

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 00:14 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0x13ea053eab2c84fdb0490088fbfa0134f68017e</u> |
| TOTAL RECEIVED | 0.208252219999999988 ETH |
| | 542.29 USD |
| TOTAL SEND | 0.075000330454489006 ETH |
| | 195.30 USD |

| Token | Balance |
|------------------------------|---|
| Ethereum | 0.006118461175883633 ETH |
| | 15.93 USD |
| Base | 1.000000000000000000 org |
| Oh No | 1.000000000000000000 OHNO |
| Aave Base Variable Debt WETH | 0.010105072215044765 variableDebtBasWETH |
| Omer | 0.699999999999999956 OOMER |
| ! USDAC | 10,000 Claim on: USD.AC |
| Compound WETH | 0.000000000000000000 cWETHv3 |
| UNI | 1,200.0000000000 Visit getuni.pro to swap to USDT |
| Moonwell WETH | 0.00000000 mWETH |
| Maverick Token | 11.160582356636908230 MAV |






| Token | Balance |
|--------------|--------------------------------|
| kurbi | 0.100000000 kurbi |
| Layer3 CUBE | 16 CUBE |
| USDT Rewards | N/A Visit at [claimtether.com] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-11 06:16:55 | <u>0xb7ede3221ba2894fb27a</u> <u>2a39e04f586efeb1223cc2</u> <u>1ea13578b6c5f7ec08c13b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-10-11 06:16:55 | <u>0xb7ede3221ba2894fb27a</u> <u>2a39e04f586efeb1223cc2</u> <u>1ea13578b6c5f7ec08c13b</u> | - 0.0000000681314347 01 ETH  0.00 USD | ✓ |
| 3 | 2024-10-11 06:16:55 | <u>0xb7ede3221ba2894fb27a</u> <u>2a39e04f586efeb1223cc2</u> <u>1ea13578b6c5f7ec08c13b</u> | - 0.0000001475898693 06 ETH  0.00 USD | ✓ |
| 4 | 2024-10-08 06:17:19 | <u>0x5b9bffa7fdc8db57ca4c</u> <u>d46907c77604a6da3ec9ca</u> <u>400999097b76a6e01649c6</u> | - 0.074999999999999999 97 ETH  182.67 USD | ✓ |
| 5 | 2024-10-08 06:17:19 | <u>0x5b9bffa7fdc8db57ca4c</u> <u>d46907c77604a6da3ec9ca</u> <u>400999097b76a6e01649c6</u> | - 0.0000000210000000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-10-08 06:17:19 | <u>0x5b9bffa7fdc8db57ca4c</u> <u>d46907c77604a6da3ec9ca</u> <u>400999097b76a6e01649c6</u> | - 0.0000000937331850 00 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-08 06:15:55 | <u>0xdf5ca745aa61d2242b767db9ff042a733e015260b8bb2354f498bdc9178ce8de</u> | + 0.079996999999999999 99 ETH  194.84 USD | ✓ |
| 2 | 2024-08-25 07:19:49 | <u>0x078050b791d2c4b9c7a932d0c79b7a777c35379dcb8e14e35a772318a90107a3</u> | + 0.100995000000000000 01 ETH  277.06 USD | ✓ |
| 3 | 2024-08-25 07:11:47 | <u>0x4bf4921833459992761fa2420eb5a30de762f6ce170ee31c488c750055333ed1</u> | + 0.025961000000000000 01 ETH  71.22 USD | ✓ |
| 4 | 2023-10-13 07:03:07 | <u>0xd72a8efc1a8637471475c4a98a17c5435d4562b621d6d0ffef17f86b95b6c1eb</u> | + 0.001199280000000000 00 ETH  1.85 USD | ✓ |
