

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-18 05:23 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0x3e9ef0d6f8c779f369fb2d7a526f8cbb3ff9993e

Token	Balance
Ethereum	0.000032658237873919 ETH  0.08 USD
Angle USD	0.000000000000000000 agUSD
UNI	685,623.0000000000 T
LiquidEther	1 r.com
! TOSHI-Token.us	28,846,153 claim Airdrop
Base tBTC v2	0.000000000000000000 tBTC
OriginEther	1 tkether.org
Aave Base WETH	0.000080326698812949 aBaseWETH
USD Base Coin-LP	0.009998 S*USDbC
Aave Base USDC	0.020367 aBasUSDC
Dai Stablecoin	0.000000000000000000 DAI
Layer3 CUBE	13 CUBE
Layer3 Infinity CUBE	1 TRIDENT
Merkly Hyperlane NFT	1 hMERK

* USD values displayed at the time of transaction

Token	Balance
Layer3 Infinity CUBE	1 MIND
BASED BEBE - TOKEN AIRDROP	27 BEBE
# usdc2.com	0 c2.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:52:39	0x2fe25d0d26cbbf319570e953776f2391a37271e297f507c60a34397d5722ae7f	+ 1.000000000000000000 00 .net	✓
2	2024-07-20 06:06:23	0x75f86ad7165eece6e6cb a385cc4c365eca5cccf40c fbcc8ea0b40e7c5e3b0bc4	+ 666.000000 https://RareAddresses.io	✓
3	2024-07-19 18:47:05	0x775382431288a063214a9b07973ade73e47e98a40ac8eb2aa63bbc97baf9d181	+ 48,704.000000000000 0000000 Fyde Points - www.fyde.cc	✓
4	2024-07-07 16:09:11	0x40eb07c98228443d693b2d55261cd1a2a86730d9a262900694f2baa3f0ac92ed	+ 1.031096 USDC	✓
5	2024-06-18 05:32:53	0x87a6a834aad2dd381fa685e001ae1a37d7f091d6c04d738d718dbf25c1d2a8b5	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
6	2024-06-17 22:39:03	0x2f64073d3dbe13a9d724c35d992b82c8955542893af0325b15fc60665a912025	+ 0.009998 S*USDbC	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-17 22:39:03	<u>0x2f64073d3dbe13a9d724c35d992b82c8955542893af0325b15fc60665a912025</u>	- 0.010000 USDbc	✓
8	2024-06-17 22:36:41	<u>0x22da62685bb6a621302b07b2593b2b1fab7db32457d08fb974cfa8d819381132</u>	+ 0.020000 aBasUSDC	✓
9	2024-06-17 22:36:41	<u>0x22da62685bb6a621302b07b2593b2b1fab7db32457d08fb974cfa8d819381132</u>	- 0.020000 USDC	✓
10	2024-06-17 22:34:59	<u>0x7e374048d092ad5d0fad17a820f02a7b383b244b8735057948e081c3bc5e5d5f</u>	+ 0.105420 USDC	✓
11	2024-06-17 22:30:39	<u>0xff8f445304a7eb9e543cd717105e608eeb4a17a3b045c2dd1e79849a1901ad75</u>	+ 0.035163 USDbc	✓
12	2024-06-16 13:18:29	<u>0x68e8253ffd88d7ca2e352dfd95939d76a155ae4543f78949bd32b044b267dcbc</u>	+ 9,999.000000000000 000000 BROGE	✓
13	2024-06-15 03:38:55	<u>0x29a5d438246a85c03f83ad61b4c791a0058113eaa6c830465582660782c5b59f</u>	+ 50,000.0000000000 000000 V	✓
14	2024-06-14 00:18:51	<u>0x6ec4fe011d1fdf257b42b95461c82614db79c3ce14605efc2a6e56683005dd50</u>	+ 0.0000800000000000 00 aBaseWETH	✓
