

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 01:16 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xc27c1997c100fc17170b2c626a0578606f69f413</u>
TOTAL RECEIVED	0.001998800000000000 ETH
	5.28 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.016153396966716367 ETH 42.72 USD
OriginEther	1 tkether.org
2 ETH	1.0000000000 er day
! USDAC	10,000 Claim on: USD.AC
Degen Point Of View	25,000.000000000000000000 POV
Base	1,700.000000000000000000 bridge.xyz/
Merkly OFT	100.000000000000000000 MERK
Maverick Token	0.000000000000000000 MAV
LayerZero	0.000000000000000000 ZRO
Blum Dogs	4,444.000000000000000000 BLUM
Aerodrome	0.000000000000000000 AERO

Token	Balance
Mememorphosis	1 L2PASS
Basenames	1 BASENAME
Layer3 CUBE	6 CUBE
Merkly ONFT	1 MERK
3 stETH	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 05:30:53	<u>0x53478f2423e0a01156b305f219a6aed20983bd3084284152494dd0cb8b682a72</u>	+ 0.0019988000000000 00 ETH  3.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 09:05:25	<u>0x1d4e1b803e6d24cad21072a52ea1daa354d53bc69d19f160fbfd92ab6026e33c</u>	+ 4,444.000000000000 000000 BLUM	✓
2	2024-09-23 01:20:59	<u>0xeeb793f0bc52149a766541175297356042392cf66408ca9790c31b5be6870cf3</u>	+ 1,076.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-08-23 02:32:09	<u>0x6a14901074af1d977968dc46979c72817c8d4bfa52604a172aaa8517c33ab363</u>	+ 71,439.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-23 02:13:51	<u>0x43e3c3cbb972d715d99d4005f64b5b909900ac6aad</u> <u>eccb59f30b86251245902</u>	+ 0.019340 USD bC	✓
5	2024-08-23 02:13:51	<u>0x43e3c3cbb972d715d99d4005f64b5b909900ac6aad</u> <u>eccb59f30b86251245902</u>	- 5.0000000000000000 00 OX	✓
6	2024-08-23 02:12:59	<u>0xa924ed58b772b285e68ec69a4b91101d6535a3989b</u> <u>7c1aa4b40a90ab42fe9c60</u>	- 13.814231129422816 835 AERO	✓
7	2024-08-23 02:12:05	<u>0x22700d824ec7c6b0e099dcf095a5022cebbb2111ef</u> <u>97146bc23d63b5e8117157</u>	+ 1.0000000000 er day	✓
8	2024-08-23 02:11:25	<u>0x11866ad09a561964fca5576203eb51384baf9abef5</u> <u>f556f59cf72651935dfbd5</u>	+ 13.814231129422816 835 AERO	✓
9	2024-07-23 21:57:07	<u>0x831d03851c1de853c8b277571020999b401315e966</u> <u>e01eeeb4f75c8e3426ae81</u>	+ 1.0000000000000000 00 .net	✓
10	2024-07-10 02:38:23	<u>0x048a1fd602e6fab5339dfac156c5040c748da5e72f</u> <u>d2271bae8c5b3afb2abbf9</u>	- 0.0000019785843614 48 vAMM-WETH/USD bC	✓
11	2024-07-10 02:31:55	<u>0x656bf15f366ea3d898ddcbbd9e1b6b4b97b7c83470</u> <u>8b0aaacc572c66f56e6a7d</u>	+ 0.0000019785843614 48 vAMM-WETH/USD bC	✓
12	2024-07-10 02:31:55	<u>0x656bf15f366ea3d898ddcbbd9e1b6b4b97b7c83470</u> <u>8b0aaacc572c66f56e6a7d</u>	- 109.360187 USD bC	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-10 02:30:01	<u>0x694a4de3b500a39868ec300617956857d809342286b6af263f9c5d3fb5d63f8e</u>	+ 1,700.980009999999 992942 bridge.xyz/	✓
