

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0x1ffea3e0365d3a1780444a60d133addafda66ffe</u> |
| TOTAL RECEIVED | 2.350372383891036865 ETH |
| | 6,169.49 USD |
| TOTAL SEND | 0.000000000000000000 ETH |
| | 0.00 USD |

| Token | Balance |
|--------------------|---|
| Ethereum | 0.001000582147180070 ETH |
| | 2.62 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| Dai Stablecoin | 0.000000000000000000 DAI |
| WEN | 5,825,690.0000000000 Visit getwen.xyz to swap to USDT |
| ! TOSHI-Token.us | 28,846,153 rdrop |
| BASED USA | 1.000000000000000000 USA |
| USD Base Coin | 0.000000 USDbC |
| ! ACX | 2,805.0000000000000000 ACX [via www.across.cash] |
| !fundrop finale ID | 1 FUNFINALE |
| Uncharted Box | 1 CHART |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-15 18:45:35 | <u>0x8f499554a77a5b5cae4f4d345fa8d3f36ccdc29e84e7f6f369581e95d4581b5b</u> | + 2.3503723838910368 65 ETH  5,957.48 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-27 20:13:05 | <u>0xd043fc3e6d9e7ec6552bad7228ea50e52f275ffb13f81f8de19e8067fb8e9998</u> | + 1.0000000000000000 00 USA | ✓ |
| 2 | 2024-05-20 09:55:29 | <u>0x0de94c70fa28b843f69bcbf4cb9889d30a596f37dcfe7cad34d739d3e7bc49d4</u> | + 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT | ✓ |
| 3 | 2024-05-20 06:10:53 | <u>0x8f6f4157d635965fbef978e7c00dfad929586c09b9ac9cd1959481ce0f2591b3</u> | - 1,562.552178 USD bc | ✓ |
| 4 | 2024-05-20 06:10:37 | <u>0x9eea3b90994aef21817804e3343fe9e735abb8cdba4012ae225ea1008cdb4fee</u> | - 154.11934602258372 7063 DAI | ✓ |
| 5 | 2024-05-20 05:50:47 | <u>0x4617b4c7be3e69c2f35028ed0bdc79648352ba967c6cc9027d0ca257b9f2efcb</u> | + 1,408.465958 USD bc | ✓ |
| 6 | 2024-05-20 04:20:03 | <u>0x2e7f4fc6f8fb681f8fce68f159a894ca739e06d643a355f5a381486ca98a0475</u> | + 28,846,153 rdrop | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-05-20 04:04:59 | <u>0x756540a684c66208a488</u> <u>377ca6df46bb288a823888</u> <u>6da38aa950a205b4b6444b</u> | + 154.11934602258372 7063 DAI | ✓ |
| 8 | 2024-05-20 04:04:59 | <u>0x756540a684c66208a488</u> <u>377ca6df46bb288a823888</u> <u>6da38aa950a205b4b6444b</u> | + 154.086220 USD b C | ✓ |
| 9 | 2024-05-20 04:04:59 | <u>0x756540a684c66208a488</u> <u>377ca6df46bb288a823888</u> <u>6da38aa950a205b4b6444b</u> | - 0.100000000000000000 06 WETH | ✓ |
| 10 | 2024-04-25 07:52:05 | <u>0xafd3b3f8ac643639eaec</u> <u>9f4f860fae1ab658b24a35</u> <u>ef7583bed537965ff02fa3</u> | + 4,197.00000000000000 000000 ACX [via www.across.cash] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-04-24 10:46:33 | <u>0x43aa11e3205c82a8bcfe</u> <u>893a2816a53fd9378d554b</u> <u>218b314dbbe6f35aab2a46</u> | + 1 CHART | ✓ |
| 2 | 2024-01-14 20:04:29 | <u>0xa1b5107f6cfee38401be</u> <u>a3b97a1c584f06de02302a</u> <u>cf20b4148184d65fda6847</u> | + 1 FUNFINALE | ✓ |

* USD values displayed at the time of transaction

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