

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:14 (UTC)







BLOCKCHAIN	BASE
ADDRESS ID	<u>0xcdc51fd30c721179b0760c10a07ab61c69ed642c</u>
TOTAL RECEIVED	0.341281400461537598 ETH
	894.03 USD
TOTAL SEND	0.102322148308735109 ETH
	268.04 USD

Token	Balance
Ethereum	0.000046707277323849 ETH
	0.12 USD
Degen Point Of View	25,000.000000000000000000 POV
Dai Stablecoin	0.000000000000000000 DAI
NessyCoin	3,500,000.000000000000000000 NESSY
USD Coin	0.000000 USDC
Bento	8,880,888.000000000000000000 BENTO
UNI	1,200.0000000000 Visit getuni.one to swap
The Doge NFT	0.000000000000000000 DOG
Toshi	1,752,393 Claim: toshi-the-cat.com/?claim
BASED USA	1.000000000000000000 USA
toby	0.000000000000000000 toby

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:48:55	<u>0xe5160aa80702f7e2839c</u> <u>0a1f84ad945c36ac6f2a26</u> <u>48c351e7a44d41dac738cc</u>	- 0.1023169997504429 63 ETH  268.78 USD	✓
2	2024-10-14 16:48:55	<u>0xe5160aa80702f7e2839c</u> <u>0a1f84ad945c36ac6f2a26</u> <u>48c351e7a44d41dac738cc</u>	- 0.0000001203781353 72 ETH  0.00 USD	✓
3	2024-10-14 16:48:55	<u>0xe5160aa80702f7e2839c</u> <u>0a1f84ad945c36ac6f2a26</u> <u>48c351e7a44d41dac738cc</u>	- 0.00000019377902387 25 ETH  0.00 USD	✓
4	2024-10-14 16:43:57	<u>0x710c9729893e515018ab</u> <u>053c2d0b4ca31a32097f88</u> <u>c842a42d058940ee6860f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-14 16:43:57	<u>0x710c9729893e515018ab</u> <u>053c2d0b4ca31a32097f88</u> <u>c842a42d058940ee6860f1</u>	- 0.0000000417525156 48 ETH  0.00 USD	✓
6	2024-10-14 16:43:57	<u>0x710c9729893e515018ab</u> <u>053c2d0b4ca31a32097f88</u> <u>c842a42d058940ee6860f1</u>	- 0.0000006377596177 74 ETH  0.00 USD	✓
7	2024-10-14 16:37:25	<u>0x165760412a2408b79177</u> <u>0c316185457edf85df48cb</u> <u>3fa7e6ad28bcaa8019a461</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-14 16:37:25	<u>0x165760412a2408b79177</u> <u>0c316185457edf85df48cb</u> <u>3fa7e6ad28bcaa8019a461</u>	- 0.0000001591212444 00 ETH  0.00 USD	✓
9	2024-10-14 16:37:25	<u>0x165760412a2408b79177</u> <u>0c316185457edf85df48cb</u> <u>3fa7e6ad28bcaa8019a461</u>	- 0.0000022517565402 24 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:48:55	<u>0xe5160aa80702f7e2839c</u> <u>0a1f84ad945c36ac6f2a26</u> <u>48c351e7a44d41dac738cc</u>	+ 0.0000005747544460 04 ETH  0.00 USD	✓
2	2024-10-14 16:46:09	<u>0x988bfe7ef6d5285f689e</u> <u>a5c81ed88bd0af4b54a6c3</u> <u>b20baa0121d4df6f97efea</u>	+ 0.0901719493282785 86 ETH  236.88 USD	✓
3	2024-10-14 16:44:11	<u>0xd3b9e206f9fab408375d</u> <u>1c5709158257f7f9abbc4e</u> <u>e60161806fe750eefa8de9</u>	+ 0.0048206655541135 98 ETH  12.66 USD	✓
4	2024-10-14 16:37:25	<u>0x165760412a2408b79177</u> <u>0c316185457edf85df48cb</u> <u>3fa7e6ad28bcaa8019a461</u>	+ 0.0017962540498225 93 ETH  4.71 USD	✓
