


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:28 (UTC)

BLOCKCHAIN **BASE**  
ADDRESS ID 0xdf458bce3974b52ac366c139a21e06602a9277ea

Token	Balance
Ethereum	0.003833965946884714 ETH 
	10.02 USD
Roost Coin	105,610 im
OriginEther	1 tkether.org
LiquidEther	1 r.com
Extra Finance	3.654311582229101685 EXTRA
Shigure UI	30.000000000000000000 9MM
Base	1,000,000.000000000000000000 Reward on base.clalm.org
Degen Point Of View	17,420.68999999998690328 POV
oETH	1.000000000000000000 tocol.org
DEGEN	15,255 m
USD Coin	0.000000 USDC

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:12:49	<u>0x38824f5cb35b0c4c76bc92490113602958b0b0a7b4aefa80c2ee896efd001e9a</u>	+ 777.00000000000000 0000 toby	✓
2	2024-07-23 19:54:19	<u>0x5d2bfb1c805d79475cdc b04c742812e5838c10559d c60b36e62071216acd3d7d</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-20 07:31:29	<u>0xab29a710dfb076b142304e3e7d11c88d2c1000d3c0e3964eb808cf15b7e12f26</u>	+ 666.000000 https://RareAddresses.io	✓
4	2024-07-18 16:33:35	<u>0xf2965b93a6a21b44147c073513f2f9a8a989b595875fa8aecb618a1718439b28</u>	- 1,452.918504 USDC	✓
5	2024-07-18 16:32:53	<u>0x3c3602357720df236861a32eddd5cab4c1632e3e2d345a0022747d6c337954e4</u>	+ 13,878,191.0000000 00000000000 Reward on base.claim.org	✓
6	2024-07-18 16:32:49	<u>0x301bfb1ee712ab6b986770b60339fe60e07f6e998e51f55b478e9db816de98ce</u>	+ 1,452.918504 USDC	✓
7	2024-07-05 04:14:07	<u>0xa097f6ab8c3beba910f9f56a8f03a22b8be0755d51a38a984dd74425b4b7ef20</u>	- 1,486.645530 USDC	✓
8	2024-07-05 04:13:39	<u>0x95f6c69e27384ab3139aaa78a2fb7edf86cdad4a129554b87324097aa0f02fbb</u>	+ 2.8008736193085113 09 EXTRA	✓
9	2024-07-05 04:13:25	<u>0x9d1242446f1d41ce22fec88122adbc311f809dbb943389db11e7d4446f52ab6e</u>	+ 1,486.645530 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 03:56:15	<u>0xb514b58eaf7137e02f6c c291e04ee0ca37bc5bd673 ad9bb869776959ceb72539</u>	- 2,193.362210 USDC	✓
11	2024-07-05 03:47:03	<u>0xb3dafe6f5732dc7bcccc 7be92fa8e0be2d448a5d00 fd2471882c8d7edf02a165</u>	+ 1 tkether.org	✓
12	2024-07-05 03:46:55	<u>0x1e1969bf8b844a9716b3 94b3aa48bb52dda480bffd 902de092ed676e4cf232b3</u>	+ 1.0000000000000000 00 tocol.org	✓
13	2024-07-05 03:46:49	<u>0x513855b4fc10819f3114 a40ac5f64cf6f391563377 16251bc7cf7a16dd0ca575</u>	+ 2,193.362210 USDC	✓
14	2024-06-17 12:47:35	<u>0x486544517583a6876e03 4d3e98d146ad489d5a0ce4 2c80fe45cd5dfe5941e742</u>	+ 30.0000000000000000 000 9MM	✓
15	2024-06-14 20:53:45	<u>0x23966def3d136f06c2d0 a8c0d2c03a48523260dd01 b8859d11e11d1141ec949b</u>	- 1,448.837474 USDC	✓
16	2024-06-14 20:53:15	<u>0x5d0fae0991579cc9dafe 401f8777c0d4ef53cd7fd9 4fd2499816e09cea7efc3e</u>	+ 1,448.837473 USDC	✓
17	2024-06-11 17:42:57	<u>0xcc4eb7a2735a47e49f9e ce07337fdd3d964b9eef4b b18853881509e0bd9978dc</u>	+ 685,623.0000000000 T	✓
18	2024-06-11 16:14:53	<u>0x6505ce7132b0e305dee2 1d072174f9aef5c941ab70 654e3fe2aba724a70cd7b3</u>	- 144.552198 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 16:14:53	<u>0x6505ce7132b0e305dee2</u> <u>1d072174f9aef5c941ab70</u> <u>654e3fe2aba724a70cd7b3</u>	- 578.208793 USDC	✓
