

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-18 03:22 (UTC)









BLOCKCHAIN	BASE
ADDRESS ID	<u>0x84eaab6214b8c7eb0aec03ec06e25501519f8f88</u>
TOTAL RECEIVED	0.395767343927141635 ETH
	1,037.06 USD
TOTAL SEND	0.000767403871115320 ETH
	2.01 USD


Token	Balance
Ethereum	0.016131465184000042 ETH 42.27 USD
Based Hamster	10,000.000000000000000000 HMSTR
Oomer	0.299999999999999989 OOMER
Wrapped Ether	0.000000000000000000 WETH
! USDAC	10,000 Claim on: USD.AC
! ACX	3,483.000000000000000000 ACX [via www.across.events]
Compound WETH	0.000000271364511588 cWETHv3
Degen Point Of View	12,420.690000000000509317 POV
Dai Stablecoin	0.003059502710987441 DAI
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT

Token	Balance
Merkly OFT	14.000000000000000000 MERK
Basenames	1 BASENAME
BCID PEPES	1 BCID PEPES
Happy Based Apes Club	1 HBAC
See you soon...	1 SYS
Mint the vision	1 MTV
All for One	1 AFO
Pengubits	1 PGB
Toshi Vibe	1 TV
Earth Stands with Crypto	1 ESW
Toshi Chess	1 TC
OCS: The Achievements	N/A OCS
Rubyscore_Base	N/A Rubyscore_Base





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:45:51	<u>0x7c2bfcf5a2cd4671e4f7 451d3d5ed8eda4e791404c 8976a3dce5c3c6f477e0d8</u>	- 0.0001000000000000 00 ETH  0.26 USD	✓
2	2024-09-29 19:45:51	<u>0x7c2bfcf5a2cd4671e4f7 451d3d5ed8eda4e791404c 8976a3dce5c3c6f477e0d8</u>	- 0.0000002017330321 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-29 19:45:51	<u>0x7c2bfcf5a2cd4671e4f7451d3d5ed8eda4e791404c8976a3dce5c3c6f477e0d8</u>	- 0.0000004540579678 80 ETH  0.00 USD	✓
4	2024-09-29 19:42:01	<u>0x63e53dc4b0ba19ce5328f60251e055c7f11774c36cb77972e4d1cdfdd36c1638</u>	- 0.0001000000000000 00 ETH  0.26 USD	✓
5	2024-09-29 19:42:01	<u>0x63e53dc4b0ba19ce5328f60251e055c7f11774c36cb77972e4d1cdfdd36c1638</u>	- 0.0000002429619146 40 ETH  0.00 USD	✓
6	2024-09-29 19:42:01	<u>0x63e53dc4b0ba19ce5328f60251e055c7f11774c36cb77972e4d1cdfdd36c1638</u>	- 0.0000004407350853 60 ETH  0.00 USD	✓
7	2024-09-27 05:18:13	<u>0xa6cee50f12a88a7cfb66f1735f66b055415bad082a4f220ff441947189f4fd28</u>	- 0.0000420701049027 21 ETH  0.11 USD	✓
8	2024-09-27 05:18:13	<u>0xa6cee50f12a88a7cfb66f1735f66b055415bad082a4f220ff441947189f4fd28</u>	- 0.0000004748625788 55 ETH  0.00 USD	✓
9	2024-09-27 05:18:13	<u>0xa6cee50f12a88a7cfb66f1735f66b055415bad082a4f220ff441947189f4fd28</u>	- 0.0000014543414211 45 ETH  0.00 USD	✓
10	2024-09-27 05:12:59	<u>0x2f9251e048fac0ce98a43b08c0ad23f90c243396287545d3baac4f09b75b313b</u>	- 0.0005199076541125 99 ETH  1.37 USD	✓
11	2024-09-27 05:12:59	<u>0x2f9251e048fac0ce98a43b08c0ad23f90c243396287545d3baac4f09b75b313b</u>	- 0.0000005233753394 10 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-27 05:12:59	<u>0x2f9251e048fac0ce98a43b08c0ad23f90c243396287545d3baac4f09b75b313b</u>	- 0.0000016340447605 90 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 01:36:31	<u>0x62fe15a60a1d18a0f82ddb2cbb23131767e40e9f54d3a5bd165ad937071b36ba</u>	+ 0.3855999999999999 98 ETH  907.60 USD	✓
