

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-18 12:18 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xc9ebf6a786b67875467422473d78819a7059f4f8</u>
TOTAL RECEIVED	2.286792445504948645 ETH
	6,000.79 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD


Token	Balance
Ethereum	0.000397105325035955 ETH
	1.04 USD
Base Trade	0.000000000000000000 BTD
BaseDoge	3,772,400.000000000 DOGE
BasedBets	0.000000000 BET
BASO	0.000000000000000000 BASO
BasechainMixer	2.430933172324266867 BMIX
Wrapped Ether	0.000000000000000000 WETH
Cookie	20,795.156324711493653012 Cookie
RocketSwap	0.000000000000000000 RCKT
Baseswap Token	0.000000000000000000 BSWAP
Throne	0.000000000000000000 OATH

Token	Balance
3 stETH	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 07:21:21	<u>0x09d26dde35217e8e8b6c33601cab4d1d3ec2d589048b00d9af43c032fb39c2ff</u>	+ 0.0250309034143294 18 ETH  50.95 USD	✓
2	2023-10-02 14:34:19	<u>0xc72f8930cf9869404012fb642f123dfeadcfd231ebe25acb1d1fa23197595</u>	+ 0.0518210109314183 39 ETH  87.66 USD	✓
3	2023-09-21 12:06:29	<u>0xd15ebf8cc787bc04aced0f266c15ca6c45cb90f2c7b19076a562a1cbd92e13ab</u>	+ 0.0833298549143850 21 ETH  132.55 USD	✓
4	2023-09-15 09:18:03	<u>0xc5205e4a6e6f300a9d42fbbf2aaf7ed9bb04f88dc54566ef6bc4ab029603653d</u>	+ 0.0722600254251292 98 ETH  117.70 USD	✓
5	2023-08-31 06:18:01	<u>0xda057f0dde2f5ff756b4a3a44782f06a2e9562a15738e7afa142fdc8d2bb517d</u>	+ 0.0438908816989343 96 ETH  74.79 USD	✓
6	2023-08-31 06:11:59	<u>0x6666e05efdb5215dc8a639a973745c7e53557230d3dc8cea6294b7771b05005a</u>	+ 0.1740196959100697 72 ETH  296.55 USD	✓
7	2023-08-24 07:42:19	<u>0x6ad215356969c6c67ec4fc33119f583c717aae483b5f937c6039ae34be2db93f</u>	+ 0.0499273442589154 08 ETH  83.58 USD	✓
8	2023-08-21 05:40:09	<u>0x38b49560d6415fa9ed8953575fb76634bdb88c224ab22bcf920a822040aa227a</u>	+ 0.1579699193136484 82 ETH  263.98 USD	✓

#	Date & time	Transaction Id	Amount	
9	2023-08-21 05:35:25	<u>0x60d831d6e7b16af3b9ad</u> <u>1186d79cbb01efeb13db46</u> <u>0302828a6a15579b5bf25d</u>	+ 0.0573585362516977 27 ETH  95.85 USD	✓
10	2023-08-20 23:10:13	<u>0xffebc0cbb51a696a6d3e</u> <u>526c5770c72b2aebadecfd</u> <u>31cee3453bcbb1dcd9054</u>	+ 0.0168019313831621 02 ETH  28.31 USD	✓
11	2023-08-19 07:08:15	<u>0x5ba6cae96b4242479428</u> <u>a05206031c6b6634296908</u> <u>bf61442bd4c1a140fe51ca</u>	+ 0.0496243056283697 25 ETH  82.44 USD	✓
12	2023-08-19 07:06:53	<u>0xb8ce3c6a9095b84429f6</u> <u>b2507ffb4e97c7c34c525a</u> <u>032e269e89094bac6ff8b8</u>	+ 0.0527861243858271 73 ETH  87.69 USD	✓
13	2023-08-19 07:05:43	<u>0x74e0d065aa6875892627</u> <u>607c178cf9478b48374714</u> <u>da8aaed59e36356d6511f7</u>	+ 0.0542317862878064 22 ETH  90.09 USD	✓