| 5 | 2023-10-13 06:54:13 | <u>0xccaa64b5de689db7130a12fbcd50c13adce08faf551bf7abf7c2b6aa1ea61ebb</u> | + 0.000099940000000000 00 ETH  0.15 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-14 09:37:17 | <u>0xe5ace7e640a934e0dab9f548cb66c6b9e590ca89cda01fd6a6fe65e27f820af4</u> | + 1,000,000.00000000 0000000000 BONSAICOIN | ✓ |
| 2 | 2024-10-11 06:16:55 | <u>0xb7ede3221ba2894fb27a2a39e04f586efeb1223cc21ea13578b6c5f7ec08c13b</u> | + 0.089999999999999999 97 CARV | ✓ |
| 3 | 2024-09-22 05:49:57 | <u>0x4b510092094a8d5c075298cf6cdc2caaba8f3ba2d910e5bab9c713758d9cb79f</u> | - 20.0000000000000000 000 ZRO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-09-22 05:49:11 | <u>0xc7a1cac6bbb1933d0ac1 f494c939a5f5b59ae5c442 061f90e4900891727f04ec</u> | + 19.339301999999999 992 ZRO | ✓ |
| 5 | 2024-07-24 00:47:45 | <u>0x07f1630acff3e1a88627 011209b8fea71080215787 b9940c9ce028af51fde66a</u> | + 1.0000000000000000 00 .net | ✓ |
| 6 | 2024-07-20 06:09:35 | <u>0xf774041a319d6dff21c4 3fb754657a1409d8ec383b 60e96f5903c155db388c2e</u> | + 666.000000 https://RareAddres s.io | ✓ |
| 7 | 2024-07-19 13:08:39 | <u>0xd839881059f3b1130daf e6124b0f409a9a22219a9b 1520cba79b6a430c9b1e6d</u> | + 1,834.000000000000 000000 org | ✓ |
| 8 | 2024-07-01 20:58:11 | <u>0xacdae5492e348381b363 6169f07ae4dedaeebe5e66 8c076f97e0433b76e07381</u> | + 10,000 Claim on: USD.AC | ✓ |
| 9 | 2024-07-01 20:35:05 | <u>0xcde422d5ec7b33bcd550 c9ea7fb6a9e4fb6caf6cce 796b414cc5e714c656a2f5</u> | + 10,000 Claim on: USD.AC | ✓ |
| 10 | 2024-06-30 12:00:11 | <u>0xb3b7f56ab13b1784889e c6e4a55b35536482ff9e15 9603d8ae248b22be34fcce</u> | + 50,000.0000000000 000000 GOCHU | ✓ |
| 11 | 2024-06-22 13:57:47 | <u>0x0bd5d5d5752676fde1ea 611816a73bea5cf2ec3391 76bfe373da1729b3c8379d</u> | + 200.000000 WGC | ✓ |
| 12 | 2024-06-21 07:00:51 | <u>0x81ac99acfe24f999e440 22180de7b25fa4c6af3c4c e510f170e7be85ef781e38</u> | - 58.00000000000000 000 ZRO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2024-06-21 06:55:25 | <u>0x583e14bc831f4944f7f9 dd27a9fe5e91b79c6454ac 921250dfacea40466e789ee</u> | + 61.656627999999997 769 ZRO | ✓ |
| 14 | 2024-06-16 20:43:45 | <u>0xd596f26c1885a954845b 8c878e88237b013f2903dd 0a9cd82b6ee831982d7297</u> | + 0.100000000 kurbi | ✓ |
| 15 | 2024-06-14 19:51:05 | <u>0xf8932014abf6505be0b 5b6665424676d9fd27f2a2 25555c350fbbdc25fb7640</u> | + 1,200.0000000000 Visit getuni.pro to swap to USDT | ✓ |
| 16 | 2024-06-14 15:27:39 | <u>0x53e7c695c046b5eb4150 106b54781b502cf9c7f3d8 739577c85a8733d5c501fe</u> | + 1,041.347906957626 037183 \$mfer | ✓ |
| 17 | 2024-06-14 15:25:45 | <u>0x0817ee341cf1c30b366b 7718de07b8c4a4d3cd5028 c3d9c01ce7592b850275f4</u> | - 0.6710000363127336 39 cWETHv3 | ✓ |
| 18 | 2024-06-14 15:21:19 | <u>0xf63295dc17b428e49517 c54ae640a4e09929e45326 5545330a48e014bb271b59</u> | + 0.6710000000000000 41 cWETHv3 | ✓ |
| 19 | 2024-06-14 15:19:47 | <u>0xfdc077945cfa29580e8b 9c9423d0797dfefbc975330 f8119af584feb7075e13af</u> | - 33.00064655 mWETH | ✓ |
