

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:13 (UTC)







BLOCKCHAIN	BASE
ADDRESS ID	<u>0xde609dd28b2194a7aeea347495bb8534d3b399a8</u>
TOTAL RECEIVED	0.015580379842436914 ETH
	40.81 USD
TOTAL SEND	0.017851402989291863 ETH
	46.76 USD






Token	Balance
Ethereum	0.000956465268771412 ETH
	2.50 USD
PEPE	20,000,000,000 om
Roost Coin	105,610 im
BASE	250,000 Collect on: swap-based.com
# blast2l.com	1 claim rewards on blast2l.com
Coinbase Wrapped Staked ETH	0.000000000000000000 cbETH
AERO	976,848,216 ork.com
PPBox.io	60,000.000000000000000000 PPBox.io
! USDAC	10,000 Claim on: USD.AC
! ACX	3,656.000000000000000000 ACX [via www.across.events]

* USD values displayed at the time of transaction


Token	Balance
FUNGI	210,000,000 m
Pancake V3 Positions NFT-V1	0 PCS-V3-POS
Merkly ONFT	2 MERK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:22:31	<u>0x6fbf69a6b5cb03f46fea</u> <u>7d73cb5e6b36c107a01e79</u> <u>487913e51e754e0523ac70</u>	- 0.0178506715207437 83 ETH  47.53 USD	✓
2	2024-09-29 17:22:31	<u>0x6fbf69a6b5cb03f46fea</u> <u>7d73cb5e6b36c107a01e79</u> <u>487913e51e754e0523ac70</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-09-29 17:22:31	<u>0x6fbf69a6b5cb03f46fea</u> <u>7d73cb5e6b36c107a01e79</u> <u>487913e51e754e0523ac70</u>	- 0.0000000839144670 00 ETH  0.00 USD	✓
4	2024-09-29 16:44:41	<u>0x69fe4952b0701d7f039b</u> <u>f5fb543c3080b0f8a88fd8</u> <u>bddf8fa1fdd3975ad4101b</u>	+ 0.0058436898951858 61 ETH  15.56 USD	✓
5	2024-09-29 12:05:53	<u>0xde8a1364249010d783d3</u> <u>b8c384731b55ac9ebce6f1</u> <u>9e15af266e9f4e780712d0</u>	+ 0.0085099115017147 17 ETH  22.51 USD	✓
6	2024-09-29 09:43:27	<u>0x84b76f707ab1aeea2555</u> <u>6e1072d9f13ec42fd453bf</u> <u>468ef90b0c23861ba8d831</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-29 09:43:27	<u>0x84b76f707ab1aeea2555</u> <u>6e1072d9f13ec42fd453bf</u> <u>468ef90b0c23861ba8d831</u>	- 0.0000001126700000 00 ETH  0.00 USD	✓
8	2024-09-29 09:43:27	<u>0x84b76f707ab1aeea2555</u> <u>6e1072d9f13ec42fd453bf</u> <u>468ef90b0c23861ba8d831</u>	- 0.0000003181505604 60 ETH  0.00 USD	✓
9	2024-09-29 09:41:37	<u>0x3cbe56218a08c190da52</u> <u>f4e61eb2dde271ff85d870</u> <u>d22b870c953b433adbbaec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-09-29 09:41:37	<u>0x3cbe56218a08c190da52</u> <u>f4e61eb2dde271ff85d870</u> <u>d22b870c953b433adbbaec</u>	- 0.0000000515220000 00 ETH  0.00 USD	✓
11	2024-09-29 09:41:37	<u>0x3cbe56218a08c190da52</u> <u>f4e61eb2dde271ff85d870</u> <u>d22b870c953b433adbbaec</u>	- 0.0000001442115206 16 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:43:27	<u>0x84b76f707ab1aeea2555</u> <u>6e1072d9f13ec42fd453bf</u> <u>468ef90b0c23861ba8d831</u>	+ 0.0012267784455363 36 ETH  3.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:04:09	<u>0x99960464ab66275c705b</u> <u>4b051cf7ce369b43784ebb</u> <u>4773c1eb5d07b25bf2a7bd</u>	+ 1,248.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-29 09:43:27	<u>0x84b76f707ab1aeea25556e1072d9f13ec42fd453bf468ef90b0c23861ba8d831</u>	- 0.0011361006692584 08 cbETH	✓
3	2024-09-18 19:00:07	<u>0x7f7e3d67435e5cd3e832c8fc1ac552002d011b5caecc8a0865f1f42f9bc86980</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓
4	2024-07-07 10:36:59	<u>0xe9f16b49d6ee45cbb62094bb43d72f52f7573df8202e7cea927ad4a356a37de9</u>	+ 20.0000000000000000 000 CHIDO	✓
5	2024-07-01 21:14:17	<u>0xbc57ee7522fd24ed0ef87e00fa8f965a39a19e3171377378db130d99deb517cc</u>	+ 10,000 Claim on: USD.AC	✓