14	2024-07-10 02:28:35	<u>0x9e01f6e62ba231098bd8026b99f2ab6a18a492a657bd6ec3f7241ed8ff3372a4</u>	+ 1 tkether.org	✓
15	2024-07-10 02:28:25	<u>0x093b5f70386bc373c39a493afd7bde58b597c69ebdff23a1bbb52febb80aa530</u>	+ 106.801625 USDbC	✓
16	2024-07-10 02:25:07	<u>0x115672c7ca74cf57a01c492b73dcbbc248fa3c8a850aa541ff03b97502c05455</u>	+ 1,200.0000000000 H	✓
17	2024-07-10 02:23:35	<u>0xa9c73c2339667b87828dff1fd02cef251f094954e323647fc45b4cceeaffa1bf</u>	- 60.514594000000002 438 ZR0	✓
18	2024-07-04 12:26:07	<u>0x06befe563a3dc6b97c5aec718cc6e0e36486162b07a34aae0602ae59d4349f86</u>	+ 60.514594000000002 438 ZR0	✓
19	2024-07-01 21:16:25	<u>0xe1da7e6013063abf295bf3cff4b20d05c850a2ad671ab6a2de2016e456899f37</u>	+ 10,000 Claim on: USD.AC	✓
20	2024-06-21 22:28:19	<u>0x182122d7dda3ebb4721a07bde703346a96b0de60670dfae227bb14e2f1c3466d</u>	+ 200.000000 WGC	✓
21	2024-06-05 00:00:33	<u>0x707090f53768d1f91966e1aba66938d00ba1a138ba438194d81df34c56e82105</u>	+ 5.0000000000000000 00 OX	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-25 11:46:19	<u>0xc32c3ddff2aca4d289a77a739a1088d5d57fa5f8a0b4664414528e396d4fe692</u>	+ 25,000.000000000000 0000000 POV	✓
23	2024-05-21 10:25:39	<u>0xbb407331e80b024ccec0a8135cf67a534cb85b7aa8e22881a4b6f52b3f23af1b</u>	+ 2,704.000000000000 000000 Claim: https://aerodrome.supply	✓
24	2024-05-20 13:03:25	<u>0x4f8ec11c804177ce7224afb965715717ffe34b4290ab8edfa474f040bf5e1131</u>	- 0.0000009055807582 04 vAMM-WETH/USDbC	✓
25	2024-05-20 12:59:21	<u>0xa57a3f06f1825eb4cc512a8663927f0277db5fc339c1c94bd0f09611cccb7cc</u>	+ 0.0000009055807582 04 vAMM-WETH/USDbC	✓
26	2024-05-20 12:59:21	<u>0xa57a3f06f1825eb4cc512a8663927f0277db5fc339c1c94bd0f09611cccb7cc</u>	- 50.314208 USDbC	✓
27	2024-05-20 12:58:03	<u>0x4b3c7dd8c096961e36317a0519b1883fb2831c3f533d2fa407303aef3809a6db</u>	+ 28,846,153 rdrop	✓
28	2024-05-20 12:55:39	<u>0xcaec22fb35103ee30f1fec8da78c7b382e7772ec6cb5cfb342db9f2b59a59bfc</u>	+ 40.104974 USDbC	✓
29	2024-05-20 12:33:35	<u>0x50697fd919bb3a675c2966ebef64d7956b4fe30799df3bbd8352e4bfc5f0915e</u>	+ 13.215713 USDbC	✓
30	2024-05-20 12:33:35	<u>0x50697fd919bb3a675c2966ebef64d7956b4fe30799df3bbd8352e4bfc5f0915e</u>	- 30.287980300913378 784 STG	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-13 14:04:39	<u>0x7a3ad84b92ade6d618b7087a1caf16b410a4c2f3ada538dd041f5f072388ea6c</u>	+ 2,155.000000000000 000000 ACX [via www.across.events]	✓
32	2024-05-13 12:37:35	<u>0xda09f80574ca9a30dcce2318f3cc2ac9b69e933b65a1135354ca366c78a76938</u>	- 41.749295480638764 388 DOG	✓
33	2024-05-13 12:36:07	<u>0xb3cd655bb8cb882214e35bf7945fd7a62c145c5305f73161e9788911a5c9a110</u>	- 29,577,464.0000000 00000000000 toby	✓
