




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-19 16:27 (UTC)







| | |
|----------------|--|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0x19e04882cbdbf727a7b78bfd1d7f47ab2e7bb874</u> |
| TOTAL RECEIVED | 0.074943417530812545 ETH  197.96 USD |
| TOTAL SEND | 0.005980488916088453 ETH  15.79 USD |

| Token | Balance |
|---------------|--|
| Ethereum | 0.000000055690197389 ETH  0.00 USD |
| ! | 1,622.000000000000000000 USD0 [www.usual.finance] |
| Sensay | 0.000000000000000000 SNSY |
| Wrapped Ether | 0.000000000000000000 WETH |
| pepe | 685,623.0000000000 T |
| USD Coin | 0.000000 USDC |
| LiquidEther | 1 tkether.com |
| ! Airdapp.net | 1.000000000000000000 .net |
| BONSAI COIN | 1,000,000.000000000000000000 BONSAICOIN |
| Boomer | 0.000000000000000000 BOOMER |

| Token | Balance |
|---------------|------------------------|
| USD Base Coin | 0.000000 USD bC |
| ?? | 1 Vertex Base Bonanza |
| | N/A |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-16 09:05:55 | <u>0x0250e06adfcda199a479</u> <u>783554150db8ab87f4fe44</u> <u>950c8657a4d264641f5f95</u> | - 0.0059777721419552 49 ETH  15.66 USD | ✓ |
| 2 | 2024-10-16 09:05:55 | <u>0x0250e06adfcda199a479</u> <u>783554150db8ab87f4fe44</u> <u>950c8657a4d264641f5f95</u> | - 0.0000000210000000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-10-16 09:05:55 | <u>0x0250e06adfcda199a479</u> <u>783554150db8ab87f4fe44</u> <u>950c8657a4d264641f5f95</u> | - 0.0000001138487910 00 ETH  0.00 USD | ✓ |
| 4 | 2024-10-16 09:05:19 | <u>0x4298e9c063e17b1fab27</u> <u>4b574bcce80f95019c7c2f</u> <u>b130a6a8ca1fe716540d4d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-10-16 09:05:19 | <u>0x4298e9c063e17b1fab27</u> <u>4b574bcce80f95019c7c2f</u> <u>b130a6a8ca1fe716540d4d</u> | - 0.0000000573710000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-10-16 09:05:19 | <u>0x4298e9c063e17b1fab27</u> <u>4b574bcce80f95019c7c2f</u> <u>b130a6a8ca1fe716540d4d</u> | - 0.0000003105017771 83 ETH  0.00 USD | ✓ |
| 7 | 2024-10-16 08:43:55 | <u>0x9031d6376fc81521dc1b</u> <u>4ecc877d95d11e8f831190</u> <u>a9ca528070d40db632ad61</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-10-16 08:43:55 | <u>0x9031d6376fc81521dc1b4ecc877d95d11e8f831190a9ca528070d40db632ad61</u> | - 0.0000002653494738 31 ETH  0.00 USD | ✓ |
| 9 | 2024-10-16 08:43:55 | <u>0x9031d6376fc81521dc1b4ecc877d95d11e8f831190a9ca528070d40db632ad61</u> | - 0.0000015637959284 83 ETH  0.00 USD | ✓ |
| 10 | 2024-10-16 08:43:39 | <u>0xb646856defea8a78380ae1e6da0f6260477730808e0d835473e231099af0727a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-10-16 08:43:39 | <u>0xb646856defea8a78380ae1e6da0f6260477730808e0d835473e231099af0727a</u> | - 0.0000000554490000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-10-16 08:43:39 | <u>0xb646856defea8a78380ae1e6da0f6260477730808e0d835473e231099af0727a</u> | - 0.0000003294581627 07 ETH  0.00 USD | ✓ |
