

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 21:51 (UTC)







BLOCKCHAIN	BASE
ADDRESS ID	<u>0xaa4a7f7d29f02c0a5ab3f6c25dab2654a42eca3f</u>
TOTAL RECEIVED	0.011981847495094709 ETH
	31.16 USD
TOTAL SEND	0.001504168357495027 ETH
	3.91 USD




Token	Balance
Ethereum	0.002172506018747422 ETH
	5.65 USD
\$TOSHI Rewards	842 hi-base.com
Oh No	10.000000000000000000 OHNO
LiquidEther	1 r.com
Aave Base Variable Debt WETH	0.000000000000000000 variableDebtBasWETH
Oomer	0.299999999999999989 OOMER
! USDAC	10,000 Claim on: USD.AC
Boysclub	0.200000000 BOYS
# base-apyeth.net	30.000000000000000000 ewards
Aave Base Variable Debt USDC	0.000000 variableDebtBasUSDC

* USD values displayed at the time of transaction


Token	Balance
! ACX	4,017.000000000000000000 ACX [via www.across.events]
ZK	1 ZK
Based APES OG Club	2 APP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:55:33	<u>0xb6bce4ea005f6339a5d2</u> <u>075fa9aa35ae9a7d3ff3af</u> <u>3459bfd883fb453b521a9b</u>	- 0.001500000000000000 00 ETH  4.04 USD	✓
2	2024-09-27 17:55:33	<u>0xb6bce4ea005f6339a5d2</u> <u>075fa9aa35ae9a7d3ff3af</u> <u>3459bfd883fb453b521a9b</u>	- 0.0000000991815835 20 ETH  0.00 USD	✓
3	2024-09-27 17:55:33	<u>0xb6bce4ea005f6339a5d2</u> <u>075fa9aa35ae9a7d3ff3af</u> <u>3459bfd883fb453b521a9b</u>	- 0.0000011116634473 20 ETH  0.00 USD	✓
4	2024-09-27 17:52:13	<u>0x84f498d528b896a93fa7</u> <u>180d4c4755394d190b9f70</u> <u>660b18b3d6be029688b63e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-27 17:52:13	<u>0x84f498d528b896a93fa7</u> <u>180d4c4755394d190b9f70</u> <u>660b18b3d6be029688b63e</u>	- 0.0000002394109966 86 ETH  0.00 USD	✓
6	2024-09-27 17:52:13	<u>0x84f498d528b896a93fa7</u> <u>180d4c4755394d190b9f70</u> <u>660b18b3d6be029688b63e</u>	- 0.0000022656049435 54 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-27 17:52:03	<u>0x1bb3416cf601bf20f0af</u> <u>886db3e4626fa6ece6fa9f</u> <u>333d8ca0d074f9a70db155</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-27 17:52:03	<u>0x1bb3416cf601bf20f0af</u> <u>886db3e4626fa6ece6fa9f</u> <u>333d8ca0d074f9a70db155</u>	- 0.0000000431497911 78 ETH  0.00 USD	✓
9	2024-09-27 17:52:03	<u>0x1bb3416cf601bf20f0af</u> <u>886db3e4626fa6ece6fa9f</u> <u>333d8ca0d074f9a70db155</u>	- 0.0000004093467327 69 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 09:18:15	<u>0x8e19e25d05c446c0580f</u> <u>a5e958533778a550701c8c</u> <u>6aeaac704f7b717c20554f</u>	+ 0.0119818474950947 09 ETH  26.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 09:23:09	<u>0x4a259ddfaed46fa70b15</u> <u>4c1a71db0306b549308ae6</u> <u>2253c756a5b8e5139f99f4</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-08 14:55:31	<u>0xf1756c2f3ec98bced4b3</u> <u>88ff56ae0de598f313f43b</u> <u>1a3da45ef7e0b1acda04d2</u>	+ 9.90000000000000003 55 Muuno	✓
3	2024-10-02 01:14:53	<u>0xe73af0ec5b73557373fd</u> <u>dd0c28a6adb9fd8180fb17</u> <u>599144ed875c3a9380794c</u>	+ 0.200000000 BOYS	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-27 18:08:57	<u>0x858eed9f35f43d1b717b</u> <u>f7371e5a79f2517dfd445b</u> <u>74cc2b5fdd9fa39665d6ec</u>	+ 1,443.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-27 17:55:33	<u>0xb6bce4ea005f6339a5d2</u> <u>075fa9aa35ae9a7d3ff3af</u> <u>3459bfd883fb453b521a9b</u>	+ 1,662.161184996240 763212 KEYCAT	✓
