


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 04:15 (UTC)

BLOCKCHAIN **BASE**
ADDRESS ID 0x2dfb0c144bc6049c7c44aae6e38e91fe7aa2dbc5

| Token | Balance |
|----------------------|--|
| Ethereum | 0.000000379124503014 ETH  0.00 USD |
| Base tBTC v2 | 0.000000000000000000 tBTC |
| DEGEN | 15,255 m |
| Wrapped Ether | 0.000000000000000000 WETH |
| Dai Stablecoin | 0.000000000000000000 DAI |
| UniswapLP | 181 Claim on: rewards.lp-uniswap.com |
| USD Coin | 0.000000 USDC |
| LiquidEther | 1 tkether.com |
| BASED USA | 1.000000000000000000 USA |
| BASED USA AIRDROP | 3,500,000 Claim on: basedusa.live/?claim |
| LiquidEther | 1 Acces rewards on stkether.com |
| Uniswap V3 Positions | 1 UNI-V3-POS |
| NFT-V1 | |

ERC-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-20 01:00:45 | <u>0x888806c24968e5e7b52c</u> <u>cecf03bd2559c978a1ca37</u> <u>9e2f76309b473020a8c4de</u> | + 181 Claim on: rewards.lp-uniswap .com | ✓ |
| 2 | 2024-06-07 02:47:39 | <u>0x5db4a11920bae285dfa0</u> <u>d7d37e99f917e376f0c4e2</u> <u>f6d73700ea19fd9cda6b9a</u> | + 1 tkether.com | ✓ |
| 3 | 2024-06-07 02:47:09 | <u>0xa43fc6b64752f19c543a</u> <u>cf12891f9ba828dfedb44d</u> <u>3a5003583d1a3dc4735e38</u> | - 0.0000460423828410 76 tBTC | ✓ |
| 4 | 2024-06-07 02:47:09 | <u>0xa43fc6b64752f19c543a</u> <u>cf12891f9ba828dfedb44d</u> <u>3a5003583d1a3dc4735e38</u> | + 0.0008474107688663 45 WETH | ✓ |
| 5 | 2024-06-06 10:53:37 | <u>0x4cff0d75620c8a2a5a7c</u> <u>81ce467fd62c3e995a1ea6</u> <u>4fd45bd6136918a0329275</u> | + 0.0000009913033306 73 WETH | ✓ |
| 6 | 2024-06-06 10:53:37 | <u>0x4cff0d75620c8a2a5a7c</u> <u>81ce467fd62c3e995a1ea6</u> <u>4fd45bd6136918a0329275</u> | + 0.0000460423828410 76 tBTC | ✓ |
| 7 | 2024-06-06 03:33:37 | <u>0xee3249fc53c50e3c5a3b</u> <u>5fb5eb5ec84099b7b3fe004</u> <u>41c6c109988e02b12fb772</u> | - 0.0000542198330069 29 tBTC | ✓ |
| 8 | 2024-06-06 03:33:37 | <u>0xee3249fc53c50e3c5a3b</u> <u>5fb5eb5ec84099b7b3fe004</u> <u>41c6c109988e02b12fb772</u> | + 0.0009911105154728 92 WETH | ✓ |
| 9 | 2024-06-01 00:40:23 | <u>0xba6543ef94a80c895404</u> <u>f79fe3e0535e6bee3a4f49</u> <u>8cf6c18ad79d21313cc615</u> | + 470,000 Claim on: rewards-brett.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-26 02:17:35 | <u>0xc63c90914679f31064d85e730d1083d3b3c16cc60e8de1253424f95fdacd87bc</u> | + 1.0000000000000000 00 USA | ✓ |
| 11 | 2024-05-24 23:43:59 | <u>0xcdba1befa170edb3a453771fc72716da69a3c2dc401b454f66dcaa0981ac3c06</u> | + 3,500,000 Claim on: basedusa.live/?claim | ✓ |
| 12 | 2024-05-15 08:58:41 | <u>0xdaa38566b889e1966dc372356c1febe34fb5851543e328a90f55b779120f6972</u> | + 0.0000542198330069 29 tBTC | ✓ |
| 13 | 2024-05-15 08:58:41 | <u>0xdaa38566b889e1966dc372356c1febe34fb5851543e328a90f55b779120f6972</u> | - 3.3550834960207285 28 DAI | ✓ |
| 14 | 2024-05-14 23:05:59 | <u>0xe121ae12e05b0cee40a2820e4e7bfe31d69b1a82bba9022949d9a4c754339b7a</u> | - 0.064268 USDC | ✓ |
