

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-19 04:25 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x7c531344a6d607d9d0d1fefe8bf222a95350f1ca</u>
TOTAL RECEIVED	0.009187675383459029 ETH
	24.30 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.001379285945297818 ETH
	3.64 USD
Based Coin	3,444.000000000000000000 BASED
Aave Base USDBC	0.000000 aBaseUSDBC
Seamless	0.000000000000000000 SEAM
Wrapped Ether	0.001095675371392959 WETH
! USDAC	10,000 Claim on: USD.AC
Degen Point Of View	17,420.689999999998690328 POV
Toshi	1,752,393 Claim: toshi-thecat.com/?claim
kurbi	0.100000000 kurbi
USD Coin	0.000000 USDC
Degen	3,645,170 Airdrop: degen.gifts/?claim

Token	Balance
# treasury-aave.com	N/A information
3 stETH	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 10:36:07	<u>0x4e446f3936c4447207f5 a1115cf67571894be383b6 43755187437034a720e4ed</u>	+ 0.0050223120707061 25 ETH  9.28 USD	✓
2	2023-08-09 19:05:41	<u>0x7bb55b277e90b968dbdd b895b218a01e43560735b6 1fbd4960d7e1f6c78cfcf1</u>	+ 0.0009755743093516 53 ETH  1.80 USD	✓
3	2023-08-09 18:41:49	<u>0xb79232d3a6c9e827ce81 6d5c0cb65586138849ca37 e2d3c69186e22064a66307</u>	+ 0.0019382342201955 88 ETH  3.58 USD	✓
4	2023-08-08 03:11:19	<u>0x8d503e3bbf52e83e53db 309cc9120b71d7ecf48649 c48fddf0c4ba28612784fb</u>	+ 0.0012515547832056 64 ETH  2.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 02:20:01	<u>0xd2337cdde72811746015 5a3bdfc395d66b0ca582db 73672beb6906fbcd166070</u>	+ 3,444.000000000000 000000 BASED	✓
2	2024-07-01 21:25:59	<u>0xdd9fd19ac1f9ebd7e77c a5dfa43dc2788d39847c36 204b372f92c6176cf29c3c</u>	+ 10,000 Claim on: USD.AC	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 20:49:47	<u>0x312929866d7a605515fb</u> <u>2c1065382e5b6b5ef4d2f1</u> <u>8cf4f7c0225b60406eaeef</u>	+ 10,000 Claim on: USD.AC	✓
4	2024-06-27 21:06:15	<u>0x8929db53513a73425a1e</u> <u>146585768a581761a0ad87</u> <u>3d8293835aa5f13a75a040</u>	+ 84,705,638.5936415 9 TRUTH	✓
5	2024-06-16 19:43:21	<u>0x5a304dda92a7d51eefa2</u> <u>583094b66f4324161f94b0</u> <u>8eb93c5eb7a957c424e4a9</u>	+ 0.100000000 kurbi	✓
6	2024-06-10 14:32:03	<u>0x1a81a59ed2b92d743e54</u> <u>df349720f600095da802fc</u> <u>74e70d26831cadfcc3002c</u>	+ 200.00000000000000 0000 W	✓
7	2024-06-06 14:22:47	<u>0xc03eaa8ed4d10dace198</u> <u>cceb902d77829fdcecd1e</u> <u>2d2e6326ef385b5b755da5</u>	+ 17,420.68999999999 8690328 POV	✓
8	2024-05-25 23:34:51	<u>0xd56ada3d1df729fe5d8b</u> <u>f8091adb7713ef9e9e5e0f</u> <u>68d711fb5aba375cb355dd</u>	+ 1.0000000000000000 00 USA	✓
9	2024-04-16 12:39:09	<u>0x60b316c8726266c9275c</u> <u>8457ed0399a25b168a5550</u> <u>214b59d76852665c9efafa</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
10	2024-03-30 02:56:29	<u>0x69d0c85637edd5392f0c</u> <u>f0ffa82cf909907db71e8b</u> <u>11574e7b85201e733e6a78</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
11	2024-03-29 14:23:01	<u>0x3d7d22fc8f6de6170b08</u> <u>72e2afb8e1f189261ffe5e</u> <u>c3473399488849c3949467</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 02:42:05	<u>0x2243c5feaeef535356ac8826c3234cfb37dc09cbf0853240918909c29a6e107d1</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
