




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:23 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd20dfd4e2a5e61cf359ea1cb6fece82f752d6ecc</u>
TOTAL RECEIVED	2.185448795364637320 ETH  5,780.94 USD
TOTAL SEND	0.000836152296312730 ETH  2.21 USD

Token	Balance
Ethereum	0.005068656657358877 ETH  13.40 USD
Noby	1.000000000000000000 NOBY
PEPE	20,000,000,000 Claim: rewards.pepe-on-base.com
OriginEther	1 tkether.org
BASE	250,000 Collect on: swap-based.com
Oh No	1.000000000000000000 OHNO
LiquidEther	1 r.com
OriginEther	1 tkether.org
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
DEGEN	15,255 m







Token	Balance
PPBox.io	60,000.000000000000000000 PPBox.io
!fundrop finale ID	1 FUNFINALE
Forbes Web3 INSPIRE	1 INSPIRE
Layer3 CUBE	1 CUBE
Fermah Day 1 NFT	1 TOKEN
Dawn of Daylight	1 DAWN
Jumper Loyalty Pass PFPs	1 JMPFP
BasedSummer	1 GBBSD
Onchain Summer Is Back	1 OCS
STIX Launch Tournament Pass	1 SLTP
OCS: The Achievements	N/A OCS
	N/A
Truworld Onchain Mobile Pass	N/A TWDPASS



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-03 07:13:31	0xfd4233795b1db9ed18c304ea778a38a4a019ec4b5fdc896fae7fd2e1ea51acf0	- 0.0008360504974500 46 ETH  1.97 USD

