

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-18 13:17 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x54f8a890543e2093a45d58252a477881dafe2aff</u>
TOTAL RECEIVED	0.004844000520634541 ETH
	12.68 USD
TOTAL SEND	0.004107265073620463 ETH
	10.75 USD


Token	Balance
Ethereum	0.000046942350557715 ETH 0.12 USD
Based Coin	130,260.000000000000000000000000 BASED
PEPE	20,000,000,000 .com
PONCHO	10,000,000 ?collect
Roost Coin	105,610 im
Degen	3,645,170 Airdrop: <a href="https://degen.gifts/?claim">degen.gifts/?claim</a>
BASE	250,000 Collect on: <a href="https://swap-based.com">swap-based.com</a>
LiquidEther	1 r.com
Ostrich Token	568,578.878011325490660965 Orich
DEGEN	15,255 m
Omer	0.299999999999999989 OOMER







Token	Balance
Uncharted Box	1 CHART
ially LIVE!	1 YLIVE
Base is for builders	1 BASEBUILDERS
Fermah Day 1 NFT	1 TOKEN
MISSION2 ./Reown	1 MISSION2 ./Reown
s On The Superchain	1 PERCHAIN
BasedSummer	1 GBBSD
Parallel OCS 24' Open Mint	1 POCS24-OM
MISSION1 ./Reown	2 MISSION1 ./Reown
Base Builder NFT	1 BASEBUILDER
	N/A
Recruitment	N/A Recruitment
Parallel Cosmetics	N/A LLCM
3 stETH	N/A NFT Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-18 12:29:05	<u>0x3619156fe66e0afcb93f</u> <u>b425ed8a898fb3af47898f</u> <u>08f53e3b7d3592074a78da</u>	- 0.001000000000000000 00 ETH  2.61 USD	✓
2	2024-10-18 12:29:05	<u>0x3619156fe66e0afcb93f</u> <u>b425ed8a898fb3af47898f</u> <u>08f53e3b7d3592074a78da</u>	- 0.0000002104929100 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-10-18 12:29:05	<u>0x3619156fe66e0afcb93fb425ed8a898fb3af47898f08f53e3b7d3592074a78da</u>	- 0.0000010892524175 81 ETH  0.00 USD	✓
4	2024-10-18 12:27:53	<u>0x892987cbbcb00118d1b3e2dff1fa60a90de27ea82daf2d33727ffff4897936a6</u>	- 0.001000000000000000 00 ETH  2.61 USD	✓
5	2024-10-18 12:27:53	<u>0x892987cbbcb00118d1b3e2dff1fa60a90de27ea82daf2d33727ffff4897936a6</u>	- 0.0000002035255646 15 ETH  0.00 USD	✓
6	2024-10-18 12:27:53	<u>0x892987cbbcb00118d1b3e2dff1fa60a90de27ea82daf2d33727ffff4897936a6</u>	- 0.0000011096630165 15 ETH  0.00 USD	✓
7	2024-10-18 12:25:37	<u>0xe17c3b777c85c1568b5fc3f30f9ddd9275170056ab19be40234949728ee5a70f</u>	- 0.001000000000000000 00 ETH  2.61 USD	✓
8	2024-10-18 12:25:37	<u>0xe17c3b777c85c1568b5fc3f30f9ddd9275170056ab19be40234949728ee5a70f</u>	- 0.0000001907345435 00 ETH  0.00 USD	✓
9	2024-10-18 12:25:37	<u>0xe17c3b777c85c1568b5fc3f30f9ddd9275170056ab19be40234949728ee5a70f</u>	- 0.0000010509907156 95 ETH  0.00 USD	✓
10	2024-10-18 12:23:13	<u>0x07f518ddadd960371e17604e841452b6f15f9882dc456a882c0a7ac20dea708a</u>	- 0.001000000000000000 00 ETH  2.61 USD	✓
