

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xcda17a865ed18c7b8558094e19274ab0a2857a9f</u>
TOTAL RECEIVED	1.339153689393978386 ETH 3,542.32 USD
TOTAL SEND	0.407410362122980207 ETH 1,077.68 USD


Token	Balance
Ethereum	0.003979665767276049 ETH 10.52 USD
Roost Coin	105,610 im
OriginEther	1 tkether.org
BASE	250,000 Collect on: swap-based.com
LiquidEther	1 r.com
2 ETH	1.0000000000 er day
# blast2l.com	1 ds
DEGEN	15,255 m
Wrapped Ether	0.000000000000000000 WETH
All Street Bets	4.200000000000000178 BETS
Degen Point Of View	420.68999999999997726 POV

Token	Balance
Dawn of Daylight	1 DAWN
BasedSummer	1 GBBSD
Onchain Summer Is Back	1 OCS
STIX Launch Tournament Pass	1 SLTP
OCS: The Achievements	N/A OCS
Truworld Onchain Mobile Pass	N/A TWDPASS






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 05:42:47	<u>0xed2ec7341fc6358bbb62</u> <u>99b664feb0227d0f127965</u> <u>7ceed58ff9324819f7f8de</u>	- 0.0011000000000000 00 ETH  2.69 USD	✓
2	2024-10-12 05:42:47	<u>0xed2ec7341fc6358bbb62</u> <u>99b664feb0227d0f127965</u> <u>7ceed58ff9324819f7f8de</u>	- 0.0000002312490000 00 ETH  0.00 USD	✓
3	2024-10-12 05:42:47	<u>0xed2ec7341fc6358bbb62</u> <u>99b664feb0227d0f127965</u> <u>7ceed58ff9324819f7f8de</u>	- 0.0000005785239482 64 ETH  0.00 USD	✓
4	2024-09-18 10:55:25	<u>0x1510c72503c88eb68789</u> <u>a51be87a460c8cca109551</u> <u>bafb5aae407a90475f6aa1</u>	- 0.4063093950246679 52 ETH  934.75 USD	✓
5	2024-09-18 10:55:25	<u>0x1510c72503c88eb68789</u> <u>a51be87a460c8cca109551</u> <u>bafb5aae407a90475f6aa1</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-18 10:55:25	<u>0x1510c72503c88eb68789</u> <u>a51be87a460c8cca109551</u> <u>bafb5aae407a90475f6aa1</u>	- 0.0000001363253640 00 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 05:50:27	<u>0xd8dc56a6d7a2591f324e</u> <u>2a3c8ba5d2e7e8c53b4e9d</u> <u>88994edf825c1a2c0fb946</u>	+ 0.0010819277794401 18 ETH  2.64 USD	✓
2	2024-09-18 10:54:35	<u>0x1f39f34880ff99aad772</u> <u>81a09aa6062e2628ff5f76</u> <u>f1c70be6578aff749b8975</u>	+ 0.4093980853841666 66 ETH  941.85 USD	✓
3	2024-09-18 10:49:13	<u>0xfebc72cb26f84ab4fa42</u> <u>fb00d7beaac6b24ba9d1a4</u> <u>7490218effb013e4ef297e</u>	+ 0.0000000033510749 42 ETH  0.00 USD	✓
4	2024-09-18 10:42:31	<u>0x33bf677f045d88bcc5b2</u> <u>66409e18748575e893513c</u> <u>ff75f912c24f12a016e9f2</u>	+ 0.4079827119664586 33 ETH  938.60 USD	✓
5	2023-10-06 10:23:43	<u>0x79be7830bd32c9491e28</u> <u>e4b08a7764bf936fa82c7f</u> <u>daee0416c61293855219b4</u>	+ 0.5206909609128380 63 ETH  849.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 05:55:05	<u>0xccca15880478d5e52ebe</u> <u>871a198c219c14d2086f88</u> <u>2ab7e825cefaadc16bda9</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-12 05:50:27	<u>0xd8dc56a6d7a2591f324e</u> <u>2a3c8ba5d2e7e8c53b4e9d</u> <u>88994edf825c1a2c0fb946</u>	- 2.667142 USDC	✓
3	2024-10-12 05:42:47	<u>0xed2ec7341fc6358bbb62</u> <u>99b664feb0227d0f127965</u> <u>7ceed58ff9324819f7f8de</u>	+ 2.667142 USDC	✓
4	2024-09-18 10:42:31	<u>0x33bf677f045d88bcc5b2</u> <u>66409e18748575e893513c</u> <u>ff75f912c24f12a016e9f2</u>	- 940.381806 USDC	✓
5	2024-09-18 10:27:47	<u>0x4e23041a74fd741fb79b</u> <u>9a21f304dbbade73d6bd68</u> <u>f2a5965cb1f522930ced90</u>	+ 940.381806 USDC	✓
6	2024-09-18 10:27:47	<u>0x4e23041a74fd741fb79b</u> <u>9a21f304dbbade73d6bd68</u> <u>f2a5965cb1f522930ced90</u>	- 940.749095 USDT	✓
7	2024-09-18 10:24:35	<u>0x514306b12d95f309ad8c</u> <u>a8f5337ed45a154e2ff5e9</u> <u>a9cc13a5370ec438ae0326</u>	+ 940.749095 USDT	✓
