

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0x9085b642965b41fa2f30a4a7d92a1cfd62e5fc45

Token

Balance

Ethereum

0.003686360883362455 ETH

9.65 USD

! FYDE

2,424.000000000000000000 Fyde Points -
www.fyde.cc

BrianWifHat

69.000000000000000000 BIF

\$TOSHI Rewards

842 hi-base.com

MAGADEGEN

0.00000000 MAGADEGEN

Brett 2.0

10.000000000 BRET2.0

FRIEND

0.00000000 FRIEND

\$ toshi-claim.com

27,039.000000000000000000 im.com)

Jasse Polluk

0.689999999999999947 POLLUK

COLON

0.00000000 COLON

Mog Coin

3,644,133.557089448440819979 Mog

Maverick Position NFT 1 MPN

Maverick v2 Position 1 MPv2

Token	Balance
BasedSummer	1 GBBSD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 14:11:09	<u>0xdc48cef72ab589f2a581e22fec0a656211083f189e8b17c417fb428868b9d040</u>	+ 0.44174677 mWETH	✓
2	2024-09-22 03:56:25	<u>0xc07c6fd66abd9fb1b4196adb234f5eb561ffa5c13f3e24bded6f2bfe6e18148b</u>	+ 842 hi-base.com	✓
3	2024-09-19 22:48:45	<u>0xa011e5520f2a66a58ee1a28bcc44b89079eda771d9935db38ed4b5568759d337</u>	+ 938,461,000.000000 00 Spectral Token	✓
4	2024-09-16 22:05:15	<u>0xbacfbcbab61a4898ffc0a3bfb19d78f6841bc3489feac1446b47afe4264cde312</u>	+ 0.238172 USDbC	✓
5	2024-09-16 22:05:15	<u>0xbacfbcbab61a4898ffc0a3bfb19d78f6841bc3489feac1446b47afe4264cde312</u>	+ 0.0063051005783104 64 WETH	✓
6	2024-09-10 11:24:15	<u>0x619331cb3f1397c78477699cdeec45c8c27170a9551546a6ed94ee16f7dce7c2</u>	+ 1,209,680,000.0000 0000 FRIEND	✓
7	2024-09-05 04:57:07	<u>0x8344c686f7625ca52b5852b010fc71c5a2ca30419a60fabbf59462dfe5d3fc4a</u>	+ 10.0000000000000000 000 MINKY	✓
8	2024-09-01 00:23:37	<u>0xddb737c1583830d1bd8d7f4a0735867ac44f637b31eaa76c2a49a3fd548d86f5</u>	+ 0.0000000005000000 00 FELIX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-30 23:44:07	<u>0x9cb5f60919fac78cfc4a61ec09d7bfce6aae68690b1d2a15f6f12a66e15d2d59</u>	+ 3.0000000000000000 00 CAT	✓
10	2024-08-29 21:25:23	<u>0xc1b63c4ed0c1615221d5e0ee7736a0334d8c3daf5fbc720acc15c73fa2aec6ee</u>	- 9.171900 USDbc	✓
11	2024-08-26 07:14:53	<u>0x52af69a98f1480b82a6fe2a02077bedbc34bbfb8eb6a2c027d67a358e5677b9b</u>	+ 731,698,000.000000 00 BUFFL	✓
12	2024-08-18 06:48:55	<u>0x96a338bd084fe2ab1fe38aa424a8a421b74f74ac618acc7d40c6b65a2d44c5dd</u>	+ 462,347,000.000000 00 COLON	✓
13	2024-08-17 21:32:59	<u>0x48431d44471f3990f2886d8efd3816457a0a9bbac3c8feb7037de951d2b3ef65</u>	+ 11.000000 USDbc	✓
14	2024-08-09 22:06:05	<u>0xed2ac368addba3f8673991d7814dfa59a9288583dd92f05db9a2a205c4fbe75</u>	- 17.273034 USDbc	✓
15	2024-08-06 23:19:25	<u>0x27c2facb1ed439d0e24738e092360c8399ec84b87802722feb59e181419e958d</u>	+ 10.000000000 APU	✓
16	2024-07-26 19:38:27	<u>0x8b585cd6f4d9c08aca27c3ecf23ae7df4be6c05bbe49dc1cd101a0b5dfe0523a</u>	+ 16.329483 USDbc	✓
17	2024-07-26 19:34:35	<u>0xe1fd2eec9ad12e4668cbe4ac10c627adaee97fd392496b2606a2bdfc7a324dca</u>	+ 2,250.000000000000 000000 UMC	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-23 22:13:45	<u>0x1b7026273b1c97c0a6f49264cbcd2494cb7a8ab4ae9e6e27259215fb7b5c7038</u>	+ 1.0000000000000000 00 .net	✓
19	2024-07-21 22:01:45	<u>0x6fb59abad34b26c7de29156fce0010d995a9de2b3d55c988f4b0dfc6dfa2549b</u>	+ 666.000000 https://RareAddresses.io	✓
20	2024-07-21 12:56:17	<u>0x5d3f20f9713e5b3e2137d053ef32c014ce9ba6ad43a6f5804309f63e6c68a5b4</u>	+ 2,307.000000000000 000000 Fyde Points - www.fyde.cc	✓