11	2024-10-18 12:23:13	<u>0x07f518ddadd960371e17604e841452b6f15f9882dc456a882c0a7ac20dea708a</u>	- 0.0000002000945602 46 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-18 12:23:13	<u>0x07f518ddadd960371e17604e841452b6f15f9882dc456a882c0a7ac20dea708a</u>	- 0.0000011042060943 11 ETH  0.00 USD	✓
13	2024-10-18 12:05:59	<u>0xea849ec6de085ec61918c94be2593577187b29143c5bf04bb27427f73df58e41</u>	+ 0.0040266200000000 00 ETH  10.53 USD	✓
14	2024-10-12 11:37:27	<u>0x225b0ef18e7fa28d8f6f351f7635e878c38ecec66d507937427ad04112b1155d</u>	- 0.0001020000000000 00 ETH  0.25 USD	✓
15	2024-10-12 11:37:27	<u>0x225b0ef18e7fa28d8f6f351f7635e878c38ecec66d507937427ad04112b1155d</u>	- 0.0000000186771900 00 ETH  0.00 USD	✓
16	2024-10-12 11:37:27	<u>0x225b0ef18e7fa28d8f6f351f7635e878c38ecec66d507937427ad04112b1155d</u>	- 0.0000000874366080 00 ETH  0.00 USD	✓
17	2024-10-11 20:17:51	<u>0xcbd0b4213cd348ad4e05d1256c0d93ad9be587bfa112c7c42b176b798236938e</u>	+ 0.0008143256162409 10 ETH  2.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 00:09:35	<u>0x495225614a40ce7fd42f04db05d18588027e40c245be44e64008097c802c28b4</u>	+ 0.0000030549043936 31 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 11:40:05	<u>0x4aca20ec5d29d96e550d a9c916ec5a8a9ab0701ab1 384dc2260c325dcee513d8</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
2	2024-08-18 00:42:21	<u>0xdc5383f045b89929075e b155f9139c45521fb2aea5 6f787ce0e0303950f3848d</u>	+ 30.0000000000000000 000 awards	✓
3	2024-08-02 21:08:05	<u>0xe2d448607e1a8986ed65 aeb1bded81c4351927c6a0 023d9aa758f10a6a65ff6f</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
4	2024-07-22 19:52:05	<u>0xf01241977e756d5ed93a 698d5b36cbaac620db038d ddc9fdebda3607a5d72dd5</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
5	2024-06-14 01:07:27	<u>0x910e1be7376fa01dd685 a169f30bb20e1803443130 389a0c786a88d4940e3615</u>	+ 4.20000000000000001 78 BETS	✓
6	2024-05-29 01:00:53	<u>0x9f8bc8fae76fd6396f39 e4a897bb26a561c265e0a4 f373e321c488caa7d22ca5</u>	+ 0.2999999999999999 89 OOMER	✓
7	2024-05-27 22:07:49	<u>0x8e54c33355378f9eece0 749f9f315de4279af9b56e 070e6fa29b02b497c3ae54</u>	+ 1.0000000000000000 00 USA	✓
8	2024-05-25 10:21:05	<u>0xc4facf5bdb2e9a91e4e5 c808f47417c3f790896298 1099f0494f9b23d226d733</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
9	2024-05-23 22:03:03	<u>0x314dc05ba80d97eca53a 324af9dabbd6951d93f5df 748540d8fab37d225eca31</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 15:06:23	<u>0x0483e5a668adf8570a11606976db96add154595a361915243dace0ae6bcf5083</u>	+ 370,000.0000000000 00000000 ETHETF	✓
11	2024-05-23 15:06:07	<u>0x1acb391518f462a4953924bc89eeeb121900280592f22b2d31114e86064faa6e</u>	+ 370,000.0000000000 00000000 ETHETF	✓
