

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-18 21:27 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x0dcf349de7f003eb19ca03ece66326018ac877ce</u>
TOTAL RECEIVED	0.024891145744040066 ETH
	65.77 USD
TOTAL SEND	0.000001197375820856 ETH
	0.00 USD

Token	Balance
Ethereum	0.015710534182112372 ETH 41.51 USD
\$TOSHI Rewards	842 hi-base.com
LiquidEther	1 r.com
OriginEther	1 tkether.org
debridgether.com	1 Acces debridgether.com
Omer	0.299999999999999989 OOMER
Wrapped Ether	0.000000000000000000 WETH
! USDAC	10,000 Claim on: USD.AC
! ACX	3,483.000000000000000000 ACX [via www.across.events]
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT



Token	Balance
Aave Base Variable Debt USDC	0.017272 variableDebtBasUSDC
Maverick Position NFT	1 MPN
Based Bored Apes	1 BBA
Penguins	1 Penguins
PnkCats	1 PnkCats
debridgether.com	N/A m

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 23:55:37	<u>0x4aedc12d6ecf0e7d440bcb64052f2c14899a393db32af313ae367674fd21879b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-11 23:55:37	<u>0x4aedc12d6ecf0e7d440bcb64052f2c14899a393db32af313ae367674fd21879b</u>	- 0.0000000241172636 04 ETH  0.00 USD	✓
3	2024-10-11 23:55:37	<u>0x4aedc12d6ecf0e7d440bcb64052f2c14899a393db32af313ae367674fd21879b</u>	- 0.0000001099604905 56 ETH  0.00 USD	✓
4	2024-09-17 18:47:45	<u>0x98030367ea71c9290f8758629f5124bfc99b8ba28650b403ce6970aae79cd224</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-17 18:47:45	<u>0x98030367ea71c9290f8758629f5124bfc99b8ba28650b403ce6970aae79cd224</u>	- 0.0000001128518032 16 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-17 18:47:45	<u>0x98030367ea71c9290f8758629f5124bfc99b8ba28650b403ce6970aae79cd224</u>	- 0.0000009504462634 80 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 18:32:53	<u>0x7530f6adfb7f6a54395e14956537ea6a16b3264122ac2bd616028f8f579113d3</u>	+ 0.0107175034013858 58 ETH  28.64 USD	✓
2	2024-09-04 15:53:17	<u>0xa59c6e2b9231fba3af01b125c62cf5a0e8798bd863ddd694de66f8817dc20633</u>	+ 0.0141736423426542 06 ETH  35.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 00:00:05	<u>0xf488dee9fe2d66be35142003414e93a8fcb9822b280902078ba0c5c97beda1af</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-09-23 18:32:53	<u>0x7530f6adfb7f6a54395e14956537ea6a16b3264122ac2bd616028f8f579113d3</u>	- 0.0107175034013858 58 aBasWETH	✓
3	2024-09-23 18:32:53	<u>0x7530f6adfb7f6a54395e14956537ea6a16b3264122ac2bd616028f8f579113d3</u>	+ 0.0000061697933724 23 aBasWETH	✓
4	2024-09-22 03:52:49	<u>0x5f9338b31c2d0462eb292041be3fcb4b3687198306a8ab5c2c63729d544543ae</u>	+ 842 hi-base.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-19 17:33:49	<u>0x52c8280e9de2713da810</u> <u>d6c2642a961db16fdedacd</u> <u>85f71131319d52f4f3de82</u>	- 13.000000 USDC	✓
