

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 21:28 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xccdafced7208255e96056e2a0d3e32938761c4c0</u>
TOTAL RECEIVED	0.028280834435529000 ETH
	73.95 USD
TOTAL SEND	0.000001520058383674 ETH
	0.00 USD

Token	Balance
Ethereum	0.281437371246106738 ETH
	735.96 USD
Nibor	43.000000000000000000 Nibor
OriginEther	1 tkether.org
BaseKitten	9,975.000000000000000000 BK
LiquidEther	1 r.com
Bald Armstrong	0.000000000 BALD
! AERO	2,172.000000000000000000 Claim: https://aerodrome.supply
Wrapped Ether	0.000000000000000000 WETH
INT	0 Integer
Base Solidity Bot	0.000000000 Solidity

Token	Balance
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
Based Random Mint Pass	0 BRANDOM
BLAST2L.COM Limited Coupon	0 d
StickMan	N/A StickMan
	N/A
Bungee CNY Red Packet Drop ðŸ§§	N/A Bungee CNY Red Packet Drop ðŸ§§







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 10:36:37	<u>0xb7059b1b01ac6a658a14d4d94c07be973ba77aa79ddbab1e0d65881e2ccea060</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-11 10:36:37	<u>0xb7059b1b01ac6a658a14d4d94c07be973ba77aa79ddbab1e0d65881e2ccea060</u>	- 0.0000000219687122 46 ETH  0.00 USD	✓
3	2024-10-11 10:36:37	<u>0xb7059b1b01ac6a658a14d4d94c07be973ba77aa79ddbab1e0d65881e2ccea060</u>	- 0.0000002229307833 10 ETH  0.00 USD	✓
4	2024-10-01 19:31:47	<u>0x58d6cc7856aef0ab365e66b67bec41ee6c5af2dc8fb08c2cd40c8c23eb04d7dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-10-01 19:31:47	<u>0x58d6cc7856aef0ab365e66b67bec41ee6c5af2dc8fb08c2cd40c8c23eb04d7dd</u>	- 0.0000000578131949 24 ETH  0.00 USD	✓
6	2024-10-01 19:31:47	<u>0x58d6cc7856aef0ab365e66b67bec41ee6c5af2dc8fb08c2cd40c8c23eb04d7dd</u>	- 0.0000012173456931 94 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 10:36:37	<u>0xb7059b1b01ac6a658a14d4d94c07be973ba77aa79ddbab1e0d65881e2ccea060</u>	+ 0.0039826920825385 39 ETH  9.62 USD	✓
2	2024-10-01 19:31:47	<u>0x58d6cc7856aef0ab365e66b67bec41ee6c5af2dc8fb08c2cd40c8c23eb04d7dd</u>	+ 0.0037299930251474 17 ETH  9.14 USD	✓
3	2024-09-23 01:10:53	<u>0x6f927e2256174724a4248e821319756264ede30e4479c7d9823ed1d455e50a1a</u>	+ 0.0022529743328044 84 ETH  5.88 USD	✓
4	2024-09-17 22:57:41	<u>0xc876b73133d5e9c00c5f97c3a362d808a756db77b1a3489b34312e84dc657ecd</u>	+ 0.0018944387716944 23 ETH  4.43 USD	✓
5	2024-09-13 19:44:25	<u>0x3454a2ab76eebf6cb8ab25a99159d4db48d577290e72acb636bec6a6d5346c74</u>	+ 0.0064571970334434 36 ETH  15.63 USD	✓
6	2024-08-31 00:19:11	<u>0x0d5c101758ecc1deccc941ba120fdbb01fb37c60c47d6a69392fd5d9907fe208</u>	+ 0.0099635391899007 01 ETH  25.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 23:34:25	<u>0x6893fc35890fa2ccbdf5977a83c00b5468acb12c6127b06e07a0cf9d7bb43e85</u>	+ 5.000000000000000000 00 5ETH Reward at web3eth.vip	✓
