

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:29 (UTC)





BLOCKCHAIN	BASE
ADDRESS ID	<u>0x2ea088d75cdc67b18d00938637cf4468b908abb8</u>
TOTAL RECEIVED	121.804692625147126250 ETH
	322,402.40 USD
TOTAL SEND	0.000002041299927810 ETH
	0.00 USD



Token	Balance
Ethereum	0.005468668427109858 ETH
	14.47 USD
eCash	29.9720791987999999489 XEC
LiquidEther	1 r.com
Wrapped Ether	0.000000000000000000 WETH
All Street Bets	4.2000000000000000178 BETS
BALD Eagle	1,000.000000000000000000 \$BEAGL
Roost Coin	105,610 im
Toshi	1,752,393 Claim: toshi-thecat.com/?claim
AERO	976,848,216 ork.com
DEGEN	15,255 m
BASED USA AIRDROP	3,500,000 Claim on: basedusa.live/?claim

\* USD values displayed at the time of transaction







Token	Balance
BasedSummer	1 GBBSD
Get Based	1 GB
BLAST2L.COM Limited Coupon	0 d
Porn On Base	N/A Porn On Base
3 stETH	N/A NFT Voucher
	N/A
DeBox Soulbound Token	N/A DeBoxSBT
base yes ape no ape	N/A base yes ape no ape










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-14 11:52:09	<u>0xfe81e6760f5dbd7c0235</u> <u>b62b4c386de66ae01a3730</u> <u>085edcd42b81ed6852c0ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-10-14 11:52:09	<u>0xfe81e6760f5dbd7c0235</u> <u>b62b4c386de66ae01a3730</u> <u>085edcd42b81ed6852c0ce</u>	- 0.0000001784789786 52 ETH  0.00 USD	✓
3	2024-10-14 11:52:09	<u>0xfe81e6760f5dbd7c0235</u> <u>b62b4c386de66ae01a3730</u> <u>085edcd42b81ed6852c0ce</u>	- 0.00000012846677931 36 ETH  0.00 USD	✓
4	2024-10-14 11:51:53	<u>0x82d6a40b48bdc4fc88c1</u> <u>e268cdabafc2441da37d09</u> <u>97ccbaa2d572160545e96b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-14 11:51:53	<u>0x82d6a40b48bdc4fc88c1e268cdabafc2441da37d0997ccbbaa2d572160545e96b</u>	- 0.0000002402842249 08 ETH  0.00 USD	✓
6	2024-10-14 11:51:53	<u>0x82d6a40b48bdc4fc88c1e268cdabafc2441da37d0997ccbbaa2d572160545e96b</u>	- 0.0000003378689311 14 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 11:52:09	<u>0xfe81e6760f5dbd7c0235b62b4c386de66ae01a3730085edcd42b81ed6852c0ce</u>	+ 0.0046926251471224 30 ETH  11.99 USD	✓
2	2023-09-03 04:04:13	<u>0x327fb16d43980336a7759ee5c6010d56c512e52ffa bdbf4d4be8ebb9cbc3d75d</u>	+ 6.4100000000000001 42 ETH  10,482.65 USD	✓
3	2023-09-03 04:01:31	<u>0x8b9f98b769a796ab8d99bfb38e1b8c0af421702aa87958ae9ec8b16e24f503b0</u>	+ 6.4100000000000001 42 ETH  10,482.65 USD	✓
4	2023-09-03 03:58:57	<u>0x4deba458c8e9fc78d6c8e8242d75f2045b72c3424386c5d06eb92012a7a0211a</u>	+ 6.4100000000000001 42 ETH  10,482.65 USD	✓
5	2023-09-03 03:56:17	<u>0x7a48cd58c5165e9029aa79c4d5e69670ce146dab00ea21fd3bc467f826e93985</u>	+ 6.4100000000000001 42 ETH  10,482.65 USD	✓
6	2023-09-03 03:55:11	<u>0x2ab753efa0eeb1cc258d08eac09c855900841ac93a bdf81a40521eb398eb3e41</u>	+ 6.4100000000000001 42 ETH  10,482.65 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 20:00:07	<u>0x6c83a94c22ffdedfbd3e</u> <u>16f19a48b52fe0ff4229a6</u> <u>909d082e22aa20dbbdba70</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓
