

3xpL



ADDRESS STATEMENT



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

| | |
|----------------|---|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0x3294485e02873fa19083ef41735edcbd3315166a</u> |
| TOTAL RECEIVED | 0.002978480344482434 ETH |
| | 7.78 USD |
| TOTAL SEND | 0.000000000000000000 ETH |
| | 0.00 USD |

| Token | Balance |
|-------------------|--|
| Ethereum | 0.000010574151092524 ETH 0.02 USD |
| Degen | 3,645,170 Airdrop: degen.gifts/?claim |
| Toshi | 1,752,393 Claim: toshi-the-cat.com/?claim |
| # base-apyeth.net | 30.000000000000000000 awards |
| # base-apyeth.net | 30.000000000000000000 awards |
| BASE | 250,000 Collect on: swap-based.com |
| USD Coin | 0.000000 USDC |
| Compound USDbC | 0.000000 cUSDbCv3 |
| Bento | 17,761,776.000000000000000000 BENTO |
| Compound | 0.011065000000000000 COMP |
| The Doge NFT | 56.308419985735199020 DOG |

* USD values displayed at the time of transaction

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-02 04:25:15 | <u>0x911782c11f9b3172441b3de3f39fdc804f3ceb584d04f22bfc4fa80e6ba187f3</u> | + 0.0006484818385448 27 ETH  1.35 USD | ✓ |
| 2 | 2023-11-19 18:37:13 | <u>0xf9434169b3d1409306041b6ee193b1722a68c538a79c5754d65259b885233b62</u> | + 0.0023299985059376 07 ETH  4.62 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-18 00:34:53 | <u>0x0a910ca91ad91ce32e04f434d5d49ea46aa0e8f5275a6a05640e52047eddfa7e</u> | + 30.0000000000000000 000 awards | ✓ |
| 2 | 2024-08-17 23:53:37 | <u>0x8cec32ea2643f108960be8320c5b9cf3df3106c774a726f91029d039e88250ec</u> | + 30.0000000000000000 000 awards | ✓ |
| 3 | 2024-05-27 17:57:11 | <u>0x6d826522a9756f2b6cfc7242a729cda87b9ab058780b2e2990939de66fb5a819</u> | + 1.0000000000000000 00 USA | ✓ |
| 4 | 2024-05-25 02:11:35 | <u>0x617849adfc11f502089276d8a739e47a71a1f323272af880038417ec729f1a37</u> | + 3,500,000 Claim on: basedusa.live/?cla im | ✓ |
| 5 | 2024-04-28 04:32:39 | <u>0x1951d9722bfb98bd5d335b88cd12eeff8b0eb256b19d87028634d37ce750a7f6</u> | - 9.382702 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-04-28 04:28:43 | <u>0x1b0f326e5c59727205d2ca62321a2241a8808203bc9c10fe075b5b83c3503bad</u> | + 9.382702 USDC | ✓ |
| 7 | 2024-04-28 04:28:43 | <u>0x1b0f326e5c59727205d2ca62321a2241a8808203bc9c10fe075b5b83c3503bad</u> | - 295,774,647.000000 000000000000 toby | ✓ |
| 8 | 2024-04-28 04:23:47 | <u>0x29490132b3e70f30cfe65787b4d4168eabd5fba18596f80a8cabe88800142e1f</u> | - 109.795240 USDbC | ✓ |
| 9 | 2024-04-16 04:55:33 | <u>0xe88952edfedfe4b25590bd742e5c250db31f052defb94de18d2d0da9a773ed8c</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |
| 10 | 2024-04-15 03:54:37 | <u>0x5dcdf7dd6f396a81cd15f400c0c2fa31ff8a3de70f3ba3e1b0e5b2c1d2a9516f</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |
| 11 | 2024-04-14 00:43:49 | <u>0x97f242ac86e4aa545c61daac03dc7283379449d7bd6075368fcd1a2737c098fe</u> | + 1,200 ork.com | ✓ |
| 12 | 2024-04-09 13:43:41 | <u>0x81ccc825415fdf8b6e89eacb3d75b4ff6eca9c69851d29ff2984ecfcc73515e2</u> | + 250,000 Collect on: swap-based.com | ✓ |
| 13 | 2024-04-01 10:42:55 | <u>0x1371b8b64b067b839048ace8e3050c96000eee7dab6eb89b7edea99d13c9744d</u> | + 30.0000000000000000 000 ewards | ✓ |
