

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 03:12 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xac71f8a8a7a635e77ef2e67ad6cb3405172a28ee</u>
TOTAL RECEIVED	1.005506898039597585 ETH
	2,377.98 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.011869435040532469 ETH 28.07 USD
CHOMP	328,190 Claim on: chomp-coin.com
Toshi	8,832,303.763071998953819275 TOSHI
Based Coin	31,222.000000000000000000 BASED
!	774.000000000000000000 USD0 [www.usual.finance]
Coomer	69.000000000000000000 COOMER
! Kuroro.gg	1,927,932.000000000000000000 KURO [www.kuroro.gg]
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
Gracie Hartie	10,000.000000000000000000 HARTIE
FUNGI	210,000,000 m

Token	Balance
! BASEUSDC.ORG	1,700.00 laim AAVE Rewards
mint.fun x Base Bridge Pass	1 MFBBP
Omni Ax Adventures	1 OAXA
GoodLuck	1 GLK
older	1 \$RDR
Meow	N/A Meow

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 10:43:27	<u>0xc29471c12d9214310487</u> <u>6b5299aad48465743282d6</u> <u>43de164c83a94d9b30e949</u>	+ 0.0111821714726421 54 ETH  21.39 USD	✓
2	2023-11-09 10:29:43	<u>0x39306730a19cd00caa2a</u> <u>b3f8fea9e4b5ade9e215f1</u> <u>7c9aaa741a778ce1107f35</u>	+ 0.0139916000000000 00 ETH  26.75 USD	✓
3	2023-08-23 04:40:07	<u>0xc5022128417e95c377c9</u> <u>6a33c846c03264e6f9bc55</u> <u>b4a876a44a11304c76baab</u>	+ 0.9794119999999999 49 ETH  1,605.30 USD	✓
4	2023-08-23 03:19:01	<u>0x76e5321e152c2c5148de</u> <u>cdd625696f070f13715387</u> <u>418d97df292ec1d50e3466</u>	+ 0.0000758265669554 06 ETH  0.12 USD	✓
5	2023-08-04 08:44:21	<u>0x54215fafa6ede3730ace</u> <u>a5004d8ee811d6df514738</u> <u>8408f91a1209c20e7f3979</u>	+ 0.0008453000000000 00 ETH  1.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:52:01	<u>0x12ac65468bcfcf5e08fe6fc2ac91de24bbc358beaa3fc81f134f793ff74434b0</u>	+ 1 Acces debridgether.com	✓
2	2024-09-03 17:33:35	<u>0x86ef380ca38ed5cb2cddabe63a3cd9513d101be1d71f2a45060eeab27f252e0f</u>	+ 365.324297 USD bC	✓
3	2024-09-03 17:33:35	<u>0x86ef380ca38ed5cb2cddabe63a3cd9513d101be1d71f2a45060eeab27f252e0f</u>	- 365.269241 S*USD bC	✓
4	2024-09-03 17:32:57	<u>0x735765ce7392e2f55cff8ab3dd809e9352ec303bb153335532b7003a83d0bffa</u>	+ 365.269241 S*USD bC	✓
5	2024-09-03 17:32:57	<u>0x735765ce7392e2f55cff8ab3dd809e9352ec303bb153335532b7003a83d0bffa</u>	+ 0.0004266662618033 65 STG	✓
6	2024-09-03 17:26:51	<u>0x84a6e9c14e8b6e5cf021f521e331b15498d587e3b3d249a88c10e63ce329c74b</u>	+ 822.00000000000000 0000 USD0 [www.usual.finance]	✓
7	2024-09-03 16:57:49	<u>0xb9860fc905c6a20d837312303d4a41adfed81abb1c9fdd38fdcd9419b5e98b9</u>	+ 21.958756 USD bC	✓