5	2023-12-31 17:42:19	<u>0xdf55bf1272e527594126</u> <u>e046d2508843cc0f81fbfe</u> <u>91b6eb05fb5a0d9258fb3b</u>	+ 0.1102631047748768 02 ETH  253.95 USD	✓
6	2023-11-14 04:30:57	<u>0x2fa303870110e9095a2d</u> <u>76d7e95023e5a7c4cd3bc5</u> <u>751aec3e000e9dd64df76a</u>	+ 0.1342288520000000 10 ETH  276.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:44:11	<u>0xd3b9e206f9fab408375d</u> <u>1c5709158257f7f9abbc4e</u> <u>e60161806fe750eefa8de9</u>	- 295,774,647.000000 000000000000 toby	✓
2	2024-10-14 16:40:05	<u>0x86cc31a6d1c0d5c871f2</u> <u>1450e184bbc49ac0434248</u> <u>4ae67df17028e2bfa9e0f4</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-14 16:37:25	<u>0x165760412a2408b79177</u> <u>0c316185457edf85df48cb</u> <u>3fa7e6ad28bcaa8019a461</u>	- 1,346.342366449148 130414 DOG	✓
4	2024-06-19 04:59:23	<u>0x0548ddc4186d84248153</u> <u>13434194ceacb183c00c0f</u> <u>edb1dd6cd93f23732501e4</u>	+ 10,000.000000000000 0000000 BROGE	✓
5	2024-05-25 23:37:31	<u>0xf4809ae41cf093d35736</u> <u>e6197858caaacf2f04882d</u> <u>3165abea60415b9f0ad61c</u>	+ 1.0000000000000000 00 USA	✓
6	2024-05-25 11:34:13	<u>0xe0182c3443847fa7c253</u> <u>d42d5d6c367795ee4a47bd</u> <u>0cc3314880f61e2cbb8f87</u>	+ 25,000.000000000000 0000000 POV	✓
7	2024-04-16 12:36:31	<u>0x1bc69f3e72e851e2002b</u> <u>36b0f39bfe85bd4a12af52</u> <u>2b804c663a29be181ac6a2</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
8	2024-03-30 03:00:41	<u>0x8177999152d354b5fe66</u> <u>cbe64f06c2812157a9c0b1</u> <u>4fb7463a09312a284e2bf0</u>	- 245.098886 USDC	✓
9	2024-03-30 02:58:59	<u>0xa9ccfc0319fb941676e4</u> <u>eb2096c73d1a2180d02c1b</u> <u>b48da75fc73cc4a3aa7d2d</u>	+ 245.098886 USDC	✓
10	2024-03-30 02:58:59	<u>0xa9ccfc0319fb941676e4</u> <u>eb2096c73d1a2180d02c1b</u> <u>b48da75fc73cc4a3aa7d2d</u>	- 244.958354 USDbC	✓
11	2024-03-30 02:56:13	<u>0x790013c687d75f8a98d8</u> <u>0de4f24ec7c6ad316fa35e</u> <u>33abb01af8f00c26d5ed57</u>	+ 244.958354 USDbC	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 04:50:01	<u>0x2cc9ba638ece94043e92</u> <u>17dcc666d2f65b9084137f</u> <u>768cb2f0096da228d54d90</u>	+ 1,752,393 Claim: toshi-the-cat.com/? claim	✓
13	2024-03-23 08:14:55	<u>0xd261a155218147aea118</u> <u>f2b1f8fb3bb14c402a1184</u> <u>920f34a586890c07720476</u>	+ 295,774,647.000000 000000000000 toby	✓
14	2024-03-08 05:15:01	<u>0xddc6b396a48ef8437e09</u> <u>7ae48dfb6d9d94688b573a</u> <u>7b22d53cedfe0bdfc3432a</u>	+ 3,500,000.00000000 0000000000 NESSY	✓
15	2024-02-08 21:12:25	<u>0x1b32671a4cf536afe064</u> <u>855d8554315e0ef51f9f06</u> <u>d68b4a8a643d56cac44998</u>	+ 1,346.342366449148 130414 DOG	✓
16	2023-12-31 17:42:19	<u>0xdf55bf1272e527594126</u> <u>e046d2508843cc0f81fbfe</u> <u>91b6eb05fb5a0d9258fb3b</u>	- 253.119320 USDC	✓