21	2024-07-21 12:46:31	<u>0x7d1830f729a00984c2503ec314c6c26293eeb3134d46839fcfe920d9d3edbf0</u>	- 0.0058199795552577 47 aBasWETH	✓
22	2024-07-21 12:46:31	<u>0x7d1830f729a00984c2503ec314c6c26293eeb3134d46839fcfe920d9d3edbf0</u>	+ 0.0000059154057945 37 aBasWETH	✓
23	2024-07-01 21:17:39	<u>0x1a3d3a2ddd9210898b50b9c516ecd17ed43149bff2e96e8a7b257ec8f1a187da</u>	+ 10,000 Claim on: USD.AC	✓
24	2024-07-01 20:58:35	<u>0xf543e94afe8469e6627862224b01c05c10979580928ad010edeba04468f91bd0</u>	+ 10,000 Claim on: USD.AC	✓
25	2024-06-29 14:14:03	<u>0x211da67f705a33f6d4d6823a8cca080a8fd4f90b443d137b54d7856ad87c0dc1</u>	- 9.324324 USDbc	✓
26	2024-06-29 14:14:03	<u>0x211da67f705a33f6d4d6823a8cca080a8fd4f90b443d137b54d7856ad87c0dc1</u>	- 9.287875 variableDebtBasUSD bc	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-26 07:00:09	<u>0x4c88646c880d420052dc</u> <u>8e5c1c1989d5202a5518d0</u> <u>bb1f13e9b8d296db20fbeb</u>	+ 50,000.0000000000 0000000 GOCHU	✓
28	2024-06-24 22:07:59	<u>0x04178d3c97b257a67a07</u> <u>be449f62c52c5edacd2a24</u> <u>908e6321c9b5f43aa2a120</u>	+ 85,760,663.8436881 9 POPPO	✓
29	2024-06-24 11:43:13	<u>0x79c9574bce01530cda2f</u> <u>e37fdfd822481ae56f0884</u> <u>69f7e89ab39078806d4da1</u>	+ 69.00000000000000 000 BIF	✓
30	2024-06-15 16:49:57	<u>0x768be368d44217959c6a</u> <u>99ad5685da5ffca4be436d</u> <u>2363f51af2fa65f20c169d</u>	+ 200.000000 WGC	✓
31	2024-06-15 12:04:03	<u>0x0ccb7bf961f9c7460e3e</u> <u>5642d193edbd9a547c9c13</u> <u>3ee3bf2124e5af13b48d2b</u>	+ 9.287875 USD b C	✓
32	2024-06-15 12:04:03	<u>0x0ccb7bf961f9c7460e3e</u> <u>5642d193edbd9a547c9c13</u> <u>3ee3bf2124e5af13b48d2b</u>	+ 9.287875 variableDebtBasUSD bC	✓
33	2024-06-13 23:54:33	<u>0x773e5a9abad2794e1fe4</u> <u>95c0d6c263e79776c88d6e</u> <u>24a27b7ff3ae658c5efb3a</u>	+ 4.2000000000000001 78 BETS	✓
34	2024-06-10 15:56:59	<u>0x63d1694bf2c759413fbb</u> <u>763058758569778b05b8fe</u> <u>eedec4cb5ce78469b7e4d4</u>	+ 2.0299999999999998 05 USA	✓
35	2024-06-08 13:29:29	<u>0x87b06a6251c3e6571783</u> <u>5397276842e45205d3e803</u> <u>ac46500ba03910fb5962c2</u>	+ 0.0690000000000000 06 9MM	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-07 23:01:47	<u>0x92cafb5b5e60065911af</u> <u>74aa776bbaaaa93e63a737</u> <u>5ee8e10c19f63cf08291a7</u>	+ 0.6899999999999999 47 POLLUK	✓
37	2024-06-06 22:03:35	<u>0x093f75f0e9f0f485a8d1</u> <u>eaad58d104438ea672be8e</u> <u>2efcff5eef5b383ad89849</u>	+ 56.290521740 NORMIE	✓
38	2024-06-05 06:44:03	<u>0x22a331af1dfbc2008e0c</u> <u>5b3eadc8e50425fb646cae</u> <u>6bbf3dbb7c5c5675778ea0</u>	+ 18.9999800000000000 757 PAW	✓
39	2024-06-04 23:51:45	<u>0x4b2987bcdcbae5ee2809</u> <u>4657d4adddae094c8e245a</u> <u>8016d55d1f3356ba623c65</u>	+ 5.0000000000000000 00 OX	✓
40	2024-06-04 22:01:29	<u>0x34f549a59f36ed551eb5</u> <u>57ddee31047480e41d05fe</u> <u>6d4435b632a40bfe564e79</u>	+ 1 steth.com	✓
41	2024-06-04 08:27:17	<u>0xe1081910a33d8a05b735</u> <u>da195d813d2a155a632d2b</u> <u>3e7f8f3baf19e7aa8458c4</u>	+ 18.9999800000000000 757 PAW	✓
42	2024-06-03 16:55:33	<u>0x1bacaf77881822967eaf</u> <u>5c25e1c60048ca3a955ac0</u> <u>22d42932b7846ee811d96b</u>	+ 2,336 NORMIE	✓
43	2024-06-02 13:01:31	<u>0xd92ef434e2e9cff729e1</u> <u>fd493d56684e6c584db156</u> <u>d8d1388e0defad302dbf8</u>	+ 0.0058140641494632 10 aBasWETH	✓
44	2024-06-02 04:47:11	<u>0xbc8e332362a2936de7cc</u> <u>a4249a40ef448da1afcdc8</u> <u>35dd5e258f3cc6a276555a</u>	+ 9.00000000 NUNU	✓