15	2024-06-14 00:11:41	<u>0xdb1c456b3f5fad3097fc3ff4e0e1f5bd43a1105c700832dc21c4757122628cf9</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-09 15:35:05	<u>0x2b1cead616a919e8e7f2d67360e32701e70522ecae162203f28a2b15cd766352</u>	+ 685,623.0000000000 T	✓
17	2024-06-09 10:43:43	<u>0xf408f9960bc588b55bbf8195c5183d77e92348d3e088c768f2108881435d7550</u>	- 68.372461 USDC	✓
18	2024-06-09 10:43:43	<u>0xf408f9960bc588b55bbf8195c5183d77e92348d3e088c768f2108881435d7550</u>	- 205.113208 USDC	✓
19	2024-06-09 10:35:27	<u>0x8363c7eafffeb879c4177d7337d6c1298a3134dfe643b24df057b26b55ca184d</u>	+ 78.138859 USDC	✓
20	2024-06-09 10:35:27	<u>0x8363c7eafffeb879c4177d7337d6c1298a3134dfe643b24df057b26b55ca184d</u>	+ 39.071488 USDC	✓
21	2024-06-09 10:35:27	<u>0x8363c7eafffeb879c4177d7337d6c1298a3134dfe643b24df057b26b55ca184d</u>	+ 156.275322 USDC	✓
22	2024-06-09 10:34:27	<u>0xde9ada8607510641269e238b0ec056493c7abf7b703ab93d09971ff7a06c5a4f</u>	- 277.65202549189967 8400 DAI	✓
23	2024-06-09 10:33:25	<u>0xfddfe3cf952a88a6f35ebca11005253cd70b5bba2d0fbc2b4dd7de9f5ba9b489</u>	+ 277.65202549189967 8400 DAI	✓
24	2024-06-02 13:09:27	<u>0xe29ef8bce946fd1f1b10cc34f9bfd24ff0c56da83d7c18a24bde2449349ffd32</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-26 00:50:45	<u>0x726f1d81a65e80ec920e851b655e555296df8a6d590990a9ce339639cd137327</u>	- 0.0002561985870113 68 tBTC	✓
26	2024-05-26 00:49:55	<u>0x765be599ce1bb260af94fd6da4094e08b45e0598ff8298fc0e23c6999fba031e</u>	+ 0.0002561985870113 68 tBTC	✓
27	2024-05-23 00:43:25	<u>0x9b19e4c384fea47722e08399bfc91330892346cc2ba7438ce495e1148720afff</u>	- 0.5766195137701454 20 SUSHI	✓
28	2024-05-23 00:41:17	<u>0x902649011ffebdca2cba3e86a77508f509b7e9e5323bc4b69e8ae0999f65191a</u>	+ 0.5766195137701454 20 SUSHI	✓
29	2024-05-21 10:42:37	<u>0x8392561b9b38ab13f69b99b76733dd68062ab3dc3f2fa821a15d3850ff3e5df5</u>	+ 1,112.000000000000 000000 Claim: https://aerodrome. supply	✓
30	2024-05-21 02:06:29	<u>0xfca7a6662d41610a0ffcbae2e168d6c3b549bd9f9179300c1403076e8a81fa10</u>	- 97.503127458153656 448 agUSD	✓
31	2024-05-21 02:05:49	<u>0x853669d4a145d13ead3d4c6316f3f1e52f476f6acd4b766ba7a53ff92faa42f7</u>	+ 97.503127458153656 448 agUSD	✓
32	2024-05-21 02:05:11	<u>0x7c25a260135ae0a43b052e0b8de1e1627d5e9a7b7c8d6b0eb1fd5b1461fbbe1b</u>	- 3.8756993906371710 60 PRIME	✓
33	2024-05-21 02:04:31	<u>0x65d871302cc541fa9797496a0d593474c29a72ab5ecc691866a53452740de8cd</u>	+ 3.8756993906371710 60 PRIME	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-21 02:03:53	<u>0x1909e4ce67ce5efd538851f85b3a7b841043fff645ce7cc9620cd3194260f70f</u>	- 16.066373954514837 408 GOLD	✓
