


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 08:32 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd8b6fb3f77be8c518ae59cf7bcdff8fa472988b0</u>
TOTAL RECEIVED	0.036437751663065211 ETH  96.14 USD
TOTAL SEND	0.000000000000000000 ETH  0.00 USD

Token	Balance
Ethereum	0.000000282916376947 ETH  0.00 USD
OriginEther	1 tkether.org
! Aero-drome.net	2,000.000000000000000000 Wrapped AERO
LiquidEther	1 r.com
! FYDE	56,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
2 ETH	1.0000000000 er day
Wrapped Ether	0.000000000000000000 WETH
All Street Bets	4.2000000000000000178 BETS
! USDAC	10,000 Claim on: USD.AC
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT

Token	Balance
! ACX	3,669.000000000000000000 ACX [via www.across.events]
ZkStars.io 3	1 STARS
Zillas Based	1 ZILLAS
WOLVERINE	1 WOLVERINE
SPARTAN CIBHI	1 SPCIB
Surf Monkey by Kcid Xip	1 SURF
MINOTAUR	1 MINOTAUR
Only the Based	1 OTB
Rahman Trader	1 RAH
ZkStars.io 4	1 STARS
Crypto World	1 Crypto World
Mint Podcast	N/A Mint Podcast
Rehash: A Web3 Podcast	N/A Rehash: A Web3 Podcast

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 19:59:27	<u>0x16c183463d4c7ea9c675</u> <u>2264307896f25ea13d9c6a</u> <u>179566cffffb825793eed66</u>	+ 0.0003640292592908 69 ETH  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-19 19:58:19	<u>0xb0acc13ff707915c7c8a</u> <u>b17ae8815fdbb31aacd61b</u> <u>1bdfe0bd4308814dc24286</u>	+ 0.0059144808996679 46 ETH  15.47 USD	✓
3	2024-08-19 19:54:41	<u>0x4ff14457ff73fc2fcaa</u> <u>7700576bed9322d899e378</u> <u>2e293781c7e6e4eb4b5fe4</u>	+ 0.0170305169041946 00 ETH  44.54 USD	✓
4	2024-08-19 19:52:23	<u>0xcba88c6444eb14d7f5b4</u> <u>f20a5481cee9f90a2ecc21</u> <u>3a591f2f4705c578a2bd46</u>	+ 0.0131287245999117 99 ETH  34.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:04:05	<u>0x2d14e5246401ddd824c5</u> <u>b518676d5a86450934f717</u> <u>95e21c38f21381f421a0ef</u>	+ 59,666.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-19 20:03:05	<u>0xa404a7732550d3787124</u> <u>f93b5bf58571dc3658a25c</u> <u>42e8ed3dd85b70ad978b54</u>	+ 1.0000000000 er day	✓
3	2024-08-19 19:59:27	<u>0x16c183463d4c7ea9c675</u> <u>2264307896f25ea13d9c6a</u> <u>179566cfff825793eed66</u>	- 0.951033 USDC	✓
4	2024-08-19 19:58:19	<u>0xb0acc13ff707915c7c8a</u> <u>b17ae8815fdbb31aacd61b</u> <u>1bdfe0bd4308814dc24286</u>	- 107.95261428984095 1756 BSWAP	✓
5	2024-08-19 19:54:41	<u>0x4ff14457ff73fc2fcaa</u> <u>7700576bed9322d899e378</u> <u>2e293781c7e6e4eb4b5fe4</u>	- 0.83674018 mWETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-23 23:02:47	<u>0xf5ac25d76894367c12bf</u> <u>27ddd31f3d1d158b40e291</u> <u>391a8e7f10ccae24ec5e46</u>	+ 777.0000000000000000 0000 toby	✓
7	2024-07-23 19:53:21	<u>0x50af2464bec09f029749</u> <u>782844e44c8b275fc23dd4</u> <u>fd17fafa4ff24e9ea73b71</u>	+ 1.000000000000000000 00 .net	✓
8	2024-07-22 17:20:39	<u>0x0a191c5fecbdd2f9eb29</u> <u>831ac56930cfef30ae401</u> <u>3550327f605f16b8330c01</u>	+ 1.000000000000000000 00 KEPT	✓
