

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-17 14:09 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xe60a17e350afe0df4f17306e7bcff42ac3ca9368</u>
TOTAL RECEIVED	0.672545530487353993 ETH
	1,745.93 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.002256605492648282 ETH
	5.85 USD
# blast2l.com	1 claim rewards on blast2l.com
FUNGI	210,000,000 m
BASE	250,000 Collect on: swap-based.com
AlienBase Token	0.000000000000000001 ALB
OriginEther	1 tkether.org
AERO	976,848,216 ork.com
PEPE	20,000,000,000 ase.com
PeiPei in a memes world	0.00000000 PEIPEIEW
Timeless Davido	0.00000000 \$DAVIDO

Token	Balance
Moonwell WETH	0.00295399 mWETH
L2Marathon	0 MarathonRunner
Pancake V3 Positions NFT-V1	1 PCS-V3-POS
Merkly ONFT	1 MERK
	N/A

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 09:10:15	<u>0x5311d6b7ac83d6a6be3b eaf040a6dcc930bb0c95de d42b788b16a813772daef1</u>	+ 0.0029404966164826 87 ETH  6.51 USD	✓
2	2024-01-17 07:07:23	<u>0x790a81a87a0c90a8612a 36127a3d4390df0979d683 4d9bfc36754fb3610635ba</u>	+ 0.0049999999999981 32 ETH  12.76 USD	✓
3	2024-01-16 12:07:45	<u>0x5ff778f562f74705e172 0c388d3b4e430d261ffd6e 2817238c5217f8a0f4e972</u>	+ 0.0064000900000000 00 ETH  16.30 USD	✓
4	2023-10-16 09:44:29	<u>0x9b6487369f3c528fd5c7 39ec607ec1876648264c9a ebc9477f2762e2f95aa1ce</u>	+ 0.6569049438708731 70 ETH  1,041.34 USD	✓
5	2023-09-16 01:43:51	<u>0x9b7b9191adc4dd01c888 4e995ee830083e8399fac8 e06e1672ca50cd78cbf34b</u>	+ 0.0013000000000000 00 ETH  2.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:24:13	<u>0xd71b66ba62532177b2a0c241a270c30a18397ad58339547c311ba785aa022675</u>	- 89.513447999999996 796 ZR0	✓
2	2024-06-21 23:15:15	<u>0x106138701ccd1f3511a043552ba55ff29c8f3fe7c6d9a757ff52ee12f00bac35</u>	+ 200.000000 WGC	✓
3	2024-06-21 05:25:05	<u>0x653daa521175ba5dd43208d0af364b75ccca24096765a76e43107535692fefa6</u>	+ 1 tkether.org	✓
4	2024-06-21 03:05:49	<u>0x76b13a818a5cd44e64e1f09b757ee13bba879f43db97b4d4daff055dd98befa7</u>	+ 89.513447999999996 796 ZR0	✓
5	2024-06-10 17:30:19	<u>0x45e5e23621b1baa4c82467b4d550d0c7465b6fdfe0edfe5d75dbc8445f45e50c</u>	+ 1.0000000000000000 00 CCC	✓
6	2024-06-07 15:22:45	<u>0xc357b23036e223b134b846764e80c993001c4c21fc3acfc2614fca26869eb706</u>	+ 60.0000000000000000 000 NEWB	✓
7	2024-06-05 23:26:43	<u>0x4d5777fea4b2dfca064cbbadef13e0001ced8a0a65d3708c1fe4e59c9303179c</u>	+ 90,196,107.9565994 7 PEIPEIEW	✓
8	2024-06-04 22:07:03	<u>0x3de70ec28786af279645efbc2ddcbfe870a637d095f33ae674af43d6c9549c72</u>	+ 1 steth.com	✓
9	2024-06-04 20:14:35	<u>0x4c3bd489f9edb5f07a9304f34de84b1d38e706b125da7d03dbb00af430254264</u>	+ 350.0000000000000000 0000 NEWB	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 19:50:37	<u>0x90e3fc0e0cfaef6d46cb795c9930a2f650fde2801607807c44effb63eda40df2</u>	+ 350.00000000000000 0000 NEWB	✓
11	2024-06-01 20:55:35	<u>0x2c682f268cfad5659dccc3a50ed8cfff8c75ee7d7a02d1c83c98124d5cd348f8</u>	+ 500.00000000000000 0000 ALIENTACO	✓
12	2024-06-01 00:39:17	<u>0xe5e9b4346d8adbf1ca1849d7e1ddb51c2073dd1054d9604e99277761d06a8d6a</u>	+ 470,000 Claim on: rewards-brett.com	✓
