

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 13:12 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x44f9b88657f32e93f115a8875d1c5509cba42db4</u>
TOTAL RECEIVED	1.062828708713558168 ETH
	2,784.21 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000686646396441328 ETH
	1.79 USD
FUNGI	210,000,000 m
Base Wolf	469,959,551.699285566806793213 BWOLF
leetswap.finance	10.571885886405979704 LEET
BASE	250,000 Collect on: swap-based.com
Bald	0.000000000000000000 BALD
CBSWAP.IO	983.359985491614338571 COINS
DUDU	0.000000000000000000 DUDU
PEPE	20,000,000,000 com
boobs.finance	204,294.954003684862982482 boobs
moon	205.338717221512979449 MOON

Token	Balance
DackieSwap mainnet on 1 DACKIESWAPMAINNETONBASE	
Base	
Base Voyage	0 BV
3 stETH	N/A NFT Voucher
Dackie Mainnet	N/A DMT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 13:22:29	<u>0x7cf00441985b702a92ea</u> <u>00aba91d0593102c9dfa5e</u> <u>95d551ab619a1c301241be</u>	+ 0.0019602115084386 30 ETH  3.49 USD	✓
2	2023-08-17 13:15:23	<u>0xb8b380d94c6687d6c222</u> <u>aa2ee3f7326075d6d8e78e</u> <u>e83196a4729ed00d83fb1c</u>	+ 0.0033669352042988 12 ETH  6.01 USD	✓
3	2023-07-31 12:43:21	<u>0xaca6e1619f3a498d786e</u> <u>460264f25f006ecfc49570</u> <u>a4b32db4606e953be3f4e7</u>	+ 0.1144411563796580 99 ETH  213.35 USD	✓
4	2023-07-31 09:25:11	<u>0x3deeccd95566d08529f7</u> <u>8df5d631a793d6fb770dd7</u> <u>86fac3caa91cd79bbdfc9c</u>	+ 0.0039755901537705 47 ETH  7.42 USD	✓
5	2023-07-31 08:59:17	<u>0x2db120d44c424eb1e454</u> <u>f4830b9c213b55bbbf08ee</u> <u>8f7a4afa2ae6b42d5ed279</u>	+ 0.0203457311853819 97 ETH  38.00 USD	✓
6	2023-07-31 05:52:41	<u>0x823e8e844f8960e38194</u> <u>966e27e6683261dbfcdeb9</u> <u>10fdb7bd723a4940c28e4b</u>	+ 0.0208520564415211 02 ETH  38.92 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-31 02:43:59	<u>0xbb5428990a2136d81af687abf40188209b35cb994af4fc946732c9a3f79ff6b5</u>	+ 0.0554948125258317 02 ETH  103.72 USD	✓
8	2023-07-31 01:30:13	<u>0xd0509e27eaa7d830e2fa4d71caa9fe9590c167bfd19b0580bd1c248afc1860e7</u>	+ 0.2025118390959877 72 ETH  378.74 USD	✓
9	2023-07-30 17:53:47	<u>0xa55d208309f3f44b44ba5709d02680580c9e1fb9356c64ae24cfa9b51f52c7d7</u>	+ 0.0683371108148706 36 ETH  128.29 USD	✓
10	2023-07-30 17:45:17	<u>0x4f89be53d6b14c742c76e6298a8b11d71ae8ca709e38763b09acffe5b27c82be</u>	+ 0.2395043351295766 40 ETH  449.62 USD	✓
11	2023-07-30 16:57:01	<u>0xc2f264d34c5f2a98ea1a22101a92086c99c0d13a5bff0a1d65f5dff7f5f173d</u>	+ 0.0706769651496060 03 ETH  132.76 USD	✓
12	2023-07-30 13:19:57	<u>0x603d3d18780278050f24dbbb24cf0ca1d5100da7df95b144c23eb351779efd3b</u>	+ 0.1285440497717094 12 ETH  240.76 USD	✓
13	2023-07-30 13:01:13	<u>0x985e51424c6635cf9f535b81fa550c536e9809afdac797a9e19436d765d696c9</u>	+ 0.1328179153529068 51 ETH  248.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:50:33	<u>0xac72b0a978e27e0f28081ec03317e231fd3d05a31ee2570243d8bd9e42fa3bdf</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 23:53:01	<u>0xba69cb6574d4dd78bfef2f729e9c6046bdba698d6b4f1d9fff82c4f1fb644490</u>	+ 15,255 m	✓
