



3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-17 09:14 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x4057d5fff7eebc1211726c3b494b8436807649d59</u>
TOTAL RECEIVED	0.330217852315331128 ETH  866.78 USD
TOTAL SEND	0.180030352190780063 ETH  472.56 USD

Token	Balance
Ethereum	0.015174045795395417 ETH  39.83 USD
BASE	1.000000000000000000 Reward on base.clalm.org
0ETH	1.0000000000 ETH rewards on ethstk.pro
Based Coin	5,444.000000000000000000 BASED
OriginEther	1 tkether.org
! ACX	5,701.000000000000000000 ACX [via www.across.events]
FUNGI	210,000,000 m
BRETT	273,108 Airdrop on: brettbased.com
MikeAI	69.000000000000000000 WAZ

Token	Balance
\$UNI	1,200.0000000000 Visit getuni.pro to swap to USDT
BASED CLOWN	77.6942069 BLOWN
n for On-Chain Credit	1 ON-CHAINCREDIT
EIP-4844 is Based	1 \$4844
Jumper Loyalty Pass PFPs	1 JMPFP
Avantis Quest NFT	1 TESTNETAVNT
announcements	N/A announcements
Investigations by ZachXBT	N/A Investigations by ZachXBT
DeBox Soulbound Token	N/A DeBoxSBT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 21:23:05	<u>0x4719070f2d92ffdb4b57c36418278c81eecb883bb3b1e05d2f947f0475222cfa</u>	- 0.1800300402933504 57 ETH  435.28 USD	✓
2	2024-10-06 21:23:05	<u>0x4719070f2d92ffdb4b57c36418278c81eecb883bb3b1e05d2f947f0475222cfa</u>	- 0.0000000141769739 86 ETH  0.00 USD	✓
3	2024-10-06 21:23:05	<u>0x4719070f2d92ffdb4b57c36418278c81eecb883bb3b1e05d2f947f0475222cfa</u>	- 0.0000002977204556 20 ETH  0.00 USD	✓