14	2023-08-16 12:32:55	<u>0xa773888aa6cdbaf91b31</u> <u>5a47c10c7ba31017173228</u> <u>da103233208b139d32002b</u>	+ 0.1450926647088117 69 ETH  264.27 USD	✓
15	2023-08-16 12:32:01	<u>0x2c09d478d0649395a592</u> <u>dfe82fc95e470e54bff3db</u> <u>14e9018d160a9952cf4220</u>	+ 0.1711796584303751 09 ETH  311.78 USD	✓
16	2023-08-16 08:20:27	<u>0xb0a90f231781caa57a66</u> <u>2a6b60a1337d1b96b8ae53</u> <u>f8e4fb741274eb535d37e8</u>	+ 0.0314678025620684 78 ETH  57.44 USD	✓
17	2023-08-16 07:05:37	<u>0xc56a09949168e30a4554</u> <u>58041e99b0cc3f2970ba66</u> <u>e80d94e84207e565324395</u>	+ 0.3499999999999999 78 ETH  639.54 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-15 18:19:21	<u>0x8f6c49f2ff77853d83feb56af611491029ed6db00d8c86abccb8107d451be58d</u>	+ 0.6999999999999999 56 ETH  1,288.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:35:55	<u>0xfafda424173c42ba9a6d8463a792f1b8dfbe4945366658d02fbab2cf4ed4221a</u>	+ 1.0000000000000000 00 USA	✓
2	2024-04-16 12:36:37	<u>0x964116e95f101483f75a5ed457a962d3125da3ddefc98499f1839d7264839fbe</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
3	2024-03-23 06:00:03	<u>0xd5492bb5b0a5d7c3014b754af8a41775a73b4ba8bb61eed1f247d0165b2533aa</u>	+ 295,774,647.000000 000000000000 toby	✓
4	2024-02-08 20:40:37	<u>0xb8443a1f695d738c17a32479161681f47c1ce7badd1fcae6ec14a9454070ba76</u>	+ 1,346.342366449148 130414 D0G	✓
5	2024-01-15 09:44:19	<u>0x5aef527c19390ecbf6d4a18cf096016cac5a96cc32a7789a90e1108cba7b1d32</u>	- 13,795.24536655994 2340245 AERO	✓
6	2024-01-15 09:43:41	<u>0x9c34a0373a9d02401b5b4466717fd36c2634aca9ad751c9f19b62a93f5822cd1</u>	- 10.0000000000000000 000 AERO	✓
7	2024-01-04 05:38:11	<u>0x4a96b823249af46084613b6016f2f8e41c87b5cedc5734a42ba8760427b4edf9</u>	+ 12,075.44505354012 2898994 AERO	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-07 15:51:55	<u>0x0932dae5da3f393427a4eace131628b657d41aa8e26248bcd753c2ee63a53d0f</u>	+ 1,729.800313019818 759130 AERO	✓
9	2023-11-30 07:21:21	<u>0x09d26dde35217e8e8b6c33601cab4d1d3ec2d589048b00d9af43c032fb39c2ff</u>	- 134,426,094.318966 686725616455 BASE	✓
10	2023-10-03 05:27:09	<u>0x3b45752677aa2c2472e8d770c6dc793039b81b71eb91de7f5c9d0a547a32fac2</u>	+ 3,772,400.00000000 0 DOGE	✓
11	2023-10-02 14:35:29	<u>0x8c1a45cfbdd131bd754556b7c2c1b87801c6be91a8b9ce54f17dead210c488a7</u>	+ 70,674,514.5277335 19673347473 BASE	✓
12	2023-10-02 14:34:19	<u>0xc72f8930cf9869404012fb642f123dfeadc0df0d231e1e25acb1d1fa23197595</u>	- 75.618397119960491 182 BSWAP	✓
13	2023-10-02 13:56:39	<u>0x6dcffa0f40af52174ed6f4181ed196b1825e7bcfe474e12b25e4d330aaf9fb32</u>	+ 38,751,579.7912331 59601688385 BASE	✓
