

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)







BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd9a397f2786ec638f9eeede1aecb2331440c41d</u>
TOTAL RECEIVED	1.642020084347718623 ETH
	3,883.31 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD


Token	Balance
Ethereum	0.000003476882673175 ETH
	0.00 USD
Toshi	0.000000000000000000 TOSHI
Based Coin	31,222.000000000000000000 BASED
FUNGI	210,000,000 m
Rigo Token	0.100000000000000006 GRG
leetswap.finance	0.000000000000000000 LEET
BASE	250,000 Collect on: swap-based.com
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
Bald	0.000000000000000000 BALD
Wrapped Ether	0.000000000000000000 WETH
PEPE	20,000,000,000 com

* USD values displayed at the time of transaction

Token	Balance
Base Day One	1 \$BASEDAYONE
Bridge to Base	1 BRIDGETOBASE
3 stETH	N/A NFT Voucher
3 stETH	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 18:41:03	<u>0x119d0947d37f93c9a3a027df6a29e2742f6c02a010b05725c936b7b36dc8160f</u>	+ 0.0005461600849825 09 ETH  1.00 USD	✓
2	2023-08-04 21:23:49	<u>0x41173106df2035f183b833159dcbf9bb4589d6efc89f410debde234bf7d6d038</u>	+ 0.1903780779834773 06 ETH  348.25 USD	✓
3	2023-08-04 20:31:11	<u>0x285b0d1c57299b8eb875d195f614443b46d16a608134e8337187f68282349c05</u>	+ 0.2812754527651186 72 ETH  514.53 USD	✓
4	2023-08-04 18:28:15	<u>0xc418c92e98504475256fa474bae4f390689cabb3de30c6931715ac747e2e7a58</u>	+ 0.2089629640420288 81 ETH  382.90 USD	✓
5	2023-08-04 02:36:49	<u>0x039d12e2f028b0c388764e6ce1e8e6c6c5ed53e0c2f5aaeb5b661842ffb8df7f</u>	+ 0.3041415211885936 66 ETH  557.88 USD	✓
6	2023-08-02 23:57:03	<u>0xf76e3e5575ff78e669486b33be555f743dbc289fc0f549cc9581a9c62752b223</u>	+ 0.6123326412107540 36 ETH  1,126.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-31 23:20:07	<u>0x6598572b68e7e133a69f2d07c9aeedb2470b3299b075116d6065169141c8f84</u>	+ 0.0443832670727636 46 ETH  82.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 11:26:51	<u>0x905327beb147d44c7d9110cebc22fdfbf168745e9de533298ba10839e42b63c9</u>	+ 30.0000000000000000 000 \$bobby	✓
2	2024-06-21 05:41:15	<u>0x675473d0ed87604fa9b33157e72b286ed850819e209f256edd899e4a1607527d</u>	+ 5,000 m	✓
3	2024-05-25 23:21:17	<u>0x48f5f534dbdbaf822ca976c09fe4729c122a7541708810559a2905c650164a65</u>	+ 1.0000000000000000 00 USA	✓
4	2024-05-25 02:12:11	<u>0xcf3f8a6881a1036d6d3b34e6578006752f285955c172d20ea17d20f31a77c8c5</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
5	2024-05-04 23:52:35	<u>0x86e4c4eaecebacc864e06bfa89d52a2dc61abfd1b4b448a6ef896d88def194e1</u>	+ 15,255 m	✓
6	2024-05-04 22:38:25	<u>0xa08095eba158274161ab1e175fcf381533c6fa22f779a2136f87b58bab9b684a</u>	+ 1.1999999999999999 56 PEEZY	✓
7	2024-04-28 23:36:37	<u>0x312d0db2d7210e0ee156582e237e5226b2c90b42afb6fad3f7cc7302c71aa49f</u>	+ 105,610 im	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 13:20:53	<u>0x682533f40709114082b7f770c07b6a84b1cd7ec98041aa59316883019043be49</u>	+ 10.0000000000000000 000 TOILET	✓
