

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:30 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xa4231a8af6199c22a4050ed77744c02981c26e76</u>
TOTAL RECEIVED	0.309017630154983458 ETH
	807.84 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.002654792669680623 ETH
	6.94 USD
BaseKitten	997.500000000000000000 BK
Shigure UI	30.000000000000000000 9MM
Wrapped Ether	0.000000000000000000 WETH
Degen Point Of View	17,420.689999999998690328 POV
Dai Stablecoin	0.000000000000000000 DAI
gibape	1.23599999999999988 gib
Coinbase	109,100.00000000 COINBASE
Moonwell DAI	0.00000000 mDAI
USD Coin	0.000000 USDC
BASED USA AIRDROP	3,500,000 Claim on: basedusa.live/?claim

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 09:39:03	<u>0x4092407dc610abeeef878</u> <u>a463cb300f866192f9c467</u> <u>f7eefb7e2f5975a1a6f080</u>	+ 0.0378409572224791 34 ETH  90.11 USD	✓
2	2024-01-17 12:46:35	<u>0xb3c2cf7d2ce80721f4f0</u> <u>94c7924729b16c6382cd9b</u> <u>047e2120ea5943056cd164</u>	+ 0.0567134978063737 61 ETH  144.26 USD	✓
3	2024-01-12 10:12:09	<u>0xd89393f5cb0b21b553fe</u> <u>d52e36a93fc9001f1d94a9</u> <u>d2b91204de85a440e648e4</u>	+ 0.0787230139508059 28 ETH  206.32 USD	✓
4	2024-01-07 04:34:17	<u>0xefede05076164313e115</u> <u>e650a4048db7912577fb90</u> <u>2f9f23452e6327170c75bd</u>	+ 0.0743620751440047 94 ETH  166.79 USD	✓
5	2023-12-30 06:50:27	<u>0xa34fb67575f93a24f00d</u> <u>5a1e07395a871fe848c50d</u> <u>dc0e57365cd06a7d91e26e</u>	+ 0.0613780860313198 48 ETH  140.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 23:43:13	<u>0x1cdf299935ee8e6df572</u> <u>0e52faa732381d8a0ced7d</u> <u>2334ff6e501e470cfd3aa9</u>	+ 1.0000000000000000 00 WOLFO	✓
2	2024-06-15 17:15:51	<u>0xe786985988730b5d92cf</u> <u>0f771ae829d009a8e0e081</u> <u>e91fd1c0860819d919f6d3</u>	+ 30.0000000000000000 000 9MM	✓
3	2024-06-06 21:11:11	<u>0x6555c3c34fdab5dd51ad</u> <u>1b6a297f91c0416bef432a</u> <u>d5ddc31653bca5c55ce9f9</u>	+ 17,420.689999999999 8690328 POV	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 20:50:17	<u>0x792ebbeb32a5b02d0144435cd7886ef2def455b3e8c8df987c118e76997c6e45</u>	+ 1.1000000000000000 89 BERF	✓
5	2024-05-28 00:48:39	<u>0x5de9c0175e90f02cad38d493d672b9c95ce3636b4d0815dbe610654be45b468a</u>	+ 1.0000000000000000 00 USA	✓
6	2024-05-25 10:26:17	<u>0x3e68a95c5045669b2b654989caaa274a59073ef950df62cf16ecf72d2bc3a54c</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
7	2024-05-13 03:15:55	<u>0x0fee0a06fd5cd840a018b55ed81cac4cd41cea654329bccca84ad4c8614b8b5f</u>	+ 0.6179999999999999 94 gib	✓
