


3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x6985a87a7ec690e10a5dff13f9f9410c5038277d</u>
TOTAL RECEIVED	1.242925281354336997 ETH  3,255.58 USD
TOTAL SEND	0.000000000000000000 ETH  0.00 USD

Token	Balance
Ethereum	0.000180445638995981 ETH  0.47 USD
BASE BOT	0.000000000000000000 BOT
Youcoin	0.000000000000000000 YOU
BASE	250,000 Collect on: swap-based.com
Mochi and Toshi	0.000000000000000000 MOCHITOSHI
Smudge Cat	0.000000000000000000 SMUDCAT
Axelar	0.030901 AXL
Bald	0.000000000000000000 BALD
Coinbase Wrapped Staked ETH	0.000000000000000000 cbETH
PEPE	20,000,000,000 ase.com

Token	Balance
Wrapped Ether	0.000000000000000000 WETH
Cookie Army Badge	1 CAB

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 03:19:19	<u>0xb6200fc8bfdcb99ecd5b249f95affaf94f6c83cc9dec7ca2ccd433833d95cc2e</u>	+ 0.1745652583858546 55 ETH  365.35 USD	✓
2	2023-12-02 03:13:07	<u>0xb59d68fadd78eb46757205f01738204f50db513c588e2cf0cf9226891f354daa</u>	+ 0.1755606101863394 50 ETH  367.43 USD	✓
3	2023-12-02 03:10:15	<u>0xa60d7aebe542873dda65094b56d368d36cd82b02763029e77b14109210d7bd4c</u>	+ 0.1775337427980339 67 ETH  371.56 USD	✓
4	2023-12-02 03:07:13	<u>0xb211ce5f07fa20dcfa2d03d74069fb182a294479d65845a9b9a7f0bee825e255</u>	+ 0.1785387159358281 79 ETH  373.66 USD	✓
5	2023-12-02 03:04:33	<u>0xe1f71948b2da587d54942919ccd5354642219e783610b87114b5ecd4ae518716</u>	+ 0.1795276631857362 64 ETH  375.73 USD	✓
6	2023-12-02 03:01:07	<u>0x1d622c9069b4a1feb38c58aab24b06c9dd3551d88e03d80e8a943ee4d4e4992f</u>	+ 0.1805316682483841 25 ETH  377.84 USD	✓
7	2023-12-02 02:56:37	<u>0x03a812afa08448bba0ad9f98f033dd229c168eb9f1c375b32142a534e879036e</u>	+ 0.1765676226084531 56 ETH  369.54 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 00:19:53	<u>0xe458e22112666589a9bc</u> <u>4a0e8706139462ff38a0e4</u> <u>c7803e436db93a32bf2085</u>	+ 0.0001000000057071 34 ETH  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 12:50:49	<u>0xc60ade7248eaab6bb762</u> <u>14260a20faca64f9cc6d2d</u> <u>561596d1ed8a1916204502</u>	+ 8,261 aim airdrop	✓
2	2024-06-09 17:31:11	<u>0xb5f181b37eac19326f76</u> <u>51a6ad49c6ea4b0e3615a1</u> <u>e51ec79bc3615d1ea991a2</u>	+ 17,500 Claim on: cookie-airdrop.com	✓
3	2024-06-09 11:31:33	<u>0x060303ecfa1ec3b06d47</u> <u>3743c796650a8f1d29a57c</u> <u>2701839167067fee6e532e</u>	+ 1 tkether.com	✓
4	2024-05-25 23:50:33	<u>0xac72b0a978e27e0f2808</u> <u>1ec03317e231fd3d05a31e</u> <u>e2570243d8bd9e42fa3bdf</u>	+ 1.0000000000000000 00 USA	✓
5	2024-05-25 02:11:35	<u>0x617849adfc11f5020892</u> <u>76d8a739e47a71a1f32327</u> <u>2af880038417ec729f1a37</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
6	2024-05-05 00:32:21	<u>0x543519b35ec32aa94376</u> <u>8d91501a57ce5320bc3a69</u> <u>2ad3fbcad12b7f680c21ee</u>	+ 15,255 m	✓
