




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-18 02:18 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x25b5f5a8efc97c0d7b4ba5eb55ae300b5c596760</u>
TOTAL RECEIVED	0.167848779771216400 ETH  441.80 USD
TOTAL SEND	0.015002015443099098 ETH  39.48 USD


Token	Balance
Ethereum	0.017934105081754040 ETH  47.20 USD
Horizon	0.000000000000000000 HZN
Roost Coin	105,610 im
Degen	3,645,170 Airdrop: degen.gifts/?claim
OriginEther	1 tkether.org
Aave Base Variable Debt WETH	0.000000000000000000 variableDebtBasWETH
Toshi	1,752,393 Claim: toshi-thecat.com/?claim
Brett	354,291 Claim: brettbased.com
Omer	0.309999999999999998 OOMER
! USDAC	10,000 Claim on: USD.AC

Token	Balance
USD Base Coin-LP	0.000000 S*USDbC
Omnichain Adventures	0 OMNIA
Merkly Wormhole NFT	0 wMERK
50,000 WST	N/A NFT Voucher
3 stETH	N/A NFT Voucher
Maverick Liquidity	N/A Maverick Liquidity
DeBox Soulbound Token	N/A DeBoxSBT







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:47:43	<u>0x0410e7cee66d724a0add</u> <u>6250cc24b81782f828f2b6</u> <u>9062a71a7067d4d9581e6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-27 07:47:43	<u>0x0410e7cee66d724a0add</u> <u>6250cc24b81782f828f2b6</u> <u>9062a71a7067d4d9581e6f</u>	- 0.0000000128050039 17 ETH  0.00 USD	✓
3	2024-09-27 07:47:43	<u>0x0410e7cee66d724a0add</u> <u>6250cc24b81782f828f2b6</u> <u>9062a71a7067d4d9581e6f</u>	- 0.0000003347672381 10 ETH  0.00 USD	✓
4	2024-09-27 07:46:13	<u>0x3a577cb075fac792ef58</u> <u>c8dcf3a34fdf9a118a9f23</u> <u>6fb9d4f87445a178a6f4dd</u>	- 0.014999999999999999 99 ETH  40.00 USD	✓
5	2024-09-27 07:46:13	<u>0x3a577cb075fac792ef58</u> <u>c8dcf3a34fdf9a118a9f23</u> <u>6fb9d4f87445a178a6f4dd</u>	- 0.0000000633467766 80 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-27 07:46:13	<u>0x3a577cb075fac792ef58c8dcf3a34fdf9a118a9f236fb9d4f87445a178a6f4dd</u>	- 0.0000016045240803 90 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:47:53	<u>0xa39f7a4dfba2f45f2e6e433f4466e8f056a0a8f32a7c2f688b4ec45a2bc12e17</u>	+ 0.0149525143887853 89 ETH  39.87 USD	✓
2	2023-11-26 04:10:43	<u>0x8d49c715554eef8f7a794a351d78578a88071f4e9b3f6a9049eab3a2a610a94d</u>	+ 0.0000606204938314 71 ETH  0.12 USD	✓
3	2023-10-15 03:51:53	<u>0xa47059c443f1774743be73183d63e38d944e6871c73c25d424c28ff5ecaae4dd</u>	+ 0.0499734877371511 22 ETH  77.69 USD	✓
4	2023-10-15 03:51:01	<u>0x99e2d73406802f5fdfa2e9ff2e7b5dae7b0fe442d2efd27d350f3c95d9f070c8</u>	+ 0.0479371490289839 39 ETH  74.52 USD	✓
5	2023-10-15 03:49:21	<u>0xf6efd274e6d831c4c022f6b9d5b859806c1b2f976858c9e28dc1c11510677119</u>	+ 0.0470196533235065 91 ETH  73.10 USD	✓
6	2023-08-08 07:19:51	<u>0x2f7c5fa52cd8d26ac3022016a3b54adbb2b4dd3f4651fa4582584487c41edf00</u>	+ 0.0066175260877014 48 ETH  12.11 USD	✓