| 13 | 2024-10-16 08:42:53 | <u>0x772293d4e32114186781ad9c1e985648eb3a0eb2f509f2dbb1313a0e2300a4e7</u> | + 0.0059807132612321 99 ETH  15.67 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-06 04:28:17 | <u>0x7a8aa9d5e02b6c76ce87c027dbca524610aff19080c3a8d62cba14ffacefb3d1</u> | + 0.0488995819888257 76 ETH  116.67 USD | ✓ |
| 2 | 2023-12-01 14:37:35 | <u>0x8efa8ce344f6adabe9e189477bef725889a9298f5901ec408aa79e5804265b0c</u> | + 0.012999999999999999 99 ETH  27.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2023-10-30 05:08:25 | <u>0x81086c60459859eba1596049d8207edca9de2f1da489f38a52c882a68fb01b13</u> | + 0.0070631222807545 76 ETH  12.58 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-16 09:05:19 | <u>0x4298e9c063e17b1fab274b574bcce80f95019c7c2fb130a6a8ca1fe716540d4d</u> | - 71.986729 USDC | ✓ |
| 2 | 2024-10-16 09:03:51 | <u>0x83bef91f087d21f62bc74f2b15e0f323245da13cc471dc0cbfeda0155b0f3b55</u> | + 57.547708 USDC | ✓ |
| 3 | 2024-10-16 08:43:55 | <u>0x9031d6376fc81521dc1b4ecc877d95d11e8f831190a9ca528070d40db632ad61</u> | - 59.000000 USDC | ✓ |
| 4 | 2024-10-16 08:42:27 | <u>0xb3d43121be8cc034c3e8225f63434ad7857a15cd741d017682cf7a26f2bfd2a8</u> | + 73.439021 USDC | ✓ |
| 5 | 2024-10-14 10:26:51 | <u>0xe08b905ef8534cc859e75da9593b5727fad206bc1673497d8460b36a4ab30011</u> | + 1,000,000.00000000 0000000000 BONSAICOIN | ✓ |
| 6 | 2024-09-06 04:29:05 | <u>0xfb353b681e29007395c37d98fbc43d99e1f72a8c3b585e483185558fa6ce048e</u> | - 8,222.000000000000 000000 BOOMER | ✓ |
| 7 | 2024-09-06 04:27:53 | <u>0xb8b82863e6309cacb93a4d243206424fe6e7facaa0451fb0a698b60417906ac5</u> | + 8,222.000000000000 000000 BOOMER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-09-06 03:13:51 | <u>0x2abe83b1c3853fd330d5722fb602efc88c00e9df99ea5424b462a13ce3f86e2b</u> | + 1,495.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 9 | 2024-09-06 03:01:31 | <u>0x0410a3eee74f9427f51156f84a7cb56943545fe63187b321bdf4d02a117fb24c</u> | - 8,222.000000000000 000000 BOOMER | ✓ |
| 10 | 2024-09-06 02:59:55 | <u>0x30fab542fc9ca3ce5b7ff7001c869ef542d6b3acc95bcb25e1becaecab9db626</u> | + 8,222.000000000000 000000 BOOMER | ✓ |
| 11 | 2024-07-24 00:32:19 | <u>0x2b7543c10bded52144dfdc49c71a16822861671256bac91d471c201479f0fd00</u> | + 1.0000000000000000 00 .net | ✓ |
| 12 | 2024-07-03 01:08:01 | <u>0x8fc29ba6121ffcd4725c35a9d899ef946cf714e1dff9c5501c9d4629c5b65ddb</u> | - 450.00000000000000 0000 SNSY | ✓ |
| 13 | 2024-06-22 08:01:13 | <u>0xf18121e9773acda1f7f86444c7667d05c12640858c5872e9d1155c06c9569176</u> | + 450.00000000000000 0000 SNSY | ✓ |
| 14 | 2024-06-21 02:19:21 | <u>0xab1b37ea9575d72ba1bbc5cb04d966a8ef852afd6e020eb0813c5bb91358e12</u> | + 5,000 m | ✓ |
| 15 | 2024-06-11 03:06:53 | <u>0xf0e81279ac9ccb3b948fb394dc49a3c5243f2f21886086919eda0004e0f431ad</u> | - 10.999315 USDC | ✓ |
