




3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-18 17:31 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd4a13cb764cb8a3a1129ea652c771c78453cae87</u>
TOTAL RECEIVED	1.218986719472624269 ETH  3,226.51 USD
TOTAL SEND	0.120069303977425268 ETH  317.80 USD

Token	Balance
Ethereum	0.020864139553390365 ETH  55.22 USD
l2telegraph.xyz	0.002000000000000000 l2telegraph.xyz
Degen	3,645,170 Airdrop: degen.gifts/?claim
PancakeSwap Token	0.000000000000000000 Cake
BRETT	273,108 Airdrop on: brettbased.com
Brett	354,291 Claim: brettbased.com
Merkly OFT	5.000000000000000000 MERK
Maverick Token	0.000000000000000000 MAV
Brett	354,291 Claim: brettbased.com
USD Coin	0.016129 USDC
Toshi	1,752,393 Claim: toshi-the-cat.com/?claim




Token	Balance
DappGate by DappLabs	1 DLGATE
L2Marathon	4 MarathonRunner
l2telegraph.xyz	1 l2t
Mintly ONFT	4 MIN
OARTONFT	4 Omni Dragon
Nomadic Yeti	1 YETI
Simplifier Kraken	1 KRAKEN
OMNIHUB ONFT721	1 OMNI
LayerZero Multichain Power XL V2	4 LZPOWERXLV2
BLAST2L.COM Limited Coupon	0 d






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:24:29	<u>0x2d2c7efca7c5eee28d99</u> <u>1f3334cb9e65b9320066c2</u> <u>25a4c5b58a3c4abbb2b5a9</u>	- 0.1200687712916199 41 ETH  321.22 USD	✓
2	2024-09-28 18:24:29	<u>0x2d2c7efca7c5eee28d99</u> <u>1f3334cb9e65b9320066c2</u> <u>25a4c5b58a3c4abbb2b5a9</u>	- 0.0000000129127000 00 ETH  0.00 USD	✓
3	2024-09-28 18:24:29	<u>0x2d2c7efca7c5eee28d99</u> <u>1f3334cb9e65b9320066c2</u> <u>25a4c5b58a3c4abbb2b5a9</u>	- 0.0000005197731053 22 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:09:15	<u>0x59f6e9bb1a9962c056f30422f1ae44d4cf66cbf11d022b29557104b7e3653fd8</u>	+ 0.0999950000000000 01 ETH  267.52 USD	✓
2	2024-09-28 17:56:19	<u>0xcf7d3cd6295439b90318336120fab97d9d47e00f4d4c3b184e8cf7d273ea28d2</u>	+ 0.0399979999999999 99 ETH  107.00 USD	✓
3	2024-01-04 15:36:27	<u>0xf6445d796f2c806aa9987024556632e017516c3b68d8ed02b7ba2b6f1eb37dbe</u>	+ 0.0010000000000000 00 ETH  2.26 USD	✓
4	2024-01-03 16:46:51	<u>0x9e97d1af78b3d1e4ed14c831d4119de74d323e470e9e39eb13b0f941eee8b4bc</u>	+ 0.0001000000000000 00 ETH  0.22 USD	✓
5	2024-01-01 08:09:33	<u>0x2af4bd22d5d7dd387df0762dc5dbba7f9ef78ec88678d4219588b39693fe3f7c</u>	+ 0.0129922000000000 01 ETH  29.71 USD	✓
6	2023-12-26 14:11:25	<u>0xe545314e3d03d26343fcf4d51d80fc5af179d7fbcff0b8891f48b3d592b56d8d</u>	+ 0.0001000000000000 00 ETH  0.22 USD	✓
7	2023-12-22 17:43:55	<u>0x247386b5dc2cbfb473be58d5177ab3e38180a6b133b97472cb91024561e402af</u>	+ 0.0001000000000000 00 ETH  0.23 USD	✓