6	2024-09-27 17:52:13	<u>0x84f498d528b896a93fa7</u> <u>180d4c4755394d190b9f70</u> <u>660b18b3d6be029688b63e</u>	+ 2,216.869947079394 023604 KEYCAT	✓
7	2024-09-27 17:52:13	<u>0x84f498d528b896a93fa7</u> <u>180d4c4755394d190b9f70</u> <u>660b18b3d6be029688b63e</u>	- 295,774,647.000000 000000000000 toby	✓
8	2024-09-22 03:52:37	<u>0xd14ef97178c148ea8197</u> <u>ca49bcc454987fac381e55</u> <u>4cc0b21aba6f36b89b5544</u>	+ 842 hi-base.com	✓
9	2024-09-05 03:51:59	<u>0xcc8d30a8b37fc4c4b352</u> <u>c677fd18a264d91691e710</u> <u>0476af8483fecc6637e2bb</u>	+ 10.00000000000000 000 MINKY	✓
10	2024-09-02 05:13:49	<u>0x89849ccc7a433ae8bf0e</u> <u>f0dae1026147c8e8facfe2</u> <u>7fdfc86307c408716de619</u>	+ 0.0000000005000000 00 FELIX	✓
11	2024-08-18 01:08:13	<u>0xbf6a19b8e7fab95bcfaf</u> <u>794b7c3252c4b1345667c3</u> <u>e45231e20d7a774af1025c</u>	+ 30.00000000000000 000 ewards	✓
12	2024-07-24 01:15:45	<u>0x222e14733e041dc7921d</u> <u>bcaf6b0b79bfc12b6b800a</u> <u>2c34d8211d81562fbb9223</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-11 22:04:55	<u>0x4ec7e17e984807cd95e14440a2ab4fc3bab2f4d2bf4d47dc31cc82ef92a319a1</u>	+ 2.0000000000000000 00 PEEPO	✓
14	2024-07-08 17:34:07	<u>0xa9e466ff575a3e88ec747e08cb51bfafbcfcb7b24d6114ff731b55889dd4bed</u>	+ 1,200.0000000000 H	✓
15	2024-07-08 17:32:51	<u>0xd72fac90210f0e845be838677dd6672a6e70bdb2670b1247046a81e5edf87e86</u>	+ 57,981.23947925146 7855647 TOSHI	✓
16	2024-07-08 14:26:35	<u>0x11ea738c31dadedc3e1be557eb4994fafb0e47fa1dc1f0eb1d39fb17898863cb</u>	- 0.0047154003763125 57 aBasWETH	✓
17	2024-07-08 14:26:35	<u>0x11ea738c31dadedc3e1be557eb4994fafb0e47fa1dc1f0eb1d39fb17898863cb</u>	+ 0.0000000000451581 29 aBasWETH	✓
18	2024-07-08 14:25:51	<u>0x9c6a66bb9776e2e0ba4b50c0298aa8ebbd2c3e9936873963a479e8be36e770515</u>	- 0.0040306840487396 46 aBasWETH	✓
19	2024-07-08 14:25:51	<u>0x9c6a66bb9776e2e0ba4b50c0298aa8ebbd2c3e9936873963a479e8be36e770515</u>	+ 0.0000036893292339 91 aBasWETH	✓
20	2024-07-08 14:25:51	<u>0x9c6a66bb9776e2e0ba4b50c0298aa8ebbd2c3e9936873963a479e8be36e770515</u>	- 12.045348 variableDebtBasUSD C	✓
21	2024-07-04 04:00:09	<u>0xd8319180f4380e354c86fbca796e2df6d435cd5591a8b8ab6b2ecdc0ab6def99</u>	+ 50,000.0000000000 0000000 GOCHU	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-01 20:58:35	<u>0xf543e94afe8469e6627862224b01c05c10979580928ad010edeba04468f91bd0</u>	+ 10,000 USD.AC	Claim on: ✓
23	2024-06-10 10:55:57	<u>0xa012a0fb2233d14426cd0225342dbbd614304fcf4211beec66e658c49b88265</u>	+ 10.000000000000000000000000	000 OHNO ✓
24	2024-06-08 01:08:23	<u>0x539169372a0c46d220c2a3c5b077339b8123acafa81e2e926c8123099c37777f</u>	+ 1,200.000000000000 T	✓
25	2024-06-08 00:21:53	<u>0x547a422efb23d6a856eb06fb6f3d7159ada29ce3d5e9448c25c97b82fe0c27bc</u>	+ 34,900	Claim at: brettbasefi.com ✓
26	2024-06-08 00:21:45	<u>0x7c5085acdcb0218125078a7f77547514ab53123ca1dbac6f978e47fa0e6b6d74</u>	+ 1 tkether.com	✓
27	2024-06-08 00:21:37	<u>0x15aa66d61ce4797caabdfe2416d88b445124f3634067e0a092f88ad05b3991b1</u>	+ 311.78050816623812	1248 ROOST ✓
28	2024-06-06 14:21:41	<u>0x68505f6998cc2f8bae5de160c5d0c050117181b3d40166820aa1090083864887</u>	+ 1,200.000000000000 T	✓
29	2024-06-06 01:57:15	<u>0xfd4d83b65dfe87374e558898923aaa8117026dda1a8773b7d64977e65b426572</u>	- 5.000000	USDC ✓
30	2024-06-06 01:39:25	<u>0x6c35f3c6ac66287a340dce79336e8dfaf91b392ee5bf1337d68bff6e3b34c992</u>	+ 5.000000	USDC ✓