12	2024-05-23 14:56:41	<u>0x8c23dcb0ff1c8d4cf6e6bc96dff03df33db14352aeb56191df85eca8a7ad061</u>	+ 370,000.0000000000 00000000 ETHETF	✓
13	2024-05-05 01:22:03	<u>0xf871ec9d188fb73d76fb645cdf5eba5aa564770528378b021e2d87ae1151c7fd</u>	+ 15,255 m	✓
14	2024-04-27 01:12:55	<u>0x0bd7cf7a19601b47b93151a32af7908c5429186ef0f4a2b3a1cc4c4929aeab6c</u>	+ 105,610 im	✓
15	2024-04-25 01:10:21	<u>0x41deecd3272d72b38f5a6148957389a6914921d2bd6bbcf1fcb993e45ccb0ea1</u>	+ 20,000,000,000 .com	✓
16	2024-04-24 06:04:31	<u>0x392b3e00fd26ba6c0beb2dd83b06ae452a7dd0acba164d68881088dad7b66e5</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-21 23:51:31	<u>0x00617f3de9d6aee9266ab23fe46ccc9b40e20afc88ed49339f99634394d809b8</u>	+ 494,611 m	✓
18	2024-04-17 20:59:57	<u>0xb7b3ce8483e9ebc02ea00ade6e0dd8a14b939cfc59f8450cfce77aad57355c11</u>	+ 4,925,244 ?collect	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 18:37:45	<u>0xbf43cb6a7651e20b8d1f3d5b7152a26cb746eb6f9519ce9c3e9e95ddcbc43a84</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
20	2024-04-14 00:55:51	<u>0xf5cdf102902d7c5b5b9a60422626fca07905db240415c40633f76724f1b88212</u>	+ 1,200 ork.com	✓
21	2024-04-13 10:07:41	<u>0xc6f159fb072eb8e31da2b2345a7d16212b8888c305e9b4640f8bb1bbaba866ba</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
22	2024-04-09 12:16:47	<u>0x28c4061ac0d67d6d4e1670d05b991a1670ee15da31f0443e9738232b23631ca3</u>	+ 250,000 Collect on: swap-based.com	✓
23	2024-04-07 01:29:53	<u>0x1db9091d9705f31a3f7e69c38d77991e8cd630b1a7a17eb012a3ac56211affb7</u>	+ 273,108 Airdrop on: brettbased.com	✓
24	2024-04-04 04:27:59	<u>0xed43f5c2cea7000ca6d639ef8each7851a0db9bd5ec6770075e3eb658db553c0</u>	+ 130,260.0000000000 00000000 BASED	✓
25	2024-04-04 03:15:45	<u>0x4e445d824fbf1d8be121b725266731aa0b3b5697f5003af576b71d8f92c7cb79</u>	+ 354,291 Claim: brettbased.com	✓
26	2024-04-04 01:53:21	<u>0x4cc051a96cc5940031b6090adbbdc6e58595c3900ae038313d842e51be4a4045</u>	+ 354,291 Claim: brettbased.com	✓
27	2024-04-02 23:54:11	<u>0x3a51cc01d7ca79886c7383e28578d42fe2c09dbfbfffe146d5d243184753b7ad</u>	+ 10,322.0000000000 0000000 DUDE	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 02:38:51	<u>0xc4b3bcbe76030a2f82cb79fec7d8a3b19640a8235778ef16b3986e0e8ff05369</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
29	2024-03-30 03:18:17	<u>0xd79601cd83d47a8a0de50226fb3d8f65836c08787318d54e5f921f4ad4f9d76e</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
30	2024-03-29 08:07:53	<u>0x642435d4e37896635c824fac317d2cdacbb435a430736e14e3cc0341aa222d1d</u>	- 295,774,647.000000 000000000000 toby	✓
31	2024-03-28 06:50:53	<u>0x4a957f3c4cca724529f151598daaaa3982f67823d4d36b320774e76b158efab2</u>	+ 295,774,647.000000 000000000000 toby	✓