8	2023-09-02 19:55:17	<u>0xeffa984d347a9aad6e69</u> <u>6d006e5fffcba7b5471065</u> <u>a9eb78cbd554a32c2b0a8c</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓
9	2023-09-02 19:52:47	<u>0xb466b24f4d5ead5c3605</u> <u>4f391758c9589052696b68</u> <u>b7e02af44b77ceb7c5d332</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓
10	2023-09-02 19:50:27	<u>0x51989972c97b83896f95</u> <u>6ff3389e90951b6c7684df</u> <u>327ae06edd78b065e43de7</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓
11	2023-09-02 19:49:23	<u>0x4bef47498f1e668bb35f</u> <u>6d0c521bdd2a159fbd7334</u> <u>d0ef02bc5c4b82a2206c86</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓
12	2023-09-02 19:48:13	<u>0x76e77bbac2b76abdc3c1</u> <u>f923d9b008ea037739b02b</u> <u>ad5f4f77bbfa3ba9a040f7</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓
13	2023-09-02 19:46:47	<u>0xd2a9d1ec21a72f7cc0a2</u> <u>29baf5fde27eff1c74cd16</u> <u>7fb4e8ee6695b5151e5edf</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓
14	2023-09-02 19:45:57	<u>0xdd0736f01d22055dacb4</u> <u>b69b25ee05708ea28178ee</u> <u>7c63c2d02efa491365c039</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓
15	2023-09-02 19:45:01	<u>0x228f308f0baa2858445b</u> <u>48b7f5de0403f639844f08</u> <u>caabf402ed263df2975190</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-02 19:44:17	<u>0xd9f10b58232d1b9be07575df9d2bb0ed2e2d4ca0793de954099d7bfc24118bca</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓
17	2023-09-02 19:43:31	<u>0x822177160b63263907ee8de411c501db3a128ef6fa5db030567c29aea6e5aff3</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓
18	2023-09-02 19:42:41	<u>0xadc3af06e810ebefbb5f11c41ed664458c4897c5d139540249a66dd3a46ebb69</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓
19	2023-09-02 19:41:57	<u>0x3699d8395386e0929ac3df16c93cfa58a5bcfa41aef45dd0d4e04d502c15c923</u>	+ 6.4100000000000001 42 ETH  10,475.15 USD	✓
20	2023-09-02 19:40:55	<u>0x11405b4f3a84ccc414ef2d00c03afe27e0015ec5f360def22ef0ecfc42e0b966</u>	+ 6.4199999999999999 29 ETH  10,491.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 12:00:19	<u>0x47ed9241a63d8c88bd109cebbcc80bb7713bf05eef2c499fb5c50ae9f1acbc8</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
2	2024-10-14 11:52:09	<u>0xfe81e6760f5dbd7c0235b62b4c386de66ae01a3730085edcd42b81ed6852c0ce</u>	- 295,774,647.000000 000000000000 toby	✓
3	2024-07-02 21:20:33	<u>0x2532e79d610a0a3069b4d4595d0bfb2b3d686257a0fe8c43056f543d214aa394</u>	+ 1,000.000000000000 000000 \$BEAGL	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 01:08:29	<u>0x3a98ff7e9f98c9c38596974c0370d4b12130f5c2944d1381c34350c73c1125ff</u>	+ 4.2000000000000001 78 BETS	✓
5	2024-05-25 23:46:15	<u>0xf1a7dca4ac69935c74efdb7972328e9c602289e0f0c5ce2584681f87cf53fa2e</u>	+ 1.0000000000000000 00 USA	✓