8	2024-09-02 18:34:21	<u>0x0a857948288ff6fda116347abfc62ca924f256607e04cd95cf5b86f5bb912fd4</u>	+ 328,190 Claim on: chomp-coin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-26 18:40:43	<u>0xe74a2cd4013f47074c406b502764041e258b6c60d676b6309944df9343d95b3b</u>	+ 109,233.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-08-26 18:28:37	<u>0xc6909a941586a074713819213a5f9dc976a9ea361e3a29b1b9459f5302897f41</u>	+ 5.868600 USD bC	✓
11	2024-08-26 18:28:37	<u>0xc6909a941586a074713819213a5f9dc976a9ea361e3a29b1b9459f5302897f41</u>	- 18.389944763646457 915 STG	✓
12	2024-08-26 18:27:59	<u>0xb3202b1cd18bfded2649e73d3f60782ec659da604a6390fdc658a499ddb1a846</u>	- 0.000000 S*USD bC	✓
13	2024-08-26 18:27:59	<u>0xb3202b1cd18bfded2649e73d3f60782ec659da604a6390fdc658a499ddb1a846</u>	+ 18.389944763646457 915 STG	✓
14	2024-08-02 11:26:51	<u>0x905327beb147d44c7d9110cebc22fdfbf168745e9de533298ba10839e42b63c9</u>	+ 30.0000000000000000 000 \$bobby	✓
15	2024-07-24 00:47:05	<u>0xffbcc25aa135118daa41b1a16c8418510de7cf76662d20781058eec5e7cc168c</u>	+ 1.0000000000000000 00 .net	✓
16	2024-06-23 02:54:43	<u>0x01399029cd96ce94c5aac67c812a2554787e37087c60325e53fe246cb9eb72b1</u>	+ 69.0000000000000000 000 COOMER	✓
17	2024-06-18 13:33:03	<u>0x1f0dccba08cb7dc71c183a73ff4a7c1b225f2374243953abdc836c2cc9a89002</u>	+ 10,000.0000000000 0000000 HARTIE	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-13 12:11:23	<u>0xf143e1149daa5088d71d28f5a461525170c815850f5f7b5514c26612bbd10d17</u>	+ 1 tkether.com	✓
19	2024-06-12 18:32:55	<u>0xbd327a07ea778c9e8b9cf0efc11058c174020b88524d4326b1d0fbdb3081de70</u>	+ 2,217.000000000000 000000 Claim: https://aerodrome.supply	✓
20	2024-06-12 17:27:49	<u>0x65be582f62a6b82d4bb3ec230cc0d8a094baa1f7fc825a513806bf8e0ed880b3</u>	- 365.269241 S*USDbC	✓
21	2024-06-12 17:27:09	<u>0x73e00dc63006c83ab22ec5e47177b2cce311981f6b550fc7c5b4fe27cb6208a4</u>	+ 365.269241 S*USDbC	✓
22	2024-06-12 17:27:09	<u>0x73e00dc63006c83ab22ec5e47177b2cce311981f6b550fc7c5b4fe27cb6208a4</u>	- 365.321092 USDbC	✓
23	2024-06-12 16:58:37	<u>0x9f392c2c32c950204fdf53176a10a93ea08d02c420db54cd1111886455be7d40</u>	+ 365.321092 USDbC	✓
24	2024-06-06 14:00:15	<u>0x355d749e323caeea7007616a4b9de77e291076a9bbc502e1b8aa534b63365102</u>	+ 17,420.6899999999 8690328 POV	✓
25	2024-05-27 17:58:43	<u>0x1b5aec28138451d8db255015e5e028d9602c587249e47463b0264d37bff7448f</u>	+ 1.0000000000000000 00 USA	✓
26	2024-05-25 02:12:11	<u>0xcf3f8a6881a1036d6d3b34e6578006752f285955c172d20ea17d20f31a77c8c5</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-13 02:06:11	<u>0x93604600089381e0a33c351a8d763e0e6c8a5f6d3059c526dfdb5b6be91e1452</u>	+ 28,846,153 claim Airdrop	✓
28	2024-05-13 02:00:43	<u>0x9196a2eb106411db2942f518ed8cdcfb8ada497202d18d6c60631b59b8db4d72</u>	- 425.192623 USD bc	✓