| 15 | 2024-05-14 23:05:59 | <u>0xe121ae12e05b0cee40a2820e4e7bfe31d69b1a82bba9022949d9a4c754339b7a</u> | + 0.0642724128226051 93 DAI | ✓ |
| 16 | 2024-05-14 11:21:45 | <u>0x18188e6b3197d198aef512c080028957875e0b3fc4a0d75425d6232319b42f1b</u> | - 0.0000010476447261 15 tBTC | ✓ |
| 17 | 2024-05-14 11:21:45 | <u>0x18188e6b3197d198aef512c080028957875e0b3fc4a0d75425d6232319b42f1b</u> | + 0.064268 USDC | ✓ |
| 18 | 2024-05-14 01:45:03 | <u>0x38ac7f6572294552781922a5c7fb014d5e382f55b002122d8c457f45eb704e0c</u> | + 0.0000010476447261 15 tBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 19 | 2024-05-13 08:50:35 | <u>0xda8332695e74c461cc053e91754f19324ca8c6f090a7ed49be29e0ba5e26027e</u> | + 3.2908110831981232 10 DAI | ✓ |
| 20 | 2024-05-13 08:50:35 | <u>0xda8332695e74c461cc053e91754f19324ca8c6f090a7ed49be29e0ba5e26027e</u> | - 0.0000528088032328 23 tBTC | ✓ |
| 21 | 2024-05-11 11:23:03 | <u>0x9b4c2c79f3e86941781ae0392ba88ef073b232cdd070e6e54e755820ac78e311</u> | + 0.0000528088032328 23 tBTC | ✓ |
| 22 | 2024-05-11 11:23:03 | <u>0x9b4c2c79f3e86941781ae0392ba88ef073b232cdd070e6e54e755820ac78e311</u> | - 3.1930712014239563 96 DAI | ✓ |
| 23 | 2024-05-11 01:04:07 | <u>0x40ba1cbe9c1241af4eafc7975ed506e325c335a8f789ce2278b10bd991a0af19</u> | + 3.1930712014239563 96 DAI | ✓ |
| 24 | 2024-05-11 01:04:07 | <u>0x40ba1cbe9c1241af4eafc7975ed506e325c335a8f789ce2278b10bd991a0af19</u> | - 0.0000525722684601 94 tBTC | ✓ |
| 25 | 2024-05-09 16:28:01 | <u>0xd5155a17725015102ce23f63b18982969bfa4168d8a8755d8dbbbbbaa13a9e8d0</u> | + 1 Acces rewards on stkether.com | ✓ |
| 26 | 2024-05-09 16:27:55 | <u>0x18a26286b27a7cd1ea00b6ab4070c1b713ccb46981a08cb6484d97d017396e4d</u> | - 3.275101 USDC | ✓ |
| 27 | 2024-05-09 16:27:55 | <u>0x18a26286b27a7cd1ea00b6ab4070c1b713ccb46981a08cb6484d97d017396e4d</u> | + 0.0000525722684601 94 tBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2024-05-08 20:36:09 | <u>0x38dd2057fc4052d436ad</u> <u>3b0772b9c3ebffce310e2a</u> <u>012197908eb0949e2bf257</u> | - 3.275588 USDbc | ✓ |
| 29 | 2024-05-08 20:36:09 | <u>0x38dd2057fc4052d436ad</u> <u>3b0772b9c3ebffce310e2a</u> <u>012197908eb0949e2bf257</u> | + 3.275101 USDC | ✓ |
| 30 | 2024-05-08 09:57:19 | <u>0xe70e7f818a531240e231</u> <u>0b03e740da2776f9e2b9c4</u> <u>6a7bf5c82606af872491c7</u> | + 3.275588 USDbc | ✓ |
| 31 | 2024-05-08 09:57:19 | <u>0xe70e7f818a531240e231</u> <u>0b03e740da2776f9e2b9c4</u> <u>6a7bf5c82606af872491c7</u> | - 0.0000532267034551 61 tBTC | ✓ |
| 32 | 2024-05-07 12:03:41 | <u>0xd1448e8885205fdd1f93</u> <u>23923c28d1c4c92712c6c5</u> <u>88a8967842fb84b5628be7</u> | + 0.0000012344085194 18 tBTC | ✓ |
| 33 | 2024-05-06 03:39:57 | <u>0xa7bc721c90c4dd5b732c</u> <u>73a4b3576718ab0d3855a4</u> <u>98de5f91865b4e2984f60f</u> | + 0.0000519922949357 43 tBTC | ✓ |