8	2023-12-21 15:22:23	<u>0x543b39abc93a0f6c66b623bb296f471512e4f2dd1c41782a47a29ce6c0e73d78</u>	+ 0.0010000000000000 00 ETH  2.23 USD	✓
9	2023-12-20 16:42:09	<u>0x7661689fa56ff218a362ce611a88c308ede69935f1ab738ec55fd53f990caecd</u>	+ 0.0001000000000000 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 09:41:43	<u>0x265a8ee32444addcf9f5006ec606c7d6699539b898986c0efd59ce545a0e660a</u>	+ 0.0001000000000000 00 ETH  0.22 USD	✓
11	2023-12-15 06:11:25	<u>0x9da541e0b59d58d5dac6b38281fe1da2615dd70acf6c31a79995962bb6f4c039</u>	+ 0.0102577278035432 45 ETH  23.17 USD	✓
12	2023-12-09 13:45:27	<u>0xca1c14c55243911677d2517a1b495b5e66ec93b0d8dd82d35a4525456a726ebf</u>	+ 0.0000030017043802 51 ETH  0.00 USD	✓
13	2023-12-04 09:40:53	<u>0x1e5d3772a89a2d213ca0f3bb6625b5038ee330f6ed8e9f9a42829c3a16bf6c55</u>	+ 0.0007760285617842 60 ETH  1.75 USD	✓
14	2023-12-03 11:38:33	<u>0x17cb8b6777415ad5b7a4ceea5f92a5cf75b0e1efff944be4f28dff2f43da388e</u>	+ 0.3176235017024582 33 ETH  683.83 USD	✓
15	2023-12-03 11:35:43	<u>0xf7fd1b80f3d9e385c45191fcb38eb4ed682c66aa9bfe597d0806b5eb46c546d</u>	+ 0.3176234930236386 26 ETH  683.83 USD	✓
16	2023-12-03 11:32:59	<u>0x286b7e520de370b5179225b6778a177f3922c653acad3819752d3f9770f87eb1</u>	+ 0.3196221679877054 86 ETH  688.13 USD	✓
17	2023-09-14 10:09:11	<u>0xb2e69ae2fefae9ed7a6b250431ca2d6a5113cbb6e731c3eb35ee16e9f28c208a</u>	+ 0.0449986500000000 01 ETH  72.99 USD	✓
18	2023-08-28 16:20:21	<u>0x7a5c369a6a792c2701cd5ccb505e46a419e22342f064ede3a815c7828286d71d</u>	+ 0.0047511450282209 81 ETH  7.84 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 14:17:49	<u>0xa74166e916af44e208a226db2bd1b58ee7d45ee0ea608369666bb28df92bea9</u>	+ 0.0175254694719312 63 ETH  28.95 USD	✓
20	2023-08-26 14:01:13	<u>0x53c85a5fe4d54203c4eede0de4890a1db964e2cabd0c0d7120c441b9efc72ae8</u>	+ 0.0012606568717596 72 ETH  2.08 USD	✓
21	2023-08-24 03:37:17	<u>0xc12709e24fba34325f5985348131e451b8b6796005bfba0dbc9f537392a918</u>	+ 0.0179994599999999 98 ETH  30.17 USD	✓
22	2023-08-22 07:38:33	<u>0x4bf77bdbd089d4b7705ca91198a050d03ba3d0b3a9adf6706914be0cfe4ca287</u>	+ 0.0000605473172021 90 ETH  0.10 USD	✓
23	2023-08-21 13:12:43	<u>0xd70614871e69ddf9dcc3233bdf4551c60707beb43d9723c9c67dce164d13ea6</u>	+ 0.0109996700000000 00 ETH  18.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:12:09	<u>0x7de2d48f49191f321e7cc39c63a5db17ab012ef0d05fc0c70707f6c36a51fd89</u>	+ 0.016129 USDC	✓
