

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:21 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0x517f331510b091289dcc3bde145516dd1e3a50e8

Token	Balance
Ethereum	0.000321673942973736 ETH  0.84 USD
Brett	522,100 Claim brettDROP.com
Aave Base USDBC	0.000001 aBaseUSDBC
OriginEther	1 tkether.org
Oh No	1.000000000000000000 OHNO
OriginEther	1 tkether.org
! TOSHI	14,900,000 Claim at: toshibasecat.com
All Street Bets	4.2000000000000000178 BETS
Compound WETH	0.000000000000000000 cWETHv3
USD Base Coin-LP	0.001039 S*USDbC
Aave Base USDC	0.000000 aBasUSDC
Layer3 CUBE	45 CUBE
BasedSummer	1 GBBSD
Layer3 Infinity CUBE	1 MIND

Token	Balance
Happy Dogs Day!! Chido On Base	N/A HDDCOB
m.xyz)	N/A REWARDS (mode-claim.xyz)
The Secret Base	N/A TSB
Chido On Base	N/A COB
Mint Podcast Shorts	N/A Mint Podcast Shorts
Chido On Base	N/A COB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 01:13:57	<u>0x914dc9823242b767aa5b11aecf7ca7e5b0d4bf3b75ea6ce9473d53a31d04dd0a</u>	+ 5.000000000000000000 00 5ETH Reward at web3eth.vip	✓
2	2024-07-23 19:36:31	<u>0xba7f1935edb66aaa2c3ae4e71f89d8e4e227c30f38ce37385972d41dfc677442</u>	+ 1.000000000000000000 00 .net	✓
3	2024-07-16 09:32:29	<u>0x1b00ada003c61996d65022d32c7884d0b14195b05bc2143217bbcafddf242a7c</u>	+ 0.001039 S*USDbC	✓
4	2024-07-16 09:32:29	<u>0x1b00ada003c61996d65022d32c7884d0b14195b05bc2143217bbcafddf242a7c</u>	- 0.001040 USDbC	✓
5	2024-07-15 00:51:11	<u>0x647d6bd5e12967c7ef49408fabf61bdcbe2e524a1a4c4a45c4c20f4f39587f9e</u>	+ 522,100 Claim brettdrop.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-15 00:50:23	<u>0x4bd0eee32b113da5071964dbff6eb96360e97bc028f8864debcaa3868b8200d2</u>	+ 1 tkether.org	✓
7	2024-07-15 00:50:23	<u>0x85a5d9661307ac78655d6e7c50a6f30c339e671b4858c4ed1a7af5b6c46006d9</u>	+ 2,300.000000000000 000000 INIT initiafi.xyz	✓
8	2024-07-15 00:50:19	<u>0x37e6e88d17a6378d60641d523ef95b7b033d1fe273087ed4ddbe1e08a99e2cb3</u>	+ 0.001310 USDbc	✓
9	2024-07-02 04:45:27	<u>0xfef9a483dd3e2f8c6758ef51d4561b7e3a048bd141dcdd9569c4f2dfd551b7f3</u>	- 4.1866465429528876 29 CRV	✓
10	2024-07-02 04:45:27	<u>0xfef9a483dd3e2f8c6758ef51d4561b7e3a048bd141dcdd9569c4f2dfd551b7f3</u>	- 0.0295131176240384 83 CRV	✓
11	2024-06-30 06:00:11	<u>0xe7d469b99eec51f9f6d54c2ee4af0dfb2436c6c4fe139d0b78a238dd7bd8555c</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
12	2024-06-30 05:58:47	<u>0xab8df0b774d6807ecd714ea88cfc14231e15cdb5771a4071d4ae5df10c309694</u>	+ 4.2161596605769258 16 CRV	✓
