

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd95a2873d75dfc66ea016f656ab085907d06fb3d</u>
TOTAL RECEIVED	50.180033045303495953 ETH
	132,476.29 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.242497482905831369 ETH
	640.19 USD
FUNGI	210,000,000 m
Rigo Token	0.0500000000000000003 GRG
BASE	250,000 Collect on: swap-based.com
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
Seamless	0.000000000000000000 SEAM
Stargate Ether Vault-LP	0.000000000000000000 S*SGETH
AERO	976,848,216 ork.com
Shigure UI	30.000000000000000000 9MM
PPBox.io	60,000.000000000000000000 PPBox.io

Token	Balance
PEPE	20,000,000,000 ase.com
Degens	1 DEGEN
BABY SKELETON	1 BabySK
CLASHMON MYSTERY BOX	1 CLASHMONMB
Bronze Supporter Pin	1 N2MBRONZEPIN
Based, Evolved	1 BASED
r	1 FOOTBALLFOUNDER
COIN Earnings	N/A COINEARNINGS
	N/A
3 stETH	N/A NFT Voucher
3 stETH	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 13:07:49	<u>0x94b6f8f0c537cb4b83a71dc44bc4d77cc3a3a1b1a64107f53ec06f83eea27728</u>	+ 50.080036045303494 063 ETH  132,009.97 USD	✓
2	2023-08-30 15:54:01	<u>0x45a7c9faa04b22481e8f51169c6a46b8d208274d8190e2fd5d9c15e678b45223</u>	+ 0.0999970000000000 03 ETH  170.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:25:59	<u>0x44bf7d0c78afa6555309b18f6e197530fe5de8ef83f32cc0edc944d4fb227650</u>	+ 1.0000000000000000 00 SUPD	✓
2	2024-06-17 12:32:57	<u>0x99e32c9a616ed127c8311ba43429fde3827edeb2333bf2f7333b71feedcabacb</u>	+ 30.0000000000000000 000 9MM	✓
3	2024-06-07 17:53:37	<u>0x8ed9f25f22f6bf5053fb d971d51d6084cea41c4ca7ca1c6149a453c0db3d3718</u>	+ 11.0000000000000000 000 AEROBUD	✓
4	2024-06-05 20:53:53	<u>0xafdf50cd6f370998c2b059d838a0de6921da05e25064d526a01a07451c32c2a8</u>	+ 1.1000000000000000 89 BERF	✓
5	2024-06-02 14:28:07	<u>0x96a5854ccaf681a3aadd9c7867551f3ed97f15ee61678d11aa4d122681efe2db</u>	+ 0.0100000000000000 00 OOMER	✓
6	2024-06-01 00:39:05	<u>0x0cb6900a09556fcc935d9cc96f780815cf39eab06a67dac14dba07bef8e14715</u>	+ 470,000 Claim on: rewards-brett.com	✓
7	2024-05-29 05:42:51	<u>0x8a31bd51d85b9f984a2100fc1300d3d19e4951fd71359f354a35c84e26ae2775</u>	+ 0.0500000000000000 03 GRG	✓
8	2024-05-26 02:13:57	<u>0xa7b4356a2e36b77acb2f9d709b699e5835713283c35bb73df078720cb670b1b6</u>	+ 1.0000000000000000 00 USA	✓
9	2024-05-24 23:42:35	<u>0xec168a815e1f163977b1132fba8abba508c2410a6657a2e9234ec8a5a0b6e572</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 10:55:15	<u>0xe4e69ba9396da9693a38f77a190fd56555d5bead3dec11bfb6668f7f76dc8524</u>	+ 1,955.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-24 09:55:55	<u>0xe7a7b37884c00a6ed24b5fb1bdc31d06296f5e13b8a6b88e23349f8b281657db</u>	- 116.45109330369326 9831 SEAM	✓
12	2024-05-24 09:50:51	<u>0xb44827c105bcf9d12450893d49157e6d33c0d7dea097fe56df2fd7dd869ce9d6</u>	+ 109.80314001502566 1569 SEAM	✓
13	2024-05-24 09:49:29	<u>0xb1fbb2edf1ee423a585bd58a5ca7efe444d691fee35231ec07f98fb066f331d9</u>	- 4,522.434383217729 191529 D0G	✓