| 20 | 2024-06-14 14:37:05 | <u>0x5db1dff1b4f12a161573 6902aa49009f26c455d8ee 6e04ebe625b3572bfa3e80</u> | + 1.0000000000000000 00 OHNO | ✓ |
| 21 | 2024-06-14 14:36:53 | <u>0x9418f28c54bad867213f 9b2c9789b7721d220b978b ed4915f7b0863d70c4d616</u> | + 33.00064655 mWETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-06-04 21:58:21 | <u>0x435667fecb799bb936a611bd1d2682acde09de70af24c594bfe380f6296e4e2b</u> | + 1 steth.com | ✓ |
| 23 | 2024-05-29 18:39:25 | <u>0x0f5902296e4ea7659498d68eb800b2856b562e39a0a2f960fe92a9e6338ae8b8</u> | + 0.100000000000000000 06 OOMER | ✓ |
| 24 | 2024-05-29 02:05:49 | <u>0x43e5ea5c00fdec746326499f686be1529cd85d7d49ca901c0ccdad0598a58bc1</u> | + 0.299999999999999999 89 OOMER | ✓ |
| 25 | 2024-05-27 20:52:01 | <u>0xf85c0243f0389d59a746f2251d7989760495d3375c7097447b116d78678c706c</u> | + 1.000000000000000000 00 USA | ✓ |
| 26 | 2024-05-27 20:38:41 | <u>0x8bda2e0a3aa46877a5a5f8da1f941b60af894a3848c5023dcc2067188a04cbb9</u> | + 3,042.00000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 27 | 2024-05-27 11:09:33 | <u>0x7dd6260d445294b31b268bcb29c933b254df0868381c6f38e4e91aafc79368a2</u> | + 0.010000000000000000 00 variableDebtBasWETH | ✓ |
| 28 | 2024-05-27 11:07:53 | <u>0x2e9101efa4f5d7adb705d1d715c355827ee04625b6ec67dda4ae9f00b6a01915</u> | + 0.012699999999999999 99 aBasWETH | ✓ |
| 29 | 2024-05-25 22:24:15 | <u>0x3893bd3a51dc2940ab92342f2877181929f5e463c75b2c93a5c1f80d90d27bc9</u> | + 0.299999999999999999 89 OOMER | ✓ |
| 30 | 2024-04-23 20:56:49 | <u>0x0275d01ff216ac4879faf759186cc9b4c6c74b863b86d0783f60e919a283663a</u> | + 2,731.00000000000000 000000 ACX [via www.across.cash] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 31 | 2024-04-22 19:02:21 | <u>0x6ddafed5839cced636d7858b6349949c27bdcc6ff82a897fe2eac9e7d09ca15e</u> | + 1,898.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 32 | 2024-04-22 12:46:27 | <u>0xe1c7db37d1151f0fc4e756a06b2e0e7c398a4113626a87b11a753d407b080bcb</u> | - 10.937844 USDC | ✓ |
| 33 | 2024-04-22 12:46:27 | <u>0xe1c7db37d1151f0fc4e756a06b2e0e7c398a4113626a87b11a753d407b080bcb</u> | - 0.077105 USDC | ✓ |
| 34 | 2024-04-22 12:23:39 | <u>0xe87ad98c5136a3158dfe50cbbf010f98cf9218c9525d2dcdcdec7efd2db9aa9</u> | + 1.762486 USDC | ✓ |
| 35 | 2024-04-22 12:23:39 | <u>0xe87ad98c5136a3158dfe50cbbf010f98cf9218c9525d2dcdcdec7efd2db9aa9</u> | - 8,880,888.00000000 0000000000 BENTO | ✓ |
| 36 | 2024-04-22 12:22:49 | <u>0xe8f52486f88e5c65a1fc303d5b6993f9dad98856683b7b1734643a06ce7c5b7e</u> | + 9.252463 USDC | ✓ |
| 37 | 2024-04-22 12:22:49 | <u>0xe8f52486f88e5c65a1fc303d5b6993f9dad98856683b7b1734643a06ce7c5b7e</u> | - 295,774,647.000000 000000000000 toby | ✓ |
| 38 | 2024-04-18 16:41:23 | <u>0x7207ed64df6840fec252d85b11693871997ed9c53864734884448df352ed7326</u> | + 11.160582356636908 230 MAV | ✓ |