8	2024-05-13 03:11:51	<u>0xb3ec71f326b8f30277da79d1cc6773989a15e7b8bf54cbe97a8c5f456945d3ae</u>	+ 0.6179999999999999 94 gib	✓
9	2024-05-11 01:00:23	<u>0x06b210b0d7e163851290a589ee91b83a2c8a1a97f3e970395e3ec69ba633bad5</u>	+ 7,777.777000000000 043656 SIAM	✓
10	2024-05-11 00:59:43	<u>0xfd4c65b927cec8bc5fc42a0144d0da6664679b6ad11a21d353f3ab4b659781</u>	+ 7,777.777000000000 043656 SIAM	✓
11	2024-05-11 00:58:07	<u>0xf15f6db60d98ce08b9dc6030b01e572617b3913f6a99e0782d053e0706654a21</u>	+ 7,777.777000000000 043656 SIAM	✓
12	2024-05-11 00:57:47	<u>0x66aaee0541ff3628f577011cc9eb9172553210d7a7710cea7b585fa9c0d9b184</u>	+ 7,777.777000000000 043656 SIAM	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 22:06:35	<u>0x626f34da864463fa7b788b462e3e8fe47c78ec68da129411b36e021a4b21811e</u>	+ 0.6899999999999999 47 Boe	✓
14	2024-05-06 11:29:51	<u>0xa52c0c2d00a2c09961621f58b7af92bbac3a86779524fb2ec3b8c5dc917e6caf</u>	+ 0.69000000 DOOMER	✓
15	2024-05-05 08:33:07	<u>0xee1f82dff3dbd1b5577004195205649fa3a32715ce3babc79fa99d4a6b80eab2</u>	+ 997.50000000000000 0000 BK	✓
16	2024-05-04 14:06:23	<u>0xf0dda8f8a6d71a60e5cbac1e1772cd3dda515c6656d8f92d118b318c8849aebc</u>	+ 0.69000000 DOOMER	✓
17	2024-04-30 23:49:19	<u>0xfbb96b457494c03840fd2f48a1bac7b3181f30e8892b4d71e4e507a23477e36f</u>	+ 0.1680000000000000 10 BOOMER	✓
18	2024-04-17 18:36:03	<u>0xee96b2c893ed118f3c25e9cec49373eccaf79d70fae44026e8e10d13c8ffa0c1</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
19	2024-03-31 00:06:01	<u>0x56cc72c3cd2180eb2d17f667e07c09898afcb4e2ede48b860d5061cd6ca4b4ba</u>	- 295,774,647.000000 000000000000 toby	✓
20	2024-03-28 05:05:09	<u>0x768a43364d90611e450684a053ed5502419a5bd926df963c4461b7f5430286dd</u>	+ 295,774,647.000000 000000000000 toby	✓
21	2024-02-16 20:49:09	<u>0x4ffeee434b6790218308c1437e35e9f21b7cf8f48663afc546158d25534e6d6c</u>	+ 56.308419985735199 020 D0G	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 13:08:07	<u>0x14e993c3f4af64acd520</u> <u>fb6a4bd2fb7b5a8a857259</u> <u>6e889c3d9e2da7413379a7</u>	- 101.993221 USDC	✓
23	2024-02-01 13:07:29	<u>0x5bc1695ee385bb0cac43</u> <u>d2ab772316e1a8d8431613</u> <u>f9282cebbbbc465be403d</u>	+ 101.993221 USDC	✓
24	2024-02-01 13:07:29	<u>0x5bc1695ee385bb0cac43</u> <u>d2ab772316e1a8d8431613</u> <u>f9282cebbbbc465be403d</u>	- 103.76523129263838 9959 MAI	✓
25	2024-02-01 13:06:09	<u>0xf8b4806847a792159a1f</u> <u>547108ae66872e516ce9b4</u> <u>eb010154ae409f32f3ab64</u>	+ 103.76523129263838 9959 MAI	✓
26	2024-01-27 13:59:19	<u>0x88584ac425b333677990</u> <u>8736a6ec63f0e9db435f42</u> <u>97b1d2eee4093b796b944e</u>	+ 109,100.000000000 COINBASE	✓