14	2024-05-24 09:48:23	<u>0x22c8851f7f1dbedf2b79d797f4cfed73ea566d0d629a4439a18eb5e41a2f88f0</u>	- 591,549,294.000000 000000000000 toby	✓
15	2024-05-24 02:24:45	<u>0x5d1df6989961f7a34c2e1755f1976b4570ee89708e3b0f380e2b7e913a5bc6ab</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
16	2024-05-13 03:14:13	<u>0xf706e2acfc894483fd0ce114bda581825532f2fbba0024dbf1c27e3af9ad0f21</u>	+ 0.6179999999999999 94 gib	✓
17	2024-05-11 00:59:51	<u>0x93deec51d86b7736b33813c40d1f5c7a14dec193ff42f16aab577d9cdc3df1db</u>	+ 7,777.777000000000 043656 SIAM	✓
18	2024-05-08 22:06:55	<u>0xf26628e5ea3d6ebc97f59dd9d63db88a0cbaf4d0df2a9add65f680cc29cd977</u>	+ 0.6899999999999999 47 Boe	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 21:34:57	<u>0xacc58b6712c4a290e67361e95e59d0a6dbf4ed659ea3ecdc9e0d67ea7d38df8f</u>	+ 0.69000000	DOOMER ✓
20	2024-05-05 00:28:41	<u>0x762f92d52395d66f00295f4775a7f9307295e852b4328abbfb7b337a4ed174e5</u>	+ 15,255	m ✓
21	2024-05-04 22:38:43	<u>0xb2bcb151093dbf17dee2a0feb015f55a490381a9c704f94ccec47e186e69e04b</u>	+ 1.1999999999999999	56 PEEZY ✓
22	2024-04-29 17:51:33	<u>0x07efcf26b038d62bb901b0180597e9aff53c27a711a273d8db81dece48ef97b6</u>	+ 972,000.0	adgod.org ✓
23	2024-04-29 00:16:07	<u>0x1405ee57e1df5ac4d852b0e25211ea267664ad69f47601f2a80d952372c615fb</u>	+ 105,610	im ✓
24	2024-04-28 19:52:09	<u>0x1f6a3dbebe789eed609bd86ab333d8fb93fe4b13c64679e68ccb7f5573fd6c15</u>	+ 0.6899999999999999	47 BOOMER ✓
25	2024-04-28 11:58:39	<u>0x5e4664aaa9d2283855d4062f0ea6c61cc076d2f635de212417d2cca85e084182</u>	+ 10.0000000000000000	000 TOILET ✓
26	2024-04-27 23:01:53	<u>0xf55c3aad071114e87cb9a62541440ce346e9f97adfc2d76afcaf7e29801ddb0</u>	+ 10.0000000000000000	000 TOILET ✓
27	2024-04-26 01:56:57	<u>0xb0c346069f2cd387916486ded46bb2e42b4e4359a6e965967a256ce85ef6ce1b</u>	+ 100	aave-foundation.com ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 00:24:07	<u>0x26037e551fbe37b9b96d8e213636df355d252be595b54e0e82550d3c10bf40e2</u>	+ 20,000,000,000 ase.com	✓
29	2024-04-21 23:16:33	<u>0x48e8c9e9e0fc180fd7e2e4c708bc2532041bfce189bb132547d230ea99d0ada2</u>	+ 494,611 m	✓
30	2024-04-20 22:23:39	<u>0x05a0c978f981b9d8b636b34b79f559c27a3ee0318d9e5720f4fd8fda3d18b5ff</u>	+ 7,552,742.40000000 0373 \$FB	✓
31	2024-04-16 00:50:35	<u>0x9cce409129779fcb15b61d45146a3662ff158a0c11c02be03b216584c2771c65</u>	+ 976,216 Claim on: swap-based.com/?take	✓
32	2024-04-15 02:54:11	<u>0xd4ba3127feb7d9c04869dda0d419afba5e8d7bf0bacd1e0e4e5fb34ff8492b23</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
33	2024-04-13 23:45:47	<u>0xf8edbd46ab70216e60b973d62451b1db66b76bd487896790be5be4f98751fe4b</u>	+ 1,200 ork.com	✓
34	2024-04-13 12:18:49	<u>0x4a619f84e8616c79fd5a7e3079ca6f6a4fb179f8394bb6d8843362f9d72200ef</u>	+ 1,000.000000000000 000000 SQZ	✓
35	2024-04-13 01:37:11	<u>0x9918d064d737cf74bce0904f3816a87200c20f109bf5e7105fe0ae0584dce5fb</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