#	Date & time	Transaction Id	Amount	
2	2024-10-03 07:13:31	<u>0xfd4233795b1db9ed18c304ea778a38a4a019ec4b5fdc896fae7fd2e1ea51acf0</u>	- 0.0000000210360000 00 ETH  0.00 USD	✓
3	2024-10-03 07:13:31	<u>0xfd4233795b1db9ed18c304ea778a38a4a019ec4b5fdc896fae7fd2e1ea51acf0</u>	- 0.0000000807628626 84 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 09:30:31	<u>0x86d9a57cf0c7b25ededb1cb8ac0948768b91439faf250365fa218e1677d9e0ea</u>	+ 0.4067518511593333 22 ETH  943.66 USD	✓
2	2024-09-09 09:28:45	<u>0xd8bdf3300265cb94e475d1ba320ad6cc7a96f981bea43f57b0d7892353270c98</u>	+ 0.0000000083342602 87 ETH  0.00 USD	✓
3	2024-09-09 08:11:01	<u>0x989aabc388a08dfc045f49df622e8a1d36435000638d407a0845afb15bc92ec2</u>	+ 0.4087202721224999 50 ETH  950.85 USD	✓
4	2024-09-09 08:06:37	<u>0x1c53e2c0aa85134aa6d3c4d2279d4b1829ba67586fc1e4832687cd0a9a3db511</u>	+ 0.0000000071472553 34 ETH  0.00 USD	✓
5	2024-09-09 08:03:33	<u>0x87b838746a18cf97c722a1c60193175901e443d0f8c561566fa14ef9938efb36</u>	+ 0.4087574043128333 61 ETH  950.93 USD	✓
6	2024-09-09 07:14:45	<u>0xd3ea050ff190c2f78fc410ec5419b5e7d115ac023dbce222990550623da7b13f</u>	+ 0.0000000024932906 10 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-09 06:55:15	<u>0x8f44112d264145e439654efd75e5b278ae0c0380e75d1cb8071000cf9ffb6d0c</u>	+ 0.4087092062781631 51 ETH  945.88 USD	✓
8	2023-10-10 08:03:45	<u>0x17275f7f971665dd9f80e4b8c3f980978f7f27a552437268c0df93151507d981</u>	+ 0.5525100435170013 92 ETH  878.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 00:27:25	<u>0xb43dade9b0f250f7ed41c4e700c5c1a75df8ffea1f30ab093ef3c859c35dfccf</u>	+ 1.0000000000000000 00 NOBY	✓
2	2024-09-09 07:18:11	<u>0x3bedcedd08b77b13afd187695d03bbd257468bbf123b943f46437f161e637879</u>	+ 1,358.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-09 06:55:15	<u>0x8f44112d264145e439654efd75e5b278ae0c0380e75d1cb8071000cf9ffb6d0c</u>	- 940.007676 USDC	✓
4	2024-09-09 06:50:49	<u>0xc064a20a0513909dd1f74b56db298948f98294d68ed64f4efb3603f6fff9ab42</u>	+ 940.007676 USDC	✓
5	2024-09-09 06:50:49	<u>0xc064a20a0513909dd1f74b56db298948f98294d68ed64f4efb3603f6fff9ab42</u>	- 940.275057 USDT	✓
6	2024-09-09 06:02:49	<u>0x324ad22103c0521a3481fe0547ede070a22874ab9f8f09221c5989694105364b</u>	+ 940.275057 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-09 06:02:49	<u>0x324ad22103c0521a3481</u> <u>fe0547ede070a22874ab9f</u> <u>8f09221c5989694105364b</u>	- 941.561979 USDC	✓
8	2024-09-09 05:59:41	<u>0x073a8edeb99bc7bb9d00</u> <u>9f023543c08065e7442377</u> <u>fa07c340cd6cd6c865bd03</u>	+ 941.561979 USDC	✓
9	2024-09-09 05:59:41	<u>0x073a8edeb99bc7bb9d00</u> <u>9f023543c08065e7442377</u> <u>fa07c340cd6cd6c865bd03</u>	- 941.831107 USDT	✓
10	2024-09-09 05:51:05	<u>0x9b4650a4d364d0568790</u> <u>a813fff2afe7d0e529587a</u> <u>640dc95bdbda266c958ed2</u>	+ 941.831107 USDT	✓
11	2024-08-11 19:13:03	<u>0xc3afb229909ea1072d8a</u> <u>554229195f6b8d08d22a08</u> <u>deeee2142e10fccb43cf65</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
12	2024-08-10 20:31:37	<u>0xc00ac58eb4bd5de12097</u> <u>f79affde2b1cbec4e79620</u> <u>78e3765991fa048124582d</u>	+ 1.0000000000000000 00 WOLFO	✓