13	2024-06-21 06:03:39	<u>0x4031f9d921b6a481c9daa4135628d061838fb0cebbe5e5984b58017ec6fb7a28</u>	+ 1 tkether.org	✓
14	2024-06-15 03:15:35	<u>0xfb6a4b243ba1522d47dd1f6eff1a51065b95ea557dd28473de06e3daa33b211c</u>	+ 1.0000000000000000 00 OHNO	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-15 03:15:19	<u>0x96d9498d65253b88a4eb6331b32c1cf0e5ead43d984c3713e4837821d7be3b50</u>	- 0.0004391867465023 61 cWETHv3	✓
16	2024-06-14 02:32:37	<u>0x5325601a1446997e33c98e808783d894e7b32edf71b4d8e84fcc4b6be1d93b14</u>	+ 0.000001 aBaseUSDBC	✓
17	2024-06-14 02:32:37	<u>0x5325601a1446997e33c98e808783d894e7b32edf71b4d8e84fcc4b6be1d93b14</u>	- 0.000001 USDbC	✓
18	2024-06-14 01:05:39	<u>0x2852823c1105a379b33893f84d30f731347975d0e4e66cd82c4b985262722534</u>	+ 4.2000000000000001 78 BETS	✓
19	2024-06-13 03:48:27	<u>0x31a06c251e4a493c5bc370b543a243d24a478a0f45ea7fdb02b1bc479c72f9f3</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
20	2024-06-13 02:45:53	<u>0x31ca6aa60630cccc6e42573e892e04ec8a27270b335b850b1f5db4625e672fa3</u>	+ 0.000001 USDbC	✓
21	2024-06-13 02:45:53	<u>0x31ca6aa60630cccc6e42573e892e04ec8a27270b335b850b1f5db4625e672fa3</u>	- 1.270041 USDbC	✓
22	2024-06-13 02:45:39	<u>0x8fb97d868a8addf6e72c830194add29985b03577d299334b54bb9af10dc0051f</u>	+ 1 tkether.com	✓
23	2024-06-12 02:59:01	<u>0x8dcd4c7616959bb7680cb6aa592b41e8c6b8f742c7128ea6ad7fdfe8aab5c43a</u>	+ 5.0000000000000000 00 DEGEN	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-12 02:14:47	<u>0xc7462eb9e4f5f6d61648674fe77c9f1d8ec7729b46fb22143eba6901f3c99fcb</u>	+ 0.0000464243140909 98 cWETHv3	✓
25	2024-06-11 04:56:51	<u>0xfd01a94adcdf8a9f225c9bf631d8a95cba81d5b775388e8d431f6aba4b52523a</u>	+ 5.0000000000000000 00 DEGEN	✓
26	2024-06-11 04:56:17	<u>0x0c79f467b6a6b612f3298caeb893c728f49ffb117a58a20139b620fe687bdb94</u>	+ 0.0001496697459180 99 cWETHv3	✓
27	2024-06-09 21:49:25	<u>0xe738b4f54c86f565ba2b3d0eb1558c188f2bfe1dfbe4e2723f4db2a8e701d7f7</u>	+ 4,500,000 Claim at: airdrop-degen.com	✓
28	2024-06-08 07:55:35	<u>0xc6dd6a4ed514540bdb0eaed693c4f827b1490d0197628f2244f10049b1360fc4</u>	+ 20.0000000000000000 000 DEGEN	✓
29	2024-06-06 04:55:39	<u>0xbd0e00224aed0bd86e38e7d822d2ceb9ac125e88811b31731a2f2c0d8bb72ba</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
30	2024-06-06 04:52:05	<u>0x496f181ea2e96bc7f75a779e4da29e8e97ec202b8985174a232103bd576378bd</u>	+ 5.0000000000000000 00 DEGEN	✓