7	2024-04-29 00:19:45	<u>0xc41a42822f47df3aa19b</u> <u>80e9b99128fad9352dae79</u> <u>3be13e3963513a85aa8501</u>	+ 105,610 im	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 18:33:33	<u>0x93d859724bee9a48b0c72b43323a6c4c5736d01d63dc88e4f2479369850b0c97</u>	+ 100.000000 WGC	✓
9	2024-04-26 01:59:55	<u>0x948c84edbcff434726ef975d7c4e4e9b55094bbc40242c5f06a60f44be3b7a57</u>	+ 100 aave-foundation.co m	✓
10	2024-04-25 00:26:31	<u>0x2902b4ef86e6ba02788dba7ac045f84c942615e01fee3f5e06ccd533ab7be724</u>	+ 20,000,000,000 ase.com	✓
11	2024-04-21 23:20:21	<u>0xb383515f9a570d5030458482e0c4142efa51f19ce2a83654b62650a4f2fea45b</u>	+ 494,611 m	✓
12	2024-04-16 12:39:45	<u>0xad90594a63bf141d23a0daa0c891de47d7fe461f24a0cc39b3a852d2eae36f1f</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
13	2024-04-14 00:43:59	<u>0xcf306f1fcd5cfcf21b6a706a254549ee7ee9cda03081ce05d119b426791f2e4</u>	+ 1,200 ork.com	✓
14	2024-04-09 11:46:09	<u>0xc88ee1b870578b57f35be88f15145c6fab3996600b0addb8b74ae61ae2d1f180</u>	+ 250,000 Collect on: swap-based.com	✓
15	2024-04-04 01:24:33	<u>0x911d1f3401d8edde3406e911da7f1221cc94e3a95c8dade08114b58569495459</u>	+ 354,291 Claim: brettbased.com	✓
16	2024-03-30 02:40:07	<u>0x69066d80df209ab913555b2c286071bc80fd47563b43231011a6e16f63f3cfea</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 06:11:19	<u>0x6a9fbbf175dc0c9d05fe</u> <u>308024463efa409f20e629</u> <u>00611f37c16d89c7382685</u>	+ 295,774,647.000000 000000000000 toby	✓
18	2024-02-08 22:00:49	<u>0x449d194caf35e282f049</u> <u>5062715fec559b0df1a164</u> <u>b434b64695d6ebbf8fab0f</u>	+ 1,346.342366449148 130414 DOG	✓
19	2023-11-28 00:22:25	<u>0x9d7ca2eb23568eb36660</u> <u>31b8f152bbecca4d146c32d</u> <u>b6a722cf377967002474bc</u>	+ 0.3621918947981772 05 CRV	✓
20	2023-11-28 00:22:25	<u>0x9d7ca2eb23568eb36660</u> <u>31b8f152bbecca4d146c32d</u> <u>b6a722cf377967002474bc</u>	- 0.0000947760766318 09 cbETH	✓
21	2023-11-28 00:21:37	<u>0xb841288693eec76e7d52</u> <u>30416ce4cdab7d1f26cf90</u> <u>a7dbb7176c03f756b5bc5e</u>	+ 0.0000947760766318 09 cbETH	✓
22	2023-11-28 00:19:53	<u>0xe458e22112666589a9bc</u> <u>4a0e8706139462ff38a0e4</u> <u>c7803e436db93a32bf2085</u>	- 0.00010000000057071 34 cWETHv3	✓
23	2023-11-28 00:17:23	<u>0x93e31f510e26af4b6bb3</u> <u>b955d97256e324d1bd4886</u> <u>5a68be56ab48b9da199bdb</u>	+ 0.0000999999999999 99 cWETHv3	✓
24	2023-11-28 00:11:25	<u>0x21e0c33593db1d7f694d</u> <u>5ff1af37eced6f9951df12</u> <u>76617af79337fb10553f2d</u>	+ 0.0035734266667637 32 COMP	✓
25	2023-11-28 00:11:25	<u>0x21e0c33593db1d7f694d</u> <u>5ff1af37eced6f9951df12</u> <u>76617af79337fb10553f2d</u>	- 5,084.96787683 MOCHI	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 00:08:45	<u>0x27a66a9412047d8e816e</u> <u>77da45a12d0c2fa6d3af99</u> <u>4711c307aace1d22419491</u>	+ 5,084.96787683 MOCHI	✓
