

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-18 17:28 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x239708bdca50370b1587a3ed4b7f66eaff64dcd3</u>
TOTAL RECEIVED	0.523351070537318774 ETH
	1,385.24 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000004804516335503 ETH
	0.01 USD
Toshi	0.000000000000000000 TOSHI
Roost Coin	105,610 im
BASE	250,000 Collect on: swap-based.com
Patrick Basedman	0.00000000 BASED
DEGEN	15,255 m
Coinbase	0.00000000 COIN
EBASE	3,860.814276268 EBASE
Degen	3,645,170 Airdrop: degen.gifts/?claim
Toshi	1,752,393 Claim: toshi-thecat.com/?claim
FUNGI	210,000,000 m

Token	Balance
3 stETH	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 10:31:45	<u>0x872340812228c9f8de01748107f86dc63a5df65c961c77e65e50cf4968b390b9</u>	+ 0.0918486577017941 92 ETH  171.55 USD	✓
2	2023-07-31 09:44:49	<u>0xdff24ed709cd92e9d5ce3f5b8bdafedc0751098dc72234a286d6b9b84760a383</u>	+ 0.1032422044510268 03 ETH  192.88 USD	✓
3	2023-07-31 07:07:55	<u>0xdb3293820f1a73358cc03dc580c5e537662b77461e095f2313ecf4869ca9395f</u>	+ 0.1032357667401141 15 ETH  192.56 USD	✓
4	2023-07-30 13:58:21	<u>0x254ed3844fd900a607b403e8463422bed90bd01dbe32607e5e3e4dc0a49cbcaa</u>	+ 0.0199745449450899 41 ETH  37.55 USD	✓
5	2023-07-30 13:51:11	<u>0xda2bc05deb16a5737ad9c1b420b1e885d855fd611f4c7a2f61dc60f90a7c608d</u>	+ 0.0832074880206395 83 ETH  156.45 USD	✓
6	2023-07-30 13:32:47	<u>0x5bdea9e59ce0495bd2e63d253ab918f361c07b6f77f7c29c7856c0f0f6413949</u>	+ 0.1218424086786541 18 ETH  229.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 01:20:15	<u>0x25c91fbae5776f1eb478688aec0c813b3df9c171e061fbd8fd4d69b69e63a7fa</u>	+ 15,255 m	✓
2	2024-04-27 01:11:21	<u>0x867498d257d13dc703f25497d51fa2fce4d934777b11c6fad4b9b18d54690484</u>	+ 105,610 im	✓
3	2024-04-25 01:07:01	<u>0x2345d5ea92e3aed0af3e21bcc6d2b6344f3f420e04fa1aa15fcfe58541eca75c</u>	+ 20,000,000,000 m	✓
4	2024-04-21 23:50:23	<u>0x36087bce37e710497326047d96ae19b595bb4229d2fa0e1e40453fcee4bb776f</u>	+ 494,611 m	✓
5	2024-04-09 12:15:27	<u>0xa045feb34403c05909767d538c7e45e3fa26889b8637d5e4ca26e959400e3696</u>	+ 250,000 Collect on: swap-based.com	✓
6	2024-04-04 01:51:39	<u>0x02da511a5dbf481a66df7dfa8bef540bc08175d3d8765c3e93de247ba21b8694</u>	+ 354,291 Claim: brettbased.com	✓
7	2024-03-30 03:16:01	<u>0xedaab6e3c6e59ed35d91e54d2364df3040f745f7e77caa8ed7f3489beb6613a1</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
8	2024-03-28 04:00:37	<u>0x55febde8e38dba09d4bcba7777a8f606f3cdfb996b3a3fe577af2a4c60d4e4f8</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
9	2024-03-23 00:47:35	<u>0xd2966f399ee6c3b25055ad243fa9bfc98302c394c14123e978dc18b9f4bd8088</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-24 02:00:49	<u>0x4136b54f90bedcba7bdb</u> <u>aac6003e83a3a582326b1a</u> <u>5db7ec20152fb8a4a79230</u>	+ 3,318.000000000 EBASE	✓