2	2024-07-21 11:30:53	<u>0x09624f4c537e88e53b0c51f299e7cddae756447b7756ac1de160d753344491f7</u>	+ 666.000000 https://RareAddres s.io	✓
3	2024-06-26 18:12:31	<u>0xf3b6ccdc92165edb85f57ed3b0b15426bd8726900a9c90af3895a6fd890d9492</u>	+ 1 tkether.org	✓
4	2024-06-24 18:53:03	<u>0x0231fca249806c559b3af3955c7c694bed123845d561a0dfedef278a47bc579e</u>	+ 1.000000000000000000 00 L郑Z	✓
5	2024-06-04 20:57:29	<u>0x0deb8f1dae694b9532024758b0f590dc9c1729317fb609ca170892538d00789e</u>	+ 5.000000000000000000 00 0X	✓
6	2024-06-02 18:19:07	<u>0x430d0ba1bb9e6778825356f7dddfaecc66fc800f8ceacfacc227b86d8509fa996</u>	+ 1 r.com	✓
7	2024-05-27 20:48:29	<u>0x9e664a077f0d8f1c8e54727fa6f447bd2cc74ca641736b195d81966e24121ad5</u>	+ 1.000000000000000000 00 USA	✓
8	2024-05-23 15:55:57	<u>0x414e6f76ed957791a092b1d9a97b9fb04117a60df9b4587bffe1a0bf5a7a7838</u>	+ 2,171.00000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-12 15:55:43	<u>0x32bebb74a1955b154ac57f1790e83dc3f44b9a009bd4a25d4c6f0fdc17cc0136</u>	+ 1 Acces rewards on stkether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-05 22:36:31	<u>0xab3090a8a48dad334162</u> <u>c8e127f46f0898560b411c</u> <u>e77c9ad3263800f5616585</u>	+ 9,975.000000000000 000000 BK	✓
11	2024-05-01 17:02:45	<u>0xc7ea5404317fd8f46961</u> <u>3956d2e1c1c4368442d862</u> <u>1616c7730cb10fe803288c</u>	+ 1,000.000000000000 000000 TOILET	✓
12	2024-04-22 09:13:29	<u>0x89acdb2c902218101559</u> <u>0e69e78003bfe789f0895f</u> <u>89100fdee8be1d65a6492f</u>	+ 5,312.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-18 03:04:25	<u>0x2286602d722e1e1bd589</u> <u>c5e38bab1edb7bd1226469</u> <u>3f8e7f57e0287fd8025cbd</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
14	2024-04-11 01:51:13	<u>0xec143c47dd5d89e86b85</u> <u>3c80249b08bdfcba723a47</u> <u>56204bfe37c6ac5e3e24ca</u>	+ 1 ds	✓
15	2024-04-10 21:25:17	<u>0x21d58857e91f09c598a3</u> <u>3ebbd72daded86f0f0736f</u> <u>30c15b67c2792da1c3229d</u>	- 13,300,000.00000000 00 WIF	✓
16	2024-04-10 21:18:21	<u>0xa55f4f6d7bcf9c11f8b2</u> <u>f3f777d76ded30301e1746</u> <u>d4823a958becb02f7eb129</u>	+ 13,300,000.00000000 00 WIF	✓
17	2024-04-09 23:48:11	<u>0xbc917e0f168d7cbcb63e</u> <u>5893608b246060a1e4e58f</u> <u>38dac6bb672085d09fff55</u>	+ 426.89999999999997 7263 SN00D	✓
18	2024-04-08 00:54:29	<u>0x38d7c147ca02aa842dfd</u> <u>b15195477017983aad7f03</u> <u>4db88d9a64cc1b5d25e64d</u>	+ 0.0087750000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 00:53:59	<u>0x4f8dfa318076f08de959 a3682b5f5c0a4495ea320d ca89bac9a8eb3f769f45f7</u>	+ 0.0087750000000000 00 WETH	✓
