

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-18 00:13 (UTC)





BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfab71618c291d0363b5c6a4a5784cb829deb4a38</u>
TOTAL RECEIVED	0.022725267135084392 ETH
	59.17 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.004411262896245406 ETH 11.48 USD
Rigo Token	0.050000000000000003 GRG
PEPE	20,000,000,000 .com
Propy	6.00000000 PRO
CHOMP	328,190 Claim on: chomp-coin.com
Roost Coin	105,610 im
FUNGI	210,000,000 m
PPBox.io	60,000.000000000000000000 PPBox.io
AERO	976,848,216 ork.com
SUPERFecta	0.000000000000000000 SCRATCH
Scratch-Off	

Token	Balance
Rai.Finance	258.631823195998265419 SOFI
Revealed SUPERFecta Ticket!	3 SUPER
PropyKeys	1 pKEY
3 stETH	N/A NFT Voucher
	N/A
3 stETH	N/A NFT Voucher
3 stETH	N/A NFT Voucher
thirdweb Onchain Olympics - Base	N/A ONCHAINOLYMPICS
DeBox Soulbound Token	N/A DeBoxSBT
50,000 WST	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 17:39:53	<u>0x5521b692de8873302c212284b5ade069a5818763c888f957ffc04ef6e20cc020</u>	+ 0.002000000000000000 00 ETH  5.07 USD	✓
2	2023-12-22 22:43:31	<u>0x097b22b494f6592c0f8533243567a01fd5aa9fbd6dd0d56c33520661b16f8e4b</u>	+ 0.0004312061592413 21 ETH  1.00 USD	✓
3	2023-08-13 16:51:23	<u>0xd51695a4fc72e9561c3c389b5bfef4f1edb817965ea32ee61c0cdf1a43b12eac</u>	+ 0.0047749610617855 89 ETH  8.83 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-13 16:44:57	<u>0xd9958271bb28229e1800</u> <u>06140a3f848a4383974b54</u> <u>46425eddb4b3bc5c28b05b</u>	+ 0.0047651630521823 48 ETH  8.81 USD	✓
5	2023-08-13 16:32:43	<u>0x2bfe4274fc1cafe5dd70</u> <u>c569602f1e25b0010db18d</u> <u>91ad7260e76f300e387a02</u>	+ 0.0049971208334651 27 ETH  9.24 USD	✓
6	2023-08-13 16:25:43	<u>0xc64b9edb6451f2f71d3c</u> <u>3e8b38c881ceb574030c7f</u> <u>4b8589612cfa1beccb163e</u>	+ 0.0049971540084987 89 ETH  9.23 USD	✓
7	2023-08-13 15:41:25	<u>0x777de12314bccfc21c2</u> <u>479415c1cb71ba5ccc5038</u> <u>3035021f76a2f2f6affdf5</u>	+ 0.0007596620199112 18 ETH  1.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:34:55	<u>0x2ca637ef0b27a924d46b</u> <u>6d615601574738a68ead46</u> <u>da6fd7decf5a1b7e169d2c</u>	+ 328,190 Claim on: chomp-coin.com	✓
2	2024-07-20 06:07:21	<u>0xb8ee8e13f0c1e05c2417</u> <u>b19f459f5e836f55598a69</u> <u>67000de07abdc01699e86b</u>	+ 666.000000 https://RareAddres s.io	✓
3	2024-06-01 00:35:21	<u>0x39233e81f46ae57d3856</u> <u>fc367820fbc5655b7fe5d3</u> <u>91e89ed744ac47b9c820e0</u>	+ 470,000 Claim on: rewards-brett.com	✓
4	2024-05-28 20:27:17	<u>0xa360ebcddcae27fc769f</u> <u>b5a6f99d889ae1d00d080d</u> <u>bdd9ce239ae014ee8b3552</u>	+ 0.050000000000000000 03 GRG	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 02:07:19	<u>0x81872ff19fb85470598a</u> <u>d5e6c1be08c4e5c51b7334</u> <u>725a932aed4f777235c0b7</u>	+ 1.0000000000000000 00 USA	✓
6	2024-05-24 23:38:33	<u>0x6fa5cbc3d417535a56fa</u> <u>c75af83ecebaf29b56861a</u> <u>d75c303494485fa3bf6ec7</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
7	2024-05-24 02:22:45	<u>0x30a30cec36a43a0038bb</u> <u>2e12d52f0b1c71c36a3c4c</u> <u>a07afff695cba2a4925bd0</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
8	2024-05-13 16:22:47	<u>0x03cda4099deef3a6f6a6</u> <u>33423b3e2836829fead9cd</u> <u>c69fb0e04423744ccad4a1</u>	+ 6.00000000 PRO	✓
9	2024-05-13 16:22:33	<u>0xed5b9bbf57ef530d93ab</u> <u>00e49e0fc16cdedd5b410e</u> <u>529de127fe3fe8bbc69850</u>	- 2.50000000 PRO	✓
10	2024-05-13 16:18:31	<u>0x177911af3f6eb9e11f8b</u> <u>a5bb164b4ce1c9c8d3f34a</u> <u>bcfece2118aa14cda20282</u>	+ 2.50000000 PRO	✓
11	2024-05-05 01:37:15	<u>0x78f70477814ee81f5636</u> <u>749e78d7e122cfde2d667f</u> <u>383ec335215f5fa843cb24</u>	+ 15,255 m	✓