32	2024-03-28 01:38:05	<u>0x06b202098dc662ffe558b85f9bcd4b06f77bbbfb2e0519e8c12e11a03c9deb70</u>	+ 17,552,393 Claim: toshi-theat.com/? claim	✓
33	2024-03-23 00:52:23	<u>0x80c23e09433166ac9288ace2e5f257e4ab2c68cc36d0d533072b30f9a1f9b484</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
34	2024-03-10 22:29:53	<u>0x6ac9cfaecbb4744ea579525d6fc0fcac89bcc0b2aa1113bb7fb7d97f511dcb0f</u>	+ 1,000,000.00000000 0000000000 BDOGE	✓
35	2024-02-16 21:17:21	<u>0x3546ec70e2a20fd90358ff762f1f7b1de648bf203e6dbff8185ea7ae72d28886</u>	+ 56.308419985735199 020 D0G	✓
36	2024-02-08 21:03:11	<u>0xea77a5a966ae571bad0daa5cd105a5f2236975bf9365346f00363503c4c2eefc</u>	- 4,324.618197993377 179955 D0G	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-08 19:17:17	<u>0x856e30c4a793dcb844e5e589f3b08a489bb5b2d68e654d8f9956a6f4c7cf5297</u>	+ 4,324.618197993377 179955 D0G	✓
38	2023-09-28 21:51:53	<u>0x3c95bba944bcc73c9d2d872061853e59f97b50b42ca6250652383c00767df0e5</u>	+ 29,623,456.2647410 22139787674 ERGS	✓
39	2023-08-24 08:29:19	<u>0xf5dbf89509888b1a8193949dfd9323f386cbde847a37079f04bd6b741a9c7f19</u>	+ 568,578.8780113254 90660965 Orich	✓
40	2023-08-24 04:11:41	<u>0x4b20fdb39a4e3fc6c9119859aab073d8d0294c0dd9dbcfc2bd5d9c52dcd187b8</u>	+ 100.000000000 EBASE	✓
41	2023-08-23 00:09:35	<u>0x495225614a40ce7fd42f04db05d18588027e40c245be44e64008097c802c28b4</u>	+ 1.000000 USDbC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 12:29:05	<u>0x3619156fe66e0afcb93fb425ed8a898fb3af47898f08f53e3b7d3592074a78da</u>	+ 1 MISSION2 ./Reown	✓
2	2024-10-18 12:27:53	<u>0x892987cbbcb00118d1b3e2dff1fa60a90de27ea82daf2d33727ffff4897936a6</u>	+ 1 MISSION3 ./Reown	✓
3	2024-10-18 12:25:37	<u>0xe17c3b777c85c1568b5fc3f30f9ddd9275170056ab19be40234949728ee5a70f</u>	+ 1 MISSION1 ./Reown	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-18 12:23:13	<u>0x07f518ddadd960371e17604e841452b6f15f9882dc456a882c0a7ac20dea708a</u>	+ 1 MISSION1 ./Reown	✓
5	2024-10-11 20:21:27	<u>0xc9a406708c16a43503c6912ff9b7aecff2129e9a0ee9d71388140bbc7684375f</u>	+ 1 CG	✓
6	2024-10-01 16:58:45	<u>0xd39ce2d057ecd4aa0aa1b0ca8151b331a60c1a277f011fdbf95a42b4128b5ea1</u>	+ 1 TOKEN	✓
7	2024-08-02 21:07:25	<u>0x03e65a431c9910a655e6e54d37a1c888d58d5f403e8985614cc5c0609f68ae75</u>	+ 1 PERCHAIN	✓
8	2024-07-22 19:51:25	<u>0xdf1613a5857e203aa63e7d3e627eea7932cccb9ce37fda4a92021bca0d47350f</u>	+ 1 NFTSONTHEGAMESWIFT CHAINTESTNET	✓
9	2024-07-07 21:43:21	<u>0x2b35a32f3c12ba72b7a86c95298725a0dbda1ee78ed76a16a233f2ed00dfaa1f</u>	+ 1 YLIVE	✓
10	2024-06-27 18:40:51	<u>0xcf949a024d9e1058c9ce3e757274e7ee9c772105e03ef0f6f49b93b0bbb2e1e9</u>	+ 1 POCS24-OM	✓