| 14 | 2024-03-31 02:36:01 | <u>0x9f1fcfac680cac52941f377d07fc74a1c2e88335807adf251ec566aa7e9617e0</u> | + 3,645,170 Airdrop: degen.gifts/?claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 15 | 2024-03-30 08:50:57 | <u>0x221360cb723dc8cbcc32b80a1828c5812eac95485c044dfcc73ff81828c5a021</u> | + 1,752,393 Airdrop: degen.gifts/?claim | ✓ |
| 16 | 2024-03-29 03:53:25 | <u>0xc2e47195bcf94d2022f8fd52c5c2b8d8c4a888589d2771351bc377ebe34dad69</u> | + 295,774,647.000000 000000000000 toby | ✓ |
| 17 | 2024-03-28 13:42:41 | <u>0x8914eed676719075693c5dea7331e0f0ba4ff1e892428039cb8ec00573cf0eaf</u> | + 1,752,393 Claim: toshi-the.cat.com/? claim | ✓ |
| 18 | 2024-03-23 02:37:11 | <u>0x29f586f5f1099b6b1d0f9b3003d93439b5f93db25a7cbf9cdc3cb88e2fc2e3b6</u> | + 537,463 Claim on: bloo-foster.com/?c laim | ✓ |
| 19 | 2024-02-16 20:51:29 | <u>0xeeee12930ad6aa2acaae63a640fc19955d32a98a8f577208516aca27dd004f8a4</u> | + 56.308419985735199 020 DOG | ✓ |
| 20 | 2024-02-11 16:22:31 | <u>0x0e4457e28bcfd6cb264c93716bd0fcb9265cc30196800771beb140884d5a1e2e</u> | - 21.609019 USD bC | ✓ |
| 21 | 2024-02-06 16:54:33 | <u>0xb7c2070293e214986fac1e4fe2f6c549428d45ab23f8638c107240eb6b1557bd</u> | - 131.404259 cUSD bCv3 | ✓ |
| 22 | 2024-02-06 16:54:33 | <u>0xb7c2070293e214986fac1e4fe2f6c549428d45ab23f8638c107240eb6b1557bd</u> | + 131.404259 USD bC | ✓ |
| 23 | 2024-02-06 16:53:45 | <u>0x13a5dbab53b7c636d48561d756347e9b17392bf5e4c2685b6c336608ae061390</u> | + 0.0078740000000000 01 COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 24 | 2024-01-15 14:43:49 | <u>0x2a5c2933b1d3d88365dc</u> <u>e35fd5d1c40eb4701cef79</u> <u>41d6e3e8d34db88827c106</u> | + 130.970511 cUSDbCv3 | ✓ |
| 25 | 2024-01-15 14:43:49 | <u>0x2a5c2933b1d3d88365dc</u> <u>e35fd5d1c40eb4701cef79</u> <u>41d6e3e8d34db88827c106</u> | - 130.970512 USDbC | ✓ |
| 26 | 2023-12-24 15:15:13 | <u>0x55c8086380c712201bc2</u> <u>cdad41088b139bd1f12862</u> <u>d099922fa5684a98cf39da</u> | + 130.970512 USDbC | ✓ |
| 27 | 2023-12-02 04:36:55 | <u>0x99f7b9ea5366431c34cd</u> <u>04feeba3246b2dd2d8a3d9</u> <u>92c5ab1317131fc178e505</u> | - 101.778422 USDbC | ✓ |
| 28 | 2023-12-02 04:25:15 | <u>0x911782c11f9b3172441b</u> <u>3de3f39fdc804f3ceb584d</u> <u>04f22bfc4fa80e6ba187f3</u> | + 0.006822 USDbC | ✓ |
| 29 | 2023-12-02 02:49:33 | <u>0x76a9eb23e1ffb2f54a52</u> <u>22236ef0fe3a1ed8de4cfb</u> <u>b1124135647260e3da380b</u> | + 0.0017670000000000 00 COMP | ✓ |
| 30 | 2023-12-02 02:48:55 | <u>0x55b489bc13a4e98d0d53</u> <u>e9eed37f7149f8eb140e5e</u> <u>372729ab03f8b9bb4400f9</u> | - 100.139784 cUSDbCv3 | ✓ |
| 31 | 2023-12-02 02:48:55 | <u>0x55b489bc13a4e98d0d53</u> <u>e9eed37f7149f8eb140e5e</u> <u>372729ab03f8b9bb4400f9</u> | + 100.139784 USDbC | ✓ |
| 32 | 2023-11-25 03:54:55 | <u>0xb7400a1a1168ea3529f5</u> <u>0d2174291ff383c661f35d</u> <u>e6cd13c32776efd9d07de7</u> | + 0.0014240000000000 00 COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 33 | 2023-11-19 18:40:23 | <u>0xaa55c9f2c8d58902fe91</u> <u>35609ec4512fd64c0a9366</u> <u>3dbc6cb84c9d589efaff24</u> | + 99.999999 cUSDbCv3 | ✓ |
| 34 | 2023-11-19 18:40:23 | <u>0xaa55c9f2c8d58902fe91</u> <u>35609ec4512fd64c0a9366</u> <u>3dbc6cb84c9d589efaff24</u> | - 100.000000 USDbC | ✓ |
| 35 | 2023-11-16 17:59:21 | <u>0x235958445be13fc7091c</u> <u>d00063f3ce3c95e5bedd39</u> <u>a61a568e0755ea74d0fe7e</u> | + 101.631816 USDbC | ✓ |

* USD values displayed at the time of transaction

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