9	2024-04-26 01:24:57	<u>0xc8f6d17236f16991f874356bc828913af6c58ffb0ad78a5e854fb35f28d77e6b</u>	+ 100 aave-foundation.co m	✓
10	2024-04-25 02:31:05	<u>0x5aeed31ee06bfe85478a1904f7ca14a808a732f52d37274483c368f8a1d78ac2</u>	+ 20,000,000,000 com	✓
11	2024-04-23 13:57:35	<u>0x43aaf696e1f15033c009e984450e2b20f25a17f1015641631b95c5380990c475</u>	+ 579,672 Claim on: brettbased.com	✓
12	2024-04-21 23:01:17	<u>0x087c6eebd5f4aa343fa7eeb73ca5957bec486841b53f3e05c42c2abec2127268</u>	+ 494,611 m	✓
13	2024-04-21 22:27:15	<u>0x89b9fdc1c93c2d38bff3a314fb510ade8736bf77e57713fa93d3c33f43aca2ea</u>	+ 494,611 m	✓
14	2024-04-20 21:44:49	<u>0x1b47be70ab8f515af578a0a14307039832ec16e5a027afcd63dcb818aaa59909</u>	+ 7,552,742.40000000 0373 \$FB	✓
15	2024-04-17 04:08:27	<u>0x5a211a648945c3d8bec848de3b8ca00fe2cb132af494ede81509fba34264dd59</u>	+ 31,222.000000000000 0000000 BASED	✓
16	2024-04-16 00:48:53	<u>0x829d12063534647f7348772fdded1331476246c28cb6842fddd617a39855e025</u>	+ 976,216 Claim on: swap-based.com/?ta ke	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 02:55:45	<u>0x3fba677d2716aaa91cba50579818d38666c500be6f6c996df4cb7354ebfe3993</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
18	2024-04-14 00:44:29	<u>0xdd9e883d23399abf1f4c95b280259e869b96d2859fe7b7fa06fbc00745eadb5f</u>	+ 1,200 ork.com	✓
19	2024-04-13 01:36:23	<u>0xa7b08a2364663542d1cd875ca4271f3e188ec1c83ba60d3e9ea58dc8ce77df3a</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
20	2024-04-13 00:14:55	<u>0x2c390dd8f10e4e2a8e8a724f4044ed236c7f7c97769ad47dce9ac9e928c72ceb</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
21	2024-04-09 11:30:17	<u>0xbc25290e6e6346e792b7737a1aee27a281d6fffa8d6b5a08980b06972b75df2b</u>	+ 250,000 Collect on: swap-based.com	✓
22	2024-04-04 03:36:51	<u>0x3dc2cb88d799572419875f6069efc6066c3961b3f190ab55aff6e444d79a4917</u>	+ 354,291 Claim: brettbased.com	✓
23	2024-04-03 19:11:03	<u>0x91f321b76d79a2f6bae625a51f170c17a0d84a8bcf3aa783762c75f285d18070</u>	+ 354,291 Claim: brettbased.com	✓
24	2024-04-03 15:57:03	<u>0xe0df90d82e51e053871acd442116156381d5cb814f147f9e57180ca92193e61b</u>	+ 2,003,417.08199999 9936670065 BALD0	✓
25	2024-03-31 02:11:45	<u>0x4ef113345647aaed78c4d578094e2914d0999b843b17754671ef5a4328bb4643</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-30 02:19:29	<u>0xafdcfa6b4c086e33b928997fb1ce099250e3d9642f8f28ddd0eb1743b4ca420d</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
27	2024-03-28 00:45:29	<u>0x7ff5a03a85ad89453130fe79d3deec9af05af5892ac336c5e4b1ea33b9fb11da</u>	+ 17,552,393 Claim: toshi-theCAT.com/? claim	✓
28	2024-03-23 01:48:53	<u>0xb0172842970aefcd4539ba25a488586ee341bafd387710ff91d0fde68203aaa7</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