2	2024-08-30 11:52:41	<u>0x9b0c40609c857c63d5b00c9c487250dcb0738b605ac83c78d9c7099be911182e</u>	+ 0.0101492890948213 96 ETH  25.61 USD	✓
3	2024-08-26 12:01:09	<u>0x24ffb700f9b386dcdd7527e97af765e736285eaeef49a00611c5556b6658d68d5</u>	+ 0.0000180548323201 65 ETH  0.04 USD	✓
4	2024-01-05 07:25:11	<u>0x190d904c728d2fb74bee b7053b01384fe922ba5c907ccdb495fd3ea255b8be8d</u>	+ 0.0000000000000000 66 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 05:18:13	<u>0xa6cee50f12a88a7cfb66f1735f66b055415bad082a4f220ff441947189f4fd28</u>	- 13.043317999999999 302 ZRO	✓
2	2024-09-27 05:13:59	<u>0x906b0551afcdae7948f557a4168d58b8998527a6f561a2c1732a8ea4afc0471e</u>	+ 13.043317999999999 302 ZRO	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-26 08:45:53	<u>0xe19489ecc1b23ab1306537ea07369a68697c31e57ff822a9b3373ce50c86a4af</u>	+ 10,000.000000000000 0000000 HMSTR	✓
4	2024-09-07 23:23:57	<u>0x0223a18f28f9158dd6bc7751966469d1ce29bab2b457487d57496d091607ab9</u>	+ 777.00000000000000 0000 toby	✓
5	2024-08-30 11:52:41	<u>0x9b0c40609c857c63d5b00c9c487250dcb0738b605ac83c78d9c7099be911182e</u>	- 25.574999999999999 289 DAI	✓
6	2024-08-30 11:50:41	<u>0x9991a5f636c860e177fca444ce8b4a3768ad54858c1ada9a02ca6b76d0554077</u>	+ 25.550262942413930 034 DAI	✓
7	2024-08-30 11:50:41	<u>0x9991a5f636c860e177fca444ce8b4a3768ad54858c1ada9a02ca6b76d0554077</u>	- 0.0102027276462649 25 WETH	✓
8	2024-08-26 12:20:27	<u>0x7750fcfc4f87d6d1424fc7abd6e848c72bff82212df00936d067b2597637f0b6</u>	+ 152,516.0000000000 00000000000000000000 Points (Claim: www.fyde.cc)	✓
9	2024-07-24 00:32:59	<u>0x432def90dad2b1ab184b98f4628abbaec71c11344506b0a9ff779a525dd1a35d</u>	+ 1.0000000000000000 00 .net	✓
10	2024-07-13 06:00:09	<u>0x9a2214281370c55ae816834247e63e15df7dfa1f3fca1e221e2faa72a3adb6d5</u>	+ 50,000.0000000000 00000000 GOCHU	✓
11	2024-07-01 21:46:25	<u>0xc718ba0ca99cae2652f057d6af0c309a1ba0ed961b55a8457be4f61ecbf27e0e</u>	+ 10,000 Claim on: USD.AC	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-01 21:07:33	<u>0xbb6af6f7a6eb79edcb983f2a99b162efd1e7e45970529868657dc52f33cca44f</u>	+ 10,000 Claim on: USD.AC	✓
13	2024-06-23 15:42:55	<u>0x855cd1454f53a6556ef1535b74103e961f05da10023ec2d0a816d2f3773f2398</u>	+ 1,445.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-06-22 12:35:07	<u>0xf6be570991fcab137f00d9162892d5396274d2d03ed523b2f7063b18c8f15e08</u>	- 28.288961000000000 467 ZR0	✓
15	2024-06-22 12:34:09	<u>0xaad1509e69094dfd0a5502fb121194b73db2f16aa1188cdb7c8859083f5593b1</u>	+ 28.288961000000000 467 ZR0	✓
16	2024-06-15 12:21:13	<u>0x533615860b4889eafd287af06b0344ef4c0ffad962063230124fa88b9c9416c6</u>	+ 0.68735758 mWETH	✓
17	2024-06-15 12:17:21	<u>0x37c2e5fc4d13761a57f4281b49a7f7c46e1aeb42490436400694cd5f045dbb69</u>	- 96.913000 USDbC	✓