27	2024-01-27 10:14:15	<u>0xaeb702ba18d9e6f69a5d</u> <u>24aa0374a02db96ad158d2</u> <u>0710df66a86914ca28a23e</u>	- 158.01385995648129 7786 DAI	✓
28	2024-01-27 10:13:37	<u>0x63825a814b0185f1d1b8</u> <u>9b73ebc84db06e7d4e13ec</u> <u>39e7f78006cf4f80d24e18</u>	+ 158.01385995648129 7786 DAI	✓
29	2024-01-22 09:39:03	<u>0x4092407dc610abee878</u> <u>a463cb300f866192f9c467</u> <u>f7eefb7e2f5975a1a6f080</u>	- 91.200928234288141 994 DAI	✓
30	2024-01-22 09:38:27	<u>0xba63d374a85a3435c26a</u> <u>4cdc499d2b1f28190b1bed</u> <u>ac8475d2e0ac9269fa0a92</u>	+ 91.200928234288141 994 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-17 12:46:11	<u>0x0bf886af8e4625e06e7d482478456d75a7381f7ce3d9cd155fa2de3900e53581</u>	- 144.373403 USD	bC ✓
32	2024-01-17 12:46:11	<u>0x0bf886af8e4625e06e7d482478456d75a7381f7ce3d9cd155fa2de3900e53581</u>	+ 0.0567134978063737 61 WETH	✓
33	2024-01-17 12:45:23	<u>0xf6d7f6cf6de3d88f08af28cbba6e5e8da0720126e49375c2d2efcd883a17961f</u>	+ 144.373403 USD	bC ✓
34	2024-01-12 10:12:09	<u>0xd89393f5cb0b21b553fed52e36a93fc9001f1d94a9d2b91204de85a440e648e4</u>	- 0.0787230139508059 28 aBasWETH	✓
35	2024-01-12 10:12:09	<u>0xd89393f5cb0b21b553fed52e36a93fc9001f1d94a9d2b91204de85a440e648e4</u>	+ 0.0000000010400558 79 aBasWETH	✓
36	2024-01-12 10:11:39	<u>0x40f9ea8f509753eecece e1284ca1ca08c385e63b08f926cf10b2e26e3a1ad469</u>	+ 0.0787230129107500 40 aBasWETH	✓
37	2024-01-07 04:34:17	<u>0xefede05076164313e115e650a4048db7912577fb902f9f23452e6327170c75bd</u>	- 167.17834590953481 2108 DAI	✓
38	2024-01-07 04:33:31	<u>0x5fb6f548b0c8a901c3d776a56f85b1b290c4a5903fdd88dcdfdf14cdebf2b9a8</u>	+ 167.17834590953481 2108 DAI	✓
39	2024-01-07 04:33:31	<u>0x5fb6f548b0c8a901c3d776a56f85b1b290c4a5903fdd88dcdfdf14cdebf2b9a8</u>	- 8,309.26935599 mDAI	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-07 04:33:01	<u>0x9885c687371619dda10e</u> <u>5cff6e8da03f507bfaa146</u> <u>52bde139d997d00065f4f5</u>	+ 8,309.26935599 mDAI	✓
41	2024-01-07 04:33:01	<u>0x9885c687371619dda10e</u> <u>5cff6e8da03f507bfaa146</u> <u>52bde139d997d00065f4f5</u>	- 167.17834183156000 4493 DAI	✓
42	2024-01-07 04:32:31	<u>0x283b9ae72ad991edaf0c</u> <u>f6c8501985aad3f8ca3edc</u> <u>b252bcb030ce53ee3a5072</u>	+ 167.17834183156000 4493 DAI	✓
43	2023-12-30 06:50:27	<u>0xa34fb67575f93a24f00d</u> <u>5a1e07395a871fe848c50d</u> <u>dc0e57365cd06a7d91e26e</u>	- 142.072942 USDbC	✓
44	2023-12-30 06:49:37	<u>0x33baaa7b56f8f9aa29e8</u> <u>72926d22562646b0baead6</u> <u>0642007f6a107be7b72ab5</u>	+ 142.072942 USDbC	✓

* USD values displayed at the time of transaction

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