31	2024-06-06 04:51:13	<u>0x219a1e7175f3efcc9eb5bf6d0a895edaf1c167868e14349946ac39b88a74688d</u>	+ 0.0002430384937699 99 cWETHv3	✓
32	2024-06-04 21:08:19	<u>0x75ce1a376d17deef131f6af491077e13755166c9434b2d11784c091e0e3f70b8</u>	+ 5.0000000000000000 00 OX	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-31 03:03:39	<u>0xd64ad8f8e36399e6f1e97fad1305032b6f111d92c7a9180ebdc461a158284d60</u>	+ 5.0000000000000000 00 DEGEN	✓
34	2024-05-31 03:03:19	<u>0x3f77ba3f4921924f87bdde76b6ce3d25a62602e11b51db6194a72e5088830484</u>	+ 1.270041 USD bc	✓
35	2024-05-30 05:44:27	<u>0x37fe5fadac7d6a98ea876a12af7a8f172bfa3f951396371a35c962625c2414c5</u>	- 1.069124 USDC	✓
36	2024-05-29 02:01:37	<u>0xfc03eebd88922c187c0f7249f91a0726f0e68868547025f27a6af7096d7955f</u>	+ 0.920831 USDC	✓
37	2024-05-26 01:15:29	<u>0x279d3922ce665912642cf01a810599edd9df013351fe3de2a7a7185965e7b1a4</u>	+ 1.0000000000000000 00 USA	✓
38	2024-05-25 13:36:21	<u>0xf5d7b66b4f88a89eaac131b4213e6fbc4e11ec9fe79a7158316d1ece6026f769</u>	+ 21.2500000000000000 000 DEGEN	✓
39	2024-05-23 06:19:51	<u>0xd6471643ae448678dc554ebe6d5cf84ab4dc73e0678feb4b67c924c19359ad5b</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
40	2024-05-23 02:58:35	<u>0x1f35bb7d65de8ede7a6b05e236151964a7f7f0ea0a478c564a18b992100a8bdd</u>	+ 0.052575 USDC	✓
41	2024-05-22 08:08:29	<u>0x7add18bd796946cc75d863360f6d3467385af0da28dca67bb2954640c0e1eb02</u>	+ 0.095718 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-22 08:08:29	<u>0x7add18bd796946cc75d863360f6d3467385af0da28dca67bb2954640c0e1eb02</u>	- 0.095708 sUSDC	✓
43	2024-05-21 09:53:39	<u>0x851adc889991434602752b67c9b73c19a7d2994cadc8613340467fcffae0ae5a</u>	+ 0.095708 sUSDC	✓
44	2024-05-21 09:53:39	<u>0x851adc889991434602752b67c9b73c19a7d2994cadc8613340467fcffae0ae5a</u>	- 0.095708 USDC	✓
45	2024-05-20 06:14:39	<u>0x2c6ec07dd438e89802e7de3a15935bbc349aa8afd420eb0699af5b41583d12b4</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
46	2024-04-23 07:41:53	<u>0x4709bad79e5333199fd1e0693d421019c3c16f03d6dde80712e84ab0565a50be</u>	- 11.721234818970989 622 MAV	✓
47	2024-04-19 06:49:29	<u>0xfae5247184fc72dcf6d7d4ae823727e13ebf8b64951c26fe1715c51f812d506c</u>	- 1.100000 USDC	✓
48	2024-04-19 05:33:25	<u>0xcea3512aa274de9cce06d74b19d947df9447149d3a70a8f5dfa758943d4a01dc</u>	+ 1.195708 USDC	✓
49	2024-04-19 05:33:25	<u>0xcea3512aa274de9cce06d74b19d947df9447149d3a70a8f5dfa758943d4a01dc</u>	- 1.195708 aBasUSDC	✓
