

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x2aeeee52f69ed13e093e79812cb2e2c339207c4e</u>
TOTAL RECEIVED	0.008493717447216546 ETH
	22.44 USD
TOTAL SEND	0.000002751893835900 ETH
	0.00 USD




Token	Balance
Ethereum	0.008284587728636914 ETH
	21.89 USD
BrianWifHat	69.000000000000000000 BIF
\$TOSHI Rewards	842 hi-base.com
Base Bridge	1,700.000000000000000000 Base Claim Link:Base-Bridge.xyz
! FYDE	53,564.000000000000000000 Fyde Points (Claim: www.fyde.cc)
OriginEther	1 tkether.org
# blast2l.com	1 claim rewards on blast2l.com
LiquidEther	1 r.com
!	1,622.000000000000000000 USD0 [www.usual.finance]


Token	Balance
Omer	0.299999999999999989 OOMER
Dai Stablecoin	0.000000000000000000 DAI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 05:58:41	<u>0x73ce45021412791355f3</u> <u>f4a3d17eda3a7bb030ce5e</u> <u>b6fa0f8082e0b96d6dc18a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-18 05:58:41	<u>0x73ce45021412791355f3</u> <u>f4a3d17eda3a7bb030ce5e</u> <u>b6fa0f8082e0b96d6dc18a</u>	- 0.0000025575000000 00 ETH  0.00 USD	✓
3	2024-09-18 05:58:41	<u>0x73ce45021412791355f3</u> <u>f4a3d17eda3a7bb030ce5e</u> <u>b6fa0f8082e0b96d6dc18a</u>	- 0.0000001943938359 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 21:53:31	<u>0x0fff15ae9441de853642</u> <u>0e02e029e9651d04839e11</u> <u>c1699ba9e9a0761e1fd2f4</u>	+ 0.0027233233102154 60 ETH  6.47 USD	✓
2	2024-09-18 05:58:45	<u>0x5f0e7002b2b8700d4688</u> <u>14e4a9287159fbef579f5a</u> <u>f6400b5231281ad3563c81</u>	+ 0.0025422026166628 48 ETH  5.92 USD	✓
3	2024-09-06 04:46:43	<u>0x1c5bfc4fb227aabe9767</u> <u>0466b164f201b374dc0241</u> <u>26e4a867352c932a7f9ad5</u>	+ 0.0018885894870764 38 ETH  4.50 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-19 01:22:03	<u>0xb5d9acbf860d9d0268d29ded6f97645647c2c78cb05e024afe0496b87641f7ad</u>	+ 0.0013396020332618 00 ETH  3.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 21:55:17	<u>0x55bd3eec13bbd328e752dbcb81c3dc834b9de647cf854a9e3c5eb4f42bb02603</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-10-10 21:53:31	<u>0x0fff15ae9441de8536420e02e029e9651d04839e11c1699ba9e9a0761e1fd2f4</u>	- 6.4622246958259443 87 DAI	✓
3	2024-09-29 08:23:21	<u>0x89af95914763da39d589aa83aa6e0fdfec20ebb24b0502edd890978aec2568f8</u>	+ 6.4622246958259346 17 DAI	✓
4	2024-09-22 03:57:25	<u>0xcc21c343923e578d925cfe9748e190251389479a068406e67e650096605acc95</u>	+ 842 hi-base.com	✓
5	2024-09-18 05:58:45	<u>0x5f0e7002b2b8700d468814e4a9287159fbef579f5af6400b5231281ad3563c81</u>	- 5.903106 USD bC	✓
6	2024-09-14 06:25:47	<u>0xdac6efe8269db8755b90fd053aa60fbba056216b9ce73dab7adf21a292efe9c1</u>	+ 5.903106 USD bC	✓
7	2024-09-06 04:55:17	<u>0x2f9427918f0367652527640bf16411bf4ca5d05972ae9e737ffa011c93583dee</u>	+ 1,220.000000000000 000000 USD 0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-06 04:46:43	<u>0x1c5bfc4fb227aabe97670466b164f201b374dc024126e4a867352c932a7f9ad5</u>	- 4.5119235420846672 82 DAI	✓
9	2024-09-05 02:27:55	<u>0x4dab9444bd06465042f46e233706688c3ce275b75d43de661499b4cb77c09ce1</u>	+ 10.0000000000000000 000 MINKY	✓
