

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-18 13:16 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfcaa8e8ed8b03d3a926934479344a0dcd8cf5f13</u>
TOTAL RECEIVED	0.003897660000000000 ETH
	10.20 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.001162153628380478 ETH 3.04 USD
Rigo Token	0.050000000000000003 GRG
BaseSwap LPs	0.000000000000000000 BSWAP-LP
AlienBase Token	0.119999999999999996 ALB
LiquidEther	1 r.com
2 ETH	1.0000000000 er day
PEPE	20,000,000,000 ase.com
Degen Point Of View	17,420.689999999998690328 POV
Dai Stablecoin	0.000000000000000000 DAI
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT

Token	Balance
Timeless Davido	0.00000000 \$DAVIDO
Dawn of Daylight	1 DAWN
Pancake V3 Positions NFT-V1	1 PCS-V3-POS
Superheroapesclub	1 SHAC
Merkly Hyperlane NFT	2 hMERK
Nyan Doge Club	1 NDC
COIN Earnings	N/A COINEARNINGS

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 03:36:59	0x9d5dc808e8896b57a9a109de30875610782b6f57d77706cd85f9231bac2aae63	+ 0.0038976600000000 00 ETH  7.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 02:45:07	0x2f8edcfb05ab500d16cbce0db612b9e0b277de27b090d8e547dfe644fecfec78	+ 1.0000000000 er day	✓
2	2024-07-20 13:03:21	0x41b7e91e508ee60bb139268ddd75610b3221ed5dba97554182f74d469fb2292	+ 200.000000 WGC	✓
3	2024-06-24 02:31:47	0x0aee4b6d66f79a01dd56a099e5c6add5a7644639a5e003ddffb982c35cf1005f	+ 2.236223 axlUSDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-07 15:16:53	<u>0x24befd7da663a08b70dc</u> <u>ed6d4f6a9292aa423d5bd2</u> <u>10adb062c687287a88fc6c</u>	+ 60.0000000000000000 000 NEWB	✓
5	2024-06-06 12:50:27	<u>0x0d15e08572aed22798f8</u> <u>6d61f7f006e5857e7f6ddd</u> <u>261bbe4735606bb8b35766</u>	+ 17,420.689999999999 8690328 POV	✓
6	2024-06-04 22:07:11	<u>0x440807aa33583bbefb95</u> <u>81b954a8adb32b0c937070</u> <u>9c460d63e5e41cbd1b582c</u>	+ 1 steth.com	✓
7	2024-06-01 20:59:47	<u>0x03ebcd82a2b86c97df4e</u> <u>68cf9321a0e55392269f32</u> <u>839dc04a004e3993f3bfab</u>	+ 500.0000000000000000 0000 ALIENTACO	✓
8	2024-06-01 00:39:27	<u>0xb1334370a8eb7cf713aa</u> <u>0a5aab14bef5a8996b840d</u> <u>a284f9756583c77eea2f3b</u>	+ 470,000 Claim on: rewards-brett.com	✓
9	2024-05-31 23:39:57	<u>0x2e6a3556da82c7a76a9f</u> <u>5a000942ff03e331ef309b</u> <u>9fb7d5cbb1ed9ff72bfa0f</u>	+ 81,367,361.8020898 8 TEW	✓
10	2024-05-31 16:03:45	<u>0x0ccc86e5224e257c3d3d</u> <u>5578a36d0d5ce0a27a6ce7</u> <u>8d1e86fa31ead0d3350a4b</u>	+ 60.0000000000000000 000 AEROBUD	✓
11	2024-05-29 22:41:07	<u>0xb3bf09b1ae21214d6e6f</u> <u>7ab14936c0583cd1d4d193</u> <u>9635dc2bc835611213159a</u>	+ 77,985,890.5727978 2 \$DAVIDO	✓