50	2024-04-19 05:32:29	<u>0x68fc7bbe5165c1e218f6524f1681e31c83b6a16f329fd7a3366578b5f27500b5</u>	+ 1.195708 aBasUSDC	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-19 05:32:29	<u>0x68fc7bbe5165c1e218f6524f1681e31c83b6a16f329fd7a3366578b5f27500b5</u>	- 1.195708 USDC	✓
52	2024-04-19 05:28:43	<u>0x7d348c00b4dbd786b696da184da5a760ee2bb2df40068a00be9e8cb840469808</u>	+ 1.195708 USDC	✓
53	2024-04-19 04:50:17	<u>0x25fab716c727d2945591bd352408d1cd70fa905c0fecb5c9b6c118ac629120c4</u>	+ 11.721234818970989 622 MAV	✓
54	2024-04-19 04:47:27	<u>0xe413c2b26e266b35876ddc63310af9075cc4b709b2753cb0cade93d948bbd39e</u>	+ 1 claim rewards on usdc2.com	✓
55	2024-04-10 01:45:49	<u>0xfd7126ada0a4165e36d27360b6816f3ac81384401d2398f16c32d5d6d33de0b9</u>	+ 250,000 Collect on: swap-based.com	✓
56	2024-04-09 13:36:29	<u>0xbd61f9fdad59db27d5877a27144cc3aa7389fdf6483d5b52a78b00954cb0de3c</u>	+ 250,000 Collect on: swap-based.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 09:34:01	<u>0x6bb5592556de321a20590a78e57ffb716b30f284dce689b42d57cf32f4dc704b</u>	+ 1 CUBE	✓
2	2024-07-15 00:51:13	<u>0xc277be70a256d47cacc891d0d55d75107340b2c9563e0b4e034d1036b0bd4d21</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 04:46:11	<u>0x3336ef8d29f549d847b47d90aa959c7f61b2c041e7ac6a95ac48f9bbc3f8f4ee</u>	+ 1 CUBE	✓
4	2024-06-17 04:44:45	<u>0x1186e68aacc12dc92e134218163b7627e9b94483b2b124ec40e269eac65cebef</u>	+ 1 CUBE	✓
5	2024-06-14 02:33:25	<u>0x4ab8ecb84fd484bd6b7f2601ebb8b1b43bc219dd0489f29049bdba357b45d43f</u>	+ 1 CUBE	✓
6	2024-06-12 03:01:35	<u>0x18d01725193a9062e7d5a6e1ae53290de21641c35893f07d7494b743a3c5d15f</u>	+ 1 CUBE	✓
7	2024-06-11 09:29:43	<u>0xa9cc9349d68dffa6d9642f24317311e022bf8ab392da7d20a5109cfbf011909</u>	+ 1 CUBE	✓
8	2024-06-08 07:55:35	<u>0xc6dd6a4ed514540bdb0eaed693c4f827b1490d0197628f2244f10049b1360fc4</u>	+ 1 CUBE	✓
9	2024-06-08 05:55:59	<u>0x20824366e6f5fd3c1ee413ab5d086409ce434570aa91719241c3865193adf6ad</u>	+ 1 MIND	✓
10	2024-06-03 02:32:19	<u>0x92cf66c8bf9aada6eccc984eaac5dbafd05c24cc8bc3588af1e79b5d5f0754e0</u>	+ 1 CUBE	✓
11	2024-05-28 03:20:07	<u>0x61b1cf41b21f8bc899afee249ad6033ae27f3701468e6d9e8f3badcd7602e320</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 13:36:21	<u>0xf5d7b66b4f88a89eaac1</u> <u>31b4213e6fbc4e11ec9fe7</u> <u>9a7158316d1ece6026f769</u>	+ 1 CUBE	✓
13	2024-05-25 13:34:21	<u>0x6e77ca6d8e9245e4887e</u> <u>4055c3efa3a1c246d7b616</u> <u>7f7fbfa1b59979799894f4</u>	+ 1 CUBE	✓