18	2024-06-15 12:13:03	<u>0x390de04ed5117af522301371bb997f29fe2d9e53224d6512ef0396f59829c0d4</u>	+ 96.901927 USDbC	✓
19	2024-06-15 12:13:03	<u>0x390de04ed5117af522301371bb997f29fe2d9e53224d6512ef0396f59829c0d4</u>	- 96.904000 USDC	✓
20	2024-06-15 12:11:37	<u>0x1813a5e96f27271d794a83eb46013e51cad7006da7b6cc5436d5675ba08c4873</u>	+ 96.914667 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-07 11:34:57	<u>0xe9e487451c65e1713155</u> <u>53535f66790bec621625d7</u> <u>e88c22a91a6d3c6056f57e</u>	+ 12,420.690000000000 0509317 POV	✓
22	2024-06-05 13:30:05	<u>0xfea77b570915accc4acd</u> <u>b16ca76ae292e3bcda71e7</u> <u>14d55897e8792a7cf26f0a</u>	+ 5.8879999999999999 01 PAW	✓
23	2024-06-04 22:01:15	<u>0x4691dd0d188f69057147</u> <u>e0b1fcea29df886b6445ff</u> <u>d557b6c826891e1862b0c4</u>	+ 1 steth.com	✓
24	2024-06-01 01:18:33	<u>0x477ddfa1817a1a7c0ad2</u> <u>8becf53cb48c9981b6afe8</u> <u>a16890248ecf902ee8a21f</u>	+ 470,000 Claim on: rewards-brett.com	✓
25	2024-05-29 02:22:09	<u>0xac6b7f816ecdba0a5164</u> <u>48b5f9113fb17760f7c411</u> <u>53d59073294a2bc90263fe</u>	+ 0.2999999999999999 89 OOMER	✓
26	2024-05-27 20:07:25	<u>0x78fb67cb83693fb25fe2</u> <u>0fba6f232cfcb7a08b8470</u> <u>0b2a3b8bbc95ae835ea083</u>	+ 1.0000000000000000 00 USA	✓
27	2024-05-25 01:15:51	<u>0xd4d793698ad063a09b91</u> <u>b00256de67bb7aca8c4fdf</u> <u>a41a23d69950fb6f9691d5</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
28	2024-05-17 19:37:05	<u>0xf5ce09e0cfa9598c1373</u> <u>3a2654d7b1887c03c64a0e</u> <u>e4df112b2db6eacc56454b</u>	+ 4,880.000000000000 000000 ACX [via www.across.events]	✓
29	2024-05-17 10:47:57	<u>0x9a33096565381bb239eb</u> <u>3686aaafc7250a04d45126</u> <u>761cda80f452dd006e1717</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-17 06:57:35	<u>0x293ac2ca69c89287908fb2975b9696607dc964c2a7bbe37f38e38c36dfc5875c</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
31	2024-05-17 05:43:29	<u>0xce56e886b005882f2f8643aca04708d9e2cebac2386b1eb6719fc77cff7d536f</u>	- 111.947250 USD bC	✓
32	2024-05-17 05:41:49	<u>0xd0b05fee8c6698c6beeb06a64e52f1827c073ba2c18effc72498aafe659b882e</u>	+ 111.805796 USD bC	✓
33	2024-05-17 05:41:49	<u>0xd0b05fee8c6698c6beeb06a64e52f1827c073ba2c18effc72498aafe659b882e</u>	- 111.816200 USDC	✓
34	2024-05-17 05:38:29	<u>0x9a2ab342833ebf2bf4a19dd1d6a6328d097f6ce4dd6e79bcf9aa360bdd76219c</u>	- 144.101800 USDC	✓
35	2024-05-17 05:37:21	<u>0xd3e065536cc48026b07c2f8fcde7b76afc3f258eeb9e76620a13011b3d8b9c50</u>	+ 101.376297 USDC	✓
36	2024-05-17 05:35:13	<u>0x601de4490c39bb980868580fdcfc705737d72671f29bd7f32d9aa129d988667</u>	- 1.0461086600000000 24 cWETHv3	✓
37	2024-05-17 05:32:37	<u>0x19fcd5cf06809c466092eb11eaf0873402c1a3cee831b5d45edcb467c8798b89</u>	+ 154.545122 USDC	✓