35	2024-05-21 02:02:59	<u>0xb0d21c805ba74630466afff82e862f0d7b28681d8523468107269efaccc7ffaa</u>	+ 16.066373954514837 408 GOLD	✓
36	2024-04-30 08:14:35	<u>0x5120a540b82269bf09a8523e51ae645758438f930fc584377cd113969f75700b</u>	+ 3,397.000000000000 000000 ACX [via www.across.events]	✓
37	2024-04-30 00:34:39	<u>0x07664bd30fdbbc4752013ce57f64e3a58024926d499529d620c65c5222467d51f</u>	- 1,585.082500 USDC+	✓
38	2024-04-30 00:34:07	<u>0xfa72999fab6492b26f0bf5fc2b6689197cf0908c6b3c99c0fe2b031d7635682a</u>	- 1,000.000000 USDC+	✓
39	2024-04-30 00:33:03	<u>0xc1ca7c8cb8b71df7e83f7186f8516c4be692728ade12042d65e255a94fed539c</u>	- 1.000000 USDC+	✓
40	2024-04-30 00:30:41	<u>0xe2e1b8b9ccfb740bcb7afd02fdc5ecf8bdacb44dc615742cdc2c3488af425a57</u>	+ 2,586.082500 USDC+	✓
41	2024-04-30 00:30:41	<u>0xe2e1b8b9ccfb740bcb7afd02fdc5ecf8bdacb44dc615742cdc2c3488af425a57</u>	- 2,587.117347 USDC	✓
42	2024-04-30 00:29:49	<u>0x05568618331961587f81f5994a5f7a4fe941d9027e214eda91c963c608b53346</u>	- 0.999600 USDC+	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-30 00:27:15	<u>0x82fd33bca40cdee433754e0b23336c7394818dd7b40a4b9b135d3b8442ef6954</u>	+ 0.999600 USDC+	✓
44	2024-04-30 00:27:15	<u>0x82fd33bca40cdee433754e0b23336c7394818dd7b40a4b9b135d3b8442ef6954</u>	- 1.000000 USDC	✓
45	2024-04-30 00:22:23	<u>0x195e865a15a39aaf0c252681a7ebab996876d3e7abc19bce5e52544e6ce808f9</u>	+ 28,846,153 claim Airdrop	✓
46	2024-04-30 00:20:23	<u>0x5a08c56ac6e04054e4e1c6e4199fd243ac1ce2e997c654e0fc932ffa08cd85b5</u>	+ 28,846,153 claim Airdrop	✓
47	2024-04-30 00:15:07	<u>0xef8423568a710325a3f7dbf9dfb17d4c039acda605e602f90dcda969cc0afede</u>	+ 2,588.117347 USDC	✓
48	2024-04-23 17:56:49	<u>0xd8be86c9647ff6a87dfeaac395bc2ba7e35762c69efbda4f46d1ce40545194c1</u>	- 10.360964 USDC	✓
49	2024-04-23 17:55:59	<u>0xe5a29e91eff86e4e96f945197a2f235517c7bff8e2f02f422159c1b93a466bd4</u>	+ 10.360964 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:23:23	<u>0x5550b951cc0dcd7e8489dbd66a2aa6f66ee529ba9cb94219d698dd876dab7185</u>	+ 1 TRIDENT	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 16:10:25	<u>0xcecbfca239224815d752</u> <u>fbac6e9d0046a92c8e1c52</u> <u>3acdca8aa7f08061020542</u>	+ 1 CUBE	✓
3	2024-06-20 06:15:23	<u>0xf12a280f6d8bfdc6db90</u> <u>9adc31ba976b0545fa263c</u> <u>be13a8307e42ba4593427f</u>	+ 1 CUBE	✓
4	2024-06-17 22:56:15	<u>0xeeea32020f71bce7d6b5</u> <u>b4402f020a8fabfe3a9914</u> <u>56ff867811b049bed792e5</u>	+ 1 MIND	✓
5	2024-06-17 22:52:49	<u>0xb8701a619b6f9fe4ce91</u> <u>777bafce937d07eb663d42</u> <u>0e1a195a7c86908ffc3861</u>	+ 1 CUBE	✓