10	2024-08-26 16:35:25	<u>0x15563c757d99487d63d43a91238e89663aed66a47a92d4eb4531161531095d01</u>	+ 4.5119235420846770 52 DAI	✓
11	2024-08-19 01:22:03	<u>0xb5d9acbf860d9d0268d29ded6f97645647c2c78cb05e024afe0496b87641f7ad</u>	- 3.507585 USDbC	✓
12	2024-08-07 18:36:01	<u>0xe2e55da31bd980bfa884c5aace596692d37afff7afc6f0a489ea7f1f8bd61df5</u>	+ 3.507585 USDbC	✓
13	2024-07-30 09:16:03	<u>0xb5ae946de28b8f234e8935541a8894d2e7080f52da40cad9a9417c7e86162387</u>	+ 666.000000 https://RareAddresses.com	✓
14	2024-07-29 08:04:39	<u>0xe78e5990abb700e25207eb5ce5c146168d8f9ea9fd0e7dd4807ca2d36b4ed022</u>	+ 57,554.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
15	2024-07-29 07:51:23	<u>0xc76d86024b29bb79f37c8574842d68c67a8eace4f8351f3758797ced2cac9f31</u>	+ 1,700.369809999999 688443 Base Claim Link:Base-Bridge.xyz	✓
16	2024-07-29 07:51:17	<u>0x7819bb745115c13f4dd2ac6d9563ff09ade62ee9345494ca0e8acfad2dad58ab</u>	- 9.8693151707064465 94 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-25 22:34:47	<u>0x0dcfce21f6494629fe09260bd71a0903516274cf781a7831c713e54ffb24dd5a</u>	+ 4.0000000000000000 00 CAT	✓
18	2024-07-23 19:31:51	<u>0x87fa824f334c8c5b51bc4afaeb1863146153a6985e2885df739e3aa6303c7800</u>	+ 1.0000000000000000 00 .net	✓
19	2024-07-15 21:29:05	<u>0xafc3b876bf6eaa8da42e568219841c38d0dc9543df19b19650cab671830d263a</u>	+ 1 tkether.org	✓
20	2024-07-07 19:45:37	<u>0x74d51c157dc400a871152de8b2d4d55590e6a04f54e094300ee0923bfd3f9da3</u>	+ 9.8693151707064465 94 DAI	✓
21	2024-06-28 04:37:21	<u>0x459ea83920cf1b0b1926587c4e4954330190a113d1793fcdcd6b2839cbabed87</u>	+ 69.0000000000000000 000 BIF	✓
22	2024-06-27 17:01:15	<u>0x487bf4535e36f8dc688ca6016a25a9a2b9ce47f0b5d8953ca3ee8c4a2f966942</u>	+ 1 tkether.org	✓
23	2024-06-27 17:00:57	<u>0xfdd7e3948f686bcf611cef313efda9b2bacd5e95601a54363784c6c8316b7627</u>	- 11.298105599647950 470 DAI	✓
24	2024-06-26 17:17:09	<u>0x1b6c9bee2f73c7512243402e31c93298255d04de2590392856af0616ae2e2d3c</u>	+ 1.0000000000000000 00 BLOOM	✓
25	2024-06-26 15:57:11	<u>0xadfb6a7823eba5a8afbb6cffa5d453da55d75fc55ab575de64a15cf0332ed7c5</u>	+ 7.7777777 NUNU	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-15 16:51:01	<u>0x5748a73a1883431e4595859d0b38365ea96e6c99fa5d4b972f27aeb81416accc</u>	+ 200.000000 WGC	✓
27	2024-06-13 05:12:35	<u>0x8c4e1a5418d5d5a254e4251c924cb736b5ecd54a7a73d431385ae999c0b41b50</u>	+ 11.298105599647950 470 DAI	✓
28	2024-06-05 12:47:47	<u>0x72b038270b1aea25b5f37dd706c9e613ff9bf3219bda4ef98aa96d15be7fcc8a</u>	- 8.122295 USDbc	✓
29	2024-06-04 21:58:55	<u>0xe9cd706f3fd1e33e57b1fee15e15b1fa9d53a4f3dce81c4f4994961c3c20f6a9</u>	+ 1 steth.com	✓
30	2024-06-04 17:31:57	<u>0x129b81a27107b5ef23b0ae9f0d453030707b718cb28072ed7adcdc13eed5e0ae</u>	+ 1 r.com	✓
31	2024-06-04 17:31:51	<u>0x6f0b2320d307261ae903d39524459c8dc56cb47fa7008e32d8f22e864df804e5</u>	+ 8.122295 USDbc	✓
32	2024-06-03 18:50:27	<u>0x155716fde7796b5ad1855ab4f7ee6fd6b99388ba12a7683a3510fd95806a26e3</u>	+ 27,039.000000000000 0000000 im.com)	✓
33	2024-06-01 15:56:19	<u>0xa7db3dd160c1efdca0cf44cb6c273baed3ee80e695397016b5e7315663fe6dba</u>	+ 0.00100000 TRUMP	✓