3	2024-04-28 23:37:07	<u>0xf30ce55ea03404429fba235e0c98cc5d1de3847fbb84b8af3195712826acf248</u>	+ 105,610 im	✓
4	2024-04-26 01:25:21	<u>0xa4102ce11c09f8ea0a45af13623126aa892b1e07661a2fb2574d90950f637dd7</u>	+ 100 aave-foundation.com	✓
5	2024-04-25 02:31:27	<u>0xd926bfa8fa4475b8a3e12ec0a7221e05abe4f72f8074dc4c6e34bd7c31ea91e0</u>	+ 20,000,000,000 com	✓
6	2024-04-23 13:58:09	<u>0x3fc487d36d4fc3a64f343c7f2ed52af737f03c7fe73d67de4f0f2fefcd02773e</u>	+ 579,672 Claim on: brettbased.com	✓
7	2024-04-21 23:01:39	<u>0x282f1fbfb312463b6bc7481bf2a6c29a306eac2f062a55c5fa54e1e6b9615d5d</u>	+ 494,611 m	✓
8	2024-04-21 22:27:37	<u>0x7f1e697800df394297b2998b375c2e0a0f03bc705a31b8351b55589eb654f7fb</u>	+ 494,611 m	✓
9	2024-04-16 12:40:49	<u>0x9c8bf4738dc60914e721f1b02b9b660baa4b6a7e137610c7bad3ae761fd03192</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
10	2024-04-09 11:30:37	<u>0xfe506a95f2271794bc6d075d69efa8efa16dc8709827f6a4343b09f736e85b91</u>	+ 250,000 Collect on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 19:23:55	<u>0x2cfe351ffcec7ddec8397a85ed3cac6d478c8292ef86c592a047e5d258db20ca</u>	+ 354,291 Claim: brettbased.com	✓
12	2024-03-30 02:22:19	<u>0xa15a61105f3207248c48af03121ca00581e7660e9be9f2f9c2cac1f13ebd59c3</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
13	2024-03-28 04:01:19	<u>0xe25d7e660ee44d70da3162de83d03139809f8f9d140cbe61a6178fda7c2921ad</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
14	2024-03-23 07:04:53	<u>0xab2c2f843973c470c7e9338cc90290e774572ae0ea4144e0f9b44432a098a403</u>	+ 295,774,647.000000 000000000000 toby	✓
15	2024-03-23 00:50:47	<u>0xc9dc6340fca518e589e162550032f7bdf6763c1cf2dfa49aadcac77e2a29b81</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
16	2024-02-11 22:35:51	<u>0x8175ea7121b10f29dbe07c03f1cd20ef4fa54e571e11054495966c04fa29cf15</u>	+ 88,888.0000000000 0000000 BALD	✓
17	2024-02-08 22:00:49	<u>0x449d194caf35e282f0495062715fec559b0df1a164b434b64695d6ebbf8fab0f</u>	+ 1,346.342366449148 130414 DOG	✓
18	2023-08-24 01:03:55	<u>0xfc399e04a05ebcbebe46a5e82c0d7f7c811615e0affcce5ac627ceef8231fa12</u>	+ 16,586.0000000000 EBASE	✓
19	2023-08-21 02:29:53	<u>0x2b092288ba829cde1f9f7b3125ffc1b11a22ef49939686c5f0fed1feb312deb2</u>	+ 16,036,176.5713485 38622260094 BRIAN	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-21 02:29:53	<u>0x2b092288ba829cde1f9f7b3125ffc1b11a22ef49939686c5f0fed1feb312deb2</u>	- 10.413307598109890 151 LEET	✓
21	2023-08-21 02:29:53	<u>0x2b092288ba829cde1f9f7b3125ffc1b11a22ef49939686c5f0fed1feb312deb2</u>	- 0.1585782882960897 20 LEET	✓
22	2023-08-18 18:47:57	<u>0x2f50c8708b1388be1d445756b97b343bba022f75da3b3618563b89495a6b4e0e</u>	+ 10.571885886405979 704 LEET	✓
23	2023-08-17 13:22:29	<u>0x7cf00441985b702a92ea00aba91d0593102c9dfa5e95d551ab619a1c301241be</u>	- 23,898.76141732293 0356022 DUDU	✓