#	Date & time	Transaction Id	Amount	
31	2024-06-06 01:39:25	<u>0x6c35f3c6ac66287a340d</u> <u>ce79336e8dfaf91b392ee5</u> <u>bf1337d68bff6e3b34c992</u>	+ 5.045348 variableDebtBasUSD C	✓
32	2024-06-06 01:38:19	<u>0x0ec7e6e408d4fcbc6c45</u> <u>8511f25b6947495fce1677</u> <u>399038686cef2db6a55424</u>	+ 0.0030025425119310 56 aBasWETH	✓
33	2024-06-04 22:02:13	<u>0x31c4526783d46791d262</u> <u>3ac50bca3ed541dd76d91a</u> <u>8446d1c0b0117b2c4d8d33</u>	+ 1 steth.com	✓
34	2024-05-29 23:12:59	<u>0x648b1986b73a73f66b33</u> <u>4896d3b708079357945ee6</u> <u>6cf49acb0d48363c58ff02</u>	+ 0.2999999999999999 89 OOMER	✓
35	2024-05-25 23:52:19	<u>0x9612d2b7e47e8ee60a9b</u> <u>148be62c2034bcf48d371c</u> <u>db27701677e194420995e4</u>	+ 1.0000000000000000 00 USA	✓
36	2024-05-20 17:42:01	<u>0x6a3e3023ce64c78acad2</u> <u>4d694efea5c8d62aeb1241</u> <u>1bbacf828c06cba8f5b1e4</u>	+ 1 r.com	✓
37	2024-05-20 17:41:53	<u>0x7a76e826a4a43be177f6</u> <u>32b2adaf23b01057b1f1a7</u> <u>f1f73b82808c0eab824c69</u>	+ 377.91929846926240 0886 DOG	✓
38	2024-05-08 23:58:09	<u>0x9e138adba7eec53e15e0</u> <u>25819513d8138a21edcf42</u> <u>625aba6b41a8d3301724a2</u>	+ 1,855.000000000000 000000 ACX [via www.across.events]	✓
39	2024-05-08 22:23:53	<u>0xc0553a8d04cdddea2c12</u> <u>27e4e26cd620fcd6cbbfe5</u> <u>8ce48e4d6659829c0ce4b3</u>	+ 762.70836276684008 2259 DOG	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-08 22:23:53	<u>0xc0553a8d04cdddea2c12</u> <u>27e4e26cd620fcd6cbbfe5</u> <u>8ce48e4d6659829c0ce4b3</u>	- 7.000000 USDC	✓
41	2024-05-08 22:04:41	<u>0xbdf2a6cf3ddd12cdadbb</u> <u>f4671a4506cbb2307a16ca</u> <u>bce9a53620b9b0c4fe8e45</u>	+ 7.000000 USDC	✓
42	2024-05-08 22:04:41	<u>0xbdf2a6cf3ddd12cdadbb</u> <u>f4671a4506cbb2307a16ca</u> <u>bce9a53620b9b0c4fe8e45</u>	+ 7.000000 variableDebtBasUSD C	✓
43	2024-05-08 22:01:37	<u>0x9ac36d2b4b842f8e01e1</u> <u>36dc0f8337cc5e658b2f36</u> <u>953152d8429a135290f6c7</u>	+ 0.0057398525387290 28 aBasWETH	✓
44	2024-04-17 13:02:09	<u>0xb646acc6ba3938ce09bf</u> <u>c452dec877aa324fb9586e</u> <u>49fd53886092e9f26c4e1f</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
45	2024-04-16 04:52:49	<u>0x27381c8d94120bbb5e2e</u> <u>5ca80980415f98edca4798</u> <u>fe9e242d0477815d279562</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