13	2024-08-09 06:35:19	<u>0x00719b1a74e3967eaaa6</u> <u>d905714013e10298c579ff</u> <u>cc5394e388b35cb0941606</u>	+ 3.3323504376289805 33 DAI	✓
14	2024-07-01 21:42:13	<u>0xd05715003d20da2e9ea9</u> <u>1c1d4006b1b73d476a2706</u> <u>175c033a24fe82863cc805</u>	+ 10,000 Claim on: USD.AC	✓
15	2024-06-28 03:12:15	<u>0x4d8957f9bc58738ed7e9</u> <u>3154be0c1e14d46afc337c</u> <u>91977944512b98fbf01113</u>	+ 1.0000000000000000 00 BLOOM	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 03:12:09	<u>0x18c15a3c9e9272815621</u> <u>c61941be5379a537a5a798</u> <u>8d44966474dc2ecad185c5</u>	+ 1.0000000000000000 00 BLOOM	✓
17	2024-06-26 16:58:31	<u>0xc98e7d59d441889003ad</u> <u>d32472b318f6b8ee950068</u> <u>572634a91c5d00bed7cb1c</u>	+ 7.7777777 NUNU	✓
18	2024-06-26 08:53:27	<u>0x40ff780b9595780c64bc</u> <u>88d6d8b072cc0f81bb2750</u> <u>21643a5331e1d05458be2d</u>	+ 1 tkether.org	✓
19	2024-06-14 07:36:37	<u>0xf8aca4dfbbaeea9b3e15</u> <u>a352b0ab223c0d8edab1a5</u> <u>434fb05cec68331eb61838</u>	+ 1.0000000000000000 00 OHNO	✓
20	2024-06-14 07:24:23	<u>0x81fe7d6d7b9563ee4565</u> <u>a744841d445820761e78fc</u> <u>900f2fc93699285156a8c8</u>	+ 1 tkether.org	✓
21	2024-06-14 01:10:23	<u>0x6c2a9c67924b607fa744</u> <u>49badde9cc7ebfa1814af0</u> <u>694a52fcfc8f69360b9fe4</u>	+ 4.2000000000000001 78 BETS	✓
22	2024-06-12 10:17:39	<u>0x93d236228ad41e4520c0</u> <u>85b252d27a99b2762b70f9</u> <u>20b0b605970a214fead669</u>	+ 1 tkether.com	✓
23	2024-06-06 23:54:09	<u>0x0e1f0ddcb58743516260</u> <u>b36939e0a990116b076fbf</u> <u>ef732fe3ce609ff0624491</u>	+ 420.68999999999999 7726 POV	✓
24	2024-06-06 12:23:39	<u>0x67fb8974efe5d3bb63f4</u> <u>4a46ab6bdede03b12b60e3</u> <u>82ca9ff11bba0e75b75c9d</u>	+ 4.2069000000000000 84 BLOOM	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-01 01:19:53	<u>0x204750741e76c1120d96 ffec1081ff46221038870c ce67df100aa506b90e79f5</u>	+ 470,000 Claim on: rewards-brett.com	✓
26	2024-05-27 22:50:33	<u>0x632b976b1234ffa49096 21f8f7462ea6499a8e7759 d3d572dec2d5b7db89b16e</u>	+ 1.0000000000000000 00 USA	✓
27	2024-05-25 01:17:15	<u>0x45fe85c1816fee62d616 988b1ccc1fbfc093def2e1 ab9cc046bbe1eec5037e80</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
28	2024-05-24 05:54:25	<u>0xc265002917a5fc6983fa 927d66c8fef61961d5b81e e042af217f1260d8003ec2</u>	+ 1 r.com	✓
29	2024-05-24 02:41:47	<u>0x8eda3c6394a2054cd907 f3df65c805b386485a69fc fc9ea4cb46b80f59451286</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
30	2024-05-07 10:23:35	<u>0xef8f5b66b2186bbf2aa1 0790b6f0865a3a404926df 4121a2c15caa5a288ebfdf</u>	+ 52.465897166841550 359 SPEC	✓
31	2024-05-05 01:07:01	<u>0x470817882439d520e306 c48c79aa17547c70dd8c49 7aa9df649986c43b0b8fed</u>	+ 15,255 m	✓
32	2024-04-27 00:46:17	<u>0x6398d3365359cac0fd88 a0a1f41b915c5e3e039ed5 06c4686a1da6f088921ca0</u>	+ 105,610 im	✓
33	2024-04-25 00:52:49	<u>0xe17073f2c4f208eebb1b 5b1d0617a58604070f99e9 1ab28770aa389fdb3adc5f</u>	+ 20,000,000,000 Claim: rewards.pepe-on-ba se.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-22 04:46:09	<u>0xc3248d977000725e2f0e4462a49cd28c0e00ad0ffa7714a548925690ee788977</u>	+ 1 claim rewards on usdc2.com	✓