13	2024-03-23 07:04:17	<u>0x3fdb604412350fd64e1860b4cb584a36116ba2dcbf6a36e59e3a09caa300d1b8</u>	+ 295,774,647.000000 000000000000 toby	✓
14	2024-03-23 00:13:39	<u>0x8fac94810b4356b92a543e4b0d19d677d22137ab982a9d8a142f3002112b3455</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
15	2024-02-08 20:39:43	<u>0x6ec8893dc3f94168a1057ccfc0d24e480306e2ceb909f4bbb663ed5ed39468ee</u>	+ 1,346.342366449148 130414 DOG	✓
16	2023-12-16 00:07:05	<u>0xcf577064fdddf3101f241488b343a220459152bdc8fcb9b74e4fd830a6c3cd27</u>	- 270.877346 USDbC	✓
17	2023-12-16 00:05:41	<u>0xd079456d0604aa4869a2905f67b04e0b5b04f82f74267816a3dcb241f95b83c4</u>	- 268.983011 USDC	✓
18	2023-12-16 00:05:41	<u>0xd079456d0604aa4869a2905f67b04e0b5b04f82f74267816a3dcb241f95b83c4</u>	+ 268.907257 USDbC	✓
19	2023-12-15 23:58:57	<u>0x767a04c8baf85138e38ba40c4c27a198e064d783ef4709a00d46f264893e44b6</u>	- 30.42999999999999 716 SEAM	✓
20	2023-12-15 23:58:57	<u>0x767a04c8baf85138e38ba40c4c27a198e064d783ef4709a00d46f264893e44b6</u>	+ 268.983011 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-15 21:24:19	<u>0x5389fcf0f1a78cfc623264b621770ee3975ba1fbec</u> <u>c198b73bd790da434b0643</u>	+ 30.429999999999999 716 SEAM	✓
22	2023-11-03 02:11:03	<u>0x51519e4c09ad09481f37681a0811138fb601059ef4</u> <u>3821ba9020fc2c0349427e</u>	+ 1.970089 USDbC	✓
23	2023-11-03 02:11:03	<u>0x51519e4c09ad09481f37681a0811138fb601059ef4</u> <u>3821ba9020fc2c0349427e</u>	- 1.970000 aBaseUSDBC	✓
24	2023-09-20 01:05:25	<u>0x5da38395de4d749df60a44e9d130adcb602db5da6d</u> <u>19181830b1e82d201380b9</u>	+ 1.970000 aBaseUSDBC	✓
25	2023-08-16 19:15:23	<u>0xf7eb97dd6ac49c95a00ae508e344d0c8594bf1b251</u> <u>2d19c4e98b62026a551cf0</u>	+ 4,999.9899999999999 781721 laim rewards	✓
26	2023-08-14 10:36:07	<u>0x4e446f3936c4447207f5a1115cf67571894be383b6</u> <u>43755187437034a720e4ed</u>	- 9.278599 USDbC	✓
27	2023-08-14 10:34:55	<u>0x69b7e7309a4dc9a07a001676bc44c722bb437e49e6</u> <u>7ca34369a24ea747a67278</u>	+ 9.278599 USDbC	✓
28	2023-08-14 10:34:55	<u>0x69b7e7309a4dc9a07a001676bc44c722bb437e49e6</u> <u>7ca34369a24ea747a67278</u>	- 509.76950630261131 8915 SWI	✓
29	2023-08-13 20:47:11	<u>0x6bfb9ae5ec6ff7e536e57d6c9eae307489af37ec67</u> <u>6e423a5f46a33e303497c4</u>	+ 509.76950630261131 8915 SWI	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-09 19:05:41	<u>0x7bb55b277e90b968dbdd</u> <u>b895b218a01e43560735b6</u> <u>1fbd4960d7e1f6c78cfcf1</u>	- 1.805490 axlUSDC	✓
31	2023-08-09 18:49:51	<u>0xf14fab02c70b2a736037</u> <u>30f49651195d7ba4b5d627</u> <u>d03745b855a55262c21ed2</u>	+ 1.805490 axlUSDC	✓
32	2023-08-09 18:49:51	<u>0xf14fab02c70b2a736037</u> <u>30f49651195d7ba4b5d627</u> <u>d03745b855a55262c21ed2</u>	- 1.805872 USDbc	✓
33	2023-08-09 18:48:19	<u>0x81efa10e0c209cd54400</u> <u>bb9a9652e68d72214caa76</u> <u>2df09b4f3a2cb3a9fd11bc</u>	+ 1.805872 USDbc	✓