9	2024-07-17 10:36:09	<u>0x51a613674e5a68ad42c1</u> <u>d4c6d35bc5e4b4fd8ee3f2</u> <u>dce9b5e41a32190998f198</u>	+ 1.000000000000000000 00 KEPT	✓
10	2024-07-17 08:36:03	<u>0xd6d266a33546e6d2b1d1</u> <u>0d9f669444768243e5bc53</u> <u>33e1a658e5d29d444547d5</u>	- 32.000000 USDC	✓
11	2024-07-17 08:30:11	<u>0x4ad5b9382e533c9b6f96</u> <u>c9dc66348f61492f4a4fd6</u> <u>ff566f14c20db4cda0fa74</u>	+ 1 tkether.org	✓
12	2024-07-03 05:22:59	<u>0x0a818e3ac086894bc006</u> <u>2b19ac950f1980348cbafe</u> <u>7de46ec4b346a91aa333e1</u>	- 74.373769407982663 893 AERO	✓
13	2024-07-01 20:39:01	<u>0xe04d9ae17a1c5272a598</u> <u>a2061de66a31a6fc28e122</u> <u>31dcb32d19eecfef241082</u>	+ 10,000 Claim on: USD.AC	✓
14	2024-07-01 20:02:07	<u>0x03a3eaa97f40f10836a8</u> <u>d1e0e116e76fcbdb5a663d</u> <u>24eb6939dbbe33d6ec0cb4</u>	+ 10,000 Visit USD.AC to Claim reward	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-27 00:53:51	<u>0x16d72a6feeec89425c358d39c81a3cb74679dd715c9c443622c77c9f9ca013b3</u>	+ 420.7777777 NUNU	✓
16	2024-06-25 02:25:41	<u>0x68fa080f8cf19d9c4de7cf566e050e3b76fc8cf24ebace78540aa66710147b85</u>	+ 107.95261428984095 1756 BSWAP	✓
17	2024-06-25 02:25:41	<u>0x68fa080f8cf19d9c4de7cf566e050e3b76fc8cf24ebace78540aa66710147b85</u>	- 32.951034 USDC	✓
18	2024-06-25 02:24:05	<u>0x6a30d33d4b310b1d6b1ef99e79e47137b3daad08b8c5df363abf58927446d48</u>	+ 1.0000000000000000 00 L郑Z	✓
19	2024-06-23 05:17:03	<u>0x938672a7e2175a03eda2bb338d1a839e19278975f87ba33e1daaa20300c58823</u>	+ 7.7777777 NUNU	✓
20	2024-06-21 05:48:33	<u>0xca09610df7b565bd2c42b16f03a591faeef47f5ca78021b806447c75437aa0</u>	+ 2,000.000000000000 000000 Wrapped AERO	✓
21	2024-06-16 19:55:27	<u>0x220be8af115a171c40b29eaafe690488c91484a6a5f5ccf56e23ac84777e064b</u>	+ 0.100000000 kurbi	✓
22	2024-06-15 12:16:43	<u>0x87428e42aa5a16cb87eec169581cb0cae56084b19eda3b127c8f9be2c341dcc9</u>	+ 200.000000 WGC	✓
23	2024-06-14 01:15:17	<u>0x371d8c15f1d2fade48c3d13070f0c0781180640c9f6ee6cd2078577213f83851</u>	+ 4.2000000000000001 78 BETS	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-13 05:25:43	<u>0x85f095130ecbf527e02b14555a4fa28cea53dadff97fc4ba98b3340002b9cf7</u>	+ 74.373769407982663 893 AERO	✓
25	2024-06-13 05:25:43	<u>0x85f095130ecbf527e02b14555a4fa28cea53dadff97fc4ba98b3340002b9cf7</u>	- 65.902068 USDC	✓
26	2024-06-13 05:23:47	<u>0x92290246155d8185a966b8202312c6601a2432f7fad5deac3349d6e5ae017332</u>	+ 1 tkether.com	✓
27	2024-06-05 12:48:49	<u>0xc6e46863581a91c6de34e1fb539bfb3142e6b0463d129b4d6102958445a4743</u>	+ 1 r.com	✓
28	2024-06-05 02:09:29	<u>0x7e797968de1a8a7653291741c5fee59ee0a483c566092a846927a26d884a9808</u>	+ 5.0000000000000000 00 OX	✓
29	2024-06-02 14:37:47	<u>0x4dcc0b41dd5d5d5fc301ab0e4e721cbb77429aebff57e09693623d49d779ce47</u>	+ 131.804122 USDC	✓
30	2024-06-02 14:37:47	<u>0x4dcc0b41dd5d5d5fc301ab0e4e721cbb77429aebff57e09693623d49d779ce47</u>	- 131.856865 USDC+	✓
31	2024-06-02 14:35:31	<u>0x23c5e67809cea28070eb1731e5dd3888091ee4d19aaef5da2b611368c3c66a7</u>	+ 131.856865 USDC+	✓