7	2023-08-05 09:04:47	<u>0x9cf48cc3de31d403d456cab058e349d876d04dfb50e675acf5c741b82005599c</u>	+ 0.0000679602385011 59 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-05 08:42:57	<u>0xba7ea8bac1cf617adb567154c783e51fdf936440f20a7206059a8d4a15e427c5</u>	+ 0.0012198684727552 90 ETH  2.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:47:53	<u>0xa39f7a4dfba2f45f2e6e433f4466e8f056a0a8f32a7c2f688b4ec45a2bc12e17</u>	- 39.918434 USDC	✓
2	2024-09-27 07:46:13	<u>0x3a577cb075fac792ef58c8dcf3a34fdf9a118a9f236fb9d4f87445a178a6f4dd</u>	+ 39.918434 USDC	✓
3	2024-08-18 00:32:19	<u>0xaec50669852b730aed7ff844642312fb71eb127f6300efe8158a71705dd879ed</u>	+ 30.0000000000000000 000 ewards	✓
4	2024-08-09 02:16:15	<u>0xcb4073a54ac771b6125caa6b149004c39590e896de0b954e32974473e1063cd</u>	+ 68,849.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-09 02:12:11	<u>0xbdd91e7fa4e5f8f91cb62148373205ba3ab3af0a346ab006507b60ba00bb536a</u>	- 42.722663 USD b C	✓
6	2024-08-09 02:11:29	<u>0x8e3c1edc9bde3f0f5ec5ddefe57bfc1b8fc5c8ca352fa1b31be753a2a1dc5948</u>	+ 42.722663 USD b C	✓
7	2024-07-24 01:00:01	<u>0xda36325c1e7c21e6f35f8cdf8b9dcd8c219591a1a3e4efa272a2bca4fddeb61</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-06 11:00:09	<u>0x05ccc02a9a6bdadb6743</u> <u>0a4285d995c16b36763047</u> <u>100d2ac03a55174d78cebd</u>	+ 50,000.000000000000 0000000 GOCHU	✓
9	2024-07-03 02:46:15	<u>0xbd9aa49283ed34e5d0f3</u> <u>0177cab8b08514d0370a09</u> <u>66b194cbe53cca7abb739f</u>	+ 1 tkether.org	✓
10	2024-07-03 02:46:03	<u>0x5be28225124f57abd6c1</u> <u>2a578037bdaf87db6b20a6</u> <u>f314d9ef37401d14a5b7d6</u>	- 177.280941 USDbC	✓
11	2024-07-01 21:09:05	<u>0x8246cbf3e191a9f382b3</u> <u>a9cd486468c964f269e044</u> <u>471bf070c37c7f9c82170e</u>	+ 10,000 Claim on: USD.AC	✓
12	2024-06-26 12:45:23	<u>0xb4b107c5bafa78d972c9</u> <u>3be47b6a77356a25f833ad</u> <u>0c47a39c0697e399c6d8ba</u>	+ 7.7777777 NUNU	✓
13	2024-06-21 01:28:07	<u>0x7e72d92cca09a7303541</u> <u>956989c4de8f214293915f</u> <u>c2011ea220b472553a6191</u>	+ 177.280940 USDbC	✓
14	2024-06-21 01:28:07	<u>0x7e72d92cca09a7303541</u> <u>956989c4de8f214293915f</u> <u>c2011ea220b472553a6191</u>	- 53.819480427680666 423 ZR0	✓
15	2024-06-21 01:28:07	<u>0x7e72d92cca09a7303541</u> <u>956989c4de8f214293915f</u> <u>c2011ea220b472553a6191</u>	- 0.1409765723193364 13 ZR0	✓
16	2024-06-21 01:12:41	<u>0x8e1588698055ed70befd</u> <u>ba035e9ee43a738d9c7177</u> <u>10053bee82b9edc4ac68ef</u>	+ 53.960456999999998 118 ZR0	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-08 15:51:43	<u>0x6790e60d46cba67be795d8cbe5350159202975cbd7d5cac77253cd4c212fe974</u>	+ 1,813.000000000000 000000 Claim: https://aerodrome. supply	✓
