


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:22 (UTC)

BLOCKCHAIN **BASE**
ADDRESS ID 0xbb2f890b506fc8d73e4688dfcd276bea04d1225c

Token	Balance
Ethereum	0.002141809089917169 ETH  5.63 USD
Based Coin	80,222.000000000000000000 BASED
OriginEther	1 tkether.org
oETH	1.000000000000000000 ocol.org
Degen	3,645,170 Airdrop: degen.gifts/?claim
KERMIT	0.841380000000000017 KERMIT
DEGEN	15,255 m
Wrapped Ether	0.000000000000000000 WETH
All Street Bets	4.2000000000000000178 BETS
! USDAC	10,000 Claim on: USD.AC
Shaka	1.000000000000000000 \$SHAKA
SWIOGenesisLootBoxes	2 SWGB
W2W- License for Penguins	1 W2LICPPG

* USD values displayed at the time of transaction

Token	Balance
Penguin's Rebirth Egg	N/A Penguin's Rebirth Egg
REWARDED NOW 45 7	N/A RN457
Penguin Assets	N/A Penguin Assets
Penguin Mart	N/A Penguin Mart
Penguin Box	N/A Penguin Box
Penguin Traits	N/A Penguin Traits
Pudgy World	N/A Pudgy World
Penguin World	N/A Penguin World
Penguins Assets	N/A Penguins Assets
Toy Traits	N/A Toy Traits

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 12:51:07	<u>0x98a1ea86979cc56d55a895bf3d367a48087f51a188e53a22d8c2adc33fbc180f</u>	+ 906 aim airdrop	✓
2	2024-09-05 07:11:51	<u>0x347ff20d685349a0fea098fb61da100909b4aba31f8637b5216dd4653f1e4b3c</u>	- 0.118999999999999999 95 WETH	✓
3	2024-09-05 07:10:43	<u>0xe7d5896d3c0c4542f7c237b6d77bdcca23e70d5a0cee3bb568275d0989e8f7cd</u>	+ 0.019500000000000000 00 WETH	✓
4	2024-09-05 07:09:07	<u>0x296543741efc4bdca3db5e30d3f5ddd4b8277e601174a37268e8774f8f60caa4</u>	+ 0.099500000000000000 05 WETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-05 06:31:45	<u>0x03c9d2c25d066d77d793f2448d1f6846a0ba9e7a89c6e46b46ba37d72ed64a34</u>	+ 845.00000000000000 0000 USD0 [www.usual.finance]	✓
6	2024-09-05 06:14:09	<u>0xf31b91e2d36ebdf7ca5ecddc99c663eb66ede281eb48cacf9684520ca66b6577</u>	- 0.5000000000000000 00 WETH	✓
7	2024-08-29 15:52:25	<u>0xf01c698ad5cece96a5086fca6908dee0c9b719317d6a610b67ef5d477e4d9d22</u>	+ 141,318.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-07-23 21:56:39	<u>0x1f1e8bbba59eba024bac1ff8bfd5b0224c0db5088a267cd05ffa15a48ba9d2e9</u>	+ 1.0000000000000000 00 .net	✓
9	2024-07-15 10:36:35	<u>0x78e34d519c7560dc9b12b66e1e48c308cb04c5ec4b0270e75362db80ba48f377</u>	- 0.000000 USDC	✓
10	2024-07-15 10:35:37	<u>0xebc8fafdb98244d584b2a6f4a127ba12952fc26d112fbc0e117014c839b8e6c3</u>	- 0.000000 USDC	✓
11	2024-07-15 10:31:19	<u>0x5b3277696a8d550b88dc82efb37870a8975f2e589541e759b36ffab580a81e1</u>	+ 0.000000 USDC	✓