| 39 | 2024-04-17 14:03:47 | <u>0x239cd0f1eaa3240fd2c6d96f3d99e1e35926afa35f fea4871754f8b66ded479e</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 40 | 2024-04-14 01:12:39 | <u>0xf2feaa524c7d6cab6444e5e03a4dbbb4ad5df9192a94a01a1109eaf00c862950</u> | + 1,200 ork.com | ✓ |
| 41 | 2024-04-03 19:14:09 | <u>0xeeee44f5c5edf696faa9cef7d1a3c5c482dd71ed0f42116d5799667d218dc4294</u> | + 354,291 Claim: brettbased.com | ✓ |
| 42 | 2024-03-29 03:56:39 | <u>0x4f07c4b21c0887153ea45b740ed20af9d379b59594dd3c42b70836d545331351</u> | + 295,774,647.000000 000000000000 toby | ✓ |
| 43 | 2024-03-28 13:45:59 | <u>0xa5c3f08f28ad35a7f7e9e0e4a482de6a68d45fa348513fccdc29ef422e5625</u> | + 1,752,393 Claim: toshi-thecat.com/? claim | ✓ |
| 44 | 2024-03-23 20:00:55 | <u>0x6843cf4f2b321dfaeba8802aff819d1ccbe6757e1edd9330cb7fc71a1b9313e5</u> | + 214,815 Claim on: bloo-foster.com/?c laim | ✓ |
| 45 | 2024-03-16 18:40:33 | <u>0x38b92b69ea7e9d6a44cc23b173a5e8b4ac1c42da0dfb428e34c4573f7e766336</u> | + 93.162252953283612 555 STG | ✓ |
| 46 | 2024-02-16 21:01:49 | <u>0xe86dd9de9b689751a66955349e14d1a546c84edea8fab421521db4ab987c40ac</u> | + 56.308419985735199 020 D0G | ✓ |
| 47 | 2024-02-12 07:58:41 | <u>0x00cc165ceca94b69a147a22fb9bb279cd9ac9517f98be2cbbf14e676953a6349</u> | - 93.162252953283612 555 STG | ✓ |
| 48 | 2024-01-13 15:59:17 | <u>0x6c786971c8de20217ad7c155974c2a5753617971a4408673fc3663085cc951ed</u> | + 53.162252953283619 661 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 49 | 2023-10-24 08:03:05 | <u>0x824bb1611a109f5eb141</u> <u>b5e6a23136aa2f3a944e97</u> <u>6a13f0a7d6b5a34a3b8f71</u> | - 29.664158967393795 763 MAV | ✓ |
| 50 | 2023-10-24 08:03:05 | <u>0x824bb1611a109f5eb141</u> <u>b5e6a23136aa2f3a944e97</u> <u>6a13f0a7d6b5a34a3b8f71</u> | - 0.0059340185971981 98 MAV | ✓ |
| 51 | 2023-10-24 07:59:37 | <u>0x22e2348dc2c872a4668c</u> <u>b2ef4279d4006d1022b38c</u> <u>530fab41fe5744395113ec</u> | + 29.670092985990994 094 MAV | ✓ |
| 52 | 2023-10-24 07:45:43 | <u>0xa0e9f966df62da1ff610</u> <u>dee0674d16ce97769295ae</u> <u>23b2c720ceeca9bdae0ebc</u> | + 40.000000000000000 000 STG | ✓ |
| 53 | 2023-10-22 12:19:09 | <u>0x175ecbe9efcd968af22f</u> <u>b3b9a1df33fc23929f33b6</u> <u>47bc6523379bbaeffe3f80</u> | - 16.504718629731200 963 MAV | ✓ |
| 54 | 2023-10-22 12:19:09 | <u>0x175ecbe9efcd968af22f</u> <u>b3b9a1df33fc23929f33b6</u> <u>47bc6523379bbaeffe3f80</u> | - 0.0033016040467555 91 MAV | ✓ |
| 55 | 2023-10-22 12:17:09 | <u>0x2256c63b4ab952827236</u> <u>3482864dbb62783d4a6da3</u> <u>74ee52b0059688f094109d</u> | + 16.508020233777955 355 MAV | ✓ |
| 56 | 2023-10-13 07:04:33 | <u>0xcca82176e333ceac2d3a</u> <u>5b0da27cf0c86ec0e8c580</u> <u>bff4534350731445ec35d0</u> | - 56.511188814934477 875 MAV | ✓ |