29	2024-03-22 04:32:53	<u>0x60905ead5378fec856800aeb7afdb282ba8e4faa1b809704cd00d3527781b8e2</u>	+ 295,774,647.000000 000000000000 toby	✓
30	2024-03-19 15:09:01	<u>0xfb0f2314887eb27997ee83d90cc377b21614e2a81b535b133687b07aefa05294</u>	+ 295,774,647.000000 000000000000 toby	✓
31	2024-03-14 22:43:19	<u>0x25fab15d0bbc957d68aa96ac001961eae9b42d25240ae3e689629c3cca09c92b</u>	+ 4,975.000000000000 000000 PPV	✓
32	2024-03-10 23:45:51	<u>0xf8cb289a896c865b75b0cc47d0086d659dfa363d0cca008018ccd7e7e1d58018</u>	- 13,609,546.1999999 99254941940 TOSHI	✓
33	2024-03-10 23:45:51	<u>0xf8cb289a896c865b75b0cc47d0086d659dfa363d0cca008018ccd7e7e1d58018</u>	- 420,913.7999999999 88358468 TOSHI	✓
34	2024-02-11 22:39:01	<u>0xbc4ca50b612c88134873a7b71156b9169665d0b8c763e774b32cefc6fa6cb78b</u>	+ 88,888.000000000000 0000000 BALD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-08 19:14:05	<u>0x48568272c82a7274a1f8</u> <u>daa1e35374df08dffe58d9</u> <u>4353338f7466bddcc77188</u>	+ 5,953.976094919760 726043 DOG	✓
36	2023-12-04 17:26:53	<u>0x7c5c8f33f73ae1f92731</u> <u>6dbdd98ba077e5e404a998</u> <u>40900a1c432a8232522b83</u>	+ 1.3369999999999999 66 GMR	✓
37	2023-10-09 16:23:21	<u>0x9d77f14860a99cf9b024</u> <u>1a303a32e4a8bf26fcba89</u> <u>666b54d03eb29451b07250</u>	+ 14,030,460.0000000 00000000000 TOSHI	✓
38	2023-08-25 09:47:19	<u>0xbc9b4df036865fc93f6c</u> <u>e07109863876bf6ea8a5eb</u> <u>aff5132de7b21a3d66116d</u>	+ 100,000,000.000000 000000000000 CLT	✓
39	2023-08-24 14:46:01	<u>0xdceafc23fd9e07862c5e</u> <u>f3c8a94a89a9e6fe2a19a0</u> <u>8d236b16cd38dd92088951</u>	+ 5,909 claim NFT	✓
40	2023-08-24 00:50:47	<u>0x8b50a4b76348264ba0b2</u> <u>9651c60817980157261d09</u> <u>0d045371a83c0f5d22020f</u>	+ 33,171.000000000 EBASE	✓
41	2023-08-18 01:43:57	<u>0x14d5b2afdb7bf672fe36</u> <u>b1b4f63b35f3a2309b3fb6</u> <u>f201b917b19df0ebe6bbf4</u>	+ 4,999.989999999999 781721 laim rewards	✓
42	2023-08-17 09:32:37	<u>0x04e2a4647267bbf9acc7</u> <u>4378d22453373a451297b2</u> <u>e49e9c07cbc245c2910382</u>	+ 0.1000000000000000 06 GRG	✓
43	2023-08-06 18:17:09	<u>0xb4e65ea78e14d7adf239</u> <u>a8690a1f3af41e367a33fd</u> <u>f0cadb7206969083e647c0</u>	+ 9,030,460.62450915 2024984360 TOSHI	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-04 21:37:59	<u>0x21579db47eb9f7b4c4b9951aad9699a37c9a73276d3c30d6f874d72e98694bd8</u>	+ 10.0000000000000000 000 JOHN	✓
45	2023-08-04 21:23:49	<u>0x41173106df2035f183b833159dcbf9bb4589d6efc89f410debde234bf7d6d038</u>	- 10,000,000.00000000 000000000000 TOSHI	✓
46	2023-08-04 20:31:11	<u>0x285b0d1c57299b8eb875d195f614443b46d16a608134e8337187f68282349c05</u>	- 15,000,000.00000000 000000000000 TOSHI	✓
47	2023-08-04 18:28:15	<u>0xc418c92e98504475256fa474bae4f390689cabb3de30c6931715ac747e2e7a58</u>	- 10,000,000.00000000 000000000000 TOSHI	✓
