

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-18 21:19 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xad1601078e05e877d415c5a924aee9e8d4c7dc0f</u>
TOTAL RECEIVED	33.855496670692247108 ETH
	89,429.97 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.006374142890409037 ETH 16.83 USD
LiquidEther	1 r.com
! TOSHI	14,900,000 Claim at: toshibasecat.com
Stargate Ether Vault-LP	0.000000000000000000 S*SGETH
Shigure UI	0.069000000000000006 9MM
USD Base Coin-LP	0.000000 S*USDbC
\$ basetoken.net	4,999.989999999999781721 laim rewards
Moonwell WETH	0.00000000 mWETH
! Kuroro Beasts	4,421,304.000000000000000000 KURO [www.kuroro.gg]
Coinbase	3,904,600.00000000 COINBASE

Token	Balance
Moonwell USDC	0.00000000 mUSDC

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 16:06:05	<u>0xdae555406a936e0edf0a5549f3b270cb6062b3d3176ad4aa1640da7401b49540</u>	+ 0.0001872381562131 13 ETH  0.30 USD	✓
2	2023-08-13 22:26:09	<u>0xc23aee4b344ebc97c2cd6dfd666815d9eece4dc98b8482bfe94efbd3194f73e</u>	+ 5.2691426616553282 97 ETH  9,690.63 USD	✓
3	2023-08-12 02:59:37	<u>0xc7fcd0f3b49bfda486e5e3b0f8faab24f44070530edbc5e75b3235db4b55ac47</u>	+ 5.2000000000000001 78 ETH  9,608.56 USD	✓
4	2023-08-12 02:57:05	<u>0x2e770481457e3ff0102737df09466ea6f6a872b342d4b1d82eee00da49acb932</u>	+ 0.0002067708807028 18 ETH  0.38 USD	✓
5	2023-08-09 18:21:47	<u>0x4fb8e9ce0f63c56fe6769c318776ac7815d8bde87953133612ed56da8fddaed8</u>	+ 23.385960000000000 747 ETH  43,340.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:16:13	<u>0xa39c138f9e7b80d3ca1f87fbe979e862f86038f07e678e53587dfbc893b4b8</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 11:53:35	<u>0x90f17368d136cb0bff8f35ddae78df37b96e068f2d441a96edeefd7085b8424</u>	+ 476.00000000000000 0000 MILK	✓
3	2024-06-12 23:54:47	<u>0x65b38b43ce4f7c58dbc421f845bbf7e764bc167800b58460a56a3121801fb582</u>	+ 6.9000000000000003 55 NORMUS	✓
4	2024-06-09 23:21:51	<u>0xca742d4a1a6ab6c2cadd52cc21d21b2d1a1d8c7fd2d452bd152c38d52d4c8ed</u>	+ 0.0690000000000000 06 9MM	✓
5	2024-06-05 22:55:39	<u>0x6aca77b20d6caac8d22c617e8a1a20062d555a878595d8211ea2c3f4a892fae0</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
6	2024-06-05 22:55:17	<u>0xbcc3178ec5ac8afe00f8f778ec311686c49bc48bba05dda5ad015b98601b03</u>	+ 1.0000000000000000 00 BERF	✓
7	2024-06-04 01:39:25	<u>0x357008a3b946ae43edde904c926d9ff010e43e1800426d83cfc37d887514b446</u>	- 4.6133943796078078 49 STG	✓
8	2024-06-04 01:23:25	<u>0xfb220d4ca79a325b99e4068db5d2627a393ad498c6c7b75c4c60eb8936b522d6</u>	- 0.1097483537147406 35 S*SGETH	✓
9	2024-06-04 01:22:07	<u>0x1afa64b4f9f7f30d50f9aec9c2e8c7861a6f0ef9f91a374bf71ffc177519b63c</u>	+ 0.1097483537147406 35 S*SGETH	✓