14	2024-05-25 13:28:39	<u>0xa5b8f3c51390e91433b8</u> <u>12e90fc0bb3fe482a6d1b1</u> <u>37bc0d11ab481ee78c4d4e</u>	+ 1 GBBSD	✓
15	2024-05-23 02:59:13	<u>0xdf3f24cd310b1964f16c</u> <u>a37b7a9c333f37574dfa7f</u> <u>adbafec5aef0ccbf4a0ff9</u>	+ 1 CUBE	✓
16	2024-05-21 11:13:01	<u>0x8ea9a492950e52dbb7b8</u> <u>dd67223f1bebc730375233</u> <u>0162d4fb1c029448b97da0</u>	+ 1 CUBE	✓
17	2024-05-21 09:54:05	<u>0x7ebec0ba1450e14b7705</u> <u>02eee8dfe167336d75c87d</u> <u>08befef10694fac63e575b</u>	+ 1 CUBE	✓
18	2024-05-21 09:52:07	<u>0x2a3c172ccc2e6280bde7</u> <u>7bbbeb9e68b340849e43d5</u> <u>9c8f40938f211a5dc71fc9</u>	+ 1 CUBE	✓
19	2024-05-20 04:55:07	<u>0x9eba0402045164b085f1</u> <u>ac7dd5c938b3bc13a4c1cf</u> <u>2c3fecbc53337bd1467ed0</u>	+ 1 CUBE	✓
20	2024-05-17 13:13:15	<u>0x4544944a0a01efa9c5fb</u> <u>6d66deabe17285cf428002</u> <u>467292277bba8b833ca357</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 02:33:11	<u>0xfc4e47760237624be6c9 9e91d3cba436eda3a1a7ad 242845397148e750c01371</u>	+ 1 CUBE	✓
22	2024-05-13 02:31:29	<u>0x483b37a6cac70ee12c6a 12936272b186d30487d254 f2605fefb2fb6074e49319</u>	+ 1 CUBE	✓
23	2024-04-27 04:48:25	<u>0x8a78b5989fad41932043 e6df1b5169f23618134dc0 dc2f567075fe029d2a2648</u>	+ 1 CUBE	✓
24	2024-04-27 03:52:41	<u>0x15a054e6d34307d87ca9 443521b5bb19de13772722 66a4f15ae0bbb6ef3ffdd4</u>	+ 1 CUBE	✓
25	2024-04-24 05:31:15	<u>0x195f053bf5319dfe0b99 9bf85d069a3102000f45a6 8f8a3b62416dd220f801b1</u>	+ 1 CUBE	✓
26	2024-04-24 05:28:55	<u>0x5d2fe62f5d2e19505fd1 d00a0006a5ee4a5d7e588e b1633a01ec369db6b01d4d</u>	+ 1 CUBE	✓
27	2024-04-23 07:47:09	<u>0xddde45d66bfff56f76611 6168572300e844141faa32 4ff37a3e7e5c734baa9412</u>	+ 1 CUBE	✓
28	2024-04-23 07:42:25	<u>0x2385d56c40bfb50d721 60f33a93b0bf0783af475d 9c9a88721d9f62289b745b</u>	+ 1 CUBE	✓
29	2024-04-19 06:52:09	<u>0xa7758c217c0e7c30d545 a894267b395150e6e40683 f8bc93d4b6f5df8cd89066</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-19 05:44:07	<u>0xb428d1f7b3a734e55761</u> <u>0f09ab73f6c3e5d9d454da</u> <u>694cf7abdab531dbfb208e</u>	+ 1 CUBE	✓
31	2024-04-19 05:35:53	<u>0x6a5e6d371d7f009f927d</u> <u>d8836d1a0b30d0724b6f89</u> <u>6dc7fa45f543818072d933</u>	+ 1 CUBE	✓
32	2024-04-19 05:35:15	<u>0xc99e8cd476c70fb6ed5e</u> <u>946f88cbcd1bfb019d8462</u> <u>8ee1284d5365ff6c871a02</u>	+ 1 CUBE	✓
33	2024-04-19 05:34:09	<u>0xa2fc5cc7a4fb65ef0ab1</u> <u>e646559e75734dcc0c6991</u> <u>e04908e07e3626bc8f63b1</u>	+ 1 CUBE	✓