2	2024-04-07 01:02:11	<u>0xb994f11b64bae2b0e9e9b470f2351cab1494d6d087e413e64693646a938ce023</u>	+ 273,108 Airdrop on: brettbased.com	✓
3	2024-04-05 13:45:25	<u>0x22eb4b7ab947c2fa2d5a1e1b7092d34e560ae59e25ea38776284db23b71e811b</u>	+ 273,108 Airdrop on: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 14:29:59	<u>0xde2e44a9a08cf6794a974ee856fdee0fae33485a04a0f24885b7e0dc2d09b41d</u>	+ 29,577,464.0000000 000000000000 toby	✓
5	2024-04-04 03:51:39	<u>0xc544a6c535910d8fd870826fe87a45b548de9fa0d954dfa5c374f26728e50da2</u>	+ 354,291 Claim: brettbased.com	✓
6	2024-04-03 18:45:31	<u>0xfcd8ed9da7e4e8ddd6c4de35acaeae8d9ed46f67d59b98019fffc8cbc6a074b</u>	+ 354,291 Claim: brettbased.com	✓
7	2024-03-30 11:01:05	<u>0xd5ae723b063615fd60f539e5da4ac190afe618d1cdec0c78e991e456c5639600</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
8	2024-03-28 03:49:33	<u>0xdeacd07e575526ef77eb0cc7d56989a79957a3512fd4347cff55df41e1836605</u>	+ 1,752,393 Claim: toshi-theat.com/? claim	✓
9	2024-03-23 18:38:19	<u>0xcfec2992c9893cfcf6cf3434f5b459fe208c33700c8456926f244bf88af8f742</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓
10	2024-03-22 22:27:19	<u>0x8408fc37e5b5fb430b1f5242b3d499519305fb21831cf5cf517f6797ff26bfa6</u>	+ 4,206.899999999999 636202 PEN	✓
11	2024-03-15 08:09:25	<u>0x67abd372a0123f87847963fca5908fad61f06fa9b07eb2c0d0ef0ab4608a22b8</u>	+ 41.749295480638764 388 D0G	✓
12	2024-02-26 15:48:09	<u>0xe6f39bb3747f53051fb4e865ef61f8b2e3993fde507cbca42b734e7fdab148d8</u>	- 0.1404852779999999 91 Cake	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 15:48:09	<u>0xe6f39bb3747f53051fb4e865ef61f8b2e3993fde507cbca42b734e7fdab148d8</u>	- 0.3277989820000000 17 Cake	✓
14	2024-02-26 15:47:15	<u>0x751ec2fa600903cb483914a2e83afbd98b068a43ef072028b6c029342b5c46ed</u>	- 6.3079145836784364 93 MAV	✓
15	2024-02-09 15:07:53	<u>0x9a5f0e4cddb83e103122eef377540eef648459405c30f2de668dca65170abfee</u>	+ 3.2323279593643730 05 MAV	✓
16	2024-01-04 15:36:27	<u>0xf6445d796f2c806aa9987024556632e017516c3b68d8ed02b7ba2b6f1eb37dbe</u>	+ 0.0010000000000000 00 l2telegraph.xyz	✓
17	2023-12-21 15:22:23	<u>0x543b39abc93a0f6c66b623bb296f471512e4f2dd1c41782a47a29ce6c0e73d78</u>	+ 0.0010000000000000 00 l2telegraph.xyz	✓
18	2023-12-17 10:12:53	<u>0xa45ab6b7aa7811bddef03832ca2d106da89b9ef2957145e456ace2c9479e95cd</u>	+ 1.0000000000000000 00 DLGATE	✓
19	2023-12-10 08:37:33	<u>0x0fd15ac0aae27f7947c6e721b302a360501651285dc5c11b5f64f3d59b3a739c</u>	+ 0.4682842600000000 08 Cake	✓
20	2023-12-05 10:25:53	<u>0xcaf057e03c34acf7d03bba5199299068d7578d91f14ac41be82832a25f6a949e</u>	+ 3.0755866243140634 89 MAV	✓
