


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:49 (UTC)

BLOCKCHAIN **BASE**  
ADDRESS ID 0xc35faa6f035bd5396c18564970f7b3e5bf14eb2f

| Token             | Balance   |
|-------------------|---|
| Ethereum          | 0.022108879385720752 ETH <br>59.77 USD |
| Based Coin        | 5,444.000000000000000000 BASED  |
| LiquidEther       | 1 r.com   |
| OriginEther       | 1 tkether.org   |
| ! USDAC           | 10,000 Claim on: USD.AC   |
| SKI MASK PUP      | 0.01000000 SKIPUP   |
| Dai Stablecoin    | 297.611893239215703488 DAI  |
| WEN               | 5,825,690.0000000000 Visit getwen.xyz to swap to USDT   |
| USD Coin          | 0.000000 USDC   |
| ! Airdapp.net     | 1.000000000000000000 .net   |
| BASED USA         | 1.000000000000000000 USA  |
| DigitalDreamscape | 1 DIG   |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-09<br>12:51:07 | <u>0x98a1ea86979cc56d55a895bf3d367a48087f51a188e53a22d8c2adc33fbc180f</u> | + 9,231 aim airdrop                  | ✓ |
| 2 | 2024-08-29<br>02:02:19 | <u>0x2458bc0ff5628ca0b35bd983b3593acfac3155fde02831ef4c15be5eb3ba266b</u> | + 5,444.000000000000<br>000000 BASED | ✓ |
| 3 | 2024-07-24<br>00:39:15 | <u>0x277ba5b2de713dae69c9d64fb2ba7567c0111a9f323119c2bd49dc3455b0b7a3</u> | + 1.0000000000000000<br>00 .net      | ✓ |
| 4 | 2024-07-08<br>21:25:13 | <u>0x8671002f14efb4af176f07fa7cbc8f74c7df729c8ca2a9b9db4469a02822405d</u> | + 777.000000000<br>FLOKI             | ✓ |
| 5 | 2024-07-04<br>01:55:27 | <u>0xfe48127c7b0e74191f536d615ca8df4c9dacb4175f3742793cbbee7d9a31321e</u> | + 0.01000000 SKIPUP                  | ✓ |
| 6 | 2024-07-01<br>21:40:29 | <u>0xbfcd15316b08bb4e3a58db31456756771863bc43890996fa41bfa7b2344539a6</u> | + 10,000 Claim on:<br>USD.AC         | ✓ |
| 7 | 2024-06-26<br>15:49:03 | <u>0xfe826b71bf72901132c061540c012f53aa5c66b63e55d5f570e0ec77578d0555</u> | + 7.7777777 NUNU                     | ✓ |
| 8 | 2024-06-26<br>15:31:37 | <u>0xc378f911b36f37360738388045516b5cbf5dbfd9ff45e88ac991eb0bd9132595</u> | + 777.7777777 NUNU                   | ✓ |
| 9 | 2024-06-25<br>09:01:31 | <u>0xb27d92590ff5cff1c76e2ffae74437cdac97de4d27e7e4131544b2f902bd8a75</u> | + 297.61189323921570<br>3488 DAI     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 10 | 2024-06-23<br>22:34:53 | <u>0x99319acb458bea934b252247d7b273f02d5cc2dfb96b1c804257da9132e36fec</u> | - 302.895594 USD <b>bC</b>   | ✓ |
| 11 | 2024-06-23<br>13:09:51 | <u>0xab37e53fd4c363b6d51683d974b8848b2d32b7ae75e2fda19818afe91891a546</u> | + 302.895594 USD <b>bC</b>   | ✓ |
| 12 | 2024-06-23<br>10:18:53 | <u>0xa2ac0da90a8d2a9cbe8c5bc75adeb98ad50059abc3fb8f04bdbda1b93c053cec</u> | - 316.966744376491817548 DAI | ✓ |
| 13 | 2024-06-23<br>08:27:03 | <u>0xaaa469526338d0ec83a1b4593f86e1d359ed4b927fd111937c69160ae5281567</u> | + 316.966744376491817548 DAI | ✓ |
| 14 | 2024-06-21<br>05:45:21 | <u>0xc8d07fb90b9633341ae47a016024297275aa71b7f468cad847aa5928e7aa2465</u> | - 1.011968590562815962 DAI   | ✓ |