#### INTERNAL EVENTS

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2024-07-17 21:16:13	<u>0x9b5364707224bb127849 b6194319fe7a92b6053231 5cd51ab84cd43e52b90b8f</u>	+ 1 tkether.org	✓
7	2024-07-05 19:42:31	<u>0x0cd91f3ae14d5c22a2d0 73670c2943caf8091a4b41 f25fa7fd07fd331ff746c3</u>	+ 69.0000000000000000 000 WAZ	✓
8	2024-06-30 05:10:07	<u>0x83d93e313f8094f74ab2 1161d5a72544fb7e09328b bf69b2661923e3baf85356</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
9	2024-06-30 05:03:05	<u>0xba7232057c4cc9048a56 e78a4a72702f7a73a1c0c4 b392c3275c90c56647f463</u>	- 143.279983 USDC	✓
10	2024-06-30 00:47:27	<u>0x3c455e0fd05e80ee11f3 8b4f6846c3927a590c717d 04c510d62fe0df8fcabeb6</u>	+ 77.6942069 BLOWN	✓
11	2024-06-26 20:25:49	<u>0x35957d2496c08a658913 914bb0dc2e4c074600be22 f1a8bd3cac1a9a616996e9</u>	- 1,680.000000 USDC	✓
12	2024-06-26 19:59:43	<u>0xa09bf95772a9679de16e e3a8e21588361c7895ce51 86e7c5090bc130cea6f7d5</u>	+ 143.553177 USDC	✓
13	2024-06-26 19:59:43	<u>0xa09bf95772a9679de16e e3a8e21588361c7895ce51 86e7c5090bc130cea6f7d5</u>	- 143.572815 USD <b>b</b> C	✓
14	2024-06-26 19:56:01	<u>0xd97f75e979d0d0faee2d 4ea08175e59eb02284d992 06cb3379b3890f83935e44</u>	+ 1,679.726806 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-26 19:56:01	<u>0xd97f75e979d0d0faee2d4ea08175e59eb02284d99206cb3379b3890f83935e44</u>	- 1,680.000000 USD	bc ✓
16	2024-06-26 18:36:39	<u>0x3520c2da0ca6fcc9071e93533227c242044272e23d50d672ff919ad41f3dcee9</u>	+ 1,823.572815 USD	bc ✓
17	2024-06-25 06:18:17	<u>0xe8a9edd02198d440722cf40157e03f089979798cd12622e729dbe512ea87fa6d</u>	+ 1.0000000000 ETH rewards on ethstk.pro	✓
18	2024-06-24 22:23:31	<u>0xa2e203b0c7e13af29db6ece306ac1efa0c6b3774723cd853f5a5a4e2eeb40ff3</u>	+ 1.0000000000000000 00 L郑Z	✓
19	2024-06-19 17:01:37	<u>0xa41beca8229302a0950d7a100bc883b407e57acf199835aa4124f33fc183ca51</u>	- 1,487.488102 USDC	✓
20	2024-06-18 18:29:31	<u>0x72e085a9d0d7d61b9a1eeb5152e70d1266cf8b8a3844b647b74091251e113e85</u>	+ 1,487.488102 USDC	✓
21	2024-06-16 05:56:27	<u>0xd3c996a5961e61ed88f29c72a33f315952f3c5f0c60a39cbd77fdb5ba8babff1</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
22	2024-06-10 21:30:29	<u>0x907a2bed2e0ef37107173732dbc9aca4d078c7ea1481a5d068913dfd2157e962</u>	- 1,168.999824 USDC	✓
23	2024-06-10 21:30:13	<u>0x20b3c4bb2aa7b590406837d4e4797e6a19e80ae51d0b560cc313a3560119df7e</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-10 21:20:39	<u>0xd0e2ce3d178efa3ad376</u> <u>05cf027623e77aaa303179</u> <u>34602f4517b61ba3a10739</u>	+ 1,168.998091 USDC	✓
25	2024-06-04 22:13:23	<u>0xaf5ac08fa7f2a6f7c973</u> <u>031782d9c18623f86fede0</u> <u>8fc28053a3d20c67af7e79</u>	- 1,170.120000 USDC	✓
26	2024-06-04 22:08:15	<u>0xfa3cc4459ef0c46bb0b0</u> <u>1d1c9f46dd692b7869dcdd</u> <u>cb0f824685c320ad193a6a</u>	+ 1,170.121733 USDC	✓
27	2024-06-04 22:08:15	<u>0xfa3cc4459ef0c46bb0b0</u> <u>1d1c9f46dd692b7869dcdd</u> <u>cb0f824685c320ad193a6a</u>	- 1,170.196147 USD <b>b</b> C	✓
28	2024-06-04 22:03:29	<u>0x36e7642d4887298c9781</u> <u>f5954b5010130772f7c070</u> <u>9e2fbcf32cad9c324b45d9</u>	+ 1,170.196147 USD <b>b</b> C	✓
29	2024-05-21 10:38:41	<u>0xbdff69695028ad81c221</u> <u>777f62bf30339f9539242f</u> <u>c3446936bb3fd54d439ac9</u>	+ 2,522.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
30	2024-04-29 20:35:33	<u>0x9b9c8d75f6cd35e27e83</u> <u>a0791992e962b2706bad2c</u> <u>9ed6458150f5abdf994b87</u>	+ 5,484.000000000000 000000 ACX [via <a href="http://www.across.events">www.across.events</a> ]	✓
