

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 09:13 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x010330427f2ce112be226e580030c179046767e9</u>
TOTAL RECEIVED	1.00439699999999984 ETH
	2,639.16 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000379494860275719 ETH 0.99 USD
OriginEther	1 tkether.org
oETH	1.000000000000000000 ocol.org
Roost Coin	105,610 im
Boshi	0.689999999999999947 Boshi
Shigure UI	0.069000000000000006 9MM
\$FT	2,628 aim FriendTech drop
\$ AAVE-BASE.COM	1,700.00 claim AAVE Rewards
Oomer	0.299999999999999989 OOMER
All Street Bets	4.200000000000000178 BETS
! USDAC	10,000 Claim on: USD.AC

Token	Balance
Broadcastr	1 CASTR
GoodLuck	5 GLK
Fine Dunes	3 Fine Dunes
CryptoComposite	1 CTCPS
Meow	N/A Meow

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 14:19:07	<u>0x2e521496b93a74615e19c8076ac8e3c6b3749b6f764954cab922791430a90180</u>	+ 1.0043969999999999 84 ETH  1,578.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 03:51:53	<u>0xa5eb64d3a3b6ccd6057a79cfd0f1028778de1172e001c71730ffa45b194ffbeb</u>	+ 1.6799999999999999 38 PAW	✓
2	2024-08-11 21:16:45	<u>0x52057e4c57c5e6ce62e6d36e9ea189d057ec7bb2f8661f1a4c6f28b8d9dc69a6</u>	+ 0.6899999999999999 47 Blue	✓
3	2024-07-26 03:53:51	<u>0xc8a724637949bd32a73b1959337e8672e5d375d088a6a77f5f29d2eb9b494018</u>	+ 666.000000 https://RareAddresses.com	✓
4	2024-07-25 08:28:05	<u>0xde90f7a84eb302f013e6718c400b914d7175916ccd0c2460a26bc38c5bf07240</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-23 19:35:39	<u>0x6bd07a8e37eb6f649ff8813e1e1ed562b6c14079bb3073c2b8461839f5daa307</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-11 15:42:47	<u>0x31726687db65d08577853322ce8e76e5969136e84d477e209e4b82aefe08ba60</u>	+ 1 tkether.org	✓
7	2024-07-11 15:42:47	<u>0x72c96e132887e35fdfced434c1ea32faf0e2521f66657d78827ea59243827c09</u>	+ 2.1499999999999999 11 ocol.org	✓
8	2024-07-04 11:57:11	<u>0x8748524affa27cb3ff6eca5bfff5fd96c868b9fced3a7ac2d6603a4e897a40833</u>	- 2.310000 USDC	✓
9	2024-07-04 11:56:19	<u>0x690e646012c9dfff17de839c696ab9f5c9aa80b6d4390a4ea1741ffc2ec0a4e2</u>	- 281.30124717445158 9217 DEGEN	✓
10	2024-07-01 21:40:03	<u>0xfa48c490de5e2f88f466c4ef6de2f68be4910397d1c3acbc6cf9b9c3f34e59e1</u>	+ 10,000 Claim on: USD.AC	✓
11	2024-07-01 20:59:25	<u>0x994d03ee233c349f9d6632eb69d77aa41ddc2e946a5d9a6543c3e0650c80b0e9</u>	+ 10,000 Claim on: USD.AC	✓
12	2024-07-01 15:00:21	<u>0x6967ee03dc84677dda4e8c7771b3d9f597f4f82cae202e56f5f9fade702c4bac</u>	+ 50,000.0000000000 0000000 GOCHU	✓
13	2024-06-15 17:45:33	<u>0x8162a4690890d90e9c2a2fac97f3f204e99cb0084d54d5a3dbdace43a7053f29</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-15 16:49:41	<u>0xb585d840ea8290f97a4c2bbc1c67b5237fecf194ec10618c3c2b6ce7370fc342</u>	+ 200.000000 WGC	✓
15	2024-06-15 11:31:13	<u>0x4281079dfbdd8bb976756f2c67353d100b2b9df22c1c4287a2596cfab68691f8</u>	- 425.000000 USDC	✓