48	2023-08-04 02:36:49	<u>0x039d12e2f028b0c388764e6ce1e8e6c6c5ed53e0c2f5aaeb5b661842ffb8df7f</u>	- 15,069,076.8733288 83200883865 TOSHI	✓
49	2023-08-02 23:57:03	<u>0xf76e3e5575ff78e669486b33be555f743dbc289fc0f549cc9581a9c62752b223</u>	- 90,000,000.00000000 000000000000 TOSHI	✓
50	2023-08-02 23:00:23	<u>0x86cca0b1a53fe9384d590947af97bef187d72bba0080119c50cfda36a4fec35a</u>	+ 145,069,076.873328 894376754761 TOSHI	✓
51	2023-08-02 02:29:43	<u>0x5a6e5ddbca4e227ed47724962baa0451c64b3d52db88ecdc7908fa7b2f39fd9a</u>	- 145,069,076.873328 894376754761 TOSHI	✓
52	2023-07-31 23:19:35	<u>0x83f28639d703bcf2ab286c5ff5260456ae9081d3ec15ab500fd3c0b0ae72d45b</u>	+ 0.0443832670727636 46 WETH	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-31 23:19:35	<u>0x83f28639d703bcf2ab28</u> <u>6c5ff5260456ae9081d3ec</u> <u>15ab500fd3c0b0ae72d45b</u>	- 6,093.362035429242 496321 BALD	✓
54	2023-07-31 00:38:09	<u>0x5f9d47e3fac6b83d0f13</u> <u>56b2407a8e3b958d790985</u> <u>c7a93da2e13be9218d789d</u>	+ 30,990,305.6538503 20726633072 TOSHI	✓
55	2023-07-31 00:38:09	<u>0x5f9d47e3fac6b83d0f13</u> <u>56b2407a8e3b958d790985</u> <u>c7a93da2e13be9218d789d</u>	- 0.1290352379073186 62 WETH	✓
56	2023-07-31 00:36:55	<u>0x3060d24f8d2b9d0d619d</u> <u>0b4484ce6734d32b0e49ff</u> <u>b8cfaaee7b3e5dae87c52f</u>	+ 0.1059211328589317 19 WETH	✓
57	2023-07-31 00:36:55	<u>0x3060d24f8d2b9d0d619d</u> <u>0b4484ce6734d32b0e49ff</u> <u>b8cfaaee7b3e5dae87c52f</u>	- 6.3044909353990563 62 LEET	✓
58	2023-07-31 00:36:55	<u>0x3060d24f8d2b9d0d619d</u> <u>0b4484ce6734d32b0e49ff</u> <u>b8cfaaee7b3e5dae87c52f</u>	- 0.0324973759556652 43 LEET	✓
59	2023-07-31 00:36:55	<u>0x3060d24f8d2b9d0d619d</u> <u>0b4484ce6734d32b0e49ff</u> <u>b8cfaaee7b3e5dae87c52f</u>	- 0.0649947519113304 87 LEET	✓
60	2023-07-31 00:36:55	<u>0x3060d24f8d2b9d0d619d</u> <u>0b4484ce6734d32b0e49ff</u> <u>b8cfaaee7b3e5dae87c52f</u>	- 0.0974921278669957 23 LEET	✓
61	2023-07-31 00:30:45	<u>0xcd9e25c90087efecb586</u> <u>5795f5e349adf750db83e5</u> <u>915b3cbc865bb2f11b4e2b</u>	+ 6.4994751911330483 91 LEET	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-31 00:30:45	<u>0xcd9e25c90087efecb5865795f5e349adf750db83e5915b3cbc865bb2f11b4e2b</u>	- 5.6887058550450513 29 xLEET	✓
63	2023-07-30 23:50:29	<u>0x2e77d94e1d02719b1e67043502c9488f96dcc57c7ceb854d0916a31a34c01bc7</u>	+ 7,256,820.88833805 7324290276 TOSHI	✓
64	2023-07-30 23:50:29	<u>0x2e77d94e1d02719b1e67043502c9488f96dcc57c7ceb854d0916a31a34c01bc7</u>	- 0.0231141050483869 33 WETH	✓
65	2023-07-30 23:41:05	<u>0x0ded4dd91cf68369d2961b00721b9b1b86ece628a360f359a4623177d5931435</u>	+ 17,396,482.3211908 48946571350 TOSHI	✓
66	2023-07-30 23:41:05	<u>0x0ded4dd91cf68369d2961b00721b9b1b86ece628a360f359a4623177d5931435</u>	- 0.0462282100967738 65 WETH	✓
67	2023-07-30 22:58:33	<u>0x4c2af61a44caaf564943bfc6b64f3d4b0f7daa86687b0845c9f8b8640561fbad1</u>	+ 19,999,034.0117271 05826139450 TOSHI	✓