34	2024-04-26 09:45:57	<u>0xb366dced3286848c9b7394693846e8ae50c51f06580dcd7c838539046bd76ebe</u>	+ 30.287980300913378 784 STG	✓
35	2024-04-18 03:02:39	<u>0x5204f2cc0e38e6958e5459e5463c5d4505e73a4db98332ca35b6d12dc52ff5a2</u>	+ 8,880,888.0000000 0000000000 BENTO	✓
36	2024-04-12 03:40:49	<u>0xab55cfe8d446118852b3552f507adeeb4cd81af33b4e37743b3258caecdd115e</u>	+ 1 ds	✓
37	2024-04-04 14:32:19	<u>0xcd8a201d891ad0dd8b122bdd07f6d8eceb606b160994cb38adeedf19f9f5fab2</u>	+ 29,577,464.0000000 00000000000 toby	✓
38	2024-03-28 03:58:43	<u>0xe0ba3ceaf21f7f80f34fd9740925b8a5d99ef1ffda62da25464268797aeb689a</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
39	2024-03-23 18:46:15	<u>0x65e3ef8e1e787190efd5edfa5ec082a308f7249e8bcf8d63e0e5b5c3af59c66f</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-17 13:21:37	<u>0xcc80aae361f079ec3e49dc5834a12edaac8f485d95eef0c397ffc4c510346e8b</u>	+ 1,475,301.00000000 0000000000 KURO [www.kuroro.gg]	✓
41	2024-03-17 10:06:13	<u>0xb9fb8d1c80fbdbad8ee2631e86f78ba3e839640e7ada8a7fcb4f871b937a2907</u>	- 1,032.635798 USDbc	✓
42	2024-03-17 10:03:35	<u>0xa9377ce67b431f1eca7c65b49b1312e9113784ffc049e7c21be80a937dc61c1d</u>	+ 1,032.635798 USDbc	✓
43	2024-03-14 21:59:31	<u>0x849bfcd26fa85908caf787b465b04a725c228770d05d20b9b69b56a85f7dec9a</u>	+ 41.749295480638764 388 DOG	✓
44	2024-03-01 06:04:59	<u>0xf029d0030ab2c82a2ae1657d96fe74bda27ba962124e5b71dfb446f437af41e6</u>	- 1,059.107521 USDbc	✓
45	2024-03-01 06:01:39	<u>0xd35eaea5ce9b9457ccb6860f011e7653f8e8363b9d42bec0622feb24cf67c9bb</u>	+ 1,028.708410 USDbc	✓
46	2024-03-01 05:55:27	<u>0xbddb9ac29a090d5702291ce888656b7284af5347bf296dbac65cfb58e8ed86</u>	+ 30.399111 USDbc	✓
47	2024-03-01 05:55:27	<u>0xbddb9ac29a090d5702291ce888656b7284af5347bf296dbac65cfb58e8ed86</u>	- 46.169518112999547 554 MAV	✓
48	2024-02-28 06:28:09	<u>0xd19ade8f81bbc6e06efb69c0e5d4896a3ae64f8e293268ba8195026451ef8c27</u>	+ 46.169518112999547 554 MAV	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-07 03:35:43	<u>0x9f69428f99d6ecbdbcf9</u> <u>ed9dca144d0641d85f9cc8</u> <u>0acf1dfef92233c0014827</u>	+ 100.00000000000000 0000 MERK	✓
50	2023-12-11 12:42:37	<u>0x51a56e77c3cc4592684a</u> <u>ba26e03b8843b7c7656876</u> <u>b79170fe86ec2e5092092d</u>	- 714.483860 USD bC	✓
51	2023-12-11 12:40:51	<u>0xbc60084891b9d0f4f056</u> <u>871b85cada4eeaccd36c46</u> <u>0c0178772f2228677819aa</u>	- 59.900213132995077 103 MAV	✓
52	2023-12-11 12:40:51	<u>0xbc60084891b9d0f4f056</u> <u>871b85cada4eeaccd36c46</u> <u>0c0178772f2228677819aa</u>	+ 18.712160 USD bC	✓
53	2023-12-11 12:39:01	<u>0x9b3cbaa08109d0d815e6</u> <u>d53a98e10f168d72154e3c</u> <u>eb5c4c6b1eee8021a50783</u>	+ 695.771700 USD bC	✓