31	2024-04-28 20:01:11	<u>0xf0e5f99e7ace56b3f6b9</u> <u>c16f96b52cb3cc0a6910bd</u> <u>67fb296b40e6020354b603</u>	- 12.436882 USDC	✓
32	2024-04-28 19:52:57	<u>0x75457c1c78c2d847b782</u> <u>388aa90874e81a55a69d84</u> <u>be9a12be7062356b90dc92</u>	+ 9.960212 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-25 01:30:51	<u>0x7cdc428557500beedd2b5d069899cc9f667637c7531ff05dccf45b6c3d6ee37f</u>	+ 20,000,000,000 com	✓
34	2024-04-22 00:11:17	<u>0x9cbbbf9ee1e72b97695e44736d890cd85eab89e48574fa8f1f765519bd11d8a</u>	+ 494,611 m	✓
35	2024-04-20 17:08:27	<u>0xf03bd902c0dcca80aeb990c7153f2ee761aad7d5f6f8b47743f863b061e1c39</u>	- 960.000000 USDC	✓
36	2024-04-20 17:08:11	<u>0x761b01949c4783987410a3f6e316de9ff0a156031168723cecf4ae209b244bf</u>	+ 1 claim rewards on usdc2.com	✓
37	2024-04-20 16:42:05	<u>0xd6f1b6bb6675cc366174e41442971c10cfb09b7c9cb90d1cf61b251b3a694da9</u>	+ 962.476670 USDC	✓
38	2024-04-14 21:34:01	<u>0x20ebef31371988c185e3ea7d5681d26627ee140ae101f422932ca0a81ef205ca</u>	- 1,053.572632 USDbc	✓
39	2024-04-14 21:30:45	<u>0x2d5e5ecf24c38798e60fa7b3299c777a74d3cd2cfd713c8a610b159a11ba2831</u>	+ 1,053.572632 USDbc	✓
40	2024-04-14 07:48:23	<u>0xdf977a6f0ee7cb1f39146a0e45d0d6769acc36f388ebd72dd07fe03440cd93ac</u>	- 96.870560 USDC	✓
41	2024-04-14 07:47:39	<u>0x08af7295dae4bc77833ede53b872a6ddf6e708d744393595a89fa172ec36f277</u>	+ 5 rop	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-14 07:47:29	<u>0xd1d8a526aa52ee80c8db</u> <u>0d03fe5d65e96f30ca9ce7</u> <u>93348dc7209670e64818dd</u>	+ 1 ds	✓
43	2024-04-09 13:25:35	<u>0x72e79fdeef15f39c5c3f</u> <u>d6a0f6829bb1e7aac24419</u> <u>e045bd7f345acf95fae13e</u>	+ 250,000 Collect on: swap-based.com	✓
44	2024-04-07 01:37:15	<u>0x9480386ee53d94d3a89e</u> <u>835ba4af4f955cebc78140</u> <u>8f688e6c6b0d94b269b5be</u>	+ 273,108 Airdrop on: brettbased.com	✓
45	2024-04-04 02:14:23	<u>0xa5b0be2370195c704cc6</u> <u>8b5e650d1906d55b10c46e</u> <u>179065d1e30ebffae5ac03</u>	+ 354,291 Claim: brettbased.com	✓
46	2024-04-02 15:42:05	<u>0x79b0715092e9e82780fc</u> <u>4bbfbac431c758600ca67f</u> <u>76fe2db5a0106565ba5406</u>	+ 96.870560 USDC	✓
47	2024-03-15 08:15:05	<u>0x8e9e3d39f6b311a2352e</u> <u>2dc6e0d450f7026aa4e52a</u> <u>3f11dc7d43e065e02a2a3f</u>	+ 41.749295480638764 388 DOG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 21:02:51	<u>0xf8b5e3204775e9bc59b7</u> <u>7e44644703f5afe13c4257</u> <u>3c87fb4a8a9feeba5aa2c6</u>	+ 1 JMPFP	✓
2	2024-03-14 23:08:57	<u>0x125941f31d7da04f3632</u> <u>353f09a0401ff1ddfc84f5</u> <u>a4733102b7cd4009ec1753</u>	+ 1 \$4844	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-16 00:21:41	<u>0x03814a13cea04cb6539a</u> <u>d2ff20cac985250bad6519</u> <u>63acf2bafbbb84e26ceb15</u>	+ 1 ON-CHAINCREDIT	✓
4	2024-01-16 21:20:25	<u>0x551aef1e04a1b40ecac7</u> <u>3d604aa678882b56c7edc9</u> <u>ae8e428430279505613152</u>	+ 1 TESTNETAVNT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 22:28:37	<u>0x2da80f68f022431989a3</u> <u>43444367cf8960708c0ef1</u> <u>4825fd441a4b86957e1c54</u>	+ 1 announcements	✓
2	2024-05-19 13:40:37	<u>0x753bdbaa8f56376b4909</u> <u>6a75578cbef8c073325a6</u> <u>7ed38ab1dd7aef075197b8</u>	+ 1 DeBoxSBT	✓
3	2024-04-29 22:52:35	<u>0x37c4e2c46557e30925e1</u> <u>45d2928594b9e1162b0d18</u> <u>fe4c9d106e91152cbaa943</u>	+ 1 Investigations by ZachXBT	✓

\* USD values displayed at the time of transaction

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