27	2023-11-28 00:08:45	<u>0x27a66a9412047d8e816e</u> <u>77da45a12d0c2fa6d3af99</u> <u>4711c307aace1d22419491</u>	- 20,081,495,862.755 199432373046875 MOCHITOSHI	✓
28	2023-11-28 00:08:05	<u>0x609360be6c35caaf5420</u> <u>9536c4528ed44d0d1b6efe</u> <u>9370c3a4a9f872e906aed0</u>	+ 20,081,495,862.755 199432373046875 MOCHITOSHI	✓
29	2023-11-28 00:08:05	<u>0x609360be6c35caaf5420</u> <u>9536c4528ed44d0d1b6efe</u> <u>9370c3a4a9f872e906aed0</u>	- 172.40780828980717 8426 NFTE	✓
30	2023-11-28 00:07:31	<u>0x1e83f9efb860c0e3682e</u> <u>b9e4a45c8751ec85ece5f3</u> <u>89150198d8aa9d27b1cbeb</u>	+ 172.40780828980717 8426 NFTE	✓
31	2023-11-28 00:07:31	<u>0x1e83f9efb860c0e3682e</u> <u>b9e4a45c8751ec85ece5f3</u> <u>89150198d8aa9d27b1cbeb</u>	- 19,374.50411284718 5751889 SMUDCAT	✓
32	2023-11-28 00:06:41	<u>0xdb0ec174dbb1eaf53230</u> <u>34d21d3f95a63e39057389</u> <u>556d5b107d2292c903f580</u>	+ 19,374.50411284718 5751889 SMUDCAT	✓
33	2023-11-28 00:06:41	<u>0xdb0ec174dbb1eaf53230</u> <u>34d21d3f95a63e39057389</u> <u>556d5b107d2292c903f580</u>	- 0.1661298570437474 42 SUSHI	✓
34	2023-11-28 00:06:07	<u>0x0b01d14722139d2a42f8</u> <u>bf9fe5280a8be41e61bfc7</u> <u>3a91fe1312a33a9e8176f1</u>	+ 0.1661298570437474 42 SUSHI	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 00:06:07	<u>0x0b01d14722139d2a42f8</u> <u>bf9fe5280a8be41e61bfc7</u> <u>3a91fe1312a33a9e8176f1</u>	- 8,246.797234186773 494002 TOSHI	✓
36	2023-11-28 00:06:07	<u>0x0b01d14722139d2a42f8</u> <u>bf9fe5280a8be41e61bfc7</u> <u>3a91fe1312a33a9e8176f1</u>	- 255.05558456247752 0194 TOSHI	✓
37	2023-11-28 00:05:05	<u>0x8a8e1b72209e7487e8e9</u> <u>b3b0f91b87abbce46d5531</u> <u>99081610ff50d013ac16d6</u>	+ 8,501.852818749250 218389 TOSHI	✓
38	2023-11-28 00:05:05	<u>0x8a8e1b72209e7487e8e9</u> <u>b3b0f91b87abbce46d5531</u> <u>99081610ff50d013ac16d6</u>	- 0.200316 USDbC	✓
39	2023-11-28 00:04:11	<u>0xbfdad417405f4366eedc</u> <u>a7a89175f9089f16a5fb22</u> <u>6c5ab6c649d7be95072900</u>	+ 0.200316 USDbC	✓
40	2023-11-28 00:04:11	<u>0xbfdad417405f4366eedc</u> <u>a7a89175f9089f16a5fb22</u> <u>6c5ab6c649d7be95072900</u>	- 0.0000988053907649 28 WETH	✓
41	2023-11-28 00:03:23	<u>0xe9f3b1f4e81e4fee405c</u> <u>a0ef60dfab607d2d2ba1f9</u> <u>04723a629fcca4230f0d79</u>	+ 0.0000988053907649 28 WETH	✓
42	2023-11-28 00:03:23	<u>0xe9f3b1f4e81e4fee405c</u> <u>a0ef60dfab607d2d2ba1f9</u> <u>04723a629fcca4230f0d79</u>	- 5.4483218462709563 92 XEN	✓
43	2023-11-28 00:02:43	<u>0x7269f45524f00597bed6</u> <u>7f1f1c05aa28b0f2d1712a</u> <u>e31622ab82f61898c7bc95</u>	+ 5.4483218462709563 92 XEN	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-28 00:02:43	<u>0x7269f45524f00597bed67f1f1c05aa28b0f2d1712ae31622ab82f61898c7bc95</u>	- 1,050.906893275276 388522 YOU	✓
45	2023-11-28 00:02:03	<u>0x0050432e44163c5e0e43bfa4df1ee37e1b3f10fa8b1d8bfb0421dcf5baa5f3fa</u>	+ 1,050.906893275276 388522 YOU	✓