16	2024-06-15 11:30:11	<u>0x053c4242049275ce7928a2c9d249e4d52fcb6ac2782a7e121ea3637874d42a95</u>	+ 427.319008 USDC	✓
17	2024-06-15 11:30:11	<u>0x053c4242049275ce7928a2c9d249e4d52fcb6ac2782a7e121ea3637874d42a95</u>	- 427.342439 USDbC	✓
18	2024-06-15 11:29:05	<u>0x45f393e85e5fd6f1fe16d72533ced1f5155657a2ade45452b24a098aaef3757</u>	+ 424.251994 USDbC	✓
19	2024-06-13 23:41:11	<u>0x3d42f0529d6eeb97dd81009d30b93a8975b3e4e4f3c294196daed99e9eb50716</u>	+ 4.20000000000000001 78 BETS	✓
20	2024-06-09 21:46:05	<u>0x68e88cdd0f629481fdd441614cf9d44d2ce1117fbb a8902774b10906f780637b</u>	+ 4,500,000 Claim at: airdrop-degen.com	✓
21	2024-06-09 15:07:53	<u>0xb5656cce895f1c8fcad25abf5a580fe0c3d7d54e9b91f323e3ad7294539287d8</u>	+ 5.0000000000000000 00 PONP	✓
22	2024-06-08 21:52:03	<u>0xd8c302d29ceb33713dc27648b3ba7f37d585f5ac6feb2ed3f6dabeb7d93e2c8b</u>	+ 0.0690000000000000 06 9MM	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-07 03:53:27	<u>0x657efa853bc2cc93d75b69f12e6678abeea447f5c6a4e904b2e93cd8c35f162f</u>	+ 0.6899999999999999 47 Boshi	✓
24	2024-06-06 18:14:09	<u>0x339850640a10aa743927dc1c402db2d244eed6880187075e521041e9547c3e0a</u>	+ 0.1000000000000000 06 SP00DY	✓
25	2024-06-06 14:07:31	<u>0xbc80d4d856b2fb596582c15f473997be7c65b7538daf0c4927776a65aa174d23</u>	+ 17,420.689999999999 8690328 POV	✓
26	2024-06-04 21:57:53	<u>0x133c8a7b1a2539efa5691689682c438d97428168b2d2a7d251a9100f02e4b878</u>	+ 1 steth.com	✓
27	2024-06-04 19:24:51	<u>0x6bf157bad40dbffc814735a94b7b8cdd9129cd97e727d643aab6126d6ade17d1</u>	+ 1 stether.com	✓
28	2024-06-04 06:45:07	<u>0xb6eae1592e8494663974875abf856ac2c1fd80c2e4c2da1cd0d2d1f531242f32</u>	+ 2,614.000000000000 000000 Claim: https://aerodrome. supply	✓
29	2024-06-01 01:44:59	<u>0x4825390c8142520a3040802df820f2f4ae75b83082b27fe71825b8b9f2815eec</u>	+ 470,000 Claim on: rewards-brett.com	✓
30	2024-05-29 02:03:07	<u>0x461dc6e337a6fcc1f01a7da37be9e4e1c59754bfcd b7212182ae0c6fc269c7df</u>	+ 0.2999999999999999 89 OOMER	✓
31	2024-05-25 01:53:13	<u>0xfc88633896358124fda9b6e4c60228ee4e76da748a8245492a8486396b6fc089</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-24 22:46:35	<u>0xed8653a8e42dd322b61c</u> <u>163715607e54f07a281dc3</u> <u>c7530be6681910929cee76</u>	+ 1.0000000000000000 00 USA	✓
33	2024-05-21 00:09:47	<u>0xf51212d44315a96fae40</u> <u>8303f94ee6ca6f7b96f8b4</u> <u>4d11c0bf9ebf286657a28b</u>	+ 76,805,137.3077089 6 BASE MAGA	✓
34	2024-05-20 21:46:31	<u>0x10b13703efe56d454f9a</u> <u>964b71b4121ed060c57e70</u> <u>6fca2501095e833fda181e</u>	+ 95,240,072.3759405 8 BASE MAGA	✓
35	2024-05-16 19:04:49	<u>0x9d65b9c81431d1d96d4b</u> <u>5a29ab3d06308b77f6c329</u> <u>5f8896aaf7ef2787c2d490</u>	+ 100.00000000 FPEPE	✓
36	2024-05-11 07:25:01	<u>0x823f4aaa19ac5aabdbb</u> <u>e9a8d8aaea987a461bdd93</u> <u>623feaf7ba903f1802f8a3</u>	+ 1.0000000000000000 00 AIINU	✓