18	2024-06-08 09:41:25	<u>0xeefc86ef6045ad620ba6d20b9533f60cc20b559669247dd0847b84eafc649cda</u>	- 0.0066800830304742 00 aBasWETH	✓
19	2024-06-08 09:41:25	<u>0xeefc86ef6045ad620ba6d20b9533f60cc20b559669247dd0847b84eafc649cda</u>	+ 0.0000000002112832 82 aBasWETH	✓
20	2024-06-08 09:40:07	<u>0x991c45470a132f78f0585e7898ffbd8e541de74bb3c6757992ab9f621691f9bc</u>	- 0.0022906256319339 16 variableDebtBasWETH	✓
21	2024-06-08 09:38:15	<u>0xff3912070c0b50f71e3e2483137af63981f86cd2a9ace5ff657fdd225c602c1d</u>	+ 0.0022906256319339 16 variableDebtBasWETH	✓
22	2024-06-08 09:37:27	<u>0x803f3d0449c8fc6a02806690e4146f316d4565a632a15ca95de68e41d8720ba3</u>	- 2,631.359963998774 219363 HZN	✓
23	2024-06-08 09:37:17	<u>0x4df774f2ad1f84611a5381c6fa6b47b4e163f173e35f9c499fed95285da87db1</u>	+ 0.0066800828507122 88 aBasWETH	✓
24	2024-06-08 09:36:25	<u>0xb448155722e9d67dfed6db6f910f43c386838e1a48dd92b8245579959baed80f</u>	+ 2,631.359963998774 219363 HZN	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-06 13:29:09	<u>0xab7eac4ec01574f7edf7 b98cc1fa09ce3cbd7cfc30 a98115a8feb64ca76eb7c9</u>	+ 17,420.689999999999 8690328 POV	✓
26	2024-06-02 14:28:43	<u>0x65834e7c51d9f5bd8d11 bce366c86416a53ba47abb 0dc6629ba3d0e3328537dc</u>	+ 0.0100000000000000 00 OOMER	✓
27	2024-05-29 01:16:37	<u>0x41e186eb697d7d3decdb 5c63db018cd8c46ccb3f4a ae4308f45c3df00ab57933</u>	+ 0.2999999999999999 89 OOMER	✓
28	2024-05-25 10:38:37	<u>0x126f5735c8ce826e0750 294a545b2619ab862ae821 136debd9135f2bd94b60d5</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
29	2024-05-05 03:00:21	<u>0x5ee33328b5130f61e11f d1bfe39ee4b08a6a78c102 21fc7687ede79d52cb2886</u>	+ 15,255 m	✓
30	2024-05-02 23:58:03	<u>0x8090e8a4242fa2ec3b06 35ffe388ec04135fd06d6d 3ea616ab7e50a8b9b3af44</u>	+ 0.0167999999999999 99 BOOMER	✓
31	2024-04-27 02:53:23	<u>0xd931e7e9ae43cfa1d5b2 b44c5116d2a61265c55734 a1e97cebcabaacc3b5c3f2</u>	+ 105,610 im	✓
32	2024-04-25 02:09:31	<u>0x4981b09a0677714c1ae8 9bb22ec9945d43d384c13f 675884fe314087068d9a8e</u>	+ 20,000,000,000 om	✓
33	2024-04-22 00:39:35	<u>0xed4b05b58e38a544be6a 83af30729dee1d71c952fa 846b366dcfc6daccd85aa3</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-14 01:09:33	<u>0x7e0b4155fdb5045fce671105168f203a27b5decfb006f44e7e59e0db60c7be60</u>	+ 1,200 ork.com	✓
35	2024-04-13 11:34:03	<u>0xff6e738f4bbe7ca41dafb1d5d9f1aba705c6a166ad83e8446e4a38d54a919e9</u>	+ 1 ds	✓
36	2024-04-09 13:43:09	<u>0x687a42245f6be78cca7df4e2a62c4e5515b23884ab9f3523ba06635cd9f2377f</u>	+ 250,000 Collect on: swap-based.com	✓
37	2024-04-04 02:44:13	<u>0xd662e0ef8c78fe6007dac34fb9c6e0298893f63c5f61afb1dadd1854b4e7842f</u>	+ 354,291 Claim: brettbased.com	✓