8	2024-09-18 10:24:35	<u>0x514306b12d95f309ad8c</u> <u>a8f5337ed45a154e2ff5e9</u> <u>a9cc13a5370ec438ae0326</u>	- 940.567612 USDC	✓
9	2024-09-18 10:06:17	<u>0xa54696a530f64f9c26fa</u> <u>208f2aade6b0eb6e35dd0e</u> <u>c7cdeaf563b086fd4407e8</u>	+ 937.253431 USDC	✓
10	2024-09-02 07:11:03	<u>0x166f506f524c7b0f9b1f</u> <u>cdcd35b6b2b229206d1aa4</u> <u>986ea7ee34fbb291e93b9b</u>	+ 1,447.000000000000 000000 USD0 [www.usual.finance ]	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-09 02:59:23	<u>0x01dc36f11743a6d64547f3ee1b7e8ac905f3c1bfd4bdebd0b182926005b63145</u>	+ 1 Acces rewards on stkether.com	✓
21	2024-05-05 01:17:43	<u>0x2699e293477c0240cd492f01974d48d8af43dfab711c034bdccb6524567ad21c</u>	+ 15,255 m	✓
22	2024-04-27 01:08:47	<u>0x94221fff51b9183f49750a23d869c692ba26542399ad06c97e41ed5af9789d91</u>	+ 105,610 im	✓
23	2024-04-25 01:05:41	<u>0x14c6b8cf5fbbe83d23174a21ba2ca8d0d6f1a2db13565b77d86c1c89dc21f7b5</u>	+ 20,000,000,000 m	✓
24	2024-04-21 23:49:05	<u>0x5d9fd20f236622b5e2cb845bd0d02c2297fa1d69dbfa82153597dc9708f4f2dd</u>	+ 494,611 m	✓
25	2024-04-19 10:49:47	<u>0x9f3563198d53edc1e0874cd19b56ff021b439ae6bbe0d3a3cbaf641c60468f8</u>	+ 0.000153610000000000 WETH	✓
26	2024-04-14 01:16:43	<u>0x07699db1d96cd51a5cd4d54c142e0f5f3fd977cdee46f2c1532016c9a3af00e8</u>	+ 1,200 ork.com	✓
27	2024-04-09 12:14:03	<u>0x6c00a97beaf1a007be1cb73978dc4f16ebd9f000d78f2b16fc3b707a89a590b1</u>	+ 250,000 Collect on: swap-based.com	✓
28	2024-04-03 19:20:55	<u>0x85dce423d56819ab00289d8c366c2b5c1eb1f52dd7a268a6037acbd7de7d347f</u>	+ 354,291 Claim: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-30 03:14:05	<u>0x25419f4f879b65c76df417d222015ae14c03c798b97c59be5e53b4abf97bfce2</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
30	2024-03-24 04:55:47	<u>0x6be2c172118bd08fc8edf2c27302d6e2cc3f0b021417d3176faf414aef995d85</u>	+ 1 ds	✓
31	2024-03-24 04:54:27	<u>0x49f957dfcb7b968cb7c5c17fbe975d14a06b372550673339a3b264c199bcbaa9</u>	+ 0.375265 USDC	✓
32	2024-03-23 20:11:17	<u>0xe348aea11c19e6dca3b4f4d7e772f9755013eaf463c072c870ddb8f225d2ecf3</u>	+ 214,815 Claim on: bloo-foster.com/?claim	✓
33	2024-03-23 00:42:49	<u>0x42aa7e280d4d79f62f4c032c0fc5bcb50beed93bf350f4820de755df55016edc</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
34	2024-03-21 23:04:03	<u>0x51f5131e1fc2b1378d7d3196eda0431cca8cb0f012cbebff987e696be36f4716</u>	+ 29.679999999999999 716 B00L	✓
35	2023-11-18 15:02:07	<u>0x502b899de44e35753888334cdb56d80ebcdad81e7fca907a4f3d6df3e0ff531e</u>	+ 0.005000000000000000 00 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 08:07:35	<u>0xa7920d078ff1a1bbbcee8154c6938f78a129a501e679ba0bff2d513e6ed70372</u>	+ 1 SLTP	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-18 05:09:17	<u>0x1e5813e52e44e0836e2c da26e5eefaabc69e042b91 3c9d779b68004df075fc4f</u>	+ 1 DAWN	✓
3	2024-05-25 03:36:05	<u>0xe066e4b3ba478d22b133 74af44c4e28ea5e3ca57b4 cb589117bf7785cb4e6662</u>	+ 1 GBBSO	✓
4	2024-05-09 02:59:15	<u>0x04653dcdcc6e8c9234f4 8e62fd3a150a62b804b670 f2a025f7787ddca391b385</u>	+ 1 OCS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 06:54:01	<u>0x5d50ffda322399a5ba9f c040ab0db0b9c2eabdf470 0b294e11b8ff5c2f39e01b</u>	+ 1 TWDPASS	✓
2	2024-08-19 08:07:49	<u>0xbce1490e2a376b89bb2f 3cf45e06ca7bb4686526b2 08d709c65bb069397da153</u>	+ 1 OCS	✓
3	2024-08-19 08:07:47	<u>0xe2c10c43c847d81c245f 82370c143643998f97a54a ab802a87d85cb0367707ac</u>	+ 1 OCS	✓

\* USD values displayed at the time of transaction

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