

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-19 00:32 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf98382955c3ea39abc66ecfcc546ca238050f088</u>
TOTAL RECEIVED	0.000028915983537390 ETH
	0.07 USD
TOTAL SEND	0.006900270772446000 ETH
	18.21 USD


Token	Balance
Ethereum	0.000076157155148704 ETH
	0.20 USD
Rigo Token	0.0500000000000000003 GRG
PEPE	20,000,000,000 .com
FARM_WETH	0.003021946551698065 fWETH
OriginEther	1 tkether.org
Benjo Bang	1.000000000000000000 Benjo
Roost Coin	105,610 im
FUNGI	210,000,000 m
MAGA	0.000000000000000000 TRUMP
Chiba	1.000000000000000000 CHIB
PPBox.io	60,000.000000000000000000 PPBox.io


Token	Balance
Based	1 BASED
Aux Arbres by zancan	1 OZARBR
Break The Cycle	1 Break The Cycle
COIN Earnings	N/A COINEARNINGS
3 stETH	N/A NFT Voucher
3 stETH	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:26:27	<u>0xe01fee2bfff9a2c2f5e53</u> <u>c5879d476e5572f109a2e5</u> <u>430f6e553696eaec84815e</u>	- 0.006900000000000000 00 ETH  18.28 USD	✓
2	2024-09-26 16:26:27	<u>0xe01fee2bfff9a2c2f5e53</u> <u>c5879d476e5572f109a2e5</u> <u>430f6e553696eaec84815e</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-09-26 16:26:27	<u>0xe01fee2bfff9a2c2f5e53</u> <u>c5879d476e5572f109a2e5</u> <u>430f6e553696eaec84815e</u>	- 0.0000002497724460 00 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 12:16:19	<u>0xc148d791c7bc9ab6fb92</u> <u>bd89dc44ac0128682b08fa</u> <u>ee1bbf1a8e103f582f77f3</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 13:16:17	<u>0xafc5b1f0f3a45e5c2ca27885526263dcac3ba38dff</u> <u>c3e474f41a30332c29f999</u>	+ 0.0000279159835373 90 ETH  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:32:29	<u>0xf239e6e1be17ce5cf59e855ecdea0694e2897aa6f5</u> <u>418babbe015c6a82017904</u>	+ 0.200000000 BOYS	✓
2	2024-09-05 07:33:01	<u>0x33a824b773a4f113321b334fb50dc019e27dd313f4</u> <u>7f97b044b24af73c9d2369</u>	+ 1.0000000000000000 00 MINKY	✓
3	2024-08-17 06:51:35	<u>0xcd48ee67a690a1e004cc9b5df3e2efee0714baa8</u> <u>bc09d37e6ae66ebdb4255</u>	+ 1.0000000000000000 00 FCAT	✓
4	2024-08-15 05:43:35	<u>0x43ebb39ef2e908368bd967207f2d70e9c3d8ebe508</u> <u>a0728167647cc60a76c616</u>	+ 71,824,700.0000000 0 CHRETTO	✓
5	2024-08-03 15:03:31	<u>0x18dbd8fb8a6a5a6ad3c8a820e8602ad67797cee977</u> <u>3c0ebc9640371661e8eb1e</u>	+ 1.0000000000000000 00 CHIB	✓
6	2024-07-27 11:50:27	<u>0x30755dba8ab0df4da3f45a94e87b9923f8fadcf2d2</u> <u>98b902b8e708437b637683</u>	+ 1.0000000000000000 00 Benjo	✓
7	2024-07-26 04:34:05	<u>0x149c8362898285a731c3503b471530686d0554f281</u> <u>c6a2f5f42e26ae291732f0</u>	+ 1.0000000000000000 00 PECKER	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-25 07:54:37	<u>0x3ac72ea58dd35d9ca239</u> <u>f59304bc5b1bc310cdbd6c</u> <u>c193ad950c581058dbce72</u>	+ 1.0000000000000000 00 CHOMP	✓
9	2024-07-23 20:07:01	<u>0x112dfb1fb219b70e9f28</u> <u>3a49ea86e36a1183d1faa3</u> <u>f57cbf99ab73dd7478d247</u>	+ 1.0000000000000000 00 .net	✓
10	2024-07-20 16:00:17	<u>0x2a17ab52c49171421056</u> <u>97a8c66a2c25aa23727df5</u> <u>d7a36415ac74f12aff9576</u>	+ 666.000000 https://RareAddres s.io	✓