12	2024-04-27 01:29:53	<u>0xb65fc2b2c90554b8f32d</u> <u>72f2163198a621153db033</u> <u>943586e914546d38583a5b</u>	+ 105,610 im	✓
13	2024-04-26 00:52:33	<u>0x70dfda3bc7bb46791e54</u> <u>aff90cfe1544bd71e8add5</u> <u>5b1e40fc732e344c4b19e6</u>	- 3.0000000000000000 00 SCRATCH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 00:48:13	<u>0xc6ed8b8dff9cfb74158594e4b6d6b5327e78be0100bfd9f269e45a24862c85f0</u>	+ 3.0000000000000000 00 SCRATCH	✓
15	2024-04-25 01:18:29	<u>0xf65100fd9742736b164e0328d1b480952ca845a4d6dcb8b8b0f34b182c251b53</u>	+ 20,000,000,000 .com	✓
16	2024-04-22 00:00:51	<u>0xe8008c3e676ab3839ab18eea425f303e317bd2ab23d67877c52211ae1c9dd83c</u>	+ 494,611 m	✓
17	2024-04-14 00:30:23	<u>0x51b16a6a55aef1c2c999744b5a09af1b1713d45e1de0f7537a2c1e51d8fe9ae3</u>	+ 1,200 ork.com	✓
18	2024-04-09 13:18:07	<u>0x2fc5548fcd4b30d9c5357b7307f50a271d138d2ca096f7bd9b12c9467c1d278d</u>	+ 250,000 Collect on: swap-based.com	✓
19	2024-04-04 02:06:35	<u>0xbbedd1bddfdb151febeaf72bfee24299ee98d67f7a29b21b9f0efcc6e5f0b93a</u>	+ 354,291 Claim: brettbased.com	✓
20	2024-03-30 08:25:15	<u>0x24528a51855b2827c1e2413d2da62cb9c76006bce550b4a587270fca7bb0b516</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
21	2024-03-28 04:49:45	<u>0x810b5d0590d033a7f8ab20f41a8e312ff559349689c14c42b2eac24ca2c40839</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
22	2024-03-23 01:40:33	<u>0xef6b2d8c646187bca5e7b07437c879786de402d209ec76aa1062d9785635aa01</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-22 22:50:17	<u>0xcd480101f52cd6335658af4667dd4bb79c560c7028ed8fe7996eb491ce660885</u>	+ 129.41761350630756 0556 SOFI	✓
24	2023-12-22 22:45:01	<u>0xbb16cb6cb2cd24244240a29c56c0edccea1aec8b426e60dfe033878fdbae50a3</u>	+ 129.21420968969073 3285 SOFI	✓
25	2023-12-22 22:44:47	<u>0xdaf063b63381fb606efb36008abd817b700acdd38e558a0d3f88181a86c4a2f6</u>	+ 0.460967 USDC	✓
26	2023-12-22 22:43:31	<u>0x097b22b494f6592c0f8533243567a01fd5aa9fbd6dd0d56c33520661b16f8e4b</u>	- 1.000000 USDC	✓
27	2023-12-22 22:33:17	<u>0x431b1d5fd4628c30163e05dfe5811b0989edd5ed140ad2d46d4c9d3e5a22fd12</u>	+ 1.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:22:37	<u>0xe2cd4c694e3ecd719525ea7eb70cd51bf947640071e017c9fd43e5e8a5595073</u>	+ 1 pKEY	✓
2	2024-04-26 00:52:33	<u>0x70dfda3bc7bb46791e54aff90cfe1544bd71e8add55b1e40fc732e344c4b19e6</u>	+ 1 SUPER	✓
3	2024-04-26 00:52:33	<u>0x70dfda3bc7bb46791e54aff90cfe1544bd71e8add55b1e40fc732e344c4b19e6</u>	+ 1 SUPER	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 00:52:33	<u>0x70dfda3bc7bb46791e54</u> <u>aff90cfe1544bd71e8add5</u> <u>5b1e40fc732e344c4b19e6</u>	+ 1 SUPER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:50:27	<u>0xa2c6420bc922b8b3ff37</u> <u>fbaf61a30cf4b3576bec8b</u> <u>7e94639a2c7ec41653a166</u>	+ 1 ONCHAINOLYMPICS	✓
2	2024-05-19 13:33:47	<u>0xe7dd825aa75c9e14a058</u> <u>ac1c33f35b9cbb7fde3b23</u> <u>b90ab41122f7cbdd82cabd</u>	+ 1 DeBoxSBT	✓
3	2023-12-10 10:04:17	<u>0xd83c6222c97dca89f58e</u> <u>4d150f4632fec62447bd58</u> <u>0ad606d20c622fb010e689</u>	+ 1 NFT Voucher	✓
4	2023-10-22 21:33:09	<u>0xdccbc583cf1f99d35c0b</u> <u>7af4ee2a4039d2d680e229</u> <u>1eae52bb6c03afffd0869d</u>	+ 1 NFT Voucher	✓
5	2023-10-16 22:33:29	<u>0xe64c2ce83396db96c853</u> <u>ec24d1caa365cb9d2ee336</u> <u>fb18db3a959144da5bd9df</u>	+ 1 NFT Voucher	✓
6	2023-09-23 05:14:35	<u>0xfa899c67a124c2661143</u> <u>3d5d7bdf746f13e73652e3</u> <u>426a4ca9968aa9c78412ba</u>	+ 1 NFT Voucher	✓
7	2023-08-10 06:45:19	<u>0x74ddf91e40598fbae117</u> <u>7ab0fa2388392f81dee34f</u> <u>eb317d2b14203b20a2e428</u>	+ 1	✓

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