38	2024-05-17 05:32:37	<u>0x19fcd5cf06809c466092eb11eaf0873402c1a3cee831b5d45edcb467c8798b89</u>	- 0.0525060259999999 97 WETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-17 05:29:17	<u>0xae16acc0d87f2177bf43d5b0eed0e95e11066de6dc5ba4fa7faabf5d050fe9b4</u>	- 68.842000 USDC	✓
40	2024-05-17 05:25:33	<u>0xc27309e114a02e6eb9a563e3dd4b5286532b0a35ef13a5376ff334a2092c915</u>	+ 1.0461088000000000 61 cWETHv3	✓
41	2024-05-17 05:22:15	<u>0x9304d3de99eb13953b75e5696af0541f721844148db81c14cc9447f6aaa73bdf</u>	- 137.67196999999998 7522 DAI	✓
42	2024-05-17 05:19:47	<u>0xc589891dfa0913dcc952ab16679580951ff2dce3769ca41f54515f38344e12da</u>	+ 59.349084742392584 246 DAI	✓
43	2024-05-17 05:19:47	<u>0xc589891dfa0913dcc952ab16679580951ff2dce3769ca41f54515f38344e12da</u>	- 59.342000 USDbc	✓
44	2024-05-17 05:12:31	<u>0xb28d561117726573944fc2d7a7f95ebc7edef58f74e6f30deb71e2a827e662e</u>	+ 68.851792 USDC	✓
45	2024-05-17 05:12:31	<u>0xb28d561117726573944fc2d7a7f95ebc7edef58f74e6f30deb71e2a827e662e</u>	- 68.873400 USDbc	✓
46	2024-05-17 05:09:55	<u>0x9e75e25dc341da8cd636cff96847930603795d9f85f6808099764919a153b27d</u>	- 1.0004435099999999 80 aBasWETH	✓
47	2024-05-17 05:09:55	<u>0x9e75e25dc341da8cd636cff96847930603795d9f85f6808099764919a153b27d</u>	+ 0.0000035594657275 40 aBasWETH	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-17 05:08:07	<u>0xb7d411f043c5a1b8f66b</u> <u>cf0a48efb84330bac4fa16</u> <u>2931f11a6f87f4a9cdf203</u>	+ 128.370987 USD bC	✓
49	2024-05-17 05:08:07	<u>0xb7d411f043c5a1b8f66b</u> <u>cf0a48efb84330bac4fa16</u> <u>2931f11a6f87f4a9cdf203</u>	- 128.62899999999999 0678 DAI	✓
50	2024-05-17 04:55:49	<u>0x2504241e3a0d33c5f393</u> <u>ebca1ff700120276fe0423</u> <u>4646516b1f98dc38d8fb20</u>	- 51.570700000000002 206 BSWAP	✓
51	2024-05-17 04:53:31	<u>0x489d2dd6cb3653b1420d</u> <u>0ad510af303d0e4a8e20b1</u> <u>27d9d370ea9a06171493c3</u>	- 87.784700 USD bC	✓
52	2024-05-17 03:55:19	<u>0x9df819d859139a1be755</u> <u>d73e6120bb9496da91954c</u> <u>27c5e27570f9492305657c</u>	+ 1.0004399999999999 96 aBasWETH	✓
53	2024-05-17 03:54:01	<u>0xd987b4ce965fb7f87b78</u> <u>2bf455204bdc02f36bd87d</u> <u>5b204b074e963150260db6</u>	- 0.2555999999999999 94 WETH	✓
54	2024-05-17 03:43:03	<u>0x42df466a8e72ebc107ae</u> <u>8dbce578d49ad07e083719</u> <u>fa89b1d8ed4907ab9ccbcc</u>	+ 28,846,153 claim Airdrop	✓
55	2024-05-17 03:42:21	<u>0x527c2a2b3edfd872ab66</u> <u>92b8d785b487fc41349c49</u> <u>2c16a9f3c545d235469cf8</u>	+ 206.97968181790446 3514 DAI	✓
56	2024-05-17 03:42:21	<u>0x527c2a2b3edfd872ab66</u> <u>92b8d785b487fc41349c49</u> <u>2c16a9f3c545d235469cf8</u>	- 0.0701200000000000 02 WETH	✓

#	Date & time	Transaction Id	Amount	
57	2024-05-17 03:39:39	<u>0x104f9feb8285da1ad5b8</u> <u>f42621b0ef3e8006003ded</u> <u>26eced5763f7c04afe8b90</u>	+ 51.593318937685502 590 BSWAP	✓
58	2024-05-17 03:39:39	<u>0x104f9feb8285da1ad5b8</u> <u>f42621b0ef3e8006003ded</u> <u>26eced5763f7c04afe8b90</u>	- 0.009400000000000000 00 WETH	✓