6	2024-09-19 17:33:49	<u>0x52c8280e9de2713da810</u> <u>d6c2642a961db16fdedacd</u> <u>85f71131319d52f4f3de82</u>	- 12.996290 variableDebtBasUSD C	✓
7	2024-09-17 18:47:45	<u>0x98030367ea71c9290f87</u> <u>58629f5124bfc99b8ba286</u> <u>50b403ce6970aae79cd224</u>	+ 13.000000 USDC	✓
8	2024-09-17 18:47:45	<u>0x98030367ea71c9290f87</u> <u>58629f5124bfc99b8ba286</u> <u>50b403ce6970aae79cd224</u>	+ 13.000224 variableDebtBasUSD C	✓
9	2024-09-12 07:13:43	<u>0x51ce3323061e3eb50fa5</u> <u>f9cc7f1fcdb63c3837156e</u> <u>25b579d5934e5d5589a265</u>	+ 0.0107143699238780 95 aBasWETH	✓
10	2024-09-08 02:34:39	<u>0x98fb476429d57f94c359</u> <u>07da02eaf22172da3f1ddb</u> <u>b5353dcd447fdb19c71166</u>	+ 1 Acces debridgether.com	✓
11	2024-09-04 15:53:17	<u>0xa59c6e2b9231fba3af01</u> <u>b125c62cf5a0e8798bd863</u> <u>dddb94de66f8817dc20633</u>	- 34.662636 USDC	✓
12	2024-09-01 19:57:55	<u>0x58041752ace66fa8623a</u> <u>e77bffd0a2504a7e63d3fe</u> <u>d18498588584d9dd2cbb89</u>	+ 52,462.94280008412 1699911 TOSHI	✓
13	2024-09-01 19:57:55	<u>0x58041752ace66fa8623a</u> <u>e77bffd0a2504a7e63d3fe</u> <u>d18498588584d9dd2cbb89</u>	- 5.300000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-01 19:56:23	<u>0x6ac70419dbf3183f096b57f4f11cab5a30270de39d952c237647d5dce1a43db6</u>	+ 39.962636 USDC	✓
15	2024-08-07 15:50:13	<u>0xb85c9d40a6b1b692038ac00e47d613e8a59f6e20bc b4d270a887af1cd6515751</u>	- 14.166638 USDbC	✓
16	2024-07-24 00:20:01	<u>0x097b976afc5181e5d6a26a1462180abee94c7bb8f88b35f04189c488bffc611f</u>	+ 1.000000000000000000 .net	✓
17	2024-07-20 07:35:45	<u>0xed7200046f9c9f0a08ce0e598f2d556123b3ccfa82c4d48255ae69c9f1f31c8</u>	+ 666.000000 https://RareAddresses.io	✓
18	2024-07-02 05:00:11	<u>0x27ba28a4b8f1cf12d356c2c45c01305ca238ae00b110f9321f0ab2001dd9eeca</u>	+ 50,000.000000000000 0000000 GOCHU	✓
19	2024-07-01 21:11:29	<u>0x5c250170b32a7cfe8a2124522c154f9e4b140bb99fe5da1ffc37b274b8b5c29e</u>	+ 10,000 Claim on: USD.AC	✓
20	2024-07-01 21:05:01	<u>0xf82de143afb528e98647f34b5b62a0c469a32282d099b1b063d8a2df5c36c425</u>	+ 10,000 Claim on: USD.AC	✓
21	2024-06-28 00:42:45	<u>0x0d80d2c298ff7a4eece713ec3437f09b2aa09bafcb5336da65c4468e26fcb49c</u>	+ 14.166638 USDbC	✓
22	2024-06-24 05:55:01	<u>0x93630e2fed3f8e35337ed0538b40fc10d849864ae50092ceb37d2c1c3b097228</u>	- 0.007239710375323378 aBasWETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-24 05:55:01	<u>0x93630e2fed3f8e35337e</u> <u>d0538b40fc10d849864ae5</u> <u>0092ceb37d2c1c3b097228</u>	+ 0.0000012570167540 34 aBasWETH	✓
24	2024-06-24 05:53:11	<u>0x5d57035409648cbe6ff6</u> <u>999d37504004cb41875ac0</u> <u>5d89318c8e310194dddb9f</u>	- 5.234500 USDC	✓