6	2024-06-17 22:51:27	<u>0xa7b9bfb50bfb7eac547</u> <u>cc26146f2136bd650b080f</u> <u>a912c34b08946a6593ed0f</u>	+ 1 CUBE	✓
7	2024-06-17 22:46:21	<u>0x3abda195faf97577a27b</u> <u>118e5102833e96c9526fbd</u> <u>35311f26d8c140ba1bdeb6</u>	+ 1 CUBE	✓
8	2024-06-17 22:45:03	<u>0xe657f2ed245012ec03e5</u> <u>8426b9204fce9982842cc0</u> <u>dbaa181350d5b694ceaf25</u>	+ 1 CUBE	✓
9	2024-06-17 22:44:09	<u>0xfd75f0724aba4d8e7854</u> <u>7fe705f1d22742ab0dc74f</u> <u>8e189d36a71f6b09282acc</u>	+ 1 CUBE	✓
10	2024-06-17 22:41:07	<u>0x28329c363adf59298240</u> <u>3f2b71985222b989d810c0</u> <u>9f896cb427f5e9725367e5</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-17 22:39:57	<u>0x04278bb488cfe3dc2fdb</u> <u>0eb71f8c459b1976a25c23</u> <u>9e6cd0cd43a56828d26959</u>	+ 1 CUBE	✓
12	2024-06-17 22:37:19	<u>0x2f78c0fe2e0738d2eb2d</u> <u>8250f1360984fff37cce0e</u> <u>7f9745ebae59289f9fc245</u>	+ 1 CUBE	✓
13	2024-06-17 22:31:41	<u>0x1b0af585e905bb1d7e10</u> <u>2e9fb25c7792646ae751ae</u> <u>faecb9c0b7d39b6d29b352</u>	+ 1 CUBE	✓
14	2024-06-14 00:19:23	<u>0x18626c4170e4c4d3d336</u> <u>93d4352b777327a4e7e9af</u> <u>c147899dd38f612e78aaaf</u>	+ 1 CUBE	✓
15	2024-06-09 12:09:51	<u>0xbfb93bd271161f09eb01</u> <u>6b6720816b0b0601779b24</u> <u>1e4d807f8e6a6b5f536511</u>	+ 1 BEBE	✓
16	2024-06-09 12:09:51	<u>0xbfb93bd271161f09eb01</u> <u>6b6720816b0b0601779b24</u> <u>1e4d807f8e6a6b5f536511</u>	+ 1 BEBE	✓
17	2024-06-09 12:09:51	<u>0xbfb93bd271161f09eb01</u> <u>6b6720816b0b0601779b24</u> <u>1e4d807f8e6a6b5f536511</u>	+ 1 BEBE	✓
18	2024-06-09 12:09:51	<u>0xbfb93bd271161f09eb01</u> <u>6b6720816b0b0601779b24</u> <u>1e4d807f8e6a6b5f536511</u>	+ 1 BEBE	✓
19	2024-06-09 12:09:51	<u>0xbfb93bd271161f09eb01</u> <u>6b6720816b0b0601779b24</u> <u>1e4d807f8e6a6b5f536511</u>	+ 1 BEBE	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-09 12:09:51	<u>0xbfb93bd271161f09eb01</u> <u>6b6720816b0b0601779b24</u> <u>1e4d807f8e6a6b5f536511</u>	+ 1 BEBE	✓
21	2024-06-09 12:09:51	<u>0xbfb93bd271161f09eb01</u> <u>6b6720816b0b0601779b24</u> <u>1e4d807f8e6a6b5f536511</u>	+ 1 BEBE	✓
22	2024-06-09 12:09:51	<u>0xbfb93bd271161f09eb01</u> <u>6b6720816b0b0601779b24</u> <u>1e4d807f8e6a6b5f536511</u>	+ 1 BEBE	✓
23	2024-06-09 12:09:51	<u>0xbfb93bd271161f09eb01</u> <u>6b6720816b0b0601779b24</u> <u>1e4d807f8e6a6b5f536511</u>	+ 1 BEBE	✓
24	2024-06-09 11:45:23	<u>0xe2acbe7082f41f1a574c</u> <u>a7f3a1b32f29f648a42e8e</u> <u>28b0e336b1b991ec174ad7</u>	+ 1 hMERK	✓
25	2024-05-26 00:51:45	<u>0x6005004dfc6ed9fe6b47</u> <u>951bea262dcc66e47fc518</u> <u>634f463d92f69074327084</u>	+ 1 BEBE	✓