21	2023-09-20 07:17:59	<u>0x7f18afc3673fb0ea8e5112fdf2e312932992157f0456cec6a15b3ce9614e2f38</u>	+ 5.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 10:23:05	<u>0x0af91cbe9090702956ea</u> <u>905537af0f0afef6047834</u> <u>5ff1723b729bf95b214f70</u>	- 14.134218 USD bC	✓
23	2023-09-08 09:09:49	<u>0xd717cc523f5a16751330</u> <u>b1310ad620a7325f84df3c</u> <u>e87075458d42895a043b94</u>	+ 14.134218 USD bC	✓
24	2023-09-08 08:36:43	<u>0xb215009dc44cb2a31f76</u> <u>24c62d2e1db2e5bbf18cec</u> <u>51b8a252e96835c7174f37</u>	- 5.996400 USD bC	✓
25	2023-08-28 16:20:21	<u>0x7a5c369a6a792c2701cd</u> <u>5ccb505e46a419e22342f0</u> <u>64ede3a815c7828286d71d</u>	+ 5.996400 USD bC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:35:11	<u>0x273e4179a7e232108041</u> <u>625c577a9fe420f3cd2f3f</u> <u>328297230aff675133c632</u>	+ 1 d	✓
2	2024-03-03 07:11:23	<u>0xd42357bbcda472558886</u> <u>4e214debab7214c6958c97</u> <u>15ebe95acff69441a82729</u>	+ 1 YETI	✓
3	2023-12-19 08:06:01	<u>0x7853b67bad3bae12c356</u> <u>f74dd6876d4eaa0b5eef1a</u> <u>4ae48e6ba1590796a9634f</u>	+ 1 MIN	✓
4	2023-12-19 07:49:49	<u>0xebb3f7e9b89bee22617c</u> <u>1a7c3268f95e17f4de4a9b</u> <u>e67d763debb7f8ba583adb</u>	+ 1 MIN	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 07:48:37	<u>0x332b1556087a041f3b2f50a5c2fb9b64bf96d4c62f08ec52934afae1cb9128a2</u>	+ 1 MERK	✓
6	2023-12-19 07:41:15	<u>0xe04532e0ce5e55bf289b1ca1191daf72b5721a75605ba1fa255d5ddc0add0ec8</u>	+ 1 Omni Dragon	✓
7	2023-12-19 07:40:35	<u>0x77de9a6683912c124d5e10bc752a54023079c653ca d46f48305f35e245a4a9af</u>	+ 1 OMNI	✓
8	2023-12-19 07:40:03	<u>0x60fe872439fc65f2728d50a9ae41969cd3fadabcb74cb840a1f3522c53f5f23e</u>	+ 1 MarathonRunner	✓
9	2023-12-18 08:08:19	<u>0x503c18b9b3db0d042fc3f94c85a2aa592e6d57b4f2211665c355daba35e81798</u>	+ 1 LZPOWERXLV2	✓
10	2023-12-17 17:39:53	<u>0x56950ff6c781982b11a7c72ec0aae9ed735289c13666a7965a4ebb5f8071a37f</u>	+ 1 MERK	✓
11	2023-12-17 17:35:05	<u>0x9c5da7be8fbb5cfa6681ffdb5770828a1f1b9cecdd1e164880e061a99461f374</u>	+ 1 Omni Dragon	✓
12	2023-12-17 09:46:55	<u>0x174e39543457c40e9a4e4ade2dacba63573f620516a7d9f0364015fa70f5494a</u>	+ 1 Omni Dragon	✓
13	2023-12-17 09:39:59	<u>0x4facf43cdacdd33aed6f9d0a754b185bcd9ec5499bdcfbab6cc0fdfd706b626e</u>	+ 1 LZPOWERXLV2	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 09:38:29	<u>0xd01b8a5527b5b5bfbeba</u> <u>901b80fbdc6446295f0bba</u> <u>b3729b1dca87b15d784164</u>	+ 1 MarathonRunner	✓