14	2023-09-21 12:06:29	<u>0xd15ebf8cc787bc04aced0f266c15ca6c45cb90f2c7b19076a562a1cbd92e13ab</u>	- 65,680,724.6739239 17114734650 BASE	✓
15	2023-09-20 04:44:21	<u>0xe0326343ac864f58ddf700bb8cf12e7d4c88afbebc dcdcb8b2fa3588fb6b099e</u>	+ 75.618397119960491 182 BSWAP	✓
16	2023-09-20 03:05:37	<u>0x9f12783e6e421d0b3a45fedb02b77e0ef9f42b525bda8eed975864ade31f5716</u>	+ 44,263,540.0463155 88057041168 BASE	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 08:23:15	<u>0x49b0ce17fbcef743aef646a8001fc2a02020307c47e25f0d1a881ba9e51297fc</u>	+ 46,417,184.6276083 29057693481 BASE	✓
18	2023-09-15 09:18:03	<u>0xc5205e4a6e6f300a9d42fbbf2aaf7ed9bb04f88dc54566ef6bc4ab029603653d</u>	- 110.56840894346414 9274 BSWAP	✓
19	2023-09-14 09:34:39	<u>0x9db81bd9017d074d5c562085226633ca58c0a8e4faf64f25addf954ed017b04f</u>	+ 110.56840894346414 9274 BSWAP	✓
20	2023-08-31 06:18:01	<u>0xda057f0dde2f5ff756b4a3a44782f06a2e9562a15738e7afa142fdc8d2bb517d</u>	- 51,630.19580754604 2487957 BASO	✓
21	2023-08-31 06:11:59	<u>0x6666e05efdb5215dc8a639a973745c7e53557230d3dc8cea6294b7771b05005a</u>	- 25,844,483.0142424 06934499741 BASE	✓
22	2023-08-29 14:54:41	<u>0x9e9ef4744d90c58a0df6d2780ecca282a7eebf1be2df65de2ede4a9623fe593a</u>	+ 9,763,578.41519016 0274505615 BASE	✓
23	2023-08-28 17:45:37	<u>0xcd55a11df33313158f38fc7c9d6c4fb78eb80b2eb48536e28656ac1293016324</u>	+ 19,947.00241119505 1536197 BASO	✓
24	2023-08-27 00:21:37	<u>0xbf7d78e62df22b36032e7d5113fa28c3daafd62917b10fd049f79b1732221dc57</u>	+ 5,940,404.94255183 6371421814 BASE	✓
25	2023-08-25 07:24:45	<u>0x280df1a20e82b5f6ce16ae1d21c2788c075590a0cdfd4661f273204ef3d91258</u>	+ 16,889.35461747944 6460493 BASO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-24 07:42:19	<u>0x6ad215356969c6c67ec4</u> <u>fc33119f583c717aae483b</u> <u>5f937c6039ae34be2db93f</u>	- 19.774078076964613 615 BSWAP	✓
27	2023-08-24 05:19:25	<u>0xd2b73cf490ce0d21df2b</u> <u>977c313582e87b7dd1e8a3</u> <u>522db74a8bedfdf39f4e55</u>	+ 4,847,514.26619478 7807762623 BASE	✓
28	2023-08-23 16:43:49	<u>0x73b1a41b00be4fa0185b</u> <u>c4be92ecf1f41fc61851b2</u> <u>60724d29eb65040d1adf86</u>	+ 19.774078076964613 615 BSWAP	✓
29	2023-08-23 16:42:49	<u>0xbfd2b248909c83dd0e0c</u> <u>2a5d8422dd3b915b688a5f</u> <u>d5f5a88ce2395eccdf9575</u>	+ 5,292,985.39030562 2480809689 BASE	✓
30	2023-08-23 16:41:27	<u>0x582a05bbcb85338eebd1</u> <u>4bca3eee5039eaa7e3417a</u> <u>ba52bebd894b08d0f70edd</u>	+ 14,793.83877887154 2672277 BASO	✓
31	2023-08-21 05:38:33	<u>0x746745869d59134d745b</u> <u>caa290e5e409f368527a20</u> <u>198403be0cc6a99d6fca02</u>	- 965,413.3050115226 06946528 BTD	✓