| 15 | 2024-06-21<br>05:17:15 | <u>0x7f72db56116e47847808187205f0fd667c0a8d7fca524723de1fe9ff201a152</u>  | + 5,000 m                    | ✓ |
| 16 | 2024-06-20<br>21:57:47 | <u>0x48759f499d7841461aaf73a8e3ad86cddeaf7ab5f95086186a1e429c1ba8f05b</u> | - 8.316795 USD <b>bC</b>     | ✓ |
| 17 | 2024-06-20<br>14:01:03 | <u>0x7a41a398c4e0a0fd9c9ebd51c19a5bf30943885d0ccd189b90a4a807ccd0d94a</u> | - 2.187133 USDC              | ✓ |
| 18 | 2024-06-19<br>12:12:41 | <u>0x2bb6438a97d11bd7641cfc7ab4b48883ec0e31030d5ed9bd0b4d12cedb9f4bde</u> | + 2.187133 USDC              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |      |
|----|------------------------|---|------------------------------|------|
| 19 | 2024-06-19<br>12:09:51 | <u>0xd68b8c561d2015b0b3c77faa2eeb760e622d3526d3b19322cfa1680063b12462</u> | + 1.174009 USD               | bc ✓ |
| 20 | 2024-06-19<br>12:06:49 | <u>0x2bec857e505281ad7d72557291ce48b28f73680881d66276162b54e068d47801</u> | + 1.011968590562815962 DAI   | ✓    |
| 21 | 2024-06-19<br>12:03:57 | <u>0xbeddf8b5b62b4fc089005f04022f263590ecfbc4ec423e5b7cf1d950f3a82bc4</u> | + 1.894344 USD               | bc ✓ |
| 22 | 2024-06-19<br>12:00:21 | <u>0x035332f107c68fab24b2fde49d374f32004134e6721dd61891159fa8b342882b</u> | + 2.624145 USD               | bc ✓ |
| 23 | 2024-06-19<br>12:00:07 | <u>0x0cd790a7cb13ef51d45852cc0683d2e40f26f6017e92a6e98ed174be6df379d3</u> | + 2.624297 USD               | bc ✓ |
| 24 | 2024-06-19<br>09:39:21 | <u>0xe882d5e49f0d9b7def6b644b1c158750567c4ea6eb5a12085ce2a982dd553f9c</u> | + 1 tkether.org              | ✓    |
| 25 | 2024-06-03<br>22:25:05 | <u>0xb441e7448e209e5b44c7b3fda1485f58c93663759074a617a8aae68931e04d17</u> | + 1 r.com                    | ✓    |
| 26 | 2024-05-27<br>20:15:25 | <u>0x3d842cde2d47c34664654096d5665f60adab40201a01b870b75fa1734d90603c</u> | + 1.00000000000000000000 USA | ✓    |
| 27 | 2024-05-27<br>10:13:23 | <u>0xf07ae0564fce3028d562f29ec27073f2a79bfc30c0b69f19a13eb5c934415437</u> | - 0.997271 USD               | bc ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 28 | 2024-05-22<br>09:12:45 | <u>0xb8b9ea9632ab0aedb7ec8637fa35a059f22b250cfa</u><br><u>c7ed3452d33e5187776f1d</u> | + 2,672.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 29 | 2024-05-22<br>04:29:45 | <u>0x21903a39de6532edddc0f6630592c02145a63f4201</u><br><u>43158457e84661942fa055</u> | + 5,825,690.00000000<br>00 Visit<br>getwen.xyz to swap<br>to USDT     | ✓ |
| 30 | 2024-05-22<br>00:07:09 | <u>0x4f4a473486323aeae0f7565ff5e8ff847834007b11</u><br><u>c0d9a93f3fee86e37513e7</u> | + 0.997271 USD <b>b</b> C   | ✓ |
| 31 | 2024-05-15<br>13:07:09 | <u>0xe3246ef0097b4ea245180dce0108f42467a3fb7d66</u><br><u>0b633fb2d96c1a8a11cf6d</u> | + 5,276.000000000000<br>000000 ACX [via<br>www.across.events]         | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---------|---|
| 1 | 2024-05-17<br>08:17:55 | <u>0x5087007c73252829901cf95449d253f40e08c74779</u><br><u>8a73556601330f62d9e90a</u> | + 1 DIG | ✓ |

\* USD values displayed at the time of transaction

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