11	2024-05-23 22:02:53	<u>0x0e41e3d3123a4b89c2678612116a1316c32ffa28d9ab4ebac184aef84609723e</u>	+ 1 GBBSD	✓
12	2024-04-28 09:07:31	<u>0xf91433ff18b2dd149a25b60e71979124af010d3385aa82283435e1cd45656b9a</u>	+ 1 Coinbase Pizza Surprise NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 11:45:45	<u>0xfdc70453f4729ed62034ec059cbdf79c116d90de4a7a0db46a829949cdf6b190</u>	+ 1 BASEBUILDER	✓
14	2024-04-24 06:04:27	<u>0x453c0132c60475206df42d1c1f80bef1bb5f60209b02fd48ca9cfddd1fd511b0</u>	+ 1 CHART	✓
15	2024-03-28 06:54:19	<u>0x137887d3307372783aa1783a92725c531eed6fb660a971c55a998ab2d7426298</u>	+ 1 Why-Phi	✓
16	2024-01-16 22:33:35	<u>0x3358e67d16181723b08195d5a5c685afaf34d63d599c890505577e9305db92d0</u>	+ 1 TESTNETAVNT	✓
17	2023-10-05 08:38:55	<u>0xe231811a65f2a81a0382ac4b1e9daa745aac25bb86a7eec995ff45003b16992b</u>	+ 1 The Primary Key	✓
18	2023-09-07 20:03:25	<u>0x6aa13cd85214dbdd90e9e86c93942b6fba65eef484eb20f8eb8ada34f36075a6</u>	+ 1 IXINVESTMENTS	✓
19	2023-09-06 20:54:49	<u>0xd17d9bed999a0228af29e385f35c83c6427e4c88a48737b83178a8afcc225654</u>	+ 1 ONCHAINSUMMERHIGHLIGHTS	✓
20	2023-08-24 09:35:07	<u>0xc81449f2e29e285565bc3ab83c7f00f98661340d78c2bbbe8a228280737730a</u>	+ 1 OBB	✓
21	2023-08-23 18:17:27	<u>0x5c63a6e2f39f2dc0f97824378844109803904f5b34ba3ee1260e679b083d94a9</u>	+ 1 OBB	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-23 00:14:51	<u>0x4d0cece5a0f724956845 ecaf1460fa231ba4219f2c 302c52a366d0a3ea30c2c7</u>	+ 1 MW3	✓
23	2023-08-23 00:13:39	<u>0x20f81a6817be076b206f 8afd5c62f4eb2448c07285 f2b18ee2430dde2e92af82</u>	+ 1 MW3	✓
24	2023-08-23 00:12:27	<u>0x984ed32606e4501b1dbb dbb2c38a8506c9b310292a dbde7f69c212091416c028</u>	+ 1 MW3	✓
25	2023-08-22 19:41:49	<u>0x23ba402162f38e3f8fbe 3c01b7d44a5ae7812d47b0 de4577b6f39dcee470419e</u>	+ 1 MW3	✓
26	2023-08-09 17:58:53	<u>0x2575f75c2091661b8030 9d1a19b23eeff946d5725b d63ee6fcc3c32d77c396aa</u>	+ 1 UNI	✓
27	2023-07-15 19:27:47	<u>0xd33a57c521a41d3b19be 55c21e9c3b6d75603ec337 074cb5e815db4e98293b70</u>	+ 1 BASEBUILDERS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:40:51	<u>0xcf949a024d9e1058c9ce 3e757274e7ee9c772105e0 3ef0f6f49b93b0bbb2e1e9</u>	+ 1 LLCM	✓
2	2024-04-17 21:06:47	<u>0x5b027401cacf8a0b2ecf e781ce4323f30d615d1065 90d169f5580da435345637</u>	+ 1 Recruitment	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 20:20:37	<u>0xc2adf496c46f4b2c8a6d</u> <u>85a002938f48c6fbb5fca0</u> <u>873c524f3231975283fc1a</u>	+ 1 NFT Voucher	✓
4	2023-09-01 19:00:01	<u>0xa42a87cb1d913e9b7224</u> <u>468e2b51d0ec42ec2317b1</u> <u>1bfe34eb14cf5563f49541</u>	+ 1	✓

\* USD values displayed at the time of transaction

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