#	Date & time	Transaction Id	Amount	
45	2024-06-01 22:27:27	<u>0xc0985ab7f0addc5f5474</u> <u>0f7dbf465fe40be7a68741</u> <u>807e3968a8942c8c40d9f6</u>	+ 4,850,000 ens.	✓
46	2024-06-01 08:37:53	<u>0xc7bacdcfda246a46f722</u> <u>9eebb4d3a69712179e58d3</u> <u>fd0a8e6567b6c2c10e81d3</u>	+ 27,039.000000000000 0000000 im.com)	✓
47	2024-06-01 00:45:55	<u>0xcfd3262da82e49211f25</u> <u>61a848abefa31ce5054779</u> <u>c2bf46c90418252c25860b</u>	+ 470,000 Claim on: rewards-brett.com	✓
48	2024-05-29 16:55:17	<u>0x24792be79240377de23a</u> <u>77a03b78199e79e5b10572</u> <u>4d38ffce8a921d84958a5b</u>	+ 6.9000000000000003 55 WAZ	✓
49	2024-05-27 22:50:59	<u>0x2fd75af885b0c185a577</u> <u>9947ee3d35ced0a0404a17</u> <u>304366b81206c538aa7307</u>	+ 80,267,587.9819905 8 MAGADEGEN	✓
50	2024-05-27 01:29:21	<u>0xed2e636903fbd9d9ecb3</u> <u>5e21059a91570f804a7d8a</u> <u>614ba78812a6037fd2be2b</u>	+ 10.00000000 FPEPE	✓
51	2024-05-26 22:00:57	<u>0x3394ad23042053da5428</u> <u>da43d4ee19882d9616ae6c</u> <u>989a7d0c3a2dfd5aedfeb2</u>	+ 0.4199999999999999 84 BOOMER	✓
52	2024-05-26 02:34:07	<u>0x6b99abc20a159f019423</u> <u>bf2af0f598b65fca708ce3</u> <u>0e8a081554e7c6ca26b69f</u>	+ 1.0000000000000000 00 USA	✓
53	2024-05-25 23:41:19	<u>0x18e8e285539f1f1d78d6</u> <u>aa2d54e305e16d480d0188</u> <u>fe416f50d54a82250a7aee</u>	+ 78,661,349.4526719 7 BTURBO	✓