32	2024-06-02 12:56:35	<u>0x4942e096aa8e4f862b1000f1148471f332de886539a49ad335729b2ee0f24fdd</u>	- 132.033129 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-02 11:12:07	<u>0xf8309a07206e10e6db6e7952eb54962cc5cd855c3feaa2eb12cd6ee97405f378</u>	+ 132.033135 USDC	✓
34	2024-05-30 12:35:25	<u>0xd0bab9920095bd1333dfb55bff3a863fb8695eace818249ddd9fba2b94004d36</u>	+ 1 r.com	✓
35	2024-05-27 20:07:17	<u>0x1bf5abe364401e6940a33eb37627499f8730d6752d25a5096f373a1736b91750</u>	+ 1.000000000000000000 00 USA	✓
36	2024-05-27 12:38:25	<u>0x25d564401e3982953fd068c540559abe9b3401e641179fc7b17481f8e2cbfa72</u>	- 76.217220 USDC	✓
37	2024-05-24 10:50:11	<u>0x10c6b79a7ee77e3d596b17bcf479cbd14e53e1ed14fc50664f2c97d1133159aa</u>	+ 3,090.00000000000000 000000 Claim: https://aerodrome. supply	✓
38	2024-05-23 12:04:13	<u>0xc8445b46f6f6e6ed980c4db6af2cd1f92954bf6570dec39a09b46df050f3395e</u>	- 77.000000 USDC	✓
39	2024-05-17 10:47:19	<u>0xfcd1dcee15a54d37aaa441d277c2c3d5a43d66791e4ad6025db39104184fd7e8</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
40	2024-05-17 03:05:03	<u>0x15c1846c105159c3bfc37ac3e9a44dbb4de3345639da5c8a59eb6ef97550ac9a</u>	+ 28,846,153 claim Airdrop	✓
41	2024-05-17 03:02:33	<u>0xbb2e972f5a2292498d83f7b1757495611dc932887ea2c8ef97c2973b0b22049a</u>	+ 92.725260 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-17 03:02:33	<u>0xbb2e972f5a2292498d83f7b1757495611dc932887ea2c8ef97c2973b0b22049a</u>	- 0.031449999999999999 99 WETH	✓
43	2024-05-17 03:00:51	<u>0x7dfab5e4fd4dcdc86071d630d83646bb2deb8fd8645912f16e42bf016f534275</u>	+ 0.031449999999999999 99 WETH	✓
44	2024-05-16 06:24:37	<u>0x91257a4ebc28ea0b4f349f35a523f8e8e8794100feb05c417f37dc2300ff0734</u>	- 117.72845362654922 4964 BSWAP	✓
45	2024-05-15 01:16:05	<u>0x6162bd8993f60377720498ef412ba5e141d50727fdef41a4fbe618067dc43df3</u>	+ 1,764.00000000000000 000000 ACX [via www.across.events]	✓
46	2024-05-14 20:55:15	<u>0x80626a7fb766a509699fafaefdae17b14f2f3c4aaa8244e56680865b448660f6</u>	+ 28,846,153 claim Airdrop	✓
47	2024-05-14 20:47:13	<u>0x2a79a24df8d3aee63c78f7dd0999ad8116d86a0d2742f576e9aca0eb1d7480e8</u>	+ 117.72845362654922 4964 BSWAP	✓
48	2024-05-14 20:47:13	<u>0x2a79a24df8d3aee63c78f7dd0999ad8116d86a0d2742f576e9aca0eb1d7480e8</u>	- 60.491967 USDC	✓
49	2024-05-14 20:37:29	<u>0xfd52ffd60836724c5f7e52888f6e2d29b861fb3f3cf9f8042e6623b2a055d87a</u>	+ 120.983934 USDC	✓
50	2024-05-14 19:01:45	<u>0x37240bc46c19f75c56edabea93b3de30ea64bbe2cb718a76875d73e8f86730cb</u>	+ 0.83674018 mWETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:49:35	<u>0x30fcbbeff73c7c73a09b</u> <u>b9324444801689a7087e13</u> <u>26802ba3f98d6c46bc5558</u>	+ 1 MINOTAUR	✓
2	2024-07-08 23:49:29	<u>0x007f892de26c10b32c5c</u> <u>33d4e319aba4457b2a3e94</u> <u>e25b181c46834ffc434159</u>	+ 1 MINOTAUR	✓
3	2024-07-08 23:45:21	<u>0xf18d1818c763c73f5464</u> <u>2b27d504517a59a46d0eaf</u> <u>d86a004bc2002f8fa5571f</u>	+ 1 WOLVERINE	✓
4	2024-07-08 23:40:01	<u>0x34bed46e2b78163b87a6</u> <u>fc6e89b70fd060837243c1</u> <u>6213eaea22b31a5dcd37b6</u>	+ 1 MR. BURGER	✓
5	2024-07-08 15:25:25	<u>0x8a174be7e83a30cb13e8</u> <u>9e625499d96d18a0db795f</u> <u>9a6a999893bafaad01ce04</u>	+ 1 OCS	✓
