

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xcb5396e388d957897d27a064978b6e21b39e12b9</u>
TOTAL RECEIVED	0.032228753413510107 ETH
	85.13 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.002603338648920479 ETH 6.87 USD
BaseCrab	100.00000000 BCRAB
Degen	3,645,170 Airdrop: degen.gifts/?claim
LiquidEther	1 r.com
! USDAC	10,000 Claim on: USD.AC
! ACX	3,483.000000000000000000 ACX [via www.across.events]
# base-apyeth.net	30.000000000000000000 awards
BRETT	273,108 Airdrop on: brettbased.com
Merkly Hyperlane FT	0.000000000000000000 hMERK
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT

Token	Balance
! TOSHI-Token.us	28,846,153 claim Airdrop
The Mask	1 MASK
POLI	N/A P

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 20:18:13	<u>0xef010fff0731e31da7a073a5877543849b5fd8e5e50aeafce45b39ef384bd37bf</u>	+ 0.0000003767067550 52 ETH  0.00 USD	✓
2	2024-08-21 20:17:55	<u>0x5e96a11251a8e27e9997f8436901fc000c490909232803d01a6de64bef5a69b9</u>	+ 0.0322283767067550 53 ETH  84.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 20:45:23	<u>0xc616526bd0c9ca0d31603a60610dec911861d8addc0b64f9fb5ab9abbb9b9936</u>	+ 104,446.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-21 20:17:55	<u>0x5e96a11251a8e27e9997f8436901fc000c490909232803d01a6de64bef5a69b9</u>	- 85.421173 USD bC	✓
3	2024-08-18 01:15:05	<u>0x1911b7845f04ceb8379e5aa21a6f62a3f003bc1f52faf9dcc0e3dfaede914c70</u>	+ 30.0000000000000000 000 ewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 00:40:11	<u>0x9aac0c48ee4378644a6d</u> <u>6a5fa97627b8c6ae119573</u> <u>12a4ee6f3b3c4c7a957bd5</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-07 04:00:07	<u>0x8b710960dad60c02069f</u> <u>fa8a904f7e51871c6f17b5</u> <u>1e1aba315b397857a8f385</u>	+ 50,000.0000000000 0000000 GOCHU	✓
6	2024-07-01 21:09:05	<u>0x8246cbf3e191a9f382b3</u> <u>a9cd486468c964f269e044</u> <u>471bf070c37c7f9c82170e</u>	+ 10,000 Claim on: USD.AC	✓
7	2024-06-26 12:46:45	<u>0x8f217b494585b11ff9ef</u> <u>5d0d620dfb4ac19aacee7c</u> <u>da78cabc4711590adedff6</u>	+ 7.7777777 NUNU	✓
8	2024-06-23 12:22:59	<u>0x7346a7be5d60d84d3063</u> <u>9eb21d897c3fc5fcecc489</u> <u>f56056292ccfdb1a408abc</u>	+ 15.670376 USDbc	✓
9	2024-06-23 12:22:11	<u>0xbfc179ee1826e4db7272</u> <u>a8503f9249f32eaa47823c</u> <u>63ed883f36b77f49a4927c</u>	+ 39.155128 USDbc	✓
10	2024-06-23 12:21:31	<u>0x81285bb1479b972d948b</u> <u>15a3081479e92cde69b51c</u> <u>48bb4c42779e6a07df0fc7</u>	- 36.640271 USDbc	✓
11	2024-06-22 03:10:23	<u>0x189ffd8efa6199fbad40</u> <u>9e05a16b0f2d7db6db6f03</u> <u>9b23cb7d10a9c5d1583693</u>	+ 7.7777777 NUNU	✓
12	2024-06-21 21:52:13	<u>0x07e6055e72f6e6c612f4</u> <u>40d38d239edf14475558db</u> <u>08402b5fd2810186abeab9</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-07 14:57:29	<u>0xd6971fed4d959eab58c890d99744bee9b3609f327f29060420cbefa74bf6a370</u>	+ 100.00000000 BCRAB	✓
14	2024-05-27 20:08:05	<u>0x675dd63702e4db4081d340d40c0aabe6b6d0875c0f1b310f1d4e214c4ae0c77d</u>	+ 1.0000000000000000 00 USA	✓
15	2024-05-17 19:32:11	<u>0x5b7787ea3e787e4a400a0238e58cee3b907b509ed0632a6c1103ae2e8ffd34b5</u>	+ 4,695.000000000000 000000 ACX [via www.across.events]	✓
16	2024-05-17 10:49:51	<u>0x3ba0112c66bf362a27d0465a329361eb2f8e2ac3ef3218edfaeea96bff4640f2</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
17	2024-05-16 17:31:13	<u>0x9f0d659e75063ad2d8c81b94a57fd0dae03b88b3e0d55394f1481a350dbb19c1</u>	+ 36.261041 USDbC	✓
18	2024-05-16 17:31:03	<u>0xa9fcdbed7db6d5054ba628038a17bfc2f29694a4922688ce6f71fcd61f890b40</u>	+ 28,846,153 claim Airdrop	✓
19	2024-05-16 17:30:03	<u>0x6f83c8706be1cee05eda56015c27f978301cc7de229cc14cc61b83c592aa66b</u>	- 35.310437 USDbC	✓