29	2024-05-12 13:51:37	<u>0x12f70339e7a871f3d25694dccc0c13dba8bfc30959c333e8e81e4f63da95d652</u>	+ 3,119.000000000000 000000 ACX [via www.across.events]	✓
30	2024-05-12 07:33:01	<u>0x056b8152dc53d5674a8d32d6d63e0270ac33789ed0a9d7bebccd100645c6cb22</u>	+ 5 claim Airdrop	✓
31	2024-05-12 07:32:51	<u>0x5e1c8df7f2f833bdb9092191ebfb7939aa44b89977e08c50d975f8ab000e5d86</u>	+ 305.981657 USD bc	✓
32	2024-05-12 07:32:51	<u>0x5e1c8df7f2f833bdb9092191ebfb7939aa44b89977e08c50d975f8ab000e5d86</u>	- 306.021312 USDC	✓
33	2024-05-08 09:44:31	<u>0x94fdf8a3e9ded1e452a0a3fe7d06002fb86d9b44d767d95edc33781020c42b4d</u>	+ 119.210966 USD bc	✓
34	2024-05-06 12:52:25	<u>0x3be7eb44f4dc987d6740118fe051b4457d5f8a8ff79dac1b5fcf0fafd9457206</u>	- 182.12724623603691 0432 SPEC	✓
35	2024-05-06 12:50:13	<u>0xbd2089b40bbc06017e3ec29d53c5feccb83b56a5f6d642006a9d7b60616f3134</u>	+ 182.12724623603691 0432 SPEC	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-05 03:24:21	<u>0xd062b4568d72e0209c18ad466f5775cfc0fc0f037dde486412c896dad83a5bf2</u>	+ 1.1999999999999999 56 PEEZY	✓
37	2024-05-05 01:53:21	<u>0x7ac49d04936f8e88d26d9ac20e4b5da0cab06348812bbbce1384aeffd76d1ce2</u>	+ 15,255 m	✓
38	2024-05-02 08:25:47	<u>0x4f342affe6687c4484bb113d2db80cf84c8638cfdc1cbce5ed46301a6a12a02</u>	+ 1,700.00 laim AAVE Rewards	✓
39	2024-04-29 17:51:25	<u>0xa938958afaf929e59e95e02ee1d4eb967a855cb91c9ada280c33d27fa823717d</u>	+ 972,000.0 adgod.org	✓
40	2024-04-27 01:53:29	<u>0xb15ff6d73632e2bd7538079047e3bec00f0396787982093982bf6c124bf26fa7</u>	+ 105,610 im	✓
41	2024-04-25 01:31:13	<u>0xee3cad7f6fa069fbc7d8475cc135f8adedf12c941633cfccfbb2d31127b51f2d</u>	+ 20,000,000,000 com	✓
42	2024-04-22 00:11:29	<u>0x3a5ccdd92b186e86bf6c4529ea0f0cf3ee6dcebd4173c01f020aa75d3eae1257</u>	+ 494,611 m	✓
43	2024-04-17 18:37:15	<u>0xf4e3ca2d005f749a2c0228f3316db5f7715f157de572a9d6a3b0b4c9c6aedb85</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
44	2024-04-17 04:08:43	<u>0xedbe03a6bb593b9605dab930403ed6764b79ed4ff63eb90cf326645a45e57780</u>	+ 31,222.0000000000 0000000 BASED	✓

#	Date & time	Transaction Id	Amount	
45	2024-04-16 09:10:19	<u>0xa42a548984b2a9ca7dcf41fc0aa4d88fb0ce0ad3e9e01be3fee15b9cadbd0001</u>	+ 306.021312 USDC	✓
46	2024-04-16 09:10:19	<u>0xa42a548984b2a9ca7dcf41fc0aa4d88fb0ce0ad3e9e01be3fee15b9cadbd0001</u>	- 3,090.000000000000 000000 LBM	✓
47	2024-04-15 17:52:05	<u>0xe1c5496c022fd8cdc081f2852595933b1095405ac5e4cf8b3eafffbaca98436</u>	+ 3,090.000000000000 000000 LBM	✓
48	2024-04-15 02:55:07	<u>0xb13cbc81cb9fb1ad7518e2da67979300ae842f049cfca375d6aceaeebcbb98cc</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