34	2024-04-19 05:32:55	<u>0x0d6b95c062f55c363014</u> <u>55e133a27717c282ff74e8</u> <u>cf7132404fa2a6681f7559</u>	+ 1 CUBE	✓
35	2024-04-19 05:29:11	<u>0x509f779e155c9a623025</u> <u>a825741e0529967880e838</u> <u>ba2142e8cc6cd9a696d67e</u>	+ 1 CUBE	✓
36	2024-04-19 05:21:39	<u>0x0d1c5a81ecc4a94af7bc</u> <u>38a6351470e63e32829a70</u> <u>742a33607861a8ca41e9d2</u>	+ 1 CUBE	✓
37	2024-04-19 05:20:43	<u>0xf1a949a89c8b7e826df6</u> <u>259c8a8917a05a90ddd732</u> <u>6f783d6cc064334d03a2fe</u>	+ 1 CUBE	✓
38	2024-04-19 05:16:53	<u>0x5d6dcd4fbd42c5aabe0b</u> <u>7def99c241b1d7aac3122d</u> <u>48847de9a8db9d901f38cc</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-19 05:13:47	<u>0x8bbdae59a8151f191b1790337fc3b08e701c2cbad162a692b038762335135b4b</u>	+ 1 CUBE	✓
40	2024-04-19 04:50:23	<u>0x45c96a43c852eb8ccab3544f9389c5e1e14397d20fedd7b7af8bb99d386c69a9</u>	+ 1 CUBE	✓
41	2024-04-19 04:47:19	<u>0x01c4345012cdbb717f60a49327e88757d9ac3d14fb672f65eb4dfe954d19db76</u>	+ 1 CUBE	✓
42	2024-04-16 05:00:05	<u>0x4bd0bc6b6bfacb336bb4a5385630252f320f433d7988760d25be698dfbc5ea7b</u>	+ 1 CUBE	✓
43	2024-04-05 12:21:43	<u>0xd8d5b9768153b8d6e6cca2ba6633ca847f45102bed74c9c16dea7d7880bcbd34</u>	+ 1 CUBE	✓
44	2024-04-01 07:24:09	<u>0x592fd8d0f23ae8fa6359682d33eedc667d0d0196a2aff1732febba8f43c89457</u>	+ 1 CUBE	✓
45	2024-04-01 07:22:33	<u>0xdfbd7d7d7570099e629303e43226c5ffe0e63dc93f676a37c90c33e1a217c942</u>	+ 1 CUBE	✓
46	2024-04-01 07:10:49	<u>0x28ad6e2cffe8d5b7ab2520915412fa0659ca637ccdece88f6d7e0f6794e8a11a</u>	+ 1 CUBE	✓
47	2024-04-01 06:58:53	<u>0x339d6547f959dbb614a0078254184e6f4172f6131df55a0b875132f0d50bcbea</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 17:04:05	<u>0xaea66bec771e6470136d2cd2f88951b39978acf8b380b618e564dbd8ddb0dcc9</u>	+ 1 COB	✓
2	2024-09-14 19:26:53	<u>0x5aa5c86ae6cf6b9a3bcfd1f380787afbbef3e0be1b2ed57b57be2fde12e343e5</u>	+ 1 COB	✓
3	2024-08-26 06:32:05	<u>0xdd5a92236e437d396e62483bfb347edbcca15a36a201d4dbd82c2be63e339b5d9</u>	+ 1 HDDCOB	✓
4	2024-07-31 01:04:31	<u>0x26c5f3f900ff11b7b42db8557e2b7a9866e69d108373eaa53122e3d996a269f9</u>	+ 1 REWARDS (mode-claim.xyz)	✓
5	2024-07-23 21:30:13	<u>0x70221bdf6560b6b9131cf6211fc6cb406f7a8a229cea0421da54a61d76dfd440</u>	+ 1 TSB	✓
6	2024-06-21 03:31:49	<u>0x866ca7efbbc4d7bb468a5670f8a6ad59ee850328e15acd5c24fa5d0a3d4b4773</u>	+ 1 Mint Podcast Shorts	✓

* USD values displayed at the time of transaction

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