38	2024-04-02 10:52:33	<u>0xef1c1fa38f7213845383fd9827d10d2c4572c51fbaa02f989386723254bb5f30</u>	- 295,774,647.000000 000000000000 toby	✓
39	2024-03-31 02:34:33	<u>0x2b8ac9efeae0f7538955684c8e3bb931ab9209c38fdf254ecc1c5f603e7470d3</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
40	2024-03-30 08:50:25	<u>0xa669515cf2318675cdba68092c36ac639052b4d3ec853ee6c3aef0a9ba759ebd</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
41	2024-03-29 03:54:49	<u>0x270bd50f20f142a66488e39e44814fcf021772b29d0f96f9c5f1da4fd7ae0a4e</u>	+ 295,774,647.000000 000000000000 toby	✓
42	2024-03-28 13:42:15	<u>0x3dbe7edfb5b40d39dcf48bf3d4e0d1eed34278cd2511893decf676fb720e936</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-23 02:35:23	<u>0x8c6bf4863afbe3983e3d404e31f9c07c65a76ce25ff2d9e8d1384317d3c5088a</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
44	2024-02-18 14:17:25	<u>0x5b9341f2a32d80a5e55e4017300996f7cc041ba52c04e4d8359576d9eea6d1f0</u>	- 197.69514788979637 3875 STG	✓
45	2024-02-18 14:15:37	<u>0xe00c5b1e17a8e2e55def8fe2a874e6af99520809403c2ce62742cf170768e964</u>	+ 195.27331707537433 6582 STG	✓
46	2024-02-16 21:19:35	<u>0xcd83c0467d376bb1dc54e10debeca880eb5788fa834b04e2e85ec98072734d05</u>	+ 56.308419985735199 020 DOG	✓
47	2024-02-10 05:24:15	<u>0x03924b11fce4e137217d3a8914a43fbde92c878d17985e91c7f75ff9ca7d6ffe</u>	- 4,324.618197993377 179955 DOG	✓
48	2024-02-08 19:10:53	<u>0xcd3bc6e4cbc7c8f1ca0f1dbbf6b877e6795659c87b4e076ea2625bb0314dab97</u>	+ 4,324.618197993377 179955 DOG	✓
49	2023-10-15 03:51:53	<u>0xa47059c443f1774743be73183d63e38d944e6871c73c25d424c28ff5ecaae4dd</u>	- 3.888517 USDbC	✓
50	2023-10-15 03:51:53	<u>0xa47059c443f1774743be73183d63e38d944e6871c73c25d424c28ff5ecaae4dd</u>	- 73.881839 USDbC	✓
51	2023-10-15 03:51:19	<u>0x43fe28580e6eb68e63bd381aa803ec90dbb9c7fb405bfba2a93d65dfa9c05032</u>	+ 77.770357 USDbC	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-15 03:51:01	<u>0x99e2d73406802f5fdfa2e9ff2e7b5dae7b0fe442d2efd27d350f3c95d9f070c8</u>	- 74.609785 USDbc	✓
53	2023-10-15 03:50:17	<u>0xbc0f29db8121be6e4add3d8561d44ea40a066ccb8e6b76cdd992ae86f90e1953</u>	+ 74.609785 USDbc	✓
54	2023-10-15 03:49:21	<u>0xf6efd274e6d831c4c022f6b9d5b859806c1b2f976858c9e28dc1c11510677119</u>	- 340.50853301018736 3743 MAV	✓
55	2023-10-15 03:47:11	<u>0xe0f8f6dab867c9f927027593847dfe57cf46949f87a87bc7c9803c6fed22baf0</u>	+ 340.50853301018736 3743 MAV	✓
56	2023-08-20 12:54:33	<u>0x7f37e7da340df58336b57b19f7d76bf1336bfbdaf737e07fb438bceb6ea11853</u>	+ 265 o claim NFT	✓
57	2023-08-18 02:06:15	<u>0xb93e75c68cabdeb4eda7ac44ab330bf012ff4b30fc7c1da663040cb7e22355eb</u>	+ 4,999.989999999999 781721 laim rewards	✓