17	2023-12-29 07:36:59	<u>0x767bf299c0859a6613a5</u> <u>e579c190e5b0e8b1b83bf2</u> <u>886b44776e8330a71ff04a</u>	- 253.185533 USDbC	✓
18	2023-12-29 07:36:59	<u>0x767bf299c0859a6613a5</u> <u>e579c190e5b0e8b1b83bf2</u> <u>886b44776e8330a71ff04a</u>	+ 253.119320 USDC	✓
19	2023-12-29 07:36:05	<u>0x619a805a592291f5d438</u> <u>896490273698c7a6a60184</u> <u>d170076de244609670eeac</u>	- 253.168543 USDC	✓
20	2023-12-29 07:36:05	<u>0x619a805a592291f5d438</u> <u>896490273698c7a6a60184</u> <u>d170076de244609670eeac</u>	+ 253.185533 USDbC	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-29 07:33:59	<u>0x89aabced2e6238b692da</u> <u>f6e35d5d442a607d1eddcc</u> <u>249f81d7f3d169a5941d5e</u>	+ 253.168543 USDC	✓
22	2023-12-29 07:33:59	<u>0x89aabced2e6238b692da</u> <u>f6e35d5d442a607d1eddcc</u> <u>249f81d7f3d169a5941d5e</u>	- 253.54569587401078 9339 DAI	✓
23	2023-12-29 07:32:35	<u>0x998d09318648806cd7e1</u> <u>02d26c9990284b6a087c58</u> <u>ec00649506c881f2dbaeec</u>	+ 253.54569587401078 9339 DAI	✓
24	2023-12-29 07:32:35	<u>0x998d09318648806cd7e1</u> <u>02d26c9990284b6a087c58</u> <u>ec00649506c881f2dbaeec</u>	- 253.472777 USDC	✓
25	2023-12-23 11:03:37	<u>0x69b501fe7029c90372e2</u> <u>c91be131daa860c9fae864</u> <u>043b508a23e32e54c17024</u>	+ 253.472777 USDC	✓
26	2023-12-23 11:03:37	<u>0x69b501fe7029c90372e2</u> <u>c91be131daa860c9fae864</u> <u>043b508a23e32e54c17024</u>	- 253.466092 USD b C	✓
27	2023-12-23 11:02:09	<u>0xa516f61cfc74209426ac</u> <u>b7a89f5f93f46053449360</u> <u>e712222cd2b942c0d333c9</u>	+ 253.466092 USD b C	✓
28	2023-12-23 11:02:09	<u>0xa516f61cfc74209426ac</u> <u>b7a89f5f93f46053449360</u> <u>e712222cd2b942c0d333c9</u>	- 253.523481 USDC	✓
29	2023-12-10 13:02:13	<u>0x4c3cb47ef03a75cad33c</u> <u>3c5e414305c4758e1cf46e</u> <u>6fc8a840f8e0e1099967cd</u>	+ 253.523481 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-10 13:02:13	<u>0x4c3cb47ef03a75cad33c3c5e414305c4758e1cf46e6fc8a840f8e0e1099967cd</u>	- 254.138333 USD	bC ✓
31	2023-12-10 12:59:55	<u>0x07d5bd01d857c2dfcd6579dfb6048dbe098264f6a8aa6188c71f235559a059db</u>	+ 254.138333 USD	bC ✓
32	2023-12-10 12:59:55	<u>0x07d5bd01d857c2dfcd6579dfb6048dbe098264f6a8aa6188c71f235559a059db</u>	- 254.28825604905080 1266 DAI	✓
33	2023-12-10 12:59:05	<u>0x4c232b234daec53a7f1d00c4a8f7359e1dee27ff226e903c8aa24ef44f37929b</u>	+ 254.28825604905080 1266 DAI	✓
34	2023-12-10 12:59:05	<u>0x4c232b234daec53a7f1d00c4a8f7359e1dee27ff226e903c8aa24ef44f37929b</u>	- 254.392662 USD	bC ✓
35	2023-12-10 12:55:37	<u>0x28223688d1b328468ba894a31f7a2a055ee12a4e229087b0a636e825b35a4d9b</u>	+ 254.392662 USD	bC ✓
36	2023-12-10 12:55:37	<u>0x28223688d1b328468ba894a31f7a2a055ee12a4e229087b0a636e825b35a4d9b</u>	- 254.425820 USD	C ✓