#	Date & time	Transaction Id	Amount	
54	2024-05-24 23:49:45	<u>0x02415d4d37e7b9660c051c12906e95d38bdcae3a37fee8e2e4c2cff68d3a34fe</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
55	2024-05-22 05:15:27	<u>0x80e21cebecd209c96f1447861416ee45c1c51ff5395e758f9be9471349c2181b</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
56	2024-05-21 17:28:25	<u>0xab7fc1043a7ffc895e7378147868413fbda55a3a5217ea128aa9ef4e2b47013e</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
57	2024-05-21 17:03:59	<u>0x28f1052cdbcad69f4ad24a394dd668544b5957772cadd2689d24530558e982d9</u>	+ 3,169.0000000000000000 Claim: https://aerodrome.supply	✓
58	2024-05-21 13:22:29	<u>0x9c5f071fb48ad7807470b346d724909bd997ef4ce134af98891a24b67819e454</u>	+ 3,644,133.557089448440819979 Mog	✓
59	2024-05-21 13:22:29	<u>0x9c5f071fb48ad7807470b346d724909bd997ef4ce134af98891a24b67819e454</u>	- 3.020000 USDbC	✓
60	2024-05-17 11:42:41	<u>0xa5c264911692bb2b455ce4cd37842da6cf81399dcb309531f8c1f110926b91c5</u>	- 28.247460 USDbC	✓
61	2024-05-14 20:15:17	<u>0x1a163a2b8d3a7298b6228a362720929d5b7a179e568495ee5259944d4e8bdc1d</u>	+ 1 r.com	✓
62	2024-05-11 18:08:01	<u>0x058d0c710058ff80b1765393218d3769ad0be8b5972dbe16f04e13f1ccc5a529</u>	+ 1.230914999999999981 BANANAS	✓