20	2024-04-08 00:53:37	<u>0x74a603ce997ccaa35fae bdc6dff3bc9654a39ac66d 3f4c015fa503115845c4d0</u>	+ 0.0087750000000000 00 WETH	✓
21	2024-04-08 00:50:49	<u>0xaf3589e31cfd2eddf43a 941674dbda0badffa63149 fe3e2e2a95a4c039d621ce</u>	+ 0.0088725000000000 00 WETH	✓
22	2024-04-08 00:50:37	<u>0x4d36f7ea7d62de4831e3 73e6d55be68a3e05f4c8d2 b3c1e0d66de7534c344bd2</u>	+ 0.0087750000000000 00 WETH	✓
23	2024-04-08 00:50:03	<u>0x40cc792beac272cc2eb9 6f853154ad891c2ba0636b e6ff4b64a28544b63269ca</u>	+ 0.0087750000000000 00 WETH	✓
24	2024-04-08 00:49:33	<u>0x9a97d3d501b41f4306a6 734b80069177a623a9723c 3076d04e959df0392ea97c</u>	+ 0.0098475000000000 00 WETH	✓
25	2024-04-08 00:49:25	<u>0x4df7ef91d0cb88d5ca89 45c5286fdbf3517167afb4 dd56af0728ce6dcca5e193</u>	+ 0.0098475000000000 00 WETH	✓
26	2024-04-08 00:48:49	<u>0xd9617031cad7fc0809bd 57fcd5ef78d9ad38b17427 0fe5c5f32e7cc65c0878c6</u>	+ 0.0102375000000000 00 WETH	✓
27	2024-04-08 00:48:09	<u>0xda57833f31bac087b5fb 5ab2d59cc9aa387ca6039e 200c3bfcf7609886219b46</u>	+ 0.0107250000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-05 19:07:13	<u>0xf7cf4bd820ab069cae93</u> <u>bf4a59c4f1a0626f28687c</u> <u>d20d7a7bbfacf6542bcdce</u>	- 14,433.888960459 Solidity	✓
29	2024-04-05 19:02:03	<u>0xb259c734be632104d77a</u> <u>cdfebb8c1ebda0bbc126cc</u> <u>036b86cea35ca4279aadfc</u>	+ 14,433.888960459 Solidity	✓
30	2024-04-03 21:29:09	<u>0xb67fa19a5fafa509f3de</u> <u>56d4f0c18410e438e2181c</u> <u>03e74249eb683da6cd62c2</u>	- 164,980.571593893 BEPIK	✓
31	2024-04-03 21:20:49	<u>0x86ffef69a8f5bb5198a3</u> <u>9851a5290ff4be252a8438</u> <u>b8b73f3bb595fbc33056f0</u>	+ 164,980.571593893 BEPIK	✓
32	2024-03-29 21:15:53	<u>0x1b89b363df9b0ec8f32f</u> <u>008223cf2f7a73710aae38</u> <u>fd156d4b84af9727ad3d38</u>	+ 158,127.104756365 SINS	✓
33	2024-03-28 04:57:55	<u>0x527acd4ddd2f8a45dba6</u> <u>f5cf0a95ef2e3258d808ce</u> <u>df4da5c098ad6cc605a3ff</u>	+ 295,774,647.000000 000000000000 toby	✓
34	2024-03-24 21:37:19	<u>0xa900cada7db14f165e2e</u> <u>1b6bc94c0539a531e5c665</u> <u>3a25d0243b0b232550b7d6</u>	- 2,483,153.89265004 PRUNE	✓
35	2024-03-24 21:29:57	<u>0xb45204b49091e28615d5</u> <u>27a85f1f78e5c6c5d0c81d</u> <u>084fa7ef5b22550a40711e</u>	+ 2,483,153.89265004 PRUNE	✓
36	2024-03-24 21:13:55	<u>0xaccd6bfe39a86c95d803</u> <u>6a09d76b437e54c2afe940</u> <u>f8d0d68283dba70125fc5a</u>	- 1,874,449.89360398 PRUNE	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-24 21:11:59	<u>0x796951cd05bf5da38a33cf0ab69358a2998f209c34187c0b704e3b5959991477</u>	+ 1,874,449.89360398 PRUNE	✓