37	2024-05-10 00:46:21	<u>0x98c04b654f52bcf69c1f</u> <u>7bd5149de7334b3b1562b9</u> <u>28fdcb2a166f56d7d3b650</u>	+ 0.6899999999999999 47 Boe	✓
38	2024-05-05 02:44:15	<u>0x2442ced1726f7897698e</u> <u>259a1a38408c29024cee3e</u> <u>a1ef6299e032d5eb7d1900</u>	+ 15,255 m	✓
39	2024-05-04 13:38:15	<u>0x1ceca1b3e0f2dbb79547</u> <u>a1d4091aef2ab07ceef017</u> <u>81a99795f99ba976515af3</u>	- 520.000000 USDbC	✓
40	2024-05-04 13:27:41	<u>0x0705e6414f72edc22bdf</u> <u>c5785dd02493860971aacc</u> <u>215db4952e497d2e4fc03a</u>	- 0.1590000000000000 02 aBasWETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-04 13:27:41	<u>0x0705e6414f72edc22bdfc5785dd02493860971aacc215db4952e497d2e4fc03a</u>	+ 0.0000000161461226 86 aBasWETH	✓
42	2024-05-04 13:24:11	<u>0xdb340bf0bb0d126818fb0b096660546bf5d21d83f738977066ba548959d017b2</u>	+ 523.090445 USD bC	✓
43	2024-05-04 13:23:01	<u>0xe6464f398b859a7dc8572cd593c63b057350fe430a7c05f623b0d59e3d7fa26d</u>	+ 5 aim Airdrop	✓
44	2024-05-04 13:20:55	<u>0xb360ff76844e2bd360925b40d50460bc917de74a76e9334ad4a6f1cd790a680f</u>	+ 28,846,153 claim Airdrop	✓
45	2024-05-04 13:19:57	<u>0x54b5e3d8ec7e204a132db450c34cfbc3afa952b100c6c2cc04104deca050e584</u>	- 0.2000000000000000 11 aBasWETH	✓
46	2024-05-04 13:19:57	<u>0x54b5e3d8ec7e204a132db450c34cfbc3afa952b100c6c2cc04104deca050e584</u>	+ 0.0000977467955425 02 aBasWETH	✓
47	2024-05-04 13:16:51	<u>0x887d283aa798d68bdb529aefd742faea61c2fd45a34e21a39787abfe8e917ea8</u>	- 121.000000 USD bC	✓
48	2024-05-04 13:16:51	<u>0x887d283aa798d68bdb529aefd742faea61c2fd45a34e21a39787abfe8e917ea8</u>	- 120.497849 variableDebtBasUSD bC	✓
49	2024-05-04 13:15:43	<u>0x5ba597a940e0f0b7d828b0c380cead9e234d569b6704a5fb630deeb8dd84eb0</u>	- 367.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-04 13:15:43	<u>0x5ba597a940e00f0b7d828b0c380cead9e234d569b6704a5fb630deeb8dd84eb0</u>	- 365.782066 variableDebtBasUSD C	✓
51	2024-05-02 08:21:21	<u>0x6a91f3b6797b526eb2eb0feef497ef8e9d13ba74708c33c7273ad6430da2abb5</u>	+ 1,700.00 claim AAVE Rewards	✓
52	2024-05-02 02:53:15	<u>0x61bba97cfaed11b530cc8e4c615b07328c4359d3df5f889ecc9d233156692b2</u>	+ 1,700.00 claim AAVE Rewards	✓
53	2024-05-02 02:52:59	<u>0x9321f4fdcac94dec398c052e4baa289387e61194b177d9b6582443312cae2565</u>	+ 1,700.00 claim AAVE Rewards	✓
54	2024-05-01 02:49:21	<u>0xb7d3a74cd7050569299aa887812d6ac94420e983c36bdf2e723ddbe18e1b67cb</u>	+ 0.069000000000000000 06 BOOMER	✓
55	2024-04-27 01:41:39	<u>0x197351918488e6b0d6ddb1123145242c0f539a812d322d677af1ba8dee52bc3</u>	+ 105,610 im	✓
56	2024-04-25 01:57:19	<u>0x639f966cb107bd4ed30322d3f1b59946866fb719313a11fbdd2d6689668d2320</u>	+ 20,000,000,000 se.com	✓
57	2024-04-22 08:43:41	<u>0xc4e56d50572d2394531442d92e97f69e45175b766324f7cdc10c700f7a410f76</u>	+ 5,743.000000000000 000000 ACX [via www.across.cash]	✓