15	2023-12-17 09:05:47	<u>0xd7f6215fd79b3e45c8e6</u> <u>852e528ba6aeab87980cc3</u> <u>0e66efc9ceab61ade6c6c6</u>	+ 1 MIN	✓
16	2023-12-15 06:45:23	<u>0xc21a6cca04ae3e771457</u> <u>473fcd41666755dd1d9cf7</u> <u>cc1410227c8c3e01645a26</u>	- 1 OMNI	✓
17	2023-12-15 06:34:53	<u>0xcc989c9858a70c78d524</u> <u>15798c8084eceed75a4c9</u> <u>1ef216e12ce6eeebf4cc06</u>	+ 1 OMNI	✓
18	2023-12-09 15:02:43	<u>0xf659c87af2afe8351e7d</u> <u>3d88d168ac3730957d2b54</u> <u>92ef0c50ad2fa3050a9880</u>	+ 1 LZPOWERXLV2	✓
19	2023-12-09 15:01:43	<u>0xb6d51701108f8e0a25a2</u> <u>da288ea97412898577f0a6</u> <u>79d34eab2c5013f8d48c80</u>	+ 1 MarathonRunner	✓
20	2023-12-09 14:24:25	<u>0x0431b959066af341a93f</u> <u>fd03e45259085dd44f5a66</u> <u>1b5bd1ee7d8efaa1911e3b</u>	+ 1 Omni Dragon	✓
21	2023-12-09 13:46:11	<u>0x0d4b50e4c16ef62b3c27</u> <u>36cabf36ed8a10eb8e56ab</u> <u>1dfc482a2ff5a0e2877c96</u>	- 1 DLGATE	✓
22	2023-12-09 13:45:59	<u>0x86516098f4ec851b6a6e</u> <u>d441627e1f5055b8659147</u> <u>270feec67bda71c6e1b320</u>	+ 1 DLGATE	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 13:45:27	<u>0xca1c14c55243911677d2</u> <u>517a1b495b5e66ec93b0d8</u> <u>dd82d35a4525456a726ebf</u>	- 1 l2t	✓
24	2023-12-09 13:45:15	<u>0x0b76a58b00e002223313</u> <u>34cd40b994cb051dea9a45</u> <u>3755e7592ccad642a46698</u>	+ 1 l2t	✓
25	2023-12-09 13:34:13	<u>0x4616b1efa2c2e00aa45f</u> <u>cf87bf6a25afb28eab22c</u> <u>77245648770910b21f7648</u>	+ 1 DLGATE	✓
26	2023-12-09 13:32:13	<u>0x1db60b8dc1e753e30350</u> <u>6c14dce00abff0fc7e7fbf</u> <u>d34fadce27786309976880</u>	+ 1 LZPOWERXLV2	✓
27	2023-12-04 08:48:47	<u>0x945efd658138fa38a6bb</u> <u>1963c562cd992fae360c5e</u> <u>30aad52555d158458df435</u>	+ 1 MIN	✓
28	2023-12-03 11:05:51	<u>0x74c94972ef2b3d861bec</u> <u>0ecf437e6b285e6ce87fef</u> <u>8ad3fbccfe965a84848452</u>	+ 1 KRAKEN	✓
29	2023-09-20 07:38:33	<u>0x1ac10f9a8cedd62a9431</u> <u>1cd23be4f2fca5ac2d0d6b</u> <u>dc66c55208f2ca9659340c</u>	+ 1 l2t	✓
30	2023-09-08 09:18:45	<u>0x01ba356c2389cd099e88</u> <u>46f3c4c3f15511456e2788</u> <u>2ff79678e2a03c5a3e2563</u>	+ 1 MarathonRunner	✓
31	2023-08-22 07:38:33	<u>0x4bf77bdbd089d4b7705c</u> <u>a91198a050d03ba3d0b3a9</u> <u>adf6706914be0cfe4ca287</u>	- 1 LZPOWERXLV2	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-22 07:37:57	<u>0xb285ccb30c2aa6fd7d73</u> <u>0951130b9dd71f570c393c</u> <u>b0b14be17367127463673e</u>	+ 1 LZPOWERXLV2	✓

* USD values displayed at the time of transaction

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