38	2024-03-24 18:41:57	<u>0xe577d3f1eae88a56787dd8c7ce213dc6943d7bb5eb94e4f32b6a0493d5871af</u>	- 3,151,029.70608043 4 BALD	✓
39	2024-03-24 18:29:19	<u>0xa6837cffe68c69db1f6ee9f88189417cf31b9622611b671b37ca392bde6ae165</u>	+ 3,151,029.70608043 4 BALD	✓
40	2024-03-21 22:04:29	<u>0x5dc9919fddf4e877177c14ecf7f6288476b4c9d8e9b73d3d4dc51dd11d8c95e1</u>	+ 4,206.899999999999 636202 PEN	✓
41	2024-03-19 12:27:09	<u>0x4095222c332a9aef180329cc1a041768cde95f2c48b4ff93d87dcb1bd3abaa59</u>	+ 4,089,822.00000000 0000000000 KURO [www.kuroro.gg]	✓
42	2024-03-09 17:22:11	<u>0xe6ec42aa559d7bb9826d7a8102b32cd083dc093210da3e22ecc31f4c3e3aa861</u>	+ 1.0000000000000000 00 Nibor	✓
43	2024-03-08 20:38:15	<u>0xe43379f74f323313b771475396613e30c6fbf116b4308c2534bbede1a9408f9a</u>	- 7 Integer	✓
44	2024-03-08 20:34:43	<u>0x38615a70c75772a16f81b7640926fef8ab1d16ac7f96f55dff86c3f6dd331321</u>	- 1 Integer	✓
45	2024-03-08 20:22:47	<u>0xc9eb8ed557c86c1b33025d01bd851b206489f4419d5d8f3ab96864d1054f465e</u>	+ 8 Integer	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-25 10:41:53	<u>0x35df849f14e289c280ed</u> <u>ec0249e4281eda87122d04</u> <u>8ef03a17d69edf698da581</u>	- 0.3649999999999999 91 WETH	✓
47	2024-02-25 10:40:47	<u>0x619e06200453405e1cd2</u> <u>91e7be068bad587fc5f4db</u> <u>d3dd5f6c7a52dbd0ece1bf</u>	+ 0.3649999999999999 91 WETH	✓
48	2024-02-16 21:21:53	<u>0x8f10f0c1f665628b236b</u> <u>aabab693efedf298be8350</u> <u>3e958400fe7cb2ab6a5cfb</u>	+ 56.308419985735199 020 DOG	✓
49	2024-02-09 20:40:21	<u>0x2a810640e27d61a2eb96</u> <u>dc9ce8ce330e994eb8987e</u> <u>8a05747600d8dace0649ae</u>	- 15.176102886591165 131 TOKEN404	✓
50	2024-02-09 20:38:13	<u>0xa725526213540e322428</u> <u>41caf87361a2ef35bcaaf</u> <u>1a3b7b903800a7646451ae</u>	+ 15.176102886591165 131 TOKEN404	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:54:29	<u>0x38d7c147ca02aa842dfd</u> <u>b15195477017983aad7f03</u> <u>4db88d9a64cc1b5d25e64d</u>	- 1 BRANDOM	✓
2	2024-04-08 00:53:59	<u>0x4f8dfa318076f08de959</u> <u>a3682b5f5c0a4495ea320d</u> <u>ca89bac9a8eb3f769f45f7</u>	- 1 BRANDOM	✓
3	2024-04-08 00:53:37	<u>0x74a603ce997ccaa35fae</u> <u>bdc6dff3bc9654a39ac66d</u> <u>3f4c015fa503115845c4d0</u>	- 1 BRANDOM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 00:50:49	<u>0xaf3589e31cfd2eddf43a941674dbda0badffa63149fe3e2e2a95a4c039d621ce</u>	- 1 BRANDOM	✓
5	2024-04-08 00:50:37	<u>0x4d36f7ea7d62de4831e373e6d55be68a3e05f4c8d2b3c1e0d66de7534c344bd2</u>	- 1 BRANDOM	✓
6	2024-04-08 00:50:03	<u>0x40cc792beac272cc2eb96f853154ad891c2ba0636be6ff4b64a28544b63269ca</u>	- 1 BRANDOM	✓