25	2024-06-24 05:53:11	<u>0x5d57035409648cbe6ff6</u> <u>999d37504004cb41875ac0</u> <u>5d89318c8e310194dddb9f</u>	- 5.223199 variableDebtBasUSD C	✓
26	2024-06-14 16:44:43	<u>0x01e9c1a7ae1aed9ed526</u> <u>44aa7d34ec9b3e00afa5b2</u> <u>4823e226015112e34e361f</u>	+ 1 tkether.org	✓
27	2024-06-14 16:44:35	<u>0x9ad3ffc22fe936924fd9</u> <u>301057a49c1e2bd210f9fd</u> <u>36c3996d5f841fe0bda336</u>	+ 5.234500 USDC	✓
28	2024-06-14 16:44:35	<u>0x9ad3ffc22fe936924fd9</u> <u>301057a49c1e2bd210f9fd</u> <u>36c3996d5f841fe0bda336</u>	+ 5.234512 variableDebtBasUSD C	✓
29	2024-06-09 18:54:45	<u>0x53fef86fad7cab5b7f0e</u> <u>fd5b0d651bbe44a2e92f73</u> <u>480c40fe4c28d1d2dc13ab</u>	+ 0.0072426125606654 27 aBasWETH	✓
30	2024-06-08 02:13:35	<u>0x617af6f624ba44391294</u> <u>6afa3b582fe279993b836d</u> <u>362d002bfc3ed1ff303ad4</u>	- 6.762358 USDbc	✓
31	2024-06-08 01:47:07	<u>0xdd7130722ae5f3e66700</u> <u>ebff3793d15a8e3ace4256</u> <u>88b8a1c9544ec182c13368</u>	+ 6.532140 USDbc	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-05 10:47:57	<u>0x7adf16da9e1e89a48263975f278a6c55d5ea59f921d4fee8da8ccbeff7ce09aa</u>	- 14.893226 USDbc	✓
33	2024-06-05 10:41:27	<u>0xadf9a9349e7e1cb4797590c6ea4f26eecf3d98d672d1226d634f6364be884320</u>	+ 15.123444 USDbc	✓
34	2024-06-05 10:37:15	<u>0xcdb65973260388a9b747e4c5a4ca226245ab390d5178576065a8fec3f7a227d0</u>	- 53.945931 USDbc	✓
35	2024-06-04 21:58:13	<u>0x567004d009873e631f294ff7ce55503d55c82cfbb36bc8c3a39dd268a343402d</u>	+ 1 steth.com	✓
36	2024-06-02 13:45:01	<u>0x753029956d1edf266416f0bdd8b7525725b09e85518a78cb205093965dba436e</u>	+ 53.945931 USDbc	✓
37	2024-05-29 02:04:57	<u>0x3c413556e79594c31efb752aa949601f42689e7dafdd66fb02690bb5de0c718b</u>	+ 0.2999999999999999 89 OOMER	✓
38	2024-05-28 05:57:01	<u>0x01c55cafb87dc061902eaea99882c0fb9e0a1ce3d5d857b89a32bd013b691e6a</u>	- 60.292753 USDbc	✓
39	2024-05-27 20:08:05	<u>0x675dd63702e4db4081d340d40c0aabe6b6d0875c0f1b310f1d4e214c4ae0c77d</u>	+ 1.0000000000000000 00 USA	✓
40	2024-05-27 01:35:19	<u>0xcdbda840da173f1d0c64c6e0c1ba6373ef931995efcae9aae0baedd61de72ccd</u>	+ 60.292753 USDbc	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-27 01:35:19	<u>0xcdbda840da173f1d0c64c6e0c1ba6373ef931995efcae9aae0baedd61de72ccd</u>	- 0.0156910000000000 00 WETH	✓
42	2024-05-27 01:32:55	<u>0x815c83d67ccb1728426d8df8a8e4916177a2c600fe43aa69642d3b6d40259f1d</u>	+ 1 r.com	✓
43	2024-05-27 01:32:51	<u>0x6cf0082e169da1a515e36babc870490af2f90364222871a4fd75b77a9107230d</u>	+ 0.0156910000000000 00 WETH	✓
44	2024-05-26 03:09:43	<u>0xfb1dd9ce683228130b29af5e1e5be7007995974c9c9f8e2b1ac6eed0aa67d989</u>	- 0.0071538127897245 61 aBasWETH	✓
45	2024-05-26 03:09:43	<u>0xfb1dd9ce683228130b29af5e1e5be7007995974c9c9f8e2b1ac6eed0aa67d989</u>	+ 0.0000002792987207 06 aBasWETH	✓