34	2024-06-01 01:31:23	<u>0xd3c388b8c6c4b1ee6ad72ca2eea1c9eaa4b1001bb22c6345f68e50a009a5442b</u>	+ 470,000 Claim on: rewards-brett.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-29 11:56:11	<u>0x0f6a9d585bfc22e3f152a228532cd67d1f37e8e37d6ee603ff669bad869ec5ff</u>	+ 1,190.000000000000 000000 Claim: https://aerodrome.supply	✓
36	2024-05-29 11:00:03	<u>0xe60de49a9c1486161e3e2e202205507b1c54366a8560117020c14041ee823c18</u>	- 0.0023724505502752 32 aBasWETH	✓
37	2024-05-29 11:00:03	<u>0xe60de49a9c1486161e3e2e202205507b1c54366a8560117020c14041ee823c18</u>	+ 0.0000001936541001 08 aBasWETH	✓
38	2024-05-29 02:08:49	<u>0x4c1f7a2d9f954eeef69b478d4e6e72049f45f15dc89fcc78dac64e3e544daab4</u>	+ 0.2999999999999999 89 OOMER	✓
39	2024-05-27 21:53:57	<u>0x5f31b3ca01d5766d62482760909c5bb8f870fd7b1ef1ea0bef871ff66f3eb6bf</u>	+ 1.0000000000000000 00 USA	✓
40	2024-05-25 01:29:21	<u>0x2989b7cfa61f38112a4c2c8e148fd89dea36dc8c35aba2c30dfc57470989f8a1</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
41	2024-05-23 12:27:13	<u>0xf26395f79409681f5639fe367d23fd002a58dd781d3cf3422176c98c0ebf266c</u>	+ 0.0023722568989542 15 aBasWETH	✓
42	2024-05-22 21:43:59	<u>0x3947c54f3932b53b947e1d8f30502272acbcaa7fd9a6b3a41cec5bcd31a35429</u>	+ 14,911,000 Claim at: toshibasecat.com	✓
43	2024-05-22 15:15:25	<u>0x70175ae7f1cfa2271df31bfbbdc6db4c4464c8f7c89fe4c8ef53537b2f07ca9d</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-22 15:15:25	<u>0xd278cd3ad70edf6c93c9 4b68c092dcbd1a7bab3dea 2b684fc69901407af99eee</u>	- 12.189635 USD bC	✓
45	2024-05-11 05:29:31	<u>0xb92ab38600c828426948 187c399bba4e74b96ac9ad 12a52ba07b72c493dca439</u>	+ 0.9899999999999999 91 RIKY	✓
46	2024-05-11 00:02:37	<u>0x93d2408c63db769d9a48 1a19ea5f50d86d57adb07 efb1cbf003deeed4f741fc</u>	+ 177,614 m	✓
47	2024-05-10 22:09:53	<u>0xc8cefaa0237611b99636 4ed2463dfbe43571dda861 05c462871afa74563ce45c</u>	+ 7,777.777000000000 043656 SIAM	✓
48	2024-05-05 12:51:55	<u>0x453180c52b8c607e90dd 17f9103bd16a66eecd2877 079385df814494d093a01a</u>	+ 12.189635 USD bC	✓
49	2024-05-05 02:02:51	<u>0x49148bb41e001ccedc8f 971a42893b20b170ed0db9 e5278f92b8baf1fc8d5563</u>	+ 15,255 m	✓
50	2024-05-03 10:36:55	<u>0x8630322baef47011ec1f f8428c7292453b44d98993 79837e284f7f3b2167b39a</u>	+ 2,493.000000000000 000000 ACX [via www.across.events]	✓
51	2024-05-02 18:47:23	<u>0x07e3bf7381c2af9e82fc 4f882f0613c7c30592b8ed e5206ac399be4ae8c5cfc0</u>	- 7.9583697766430336 88 DAI	✓
52	2024-05-02 16:08:57	<u>0xddb535392310264c0300 31d52d5bb4efc79696ba9f bac87c394e948dd869a50e</u>	+ 5,312.492288094028 481282 TOSHI	✓

#	Date & time	Transaction Id	Amount	
53	2024-05-02 04:18:11	<u>0xadfc5f2559d7973129f6</u> <u>664fc4211e747dcc02f16f</u> <u>4288b46d7b41d95ed4f2b5</u>	+ 1 claim rewards on blast2l.com	✓
54	2024-05-02 04:18:03	<u>0x996f2533a1df5e50564c</u> <u>e4be8963ea777765d5920b</u> <u>15d0ef342f3ea276dc2fc0</u>	+ 7.9583697766430336 88 DAI	✓

* USD values displayed at the time of transaction

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