7	2024-04-08 00:49:33	<u>0x9a97d3d501b41f4306a6734b80069177a623a9723c3076d04e959df0392ea97c</u>	- 1 BRANDOM	✓
8	2024-04-08 00:49:25	<u>0x4df7ef91d0cb88d5ca8945c5286fdbf3517167afb4dd56af0728ce6dcca5e193</u>	- 1 BRANDOM	✓
9	2024-04-08 00:48:49	<u>0xd9617031cad7fc0809bd57fcd5ef78d9ad38b174270fe5c5f32e7cc65c0878c6</u>	- 1 BRANDOM	✓
10	2024-04-08 00:48:09	<u>0xda57833f31bac087b5fb5ab2d59cc9aa387ca6039e200c3bfcf7609886219b46</u>	- 1 BRANDOM	✓
11	2024-04-08 00:34:19	<u>0x3c8c472f6798309530cf396368c3ef80fe03253e9ac96ba018133ae7732fab23</u>	+ 1 BRANDOM	✓
12	2024-04-08 00:34:19	<u>0x3c8c472f6798309530cf396368c3ef80fe03253e9ac96ba018133ae7732fab23</u>	+ 1 BRANDOM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 00:34:19	<u>0x3c8c472f6798309530cf</u> <u>396368c3ef80fe03253e9a</u> <u>c96ba018133ae7732fab23</u>	+ 1 BRANDOM	✓
14	2024-04-08 00:34:19	<u>0x3c8c472f6798309530cf</u> <u>396368c3ef80fe03253e9a</u> <u>c96ba018133ae7732fab23</u>	+ 1 BRANDOM	✓
15	2024-04-08 00:34:19	<u>0x3c8c472f6798309530cf</u> <u>396368c3ef80fe03253e9a</u> <u>c96ba018133ae7732fab23</u>	+ 1 BRANDOM	✓
16	2024-04-08 00:34:19	<u>0x3c8c472f6798309530cf</u> <u>396368c3ef80fe03253e9a</u> <u>c96ba018133ae7732fab23</u>	+ 1 BRANDOM	✓
17	2024-04-08 00:34:19	<u>0x3c8c472f6798309530cf</u> <u>396368c3ef80fe03253e9a</u> <u>c96ba018133ae7732fab23</u>	+ 1 BRANDOM	✓
18	2024-04-08 00:34:19	<u>0x3c8c472f6798309530cf</u> <u>396368c3ef80fe03253e9a</u> <u>c96ba018133ae7732fab23</u>	+ 1 BRANDOM	✓
19	2024-04-08 00:34:19	<u>0x3c8c472f6798309530cf</u> <u>396368c3ef80fe03253e9a</u> <u>c96ba018133ae7732fab23</u>	+ 1 BRANDOM	✓
20	2024-04-08 00:34:19	<u>0x3c8c472f6798309530cf</u> <u>396368c3ef80fe03253e9a</u> <u>c96ba018133ae7732fab23</u>	+ 1 BRANDOM	✓
21	2024-03-15 05:34:01	<u>0xb2fd75c87987d1f5735c</u> <u>41c6572c528da316ac67f0</u> <u>645aaa6c92257e89c00f3f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:18:37	<u>0x860db9c81b1c3ccc694f e70fc2cfe93f4997de58d9 58b9d4b61aef7e929b05cc</u>	+ 1	✓
2	2024-03-09 11:28:09	<u>0x53296a5fa4ce27099a15 a98af9298e5482e889c866 40c4afc7c78ee4840ad341</u>	+ 1	✓
3	2024-03-01 09:37:15	<u>0x9d05c38d2fa18294e30a 4de8cf48f0093abc26192c da0f811982e9796c379d2c</u>	+ 1	✓
4	2024-02-26 19:54:13	<u>0xf91057c443b4eeb45bfc 5963d38d6452b2f15d2b9a 8be173ad237aa10987338b</u>	+ 1 StickMan	✓
5	2024-02-19 05:11:13	<u>0xa2336a869873326add34 7ddf151ca73fedbfc3bb68 0445fbbd738252ef4b6a96</u>	+ 1	✓
6	2024-02-10 18:09:33	<u>0x23be64527fd7f2a8a725 c934aab577113583c2f614 29e6689d1a9165fc2834ea</u>	+ 1 Bungee CNY Red Packet Drop ðŸ§§	✓

* USD values displayed at the time of transaction

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