49	2024-04-14 00:44:29	<u>0xdd9e883d23399abf1f4c95b280259e869b96d2859fe7b7fa06fbc00745eadb5f</u>	+ 1,200 ork.com	✓
50	2024-04-09 13:25:55	<u>0xea613a57ca31c76ae8e4909a40624d7ffb8b745a0b3826fad8c90d71420d62dc</u>	+ 250,000 Collect on: swap-based.com	✓
51	2024-04-05 13:22:47	<u>0x8c81f6f300014c085c01330f6dcf471dd22aad967927ecc0457f10b2577b5afc</u>	+ 273,108 Airdrop on: brettbased.com	✓
52	2024-04-04 19:19:07	<u>0x3283c8249d339fdf4c57758306093fba28bbe56593a5829de6ef252c2e1ec9b8</u>	+ 3,214,136.00000000 0000000000 KURO [www.kuroro.gg]	✓
53	2024-04-04 03:36:51	<u>0x3dc2cb88d799572419875f6069efc6066c3961b3f190ab55aff6e444d79a4917</u>	+ 354,291 Claim: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
54	2024-04-03 18:45:45	<u>0xb7596694ccdcc78f6f25</u> <u>0db16ca06ddd839383b106</u> <u>5bbace5c871ce71e350a09</u>	+ 354,291 Claim: brettbased.com	✓
55	2024-04-02 10:34:51	<u>0x70f834cc7cfc90e3b99e</u> <u>af2a58ba4cbaf04696551b</u> <u>58e8125c9fdf4e3e98ffd4</u>	- 176,646.0599999999 97671694 TOSHI	✓
56	2024-04-02 10:34:51	<u>0x70f834cc7cfc90e3b99e</u> <u>af2a58ba4cbaf04696551b</u> <u>58e8125c9fdf4e3e98ffd4</u>	- 8,655,656.93999999 9478459358 TOSHI	✓
57	2024-04-01 09:16:21	<u>0x208f6746fd222e4400a7</u> <u>bae6aebd4d016dd0840a7f</u> <u>2469d1a83f51369ed623d0</u>	+ 36.0000000000000000 000 LUNE	✓
58	2024-03-31 02:05:25	<u>0xcb7f41d38a872f7e1092</u> <u>c8c3b3a4e1d30e443325c0</u> <u>105b3cd5aebfde37fa909e</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
59	2024-03-30 15:45:21	<u>0xc18547a2076662be0d14</u> <u>7cba0584414ef2475215f6</u> <u>9275408703a2a1526f2e7e</u>	+ 13,861,938.2818604 6 \$pepefer	✓
60	2024-03-30 08:38:17	<u>0xf913d75d2307ba6c2176</u> <u>727eb8fe02f3a6f42e0bb8</u> <u>338d895d2d8757d71dbf3a</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
61	2024-03-28 04:29:55	<u>0x808de67debfcbed29c29</u> <u>b1615d06aafe9b8ed27f98</u> <u>b106e3fbb9e6de1db50486</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
62	2024-03-28 03:09:17	<u>0xcb08e509c789ec08a30b</u> <u>aa9073459dec35b037516b</u> <u>9b5b41389b0665d8651a0c</u>	+ 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
63	2024-03-26 01:36:35	<u>0xc1457c982abf6008909f</u> <u>aa114dec08963e6e5716bb</u> <u>98c48ba78bde04fec5c9c6</u>	+ 2,456,000.0 pp	✓
64	2024-03-23 01:22:43	<u>0x0fb67eed439f0e010b29</u> <u>28414f9347d845fdd3ca2a</u> <u>2398ffbe1c13d616b5aad2</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
65	2024-03-18 13:41:57	<u>0x0070574e383389d5a9af</u> <u>aa8d7dce41f7b6b19f0c4e</u> <u>c7efc8b86b6cf3ebc8a2f7</u>	+ 295,774,647.000000 000000000000 toby	✓
66	2024-03-14 22:43:09	<u>0xc36c19dde9a666204af8</u> <u>2644ccaa240a3dabf9a329</u> <u>f96bae3cf70d65f18c367d</u>	+ 4,975.000000000000 000000 PPV	✓