6	2024-05-25 10:28:17	<u>0x322e3c6ba85c68c5d2be4bb9afef780affc0b838a69bcf98609556845ed2bc2f</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
7	2024-05-24 01:08:53	<u>0xaf9fda9b22fefc706509b01730eaa810092d8ac53477a17298a2cb08590d1d03</u>	+ 1 r.com	✓
8	2024-05-05 02:51:21	<u>0x8982f0bcb90dfffc7e8901cbeabc6360a99cd94255a5b426002a4a9f9e97007fa</u>	+ 15,255 m	✓
9	2024-04-28 23:28:17	<u>0x8933412246ddf52e8c1a0fa798d9245816823321eb0283ec76aa2a6a12608725</u>	+ 105,610 im	✓
10	2024-04-26 01:20:13	<u>0x1f5d8a268ad50b8ffc4872b3b57ec9c4db8505bcdfb4a1df3ebc3e3f335e0cfd</u>	+ 100 aave-foundation.com	✓
11	2024-04-17 04:31:33	<u>0xca5345b158fc04351c61b662c2112bf3c9d9dac70650a90476feecf5e8913206</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
12	2024-04-16 05:00:27	<u>0xf98caf5eef9e44230dcf710521623a42a04a9b2f85496edc83f47312731fee69</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 03:59:27	<u>0x15d68256871124d6d89c5af13135c7575e5f283ae02a030e55eeebd31c5334dc</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
14	2024-04-14 00:58:17	<u>0x392633531351a4dbe88b686b0531d5e054acadeb18dc051f446c425d781a8a14</u>	+ 1,200 ork.com	✓
15	2024-04-09 08:58:23	<u>0x7c3d71abf90a55d6d2007f7bb160a25ea1ff78cdad36f31a8560a9c299e31db7</u>	+ 250,000 Collect on: swap-based.com	✓
16	2024-03-28 13:51:27	<u>0x0c39e639d71ce23d77a16e4f86d2bec854e78b8546cbefd3692e38b6e596a68a</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
17	2024-03-23 08:14:55	<u>0xd261a155218147aea118f2b1f8fb3bb14c402a1184920f34a586890c07720476</u>	+ 295,774,647.000000 000000000000 toby	✓
18	2024-03-23 02:11:39	<u>0x5859c570c56bcc84295cc79d3311b90d9fe6cab4db061c935de77d19191f83bd</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
19	2024-03-21 06:10:11	<u>0x2d3c4f3fb69b78ec6fff d13c8042e5019b295ef6c305135483fb41cc6bac46f3</u>	+ 4,206.899999999999 636202 PEN	✓
20	2024-02-08 21:56:29	<u>0x3c9df88997293c4515e776ab4a2c3e338aa5649de26d3c45587303ff3cac0954</u>	+ 1,346.342366449148 130414 DOG	✓
21	2023-09-03 04:04:13	<u>0x327fb16d43980336a7759ee5c6010d56c512e52ffa bdbf4d4be8ebb9cbc3d75d</u>	- 6.4100000000000001 42 WETH	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 04:02:01	<u>0x8834493af411014e5dd7e288955408419d13a423ed4d4b255dca9c8ceca6cebf</u>	+ 6.4100000000000001 42 WETH	✓
23	2023-09-03 04:01:31	<u>0x8b9f98b769a796ab8d99bfb38e1b8c0af421702aa87958ae9ec8b16e24f503b0</u>	- 6.4100000000000001 42 WETH	✓
24	2023-09-03 04:00:17	<u>0xf83644b29018d698a1b9bbc18be5ed2e9cbddb2f26ecbe7b7a58530ccaf1659</u>	+ 6.4100000000000001 42 WETH	✓
25	2023-09-03 03:58:57	<u>0x4deba458c8e9fc78d6c8e8242d75f2045b72c3424386c5d06eb92012a7a0211a</u>	- 6.4100000000000001 42 WETH	✓
26	2023-09-03 03:57:09	<u>0xab159e7263adbc5b2c30d4afa582c5f1ca216c0b1af27a38ca53b629b7c6bda</u>	+ 6.4100000000000001 42 WETH	✓
27	2023-09-03 03:56:17	<u>0x7a48cd58c5165e9029aa79c4d5e69670ce146dab00ea21fd3bc467f826e93985</u>	- 6.4100000000000001 42 WETH	✓