46	2023-11-24 00:21:47	<u>0x0fbf2614daf78fa163b36ffce028ebb4a4a5e5d8df8f62935b3f59c2b8901ab1</u>	+ 3.5983429369153632 22 MBS	✓
47	2023-11-24 00:19:23	<u>0x2ef79cdd29e38df1a2e399754ed364873dbe61f5ffb0d18781657ce787be1185</u>	+ 0.0053195916549022 01 iFARM	✓
48	2023-11-24 00:19:23	<u>0x2ef79cdd29e38df1a2e399754ed364873dbe61f5ffb0d18781657ce787be1185</u>	- 0.0077587140648507 17 FARM	✓
49	2023-11-24 00:17:37	<u>0xb0a05d1eece214676d3bf321129a38e6cc984af4060ef1d0b0b0f1b6832e58e2</u>	+ 0.0077587140648507 17 FARM	✓
50	2023-11-24 00:17:37	<u>0xb0a05d1eece214676d3bf321129a38e6cc984af4060ef1d0b0b0f1b6832e58e2</u>	- 0.2254274273782517 77 DAI	✓
51	2023-11-24 00:14:31	<u>0x8496cf49a07d897cb0c09445f28e268978174dd40c0586960202e2166ee1131d</u>	+ 0.2254274273782517 77 DAI	✓
52	2023-11-24 00:14:31	<u>0x8496cf49a07d897cb0c09445f28e268978174dd40c0586960202e2166ee1131d</u>	- 0.0046022396749845 08 COMP	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 00:13:45	<u>0x9bb2f3ef144c1d851ed0de9a4eb146b9307e49418e4c8a7e0762ac427a9db0f1</u>	+ 0.0046022396749845 08 COMP	✓
54	2023-11-24 00:13:45	<u>0x9bb2f3ef144c1d851ed0de9a4eb146b9307e49418e4c8a7e0762ac427a9db0f1</u>	- 0.0001041072878253 64 cbETH	✓
55	2023-11-24 00:11:59	<u>0x166d7d91eb7a581062f6d99758d98707d77975e28784ccdf82fad56d1895a704</u>	+ 0.0001041072878253 64 cbETH	✓
56	2023-11-24 00:11:59	<u>0x166d7d91eb7a581062f6d99758d98707d77975e28784ccdf82fad56d1895a704</u>	- 5.2036023770477140 00 BOT	✓
57	2023-11-24 00:09:57	<u>0xdb915f7fce9d21835bf6fe2631c391451288fe844801f5b82accd0975ff3a675</u>	+ 5.2036023770477140 00 BOT	✓
58	2023-11-24 00:09:57	<u>0xdb915f7fce9d21835bf6fe2631c391451288fe844801f5b82accd0975ff3a675</u>	- 20.185953734857836 395 BALD	✓
59	2023-11-24 00:08:29	<u>0x3f855e393cc6ab49434532ac41307e3da53c650e1447ee8d11c4715ecd687df2</u>	+ 20.185953734857836 395 BALD	✓
60	2023-11-24 00:08:29	<u>0x3f855e393cc6ab49434532ac41307e3da53c650e1447ee8d11c4715ecd687df2</u>	- 0.206178 axlUSDC	✓
61	2023-11-24 00:07:35	<u>0xed788439f58509132bb68a984101d0b930cc92281403db6956eae2cd1c3fc5</u>	+ 0.206178 axlUSDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-23 22:45:19	<u>0x7ea54f0db6210b41b460</u> <u>8b0a257a62596a39a69677</u> <u>3c5ad912885a904755cc6e</u>	+ 0.030901 AXL	✓
63	2023-11-23 22:45:19	<u>0x7ea54f0db6210b41b460</u> <u>8b0a257a62596a39a69677</u> <u>3c5ad912885a904755cc6e</u>	- 0.020507 USDbC	✓
64	2023-11-23 22:44:09	<u>0x7361589501a5393c7575</u> <u>bb82bc63a426dc84b0069e</u> <u>3ff325c275b5aa63a35f7b</u>	+ 0.020507 USDbC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:31:17	<u>0x1108bbeba44650089dbe</u> <u>3004ad5ab6a3ad9f4de96c</u> <u>59b2382d4ac389df2d3a35</u>	+ 1 CAB	✓

* USD values displayed at the time of transaction

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