13	2024-05-31 23:39:57	<u>0x2e6a3556da82c7a76a9f5a000942ff03e331ef309b9fb7d5cbb1ed9ff72bfa0f</u>	+ 81,367,361.8020898 8 TEW	✓
14	2024-05-31 16:01:25	<u>0x22831f14bbf864bd0859f4854b7fc4bd7c8f12f0100f09e32b4d364d8d1a47c3</u>	+ 60.00000000000000 000 AEROBUD	✓
15	2024-05-29 22:41:07	<u>0xb3bf09b1ae21214d6e6f7ab14936c0583cd1d4d1939635dc2bc835611213159a</u>	+ 77,985,890.5727978 2 \$DAVIDO	✓
16	2024-05-29 22:40:17	<u>0x39cbdf68f08296bbc24c8e163cd8c67ba4beabfcfa87e65fa638aec91475c63</u>	+ 77,985,890.5727978 2 \$DAVIDO	✓
17	2024-05-26 18:18:31	<u>0x5aa65372f0e6c382a2972b26eb2b27ef064a27c64b954014161570f794d2060a</u>	+ 5.00000000000000 00 AEROBUD	✓
18	2024-05-26 02:14:45	<u>0xb15330290b87db147ff7e212e03aa1979cc9da0c7da971f5780ae7aa80883def</u>	+ 1.00000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 23:42:47	<u>0xaa4cf075e559608ba9aca162203811d831b2bb8904ad98bd03a5a8a53a1893d7</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
20	2024-05-11 21:51:27	<u>0x324637ade2c99b46110f5ed70ae72e9f7f3337e3e0ff95674cfe3b5c13aa9961</u>	+ 100.000000000000 ALBERT	✓
21	2024-05-05 00:29:21	<u>0x56190f9261024125cdda03e87900152adb92d2238ceec5c704dbf8ade054620b</u>	+ 15,255 m	✓
22	2024-04-29 00:16:49	<u>0xe36b82e979d3c472e57e0aa034079ff318ae9367c42263bd7f9e84038fceb62</u>	+ 105,610 im	✓
23	2024-04-28 01:54:17	<u>0x8a20dca68811f53d0061b9feafe3610af062cf94dfd3779cdf147e4bed132d0</u>	+ 1 claim rewards on blast2l.com	✓
24	2024-04-26 01:57:31	<u>0xb9d0b12bb2e7f156ef522ec4574eade538704571ae9dc05061d41ebd07acc267</u>	+ 100 aave-foundation.com	✓
25	2024-04-25 00:24:39	<u>0xfaed08f6e6bb317ec0a6c0506a532b5f69897fefdf e9df5c8c3985355b022e53</u>	+ 20,000,000,000 ase.com	✓
26	2024-04-21 23:16:55	<u>0xd3b4bf16844401d2643ef1a7ea7979a2bc3680e8201d4d57b54ee00c8b087c6f</u>	+ 494,611 m	✓
27	2024-04-19 22:38:57	<u>0xc7e2cbae1c3a5b923cf50717bf4ffe084f62f3dceb a7b358ee70b4d7d4947a36</u>	+ 100.00000000000000000000 BB	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 23:46:07	<u>0xbb4aa0fdd98ab2270f4730728405efa335ec2f58f275e816732480bdea92e007</u>	+ 1,200 ork.com	✓
29	2024-04-12 23:09:11	<u>0x643fab19e1a28e5942c9fdc7d34342b61fe06f6c5c1e44b69611b442268f5408</u>	+ 1,000.000000000000000000000000 SQZ	✓
30	2024-04-09 11:44:07	<u>0xefaf5d398f882689dd3ca0c13a2d06cf25eb137198e44ec625caa3b08bafef35d</u>	+ 250,000 Collect on: swap-based.com	✓
31	2024-04-05 14:07:21	<u>0x9a14b64e1ffbad62bc32bb935a2129c464ac4d3424e20e54eb835775bb5992d3</u>	+ 273,108 Airdrop on: brettbased.com	✓
32	2024-04-04 01:23:25	<u>0x5023b8010fc2e68feb980ee65b556d574ee7a5d7dd3e4ea12d407aa9b2bb3fdb</u>	+ 354,291 Claim: brettbased.com	✓
33	2024-04-01 08:14:11	<u>0xc166214f8f17930948c920a8470534b5830b39daa2092d9ff43243fc9767d691</u>	+ 295,774,647.000000000000000000000000 toby	✓
34	2024-03-31 00:23:13	<u>0xede0a306a096aecf5c19c9e76d8968de92a01a6b30a495511b383edc1e495203</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
35	2024-03-28 01:31:55	<u>0xb98717c99a36b8a7cdea3d36f67c0f94f01372428531ed8c090b205b1286ebf0</u>	+ 17,552,393 Claim: toshi-thecat.com/?claim	✓