28	2023-09-03 03:55:47	<u>0x1e823b7c87a2b71e850a9f3480556d16ecc38f76857124daa6c1ac1168e5aefa</u>	+ 6.4100000000000001 42 WETH	✓
29	2023-09-03 03:55:11	<u>0x2ab753efa0eeb1cc258d08eac09c855900841ac93abdf81a40521eb398eb3e41</u>	- 6.4100000000000001 42 WETH	✓
30	2023-09-03 03:54:45	<u>0xb00643404b11c3ffce6478973a4641d532262be0d18dd8ea426ac7c780a085ca</u>	+ 6.4100000000000001 42 WETH	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-02 20:00:07	<u>0x6c83a94c22ffdedfbd3e</u> <u>16f19a48b52fe0ff4229a6</u> <u>909d082e22aa20dbbdba70</u>	- 6.4100000000000001 42 WETH	✓
32	2023-09-02 19:57:29	<u>0x1e2e2f3c808397a42c20</u> <u>4db4cd79dac311eb3b12a9</u> <u>dd0383a4f55e06638a6774</u>	+ 6.4100000000000001 42 WETH	✓
33	2023-09-02 19:55:17	<u>0xeffa984d347a9aad6e69</u> <u>6d006e5fffcba7b5471065</u> <u>a9eb78cbd554a32c2b0a8c</u>	- 6.4100000000000001 42 WETH	✓
34	2023-09-02 19:54:47	<u>0x6e8d8169afe33129509b</u> <u>94a97d630a99c2ade3c193</u> <u>113e44f0e63e7a5ba73fb3</u>	+ 6.4100000000000001 42 WETH	✓
35	2023-09-02 19:52:47	<u>0xb466b24f4d5ead5c3605</u> <u>4f391758c9589052696b68</u> <u>b7e02af44b77ceb7c5d332</u>	- 6.4100000000000001 42 WETH	✓
36	2023-09-02 19:51:51	<u>0xa22007dddd2c7249b164</u> <u>8205f84c4d1c8eb195c157</u> <u>011337806e63cbc216e426</u>	+ 6.4100000000000001 42 WETH	✓
37	2023-09-02 19:50:27	<u>0x51989972c97b83896f95</u> <u>6ff3389e90951b6c7684df</u> <u>327ae06edd78b065e43de7</u>	- 6.4100000000000001 42 WETH	✓
38	2023-09-02 19:50:07	<u>0xed440b5a4de9f63d757f</u> <u>c38671f7bc11768af12bd9</u> <u>9cd71c6d6c438d94264cd5</u>	+ 6.4100000000000001 42 WETH	✓
39	2023-09-02 19:49:23	<u>0x4bef47498f1e668bb35f</u> <u>6d0c521bdd2a159fbd7334</u> <u>d0ef02bc5c4b82a2206c86</u>	- 6.4100000000000001 42 WETH	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 19:49:01	<u>0xbbbc3f4ad71ad36e9140e7d8b1f4e143a288c523c8b6cdda39b0a7bdaaf5708b</u>	+ 6.4100000000000001 42 WETH	✓
41	2023-09-02 19:48:13	<u>0x76e77bbac2b76abdc3c1f923d9b008ea037739b02bad5f4f77bbfa3ba9a040f7</u>	- 6.4100000000000001 42 WETH	✓
42	2023-09-02 19:47:43	<u>0xa436cdd34102cf2c0a221fa629bb972e8701a7be6faa99089544399cbad33fc0</u>	+ 6.4100000000000001 42 WETH	✓
43	2023-09-02 19:46:47	<u>0xd2a9d1ec21a72f7cc0a229baf5fde27eff1c74cd167fb4e8ee6695b5151e5edf</u>	- 6.4100000000000001 42 WETH	✓
44	2023-09-02 19:46:23	<u>0xc0bcfcfd9b6a0a9c38145873110a493c43de6b73b71c50888422e71fe02ed512</u>	+ 6.4100000000000001 42 WETH	✓
45	2023-09-02 19:45:57	<u>0xdd0736f01d22055dacb4b69b25ee05708ea28178ee7c63c2d02efa491365c039</u>	- 6.4100000000000001 42 WETH	✓
46	2023-09-02 19:45:47	<u>0xf0ef9ecbdd7bb2d5f9bf671f7f978417e73af02d95b8a79d3e6790d33a036d</u>	+ 29.972079198799999 489 XEC	✓
47	2023-09-02 19:45:21	<u>0x8ca293c94a0fa88b8959e876bc3508d89fb57bc11f82ed2019240b3fbc4cf60b</u>	+ 6.4100000000000001 42 WETH	✓