58	2024-04-22 00:33:11	<u>0xa63efd5b93fcb8fc57656da57dac00222c010b15036a1c6da6573f83cdf1fd9e</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-21 09:20:09	<u>0x8ed4552f45b30f3775d63308cf91cd5cf511c19f191f3495354cb2823a6671f3</u>	+ 28,846,153 claim Airdrop	✓
60	2024-04-21 09:09:03	<u>0x1eb782f9fdd872677d32925f09ce161190435fe922969261f71d2ea83c13cb66</u>	- 210.000000 USDC	✓
61	2024-04-21 09:09:03	<u>0x1eb782f9fdd872677d32925f09ce161190435fe922969261f71d2ea83c13cb66</u>	- 209.999471 variableDebtBasUSD C	✓
62	2024-04-21 09:04:21	<u>0x40b6d9d4ade4dc2dc7bc1ece09def07fb5a64ed4f0100f7c74275c37c1afdc7d</u>	+ 121.000000 USD b C	✓
63	2024-04-21 09:04:21	<u>0x40b6d9d4ade4dc2dc7bc1ece09def07fb5a64ed4f0100f7c74275c37c1afdc7d</u>	+ 121.000000 variableDebtBasUSD bC	✓
64	2024-04-21 09:03:31	<u>0x8bb668b0fc01300570e25eddb74999a7d13526b6f1689d0ce67270c8c68e0f0c</u>	+ 222.000000 USDC	✓
65	2024-04-21 09:03:31	<u>0x8bb668b0fc01300570e25eddb74999a7d13526b6f1689d0ce67270c8c68e0f0c</u>	+ 222.000088 variableDebtBasUSD C	✓
66	2024-04-21 09:02:01	<u>0xadc0cbf0b4f51aa2b396075d72948936b18f03bc4b5bfe2f2707ce81d3a79a0f</u>	+ 355.000000 USDC	✓
67	2024-04-21 09:02:01	<u>0xadc0cbf0b4f51aa2b396075d72948936b18f03bc4b5bfe2f2707ce81d3a79a0f</u>	+ 355.000000 variableDebtBasUSD C	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-21 09:01:35	<u>0x07c0af202d4a416884a1230fcdd2f8fb36f279f5b42351f4bc112c88439312e5</u>	+ 0.3599999999999999 87 aBasWETH	✓
69	2024-04-21 08:57:31	<u>0xb6dcb14f0229d2b5687d6c9019f53c5bb34b71137840700d67a27357be26c3c1</u>	+ 281.30124717445158 9217 DEGEN	✓
70	2024-04-05 14:04:17	<u>0x2e4f98e773d421b32fa7ef7cb355ec1e212260f1d59f4a3ca27dcb711ffca4d4</u>	+ 273,108 Airdrop on: brettbased.com	✓
71	2024-03-31 00:21:51	<u>0x33ac8e9c8fe91570668bf837b931a331e11c861e06a72e7b4e143cad4ea5611f</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
72	2024-03-21 12:11:03	<u>0xd043777a6d3ad2f772c2d2f67ba93e7ac8b7772a2c480494c73e415be4681940</u>	- 1,437.611101 USDbc	✓
73	2024-03-20 22:48:35	<u>0x989f32b53e51e791f27c866ec17a198cbb9123a3ab733da2c565ef24b6c2871c</u>	+ 5,781 aim FriendTech drop	✓
74	2024-03-19 07:39:41	<u>0x9db79305e715c994df7b890c1ff39cc06b75b4f7bf532b74f0a41dfb5fd240df</u>	+ 1,437.611101 USDbc	✓
75	2024-03-15 00:42:31	<u>0xf6e9422754fa4e7412bbc40d5e1a48cdeb5532449d740b18a3071968f3dec99</u>	+ 41.749295480638764 388 D0G	✓
76	2024-02-17 11:05:31	<u>0x3d8f765bc052751a286e4a6edadbc13cc92e8b33da41585ef3b0ff837f37f91</u>	- 1,347.737700 USDbc	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-17 10:45:23	<u>0x97436e1d603a39a348bc</u> <u>b75ff522f38e418247e88c</u> <u>fc655adeb12601c0b2536c</u>	+ 1,347.737700 USDbc	✓
78	2024-02-17 10:43:39	<u>0xdf8ca5a09f111997781e</u> <u>bba00302df4c23559389ea</u> <u>5ac00b04020f994fd70c02</u>	- 685.013904 USDC	✓