46	2024-05-23 20:12:11	<u>0xdd33a94fbd0ca6b2f512e83440ba6f7134da6f8b9f690c4a24b22506b9ca5123</u>	- 10.000000 USDC	✓
47	2024-05-23 20:12:11	<u>0xdd33a94fbd0ca6b2f512e83440ba6f7134da6f8b9f690c4a24b22506b9ca5123</u>	- 9.998073 variableDebtBasUSD C	✓
48	2024-05-23 00:21:41	<u>0xcf2133adb3c44816b0beb7f726cf565243709693050e23519cd0dbd1261bf121c</u>	+ 10.000000 USDC	✓
49	2024-05-23 00:21:41	<u>0xcf2133adb3c44816b0beb7f726cf565243709693050e23519cd0dbd1261bf121c</u>	+ 10.000000 variableDebtBasUSD C	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-21 20:15:11	<u>0x2e6b3b68ee493387b93b97edc79b6dd5c5d20fa0687c7a0846e0d1837a9ef745</u>	+ 0.0071541616167000 00 aBasWETH	✓
51	2024-05-21 10:34:09	<u>0x89e87c2ec67b996e11e4b33568bf570b35c23267b73c2ecbaf211af6f6ce295b</u>	+ 1,602.000000000000 000000 Claim: https://aerodrome. supply	✓
52	2024-05-20 18:22:55	<u>0x1420b4b77abca23550bc341773cfa1f35cf01baafa5ac8647358866721aafec</u>	- 11.751667 USDbC	✓
53	2024-05-20 18:10:17	<u>0x3e0812a09e8f9e0f797c2d1657c04cd96f68de0fc05cd56d6e1975621163348e</u>	+ 11.751654 USDbC	✓
54	2024-05-20 13:32:27	<u>0x94228a472b185f4f36279a3da84f0462bc879463cac95044d1123f19eb602161</u>	- 11.727904 USDbC	✓
55	2024-05-20 06:10:43	<u>0x649a94e1b8b2f5aada960b22693ee7bd13fc80b6f37fe78aaa29becc64bba0b1</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
56	2024-05-17 19:32:33	<u>0x9c41630083064d3f4abaf71766cd09fa483547caea228a93a7d04bb83f65fbe</u>	+ 4,048.000000000000 000000 ACX [via www.across.events]	✓
57	2024-05-17 10:50:13	<u>0xbf23f439c1e481417245d72a508bc34be146a462064fa34cb9d10dcbb4c1a254</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
58	2024-05-16 17:40:29	<u>0x81495544bb300aebb7e7657316354ac7f1ad7e5da2eeccee46c0e116df44d586</u>	+ 11.727917 USDbC	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-16 05:20:25	<u>0x4e0cf1736e9f2405ace3 bfbf245c869420b23256f1 d86320a2710dc79ea640b3</u>	- 43.342776 USD bC	✓
60	2024-05-14 20:51:17	<u>0xe7bd9e012b6484e544ff 14c603bf43593b658224c2 0276c050dff6719b5cdf3</u>	+ 43.342776 USD bC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 04:34:23	<u>0xd66caa2d347e9cdeda8a 4ac8b22128746dc9b9944f f876c31e98cd5bb2618aaa</u>	+ 1 PnkCats	✓
2	2024-07-10 13:39:35	<u>0x593e16e47eb0a3e7c692 f739c3d5c0b007efd7c3df 14753ee05eacba224f60ae</u>	+ 1 BBA	✓
3	2024-05-29 18:54:49	<u>0x3425ef3659fa5364f8bf e15e4897ec0fd1e9ddb99d 93322b4eb812cad784c8cc</u>	+ 1 Pengu Ins	✓
4	2024-05-20 13:32:27	<u>0x94228a472b185f4f3627 9a3da84f0462bc879463ca c95044d1123f19eb602161</u>	+ 1 MPN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:06:41	<u>0x2ff93f12d299db087053 86071b4adfd9676709d0c4 d52341f720b2c6cf007a45</u>	+ 1 m	✓

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