12	2024-07-15 10:23:09	<u>0xa0eb2e25ac13442162d16639c71cfff7a08a6c100d2f6bff32038f7350d6dc01</u>	- 0.000000 USDC	✓
13	2024-07-15 10:22:19	<u>0x5e9b5a475fa08dd2a54d9ea54d57bb8440195599d2d6fcd158ed69bdef8a7308</u>	+ 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-11 18:18:23	<u>0xd8601a068ea2721a5cd0890f7d8ce05e73d0aee2874ac21270d17c1afd85db24</u>	+ 2.1499999999999999 11 ocol.org	✓
15	2024-07-11 18:18:17	<u>0xe85e8a545f4dc14eea6eb4a824ce7de10428ade7a6fc3c2dbba029d96d06164</u>	+ 0.001296 USDC	✓
16	2024-07-09 10:30:35	<u>0x4c8828c4ec1661c369b3a3b267794c2a979fcbcccfa438f1c786df5e48f9c9a</u>	- 1,296.135027 UÐ...DÐ; â€Š	✓
17	2024-07-09 10:30:35	<u>0x4c8828c4ec1661c369b3a3b267794c2a979fcbcccfa438f1c786df5e48f9c9a</u>	- 0.000000 USDC	✓
18	2024-07-08 18:17:11	<u>0xb27f78914bed2d684bf5e64cd2daf8d7f0d702501642801ef4d03bb1275f72fa</u>	+ 0.000129 USDC	✓
19	2024-07-08 18:05:07	<u>0x7f40af5b7e176b926914142f062ac8f6ea9198711f4c107251e4a83af2384c6e</u>	- 1,296.135027 USDC	✓
20	2024-07-08 18:01:01	<u>0x4da03e7cb695bc40830da9e8feaa5e97c28ff5b2d72d297021375d385a5e78a2</u>	+ 1,296.135027 USDC	✓
21	2024-07-08 17:28:57	<u>0x8025560052d16c3ede491a862d043f863640b4d879a4018177ffb90401e324e9</u>	- 1,296.135027 USDC	✓
22	2024-07-08 17:26:07	<u>0x1079e7194a966ef091fe77e645645b404a6080e30f2413ef5a82d06af230f30c</u>	+ 1,296.135027 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-08 17:26:07	<u>0x1079e7194a966ef091fe77e645645b404a6080e30f2413ef5a82d06af230f30c</u>	- 1,405.500000000000 000000 W	✓
24	2024-07-08 17:26:07	<u>0x1079e7194a966ef091fe77e645645b404a6080e30f2413ef5a82d06af230f30c</u>	- 3,279.500000000000 000000 W	✓
25	2024-07-08 15:34:03	<u>0xd23264a37fa6419d84a2598d5d58bd88e07e3155663522743fe81a23d695b7ac</u>	+ 200.000000000000 0000 ZRO	✓
26	2024-07-08 15:34:03	<u>0xd23264a37fa6419d84a2598d5d58bd88e07e3155663522743fe81a23d695b7ac</u>	- 539.79069831992637 7735 W	✓
27	2024-07-08 15:34:03	<u>0xd23264a37fa6419d84a2598d5d58bd88e07e3155663522743fe81a23d695b7ac</u>	- 2,162.150028544655 015139 W	✓
28	2024-07-08 15:34:03	<u>0xd23264a37fa6419d84a2598d5d58bd88e07e3155663522743fe81a23d695b7ac</u>	- 15.208118433777444 878 W	✓
29	2024-07-08 15:23:07	<u>0x1c901350f5e2138d4b0661fe0f538afa35c8c58d5366b5efb43dd730acfcfce4</u>	+ 1,200.0000000000 H	✓
30	2024-07-08 15:21:25	<u>0xc6c1cd7e4fd5f42f471ad20e9c9138ef1111ce5f86cae9689d28fa9329e8b46c</u>	+ 1 tkether.org	✓