| 16 | 2024-06-11 03:06:07 | <u>0x3e662cf155628feb015cf547de3b8a770aacda572fe65ce44c94081888261823</u> | + 10.999315 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 17 | 2024-06-10 12:02:37 | <u>0xa7ae8f90b6a9babe4091</u> <u>bcf95f13861d4c18b4c230</u> <u>71dd138f549f20bab13336</u> | - 44.712656 USDC | ✓ |
| 18 | 2024-06-10 12:01:11 | <u>0xb4421ce135fc707f9e79</u> <u>2b5735932c0dd8bc4f4e58</u> <u>f66f91f5e7d94a3172d69f</u> | + 31.229656 USDC | ✓ |
| 19 | 2024-06-10 11:55:57 | <u>0xb3f2893525683c27bc76</u> <u>e7528d2d737711fa253c2d</u> <u>541f56bd11d23e8f3b83fa</u> | - 33.000000 USDC | ✓ |
| 20 | 2024-06-10 11:21:41 | <u>0x49cf7f234975b3af3181</u> <u>a597404619ad8a10e5a3d8</u> <u>c999f7dd91f792f50c55cb</u> | + 46.483000 USDC | ✓ |
| 21 | 2024-06-10 09:01:57 | <u>0xe1edfe4007ee9815b633</u> <u>6da14a52c827b870b65101</u> <u>c22982885bc2a4ae69d91b</u> | - 11.000000 USDC | ✓ |
| 22 | 2024-06-10 07:08:49 | <u>0xc6008ac25c271812e4fe</u> <u>9fa383fd72b798d3dfce7e</u> <u>dedfffae3a1c66344fb328</u> | + 685,623.0000000000 T | ✓ |
| 23 | 2024-06-10 03:59:19 | <u>0x1e860dc81c6a933c5bad</u> <u>8b2c99d5746dc3523465f9</u> <u>cdb807b464bb4631a9cd99</u> | + 1 tkether.com | ✓ |
| 24 | 2024-06-10 02:35:27 | <u>0x6cbfb323c6263fc40ddb</u> <u>a678f5cc83420d5495fff1</u> <u>78507915dbc36f36b7872e</u> | + 11.000000 USDC | ✓ |
| 25 | 2023-12-01 14:37:35 | <u>0x8efa8ce344f6adabe9e1</u> <u>89477bef725889a9298f59</u> <u>01ec408aa79e5804265b0c</u> | - 0.0129999999999999 99 WETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 26 | 2023-12-01 14:34:11 | <u>0x34ef10e2c7f92b17efe3206422365ba0ec05443b3655f9cc9041245fc78132f1</u> | + 0.012999999999999999 99 WETH | ✓ |
| 27 | 2023-11-30 02:32:07 | <u>0x9854aa45353e06b719f691530ebb1f20e7e8bcbebe4a13bb513cec3cd38909d1</u> | - 21.618831 USDbC | ✓ |
| 28 | 2023-11-30 02:31:09 | <u>0x0186ad5adc66c0a98b6ff590dc1aa458ece3ca1db0a8f1d159e734e1716577d2</u> | + 21.618808 USDbC | ✓ |
| 29 | 2023-11-30 02:28:21 | <u>0x130aa61149726cf57ea0f201fca596544bf1c3c5e36a4292b8f7efa2e0510834</u> | - 21.618600 USDbC | ✓ |
| 30 | 2023-11-30 02:22:17 | <u>0x2c6c53ddb190ae8b49b6403317a818985ac6d9eb23bd57f2941e5934a5ec46e1</u> | + 21.618623 USDbC | ✓ |
| 31 | 2023-10-29 08:44:45 | <u>0x86c99583ea8fa498a8ab199005079da025d15f00daa90f2ca30280608fafd7ed</u> | - 0.007000000000000000 00 WETH | ✓ |
| 32 | 2023-10-29 06:20:53 | <u>0x9f76cd8cbca96a3c9d43c870108d7eb5863e164e9754d24f1e82e8226b5ce969</u> | + 0.006000000000000000 00 WETH | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-10-16 09:01:01 | <u>0x456f9c48d6506e137425df9e36ce5894b72a21a1a8df212333a366376ac570d8</u> | + 1 Vertex Base Bonanza | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-06-11 03:06:07 | <u>0x3e662cf155628feb015c</u> <u>f547de3b8a770aacda572f</u> <u>e65ce44c94081888261823</u> | - 11,009,978 | ✓ |
| 2 | 2024-06-10 09:01:57 | <u>0xe1edfe4007ee9815b633</u> <u>6da14a52c827b870b65101</u> <u>c22982885bc2a4ae69d91b</u> | + 11,009,978 | ✓ |

* USD values displayed at the time of transaction

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