| 34 | 2024-05-06 03:39:57 | <u>0xa7bc721c90c4dd5b732c</u> <u>73a4b3576718ab0d3855a4</u> <u>98de5f91865b4e2984f60f</u> | - 3.3216301474115348 39 DAI | ✓ |
| 35 | 2024-05-05 01:15:01 | <u>0x89c0203fe443dfcb5cfe</u> <u>b73e1164ee67947abd7ee7</u> <u>6a80510dae3a0685fea1ea</u> | + 15,255 m | ✓ |
| 36 | 2024-04-30 11:09:17 | <u>0x62d56d80ed6cc109991f</u> <u>a8e4bdc909a700c042c380</u> <u>3645a8e36b9059e2851011</u> | - 3.322277 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 37 | 2024-04-30 11:09:17 | <u>0x62d56d80ed6cc109991f a8e4bdc909a700c042c380 3645a8e36b9059e2851011</u> | + 3.3216301474115348 39 DAI | ✓ |
| 38 | 2024-04-28 21:36:45 | <u>0x8c32ace04166dfa8d21e 17add483619147b432cd23 9d6d15fe442d08de6ae64c</u> | - 0.0000521604409843 75 tBTC | ✓ |
| 39 | 2024-04-28 21:36:45 | <u>0x8c32ace04166dfa8d21e 17add483619147b432cd23 9d6d15fe442d08de6ae64c</u> | + 3.322277 USDC | ✓ |
| 40 | 2024-04-28 21:34:29 | <u>0x4d31a53e679764c7dd48 75349c6510d09cefb02aa9 bf3fa38f02f8c864b30b23</u> | + 0.0000521604409843 75 tBTC | ✓ |
| 41 | 2024-04-28 21:34:29 | <u>0x4d31a53e679764c7dd48 75349c6510d09cefb02aa9 bf3fa38f02f8c864b30b23</u> | - 3.324126 USDbC | ✓ |
| 42 | 2024-04-28 20:04:41 | <u>0xcf8c514e7c23e339efae 91118c946855fca3b8e40f 16e68267dc5e8ef082d16b</u> | - 3.324484 USDC | ✓ |
| 43 | 2024-04-28 20:04:41 | <u>0xcf8c514e7c23e339efae 91118c946855fca3b8e40f 16e68267dc5e8ef082d16b</u> | + 3.324126 USDbC | ✓ |
| 44 | 2024-04-28 20:02:07 | <u>0xb9a7ba9aa790a951a195 51c3d1109c32807289fb4a dcd9f9f047abe60408fe3b1</u> | - 3.3246585486382640 44 DAI | ✓ |
| 45 | 2024-04-28 20:02:07 | <u>0xb9a7ba9aa790a951a195 51c3d1109c32807289fb4a dcd9f9f047abe60408fe3b1</u> | + 3.324484 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 46 | 2024-04-28 17:26:21 | <u>0x132f3eb296616340f6072744081041fadc2992b9d4d7587d269890312ccdbcb0</u> | + 3.3246585486382640 44 DAI | ✓ |
| 47 | 2024-04-28 17:26:21 | <u>0x132f3eb296616340f6072744081041fadc2992b9d4d7587d269890312ccdbcb0</u> | - 0.0000522898037059 35 tBTC | ✓ |
| 48 | 2024-04-28 17:23:07 | <u>0x0ef55365af0484ce381f193969f38c543f1e763cda38f86822a75053a00b3a59</u> | + 0.0000522898037059 35 tBTC | ✓ |
| 49 | 2024-04-28 17:23:07 | <u>0x0ef55365af0484ce381f193969f38c543f1e763cda38f86822a75053a00b3a59</u> | - 3.3422740261958501 23 DAI | ✓ |
| 50 | 2024-04-28 13:19:23 | <u>0x7077c988a159b2fd26d4bad3f0e98fb390ebbe0ebff89a551558303c7d098d20</u> | - 3.342771 USDC | ✓ |
| 51 | 2024-04-28 13:19:23 | <u>0x7077c988a159b2fd26d4bad3f0e98fb390ebbe0ebff89a551558303c7d098d20</u> | + 3.3422740261958501 23 DAI | ✓ |
| 52 | 2024-04-28 13:16:23 | <u>0x86594cdfdacc1381839ff8c4715b614377f7aeab83133e735b7754d37fb619c8</u> | + 3.342771 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-07 03:23:43 | <u>0xc5230a4719184e9d9c962cc832e877bb1f346b988aafbb4c529ae063c3f772d5</u> | + 1 UNI-V3-POS | ✓ |

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