31	2024-07-08 15:21:13	<u>0x7afd99c243b24f69820c0667cf70a58a0e2ffff195e50ad3ec3eee84948cc984</u>	+ 300.000000000000 0000 ZRO	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-08 15:21:13	<u>0x7afd99c243b24f69820c0667cf70a58a0e2ffff195e50ad3ec3eee84948cc984</u>	- 412.92579174470029 1019 W	✓
33	2024-07-08 15:21:13	<u>0x7afd99c243b24f69820c0667cf70a58a0e2ffff195e50ad3ec3eee84948cc984</u>	- 817.64111229471893 6937 W	✓
34	2024-07-08 15:21:13	<u>0x7afd99c243b24f69820c0667cf70a58a0e2ffff195e50ad3ec3eee84948cc984</u>	- 2,844.227851975298 108300 W	✓
35	2024-07-08 15:21:13	<u>0x7afd99c243b24f69820c0667cf70a58a0e2ffff195e50ad3ec3eee84948cc984</u>	- 22.967263725674914 809 W	✓
36	2024-07-01 20:47:21	<u>0x8ab3fa01d924debf3f236602f47c04155e5cbdb33705d4f8a187d6abebc2a4ef</u>	+ 10,000 Claim on: USD.AC	✓
37	2024-06-22 14:41:35	<u>0x69db6d41602fda1c71db25204296013e6146666b8b6e62a7059ba05f7c2a7f05</u>	+ 200.000000 WGC	✓
38	2024-06-22 02:10:01	<u>0x6e1d7ee8f2dbd673fa50c9daaab7018d01fc8bf333e65f8c3d5baf37db33eb7d</u>	+ 777.7777777 NUNU	✓
39	2024-06-16 15:26:41	<u>0x3b36f7a402e483289adae20def3c70c0dee32edc9b9930240441e0d7fecc47aa</u>	+ 4.20000000000000001 78 BETS	✓
40	2024-06-09 21:52:11	<u>0xe009cd39a1b628a5b9c996c028c19a0ecb59ef0f1074d5df13bbeb59c9420cec</u>	+ 0.4206900000000000 08 KERMIT	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-09 21:51:35	<u>0xc4962956e33022f74dd97770b18ba04e16a81a347d8437a8db19b221f8785fd2</u>	+ 0.4206900000000000 08 KERMIT	✓
42	2024-06-08 07:36:49	<u>0x909eab75bde251f12749fed30b2bb36a2fa9581cfba4b5cdb8ad97a71c7ec5f1</u>	+ 1,897.000000000000 000000 Claim: https://aerodrome.supply	✓
43	2024-06-08 07:35:15	<u>0x87ace94b968ae1007b589d9e9192142727e489d071a8d26a9e7adee4a021839d</u>	- 8,500.000000000000 000000 W	✓
44	2024-06-07 23:38:49	<u>0x8c3be19d44d9cbe5495e20896db31c897c90e881eec4621ecbdfbb9eb9310c27</u>	+ 0.4206900000000000 08 DrumCat	✓
45	2024-06-06 17:43:11	<u>0x2e6f02be15a07596d0212c8bb643d62956cb9fb7071187a3f6f89ad1c1c63fa1</u>	+ 17,420.689999999999 8690328 POV	✓
46	2024-06-06 15:15:49	<u>0x51f2357d944113a45f57957beb652e6c869824a663c5cd67259ff486710c644f</u>	+ 40,000.000000000000 0000000 W	✓
47	2024-06-06 14:58:41	<u>0xaa1b7d2be4d9d7446352256141056d7222ae534ac4ed0a92d5eae8b975d821d1</u>	+ 1 tkether.com	✓
48	2024-06-01 01:09:55	<u>0x39337bb52ef880082b586f5d717e7dfb26e51c14028e681d286f0cf41b226096</u>	+ 470,000 Claim on: rewards-brett.com	✓
