

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x99fe10939a76f794f28a619b1267b88b8579f437</u>
TOTAL RECEIVED	0.047613349293788576 ETH 125.94 USD
TOTAL SEND	0.000000000000000000 ETH 0.00 USD

Token	Balance
Ethereum	0.007000144693247468 ETH 18.51 USD
# blast2l.com	1 claim rewards on blast2l.com
Based Coin	130,260.00000000000000000000 BASED
Roost Coin	105,610 im
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
LiquidEther	1 r.com
PancakeSwap Token	0.00000000000000000000000000 Cake
LiquidEther	1 r.com
! USDAC	10,000 Claim on: USD.AC
Toshi	1,752,393 Claim: toshi-thecat.com/?claim
# base-apyeth.net	30.00000000000000000000000000 ewards

Token	Balance
DackieSwap Positions NFT	1 DKS-CL-POS
parallel	N/A LL
	N/A

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:26:47	<u>0xa5a1769d5aafbec1cbeb</u> <u>b94812d45305adeb94b539</u> <u>13e3500095c8c520fc9857</u>	+ 0.0156785144987064 56 ETH  39.62 USD	✓
2	2024-01-14 21:24:49	<u>0xdd6c7e3cf579db6a5483</u> <u>cf495af97f5470b1a5d631</u> <u>06392cbb2d93d3b336b1be</u>	+ 0.0149206399514957 72 ETH  37.70 USD	✓
3	2024-01-14 21:21:29	<u>0xb7dbcd1987cafe4f3d10</u> <u>621725813918b399d681e5</u> <u>d1307458399436ea4922f5</u>	+ 0.0170141948435863 50 ETH  42.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:01:31	<u>0x19eb6b38eb7313e030c2</u> <u>61103c661a84117c9be64d</u> <u>5a97ca9623641d24b783a0</u>	+ 30.0000000000000000 000 ewards	✓
2	2024-08-02 11:19:59	<u>0xecfae97a63c38a8a7314</u> <u>a47ac87cd942aebfe800c7</u> <u>378225424395e4829519a1</u>	+ 30.0000000000000000 000 \$bobby	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-23 11:32:11	<u>0x7a047999f55b282919c6d67a9a26a4e078f8aac74691f23f8416e85ce3e346ec</u>	+ 2,250.000000000000 000000 UMC	✓
4	2024-07-08 21:00:09	<u>0xb476202cba87a0e738dbc341c110ae580f5cf2afd05675b14d2c54a7dfcc95d7</u>	+ 50,000.0000000000 000000 GOCHU	✓
5	2024-07-01 21:18:29	<u>0xac93e3fa172abb4e3f238641a527f06f5adb0c1e82bed8ee4fbf681356c92456</u>	+ 10,000 Claim on: USD.AC	✓
6	2024-06-21 22:30:21	<u>0x33ae4a0cdb63dc2de0389860f07bc6aa13f0204b10c2960d072ad2919b56cee4</u>	+ 200.000000 WGC	✓
7	2024-06-12 22:50:25	<u>0x96bdbbc71d2ef7074ee1ad78d8951aadd271dd4f3b5d5650b0be2d62c6308949e</u>	+ 1 tkether.com	✓
8	2024-06-04 22:49:53	<u>0x23fbf14e6763ccb8389efba82a541c39519b18bf1de1933915ff080d32368867</u>	+ 5.0000000000000000 00 OX	✓
9	2024-05-27 18:12:11	<u>0xbbfbbeb689e8f02adce529d92a507170536b81b934066a218d6c85a07c606d32</u>	+ 1 r.com	✓
10	2024-05-25 02:36:09	<u>0xaf7e78fab445d2d9e878b6d3e30afcee6dc84ac539ef05446ac3729957d1229e</u>	+ 1.0000000000000000 00 USA	✓
11	2024-05-25 02:18:35	<u>0x31e9355e50e71c884f6750eb17ed65a59b40d48bb00399acb613c1495480681d</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 09:11:15	<u>0x4f34623b35753ae46fc1a4aceb2613e59d3cab45aa79ed43aa66a4c7f89868b7</u>	+ 1,528.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
13	2024-05-16 17:36:27	<u>0xf09a3863e74d4b8a569db38e28d1c6fa74b43ed58d3da4ec7a6d1581bdfa4398</u>	+ 1 r.com	✓