26	2024-05-26 00:51:45	<u>0x6005004dfc6ed9fe6b47</u> <u>951bea262dcc66e47fc518</u> <u>634f463d92f69074327084</u>	+ 1 BEBE	✓
27	2024-05-26 00:51:45	<u>0x6005004dfc6ed9fe6b47</u> <u>951bea262dcc66e47fc518</u> <u>634f463d92f69074327084</u>	+ 1 BEBE	✓
28	2024-05-26 00:51:45	<u>0x6005004dfc6ed9fe6b47</u> <u>951bea262dcc66e47fc518</u> <u>634f463d92f69074327084</u>	+ 1 BEBE	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-26 00:51:45	<u>0x6005004dfc6ed9fe6b47</u> <u>951bea262dcc66e47fc518</u> <u>634f463d92f69074327084</u>	+ 1 BEBE	✓
30	2024-05-26 00:51:45	<u>0x6005004dfc6ed9fe6b47</u> <u>951bea262dcc66e47fc518</u> <u>634f463d92f69074327084</u>	+ 1 BEBE	✓
31	2024-05-26 00:51:45	<u>0x6005004dfc6ed9fe6b47</u> <u>951bea262dcc66e47fc518</u> <u>634f463d92f69074327084</u>	+ 1 BEBE	✓
32	2024-05-26 00:51:45	<u>0x6005004dfc6ed9fe6b47</u> <u>951bea262dcc66e47fc518</u> <u>634f463d92f69074327084</u>	+ 1 BEBE	✓
33	2024-05-26 00:51:45	<u>0x6005004dfc6ed9fe6b47</u> <u>951bea262dcc66e47fc518</u> <u>634f463d92f69074327084</u>	+ 1 BEBE	✓
34	2024-05-23 00:42:23	<u>0xa89eac52f9e6fd8fc80f</u> <u>e27337340de1da4422903b</u> <u>c86ae1e87bee10715a16dc</u>	+ 1 CUBE	✓
35	2024-05-21 02:00:13	<u>0x774ebc7a07104b6b628d</u> <u>607219f8ebd517af7d25ef</u> <u>5326c5b918356c9a0c57b6</u>	+ 1 BEBE	✓
36	2024-05-21 02:00:13	<u>0x774ebc7a07104b6b628d</u> <u>607219f8ebd517af7d25ef</u> <u>5326c5b918356c9a0c57b6</u>	+ 1 BEBE	✓
37	2024-05-21 02:00:13	<u>0x774ebc7a07104b6b628d</u> <u>607219f8ebd517af7d25ef</u> <u>5326c5b918356c9a0c57b6</u>	+ 1 BEBE	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-21 02:00:13	<u>0x774ebc7a07104b6b628d</u> <u>607219f8ebd517af7d25ef</u> <u>5326c5b918356c9a0c57b6</u>	+ 1 BEBE	✓
39	2024-05-21 02:00:13	<u>0x774ebc7a07104b6b628d</u> <u>607219f8ebd517af7d25ef</u> <u>5326c5b918356c9a0c57b6</u>	+ 1 BEBE	✓
40	2024-05-21 02:00:13	<u>0x774ebc7a07104b6b628d</u> <u>607219f8ebd517af7d25ef</u> <u>5326c5b918356c9a0c57b6</u>	+ 1 BEBE	✓
41	2024-05-21 02:00:13	<u>0x774ebc7a07104b6b628d</u> <u>607219f8ebd517af7d25ef</u> <u>5326c5b918356c9a0c57b6</u>	+ 1 BEBE	✓
42	2024-05-21 02:00:13	<u>0x774ebc7a07104b6b628d</u> <u>607219f8ebd517af7d25ef</u> <u>5326c5b918356c9a0c57b6</u>	+ 1 BEBE	✓
43	2024-05-21 02:00:13	<u>0x774ebc7a07104b6b628d</u> <u>607219f8ebd517af7d25ef</u> <u>5326c5b918356c9a0c57b6</u>	+ 1 BEBE	✓
44	2024-04-23 17:51:09	<u>0x4e21db0fce8fd19d42f1</u> <u>8a63792fc61d34ef726d55</u> <u>e26e085dfb9e1e65da82b7</u>	+ 1 c2.com	✓

* USD values displayed at the time of transaction

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