36	2024-03-27 08:48:15	<u>0x206ab2f3160718dd2ed25a1ab739e48f3e416e2cbcbcb9768a3069b850a9415</u>	- 8.218600 USDbc	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-27 08:31:25	<u>0xdc589d2a87453ebd15833ef3198fd17c507e7f820f80e34726c0564de594757c</u>	+ 8.218600 USD bC	✓
38	2024-03-22 23:48:41	<u>0xf45bc2cdbb524255b16243c3826704b05ee1c3a820dd44135c152b8db67869aa</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
39	2024-03-14 21:56:07	<u>0x9ef79d32659467df97a800049a5f969276154a0295ec1c0f1026f383c13cee24</u>	+ 41.749295480638764 388 DOG	✓
40	2024-02-25 09:17:01	<u>0x283f6885583abdeadd5336076767372bb137ced82b008af892afe1ac1099eb4c</u>	- 281.20651220507534 1626 ALB	✓
41	2024-02-25 09:17:01	<u>0x283f6885583abdeadd5336076767372bb137ced82b008af892afe1ac1099eb4c</u>	- 5,342.923731896431 490895 ALB	✓
42	2024-02-25 09:12:15	<u>0xa23e0776a1d3bdf930fd989f9155bb01dcb8889ac7f483f3049f81b08a1b3936</u>	+ 5,624.130244101506 832521 ALB	✓
43	2024-01-23 09:10:15	<u>0x5311d6b7ac83d6a6be3beaf040a6dcc930bb0c95ded42b788b16a813772daef1</u>	- 0.14548753 mWETH	✓
44	2024-01-23 09:08:23	<u>0x5feb8a5a0069a49881ec98896b86b95dd00c2b4a0fe5b117e690d3ff8ef738fb</u>	- 2.952237 USD bC	✓
45	2024-01-22 06:51:13	<u>0xdbecf7141b8b1d50212adcb72ab608c4f4b8cb94052a8216d2643d2c21b8a1ac</u>	+ 2.952237 USD bC	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-22 06:49:23	<u>0x5390d55e609a86783f888eb1774373f34650aa12d54435a7a6404c7823a26c98</u>	+ 0.14844152 mWETH	✓
47	2023-10-09 10:15:31	<u>0xbcc1ea54b465d4c6080546db25dde17189258da9743e9da0cfc7d0e4a768ddde</u>	- 3,363.401182999999 946333 STG	✓
48	2023-10-09 10:13:55	<u>0xba1526313631a6e9164ae5bfeda74e2329b8c10a50b79591872a2e5e9baf7d04</u>	+ 3,363.401182999999 946333 STG	✓
49	2023-09-16 01:56:15	<u>0xa1c226c552ac6c31604ab27e5b392fa87c4269951d7e245e6d9be6792e2255c3</u>	- 11,008.52634607000 0727195 STG	✓
50	2023-09-16 01:55:25	<u>0x405f3ad1b5c848f8e7cc31c0fd750f669cd1c6e07519b2dd0609e048f317ddb2</u>	+ 11,008.52634607000 0727195 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 03:05:21	<u>0x50797130e46652cc563b9f293c8bc6f877150c767eb71cdeeb1b5b05d66e885f</u>	- 1 MarathonRunner	✓
2	2024-02-26 03:04:23	<u>0x4176e8f86ee801fc84fe561a7418beb316a3a5975d81e5a587420816b2d60e15</u>	+ 1 MarathonRunner	✓
3	2024-01-16 12:17:55	<u>0x7eb7ef1a8dc98b2749982c737e652d037ab9b16f2dde39f5eb2ff5c6f286ffad</u>	+ 1 PCS-V3-POS	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-01 06:24:47	<u>0x76be851b76b8aeda0c9b8f259328ed6ac4fe5782c4bad2fa24e1efa20431ecb0</u>	- 1 MERK	✓
5	2023-11-01 06:24:37	<u>0xd45f3788513c8a799cbe b288cc56916d963c3d63e19239b5f7529b0f7cd65377</u>	+ 1 MERK	✓
6	2023-11-01 06:23:55	<u>0x383392e90055cb82463bf8cb748ef6fe28474099337d77eb65024f50ae202fb4</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 10:12:33	<u>0xdab70df0cba888bca7bb b54325b4adc91375db36e5389f16dc87f6de007179b2</u>	+ 1	✓

* USD values displayed at the time of transaction

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