

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-18 13:14 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x09ae43bba9bfcf9ecbacc66bef81eb9a4e89d27c</u>
TOTAL RECEIVED	0.002711083969454584 ETH
	7.10 USD
TOTAL SEND	0.000043905898720495 ETH
	0.11 USD









Token	Balance
Ethereum	0.000632623420117596 ETH 1.65 USD
OriginEther	1 tkether.org
Toshi	1,752,393 Claim: toshi-thecat.com/?claim
Degen	3,645,170 Airdrop: degen.gifts/?claim
# blast2l.com	1 ds
!	1,599.000000000000000000 USD0 [www.usual.finance]
Brett	354,291 Claim: brettbased.com
Bento	0.000000000000000000 BENTO
The Doge NFT	56.308419985735199020 DOG
BASED USA	1.000000000000000000 USA

Token	Balance
toby	0.000000000000000000 toby
Mintly ONFT	0 MIN
Base Builder NFT	1 BASEBUILDER
COIN Earnings	N/A COINEARNINGS
debridgether.com	N/A m
Floor Turns Two	N/A Floor Turns Two

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-14 07:59:21	<u>0x7dc19d3afe8f329f10a9</u> <u>5e78208880fa007c9b072b</u> <u>fd44b4781a7ce32694f670</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-14 07:59:21	<u>0x7dc19d3afe8f329f10a9</u> <u>5e78208880fa007c9b072b</u> <u>fd44b4781a7ce32694f670</u>	- 0.0000000263179605 76 ETH  0.00 USD	✓
3	2024-10-14 07:59:21	<u>0x7dc19d3afe8f329f10a9</u> <u>5e78208880fa007c9b072b</u> <u>fd44b4781a7ce32694f670</u>	- 0.0000004775610859 84 ETH  0.00 USD	✓
4	2024-10-14 07:50:49	<u>0x51c2de6a75d0a02f7e99</u> <u>861201ce2eee2553762578</u> <u>e0f8dc6f29a90c35795619</u>	- 0.000040000000000000 00 ETH  0.10 USD	✓
5	2024-10-14 07:50:49	<u>0x51c2de6a75d0a02f7e99</u> <u>861201ce2eee2553762578</u> <u>e0f8dc6f29a90c35795619</u>	- 0.0000000164455410 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-10-14 07:50:49	<u>0x51c2de6a75d0a02f7e99861201ce2eee2553762578e0f8dc6f29a90c35795619</u>	- 0.0000003521424480 00 ETH  0.00 USD	✓
7	2024-10-14 07:48:57	<u>0x945d45573f444c871bd38ffd08bb3231072541533f0743d49e1eda01d1e8bcc5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-14 07:48:57	<u>0x945d45573f444c871bd38ffd08bb3231072541533f0743d49e1eda01d1e8bcc5</u>	- 0.0000000674766957 03 ETH  0.00 USD	✓
9	2024-10-14 07:48:57	<u>0x945d45573f444c871bd38ffd08bb3231072541533f0743d49e1eda01d1e8bcc5</u>	- 0.0000012892096536 00 ETH  0.00 USD	✓
10	2024-10-14 07:47:05	<u>0xcb86c87536324873f6655ab45e3336d4fcdf27541c1f05432217f31a8d0d03f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-14 07:47:05	<u>0xcb86c87536324873f6655ab45e3336d4fcdf27541c1f05432217f31a8d0d03f4</u>	- 0.0000000950621984 08 ETH  0.00 USD	✓
12	2024-10-14 07:47:05	<u>0xcb86c87536324873f6655ab45e3336d4fcdf27541c1f05432217f31a8d0d03f4</u>	- 0.0000015816831372 24 ETH  0.00 USD	✓
13	2024-10-14 07:45:39	<u>0x9fb1fe22c271a0f5e318f27010776083bf3fde7e3f03b104e04cbe6da66c30c3</u>	+ 0.0006770800000000 00 ETH  1.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-01 13:49:51	<u>0x78c954e512eb443dbbaa</u> <u>ca9cc3501d1a1277bfeb24</u> <u>490175aa4f9b84d03624fe</u>	+ 0.0000016400000000 00 ETH  0.00 USD	✓
2	2024-01-07 09:00:25	<u>0x5db9d43471286f5c3d9f</u> <u>0de5f65bc4a79033dd70e4</u> <u>c274182d1da89941134814</u>	+ 0.0004323639694545 84 ETH  0.96 USD	✓
3	2024-01-07 08:42:15	<u>0x9af13814fa2958ec9830</u> <u>188d4c421f41bd8253966a</u> <u>7e9f3267bc232d0354e0fa</u>	+ 0.0016000000000000 00 ETH  3.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 07:59:21	<u>0x7dc19d3afe8f329f10a9</u> <u>5e78208880fa007c9b072b</u> <u>fd44b4781a7ce32694f670</u>	- 3.1600000000000001 42 CARV	✓
2	2024-10-14 07:48:57	<u>0x945d45573f444c871bd3</u> <u>8ffd08bb3231072541533f</u> <u>0743d49e1eda01d1e8bcc5</u>	+ 3.0699999999999998 40 CARV	✓
3	2024-10-14 07:47:05	<u>0xcb86c87536324873f665</u> <u>5ab45e3336d4fcdf27541c</u> <u>1f05432217f31a8d0d03f4</u>	+ 0.0899999999999999 97 CARV	✓