54	2023-12-11 10:26:05	<u>0x1334a97d60be125652bc</u> <u>f5f818f423cd83430dc8f6</u> <u>ce3573708d1058171df93d</u>	- 69.099781 USD bC	✓
55	2023-12-11 10:26:05	<u>0x1334a97d60be125652bc</u> <u>f5f818f423cd83430dc8f6</u> <u>ce3573708d1058171df93d</u>	- 0.487109 USD bC	✓
56	2023-12-11 10:23:33	<u>0x0a86105505d8a4351fa0</u> <u>00fc2ae886344109332e7c</u> <u>837df53a040af7e637e801</u>	+ 34.800581 USD bC	✓
57	2023-12-11 10:23:03	<u>0xf56ed7a654ab07470a45</u> <u>24b159c3f23a141a283b7b</u> <u>2687fd0d9bd648e99a77a1</u>	+ 34.786309 USD bC	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-11 09:26:37	<u>0x82e7fcf2e6c579def48b77bf5123642f8632626af0fb94bb7e01de8f301bb853</u>	+ 59.900213132995077 103 MAV	✓
59	2023-11-09 07:27:09	<u>0xc24d31bee27e64df266f69467b6b88acaec96ccadc f8a8b955e7a01d76f6122a</u>	- 1,010.712667 USDbc	✓
60	2023-11-09 07:25:37	<u>0x978a8abfb92edd1a9357fff74b7e409f80a6307f7d4de64dc1cf33a8063f3186</u>	+ 1,010.712667 USDbc	✓
61	2023-10-14 03:02:49	<u>0x4930ec70d63c5c956ea1a621fd190987edde822f16d8ff7e4a65b1c236773518</u>	- 1,887.845028 USDbc	✓
62	2023-10-14 02:29:59	<u>0xb850160b878cf9621efd46848c0701666e2e8ac0bd6260d884ab3fcf3ef0373a</u>	+ 1,887.845028 USDbc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 01:00:01	<u>0xfe125ccb7029c203cced4ce834cc93dae826fddf845995e1dcffdd62f62f8904</u>	+ 1 BASENAME	✓
2	2024-04-12 11:30:05	<u>0xd870f731f8faa7f19f20d0aa46afe6ed0cf14c9823f27337f91b4e27bd63d468</u>	+ 1 L2PASS	✓
3	2024-04-12 11:13:35	<u>0x079cc3608d8eb32e35a82889675948278e3c3427865d91fb57291fb21f929452</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 10:59:47	<u>0x0b53acbf7210fdf0aee25509eebb5255ae71c4661bb48d57cf837a2cbad626b3</u>	+ 1 L2PASS	✓
5	2024-02-28 06:54:15	<u>0xfecd872a4d145b55b0d63ba4caf2622aaa95b6aa5355f164c2308e94b0d3d465</u>	+ 1 CUBE	✓
6	2024-02-28 06:46:29	<u>0x2b9b572350fa81d263dc2f8e1698068a9a7b42c9f99b6c81255c3d8e9e5d1faa</u>	+ 1 CUBE	✓
7	2024-02-28 06:45:55	<u>0x3b53136d24bbf7b2cf3addbdb4d6bf2a66e519ff3f3d20ce2bddd19d28eb9efb</u>	+ 1 CUBE	✓
8	2024-02-28 06:21:19	<u>0xcc4092e49648602e51b6e07dd4dfc53876cf38b5ab087a489cd3192e8c43ea5a</u>	+ 1 CUBE	✓
9	2024-02-28 06:18:21	<u>0xf630189bd6239bf0d9b3cdc256b3050b1b05f46c7489c6582b5b13b8ba3a965e</u>	+ 1 CUBE	✓
10	2024-02-28 05:33:41	<u>0xbd8e11e9ae9878322523539d8a41c0882cd2d9eff7643c5697f67e747b450d80</u>	+ 1 CUBE	✓
11	2024-02-07 03:34:13	<u>0x4c9849b16459b9d364b243abd5278189b2ab35a0d7a955f702aa3f5a494b73f4</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-11 10:29:55	<u>0x9a3f237acde2e4cdc5d8</u> <u>61490cf9076a659f83cdc9</u> <u>14e6c499613f129675bfdc</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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