79	2024-02-17 10:40:19	<u>0x8020698a814644775539</u> <u>5df076ab722c0f7b79d5d8</u> <u>e737d377906caeba16152e</u>	- 666.000000 USDC	✓
80	2024-02-16 15:17:15	<u>0xd2eedfcbb98165ec2219</u> <u>6611566c3602b22251b561</u> <u>abc4414d34cacb7fd32fde</u>	+ 1,351.010424 USDC	✓
81	2024-01-31 08:31:39	<u>0xe8de09893e2fac02485a</u> <u>4284e043d352f711c62509</u> <u>ffe91b453ce3934df280be</u>	- 11.700000 USDC	✓
82	2024-01-31 08:27:55	<u>0x042b9a46421496b943c7</u> <u>6ad73069028b9b43e8ce38</u> <u>44033a5e07140f0dc294b4</u>	+ 11.665500 USDC	✓
83	2023-11-12 08:56:09	<u>0xaed628bd34a7040d9bd8</u> <u>e434ffb5d2d3bcc07fc4e8</u> <u>469bf145d811ad2152c6f1</u>	- 1,199.600000 USDC	✓
84	2023-11-12 08:51:23	<u>0x6ff410374347e1633935</u> <u>32c672b9a40c18d5c23489</u> <u>9461a22e62d76a3b513a1f</u>	- 1,199.563996 USDbc	✓
85	2023-11-12 08:51:23	<u>0x6ff410374347e1633935</u> <u>32c672b9a40c18d5c23489</u> <u>9461a22e62d76a3b513a1f</u>	+ 1,199.637980 USDC	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-08 14:00:39	<u>0xf18f38dfb350a755852f0d5aa5908d63093263ddb1d3213861acdc6ce6281421</u>	+ 1,199.563996 USD bC	✓
87	2023-10-11 06:48:41	<u>0x6467edbddd1966c59051c25942f7718dc1c1841a101b30b2479fb5ebb8d62d4b7</u>	- 1,577.213163 USD bC	✓
88	2023-10-10 14:25:23	<u>0xfdf80ac621485a0a2069daff796b0408bedc9cc862f577c056857b2e628cd940</u>	+ 315.555834 USD bC	✓
89	2023-10-10 14:25:23	<u>0xfdf80ac621485a0a2069daff796b0408bedc9cc862f577c056857b2e628cd940</u>	+ 1,261.657329 USD bC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:48:57	<u>0x9809eab774b9d4b9f90ad79aae80f92c76e0b7bab4e8d9726962ab8e1d94cfb7</u>	+ 1 CTCPS	✓
2	2023-12-14 10:27:23	<u>0xbc55d91a1cedb92c8c66bb2be34684a402c8cfc9f830afda3179c00de962042f</u>	+ 1 Fine Dunes	✓
3	2023-12-14 10:27:19	<u>0x5255258f6100d2f728d19e07acb995349d018996a8b4f1890f4b1d2a28c6d323</u>	+ 1 Fine Dunes	✓
4	2023-12-14 10:27:15	<u>0x66538bdcc792db721fde6f5b07c2d926dedaef527896211c9dfc38fd89b5f0ec</u>	+ 1 Fine Dunes	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 12:12:49	<u>0xf3fae009b0726d75fff5ecda1a0fc9a221de106b88bc5cde3065a7ec72afdb73</u>	+ 1 CASTR	✓
6	2023-12-01 05:28:23	<u>0x9730440f4b29c54bfe7dcff78ccc3218e4459dffbf75ff8e68503c6d2afe5f6e</u>	+ 1 GLK	✓
7	2023-12-01 05:27:07	<u>0xb94ed6d234d9777f5540ce614303ba79a97675106bc562b41ee5f5b0b0d479c2</u>	+ 1 GLK	✓
8	2023-11-02 06:40:15	<u>0x5719e4922adf43a55d4c634ca985a972f08bec2fafab6f04c82cb6af608e0dcf</u>	+ 1 GLK	✓
9	2023-11-02 06:39:59	<u>0xe20beb8250633886d00b62de45e67287f2b93a92a1c07349281d616615141de4</u>	+ 1 GLK	✓
10	2023-11-02 06:39:53	<u>0xf14057bcfd7d79dabefce492055a671bab85378b3cf320e88e0ba288a937c078</u>	+ 1 GLK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 08:27:15	<u>0x805808c68473365a747fc1f81cc5489ccc1b4f7f43d1a1705cf6a527cc4e9bb7</u>	+ 1 Meow	✓

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