#	Date & time	Transaction Id	Amount	
63	2024-05-11 05:36:17	<u>0x82720e601340859e0093</u> <u>ebc57885085e9bf3878af2</u> <u>3fc42b95995e2f3ae81f6f</u>	+ 0.9899999999999999 91 RIKY	✓
64	2024-05-11 00:07:49	<u>0xe7a6f62cc0e087138137</u> <u>5e55cf42b2543e4c5737fb</u> <u>97fa56de984aba4b225514</u>	+ 177,614 m	✓
65	2024-05-10 22:18:03	<u>0xd6a469353e1e86dbe808</u> <u>740acbabb9fb86fd94832b</u> <u>5ec844b8141c6688c37510</u>	+ 7,777.777000000000 043656 SIAM	✓
66	2024-05-05 00:26:07	<u>0x6dd0c92574e26943b93d</u> <u>f5e859d7529939528613a0</u> <u>deb34d8edc4a4ce646eb24</u>	+ 15,255 m	✓
67	2024-05-02 22:33:19	<u>0x1e9c315f0c376013182d</u> <u>a3b6ae2ce153b314598161</u> <u>35f5d26d8ccf896bcd0ca</u>	+ 10.000000000 BRETT2.0	✓
68	2024-05-01 19:19:37	<u>0x45f0366174d831e603c1</u> <u>23328a367169a26f376a16</u> <u>b69fc95a559311aca18b55</u>	+ 500.00000000000000 0000 PAW	✓
69	2024-04-29 20:42:05	<u>0x05ee03bdb6ac340a5293</u> <u>9ff06a99b3542b09190cea</u> <u>564e04bf3a7d5af2821d07</u>	+ 10,009.22745164458 3197776 TOSHI	✓
70	2024-04-29 20:42:05	<u>0x05ee03bdb6ac340a5293</u> <u>9ff06a99b3542b09190cea</u> <u>564e04bf3a7d5af2821d07</u>	- 3.710000 USD b C	✓
71	2024-04-27 14:24:47	<u>0x6f5484e47a06cc8b5196</u> <u>0eb7b709e6a9520957e493</u> <u>33460a244291833078429d</u>	+ 56.290521740 NORMIE	✓

#	Date & time	Transaction Id	Amount	
72	2024-04-24 19:44:07	<u>0x4fd22e023b9fae3432f80a9be9c1ef0d2a6d32b7d4691b4ec02b0c50865e4226</u>	+ 27.563552 USD bC	✓
73	2024-04-20 18:34:55	<u>0xd966483dd6ddd3ce9a967850933ef372ed851028751b2aae68f303e3c3943425</u>	+ 1 claim rewards on usdc2.com	✓
74	2024-04-20 18:34:51	<u>0xca0ae6f9be4b347673a9682ea530abcc79ae21bb26575175eeaf0aba704bda34</u>	+ 9.393889 USD bC	✓
75	2024-04-13 17:44:21	<u>0x239e0948f209dd2def6d26e6fa6d97bfa22c79bcacf0ced67f063f20407b4e389</u>	- 12.843104 USD bC	✓
76	2024-04-11 14:31:37	<u>0x9ee829e163de17ea24d92ca945de9555f0ddfc8b08b7f8ea0d283e6cd11bda16</u>	+ 1 ds	✓
77	2024-04-07 09:16:51	<u>0x2994bcbf4b6d3f43e07dc101d76b6c4f1916ab22f12ff0862baa85f9fc646d</u>	+ 1,224,439.00000000 0000000000 KURO [www.kuroro.gg]	✓
78	2024-04-06 11:04:03	<u>0x76856d4e2f0dfb1fd703a2fb686257dad72948b20e7148177418673051c924d6</u>	+ 11.990000 USD bC	✓
79	2024-04-04 07:36:27	<u>0x07283057db811c58d3a174d7358606a7c3d7739bc3b3bd6dfdac5275acf587bc</u>	- 48.000000 USD bC	✓
80	2024-03-28 19:00:07	<u>0x78c0f6407efe9fb217028dc40fbb376f174505bf96089b28f11770089156d8ca</u>	+ 48.853123 USD bC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 21:25:23	<u>0xc1b63c4ed0c1615221d5 e0ee7736a0334d8c3daf5f bc720acc15c73fa2aec6ee</u>	+ 1 MPv2	✓
2	2024-05-24 15:43:53	<u>0x17d86de0845aafd8703a 240d0c703c36528bd74c7f 361933edac34be48e0a83e</u>	+ 1 GBBSD	✓
3	2024-04-13 17:44:21	<u>0x239e0948f209dd2def6d 26e6fa6d97bfa22c79bcaf 0ced67f063f20407b4e389</u>	+ 1 MPN	✓

* USD values displayed at the time of transaction

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