4	2024-09-01 17:43:25	<u>0x4206cb7cb4a527c727e6</u> <u>47b917f26a133d543f97b3</u> <u>6ae212e5e56c7f14a10f7a</u>	+ 795.00000000000000 0000 USD [www.usual.finance ]	✓
5	2024-09-01 17:27:05	<u>0x564cfc7400b1b958f84a</u> <u>9960256aa91a35363fbeda</u> <u>2b0e129a7e468e4cbb31d5</u>	- 817.83641450874927 1590 EMT	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-01 17:24:57	<u>0x3a947e20f54a6bec015e</u> <u>bab03fe6caa0ea9009d2f9</u> <u>de3d035ae7e95ce78f7f93</u>	+ 817.83641450874927 1590 EMT	✓
7	2024-09-01 15:33:55	<u>0x7d3c5622b6664f23bd6c</u> <u>de09d441b4e9e4b1113496</u> <u>506ce31a87e329697e0bbb</u>	- 136.60424269158278 3209 EMT	✓
8	2024-09-01 15:29:19	<u>0xaf8686fa927097631587</u> <u>28d4a44e442009c29afd0d</u> <u>ceb81b05630d12b503b6a9</u>	+ 136.60424269158278 3209 EMT	✓
9	2024-08-12 06:01:55	<u>0x4bce0f0cd44c144cceed</u> <u>ba2f6660ff71b9163b6f9f</u> <u>3912463d1e15ed05215011</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
10	2024-07-16 18:09:39	<u>0x9138306e4381535aed77</u> <u>2f5962ad40c76faa13f3c1</u> <u>b1ab205ff61d379a0216da</u>	+ 1 tkether.org	✓
11	2024-05-24 23:47:35	<u>0x570631148ed48ccd351e</u> <u>168d25bb963c43f44a2579</u> <u>1d263a0c8b86056526542d</u>	+ 1.0000000000000000 00 USA	✓
12	2024-04-20 22:28:51	<u>0xe27b9c60d696b30ee511</u> <u>d7171f44d2add32c6030f</u> <u>c714bdb4e7b59772a4ae21</u>	- 8,880,888.00000000 0000000000 BENTO	✓
13	2024-04-18 02:02:19	<u>0x83e52595ca4e2ce1bfb2</u> <u>bcc969447ffeb791e7e6cb</u> <u>5e2d7fa4095d9b70efcceb</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
14	2024-04-11 16:45:39	<u>0x99e5c25d36a9841a735f</u> <u>19101b43ac601d36cceb29</u> <u>2d443fb223d724e5f4defd</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 11:53:35	<u>0xef855e9b838bbda409f1b3bee0510104638db91f40cba7f384a167497654e426</u>	- 295,774,647.000000 000000000000 toby	✓
16	2024-04-07 11:43:25	<u>0xba685e6c138da46f69d8844c057b25ee2136b7f131c0a89ab4f1da69280b5001</u>	+ 1 ds	✓
17	2024-04-04 02:31:33	<u>0xc9a784608439a05341d81ac45393713989516bb1c0d26a11754fd6802c39c7d3</u>	+ 354,291 Claim: brettbased.com	✓
18	2024-03-30 11:16:41	<u>0x3d63661341da926885f644d009eb7c46cb0dec8d81d3bd19b7739a20f4e449c3</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
19	2024-03-29 03:57:35	<u>0x1f7b4eaaaf57679fa11aa a62a6f4ef12400d4fb0a35b77eef92ed9afd4c3eab01</u>	+ 295,774,647.000000 000000000000 toby	✓
20	2024-03-28 13:38:37	<u>0x687026b794a87cb78cd4b611d8fcea5f6c826ecf4a190c99162b65710ffb1520</u>	+ 1,752,393 Claim: toshi-theCAT.com/? claim	✓
21	2024-03-23 00:54:19	<u>0xb31b1f79afcdae61c37869e15ef0a650845de67f2d1d29b9132902811a30e7f6</u>	+ 4,206.899999999999 636202 PEN	✓
22	2024-02-16 21:22:17	<u>0xbaa388cecd59c51e59097a22b3d3dd7f89064eadff0c2b43f846598b6fbb5914</u>	+ 56.308419985735199 020 D0G	✓
23	2024-02-10 19:40:09	<u>0x9f3e97bc6831751d679017b5c2db9c06c668850ed86fb75f1787df335e5052e3</u>	- 1,346.342366449148 130414 D0G	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 21:59:59	<u>0x5316708d025131ccb12b6df6763d9bbd6598dea29d328999c0fda225fee828fb</u>	+ 1,346.342366449148 130414 DOG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:58:59	<u>0x2a6e8cfd887815a6d991f86f954bb8fae5a56e17687170e11cd427e4b7a554b4</u>	+ 1 BASEBUILDER	✓
2	2024-01-07 09:00:25	<u>0x5db9d43471286f5c3d9f0de5f65bc4a79033dd70e4c274182d1da89941134814</u>	- 1 MIN	✓
3	2024-01-07 08:51:53	<u>0x5d81436aad43e24543337ea3f266ab2703f954b86cd9a1f3c778da6d4ba6f305</u>	+ 1 MIN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 15:36:15	<u>0x3a26561b7ec7920ca744e97f9c91ffcd9b876a17e5ae4fc5ebe4efe7f062f9e3</u>	+ 1 m	✓
2	2024-02-17 08:33:03	<u>0x23830bdb1231354ef7ae2af99c2baf13e06a9735bb0b7d91ab264b85d206709</u>	+ 1 COINEARNINGS	✓
3	2023-10-06 16:58:43	<u>0x7de2c87f94aa96daac80f6436f84ac05a8535b3aac3148535d3793dcc4e9241c</u>	+ 1 Floor Turns Two	✓

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