46	2024-04-15 03:51:59	<u>0xa7d667b5a3a2da7dea9a</u> <u>0ed3b5c9a259df2c49a204</u> <u>e85b1a7c32613e0de0a370</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
47	2024-03-28 05:04:37	<u>0x6797125ff0f76881b3fd</u> <u>ffb7390edd36f6acbeb101</u> <u>be094318a9560bba86d81a</u>	+ 295,774,647.000000 000000000000 toby	✓
48	2024-02-16 20:59:45	<u>0x48c234950c9d39cde1c3</u> <u>7c7697309cc1b465c58195</u> <u>87c50fec6340e98ea8c911</u>	+ 56.308419985735199 020 D0G	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-13 05:13:27	<u>0x3692c32d0e15df93f7d4772bf5fc1264f764028c310077a237bc26cd2a296b21</u>	- 0.0157561674262135 62 aBasWETH	✓
50	2024-02-13 05:13:27	<u>0x3692c32d0e15df93f7d4772bf5fc1264f764028c310077a237bc26cd2a296b21</u>	+ 0.0000021864625599 30 aBasWETH	✓
51	2024-02-13 05:12:27	<u>0x11d3800553095ab4a6138ffdc6bdde1e5d46cbe083a5f1fc3a044bd967429ff1</u>	- 0.0071247715314274 10 variableDebtBasWETH	✓
52	2024-02-09 19:22:41	<u>0xd4aebb6eb7fe17538396bf76f0aae56ca6c24829d4f6bb464368e7825439bf2c</u>	+ 0.0071247715314274 10 variableDebtBasWETH	✓
53	2024-02-09 19:19:05	<u>0x29daeb656f403df80710f55a1c86bb11f3260b664082f0b593b157e4efd672de</u>	+ 0.0157539809636536 33 aBasWETH	✓
54	2024-02-09 15:39:53	<u>0xd19b63a4a7346de8bccd585b5323bf6e8f42a23f097e6d718b819a22d0d3c754</u>	- 2.600000 USD b C	✓
55	2024-01-12 04:31:39	<u>0x1f238e0b03ad3be30a31c14a2cbee91360b1d63f5c6b619f520cba3c71bb449b</u>	+ 2.601214 USD b C	✓
56	2024-01-07 06:23:35	<u>0xca1e6a542d20d2999709f1215c3031f4632416b3df17d311f98bc9e0cc991f71</u>	+ 221,400.000000000 MXH	✓
57	2024-01-06 09:18:15	<u>0x8e19e25d05c446c0580fa5e958533778a550701c8c6aeaac704f7b717c20554f</u>	- 26.810307 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-06 08:30:23	<u>0x765bd87721439d85eaaf</u> <u>9caccd60148070b5f7aff7</u> <u>3f1e9ee6a10b3c69d6b813</u>	+ 26.810307 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 15:52:17	<u>0x7db02d635e99be009bc2</u> <u>e380d47103bcd0e08286bb</u> <u>96d29e7a092ea8dd8854dd</u>	+ 1 APP	✓
2	2024-02-16 15:52:09	<u>0x175a86d410d7261b7681</u> <u>96210b3147ac09ac63da9c</u> <u>beeb89c513b044784519e9</u>	+ 1 APP	✓
3	2024-02-16 15:22:49	<u>0x1e0c59317895eca8ad19</u> <u>215522e2561d7867911744</u> <u>659b5c45d5224f0005211b</u>	+ 1 ZK	✓

* USD values displayed at the time of transaction

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