24	2023-08-17 13:21:03	<u>0x16db0212b6ffa18f1d9bf5e4cf6a8c4c38468f6943074e809867ec0ec9854bfb</u>	+ 23,898.76141732293 0356022 DUDU	✓
25	2023-08-17 13:15:23	<u>0xb8b380d94c6687d6c222aa2ee3f7326075d6d8e78ee83196a4729ed00d83fb1c</u>	- 5,651.348994923770 078458 Husky	✓
26	2023-08-07 01:38:21	<u>0xc74ab76efc65fe87a3288fc93952b42cbffc562626e2eded7ce8691f5e43242c</u>	+ 469,959,551.699285 566806793213 BWOLF	✓
27	2023-08-06 14:14:25	<u>0x11cbc33f9d2bb3dd63dd037f0ba9a9bc5bf87685278459c7253e534023afe1e0</u>	+ 295,105,963.017127 990722656250 FL0KIB	✓
28	2023-08-05 04:35:19	<u>0x7affc94eb867b6074a85039d6efb21d61aaef0d3fb1008ce1f7493866099843b</u>	+ 5,651.348994923770 078458 Husky	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-04 21:41:09	<u>0x92ac1ce22578444c567b</u> <u>26f4e660da75beb358f12d</u> <u>483c370644b9994cde2de6</u>	+ 10.0000000000000000 000 JOHN	✓
30	2023-07-31 12:59:13	<u>0xc651a7d94c3002326017</u> <u>a064afc85b4d0e2933680f</u> <u>04359e27b8801f8329cad1</u>	+ 10.571885886405979 704 LEET	✓
31	2023-07-31 12:43:21	<u>0xaca6e1619f3a498d786e</u> <u>460264f25f006ecfc49570</u> <u>a4b32db4606e953be3f4e7</u>	- 5,920.543443910059 068003 BALD	✓
32	2023-07-31 10:24:27	<u>0x4cf0aa05ab4f17c026d0</u> <u>6c14a9c2d24d7f2d8f0c53</u> <u>156b9be50be1af5a53c8d5</u>	+ 5,920.543443910059 068003 BALD	✓
33	2023-07-31 09:25:11	<u>0x3deeccd95566d08529f7</u> <u>8df5d631a793d6fb770dd7</u> <u>86fac3caa91cd79bbdfc9c</u>	- 53,420.62269797 OPTISM	✓
34	2023-07-31 09:25:11	<u>0x3deeccd95566d08529f7</u> <u>8df5d631a793d6fb770dd7</u> <u>86fac3caa91cd79bbdfc9c</u>	- 539.60224947 OPTISM	✓
35	2023-07-31 09:18:17	<u>0xf6dabc78cb8bdf09d2cd</u> <u>202dd17a172e2e461675be</u> <u>d0247aede90a0120ba9b9c</u>	+ 26,681.76841863 OPTISM	✓
36	2023-07-31 09:15:21	<u>0x51fc0b6c9a3885ae15b8</u> <u>8e19829d399978a17905be</u> <u>78712e4846f15c0d232e14</u>	+ 27,278.45652881 OPTISM	✓
37	2023-07-31 08:59:17	<u>0x2db120d44c424eb1e454</u> <u>f4830b9c213b55bbbf08ee</u> <u>8f7a4afa2ae6b42d5ed279</u>	- 15,034,557,482.129 99535 FROG	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-31 08:59:17	<u>0x2db120d44c424eb1e454</u> <u>f4830b9c213b55bbbf08ee</u> <u>8f7a4afa2ae6b42d5ed279</u>	- 791,292,499.059473 40 FROG	✓
39	2023-07-31 08:32:17	<u>0x00cc6c8cc2748eee3c3b</u> <u>dd2569837f41ae1e4dd96f</u> <u>84eb0d112ee4c39a78d096</u>	- 2,580,993.23421288 OPTISM	✓
40	2023-07-31 08:32:17	<u>0x00cc6c8cc2748eee3c3b</u> <u>dd2569837f41ae1e4dd96f</u> <u>84eb0d112ee4c39a78d096</u>	- 26,070.63872942 OPTISM	✓
41	2023-07-31 05:55:31	<u>0xc219ef421a7e33a9e426</u> <u>9a7a41d92112bd4c5b5f91</u> <u>b16ec556b9a85d44829fc5</u>	+ 15,825,849,981.189 46838 FROG	✓
42	2023-07-31 05:52:41	<u>0x823e8e844f8960e38194</u> <u>966e27e6683261dbfcdeb9</u> <u>10fdb7bd723a4940c28e4b</u>	- 195,661,802.185783 475637435913 KYC	✓
43	2023-07-31 05:30:47	<u>0x347ebc55fc533f09a4d1</u> <u>1e086ffe63aab15103a193</u> <u>53e9cb5564816ebfea79eb</u>	+ 1,407,191.65854264 OPTISM	✓