14	2024-05-05 02:32:35	<u>0x688f604c2abb2906a0841406f55f5b98dda9a4973e4afa0e3b4d66b62803fea6</u>	+ 15,255 m	✓
15	2024-05-04 23:01:01	<u>0xfc243ccf12f539914986921dd31bdd188e4070ca44bfa9a5ad6fcc39bd1731e2</u>	+ 1.1999999999999999 56 PEEZY	✓
16	2024-04-27 15:16:43	<u>0x80de77bca1bf9dc9b7832538aa4a595bde865214c5f541b33769010f01ac0d380</u>	+ 1 claim rewards on <a href="https://blast2l.com">blast2l.com</a>	✓
17	2024-04-27 02:23:47	<u>0x090ef631e742e2db91f5b98fa4ef14bd667c41a64256554abf9cafbae612f70c</u>	+ 105,610 im	✓
18	2024-04-25 01:49:19	<u>0x0ba770ef14c8775bcb6696bf101281f5414cae6d56252a4dbaaab7f9e3ed0720</u>	+ 20,000,000,000 se.com	✓
19	2024-04-22 08:36:15	<u>0x53f86a8ca9fe43c2bddad48398ccb6b7250e4be4aed17670cd4a6aafcef1d2a1</u>	+ 1,647.000000000000 000000 ACX [via <a href="https://www.across.cash">www.across.cash</a> ]	✓
20	2024-04-22 00:26:03	<u>0xae944c148602b2ab6172954241bb84a9328186159179c724d8f341b987e67a8e</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 23:28:05	<u>0x16ca5ce25e637934a34086e995a5b1d46a22c83a1070d672d392b280a9e82b1b</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-20 22:35:35	<u>0x8335740604e45fe04b611f39b56ab1d03f27f1673c8e824352d2952e232585fb</u>	+ 7,552,742.40000000 0373 \$FB	✓
23	2024-04-15 02:49:17	<u>0x21b5f4c800d62481d4127caeb33276866bb4b9c77e66a0d328fa5c2dff0bb3c5</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
24	2024-04-14 00:47:55	<u>0x53c26b90fe2038832f21518c9ba68cf81d5f464dae fe2afaf4f1fac7f8fb7d7b</u>	+ 1,200 ork.com	✓
25	2024-04-13 10:07:21	<u>0xdb1ca1aaea23786568ca5d1ff0cfb8d3284bfccd5ad20d0c4d0d9c060c7b086f</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
26	2024-04-13 01:37:43	<u>0x5a5ffafac5197c9698c603d9b2c5d0f60c957fb744bdae27fbb91907dc25e66a</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
27	2024-04-13 00:16:15	<u>0x40869a5a4e0e407e2ae6ff744516cd915e13e9eab160906811f0799a1ffb7642</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
28	2024-04-12 20:25:49	<u>0x4535c28babb31d8bcc1268636d79ee1ba88acf46de ad590cc4be8a3313497db7</u>	+ 1 ds	✓
29	2024-04-09 13:31:39	<u>0xe0886803ddf958a48b769c8dcefefeb13c1e7a5fd2e824802c48479006f115fcbe</u>	+ 250,000 Collect on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-04 04:38:35	<u>0xd88cb8c3f85841707970</u> <u>3eec603c50bc473960c906</u> <u>13d01e2b5fd74d8ec6d404</u>	+ 130,260.0000000000 00000000 BASED	✓
31	2024-04-04 03:03:37	<u>0x64c573bc8e87ec2ff201</u> <u>cf5733e3a85c8d2b86a371</u> <u>71d3467674c2f4d91b03fe</u>	+ 354,291 Claim: brettbased.com	✓
32	2024-04-03 19:11:47	<u>0xe24d6f08420b513ca1ed</u> <u>0871a2643062fe4d9f6709</u> <u>c32d20ff03ef803c798034</u>	+ 354,291 Claim: brettbased.com	✓
33	2024-04-02 23:49:53	<u>0x36cdff083eb129ea60dc</u> <u>490180989e1ffe34d10a54</u> <u>442a863eb2cbad71578430</u>	+ 10,322.0000000000 00000000 DUDE	✓
34	2024-03-31 02:12:25	<u>0x2dd5aa0bd1a2ca7aacf3</u> <u>789a4d9fc074726f68d15b</u> <u>8f2d2182d146e2f852819a</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