20	2024-06-11 16:14:03	<u>0xbaaf762234a03100f8f6</u> <u>0d9f6d21832fedd56aaf64</u> <u>08b5789b017ce89157d8f3</u>	+ 722.760992 USDC	✓
21	2024-06-11 05:58:51	<u>0x4eb64507df7d542b7a43</u> <u>b293029eb7314c0e3ff283</u> <u>df0be64a82877163dd0db4</u>	- 699.999994 USDC	✓
22	2024-06-11 05:58:31	<u>0x00a85aad272465d88d50</u> <u>b8192000de5e4d29d3646d</u> <u>8e75d2fcb0aaaf35bc81b4</u>	+ 699.999994 USDC	✓
23	2024-06-10 06:35:21	<u>0x1bf3b58d7654806a9048</u> <u>4b30fcf63a93c27ed56b51</u> <u>27a8f8b98f711797acff75</u>	+ 0.1437444306497827 34 EXTRA	✓
24	2024-06-09 05:09:13	<u>0x96ebe0e4549ef5b94f88</u> <u>2aa6f00bdc19b4a8200240</u> <u>e81ad3980097d73d60d97e</u>	- 722.599441 USDC	✓
25	2024-06-09 05:07:59	<u>0xa59d963ed2070137d4df</u> <u>ae072d6abd25f8bba2d53f</u> <u>9d7a515d977bacc1b79488</u>	+ 722.599441 USDC	✓
26	2024-06-06 17:33:47	<u>0x5b95e71c6306fd582b8e</u> <u>694174d3fd5e16c3d6d582</u> <u>5021283fc048cd5ead7735</u>	+ 17,420.689999999999 8690328 POV	✓
27	2024-06-04 22:08:09	<u>0xf9583476346811e897af</u> <u>43d3a089cc8a67004cc1a3</u> <u>2140bdf458f100d3554b99</u>	+ 1 steth.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 07:13:11	<u>0xcd5f95c0e7663189d8a064c830c4eac52df5cc96d601fa052c8a95826ded0268</u>	- 729.868824 USDC	✓
29	2024-06-02 07:12:49	<u>0xa7e86be324df3113369438fa2d16e253188f7433d2a262f0be2977a8b4033871</u>	+ 729.868824 USDC	✓
30	2024-06-02 03:13:35	<u>0x7a158d6ca05c1088f69bdce411edcf4e1ca47effaf05761b122929a2b35ae325</u>	+ 1 r.com	✓
31	2024-06-02 03:13:27	<u>0x1c5a24bd5f15d41f4eed4f91ccd05f304faae869bb2617e40aa9d39e78bcb5b8</u>	- 729.869012 USDC	✓
32	2024-06-02 03:12:51	<u>0xabff5ec1e2207bf8e07183e6933eca9dfab5a9786a4e530d75787d1f10d98654</u>	+ 729.869012 USDC	✓
33	2024-06-01 00:46:05	<u>0xf989b1299e7e235fbf59221bb813a437e3c73cbcd0fbb3614fae0197a051a73c</u>	+ 470,000 Claim on: rewards-brett.com	✓
34	2024-05-31 23:45:19	<u>0xbf6565e1db5c5750ee4bee6d6ab1a032e0d399958f1a45efc3f0f8b5f1ba2410</u>	+ 81,367,361.8020898 8 TEW	✓
35	2024-05-31 20:41:43	<u>0x9ff8af55b4f0a8a6fa444b6aa8c3f478bcb95c19bb812bfe057b075f7d7da0a7</u>	+ 40.0000000000000000 000 AEROBUD	✓
36	2024-05-29 00:21:27	<u>0xfa4a90478a783adf1fae6ec6d821ae32f69b6ac9e146aa2bcee8e25a0ba70084</u>	- 728.919842 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-29 00:18:37	<u>0x6c6a4ee85875c6a6342380da9907e81df9afad40d49aad8126ea123667afdf12</u>	+ 728.865109 USDC	✓
38	2024-05-26 02:34:49	<u>0x9689f354927cc820dd8179646a63ce5e75f65e41d4628eae12533f3aaf690077</u>	+ 1.000000000000000000 00 USA	✓
39	2024-05-24 23:49:57	<u>0xfd5a88dbbd067e4a29db6183062f567e9623cbaaa5875aee25d96cb082412f0f</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
40	2024-05-10 22:53:01	<u>0x92c6ddd6495b372e190ea28ef70a00b8934555b5477caae388705ae772691281</u>	+ 0.6899999999999999 47 Boe	✓