49	2024-05-26 05:01:39	<u>0x4f0cda11b7bc90872b11351d97ef7d700ff7876ffd61947867f561b36dd36ed</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-25 00:14:51	<u>0xb2086150e868cd5b443b1cc3543d6fe0e524ebddec4a2a2788768379ac0a2a92</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
51	2024-05-20 07:28:09	<u>0x0215e5b9071679c7d295032f9f62bd7f67d4c0d95d1f484ff1a5329d25ecc570</u>	+ 996,015.9399999999 44120646 RUSH	✓
52	2024-05-06 18:23:03	<u>0x1f0f1f9d49d322e4cee981ba757a4a45dbd16149b1635ec78b5bfadc1bd2ce0e</u>	- 75.392038600723765 285 SPEC	✓
53	2024-05-06 18:19:57	<u>0x262179e07b2268370539e49c2ce4c1e1b6735b48a41fe2d660f6b4182b57f8f4</u>	+ 75.392038600723765 285 SPEC	✓
54	2024-05-05 01:04:45	<u>0xe7d2fcfa00172c302861faea059758a8c4e2e335bd691f316beb2810849536a8</u>	+ 15,255 m	✓
55	2024-05-02 23:31:39	<u>0xbc0a5f1fefc8482e7221ddce4103221f4ffdd146b8ce92f756b1dc3537078f87</u>	+ 0.016799999999999999 99 BOOMER	✓
56	2024-04-27 14:41:07	<u>0xa650487c910978f05b7752b88b221a8305f5d3e559ca609acfc66edd0789474</u>	+ 1.0000000000000000 00 \$SHAKA	✓
57	2024-04-07 01:24:45	<u>0x8bb1d2eb26cb75056ca88a768f27cd927ea78895262164b8725df4cdb7e2c106</u>	+ 273,108 Airdrop on: brettbased.com	✓
58	2024-04-05 04:04:25	<u>0x82c4717d545fb1c686a4aae09b9f78598cc5bdf07d241ef4c197694383e321c2</u>	+ 80,222.0000000000 0000000 BASED	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-31 02:38:57	<u>0x7c128a44d8d3ba1a92bae6da28f04549eeab63e2aafa88628bbc5fd31a0f1e60</u>	+ 250.00000000000000 0000 \$frank	✓
60	2024-03-30 11:05:27	<u>0x7cf8cb54323b5a65eb08d43d823d68d5442f1bc14d48233c85a0a7b1e87fbd99</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 16:35:25	<u>0xfa6633392856cdf0157752791653dc1d392ff299f8329616f16f9d0fbd172851</u>	+ 1 W2LICPPG	✓
2	2024-03-26 13:18:05	<u>0x75ff5af8a32ff106daae3cfdbe245c1a5543e19f2b25d4c78b3e8d265c94f34d</u>	+ 1 SWGB	✓
3	2024-03-26 10:48:01	<u>0x0df595a2cdd6fcfb0a68694e528db36bac899ee36a0949e9ea6e0d6a40861331</u>	+ 1 SWGB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 15:56:49	<u>0xafce1a37df6dd28772e0c0c63ebba5ad90a911a3c1dc72de901bd287bcd04e52</u>	+ 1 RN457	✓
2	2024-05-20 07:05:01	<u>0x7709c61b4f977d328832ed1c927a9ea0e29cc66b87af51c7adc66686bc96373a</u>	+ 1 DeBoxSBT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 11:17:49	<u>0xa1e1ac6dcd9aa3c68b9467e848df0ea7a067d6b2a32c066bc72d4c4ea3773219</u>	+ 1 Degen 3D Models	✓
4	2024-04-23 02:34:07	<u>0x9ab165b9663078cc97d026aaec2b2ac9fe64bcfdf9df26f5202a5adf3ffaecee</u>	+ 1 Airdrop	✓
5	2024-02-21 14:45:59	<u>0x2a03d88cc6586c9b8eeac77f2c57ef18782fafa284e1bc631f78d4efbc20d52b</u>	+ 1 Penguin Mart	✓