12	2024-05-29 22:40:17	<u>0x39cbdf68f08296bbc24c</u> <u>8e163cd8c67ba4beabfcfb</u> <u>a87e65fa638aec91475c63</u>	+ 77,985,890.5727978 2 \$DAVIDO	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-28 21:53:51	<u>0x9d24d676c9a55b45fd18ac61e684ce14667832eac75f34aafc45f01607499ca8</u>	+ 0.050000000000000000 03 GRG	✓
14	2024-05-26 18:22:09	<u>0x354ba90fa12487297633f005a30ec0c7a3b3e0e42fff7312ca2061f9592dade5</u>	+ 5.000000000000000000 00 AEROBUD	✓
15	2024-05-26 02:15:09	<u>0x913947e59e9fffb21805da531efa331f65d58646adc0dcf88889da03b64e79443</u>	+ 1.000000000000000000 00 USA	✓
16	2024-05-24 23:42:59	<u>0x7c371b0fa3657c906dcb928423182d5e56ab3b4c46856536962b626c7a10e321</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
17	2024-05-21 09:55:11	<u>0x33b6f61ba9aaca8ed8c1ec247ecab46a0fd8215bd5a9f551937c65f84f9c1935</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
18	2024-05-20 09:56:07	<u>0xcbf72d141192bb2e92e80d4ee6b913d32690149434e6ab9c5abbaae9f02bd7ad</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
19	2024-05-20 08:42:21	<u>0x39b454ae51ef6af55fc4d504a1723104cdea8cb07d822189a762d7e515c9e55b</u>	- 412.36485935399855 4070 DAI	✓
20	2024-05-20 08:40:53	<u>0x0bbbef89b89c18c11bd4adb686982c83b8a55a06fd5035235740eeb6aa2871f5</u>	+ 412.36485935399855 4070 DAI	✓
21	2024-05-20 08:40:53	<u>0x0bbbef89b89c18c11bd4adb686982c83b8a55a06fd5035235740eeb6aa2871f5</u>	- 6.7479832058150348 57 BSWAP-LP	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-20 08:39:21	<u>0xd044b792a4008be902f3</u> <u>f8e1b030ee221e572a5b4a</u> <u>01d5590a104e2ecd4a26c8</u>	+ 6.7479832058150348 57 BSWAP-LP	✓
23	2024-05-20 08:39:21	<u>0xd044b792a4008be902f3</u> <u>f8e1b030ee221e572a5b4a</u> <u>01d5590a104e2ecd4a26c8</u>	- 412.36485935399855 4070 DAI	✓
24	2024-05-20 08:35:51	<u>0xae722d5d58f95ac61a6</u> <u>437f5bee904bff5f9234db</u> <u>be098567effff0da099489</u>	+ 412.36485935399855 4070 DAI	✓
25	2024-05-20 08:33:03	<u>0x891dc20bc03a969e2272</u> <u>f306b5dcffccf2fcb95bab</u> <u>4c12942958bf5e9ada6ad3</u>	+ 28,846,153 rdrop	✓
26	2024-05-20 08:28:49	<u>0xeea2d22b9f11aded752c</u> <u>ccac2cbd76264d6f479dd9</u> <u>b73d9db618e9b23ec66941</u>	- 5,369.004517 USDC	✓
27	2024-05-20 08:27:05	<u>0xc2ffc4596a8fcddf1215</u> <u>561abecde07c6cead5bfc8</u> <u>4cac381699ea7bd9808714</u>	+ 5,369.537109 USDC	✓
28	2024-05-20 08:25:19	<u>0xa261812b1f39f659d9ca</u> <u>fc6b9ea4540dc0dd5f113a</u> <u>53b20b96fa528880d98a0c</u>	- 5,369.537110 USDC	✓
29	2024-05-20 08:23:29	<u>0x16076306538316de6069</u> <u>54c39563310f78d1b0c0dd</u> <u>d558a97e3fd10ca253a98d</u>	+ 5,369.000000 USDC	✓
30	2024-05-20 07:53:11	<u>0x07c638f9bff0d72c2507</u> <u>4491ff2986b812582ca85f</u> <u>8ce62aff629d1473d88c69</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-11 22:20:05	<u>0xa163ff0dd618cb1cafc56c1121bfe7309c60267b963b0649650cf27231b62559</u>	+ 100.000000000000 ALBERT	✓