35	2024-03-29 10:47:11	<u>0x253bd293e37344481b8e</u> <u>4de720c3b528ec5ec79729</u> <u>b573b1de9f5a1dffffc46dc</u>	+ 2,772,347.00000000 0000000000 KURO [www.kuroro.gg]	✓
36	2024-03-28 12:28:23	<u>0xb36c6ca5c4c786529c0f</u> <u>6adc188a481dae57ce784f</u> <u>214030589db3d711a82970</u>	+ 1,752,393 Claim: toshi-theat.com/? claim	✓
37	2024-03-23 01:54:23	<u>0xee642d2b5ea420de2ce8</u> <u>f504530d419f07f95463f8</u> <u>f40322ed6a8a7b9c1dc024</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
38	2024-03-22 04:59:25	<u>0xe8370a0e1b513d450a71</u> <u>a8ba7520c41c9db60ab9f7</u> <u>6a24a76b945c974c0e592e</u>	+ 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-22 04:56:09	<u>0x77d99af22b673ff0bc6f ae0ad340a5c1652d3c3c15 df8f4de8449a115730beab</u>	+ 295,774,647.000000 000000000000 toby	✓
40	2024-03-21 19:17:51	<u>0x02faf9db5f3a8607ba25 6789fee537dd88a45c4508 08aa4942296b1d3ebe2b33</u>	+ 295,774,647.000000 000000000000 toby	✓
41	2024-03-19 19:10:03	<u>0xa8c5ca9281298c33f4ef f9b36b64e9940825cc2edc 1205f8a94c62fa37658bc7</u>	+ 295,774,647.000000 000000000000 toby	✓
42	2024-03-15 08:35:23	<u>0x92ba0a1826dc27d6b5bb 369f3eea408705a38bcaee 1deb602cc6f2c5ce33f36e</u>	+ 41.749295480638764 388 DOG	✓
43	2024-03-14 16:18:49	<u>0x912568c41632076a1558 f2fb402c94ea6dd652b18e 566706385e5b0f8f7c925b</u>	- 5.035407 USDbc	✓
44	2024-03-14 16:18:49	<u>0x912568c41632076a1558 f2fb402c94ea6dd652b18e 566706385e5b0f8f7c925b</u>	- 3.832636 USDC	✓
45	2024-03-14 16:15:09	<u>0x6f7300df6ae95ae2a0aa 8efd8a3999716533619fb9 589cfe64b9cc02247db8c2</u>	+ 3.832636 USDC	✓
46	2024-03-14 16:11:01	<u>0x6384fb618c034cabb16c 3a29fed982cb2e563ac2e5 89325b4846048689d9754e</u>	- 25.000000 USDbc	✓
47	2024-03-14 13:05:43	<u>0x163582197672e58b96b9 83924aae7a5ce7a3656731 fee817f069ac96711d5782</u>	+ 31.556755 USDbc	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-12 14:33:13	<u>0xbb3d4417d39e7ae2385370b8b13af536393db0e9b6e36cbd480f7fea12fd2428</u>	- 7,769.932360 USD	bc ✓
49	2024-03-12 14:32:37	<u>0x8fe34edee3f0dafc6022d4bc82fe6705687ca83473dc35dc74a6275434b2458c</u>	+ 7,769.932360 USD	bc ✓
50	2024-03-12 14:31:45	<u>0xf5c064dc70bfb18ebb8ba8cfb9f10dcbbd94bffa00cb8a4b728b1d732c204d0a</u>	- 7,810.007768 USD	bc ✓
51	2024-03-12 14:29:31	<u>0x51355a0e3e3a80bfa132cef2b1198675730c30d6cb345f03e27d814f6dc95e2e</u>	+ 7,810.007768 USD	bc ✓
52	2024-03-12 14:28:49	<u>0xf6b602dc1e237fa53b41f5d493fe377806ded18901c6588f96d28ff838b066d8</u>	- 7,805.894560 USD	bc ✓
53	2024-03-12 14:27:31	<u>0x0b891fc124d4be2268b2e0d09c207253d16c8e5cf5099658ac384b5a8d97be6c</u>	+ 7,805.885501 USD	bc ✓
54	2024-02-24 21:18:11	<u>0xe0ebcfd70a49b2f54a025d48833910dee98d86b04965ef2ca96f373318cfc02be</u>	- 44.759429 USD	C ✓
55	2024-02-24 21:17:33	<u>0x80a52b03b9444f8cb16ab3f37e0294ef92d381e81526340dd5037abb31c35296</u>	+ 44.759429 USD	C ✓
56	2024-02-24 21:17:07	<u>0xa686e4d60847f72cc27e05eb5295815e1d492efee7ab2c591d45f997ab2c4cbf</u>	- 44.733948 USD	C ✓