6	2024-07-03 04:08:49	<u>0x19345d8f53cfdeaa470b</u> <u>57794544be16ed4e4fd4c9</u> <u>1169bb1c91fa8e9b10653f</u>	+ 1 RAH	✓
7	2024-06-18 02:55:47	<u>0x2e613a1e0fafd7f149a6</u> <u>23be0348e9559bf6555d47</u> <u>4de187eb3e6281f9de93c9</u>	+ 1 Coinbase Pizza Surprise NFT	✓
8	2024-06-05 13:02:21	<u>0x0e0934d481bf4f4314fc</u> <u>3c023dae7d8910cab4a943</u> <u>5c2a3e261fa6e09420cb2b</u>	+ 1 The Block Chain	✓
9	2024-06-05 12:49:47	<u>0xcf64d6043a4b8ae29956</u> <u>f921938c0cd5e412d90b1b</u> <u>e393cde3ebdb376277aad8</u>	+ 1 Crypto World	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 13:32:11	<u>0x58039827d1dc492c8a2f82375d5a724dc548909131a19be95ab4d996a800232b</u>	+ 1 SURF	✓
11	2024-06-02 13:29:47	<u>0x67a100ab2d27acc52a9dd5dc82a058df7a3e2b6d2e8cba242c2deb31b3cae8e1</u>	+ 1 HR	✓
12	2024-06-02 13:06:19	<u>0x36c04e75aa5301f82a70de5c4b54ad2c5e709925cc880eae08a864c3e2f9d31b</u>	- 1 OMNI	✓
13	2024-06-02 13:05:47	<u>0xc8706eee83534566f948fdcf92f34758072f1df2927ee79e3f1023804dd8d568</u>	+ 1 OMNI	✓
14	2024-05-30 12:38:33	<u>0x0243388b39d8dffe7aa89eee1d57c848950defdabb960714e5121876f2d7952f</u>	+ 1 STARS	✓
15	2024-05-30 12:36:35	<u>0x67388b113136837e8c60f879c73c18e028a001f4fef9b4b59992398c7328160e</u>	+ 1 STARS	✓
16	2024-05-30 12:36:15	<u>0x20fe0669d696dfb5748d39e00e817550e8e6242858cee105aef6cc94a6c1518f</u>	+ 1 STARS	✓
17	2024-05-30 12:35:53	<u>0xc5d79a618b898efac7b3042a95c540b269ad677dd3e1e6688e857e7e7107b20f</u>	+ 1 STARS	✓
18	2024-05-30 12:35:35	<u>0x8bc68e831c01b56604f59c9ef29b6d949b2834a1e239ceba0e4eed302c97b20c</u>	+ 1 STARS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 12:35:19	<u>0xeb9ab24482fdaa96ab3a4acdda9d3e2c52ded7804f735ec444b2f4e4032bfa99</u>	+ 1 STARS	✓
20	2024-05-24 11:15:17	<u>0x97bedba15c2b1f9a34f614a6258c9674fdd4e301dceb41b769922c8f811de5a6</u>	+ 1 ZILLAS	✓
21	2024-05-24 10:44:25	<u>0x9f89cce7156518b5b1a21fd4974251942893092b789b564cc8401906de322df3</u>	+ 1 GBBSD	✓
22	2024-05-15 09:39:03	<u>0xc01d8d7f23080a3f7749ddb2e042e2578d49242c2fd2d89eaf67f4a49c2f2dbd</u>	+ 1 HAPPY CHEFS	✓
23	2024-05-15 09:34:45	<u>0xc2d77e318f54a90f410ea8f6191fe04fd02c2b78b00c94e2c761c80d579c4a87</u>	+ 1 TIGER OF ELEMENTS	✓
24	2024-05-15 08:44:55	<u>0xed081353dfb3a617cb361de5a5fc46bc1ed1cc84db366f73ad50cc7a71a0ffd1</u>	+ 1 zkBridgeCreator721	✓
25	2024-05-14 20:29:55	<u>0xc8e0caefd9609f53c2a116fc3a0c4b13ced967e0c57ae8b24e002daec19e2eb2</u>	+ 1 SPCIB	✓
26	2024-05-14 20:22:47	<u>0x23f97a5611462b683f7ce0ae0e34f684e59e551ea8eab06c6ac7c2eba6cf9c68</u>	+ 1 LIMAGE	✓
27	2024-05-14 20:09:43	<u>0x9081f08c2f8be845579b24ca552f304b69fdbb8fd01c0db830890ffec974a8f3</u>	+ 1 OTB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:53:13	<u>0x25cb04cc8f59b7394b5e</u> <u>ca08c853fbb8386e35eeae</u> <u>23d07bc0ed92fe8d602b08</u>	+ 1 Rehash: A Web3 Podcast	✓
2	2024-06-11 03:52:47	<u>0xaa358df54aef2e64380b</u> <u>74f6ed184df5f1ff707665</u> <u>e3c2ba8258e864d8053c6c</u>	+ 1 Mint Podcast	✓

* USD values displayed at the time of transaction

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