32	2023-08-21 05:38:33	<u>0x746745869d59134d745b</u> <u>caa290e5e409f368527a20</u> <u>198403be0cc6a99d6fca02</u>	+ 0.1579699193136484 82 WETH	✓
33	2023-08-21 05:35:25	<u>0x60d831d6e7b16af3b9ad</u> <u>1186d79cbb01efeb13db46</u> <u>0302828a6a15579b5bf25d</u>	- 306.40665776939823 6724 OATH	✓
34	2023-08-20 23:10:13	<u>0xffebc0cbb51a696a6d3e</u> <u>526c5770c72b2aebadecfd</u> <u>31cee3453bcbbba1dcd9054</u>	- 10,106,920.8857459 03 BET	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-20 23:10:13	<u>0xffebc0cbb51a696a6d3e</u> <u>526c5770c72b2aebadecfd</u> <u>31cee3453bcbba1dcd9054</u>	- 531,943.204512942 BET	✓
36	2023-08-20 19:36:23	<u>0x0dfa4bfff7a3616dc59eb</u> <u>896e22376ae29d81b099a4</u> <u>f1be0f0a048aa2f91e7284</u>	+ 10,638,864.0902588 46 BET	✓
37	2023-08-20 19:07:51	<u>0xa96285305b7adcc808bd</u> <u>357ecd45ff389d4c979c94</u> <u>f56a7e123fcc7d319d5eab</u>	- 90.0000000000000000 000 BMIX	✓
38	2023-08-20 19:07:05	<u>0x52329991e6ed24729ed8</u> <u>5b92286ae99a623c6a0106</u> <u>745e218139a07b06d5827a</u>	+ 87.969292060889344 498 BMIX	✓
39	2023-08-20 19:06:17	<u>0xaf1b1b0fd4e611e234a6</u> <u>c9cd9e95a9956a8fc46251</u> <u>093ce091fe86a5024609f7</u>	+ 4.4616411114349174 84 BMIX	✓
40	2023-08-20 18:58:03	<u>0xbdddd6c2af4f561a2314</u> <u>4f04cb95f9935ef364040b</u> <u>b99318ab513b8ef3ec8bed</u>	+ 306.40665776939823 6724 OATH	✓
41	2023-08-19 07:08:15	<u>0x5ba6cae96b4242479428</u> <u>a05206031c6b6634296908</u> <u>bf61442bd4c1a140fe51ca</u>	- 3,431,705.09580311 3188594580 BASE	✓
42	2023-08-19 07:06:53	<u>0xb8ce3c6a9095b84429f6</u> <u>b2507ffb4e97c7c34c525a</u> <u>032e269e89094bac6ff8b8</u>	- 221.16946065877152 7051 RCKT	✓
43	2023-08-19 07:05:43	<u>0x74e0d065aa6875892627</u> <u>607c178cf9478b48374714</u> <u>da8aaed59e36356d6511f7</u>	- 7,286.199404769600 732834 BAS0	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-18 10:59:37	<u>0x9359cd7e6575c7555e0b8eee8b462ea3e0de18e7bfe26efcf42515eb9f0b0c7e</u>	+ 20,795.15632471149 3653012 Cookie	✓
45	2023-08-18 10:34:11	<u>0x5c5ccc7b7849a1463a8fbff23320c67769705e112a8625379f298688fb860f4e</u>	+ 221.16946065877152 7051 RCKT	✓
46	2023-08-18 07:59:17	<u>0x045fe1e18605ead2e1546a97b59fe25e9967c06f8cf093372fe45a0b327c9dcb</u>	+ 7,286.199404769600 732834 BASO	✓
47	2023-08-18 07:20:03	<u>0x15bf62f8c42a57951b9ac5d10eed53fbd69364a119b067e5ec5051cfb85601e4</u>	- 0.0100000000000000 00 WETH	✓
48	2023-08-18 07:20:03	<u>0x15bf62f8c42a57951b9ac5d10eed53fbd69364a119b067e5ec5051cfb85601e4</u>	+ 37,815.62692123738 0884122 BTD	✓
49	2023-08-18 07:20:03	<u>0x15bf62f8c42a57951b9ac5d10eed53fbd69364a119b067e5ec5051cfb85601e4</u>	- 0.0400000000000000 01 WETH	✓