10	2024-06-04 01:22:07	<u>0x1afa64b4f9f7f30d50f9aec9c2e8c7861a6f0ef9f91a374bf71ffc177519b63c</u>	+ 4.6133943796078078 49 STG	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 22:37:43	<u>0x1251f160970a0766bd712ca016ff7de00f03a912a1496c5371e8adfb6b9b4862</u>	+ 1.0000000000000000 00 USA	✓
12	2024-05-26 10:55:07	<u>0x9945ca340466c49a0bf22cb3a79a66505790176706529393e271e6da0933b8b1</u>	+ 2,068.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
13	2024-05-25 18:34:43	<u>0x87253ebd8fe40f5b0723c305db591419d6eac3371c0ec858433c440fd30b3131</u>	+ 1 r.com	✓
14	2024-05-25 18:34:37	<u>0xdc3e38ceac5f7ffe4187f875d748ac833429ddb5025ca737c0666f5dfc5ae253</u>	- 9.8251595484224338 86 STG	✓
15	2024-05-21 14:05:19	<u>0xcf27de9dda5fa0696843a9c2bac02ba629100c6654fd1bf8e158d5e407c5e6a5</u>	+ 420.00000000 weirdo	✓
16	2024-05-08 23:54:51	<u>0xdbbcd9649a0ca47dca3d6969e2044c2296cd01da65711087953c967ceb5eb2c2</u>	+ 0.6899999999999999 47 Boe	✓
17	2024-04-25 21:44:09	<u>0x27625128247309227012f55b13d3916d5b063843f9f2626a075162959980b8af</u>	+ 0.6899999999999999 47 BOOMER	✓
18	2024-04-14 01:16:03	<u>0x39fffe280d86f9dda6b99cafeaaf5b714a10d6fce650b51b595a52997e423f76</u>	+ 1,200 ork.com	✓
19	2024-04-13 07:41:27	<u>0x6c3f42c9a3021e16d5c81ebe67cc2eea1b0637dfe9489fe4c294f71a0797fe11</u>	+ 4,291,630.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-11 10:48:37	<u>0x02c1cfad51500c70a3078b3cabce585387060a8d6d2b8bbf46e0beb95aa77551</u>	+ 2,754,673.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-04-09 08:50:09	<u>0xad1364f5acec708c6b375f28b1f775a327a3900122e9334c08fadc47a75713cb</u>	+ 3,848,927.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-04-08 02:50:17	<u>0x7ec7e058ff9fbb84fe9b29c1d9f075127c743f67ba1078d2b0a434f105bc2514</u>	- 0.0099483274356616 51 S*SGETH	✓
23	2024-04-08 02:50:17	<u>0x7ec7e058ff9fbb84fe9b29c1d9f075127c743f67ba1078d2b0a434f105bc2514</u>	+ 9.8251595484224338 86 STG	✓
24	2024-04-08 02:47:49	<u>0x7f6012e80ab8fbc0b78058e7b3d0b65173bc44ec82afdecd7307ef46d7f1fb73</u>	+ 0.0099483274356616 51 S*SGETH	✓
25	2024-04-08 02:44:53	<u>0x6b3f4a0464946be0098ef2ec98372f73c64100e7149b4e38d3acb2dc5a1895b1</u>	- 1,203.177953964112 475660 WELL	✓
26	2024-04-08 02:42:05	<u>0xf0c17e5f6bbd3bf15849b89ff209f2d96f5fc10ea492300efeeb5488d9f4e38a</u>	+ 545.65782315912463 2184 WELL	✓
27	2024-04-08 02:42:05	<u>0xf0c17e5f6bbd3bf15849b89ff209f2d96f5fc10ea492300efeeb5488d9f4e38a</u>	+ 657.52013080498772 9789 WELL	✓
28	2023-10-31 14:53:13	<u>0x37f7da16f7a7c6412316c8472ff7277466754854a4a9a8bd39d781bd18b45e79</u>	+ 3,904,600.00000000 0 COINBASE	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 05:04:57	<u>0xda1ada53049bc188819c</u> <u>b0ea37011d3a26c20a4bb9</u> <u>9e7ba76067299a3dc1f439</u>	- 0.0998000262790789 82 S*SGETH	✓