6	2024-01-31 03:26:45	<u>0xd6fa6feb43c1a5f4edacbee31084a526590dbaea10ab7cacc4bcfdc77793648f</u>	+ 1 Penguin World	✓
7	2024-01-30 03:11:57	<u>0xe4321566084be39e17daab4a43300608ac53519e20c3c78f8b58214c5e673b2d</u>	+ 1 Penguins Assets	✓
8	2024-01-29 02:04:03	<u>0xe95234c60a1754131dfd8a40712e8ff05101504bd8dd6f948a43458137d1c7be</u>	+ 1 Penguin World	✓
9	2024-01-26 08:01:03	<u>0xd0f93c779592dbe34992cafdf05cda678b013a2a4d239dd5d124cda7ce41b197</u>	+ 1 Penguin World	✓
10	2024-01-25 14:47:43	<u>0xcdb87d3112f8daf4e7f0d35b841b3232f43b2fa06be50116fb5f1b26806b8f74</u>	+ 1 Last Penguin Traits Labs	✓
11	2024-01-25 08:11:37	<u>0xf454c0d1275756e57730af7afed90567a89c3096e7c721422787acd83a45e57e</u>	+ 1 Penguin World	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 00:56:29	<u>0x832c8e9c7d642488d264837fac070d19f1b8d1666d1cc6cf8f62313aaf52d7a3</u>	+ 1 Penguin Traits	✓
13	2024-01-21 14:48:41	<u>0xda5ea9bd7f736f658a809dd797ee50ffb775e51d734036c1b806c4ccc3625be5</u>	+ 1 Penguin Traits	✓
14	2024-01-20 12:35:27	<u>0x04b0a397db7ea16df1a6a2a663bda949713ff5a10b63ee4bd1493e3f150b6b11</u>	+ 1 Penguin Assets	✓
15	2024-01-19 12:33:59	<u>0x6b5e4ce36a4c23bc54a4004b3aeda063a5ffbeb04652b74face30e52fd922122</u>	+ 1 Penguin Traits	✓
16	2024-01-18 12:01:29	<u>0xc347ddefb1c639d55cf455707ae59bf989ac7b1ce5688dcbd7d83f4e674df230</u>	+ 1 Toy Traits	✓
17	2024-01-18 03:10:39	<u>0x5f9ffe53a003702d8a42f7c49b87d495a92cd13a1be94224a6926d9957ce4d1b</u>	+ 1 Penguin Traits	✓
18	2024-01-17 01:18:39	<u>0xdb9f72b5584da16f6ce941b4572fd714f24cc8838a26e2f2b96720e8253bd91d</u>	+ 1 Pudgy World	✓
19	2024-01-15 07:15:45	<u>0x021dd397efeb020b6c1eb9b95eb40232a927f97982bc927f7d43c08d126f8311</u>	+ 1 Pudgy World	✓
20	2023-12-12 12:04:59	<u>0x4c3de66bcb22b11ee3d395fb04d63d74f2b64ffaa166e47ce032901132f54376</u>	+ 1 Pudgy World	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-08 10:08:17	<u>0x5503007ee374388d96fa</u> <u>b9785087b40a0ec4bff699</u> <u>cb4b1943e733ef1ced8f53</u>	+ 1 Penguins Letter	✓
22	2023-12-01 02:12:19	<u>0xd077c0bc5827b51e533a</u> <u>8d385e4bde387f5d2fffde</u> <u>48c0e73522cabf9a39d441</u>	+ 1 Penguin Box	✓
23	2023-11-30 02:14:53	<u>0x15d31047be3521467401</u> <u>4480fcb05cb9ebf04496fc</u> <u>7df6e4c1f45b73db131ffa</u>	+ 1 Pudgy Box	✓
24	2023-11-25 02:58:57	<u>0x086e7e5d994c10b1214e</u> <u>799aa119897ebda05e43af</u> <u>3186d81e26129470de516f</u>	+ 1 Penguin's Rebirth Egg	✓

* USD values displayed at the time of transaction

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