41	2024-05-08 01:57:53	<u>0x53ba2748a29e32a20adf6381a0118b58cf0c413603d67a1aac90609cd45c3b9f</u>	+ 0.6899999999999999 47 BOOMER	✓
42	2024-05-05 00:39:13	<u>0x4c0b643b32824cb74832c3c70fb6bdf9c0896ed1589cdb94b7cea64f20f30a27</u>	+ 15,255 m	✓
43	2024-05-03 05:42:01	<u>0x8ff0d980b4e64b8334299d06b443cf73126bb945ff0754a21681cfc9a09eb9ef</u>	- 0.400000 USDC	✓
44	2024-05-03 05:20:05	<u>0xdb126da0be3eb5a6c6514722b0371277ae6ac0afcd7181565fba1cb0bebdd10</u>	- 1,456.000000 USDC	✓
45	2024-05-03 05:12:53	<u>0xdf4aafaff14b0d71bd99892b9f2f92da2d2e5ab602bdcac8855dce01aa72e18d</u>	+ 28,846,153 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-03 05:10:33	<u>0x084ff32517695b3df60c</u> <u>0175e9d128eaae5ed96a78</u> <u>efc9fc3e5fff69c2ba940c</u>	+ 1,456.294338 USDC	✓
47	2024-05-02 21:48:13	<u>0x8da055216bab72cf3745</u> <u>97e1ba46954222e68d2cfc</u> <u>f31038474e29d48d23bc42</u>	+ 0.016799999999999999 99 BOOMER	✓
48	2024-04-27 00:17:07	<u>0x7ae8638b7b8a4ab559ad</u> <u>1228b1e5fac3dca2e9e020</u> <u>59aeeab4476cf75f8658b6</u>	+ 105,610 im	✓
49	2024-04-14 19:39:53	<u>0x4457e66f8f6a02b8fc94</u> <u>d901a5dc24236fa9efddce</u> <u>5ff685525c808dfdc33dc2</u>	- 5.000000 USDC	✓
50	2024-04-14 19:39:13	<u>0xabafa9a4a7fd7b261fc3</u> <u>0d1644dc7ba714b173e55a</u> <u>f6405a50ff6a7cdfea9eff</u>	+ 4.999998 USDC	✓
51	2024-04-13 20:18:17	<u>0xb25e4c6435d73df78d7c</u> <u>3ad4a4df7a86b554172e61</u> <u>ccb6fc3b8f9e350abc7e73</u>	- 2,190.000000 USDC	✓
52	2024-04-13 20:17:43	<u>0xa406cd51c39bd1d5c4bb</u> <u>da62544844171b7c4e02f3</u> <u>22325a5287ee39b6788769</u>	+ 2,189.999810 USDC	✓
53	2024-04-13 16:59:37	<u>0xb3a6d25ffa8227acf9f0</u> <u>3f8994fc5162cbcef676c4</u> <u>53e06aa73a2c9c92ad7509</u>	+ 0.7096935322708075 59 EXTRA	✓
54	2024-04-13 01:19:01	<u>0x1b2e963be8f8c05bb513</u> <u>75fd545009c76aa5cf91b5</u> <u>0e32695f1338f29334e270</u>	- 2,190.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-12 22:01:11	<u>0x5766c00024e55c485fcd</u> <u>038d3c52e2637ef4d97638</u> <u>53a23d8c45720e7dc38147</u>	+ 2,189.999084 USDC	✓
56	2024-04-11 03:50:15	<u>0xa426eff60a2b90c52144</u> <u>eae64da52eac86277c0fb9</u> <u>69a6607238e0b6a0f0f2b9</u>	- 2,184.000000 USDC	✓
57	2024-04-11 03:47:29	<u>0xcffe4e60a3034158584c</u> <u>241703579c919ad7cd2ae3</u> <u>bc5508e085d91b5966ab35</u>	+ 2,182.147282 USDC	✓
58	2024-04-11 03:19:55	<u>0xf3e1973cb748b3a1d3d7</u> <u>ba3e1b7ec9b4ba783cd16f</u> <u>35ff7fb2868a9828b63f55</u>	+ 1 ds	✓
59	2024-04-11 03:19:51	<u>0x7f5bc019b3932c0c8b5a</u> <u>44db683a67291d940148b2</u> <u>68d8d51b1beea1928fb2ff</u>	+ 1.999999 USDC	✓
60	2024-04-05 00:49:55	<u>0x192cec0fd4ad596f0b11</u> <u>952d0acd9bb31c3da5657d</u> <u>8f3941dc736a4564abc5df</u>	- 12.000000 USDC	✓
61	2024-04-01 03:54:09	<u>0xa4b91b608c4bf98f991b</u> <u>0d264910b5e583b6771d4f</u> <u>5a7c40486640c453079d37</u>	+ 12.014222 USDC	✓

\* USD values displayed at the time of transaction

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