30	2023-10-31 05:02:37	<u>0x1ff44b9064eff8a2bb0a</u> <u>120c227ffc270a4931864e</u> <u>b03725c3130edf1fea053a</u>	+ 0.0998000262790789 82 S*SGETH	✓
31	2023-09-13 16:25:37	<u>0xdaa9b4e58f85b60ff6f9</u> <u>ad58f43d0905f18be80845</u> <u>288ba80e6ca7f44815d862</u>	- 4.9127767461499143 31 STG	✓
32	2023-09-13 16:15:13	<u>0x08223954c60bfe86b4ee</u> <u>854ba0ea84a08c15510a56</u> <u>b30da912733e9fb6c6dd7e</u>	- 11,083.795444 USDbC	✓
33	2023-09-13 16:07:29	<u>0x606022f53d445e846782</u> <u>7923a8cd1e240e6ec02c56</u> <u>6a34e0e8e11fd62d4bf050</u>	+ 11,083.795444 USDbC	✓
34	2023-09-13 16:06:05	<u>0xdae555406a936e0edf0a</u> <u>5549f3b270cb6062b3d317</u> <u>6ad4aa1640da7401b49540</u>	- 11,083.795444 S*USDbC	✓
35	2023-09-13 16:04:23	<u>0x1c4e6e27e9077560fd0e</u> <u>a7e4c05c478c0032257c26</u> <u>792e0d2be276e99212fe92</u>	+ 11,083.795444 S*USDbC	✓
36	2023-09-13 16:04:23	<u>0x1c4e6e27e9077560fd0e</u> <u>a7e4c05c478c0032257c26</u> <u>792e0d2be276e99212fe92</u>	+ 4.9127767461499143 31 STG	✓
37	2023-09-11 21:30:03	<u>0x4aa786461d46fc34f174</u> <u>fa71efc1b80a77d9094c66</u> <u>09ca523721583550ea470a</u>	- 45.726373528835090 099 STG	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 21:18:49	<u>0xde5734f2cbad757a3b9863f68e50187a79d5cff7290a676010ddff9b14508295</u>	- 0.000000 S*USDbC	✓
39	2023-09-11 21:18:49	<u>0xde5734f2cbad757a3b9863f68e50187a79d5cff7290a676010ddff9b14508295</u>	+ 45.726373528835090 099 STG	✓
40	2023-08-26 20:54:07	<u>0xbae3fe195651d37bf75c94fcf94c7473b2e272d71b40bf24bddad3be1df152e7</u>	- 48.714957360874109 327 STG	✓
41	2023-08-26 20:52:17	<u>0x55a6913e843f647d8619ff9bffc5473a0dfdcf84016caed84b7f2fdc9f3c378</u>	- 0.000000 S*USDbC	✓
42	2023-08-26 20:52:17	<u>0x55a6913e843f647d8619ff9bffc5473a0dfdcf84016caed84b7f2fdc9f3c378</u>	+ 35.247204458961427 065 STG	✓
43	2023-08-20 12:55:09	<u>0xc34f47cb6535f54f2462e525b4b55bacd454c700903e6a7bb504ee57117a13b4</u>	+ 4,223 o claim NFT	✓
44	2023-08-17 13:42:31	<u>0x4d55f67199fb4480d9e733899734e5a16484eab02d7bf9eb0981611ae9a209f8</u>	+ 4,999.989999999999 781721 laim rewards	✓
45	2023-08-13 22:34:15	<u>0x7357a0f90c32a459512a439d6a89eb4d735ae12366f656e4323123a3bc5259a8</u>	- 11,083.795444 S*USDbC	✓
46	2023-08-13 22:32:05	<u>0x2271eca7fdc0c63424ba37305b957d06d4a92f506f4a9264ca72400d224ec4f9</u>	+ 11,083.795444 S*USDbC	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-13 22:32:05	<u>0x2271eca7fdc0c63424ba</u> <u>37305b957d06d4a92f506f</u> <u>4a9264ca72400d224ec4f9</u>	- 11,083.795444 USDbC	✓