35	2024-04-22 04:45:39	<u>0x98824b9148d3883d09ae719ad6800a83f67ea9a2026f21896acbf850c70d9e42</u>	+ 1.159354471202059589 DAI	✓
36	2024-04-21 23:40:39	<u>0xce255bda76047d2de7ab0d5830516f6ff65a8ca127d420b72dde63a21f2b079a</u>	+ 494,611 m	✓
37	2024-04-09 12:04:35	<u>0xe3a4ba80ab4a028f4dd77200393cf6990c137067cd1975046cae72ece2e685f6</u>	+ 250,000 Collect on: swap-based.com	✓
38	2024-04-04 01:37:03	<u>0xecc8c52c723cbc9d4a3ab751dca70d1160cd311cf6adb57aab42cd91651f7ac8</u>	+ 354,291 Claim: brettbased.com	✓
39	2024-03-30 03:03:59	<u>0xfa74f42f8dd00f924d72f55b7200d900f0563eaf3ffc338f25aaf64ba7fe999f</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
40	2024-03-28 02:55:01	<u>0x4e28fd82a7b65cc1d58561878297bd2e31388327c24140e70c803c6920982cff</u>	+ 752,393 Claim: toshi-thecat.com/?claim	✓
41	2024-03-23 00:20:09	<u>0x6a7a6a08268289dd9f15895010fdb276f6829d11c0349ef1075ac8093b3fd4f</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
42	2024-03-21 23:04:03	<u>0x51f5131e1fc2b1378d7d3196eda0431cca8cb0f012cbebff987e696be36f4716</u>	+ 29.6799999999999999716 B00L	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-10 23:15:47	<u>0xaf304db9150970300332</u> <u>00816fc9b576ca9a43686a</u> <u>bae89f14c8c5879e10d77e</u>	+ 0.0065986800000000 00 MIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:25:39	<u>0x95db14d3c51b0259520c</u> <u>99ff95fe573e139183f655</u> <u>9734d62b2a04bdc4f9036</u>	+ 1 TOKEN	✓
2	2024-09-16 08:22:53	<u>0xd1c574d5da7e0b3ad141</u> <u>c917f73ae7221a700c2520</u> <u>12784684efdd97f1f937eb</u>	+ 1 CUBE	✓
3	2024-09-14 09:58:15	<u>0xe7e253d450d595b21388</u> <u>d6e06c9f6b40bb3e8156b8</u> <u>ab65e256424c545bdc9a2b</u>	+ 1 INSPIRE	✓
4	2024-08-18 04:44:33	<u>0x45e10ac8e41f996e3b77</u> <u>ae3632b8a6769ec63a4844</u> <u>16e48e98f11e8a90566b24</u>	+ 1 SLTP	✓
5	2024-08-14 08:39:11	<u>0xf1fbef2f983037eb4acc</u> <u>531cb2cad014bec36955bc</u> <u>a21a54450f713ca2551003</u>	+ 1 DAWN	✓
6	2024-06-12 10:17:33	<u>0xb57a5723011f4c7f29d1</u> <u>bf042dd980a9123d1c8dab</u> <u>1e9a4aa9af352b74282292</u>	+ 1 JMPFP	✓
7	2024-05-24 05:54:21	<u>0xb715fa8ca0de4621b3c1</u> <u>170ee5337fe4dc7cf5adc7</u> <u>5ac6a18de80d92ae85adf8</u>	+ 1 GBBSD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 04:26:05	<u>0xdf8295bb74ae2ef6bd76</u> <u>0d983208df3e5b29f59a76</u> <u>bce0ae2ae5f0f43efd8a47</u>	+ 1 OCS	✓
9	2023-12-02 17:07:53	<u>0x7dadd7b576413749709f</u> <u>f07eeebc4931f27cbe8c69</u> <u>e99121ee09c33221075587</u>	+ 1 FUNFINALE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 03:23:57	<u>0xa59033e6f28585199071</u> <u>e37619b6577054ae09cfd4</u> <u>cf9968dc7866a3e6554ec0</u>	+ 1 TWDPASS	✓
2	2024-08-18 04:44:45	<u>0x803a6e0ddd4c51506e7b</u> <u>36af04235d8b380410d7a2</u> <u>a30251fdd14a52370201ff</u>	+ 1 OCS	✓
3	2024-08-18 04:44:43	<u>0x66597aeba1734c704e1f</u> <u>8dd35830000504eeea8b2a</u> <u>479ef515409c79876396a1</u>	+ 1 OCS	✓
4	2024-06-19 18:56:05	<u>0x9ac850b2e9552b26eedc</u> <u>70f8a531e49e11f1605575</u> <u>d872ed083c7303db0f450f</u>	+ 1	✓

* USD values displayed at the time of transaction

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