59	2024-05-17 03:36:23	<u>0x326298870e9b73d3f3de</u> <u>40f150613579acfed51574</u> <u>415c5563b9659ff30704e6</u>	+ 87.788517 USDbC	✓
60	2024-05-17 03:36:23	<u>0x326298870e9b73d3f3de</u> <u>40f150613579acfed51574</u> <u>415c5563b9659ff30704e6</u>	- 0.029753000000000000 02 WETH	✓
61	2024-04-09 18:16:37	<u>0xbeee5264a37538bf099f</u> <u>d923a4c934f6fc8c2def4f</u> <u>321028116afa0481e76039</u>	+ 1 ds	✓
62	2024-04-03 18:54:35	<u>0x475b2627a232c342d7a0</u> <u>86dd9342b65c9bbf95a6c1</u> <u>96361c8af72c00d7141092</u>	+ 354,291 Claim: brettbased.com	✓
63	2024-03-28 03:59:33	<u>0xc83e6dbb9c02ba69bfa3</u> <u>60646519b11f8285ca415e</u> <u>7dc5681df0dbb043d40cf8</u>	+ 1,752,393 Claim: toshi-theat.com/? claim	✓
64	2024-03-24 12:42:29	<u>0xc20768cb4a88f8f1cb82</u> <u>2754bfc22bc4192a852bb5</u> <u>3d42b5ac0a96af97c14492</u>	+ 14.000000000000000000 000 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:45:51	<u>0x7c2bfcf5a2cd4671e4f7451d3d5ed8eda4e791404c8976a3dce5c3c6f477e0d8</u>	+ 1 SYS	✓
2	2024-09-29 19:42:01	<u>0x63e53dc4b0ba19ce5328f60251e055c7f11774c36cb77972e4d1cdfdd36c1638</u>	+ 1 SNE	✓
3	2024-08-30 11:53:49	<u>0x0e0972e4a5bd49566105820f7f0a48c433a3fbc90570b989b64cde7dd80ae639</u>	+ 1 ESW	✓
4	2024-08-30 11:52:23	<u>0x3469daf1a53dd093c0af722aab111269ab398bd14d33813ddf827838fe201711</u>	+ 1 BASENAME	✓
5	2024-08-30 11:51:17	<u>0xef14797ad397882b6ca281c3666bd619ea79024048ba448715c9b1528bf6dfc6</u>	+ 1 TV	✓
6	2024-08-30 11:50:05	<u>0xed0a8aa3650ad82867649867e7605245b275dd486629f521af6df3f3385e5f69</u>	+ 1 TC	✓
7	2024-08-30 11:49:25	<u>0x6921caa7f436c6448567c3a2bd1f7d03ceab8d897310b7e62a71d0b3795cd4b4</u>	+ 1 WIW	✓
8	2024-08-30 11:48:39	<u>0xa9f2c363bfd3d3b59571a79f92d6f631e5e02364d94dcef866686efe3e9aaa03</u>	+ 1 MTV	✓
9	2024-08-30 11:45:33	<u>0x99ec94b32a12ae989ba11bc73041058d67c2aebc0f44d552fcfe68461fb76b9a</u>	+ 1 AFO	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 05:33:39	<u>0x2493b6666deeabce1548</u> <u>1d39cd39c86a54dcb918cf</u> <u>d0a07f89577357a5e61a36</u>	+ 1 HBAC	✓
11	2024-05-17 05:20:53	<u>0x845f5f24737b8db5c416</u> <u>bf897195ab45c5829ec0a3</u> <u>2abe2e3bccd2d76cb23d28</u>	+ 1 BCID PEPES	✓
12	2024-05-17 03:38:29	<u>0x8b6f10c4bb125f96ce08</u> <u>5467da996b8719c0c9fac4</u> <u>028bdf9d1b613de43bf323</u>	+ 1 PGB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 14:05:33	<u>0x6515dff35a278dd2c117</u> <u>0d6228c754608d4cfe1baf</u> <u>46373fd8334e0986c43fdc</u>	+ 1 OCS	✓
2	2024-08-31 14:05:17	<u>0xe3ea8bc09c262e729910</u> <u>3934925839fab5027527a3</u> <u>463e89f336521791304c7d</u>	+ 1 OCS	✓
3	2024-08-31 14:05:09	<u>0x64130fb44a483496c9ff</u> <u>0b81f46552dc63f75093db</u> <u>2f77cb8ea03f35e58084e3</u>	+ 1 OCS	✓
4	2024-05-17 05:25:05	<u>0xe74a55d33456c874a76b</u> <u>8f69b65ba31655adaee349</u> <u>6cadd3731940823e0518f9</u>	+ 1 Rubyscore_Base	✓

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