44	2023-07-31 05:10:31	<u>0x6d70361a78c8f4a2fe1a</u> <u>6ce095dfb1abfc7a1927f9</u> <u>4c4a2a26af8628a855e31b</u>	+ 1,533,701,924,712. 90039062 CHINA	✓
45	2023-07-31 02:49:45	<u>0x8038985ce78f670f5c4d</u> <u>899063474926194a1848c4</u> <u>f07f095c833890fc889552</u>	+ 195,661,802.185783 475637435913 KYC	✓
46	2023-07-31 02:43:59	<u>0xbb5428990a2136d81af6</u> <u>87abf40188209b35cb994a</u> <u>f4fc946732c9a3f79ff6b5</u>	- 3.2226081972591051 89 LEET	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-31 02:43:59	<u>0xbb5428990a2136d81af687abf40188209b35cb994af4fc946732c9a3f79ff6b5</u>	- 0.0166113824600984 81 LEET	✓
48	2023-07-31 02:43:59	<u>0xbb5428990a2136d81af687abf40188209b35cb994af4fc946732c9a3f79ff6b5</u>	- 0.0332227649201969 62 LEET	✓
49	2023-07-31 02:43:59	<u>0xbb5428990a2136d81af687abf40188209b35cb994af4fc946732c9a3f79ff6b5</u>	- 0.0498341473802954 43 LEET	✓
50	2023-07-31 01:30:13	<u>0xd0509e27eaa7d830e2fa4d71caa9fe9590c167bfd19b0580bd1c248afc1860e7</u>	- 12.890432789036420 758 LEET	✓
51	2023-07-31 01:30:13	<u>0xd0509e27eaa7d830e2fa4d71caa9fe9590c167bfd19b0580bd1c248afc1860e7</u>	- 0.0664455298403939 24 LEET	✓
52	2023-07-31 01:30:13	<u>0xd0509e27eaa7d830e2fa4d71caa9fe9590c167bfd19b0580bd1c248afc1860e7</u>	- 0.1328910596807878 49 LEET	✓
53	2023-07-31 01:30:13	<u>0xd0509e27eaa7d830e2fa4d71caa9fe9590c167bfd19b0580bd1c248afc1860e7</u>	- 0.1993365895211817 73 LEET	✓
54	2023-07-31 00:52:33	<u>0xf16e5fd6eb8e250b84053f83109a544a8826a2f192592eb719dfe0e90704d2b6</u>	+ 21,946.47382214015 3060900 Mochi	✓
55	2023-07-31 00:44:19	<u>0x16f4a173acf211451954a4d32567561acc72e69206b39cab65cb4be8bd104a58</u>	+ 424,159.0273602840 02497792 TOSHI	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-30 22:38:59	<u>0x5f64395b21ee98380150</u> <u>9a98020d2281cb13f69286</u> <u>d8b2b156252dd33c0820bb</u>	+ 983.35998549161433 8571 COINS	✓
57	2023-07-30 22:34:03	<u>0x52abf7b3a0a4dff04985</u> <u>b56a275e55258d7664b17e</u> <u>0be2adb863739f629581af</u>	+ 204,294.9540036848 62982482 boobs	✓
58	2023-07-30 17:56:49	<u>0xcf43f068d8df1489303e</u> <u>9a7b75d7826513535f5935</u> <u>c2f034d490a87a0b8a0646</u>	+ 583,569.79013684 OPTISM	✓
59	2023-07-30 17:53:47	<u>0xa55d208309f3f44b44ba</u> <u>5709d02680580c9e1fb935</u> <u>6c64ae24cfa9b51f52c7d7</u>	- 19,416.938307396 LEETBOT	✓
60	2023-07-30 17:53:47	<u>0xa55d208309f3f44b44ba</u> <u>5709d02680580c9e1fb935</u> <u>6c64ae24cfa9b51f52c7d7</u>	- 2,157.437589710 LEETBOT	✓
61	2023-07-30 17:45:17	<u>0x4f89be53d6b14c742c76</u> <u>e6298a8b11d71ae8ca709e</u> <u>38763b09acffe5b27c82be</u>	- 77,667.753229582 LEETBOT	✓
62	2023-07-30 17:45:17	<u>0x4f89be53d6b14c742c76</u> <u>e6298a8b11d71ae8ca709e</u> <u>38763b09acffe5b27c82be</u>	- 8,629.750358842 LEETBOT	✓
63	2023-07-30 17:01:35	<u>0x8c071e04053bfd960a4</u> <u>a6d4ded4ce58799bfa79fe</u> <u>6b82c1f8af947b0d060695</u>	+ 0.1149079767354439 09 RCKT	✓