20	2024-05-16 17:28:39	<u>0xee9e878279d94fe2bdddacffe234517d5ca6e6b765ed3353b4f3eb425f48f246</u>	+ 38.155944 USDbC	✓
21	2024-05-16 17:27:57	<u>0x009041269ab8c8d67ed5be360dfd8d6df0b613098a7800bbb6426ae1c42c9b59</u>	- 51.287748 USDbC	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-16 17:27:17	<u>0xdcc15906ebf68e6ff3b272ccda2bcd44a6c3952e2a13c449353a77be32dc5372</u>	+ 1 r.com	✓
23	2024-05-16 17:27:09	<u>0x2f348a5957e9ec3fbc94ac9c348e47f538ac42159181b6798f80dc379b1f012c</u>	+ 15.892595 USDbc	✓
24	2024-04-17 14:01:35	<u>0x9cb7f506d05f9fcc643cf950e215291b91c20425221b9585b48d3995222e398c</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
25	2024-04-07 00:57:55	<u>0x1b3f322056b576b291e0839f9d3065672ed69ae399f5dce84c4eb16b4c674b0d</u>	+ 273,108 Airdrop on: brettbased.com	✓
26	2024-04-05 13:35:01	<u>0x8f959d7a5359cd925274cfbc1a31de5961440aa6c645341302239aa19a010590</u>	+ 273,108 Airdrop on: brettbased.com	✓
27	2024-04-05 08:16:01	<u>0x54de26eacdfbd40af0c4d7c1122c74b395cabc0a09ab358fe11c80cd71feaff</u>	+ 37.398285 USDbc	✓
28	2024-04-05 08:15:03	<u>0x23a165f29e1024a96a1da147fd5aeb8c34beb4eac5e4fce82c1e67e1a0973842</u>	- 32.623863 USDbc	✓
29	2024-04-05 08:13:45	<u>0xb1dfaca59020f6d31b66476fac0a76864bda3f12f76d2daa2e7b0917cacc859</u>	+ 31.884925 USDbc	✓
30	2024-04-05 08:12:35	<u>0x72cec2236b53aed188fe4e504bd01c0ef16ff917b3beee67ae275deb9f54323f</u>	- 40.415140 USDbc	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-05 08:09:51	<u>0xd6d612299f30adc6abe7 b2bd8c5e16db4dad9e4e18 e6de70ebc8d21b5ba9dfb5</u>	+ 35.138911 USDbc	✓
32	2024-03-30 11:34:41	<u>0xd6ab3b5f5a06a138253e de8534310d4d947308b664 1e7e5af0c5455d375972e4</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
33	2024-03-28 03:09:45	<u>0x7f5f0e8b0474ef890ef2 51af490dc9f1a4cddb31dc b11cc3472c72b8607ced47</u>	+ 295,774,647.000000 000000000000 toby	✓
34	2024-03-16 13:06:13	<u>0x560c4369fd4069dac5d4 16369d40bc2f4f1e306c0c 85c1924b846badcef2cb8e</u>	- 3.0000000000000000 00 hMERK	✓
35	2024-03-16 13:06:09	<u>0x68bb02163d6f4c0e2110 b372ae3ea60daa8b192f9b a691eb2ed577fd2a90f259</u>	+ 3.0000000000000000 00 hMERK	✓
36	2024-03-16 03:07:19	<u>0x0e7298a0589aef696e86 64b21b099d97a98f645288 77b609f575d0485492e8e2</u>	+ 19.653494 USDbc	✓
37	2024-03-16 03:06:23	<u>0x1674627ae23391dfa2da 85aa4376bed8c9eea5c95d 99883d45787179c431b0a5</u>	- 23.303506 USDbc	✓
38	2024-03-16 03:05:07	<u>0x6365d1450e1f9ff7e8e9 0010881a6b7512144e9448 5bafde3c2160464ba8e5a8</u>	+ 31.376091 USDbc	✓
39	2024-03-16 03:03:57	<u>0x9a541392c8707a29f754 35da8a78c0ebad66cd57bc bd19a21eef51d65f4e1029</u>	- 7.185356 USDbc	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-16 03:02:51	<u>0x3f3376ab9355d8410f8e542b3c6cbcac46da7d7ac840b7506fbfd2e31b8095a5</u>	- 19.455369 USD bC	✓
41	2024-03-16 03:01:51	<u>0xa15dbe20fd3ecc3a0b06ec5cd98b902b67857f456829e9451e2081bbe5235468</u>	+ 31.056073 USD bC	✓
42	2024-02-16 21:14:39	<u>0x4c3e0e94818ade6fb6d02894a8b8d002eca3a19cae56d5cb1da9f167d4911a5b</u>	+ 56.308419985735199 020 DOG	✓
43	2024-02-10 20:49:45	<u>0x2302f2a7ba1e5719ea44c3aefe242b6416ccf94adc f7db281a5136f277763d2e</u>	- 4.0000000000000000 00 hMERK	✓
44	2024-02-10 20:49:41	<u>0xaa0fe6346eb1c3ee2ddd95ef5deea3626905050bff efff051eca593cf192ff52</u>	+ 4.0000000000000000 00 hMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 12:51:55	<u>0xc89910c167f8bab7aaec9ca5e83d094865f2d46768254c39a30786bac7414e0a</u>	+ 1 MASK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:13:59	<u>0x8c6454e08598448f2a25b55f2d5d2832d13111b12cfa5ac5139b875505c059eb</u>	+ 1 P	✓

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