48	2023-08-13 22:26:09	<u>0xc23aee4b344ebc97c2cd</u> <u>6dfd666815d9eecbe4dc98</u> <u>b8482bfe94efbd3194f73e</u>	- 263.39082336 mWETH	✓
49	2023-08-13 22:15:13	<u>0xdcc69cc0fdc202cfc6c3</u> <u>ca8b097c9d98902f2816d5</u> <u>d48ad07f1e17c87610a804</u>	+ 11,083.795444 USDbC	✓
50	2023-08-13 22:15:13	<u>0xdcc69cc0fdc202cfc6c3</u> <u>ca8b097c9d98902f2816d5</u> <u>d48ad07f1e17c87610a804</u>	- 554,078.54464545 mUSDC	✓
51	2023-08-12 03:03:51	<u>0xab7fc9471737842d62ab</u> <u>9bb2e81e71bb1709de8953</u> <u>6e6a977570ee32c7ef9629</u>	+ 263.39082336 mWETH	✓
52	2023-08-12 03:02:01	<u>0x35f5ebd7a1b60a7d4aee</u> <u>d8a1e846cb222944b4f862</u> <u>46f77295b339e13d522b1c</u>	+ 554,078.54464545 mUSDC	✓
53	2023-08-12 03:02:01	<u>0x35f5ebd7a1b60a7d4aee</u> <u>d8a1e846cb222944b4f862</u> <u>46f77295b339e13d522b1c</u>	- 11,082.520539 USDbC	✓
54	2023-08-12 02:59:37	<u>0xc7fcd0f3b49bfda486e5</u> <u>e3b0f8faab24f44070530e</u> <u>dbc5e75b3235db4b55ac47</u>	- 5.2000000000000001 78 S*SGETH	✓
55	2023-08-12 02:59:01	<u>0x005993e4d9b6999b7da3</u> <u>833d16c26d289b3dcf1217</u> <u>151cb8d4a7491c5f546645</u>	+ 11,082.520539 USDbC	✓



#	Date & time	Transaction Id	Amount	
56	2023-08-12 02:57:55	<u>0x013f87638527da402c844c2cb9ef27cb3298cee9140c49391c49e9fd8417bfa6</u>	+ 5.2000000000000001 78 S*SGETH	✓
57	2023-08-12 02:57:55	<u>0x013f87638527da402c844c2cb9ef27cb3298cee9140c49391c49e9fd8417bfa6</u>	+ 5.5895384371528002 99 STG	✓
58	2023-08-12 02:57:05	<u>0x2e770481457e3ff0102737df09466ea6f6a872b342d4b1d82eee00da49acb932</u>	- 11,082.520539 S*USDbC	✓
59	2023-08-12 02:55:41	<u>0x5163107463b078e39d01e77fddc87520046b16f5011f3230ce180c9e999c2b4e</u>	+ 11,082.520539 S*USDbC	✓
60	2023-08-12 02:55:41	<u>0x5163107463b078e39d01e77fddc87520046b16f5011f3230ce180c9e999c2b4e</u>	+ 7.8782144647598757 46 STG	✓
61	2023-08-09 19:49:47	<u>0xd908b894abf1de7193d237ef4da39797e2c2af2f9df2b573041885aeb5751a1b</u>	- 5.2000000000000001 78 S*SGETH	✓
62	2023-08-09 19:47:09	<u>0xae8a988967572f2e48a67e8dc469c09a50361e23a114f406a5ae97a217722cd2</u>	+ 5.2000000000000001 78 S*SGETH	✓
63	2023-08-09 19:42:53	<u>0xf2d9946bb622de7c1501d53f523784d8f4431836f627857a316146d250d3c28d</u>	- 11,082.520539 S*USDbC	✓
64	2023-08-09 19:40:29	<u>0x72cc0b90a1302b18d1d2bdf29c7be1c11ddb8220a1b4eb7a6ac26643065eec5e</u>	+ 11,082.520539 S*USDbC	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-09 19:40:29	<u>0x72cc0b90a1302b18d1d2</u> <u>bdf29c7be1c11ddb8220a1</u> <u>b4eb7a6ac26643065eec5e</u>	- 11,082.520539 USDbC	✓
66	2023-08-09 19:37:49	<u>0x935d7a2df4267416418c</u> <u>0cc72106b8621b01b02b3f</u> <u>5a0f322225c2d0c08cd28</u>	+ 11,082.520539 USDbC	✓

\* USD values displayed at the time of transaction

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