

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 16:23 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xff6ca91cf893cb2e66d57ee73674a4dc42c77777

Token

Balance

Ethereum

0.000045692708232526 ETH 
0.12 USD

AERO

13,475 ocols.com

BASE

250,000 Collect on: swap-based.com

Young Peezy AKA Pepe

1.199999999999999956 PEEZY

SnickerSnap

0.000000000 SNICK

Shigure UI

0.0690000000000000006 9MM

DEGEN

15,255 m

Degen

3,645,170 Airdrop: degen.gifts/?claim

PPBox.io

60,000.000000000000000000 PPBox.io

Oomer

1.000000000000000000 OOMER

NEGED

0.000000000000000000 NEGED

CLASHMON MYSTERY BOX

0 CLASHMONMB

Parallel OCS 24' Open 1 POC24-OM

Mint

Token Balance

Parallel Cosmetics N/A LLCM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 01:03:45	<u>0xc7010b26a23062077e0e178dcef269afac2423d2bc232c703234860df43036f5</u>	+ 10.000000000000000000 000 MINKY	✓
2	2024-08-14 21:36:19	<u>0x70e83737c4dd752cf1933e9e30106ba13b8360cbf2a441e8fbab0720fe92eeb4</u>	+ 1.000000000000000000 00 MINKY	✓
3	2024-06-21 18:50:21	<u>0x255fadb9f7aacd5139bf38e17d3eaf5fa88a281fadae1f825e9490709f5d3d688</u>	+ 0.069000000000000000 06 9MM	✓
4	2024-06-09 21:53:51	<u>0xae46d4792f8e6659861bd7fbef3bc8ba9541382246d1fd394174c90403260ed6</u>	+ 4,500,000 Claim at: airdrop-degen.com	✓
5	2024-06-08 17:05:27	<u>0x97e571f961cec3d8d0f2ef01bc601901d075330bc0f92ae221f2be43472585f8</u>	+ 0.010000000 BOYS	✓
6	2024-06-07 08:25:03	<u>0xd9f44d4fcfc4c42a399e5d8f3df8409de5528fe56e2f7d95fb493527e4c3c8c0</u>	+ 0.010000000 BOYS	✓
7	2024-06-05 09:00:03	<u>0x803d6d40130c0b1426448701725a01e0d6ea21a3eb0bbbd5e58bdeb6d0860eb1</u>	+ 4.206900000000000000 84 BLOOM	✓
8	2024-06-04 23:31:11	<u>0x957aaf5d1521a6794be5ae2d5aa5f8937b6f3425f688a33c76e94aacb1401ec9</u>	+ 5.000000000000000000 00 OX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-01 21:43:07	<u>0x6c564c2ac7e88e5b1d046d0e69af4aafca7f3fd70c6f7c9b5bb599b8fc106dad</u>	- 2,400,000.00000000 0 SNICK	✓
10	2024-06-01 01:14:03	<u>0xde1ed90477338e2ef8d4fcb17338e1bb4d37c14c510ddcbe183fe0f98956dc0d</u>	+ 470,000 Claim on: rewards-brett.com	✓
11	2024-05-29 08:48:17	<u>0x76629ada881a8d381488e0347b38762228699fb06c caa43a4db6f576bd94c39a</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
12	2024-05-25 01:10:59	<u>0xb9f6423f58410539dc7f74cc04bac46264cce736a43e5fd5ae5b9b97b1077dff</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
13	2024-05-19 21:18:11	<u>0x3962874c13012dc61e50295560172aabf3c392703b491e14b6716f5a9a6d0eb9</u>	+ 1.0000000000000000 00 OOMER	✓
14	2024-05-19 12:21:15	<u>0xa6587d681ff429e6598eff5ac4d3bc1f515a32f2057fcbf045490bbefe2b5a95</u>	- 1.0000000000000000 00 AIINU	✓
15	2024-05-19 05:43:39	<u>0x3dbbe8e7189c6ec05c5600cec39c820536baa8d56dcdf5a8b55dad97d2fb3d93</u>	+ 48.88880000000003 365 PAW	✓
16	2024-05-13 19:48:23	<u>0xe5ef03a43580df00d25aa638940a8f92f34c7fdc1bdb48750e3102f6b2e987b0</u>	+ 6.900000000000003 55 WAZ	✓
17	2024-05-13 13:57:57	<u>0xacc7eb2cd4910d1844c11b799b8fa2bc33a57a5c0a6550373c18a86ce83d231f</u>	+ 2,526.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-13 01:33:47	<u>0x528b4e9704ad4f7b845f44d8ef4011309ef3466a59b2df24773775ff7767004c</u>	- 1.0000000000000000 00 DEGEN	✓
19	2024-05-13 01:32:19	<u>0x6b72591c767dea979259a3cb84b8af047f3f7f8e0118c3c295582ff9bbe54692</u>	+ 13,475 ocols.com	✓
20	2024-05-13 01:32:19	<u>0x041ec64da967e0a732140f03051e3b15510fb7960232573d3350e8e6d51789b8</u>	+ 1 Acces rewards on stkether.com	✓
21	2024-05-11 13:33:09	<u>0x910726bfe5bad2f70d2a3a085658d4d5521c150a1181f73a9d5ffcba0438b2a2</u>	+ 0.9899999999999999 91 RIKY	✓
22	2024-05-11 06:11:07	<u>0x0aa4c0ae54f50970859cfb1411d1bb0065b6fd08d946be151b4cb5b39516078f</u>	+ 1.0000000000000000 00 AIINU	✓
23	2024-05-09 05:35:03	<u>0xde7c842e9dc8f68dc33ce55a2ab01a2dc69ae30549293472cfeef778323dd13</u>	+ 0.6899999999999999 47 Boe	✓
24	2024-05-05 01:07:57	<u>0x2bdebebf159479c6c695d85dd18e56b0f2b609c9f10ca3171847922e06e990c</u>	+ 15,255 m	✓
25	2024-05-04 13:53:51	<u>0xb87390feb3b0ff7d0e17742c31780c6dfd2743a79bdc488f8388075c7806f348</u>	+ 1.1999999999999999 56 PEEZY	✓
26	2024-05-01 00:44:27	<u>0xc7a99a22d985b9c373d8a924dccd9b88677adf493cbc1d92a47fbc1e4b0b3616</u>	+ 0.0690000000000000 06 BOOMER	✓