48	2023-09-02 19:45:01	<u>0x228f308f0baa2858445b48b7f5de0403f639844f08caabf402ed263df2975190</u>	- 6.4100000000000001 42 WETH	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-02 19:44:41	<u>0x8c968a3fb282300a957f57d39b8c35ec8f4181e8a86bceac3fe05116d750c64f</u>	+ 6.4100000000000001 42 WETH	✓
50	2023-09-02 19:44:29	<u>0xf4250444d82d97559eca58a7a4669a6f497648848d22d64b3b39a19fa80a4f0c</u>	+ 6,729.236844199999 7231 USDP	✓
51	2023-09-02 19:44:17	<u>0xd9f10b58232d1b9be07575df9d2bb0ed2e2d4ca0793de954099d7bfc24118bca</u>	- 6.4100000000000001 42 WETH	✓
52	2023-09-02 19:43:55	<u>0x9a078b85b1eb736c90c25ef766b0a747e73746d080cf009bdb9d90a2dd5a29b4</u>	+ 6.4100000000000001 42 WETH	✓
53	2023-09-02 19:43:31	<u>0x822177160b63263907ee8de411c501db3a128ef6fa5db030567c29aea6e5aff3</u>	- 6.4100000000000001 42 WETH	✓
54	2023-09-02 19:43:05	<u>0xc3c9437a99064341e96efe9288b8afb0f4e7a2004c fb7a801ffa0d4b78c5c93e</u>	+ 6.4100000000000001 42 WETH	✓
55	2023-09-02 19:42:41	<u>0xadc3af06e810ebefbb5f11c41ed664458c4897c5d139540249a66dd3a46ebb69</u>	- 6.4100000000000001 42 WETH	✓
56	2023-09-02 19:42:23	<u>0x746d5c4a0dc8411a30d717d7a3a0f9dcf82d8cd617bb168e196a0219cf154180</u>	+ 6.4100000000000001 42 WETH	✓
57	2023-09-02 19:41:57	<u>0x3699d8395386e0929ac3df16c93cfa58a5bcfa41aef45dd0d4e04d502c15c923</u>	- 6.4100000000000001 42 WETH	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-02 19:41:21	<u>0xaecd4dc4840c8d7a056e5c91a525947757158cfb9d7411b6ee246f299ccc2edf</u>	+ 6.4100000000000001 42 WETH	✓
59	2023-09-02 19:40:55	<u>0x11405b4f3a84ccc414ef2d00c03afe27e0015ec5f360def22ef0ecfc42e0b966</u>	- 6.4199999999999999 29 WETH	✓
60	2023-09-02 19:14:11	<u>0xc4f0ce94a97288804387380240a303ac123016f5a8d9641b111eb3c2f340ddaa</u>	+ 6.4199999999999999 29 WETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 23:20:25	<u>0xc1bc3111fcac1334749e933d60b077845900a335d4b77793f9c9e19e1a0529d0</u>	+ 1 GB	✓
2	2024-05-24 01:57:57	<u>0x8ddb656dc1b8c59119ae6512b42552144eec7d23b3d1f86fa3a68a4a94ab6c94</u>	+ 1 GBBSD	✓
3	2024-03-16 10:32:43	<u>0x1ea85242ae8e52a49ff8dd510e1a933ea8d937b4731494c8b7b1c226f4b5ec86</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 16:29:45	<u>0x308684a7a5b3107f1aa73849a34361e4f4dbcb05657afd5f3a976ea65cb64bd1</u>	+ 1 base yes ape no ape	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 15:10:35	<u>0xe604c141c8726a8a1339</u> <u>3df52e3d3475344f2d201b</u> <u>8912098cffd204538e0e7a</u>	+ 1	✓
3	2024-05-21 01:55:11	<u>0x7a9bfc409f6d04de7d91</u> <u>ac80e423fcd1119c419d7a</u> <u>6bce655ee54c16e083ba24</u>	+ 1 DeBoxSBT	✓
4	2024-03-14 18:31:45	<u>0xfa45cb5f44ba0c76786e</u> <u>184f85d0aac5d7803fb174</u> <u>e3e0fe92e68768de9d9037</u>	+ 1 Porn On Base	✓
5	2023-09-23 05:07:37	<u>0x1e7678f1793107e41eb2</u> <u>5f3e97afce48d1c1cf8a27</u> <u>fbcb141b671407a37582be6</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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