11	2024-07-20 15:31:11	<u>0x5afa0bc87e04629672f4</u> <u>b0890a9e522f5aa50909f1</u> <u>23400bda254c4d9d585aae</u>	+ 55,555.0000000000 0000000 PENPEN	✓
12	2024-07-20 12:11:11	<u>0x01df9c684bdb3a3bc8ea</u> <u>d78a5f2ed168a08c472de1</u> <u>f29e4aeaa5c65737449e0d</u>	+ 10,810.60958655022 8414126 USA	✓
13	2024-07-14 16:25:45	<u>0xfc6a1ba535a88f57eb1a</u> <u>035f1b0a446118390bf714</u> <u>ae7c6f7343e435be520417</u>	+ 1.0000000000000000 00 PIP	✓
14	2024-07-13 21:00:01	<u>0x48d918f7878980bf78e9</u> <u>53fc2c3f02f8837f470a16</u> <u>1bbfa23a4d7e1dea58164a</u>	+ 2,300.000000000000 000000 INIT initiafi.xyz	✓
15	2024-07-13 20:59:51	<u>0x2de7530d9e0f9195b4bf</u> <u>73af2501615960d13e2bf5</u> <u>8090f930fbdb96d3ba108e</u>	- 25.606665597652096 267 TRUMP	✓
16	2024-07-11 23:00:03	<u>0x0a4f6c550d29fe5f56c4</u> <u>e83ffd6587e6e0e0d8fc42</u> <u>0256bc1aeb546a89bc15be</u>	+ 2.0000000000000000 00 PEEPO	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-11 18:00:27	<u>0xd55ac05624fcc733fe29</u> <u>244f2395805a45d9cc56f1</u> <u>008263687cad2d2b082613</u>	+ 1 tkether.org	✓
18	2024-07-11 18:00:21	<u>0x4c9ab0858272f0d7c49f</u> <u>7592926cfa7c41b78006c4</u> <u>b5a1ee3b7515aa55787f86</u>	- 99.566756133926105 576 TRUMP	✓
19	2024-07-05 13:35:35	<u>0xe86c5014b73103fb2959</u> <u>9864a1b2fb5fc8b03b4813</u> <u>f41393178431b003d5b314</u>	+ 522,100 .com)	✓
20	2024-07-05 13:35:15	<u>0x621d3986690b7c48b4aa</u> <u>59f1824db513630d52c105</u> <u>e1b508c277a777e4c115f7</u>	+ 125.17342173157820 1843 TRUMP	✓
21	2024-05-29 05:33:07	<u>0xd1c17d5b142f19cb5fd7</u> <u>d15743aa63fff71480a02b</u> <u>7f93bca2025be249dcd5c4</u>	+ 0.0500000000000000 03 GRG	✓
22	2024-05-27 19:11:05	<u>0x7fa6f418587a4106e3c9</u> <u>3bf5f19823653702e4e4d9</u> <u>e9ac3d936668293314a9fb</u>	+ 1.0000000000000000 00 USA	✓
23	2024-05-24 02:22:45	<u>0x30a30cec36a43a0038bb</u> <u>2e12d52f0b1c71c36a3c4c</u> <u>a07afff695cba2a4925bd0</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
24	2024-05-09 13:36:43	<u>0x87bf3aaea8d6c5e6ab35</u> <u>b10b28d136c05324964635</u> <u>08fed3fbe5c8808562f50a</u>	+ 1 Acces rewards on stkether.com	✓
25	2024-05-05 01:37:15	<u>0x78f70477814ee81f5636</u> <u>749e78d7e122cfde2d667f</u> <u>383ec335215f5fa843cb24</u>	+ 15,255 m	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-02 23:57:07	<u>0x9f579f37f729f3a20381</u> <u>ddfc3783bdc7f65c48b7d2</u> <u>465cf5ba4f4cbf2a0230b1</u>	+ 0.016799999999999999 99 BOOMER	✓
27	2024-05-02 01:00:15	<u>0xeb9d480390595edae25b</u> <u>3cd63f89753d691ee28418</u> <u>719c04b7007c63de83a734</u>	+ 100.00000000000000 0000 TOILET	✓
28	2024-04-30 19:50:21	<u>0xecc2ca3f2e5edaba5db7</u> <u>626c2beb06c7614e6b93be</u> <u>5f38161fde52d8067bf26c</u>	+ 8,138.000000000000 000000 STRM	✓
29	2024-04-27 01:29:53	<u>0xb65fc2b2c90554b8f32d</u> <u>72f2163198a621153db033</u> <u>943586e914546d38583a5b</u>	+ 105,610 im	✓
30	2024-04-25 01:18:29	<u>0xf65100fd9742736b164e</u> <u>0328d1b480952ca845a4d6</u> <u>dcb8b8b0f34b182c251b53</u>	+ 20,000,000,000 .com	✓
31	2024-04-22 00:00:51	<u>0xe8008c3e676ab3839ab1</u> <u>8eea425f303e317bd2ab23</u> <u>d67877c52211ae1c9dd83c</u>	+ 494,611 m	✓