36	2024-04-13 00:15:45	<u>0x922e9b90ebb03198176e074d4063d5f78b769241f9dc9dec18fe220f5b08d465</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 11:43:37	<u>0x51bf4eb62054bfefd1c37e7713d462302ad8c65d1f25575efaae53d77ad0c23c</u>	+ 250,000 Collect on: swap-based.com	✓
38	2024-04-05 14:06:23	<u>0xe74c7d390662811c0134525374faf76eadd19d89dd63668bbdc1a8445ee0c251</u>	+ 273,108 Airdrop on: brettbased.com	✓
39	2024-04-03 19:11:33	<u>0x852a8b1e8bccf8d7095a6b04ec3ba3fc7d80b7cf28614333c45c2636aba887f4</u>	+ 354,291 Claim: brettbased.com	✓
40	2024-03-31 02:12:03	<u>0xff9f544ff119ec4b75f2663fbd23869f0c0308f066f8a176d45c6aee36747209</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
41	2024-03-30 02:37:49	<u>0x25430196e469fafcbc40486233f90569ecf8d66da2ed1f8f684908ede32aa3ec</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
42	2024-03-28 01:30:41	<u>0xc3f9e00052daf22aea85710afbfff155cd29c46d72929016db318085f637255eb</u>	+ 17,552,393 Claim: toshi-theat.com/? claim	✓
43	2024-03-23 20:12:11	<u>0x8da3f2d0044b2145095cbe96813243620e73d5f23e91506a34692eae76803789</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓
44	2024-03-23 01:27:15	<u>0xece2d0d80ae6b176666c935181c28cfd611d2916a609295a5129fe473a856383</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
45	2024-03-22 04:49:03	<u>0xbda1cd3ea56f486d8ac141d29b77fa80742743e1b4e0e640ff2b9739031a140b</u>	+ 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-19 16:32:17	<u>0x29640ea9ed419fe91ce99bd78275feb12e426234a6a0b9b47643235dd3eebd79</u>	+ 295,774,647.000000 000000000000 toby	✓
47	2024-02-16 20:52:59	<u>0xbb659a9454a98d7c3d161969a55a8250d3afad13405e2b689c03499f7594ac46</u>	+ 56.308419985735199 020 DOG	✓
48	2024-02-08 19:10:29	<u>0x9e222f0c4c97fc475fd8aa417ab071bdd8a2e6171cc130ed25fc9f06ed5906bf</u>	+ 4,466.125963231994 319358 DOG	✓
49	2024-02-04 12:46:23	<u>0x8b4a0ba62b3f93d822f175308408cef93aa45b5df70ee02fe5c23148f937155e</u>	- 3,766.348848196197 650395 SPAM	✓
50	2024-02-04 11:50:51	<u>0x93d2291d430df2510eb8651682d9691a0a915d8aa714a6746728ff9aac281761</u>	+ 3,766.348848196197 650395 SPAM	✓
51	2024-01-31 15:57:19	<u>0xbda8d979a61c7537c6840f6510c8a2a3ddc063624131a1774f71b11521bb3727</u>	- 100.00143611279202 1049 aBaseWETH	✓
52	2024-01-31 15:57:19	<u>0xbda8d979a61c7537c6840f6510c8a2a3ddc063624131a1774f71b11521bb3727</u>	+ 0.0014361127920209 74 aBaseWETH	✓
53	2024-01-23 15:16:43	<u>0x78049bbcb878a0fd271a8a83b9efce02655006fb4f1a77f6e88dcba61d0e4a5d</u>	+ 100.00000000000000 0000 aBaseWETH	✓
54	2024-01-23 14:29:39	<u>0x2f141f2e2dc6fde7b36a5cd66b929f0731eba67aca1c31370b5024a37c9366d0</u>	- 99.717196674396888 056 S*SGETH	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-23 14:28:35	<u>0xd5d462c38011a8274a5c</u> <u>f9b33a3ae142d120318a14</u> <u>367341264f6cb5b97e780e</u>	+ 99.717196674396888 056 S*SGETH	✓
56	2024-01-23 14:28:35	<u>0xd5d462c38011a8274a5c</u> <u>f9b33a3ae142d120318a14</u> <u>367341264f6cb5b97e780e</u>	+ 816.21722897490428 7497 STG	✓
57	2024-01-14 10:49:01	<u>0x90e31ba2cca56676097d</u> <u>7b9f87f2ccf2b0470101a9</u> <u>913cec4afdbe643f032f7f</u>	+ 6.6479532886676118 15 SEAM	✓