11	2023-07-31 10:31:45	<u>0x872340812228c9f8de01</u> <u>748107f86dc63a5df65c96</u> <u>1c77e65e50cf4968b390b9</u>	- 15,327,231.5285610 22132635117 TOSHI	✓
12	2023-07-31 10:31:45	<u>0x872340812228c9f8de01</u> <u>748107f86dc63a5df65c96</u> <u>1c77e65e50cf4968b390b9</u>	- 474,038.0885121965 54802358 TOSHI	✓
13	2023-07-31 10:14:01	<u>0xc1cd6364dae0b789d60b</u> <u>1d7a9a2dd891d29b0f3c85</u> <u>16a14056c324434cfa305c</u>	+ 15,801,269.6170732 17406868935 TOSHI	✓
14	2023-07-31 09:44:49	<u>0xdff24ed709cd92e9d5ce</u> <u>3f5b8bdafedc0751098dc7</u> <u>2234a286d6b9b84760a383</u>	- 17,248,857.8156870 67806720734 TOSHI	✓
15	2023-07-31 09:44:49	<u>0xdff24ed709cd92e9d5ce</u> <u>3f5b8bdafedc0751098dc7</u> <u>2234a286d6b9b84760a383</u>	- 533,469.8293511464 72617984 TOSHI	✓
16	2023-07-31 09:18:05	<u>0xe8f84ec665dedd7b79dc</u> <u>0baf77875968fe7a9c13ee</u> <u>4be80b53517a294db3af11</u>	+ 17,782,327.6450382 13580846786 TOSHI	✓
17	2023-07-31 07:07:55	<u>0xdb3293820f1a73358cc0</u> <u>3dc580c5e537662b77461e</u> <u>095f2313ecf4869ca9395f</u>	- 20,095,593.6143231 83894157410 TOSHI	✓
18	2023-07-31 07:07:55	<u>0xdb3293820f1a73358cc0</u> <u>3dc580c5e537662b77461e</u> <u>095f2313ecf4869ca9395f</u>	- 621,513.2045666964 25899863 TOSHI	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-31 06:49:53	<u>0x0963b24d2be5b15b8bd2d29bf9ac75bb066982a9f39ce02c5a93a2045d5dc993</u>	+ 20,717,106.8188898 82415533066 TOSHI	✓
20	2023-07-30 13:58:21	<u>0x254ed3844fd900a607b403e8463422bed90bd01dbe32607e5e3e4dc0a49cbcaa</u>	- 17,321,596.1609361 7 BASED	✓
21	2023-07-30 13:58:21	<u>0x254ed3844fd900a607b403e8463422bed90bd01dbe32607e5e3e4dc0a49cbcaa</u>	- 174,965.61778723 BASED	✓
22	2023-07-30 13:56:25	<u>0xcd6e351a273e34326dc350d1892eaf067dfc8ea233494c10d5ccce8feb7cf62b</u>	+ 17,496,561.7787234 0 BASED	✓
23	2023-07-30 13:51:11	<u>0xda2bc05deb16a5737ad9c1b420b1e885d855fd611f4c7a2f61dc60f90a7c608d</u>	- 191,098.79075975 COIN	✓
24	2023-07-30 13:51:11	<u>0xda2bc05deb16a5737ad9c1b420b1e885d855fd611f4c7a2f61dc60f90a7c608d</u>	- 1,930.29081575 COIN	✓
25	2023-07-30 13:45:01	<u>0x4087e69e5079462f2a85e6ca7053ff38a32c7acd1e2855155010be45785486f9</u>	+ 193,029.08157550 COIN	✓
26	2023-07-30 13:32:47	<u>0x5bdea9e59ce0495bd2e63d253ab918f361c07b6f77f7c29c7856c0f0f6413949</u>	- 386,132.49905653 COIN	✓
27	2023-07-30 13:32:47	<u>0x5bdea9e59ce0495bd2e63d253ab918f361c07b6f77f7c29c7856c0f0f6413949</u>	- 3,900.32827329 COIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-30 13:24:37	<u>0xf3ae4eb7a3461119f9b7</u> <u>e62824b22bb14322f7d0e3</u> <u>6f8721a577245de819409f</u>	+ 390,032.82732982 COIN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 07:03:19	<u>0xe96887b495948ae20dac</u> <u>28e5d4f37b6431708e0537</u> <u>02bae7c7b5976b2b15851e</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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