64	2023-07-30 16:57:01	<u>0x0c2f264d34c5f2a98ea1</u> <u>a22101a92086c99c0d13a5</u> <u>bff0a1d65f5dff7f5f173d</u>	- 261,488.31429436 OPTISM	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-30 16:57:01	<u>0x0c2f264d34c5f2a98ea1</u> <u>a22101a92086c99c0d13a5</u> <u>bff0a1d65f5dff7f5f173d</u>	- 2,641.29610398 OPTISM	✓
66	2023-07-30 16:01:29	<u>0x7a75a10d2a031456781d</u> <u>9ecdd7c601096fbf07697c</u> <u>00edb068f8e9560515fb7c</u>	+ 551,636.80987573 OPTISM	✓
67	2023-07-30 15:35:37	<u>0x8d64fd72d398dcee6878</u> <u>cef6742eef5999a311ed3f</u> <u>52404cb72353af988b3423</u>	+ 9.3447773380486420 79 LEET	✓
68	2023-07-30 15:29:21	<u>0x376a6685411927f352fe</u> <u>e10dcc947b44412ba6a132</u> <u>6d0c9aa47035219c670148</u>	+ 107,871.879485530 LEETBOT	✓
69	2023-07-30 13:19:57	<u>0x603d3d18780278050f24</u> <u>dbbb24cf0ca1d5100da7df</u> <u>95b144c23eb351779efd3b</u>	- 325,507.27253757 OPTISM	✓
70	2023-07-30 13:19:57	<u>0x603d3d18780278050f24</u> <u>dbbb24cf0ca1d5100da7df</u> <u>95b144c23eb351779efd3b</u>	- 3,287.95224785 OPTISM	✓
71	2023-07-30 13:01:13	<u>0x985e51424c6635cf9f53</u> <u>5b81fa550c536e9809afda</u> <u>c797a9e19436d765d696c9</u>	- 7.0486069683883432 19 LEET	✓
72	2023-07-30 13:01:13	<u>0x985e51424c6635cf9f53</u> <u>5b81fa550c536e9809afda</u> <u>c797a9e19436d765d696c9</u>	- 0.0363330256102491 89 LEET	✓
73	2023-07-30 13:01:13	<u>0x985e51424c6635cf9f53</u> <u>5b81fa550c536e9809afda</u> <u>c797a9e19436d765d696c9</u>	- 0.0726660512204983 79 LEET	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-30 13:01:13	<u>0x985e51424c6635cf9f535b81fa550c536e9809afdac797a9e19436d765d696c9</u>	- 0.1089990768307475 68 LEET	✓
75	2023-07-30 12:19:41	<u>0x5c8468a6f52e1e03070fd1ef3ab96d3035eb3dc74552e01eb733a8a42d6168e9</u>	+ 1.0000000000000000 00 PEPE	✓
76	2023-07-30 11:23:35	<u>0x45c1dbb132c0837e24f76103bf68477dcc675ae7138ae6cb4703e1d0c42d8cd8</u>	+ 657,590.44957085 OPTISM	✓
77	2023-07-30 10:40:53	<u>0x2cd19ec11b93958c2cec6c0ffe3c3ed298dcce12d011d5ce85edeca22e188f0b</u>	+ 14.533210244099675 990 LEET	✓
78	2023-07-30 10:37:23	<u>0xc7953165f7ace0f3382d04bfc553e8c13f1a0943588988190f271ceb77ea1e9a</u>	+ 205.33871722151297 9449 MOON	✓
79	2023-07-30 10:31:37	<u>0xb07b428ead81d07069ad6c016c623346037970af3555622def3067bd3ed13271</u>	+ 4,534.201068515468 250553 PEPE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 23:16:53	<u>0xa6c157c89d95ec41a51976e2d8dcf876c1ee3e34d7f8fafaf99f9d7ab9ea805b</u>	- 1 BV	✓
2	2023-08-17 23:15:33	<u>0x9f6f88326090d8d5334bb437470ef409f3e6699ca254ae339e7ffa941dab8dcb</u>	+ 1 BV	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-06 15:07:03	<u>0xd713b99a43172eb7630d65456b4535c83a6f07501fa14e1132f13e3a9be6ae96</u>	+ 1 DACKIESWAPMAINNETO NBASE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 07:03:33	<u>0xddee55cd3c7bde731bd0c96103382c17b8a47913ac835c8e6ce7c8abd9bab777</u>	+ 1 NFT Voucher	✓
2	2023-08-06 15:10:39	<u>0x19bf396158d069f80cd734b4b5f9c036e41fbec221f8e461146cf150d5f88491</u>	+ 1 DMT	✓

* USD values displayed at the time of transaction

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