a9ae83b28e5771c2a9635a291605c</u>	- 387.12003431697922 9061 STG	✓
46	2023-12-25 04:12:37	<u>0x287c02ceb428cc912679f1273ce34faadaa269bd390e31ef195887206357e6ce</u>	+ 387.12003431697922 9061 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 14:57:07	<u>0xf1c88ebbc4481da0f1241e6fe7bb1d4034b4e227be19c1ea6bc766838ef0ae0</u>	- 1 OMNI	✓
2	2024-04-09 14:56:39	<u>0x1f796a0ab330400686f0e8fb54f704fa5e1e4880130d3e88d91cb6b5ef5a0361</u>	+ 1 OMNI	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 14:38:29	<u>0xa22ee6b4339ef774b3de e7dc2e2bfdc17d263180be 2df5fd128cfbd3b1933ca0</u>	- 1 OMNI	✓
4	2024-03-11 14:38:11	<u>0x15337a02a29b55528628 4c966b746ee998cf8d57d8 181fed1eb7942f683d3dfb</u>	+ 1 OMNI	✓
5	2024-03-04 15:25:57	<u>0x00b912bc4fc34141ac9f 7d5daac101921b1edb8c86 fce154abc690e67a45037f</u>	- 1 OMNI	✓
6	2024-03-04 15:25:31	<u>0x6cd416f01a2ea4d7e7a1 d5937b9b8da5239fe60e9c 82e3c314a41b5185c1fda3</u>	+ 1 OMNI	✓
7	2024-02-26 08:15:17	<u>0xeea78c5a99bf5decae24 77632c5175263f409317df 44074590dbacd570e78a18</u>	- 1 OMNI	✓
8	2024-02-26 08:15:01	<u>0x7c4d9ddadb1a70bff60f c5ff6565f9acc23f7ef555 dcf37bd2f5787f9c85fe47</u>	- 1 OMNI	✓
9	2024-02-26 08:14:47	<u>0x6d32441906c14dddb2d7 118c2a368259ff6b6862ba 9e654b038ccb27e4d07bf1</u>	+ 1 OMNI	✓
10	2024-02-26 08:14:37	<u>0x47b1820f797156446d64 a3b02a1e2a067a0f963878 13ad836edaedd198b13fbd</u>	+ 1 OMNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 23:11:41	<u>0x417d93276b3116d08204</u> <u>5eaada4b014a9961b10e55</u> <u>51335be7e74b9c6fa2bdb2</u>	+ 1 DeBoxSBT	✓
2	2023-12-10 10:01:35	<u>0x5c738a98ff8bf0b50a75</u> <u>e7fcd250d7710ff7a5225d</u> <u>3e47302c155d50541374e9</u>	+ 1 NFT Voucher	✓
3	2023-09-23 05:12:29	<u>0xaec5f0a7cc61c5f649d5</u> <u>0025fe1154f67a6709bf4f</u> <u>9db1b2d1838ffa79bd33dc</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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