37	2023-12-10 12:51:49	<u>0x5286a0b6bd2d5bb179c3c1eda57332f4e213b4416c1aabd7156efad94fc28380</u>	+ 254.425820 USD	C ✓
38	2023-12-10 12:51:49	<u>0x5286a0b6bd2d5bb179c3c1eda57332f4e213b4416c1aabd7156efad94fc28380</u>	- 254.396701 USD	bC ✓

#	Date & time	Transaction Id	Amount	
39	2023-12-10 12:50:05	<u>0xd5ea4cfaf68969d800fbee50fbee219dfd59dc93c63698207dc2dda6be5a2ffb02</u>	+ 254.396701 USDbC	✓
40	2023-12-10 12:50:05	<u>0xd5ea4cfaf68969d800fbee50fbee219dfd59dc93c63698207dc2dda6be5a2ffb02</u>	- 254.461148 USDC	✓
41	2023-12-09 14:06:47	<u>0x7f1f59aade0f448aca91f7f2f9fcf6b5e18e18cdc6e29f385b8b534f8ccdfd9a</u>	+ 254.461148 USDC	✓
42	2023-12-09 14:06:47	<u>0x7f1f59aade0f448aca91f7f2f9fcf6b5e18e18cdc6e29f385b8b534f8ccdfd9a</u>	- 254.453631 USDbC	✓
43	2023-12-09 14:04:33	<u>0x59af1b488b1adf2133ea78f9ac458be6bfae06139cc028d2a991af458712b21f</u>	+ 254.453631 USDbC	✓
44	2023-12-09 14:04:33	<u>0x59af1b488b1adf2133ea78f9ac458be6bfae06139cc028d2a991af458712b21f</u>	- 254.478962 USDC	✓
45	2023-12-09 14:02:57	<u>0xcfaaecc5f3ede723577810bf9f8c9504e71c8d75a3a27ea983e740008d346d7e</u>	- 254.59774424482864 6742 DAI	✓
46	2023-12-09 14:02:57	<u>0xcfaaecc5f3ede723577810bf9f8c9504e71c8d75a3a27ea983e740008d346d7e</u>	+ 254.478962 USDC	✓
47	2023-12-09 14:01:41	<u>0x177b7cfaa2e56a75a13c611a7bc1f2383e5b19541deb332b3179957bf43b5b</u>	- 254.489142 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-09 14:01:41	<u>0x177b7cfaa2e56a75a13c611a7bc1f2383e5b19541debaa332b3179957bf43b5b</u>	+ 254.59774424482864 6742 DAI	✓
49	2023-11-24 03:45:47	<u>0x07f7564baf630062fcea b546a06cd6edaae83b47ac16bb2ea76ed8442399fd67</u>	- 254.66658420058556 0893 DAI	✓
50	2023-11-24 03:45:47	<u>0x07f7564baf630062fcea b546a06cd6edaae83b47ac16bb2ea76ed8442399fd67</u>	+ 254.489142 USDC	✓
51	2023-11-24 03:45:09	<u>0x82243bd0d965acd85680bc241ed38b286db0d999b3d58103eb2cd8b8810f6048</u>	- 254.499322 USDC	✓
52	2023-11-24 03:45:09	<u>0x82243bd0d965acd85680bc241ed38b286db0d999b3d58103eb2cd8b8810f6048</u>	+ 254.66658420058556 0893 DAI	✓
53	2023-11-24 03:42:15	<u>0xee9f4d6d6f8573b91d7e4ca969c0772b62c225627ec7b94edb5b3617be4bc06e</u>	+ 254.499322 USDC	✓
54	2023-11-24 03:42:15	<u>0xee9f4d6d6f8573b91d7e4ca969c0772b62c225627ec7b94edb5b3617be4bc06e</u>	- 254.427508 USD b C	✓
55	2023-11-24 03:40:35	<u>0x23a671c2252237bb900d38b0fd2a94fb202ff352eff8bbbbbdfd53ef62e9983ea</u>	+ 254.427508 USD b C	✓
56	2023-11-24 03:40:35	<u>0x23a671c2252237bb900d38b0fd2a94fb202ff352eff8bbbbbdfd53ef62e9983ea</u>	- 254.517218 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-14 04:32:33	<u>0x97ff054961a8ffad8421</u> <u>87c1546f1969bea9513bcc</u> <u>24acb5caf7b236f3a9de35</u>	+ 254.517218 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BASE BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.