34	2023-08-09 18:48:19	<u>0x81efa10e0c209cd54400</u> <u>bb9a9652e68d72214caa76</u> <u>2df09b4f3a2cb3a9fd11bc</u>	- 162.16999355095646 2514 SWI	✓
35	2023-08-09 18:23:13	<u>0x2ab16f4af07e7ef97dff</u> <u>14da5010fef9102dafc5fd</u> <u>e065a2a4e283198bcadf78</u>	+ 162.16999355095646 2514 SWI	✓
36	2023-08-09 17:52:59	<u>0xa48c6782a04d91151141</u> <u>6c25d8cbfc9461da1b4127</u> <u>97beafd56bfa2a705f39b5</u>	+ 444.32141177 sUSDC	✓
37	2023-08-09 17:52:59	<u>0xa48c6782a04d91151141</u> <u>6c25d8cbfc9461da1b4127</u> <u>97beafd56bfa2a705f39b5</u>	- 8.894047 axlUSDC	✓
38	2023-08-09 17:44:45	<u>0x00905f941c464b03b36f</u> <u>2a0d8eb1a8dee57c0bb86f</u> <u>a0523f366cb0de175d0c11</u>	+ 8.894047 axlUSDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-09 17:43:25	<u>0xe30a2733184d87a51fcf</u> <u>4b3a2f6b8b2ae1080633ac</u> <u>a29d6b38366a8d7fbb03bf</u>	+ 798.56545067 sUSDC	✓
40	2023-08-09 17:43:25	<u>0xe30a2733184d87a51fcf</u> <u>4b3a2f6b8b2ae1080633ac</u> <u>a29d6b38366a8d7fbb03bf</u>	- 15.984992 axLUSDC	✓
41	2023-08-09 17:41:59	<u>0x1542ff90e1e8b4a4395e</u> <u>ee0385a660cfc580e23ecc</u> <u>9cb9ef0219acf4d865a0b2</u>	+ 15.984992 axLUSDC	✓
42	2023-08-09 17:40:41	<u>0x2541d9d6eb6b7588ad0f</u> <u>9c6f65af584b94f0226ba4</u> <u>a036df0b934ad131402cad</u>	+ 3,120.16983614 sUSDC	✓
43	2023-08-09 17:40:41	<u>0x2541d9d6eb6b7588ad0f</u> <u>9c6f65af584b94f0226ba4</u> <u>a036df0b934ad131402cad</u>	- 62.456848 axLUSDC	✓
44	2023-08-08 11:46:45	<u>0xcd4dbfe0871bfe8fa978</u> <u>170355cdbd1924d1c1607d</u> <u>9c673bbbe868d151503cc6</u>	+ 62.456848 axLUSDC	✓
45	2023-08-08 09:34:21	<u>0x596db4788c2dfb76bbe0</u> <u>7e525fb374756a96ba8f69</u> <u>2a7b5e2d96d04c5fe6aca2</u>	+ 4,547.99689792 sUSDC	✓
46	2023-08-08 09:34:21	<u>0x596db4788c2dfb76bbe0</u> <u>7e525fb374756a96ba8f69</u> <u>2a7b5e2d96d04c5fe6aca2</u>	- 91.027048 axLUSDC	✓
47	2023-08-08 09:28:53	<u>0x53cdee82a5b9092f4d3b</u> <u>f1fb2293b609e1afa1e8d0</u> <u>972986a1520f880530ac92</u>	+ 7.799054 axLUSDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-08 09:28:21	<u>0xa104cce61640fcd7d288 f7f9832370816db6ecafc7 a888c4720f16e5b439938c</u>	+ 21.330746 axLUSDC	✓
49	2023-08-08 09:27:39	<u>0xa3bd2e1749dad7222e43 be2771a32ed56a020632a2 3339c52d4186328aec90b8</u>	+ 61.897248 axLUSDC	✓
50	2023-08-08 07:59:51	<u>0x6df514515b664e9627ae a0527e0be23e643ca95cd6 4f26709e5e606e7c945db5</u>	+ 7,434.09153177 sUSDC	✓
51	2023-08-08 07:59:51	<u>0x6df514515b664e9627ae a0527e0be23e643ca95cd6 4f26709e5e606e7c945db5</u>	- 148.790681 axLUSDC	✓
52	2023-08-08 01:20:57	<u>0xf752db07a423c8c73a95 83d70786bc02c2edc171e0 85786c69263c79939fe0d2</u>	+ 148.790681 axLUSDC	✓
53	2023-08-08 01:20:57	<u>0xf752db07a423c8c73a95 83d70786bc02c2edc171e0 85786c69263c79939fe0d2</u>	+ 0.0010956753713929 59 WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 20:27:37	<u>0x2a8a2756f62d782f8f04 e4c5bdc0aa4e9c9c85f1f4 33632ccd3845a3e04e874c</u>	+ 1 information	✓
2	2023-09-26 19:48:09	<u>0x8daaa6a461dd5501eaf5 f0d9d62b3ad35fd9c297ce f5935c3b9d796f6477f4f4</u>	+ 1 NFT Voucher	✓

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