32	2024-05-05 00:29:35	<u>0x2358600822c8183c0e62fd7e409ccbc6b4efaf65c01ef5acfd8f1868980edeb4</u>	+ 15,255 m	✓
33	2024-04-29 00:17:03	<u>0x5cd556a6b21cb37e5923e447931cbc2a3652db3c64350af67e3c6b8d27cc94df</u>	+ 105,610 im	✓
34	2024-04-26 01:57:41	<u>0xeb7b85d36fb1def0f7602072572a5fb4543375cd8ef6cbd8f0412f4fa7c799b8</u>	+ 100 aave-foundation.co m	✓
35	2024-04-25 00:24:49	<u>0xd7607a22eb7936e9fd130509b053f2dcaee34845afdda68c28578ef61ff3c930</u>	+ 20,000,000,000 ase.com	✓
36	2024-04-21 23:18:23	<u>0x5981b7a29de8a859aff3c243e313ec75b0fa8992544d069278a81be99d07cc38</u>	+ 494,611 m	✓
37	2024-04-20 07:43:03	<u>0x1d725036e4665dd1f98bf559b045348c309e5a67ad63afd79e80f58bc177ce59</u>	+ 0.1199999999999999 96 ALB	✓
38	2024-04-17 18:30:55	<u>0x4f411f0c4d03825058b452e63c346a7541a647878d59c15f979e4c8b6b816cb2</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
39	2024-04-15 02:59:15	<u>0x2493fcb920a49be474679f01ec75c4305903732c7f319ff74356ebceb0d3227b</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-29 04:00:25	<u>0x2139cb6595ab2d67178637f6ccca96eff7154c027585d0be6dd2f55923fba717</u>	+ 295,774,647.000000 000000000000 toby	✓
41	2024-03-28 12:15:17	<u>0x339d07694d9d616667a3ffa39be2f99877aa3cfce62c3cb74ffbecfe5f65408</u>	+ 1,752,393 Claim: toshi-theCAT.com/? claim	✓
42	2024-03-23 01:32:19	<u>0x0a62d060d2cb1549bb69aa7482237666e4d8fdf368a7c17cd5e6e12c3e37349e</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
43	2024-03-21 07:53:51	<u>0x4a3fafdd3582350ccc4ebb870d5684a97aaaccb48a2a666aeb870ce65348c709</u>	+ 0.033000 USDC	✓
44	2024-03-15 11:07:55	<u>0x8489bbeaee2451a324f94c1d36369c4330bdeb8eb8b4cbbe6e5044dccf4d7e</u>	+ 41.749295480638764 388 DOG	✓
45	2023-11-28 08:50:03	<u>0xaf91fd3e4f7150480c78ef785ef404eef84f725190496e777fd48cc6cc6ffee8</u>	+ 0.504110 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 02:43:57	<u>0xe61f82565f4be59bd802741fb949cfdef75b55681decd5c71a50c1401d7e6273</u>	+ 1 DAWN	✓
2	2024-05-20 08:25:19	<u>0xa261812b1f39f659d9cafc6b9ea4540dc0dd5f113a53b20b96fa528880d98a0c</u>	+ 1 PCS-V3-POS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 07:53:05	<u>0x64ac6aa2aff94c642f3b5a770dca089d0620cf17f8b00186cc181997072019d8</u>	+ 1 SHAC	✓
4	2024-04-20 07:42:03	<u>0xa23979f80e8fca0c4d7be28e201eb6542bdbe74141f6d82f59ac7b871cac0fd9</u>	+ 1 hMERK	✓
5	2024-04-20 07:40:47	<u>0xb2bbe12433c3c46b87038e8fd8dea1a038a0aa1ec936c00897bc3ee025f16d1b</u>	+ 1 hMERK	✓
6	2023-10-27 03:39:33	<u>0x4036eb0a1077891b8cc1a0f0765b77f3209b85888f09c67d38c5e1418fc5d12b</u>	+ 1 NDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:53:59	<u>0x33e2b8abdf797f8f36df272a2f72c5dfc0f156d022d7aeed58ba3624aa24052</u>	+ 1 COINEARNINGS	✓

* USD values displayed at the time of transaction

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