68	2023-07-30 22:58:33	<u>0x4c2af61a44caaf564943bfc6b64f3d4b0f7daa86687b0845c9f8b8640561fbad1</u>	- 0.04499999999999999 98 WETH	✓
69	2023-07-30 22:57:09	<u>0x75f5475f6dda41a1287c77a2805f0aaeabf01e65c3f7529a0427cfdb2b794945</u>	+ 20,403,570.4082451 01571083069 TOSHI	✓
70	2023-07-30 22:57:09	<u>0x75f5475f6dda41a1287c77a2805f0aaeabf01e65c3f7529a0427cfdb2b794945</u>	- 0.04499999999999999 98 WETH	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-30 22:54:59	<u>0x05ff4f7521545279fe32</u> <u>73e486c73952ca1e7b7224</u> <u>10fa726a37feb1016947a8</u>	+ 4,563,793.37998964 4512534142 TOSHI	✓
72	2023-07-30 22:54:59	<u>0x05ff4f7521545279fe32</u> <u>73e486c73952ca1e7b7224</u> <u>10fa726a37feb1016947a8</u>	- 0.0100000000000000 00 WETH	✓
73	2023-07-30 22:53:17	<u>0x54866d28588190c9fa59</u> <u>99b3f25c7a51d03084e7a0</u> <u>8e31b41f5194f37bc41ce2</u>	+ 2,968.243056072627 496178 BALD	✓
74	2023-07-30 22:53:17	<u>0x54866d28588190c9fa59</u> <u>99b3f25c7a51d03084e7a0</u> <u>8e31b41f5194f37bc41ce2</u>	- 0.1000000000000000 06 WETH	✓
75	2023-07-30 22:51:25	<u>0x26e5ad26b971f2bcb718</u> <u>8a38b041a4e8dcd795969d</u> <u>fbadd237a0cd0568e17b96</u>	- 6.4936106242470348 35 LEET	✓
76	2023-07-30 22:51:25	<u>0x26e5ad26b971f2bcb718</u> <u>8a38b041a4e8dcd795969d</u> <u>fbadd237a0cd0568e17b96</u>	+ 5.6887058550450513 29 xLEET	✓
77	2023-07-30 22:50:13	<u>0xee0149d23cbaf6240959</u> <u>45c1cbbe1df87abb26811f</u> <u>43219f30c9d777c516501c</u>	+ 44,459,070.2099878 04293632507 TOSHI	✓
78	2023-07-30 22:50:13	<u>0xee0149d23cbaf6240959</u> <u>45c1cbbe1df87abb26811f</u> <u>43219f30c9d777c516501c</u>	- 0.1000000000000000 06 WETH	✓
79	2023-07-30 20:36:31	<u>0xb336f1fb3ba64b6151e7</u> <u>12076265f1fb15dc9f5146</u> <u>fdc8feab46479ae7095d17</u>	+ 6.4936106242470348 35 LEET	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-30 20:36:31	<u>0xb336f1fb3ba64b6151e712076265f1fb15dc9f5146fdc8feab46479ae7095d17</u>	- 0.100000000000000000 06 WETH	✓
81	2023-07-30 20:34:59	<u>0x5b083e0d7ce780afc18dcce47c4191ebf8476f0d483b6c0c217da220d29aa807</u>	+ 3,125.118979356614 545395 BALD	✓
82	2023-07-30 20:34:59	<u>0x5b083e0d7ce780afc18dcce47c4191ebf8476f0d483b6c0c217da220d29aa807</u>	- 0.100000000000000000 06 WETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 22:40:07	<u>0xb67138cc26204779b8c0111c496339d5e22210ade3384dbb929008fa04b855b4</u>	+ 1 \$BASEDAYONE	✓
2	2023-08-07 15:04:39	<u>0x6109487ade84aec81bff14f5a9485e9fd396762404506f7cc8c2ee40bddf69e6</u>	+ 1 BRIDGETOBASE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 10:02:47	<u>0xb3bfb12e0b4662e2c7961705f64c1a3b1d50702c1d22d1839342735046f2ae4f</u>	+ 1 NFT Voucher	✓
2	2023-09-23 05:13:23	<u>0x61bff7e5893535be7ce5fb65e5c9b772afb359466173c969d9a67d31962646d9</u>	+ 1 NFT Voucher	✓

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