58	2023-08-08 07:21:43	<u>0x35771101e7a0d413b9660a37eed3660cefc3040df9086d506a4eba09fafacc0a</u>	- 1,791.110793 USDbc	✓
59	2023-08-08 07:19:51	<u>0x2f7c5fa52cd8d26ac3022016a3b54adbb2b4dd3f4651fa4582584487c41edf00</u>	- 12.100000 USDbc	✓
60	2023-08-08 07:16:01	<u>0xf5d34118738b6b46a3bc8a53021d7e02c9ab6e6ea09c352f1d05e845b3543b44</u>	+ 1,803.210793 USDbc	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-08 07:16:01	<u>0xf5d34118738b6b46a3bc8a53021d7e02c9ab6e6ea09c352f1d05e845b3543b44</u>	- 1,803.210793 S*USDbC	✓
62	2023-08-08 07:14:33	<u>0xb03ee6ed06f24d5eff1db42bec074a7f4281b387a33006651d25e4898f1c6781</u>	+ 1,803.210793 S*USDbC	✓
63	2023-08-08 07:14:33	<u>0xb03ee6ed06f24d5eff1db42bec074a7f4281b387a33006651d25e4898f1c6781</u>	+ 2.4218308144220337 40 STG	✓
64	2023-08-05 09:12:01	<u>0x1f73b62c95d821cfae9a46a91c046bbb863038320bee04d00196719d3fa079a</u>	- 1,803.210793 S*USDbC	✓
65	2023-08-05 09:07:25	<u>0xa4c6dfe862bfcc5e0ecee0d0787476ca7997239f7ba833cf62b84e4faa31bbcd</u>	+ 1,803.210793 S*USDbC	✓
66	2023-08-05 09:07:25	<u>0xa4c6dfe862bfcc5e0ecee0d0787476ca7997239f7ba833cf62b84e4faa31bbcd</u>	- 1,803.210793 USDbC	✓
67	2023-08-05 09:04:47	<u>0x9cf48cc3de31d403d456cab058e349d876d04dfb50e675acf5c741b82005599c</u>	+ 1,803.210793 USDbC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:39:47	<u>0xe4abd0be30bc5b2c5fe69ff818c3cdb2d1c2f31a609d99a95435f17d219115c2</u>	- 1 wMERK	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 07:39:09	<u>0xaba26759a9916a719c64</u> <u>21e6142a722ad66d7fdb11</u> <u>042b6406f987feabda7ab3</u>	+ 1 wMERK	✓
3	2024-02-05 07:34:27	<u>0x6d2bd04c86900ff81559</u> <u>3ee320755080fdf67c06b0</u> <u>8306fadede1f50ff568fc4</u>	- 1 wMERK	✓
4	2024-02-05 07:33:57	<u>0x0b00cf27cc541e3a6c21</u> <u>8968be98b815ee910939e7</u> <u>5f0d555523eab25675a84a</u>	+ 1 wMERK	✓
5	2023-11-26 04:10:43	<u>0x8d49c715554eef8f7a79</u> <u>4a351d78578a88071f4e9b</u> <u>3f6a9049eab3a2a610a94d</u>	- 1 OMNIA	✓
6	2023-08-14 06:51:43	<u>0xccd81cb6fa4080d1c1a3</u> <u>8fd5a450c651c3f87d04a8</u> <u>e4286c101a3d3a524488b1</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:48:11	<u>0xb787cb586148fe29fe61</u> <u>138d3391e7f2bc93871e23</u> <u>14fe11ad4e8969efee5fbc</u>	+ 1 DeBoxSBT	✓
2	2024-01-25 03:33:15	<u>0xf714846d10521591678b</u> <u>0681c50fd3bcfe80173b72</u> <u>15232a9b73fffad35c6b05</u>	+ 1 Maverick Liquidity	✓
3	2023-09-30 19:38:15	<u>0x31bd0ef4a3087871e2c7</u> <u>20d4af41b94aa7288ca77b</u> <u>621f37cbb079423ecbf58c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-26 14:52:03	<u>0x421afe53d67d64ce9813</u> <u>b67cb84f6f886cf7572b01</u> <u>8f5f6b4c3d1aa4bdd2317a</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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