67	2024-02-16 21:16:15	<u>0x1c54a668efd6ff7e8d5b</u> <u>87c57bf1c9e9afbc1d0c75</u> <u>f9638ddb4cf2e5a5c84</u>	+ 56.308419985735199 020 DOG	✓
68	2024-02-10 03:04:01	<u>0x2935a8d636ff3af225e1</u> <u>bcd4cf5b16e031f0af62dc</u> <u>5a93de7c718bbd75d907ed</u>	- 4,324.618197993377 179955 DOG	✓
69	2024-02-08 19:13:59	<u>0x0d68f6d66a75d32b47fd</u> <u>462d0afa98a49a3b10f8b1</u> <u>a18c33e6aafe8bae52d130</u>	+ 4,324.618197993377 179955 DOG	✓
70	2023-12-04 17:27:31	<u>0xd1c6dd51592bf8136a59</u> <u>bdfaf8aa0c51d83343a7d7</u> <u>58b3185902c1b46a504c6b</u>	+ 1.3369999999999999 66 GMR	✓
71	2023-10-09 16:22:09	<u>0x6e143b1cbb27acee09d6</u> <u>ebcc7c6261a50ea33c66fa</u> <u>867cca504da18cf1de32aa</u>	+ 8,832,303.00000000 0000000000 TOSHI	✓

#	Date & time	Transaction Id	Amount	
72	2023-08-25 09:45:51	<u>0xb2a4a77504df2cd6941e</u> <u>26ea4f148920ed9ea1981d</u> <u>104847ac465244766ab8c9</u>	+ 100,000,000.000000 000000000000 CLT	✓
73	2023-08-24 14:46:01	<u>0xdceafc23fd9e07862c5e</u> <u>f3c8a94a89a9e6fe2a19a0</u> <u>8d236b16cd38dd92088951</u>	+ 313 claim NFT	✓
74	2023-08-04 21:35:23	<u>0xab220e5524393827f43a</u> <u>3fd6c4f4db5d1893488401</u> <u>24eb745191f7b8df3944b1</u>	+ 10.0000000000000000 000 JOHN	✓
75	2023-08-02 23:00:21	<u>0xc0be1619437a6b6e28eb</u> <u>9e0e9b7877db73dd6d1517</u> <u>2810c5079355336c120f4c</u>	+ 8,832,303.76307199 8953819275 TOSHI	✓
76	2023-07-31 05:22:41	<u>0xf5e5e0b64375a3c5fdb2</u> <u>2ea1810eb22cc39abf5982</u> <u>7839cab4bd95bf93f6f89a</u>	+ 8,832,303.76307199 8953819275 TOSHI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 09:05:39	<u>0x6de659eee2fcebdb5b1a</u> <u>4c45217620a3227d86fd6f</u> <u>fd9cf872b65719d4043e1a</u>	+ 1 GLK	✓
2	2023-08-25 12:21:09	<u>0x66de09bceb7afe75264e</u> <u>baefd97581b65ddac4436b</u> <u>658ab196c385dd56b0ae12</u>	+ 1 \$RDR	✓
3	2023-08-24 00:57:55	<u>0xedfe8bded3ba12591b37</u> <u>c3d730f3c33006f74605f7</u> <u>50c1b054bc2beffad17c4c</u>	+ 1 OAXA	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-23 03:19:01	<u>0x76e5321e152c2c5148de</u> <u>cdd625696f070f13715387</u> <u>418d97df292ec1d50e3466</u>	- 1 OAXA	✓
5	2023-08-16 09:30:05	<u>0x35653b263452c95cdf65</u> <u>156df0aa5c58659b8e1a24</u> <u>c5d760fae44dec0065f965</u>	+ 1 OAXA	✓
6	2023-08-04 08:44:21	<u>0x54215fafa6ede3730ace</u> <u>a5004d8ee811d6df514738</u> <u>8408f91a1209c20e7f3979</u>	+ 1 MFBBP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:37:39	<u>0x28adcf617d59693eee42</u> <u>33f2dfe9729c1d810a6e64</u> <u>4d7a14fc0579ff939ac8a6</u>	+ 1 Meow	✓

* USD values displayed at the time of transaction

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