#	Date & time	Transaction Id	Amount	
27	2024-04-27 00:47:25	<u>0x7f81a4dae667ae842bd98b192491a238b01f82948d42a36b486c89095e393dd8</u>	+ 105,610 im	✓
28	2024-04-25 00:57:17	<u>0x14b6384f39fac8522c9bfa9bdafb0b87f5e89001376653540c2190d45d7d72e8</u>	+ 20,000,000,000 m	✓
29	2024-04-23 22:04:57	<u>0xc4263b518add91a0a5065c75bb810105cf4732927443aa0ad0e5b0f46e3725f5</u>	+ 1,522,225 m	✓
30	2024-04-23 06:21:53	<u>0x94e105c11f8bfe475556405d94a41d228622af94132d5b84824569d698c3af23</u>	+ 2,400,000.00000000 0 SNICK	✓
31	2024-04-21 23:41:23	<u>0x6d06c3abf2ed09e503c30ca9e45e3197f5420921b1f47990c223f47a99984ec6</u>	+ 494,611 m	✓
32	2024-04-15 06:53:35	<u>0xce57feb79d18c3f6c92b89c18b96f0da6d06462cc08b1e7fa50c2799672628d0</u>	- 8,880,000.00000000 0000000000 BENTO	✓
33	2024-04-14 06:06:33	<u>0xb11bf2358d479f90f571b8f23b7cb00aa83441ef6e2439bc6c4b85a15b36e046</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
34	2024-04-14 00:04:43	<u>0xf0c7f8e825c58a32e9c5a296bcc09640d8b6eaec74d30eeb0fe19ed7b724915e</u>	+ 1,200 ork.com	✓
35	2024-04-13 08:50:33	<u>0x3614fc4bf380e4a14ad87fea2625178118e2235c55d02c141d999ae3708acc55</u>	- 112.00000000000000 0000 NEGED	✓

#	Date & time	Transaction Id	Amount	
36	2024-04-13 08:50:23	<u>0x648d02732f2078cf1ed74047bb66c7ce04a8948e5102e34bef49342b8997be81</u>	- 8,880,888.00000000 0000000000 BENTO	✓
37	2024-04-11 09:57:51	<u>0x0a22ff724506488b4dbe3dd4b0211971bc538e1654e9d2538afc001367503a84</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
38	2024-04-09 11:57:23	<u>0x5dad3da5854c88e263a13185f6d4c3000c0c9ea82d433e9e932ef77434d9e343</u>	+ 250,000 Collect on: swap-based.com	✓
39	2024-04-04 01:34:55	<u>0xcb82ab903a65ff90cf3af7a86e9a832fef6aa4612c55f4068b1d9b8acfc740f</u>	+ 354,291 Claim: brettbased.com	✓
40	2024-03-31 00:17:15	<u>0xaeb6073118d3d7e2e0e673e222a5574242c57a7a9a5150251da1c45761420975</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
41	2024-03-30 02:57:55	<u>0xf287e719f67784b89d027f88bb1637ac454124a89c9626a9176fefb6ddbe3956</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
42	2024-03-29 06:52:51	<u>0xacca835c368461c5f02eb96e2a05cd0978caf30f1559c2d4f5e7ed90eafcf1d6</u>	+ 112.00000000000000 0000 NEGED	✓
43	2024-03-28 03:01:59	<u>0x9412c697fb93517152d9cba4b3c930849afe908d2a3aa7ad4afd997d99081a5f</u>	+ 752,393 Claim: toshi-thecat.com/? claim	✓
44	2024-03-23 00:27:11	<u>0x5078fa7c5a0ec579672f20f54f16b77b85b690be22152c0fae1c3dcf64bdb0d8</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓

#	Date & time	Transaction Id	Amount	
45	2024-03-19 22:17:37	<u>0x1d8903338694eb20edb309ab476448d88b71a989880211e345028363612d97cb</u>	+ 10.0000000000000000 000 DEGEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:34:59	<u>0xce6cd59671af6bea575b394edad91eb295da4a158e</u> <u>cefa8cf91ed972f73e4e41</u>	+ 1 POCs24-0M	✓
2	2023-09-02 23:05:03	<u>0xb23442c2531575672f515c8e02ea8b788182f8e9a55d43abcf64ad3496473098</u>	- 1 CLASHMONMB	✓
3	2023-09-02 23:04:37	<u>0xe367ef3295f2c028de2f25d537e8e92c51e12677f14db7f5b80d9aa9dc26e8eb</u>	+ 1 CLASHMONMB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:34:59	<u>0xce6cd59671af6bea575b394edad91eb295da4a158e</u> <u>cefa8cf91ed972f73e4e41</u>	+ 1 LLCM	✓

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