32	2024-04-20 13:27:35	<u>0xcbf176f13fc9e8aba293</u> <u>319371aae52760ba7033da</u> <u>96df301041a3f2181742c5</u>	+ 0.0030219465516980 65 FWETH	✓
33	2024-04-14 00:30:23	<u>0x51b16a6a55aef1c2c999</u> <u>744b5a09af1b1713d45e1d</u> <u>e0f7537a2c1e51d8fe9ae3</u>	+ 1,200 ork.com	✓
34	2024-04-09 13:18:07	<u>0x2fc5548fcd4b30d9c535</u> <u>7b7307f50a271d138d2ca0</u> <u>96f7bd9b12c9467c1d278d</u>	+ 250,000 Collect on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-05 13:29:03	<u>0x8e316ce5074ce5fc551b</u> <u>f295ddc7c76ccff1a1d9f4</u> <u>f5b73c2b263930bcd0232d</u>	+ 273,108 Airdrop on: brettbased.com	✓
36	2024-04-04 02:06:35	<u>0xbbedd1bddfdb151febea</u> <u>f72bfec24299ee98d67f7a</u> <u>29b21b9f0efcc6e5f0b93a</u>	+ 354,291 Claim: brettbased.com	✓
37	2024-03-30 08:21:03	<u>0xde8e0116a43b41888fc1</u> <u>95264c614329dac19af0eb</u> <u>88000ba3ba061cbc43ba3b</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
38	2024-03-28 04:35:17	<u>0xdeded946a3b4ba1e9f0</u> <u>65028dbc8d9b407423a76f</u> <u>9ee47f6a73f7669d201110</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
39	2024-03-23 01:28:23	<u>0xc91c07bff820e37d124a</u> <u>1c0f14a493145f7baa9a1c</u> <u>fa2f0b9918b05352b7cfdd</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
40	2024-02-29 14:32:01	<u>0x5cacbb046ebe07ff4913</u> <u>4accac5499b35ea6cc0d97</u> <u>ac74a706f0877d24c5423d</u>	- 5.000000 USDC	✓
41	2023-10-28 13:16:31	<u>0xbf8500e2749b5d67695e</u> <u>e864b8788498f9e00858c7</u> <u>5d7c073618f3159ca4367f</u>	+ 280.83619604155796 8783 SOFI	✓
42	2023-10-28 13:16:17	<u>0xafc5b1f0f3a45e5c2ca2</u> <u>7885526263dcac3ba38dff</u> <u>c3e474f41a30332c29f999</u>	+ 10.000000 USDC	✓
43	2023-10-07 01:22:49	<u>0xbc40520a300541a935c1</u> <u>53b02d7aa32c3cbc16ae4c</u> <u>bfabb3cd67a215834a3eba</u>	+ 895 im FriendTech drop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-30 13:13:17	<u>0x386bd0f30d893a44500c</u> <u>d208e349ad9330a939bb67</u> <u>5634df245a44976d966bf1</u>	+ 365.39504655558829 4268 SOFI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 14:38:53	<u>0xbdaa629a09c4b8d08b0b</u> <u>22209ab4ae7f0e8bca49d3</u> <u>26ce8ca009c81cfc3e9d98</u>	+ 1 OZARBR	✓
2	2023-12-24 02:26:17	<u>0xb0903f2caf79a58431b0</u> <u>e5d241d0d6ceed01c8f8d2</u> <u>2f962672803a329eed3049</u>	+ 1 BASED	✓
3	2023-12-17 00:13:11	<u>0xe8b8b46c91f9b5bae248</u> <u>46bed044bba2c100133a38</u> <u>63d9fcb800138a95f7d6c5</u>	+ 1 Break The Cycle	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:36:37	<u>0x3ca9f7fe3d32f3c6e002</u> <u>e8a18b61274fb2a285a0ba</u> <u>fe53bb2afdf08a544f47bd</u>	+ 1 COINEARNINGS	✓
2	2024-05-08 09:02:35	<u>0xf48375ea8876baa09363</u> <u>431e4950eba96b6e08704e</u> <u>39a0a3ec912743ee6d3a93</u>	+ 1 COINEARNINGS	✓
3	2023-12-10 10:04:17	<u>0xd83c6222c97dca89f58e</u> <u>4d150f4632fec62447bd58</u> <u>0ad606d20c622fb010e689</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-23 05:14:35	<u>0xfa899c67a124c2661143</u> <u>3d5d7bdf746f13e73652e3</u> <u>426a4ca9968aa9c78412ba</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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