58	2024-01-14 10:49:01	<u>0x90e31ba2cca56676097d</u> <u>7b9f87f2ccf2b0470101a9</u> <u>913cec4afdbe643f032f7f</u>	+ 0.0000000000000000 00 OG Points	✓
59	2024-01-11 13:07:49	<u>0x94b6f8f0c537cb4b83a7</u> <u>1dc44bc4d77cc3a3a1b1a6</u> <u>4107f53ec06f83eea27728</u>	- 50.080036045303494 063 aBaseWETH	✓
60	2024-01-11 13:07:49	<u>0x94b6f8f0c537cb4b83a7</u> <u>1dc44bc4d77cc3a3a1b1a6</u> <u>4107f53ec06f83eea27728</u>	+ 0.0000360453034948 44 aBaseWETH	✓
61	2024-01-10 10:10:55	<u>0x6c73114cd4719249c328</u> <u>c7c939008fdef9a0af7d2a</u> <u>02c815b088665afc8608a2</u>	+ 50.079999999999998 295 aBaseWETH	✓
62	2024-01-10 10:10:25	<u>0x93db0fb4e1d92d236852</u> <u>b5f16cbc3e20d0fd421f85</u> <u>9c444491863619d3193b67</u>	- 99.717196674396888 056 S*SGETH	✓
63	2024-01-10 10:09:47	<u>0x8ea80749a37c5d1335aa</u> <u>368ee80517cd9d93a47d28</u> <u>d9fb9cca796a280cf11198</u>	+ 99.717196674396888 056 S*SGETH	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 05:12:47	<u>0xa1bf0dc068b85ec666b8</u> <u>fc344195ffcc6c83ac7458</u> <u>48e83890e38bc97f86e14a</u>	+ 276.58468586070711 1260 SOFI	✓
65	2023-10-21 05:12:35	<u>0xc50ae6fd64235878bb31</u> <u>afdec5bf155adb0dbdb227</u> <u>3d6cbb9d7d020e6dbdab98</u>	+ 0.159195 USDC	✓
66	2023-10-07 01:22:49	<u>0xbc40520a300541a935c1</u> <u>53b02d7aa32c3cbc16ae4c</u> <u>bfabb3cd67a215834a3eba</u>	+ 8,287 im FriendTech drop	✓
67	2023-09-28 18:54:01	<u>0x0a927c08df2ff2e3e9b1</u> <u>536dfc5c60e7f71bca2294</u> <u>8df1f8973be6fc57654120</u>	+ 347.77092305570789 6765 SOFI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 13:20:51	<u>0x929f257f22a585b71a1a</u> <u>dfff5495eccd33ec684610</u> <u>b7d0320e9afe5a8edc4d01</u>	+ 1 FOOTBALLFOUNDER	✓
2	2024-02-04 11:45:47	<u>0xf32610b793f05e93c733</u> <u>1df7ec34aa1b96d7992195</u> <u>bad2a14a30d414cde5c39c</u>	+ 1 DEGEN	✓
3	2024-02-04 11:45:33	<u>0xc253e476d44c7046439d</u> <u>4b3c81f9cf272ec248bf71</u> <u>6a9ac0f4afcd98f939ef3e</u>	+ 1 N2MBRONZEPIN	✓
4	2023-08-30 16:07:31	<u>0xe197a9755dd55ca35299</u> <u>1bad7c844a2b60ae24d79c</u> <u>94b6231856b5619b52a0b2</u>	+ 1 CLASHMONMB	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-30 16:03:51	<u>0x455767dc2339f2012dec369aa6112b7c626805b0cd9dd90c57f924ecde3f4938</u>	+ 1 BabySK	✓
6	2023-08-30 15:48:03	<u>0x1d4d5aacd987240df4ecaed33965efbc406238c3d06ba5f7e8b7f2917ba46e93</u>	+ 1 BASED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:42:53	<u>0x0393223002f28f0a56b306fc8af429dda3d49e6b009b91f133865d519699e5c2</u>	+ 1 COINEARNINGS	✓
2	2023-12-10 10:02:47	<u>0xb3bfb12e0b4662e2c7961705f64c1a3b1d50702c1d22d1839342735046f2ae4f</u>	+ 1 NFT Voucher	✓
3	2023-09-23 04:57:17	<u>0xe05c7bf9694b63e7b1a9a964f01087c6ba6eec17f834b1b895583f0904a5fd09</u>	+ 1 NFT Voucher	✓
4	2023-08-22 08:01:33	<u>0x40890c7f888e3a847b1cbebaecb667317002702a99a5799acf514e2a2093e918</u>	+ 1	✓

* USD values displayed at the time of transaction

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