6	2024-06-15 17:32:07	<u>0xc2e176f900b65c62bc2176cc35fbd7b52336c75a2b112a204fa2530c4f992af1</u>	+ 200.000000 WGC	✓
7	2024-06-01 00:44:35	<u>0xb9a642d514e7b6a484e092a81c705e8bbdb8a4465dc43325aae75fca168a82dd</u>	+ 470,000 Claim on: rewards-brett.com	✓
8	2024-05-25 02:45:09	<u>0x65de8880ad9107a7a19cbaa7036edc0b81ae938a3933fe8e5353f84b8c983ee3</u>	+ 1.0000000000000000 00 USA	✓
9	2024-05-24 23:48:21	<u>0xa91916da9b5ce3ced9e73cf24a972efee2e9e1d843e05a4cc6a3738f33e5616c</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
10	2024-05-24 02:21:15	<u>0xb73461fbf4bd14b952ee18127ced6783bbf21b833e19671a4f5abaa2124ca4e3</u>	+ 60,000.0000000000 0000000 PPBox.io	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-05 00:37:11	<u>0x692b769983728275fa22</u> <u>271573a3bb4eb4c52114af</u> <u>9c0453d11ad02f529d81f4</u>	+ 15,255 m	✓
12	2024-05-01 19:35:57	<u>0x2dfc155968aa2e214908</u> <u>f269032fb536473245f633</u> <u>7a7f93d1955510a6646251</u>	+ 4,191.000000000000 000000 ACX [via www.across.events]	✓
13	2024-05-01 07:08:27	<u>0x3c2675a6735ddaec9295</u> <u>67a5572964897378d077d6</u> <u>2acbcee720b3bf8d0f034a</u>	+ 1 claim rewards on blast2l.com	✓
14	2024-05-01 07:08:25	<u>0xb517a15d14e73c1384e2</u> <u>6959f829c6131f82ef6d62</u> <u>8c88aab68a1c58aefc46ef</u>	+ 13,475 ocols.com	✓
15	2024-04-27 00:15:49	<u>0x472d98ee7aba5640d555</u> <u>dd30ec5263ce94abcfb06c</u> <u>529feecd6f28c1a8649b4b</u>	+ 105,610 im	✓
16	2024-04-25 00:32:57	<u>0x49245c5ce18995ba87fe</u> <u>a4875feb7121f259325f9b</u> <u>8766e72703890483a4d839</u>	+ 20,000,000,000 om	✓
17	2024-04-21 23:23:15	<u>0x03e589858f01223d0125</u> <u>725c743f6235d3c7194633</u> <u>d43c5280bd65664d63e323</u>	+ 494,611 m	✓
18	2024-04-13 23:51:09	<u>0x97e2fc9923e31a94de1a</u> <u>204c60241a1a6450268bb2</u> <u>9bfba8b189d3618633799c</u>	+ 1,200 ork.com	✓
19	2024-04-09 11:48:11	<u>0x0c9b908b40051874131a</u> <u>48c05b15cfdba314ea5753</u> <u>fb9bfb7fec926b338bd34</u>	+ 250,000 Collect on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-07 14:57:31	<u>0xb3e103c6e5c9215cfdce567795efb0d5ef1a1f204d9d78336be014f53fb2f7fc</u>	+ 0.000000182 UIBT	✓
21	2024-04-07 10:54:49	<u>0xa58123443fd62bb0a28ff46fd7aad0e7a07a96293f80a6c239a960a1cb7a1ac7</u>	- 0.0042333347717719 96 cbETH	✓
22	2024-04-07 10:50:17	<u>0x2db2b6741ae3205e3421f1e9443ee47cc5022c8ccfc27e69e03c1a815a6b50df</u>	+ 0.0042333347717719 87 cbETH	✓
23	2024-04-07 10:31:53	<u>0xd809777d834a7a9908c9125c64c62e8363377c53a410e0c8eca6156eece6084a</u>	- 0.0042333348529064 15 cbETH	✓
24	2024-04-07 10:27:19	<u>0x9dd440faa511abfc78cfd358851260aaf29c6c691e18d89ab67a9d66106ab000</u>	+ 0.0053694355221648 32 cbETH	✓
25	2024-03-29 11:16:09	<u>0xdefee6a6097ffb54cf3b535cc316bc3a470d57d45d26aa8155c440cbd18a1f2a</u>	+ 2,389,211.00000000 0000000000 KURO [www.kuroro.gg]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 15:29:49	<u>0xd2d129c25d95141f8d99b214d66f98d7652f7f5f138998114c71a97a858db9b4</u>	+ 1 MERK	✓
2	2024-04-07 10:50:17	<u>0x2db2b6741ae3205e3421f1e9443ee47cc5022c8ccfc27e69e03c1a815a6b50df</u>	- 1 PCS-V3-POS	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 10:31:53	<u>0xd809777d834a7a9908c9</u> <u>125c64c62e8363377c53a4</u> <u>10e0c8eca6156eece6084a</u>	+ 1 PCS-V3-POS	✓
4	2024-03-28 00:49:33	<u>0x37d958dd6dcc438275ff</u> <u>569e6683425fec433047db</u> <u>1e10d2a2353ebf1699610d</u>	+ 1 MERK	✓

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