#	Date & time	Transaction Id	Amount	
57	2024-02-24 21:16:29	<u>0xb9ff9a985e0bab7bf2db 39a5577557e229c60e3fbf 725cac8c6ee0ea7020d6dd</u>	+ 44.733948 USDC	✓
58	2024-02-24 21:15:27	<u>0x851a60cd329aff17db96 91426aabceef03dad16c9f d2cd242273ce92d995d75a</u>	- 44.769035 USDbc	✓
59	2024-02-24 21:14:45	<u>0x086860c5756c2761518e 6af89d8cf7daaf7a82328f f4fb7a2ac751fd7dd95645</u>	+ 44.778094 USDbc	✓
60	2024-02-24 21:14:17	<u>0xeec92b91d42d77161f77 0a8b7867cfebbfeb5479b5 c58bb47bcd99ad1d00fcd5</u>	- 44.763117 USDbc	✓
61	2024-02-24 21:13:33	<u>0x1579f5319b43807a13d2 3856061058f2d9eb6d2995 77f8ac44dc5ac5a300d5cc</u>	+ 44.763117 USDbc	✓
62	2024-02-08 19:16:23	<u>0x601e49158982009b8f58 242dc18479a421bc0f5857 3dbbf1a2060c8c2d0e2d8a</u>	+ 4,324.618197993377 179955 DOG	✓
63	2024-01-14 21:26:47	<u>0xa5a1769d5aafbec1cbeb b94812d45305adeb94b539 13e3500095c8c520fc9857</u>	- 39.418132 USDC	✓
64	2024-01-14 21:26:13	<u>0x9b3002cd82bbf0d98a75 f6ace3426bf03334cd778b 02259aac26c53b88983221</u>	+ 39.418132 USDC	✓
65	2024-01-14 21:26:13	<u>0x9b3002cd82bbf0d98a75 f6ace3426bf03334cd778b 02259aac26c53b88983221</u>	- 13.776923770568147 987 Cake	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-14 21:25:21	<u>0xa802ce4a8a9bf115911e60729151cc5ea6d52dabd8454d4bb0212ce2e4750192</u>	+ 13.776923770568147 987 Cake	✓
67	2024-01-14 21:24:49	<u>0xdd6c7e3cf579db6a5483cf495af97f5470b1a5d63106392cbb2d93d3b336b1be</u>	- 37.501319 axLUSDC	✓
68	2024-01-14 21:24:03	<u>0x31e5603107863f8ec1355a6070c7680ac70e911ca54ed183b92303380a938311</u>	+ 37.501319 axLUSDC	✓
69	2024-01-14 21:24:03	<u>0x31e5603107863f8ec1355a6070c7680ac70e911ca54ed183b92303380a938311</u>	- 13,894.62318577014 4118578 DACKIE	✓
70	2024-01-14 21:23:01	<u>0x52c86b57e75ab73ee0f2c4a724b2e24e2f734a2f614dff10cc2f5d148e9b369a</u>	+ 13,894.62318577014 4118578 DACKIE	✓
71	2024-01-14 21:21:29	<u>0xb7dbcd1987cafe4f3d10621725813918b399d681e5d1307458399436ea4922f5</u>	- 42.808166 USDbc	✓
72	2024-01-14 21:20:37	<u>0x9fbc99b13250040a9b0ee9eaf4c9e659285a4654a4c0affbcd120181a6d7c430</u>	+ 42.808166 USDbc	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 16:18:49	<u>0x912568c41632076a1558f2fb402c94ea6dd652b18e566706385e5b0f8f7c925b</u>	+ 1 DKS-CL-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:01:09	<u>0xea0147453a8c552c1771</u> <u>178a99ccaf24f66936fa3c</u> <u>f190fd6fd35581ffb87b38</u>	+ 1 LL	✓
2	2024-01-14 21:37:41	<u>0xe49211c95c3e8bfd1c9e</u> <u>d730c8ed69eda0e3cc26ed</u> <u>de0ac830b269010833dede</u>	+ 1	✓

\* USD values displayed at the time of transaction

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