| 57 | 2023-10-13 07:04:33 | <u>0xcca82176e333ceac2d3a</u> <u>5b0da27cf0c86ec0e8c580</u> <u>bff4534350731445ec35d0</u> | - 0.0113044986627194 38 MAV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 58 | 2023-10-13 06:58:39 | <u>0x13c68cc76182ac644b68</u> <u>bc989898dae31d15a89057</u> <u>74cfc0b04d38ecb7ad9782</u> | + 56.522493313597195 197 MAV | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-05-02 14:30:19 | <u>0x49face37e57fb55d7c6f</u> <u>8655c133409207993cc9a0</u> <u>763ce80a87bb7cf0abbccc</u> | + 1 CUBE | ✓ |
| 2 | 2024-05-02 13:51:01 | <u>0x83aa03e407e7683eec6a</u> <u>dcfd4677ce19f6796d7006</u> <u>ba8d6386bc1f9b937a1133</u> | + 1 CUBE | ✓ |
| 3 | 2024-04-22 13:03:35 | <u>0x021a308136de264f9b63</u> <u>d0e83b926cbc03c164101f</u> <u>f9c421c2f88d418a4fe77c</u> | + 1 CUBE | ✓ |
| 4 | 2024-04-22 12:40:39 | <u>0x6a1d924569207bc54000</u> <u>ecaaae4488caa7563059</u> <u>64aed6212fda72db29bf10</u> | + 1 CUBE | ✓ |
| 5 | 2024-04-22 12:39:19 | <u>0xf57dd1434b36403576b1</u> <u>2d944f54a299a11668f3cb</u> <u>227aade857ba9605a90256</u> | + 1 CUBE | ✓ |
| 6 | 2024-04-22 12:38:17 | <u>0xd6a21bd87400b710b6a2</u> <u>c5eef6d555e52472e86f87</u> <u>45b14161de19a2131bd571</u> | + 1 CUBE | ✓ |
| 7 | 2024-04-22 12:24:41 | <u>0x3d5884dcfbb579ff0c68</u> <u>2eea568b365cb5870bee57</u> <u>c25fd4b0b7019b9565b8ba</u> | + 1 CUBE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 8 | 2024-04-18 16:46:21 | <u>0x12061c32810e6f2f6ddc</u> <u>90e27d1442e50883791164</u> <u>679e6163fd0e560b1a8de7</u> | + 1 CUBE | ✓ |
| 9 | 2024-04-18 16:44:41 | <u>0xc7a421a845c1e6b91c8b</u> <u>ac66c453fa87d7ddfd036d</u> <u>5ddc4d12a6b42888814b8e</u> | + 1 CUBE | ✓ |
| 10 | 2024-04-18 16:43:11 | <u>0xe058413af2bcbe65e32c</u> <u>954f1ddf96be554c4fb587</u> <u>7aacac6e79ca96e10796d0</u> | + 1 CUBE | ✓ |
| 11 | 2024-04-18 16:42:43 | <u>0x27f67d36b6e489915bbe</u> <u>13b5f4804366cdac684ebe</u> <u>0ae0b3d692205c844db915</u> | + 1 CUBE | ✓ |
| 12 | 2024-04-18 16:41:09 | <u>0x307a486cef7dcf830efa</u> <u>4b889a29d66146ded6b80a</u> <u>1a6cef52498b3946f8c0e2</u> | + 1 CUBE | ✓ |
| 13 | 2024-04-18 16:32:51 | <u>0x9c5841332e85f7326fc8</u> <u>460cb285628b439edf7520</u> <u>9a565fd797568af359b26b</u> | + 1 CUBE | ✓ |
| 14 | 2024-04-18 16:32:15 | <u>0x004cbf3fd65d77484b2a</u> <u>43756da0b08b0ef1f528a8</u> <u>8b9e12be25aacd4664fff5</u> | + 1 CUBE | ✓ |
| 15 | 2024-04-18 16:31:43 | <u>0x49284c2ae5479cf77561</u> <u>d87170aa991496412eaf9a</u> <u>b3ecbe576cd9dddecf0f89</u> | + 1 CUBE | ✓ |
| 16 | 2024-04-18 16:29:25 | <u>0xd0eb7575d3077f9f0d3e</u> <u>22dc3fa903f5ad3ee2848b</u> <u>444dfadd41918fd0a8beef</u> | + 1 CUBE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-18 16:37:23 | <u>0xb7f2145fa03893436174</u> <u>27df63aeefbf85ba9d7f58</u> <u>c083f560b6a3838cea5386</u> | + 1 Visit at [claimtether.com] | ✓ |

* USD values displayed at the time of transaction

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