50	2023-08-18 07:20:03	<u>0x15bf62f8c42a57951b9ac5d10eed53fbd69364a119b067e5ec5051cfb85601e4</u>	+ 150,247.5250218299 91601408 BTD	✓
51	2023-08-18 05:56:05	<u>0x18b5f9f5af7626bc33435b9a6554073dad6c26ef2a52641e29e1289e27b17682</u>	+ 21,984.52513442711 2789126 BTD	✓
52	2023-08-18 05:56:05	<u>0x18b5f9f5af7626bc33435b9a6554073dad6c26ef2a52641e29e1289e27b17682</u>	+ 194,716.5259454353 36325318 BTD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-18 05:37:49	<u>0x9cd51634cdc004b1fb5a</u> <u>479643e814e2d53a349706</u> <u>d3a5f930f6c220ad7d6c95</u>	+ 223,987.5833892390 36478102 BTD	✓
54	2023-08-18 04:19:27	<u>0x8e536bfae2d3672aa4d0</u> <u>8290cc2cd8d702e9f2974a</u> <u>ba713d7ea9060c7b969267</u>	+ 3,431,705.09580311 3188594580 BASE	✓
55	2023-08-18 00:52:09	<u>0xc87b5f233bdf5e81e958</u> <u>a4b7abcf90a55adca9c0e4</u> <u>508bb5d07dd9c68fc06e46</u>	+ 184,652.8082260059 89126861 BTD	✓
56	2023-08-17 01:56:33	<u>0xd3675741a55279df5f61</u> <u>aaede950e0686b60143054</u> <u>617d2d585a0250f67f2934</u>	+ 101,797.4954279874 21862781 BTD	✓
57	2023-08-16 19:11:57	<u>0x0bd6f25f2bbcd409fb79</u> <u>82824e17504bc739c085e2</u> <u>20c6c424127b7e2d08caa6</u>	+ 4,999.989999999999 781721 laim rewards	✓
58	2023-08-16 17:11:25	<u>0xe635c1120f761732cbac</u> <u>6f4aac75a94fb238ba1c1f</u> <u>0c32046b233eef5147384d</u>	+ 4,999.989999999999 781721 laim rewards	✓
59	2023-08-16 15:26:47	<u>0x5a2bb669f538dc3aa4dc</u> <u>ec3fe3b5bda851a838ce2d</u> <u>e4c9c1c0edecd7dadcba72</u>	+ 50,211.21494536031 2412959 BTD	✓
60	2023-08-16 12:32:55	<u>0xa773888aa6cdbaf91b31</u> <u>5a47c10c7ba31017173228</u> <u>da103233208b139d32002b</u>	- 90,000.0000000000 0000000 CASINO	✓
61	2023-08-16 12:32:01	<u>0x2c09d478d0649395a592</u> <u>dfe82fc95e470e54bff3db</u> <u>14e9018d160a9952cf4220</u>	- 100,000.0000000000 00000000 CASINO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-16 08:20:27	<u>0xb0a90f231781caa57a66</u> <u>2a6b60a1337d1b96b8ae53</u> <u>f8e4fb741274eb535d37e8</u>	- 206,751.4277876011 91084832 CASINO	✓
63	2023-08-16 07:07:23	<u>0x85efb299a2330e6a955a</u> <u>0c572b6dbb609595c1afc0</u> <u>2751b7cff37b8306816f31</u>	+ 393,080.6539664683 51427466 CASINO	✓
64	2023-08-16 07:06:05	<u>0x81b25979d5054b5016c5</u> <u>751a8b6435ee45dcf882b9</u> <u>aea1a0b475f357f0cded2f</u>	+ 13,670.77382113281 9648483 CASINO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 19:49:23	<u>0x8ac5ab17d2a8aa5d9a3d</u> <u>2a9f676f843a34cb191389</u> <u>0c76176fcdfc3c05c51576</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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