




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xdfa7bf8616939744b5a51f34856b04024e9eb00c</u>
TOTAL RECEIVED	1.725397302465102589 ETH  4,564.02 USD
TOTAL SEND	0.000005460601320192 ETH  0.01 USD

Token	Balance
Ethereum	0.003998850662894468 ETH  10.57 USD
Roost Coin	105,610 im
BASE	250,000 Collect on: swap-based.com
DEGEN	15,255 m
All Street Bets	4.2000000000000000178 BETS
Degen Point Of View	420.68999999999997726 POV
Dai Stablecoin	2.444227782981115649 DAI
Bool	29.67999999999999716 BOOL
CATI	89,365.0000000000 Visit getcati.xyz to claim
USD Coin	0.000000 USDC






Token	Balance
Degen	3,645,170 Airdrop: degen.gifts/?claim
Dawn of Daylight	1 DAWN
BasedSummer	1 GBBSD
Onchain Summer Is Back	1 OCS
STIX Launch Tournament Pass	1 SLTP
OCS: The Achievements	N/A OCS
Truworld Onchain Mobile Pass	N/A TWDPASS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:38:01	0x8ec77d9ebd21e49b33721d2fd7b50f2abe4939700159bb927e6e5304a8c34458	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-20 10:38:01	0x8ec77d9ebd21e49b33721d2fd7b50f2abe4939700159bb927e6e5304a8c34458	- 0.0000009078560000 00 ETH  0.00 USD	✓
3	2024-09-20 10:38:01	0x8ec77d9ebd21e49b33721d2fd7b50f2abe4939700159bb927e6e5304a8c34458	- 0.0000045527453201 92 ETH  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:38:01	<u>0x8ec77d9ebd21e49b3372</u> <u>1d2fd7b50f2abe49397001</u> <u>59bb927e6e5304a8c34458</u>	+ 0.4022135276314689 48 ETH  1,023.61 USD	✓
2	2024-09-20 10:05:07	<u>0x606f76d2b27a03617023</u> <u>8e5713434362da0c580db8</u> <u>9dbfa856c89f0a0722ad06</u>	+ 0.4023844034535000 17 ETH  1,028.12 USD	✓
3	2024-09-20 09:49:39	<u>0x26e8fb7dd402250d0025</u> <u>4a344e62367e1f0c43aaf3</u> <u>23d8fc8c9560068a0c3ace</u>	+ 0.4026726036341666 81 ETH  1,028.86 USD	✓
4	2024-08-31 03:55:51	<u>0xda1cae889b2cceb1922</u> <u>4e6cd5aca2b1ab86991382</u> <u>a43b43168c04575d00ef9a</u>	+ 0.0013726118928134 86 ETH  3.47 USD	✓
5	2023-10-07 12:21:37	<u>0x4367e35cd1a0313d1542</u> <u>8ef0872760719859121adb</u> <u>7478173773c0a63fddd4e2</u>	+ 0.5167541558531534 30 ETH  847.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 02:28:53	<u>0xe4f49471d7a6f8dbb70f</u> <u>288d93c276b1bbe5299a15</u> <u>c57065d45e83c5c8d052e7</u>	+ 2.4442277829811156 49 DAI	✓
2	2024-09-20 10:38:01	<u>0x8ec77d9ebd21e49b3372</u> <u>1d2fd7b50f2abe49397001</u> <u>59bb927e6e5304a8c34458</u>	- 1,026.090794 USDC	✓
3	2024-09-20 10:35:19	<u>0x580ce137b78b28823962</u> <u>47ce1cabbd2843b4bb0661</u> <u>67c008873e0e0177f7fe3f</u>	+ 1,026.090794 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-20 10:35:19	<u>0x580ce137b78b2882396247ce1cabbd2843b4bb066167c008873e0e0177f7fe3f</u>	- 1,026.463258 USDT	✓
5	2024-09-20 10:25:47	<u>0x28a5df534fca1417b1377ca49ce3adb24542a42b909ad0414094d4a965dd48dd</u>	+ 1,026.463258 USDT	✓
6	2024-09-20 10:25:47	<u>0x28a5df534fca1417b1377ca49ce3adb24542a42b909ad0414094d4a965dd48dd</u>	- 1,027.821847 USDC	✓
7	2024-09-20 10:25:19	<u>0x5b5de89e98e4a4b2215444cdf1777cb5767220c0a4e69e78d7b4e9f35656ec78</u>	+ 1.0032179999999999 43 Claim Link	✓
8	2024-09-20 10:20:13	<u>0xc9e23d7655af5ff971e5448a4f5e203d5904f68c4941530f99563d65a3d3ec53</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓
9	2024-09-20 10:17:09	<u>0x1339159af37aef383e6219148af7ed8783e9cf2e4c62cbbe2a1c6b3f90214cdf</u>	+ 1,027.061522 USDC	✓
10	2024-08-31 03:55:51	<u>0xda1cae889b2cceb19224e6cd5aca2b1ab86991382a43b43168c04575d00ef9a</u>	- 3.4778903099343265 74 DAI	✓
11	2024-08-10 08:36:03	<u>0x2e40e06c0d01a75269345823ab22a5de9017559752cb9df42ff0ff3ec8ffdb2e</u>	+ 3.4778903099343265 74 DAI	✓
12	2024-08-06 07:28:29	<u>0xad9106095452b66d92af107abd120281b5f8cec194c2a948d8d0eef2abd89a31</u>	+ 69,445.0000000000 0000000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-14 01:01:11	<u>0xb203e5c19ba1d12bd8f9684eaeba7af7d76071811254f09c17d1877c7c7f1a4a</u>	+ 4.2000000000000001 78 BETS	✓
14	2024-06-06 23:54:09	<u>0x0e1f0ddcb58743516260b36939e0a990116b076fbfef732fe3ce609ff0624491</u>	+ 420.68999999999999 7726 POV	✓
15	2024-05-05 01:17:43	<u>0x2699e293477c0240cd492f01974d48d8af43dfab711c034bdccb6524567ad21c</u>	+ 15,255 m	✓
16	2024-04-27 01:08:47	<u>0x94221fff51b9183f49750a23d869c692ba26542399ad06c97e41ed5af9789d91</u>	+ 105,610 im	✓
17	2024-04-25 01:05:41	<u>0x14c6b8cf5fbbe83d23174a21ba2ca8d0d6f1a2db13565b77d86c1c89dc21f7b5</u>	+ 20,000,000,000 m	✓
18	2024-04-21 23:49:05	<u>0x5d9fd20f236622b5e2cb845bd0d02c2297fa1d69dbfa82153597dc9708f4f2dd</u>	+ 494,611 m	✓
19	2024-04-19 12:04:53	<u>0xa9fe6e53a1b8f3bceb138f3585745970d0a5a65f023a758b8c2db08e521e5a1b</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-19 12:04:45	<u>0x4fa85e4957a0daae6794a07e5deae93f71692482a58dd1c41d135ee32d889770</u>	+ 0.375863 USDC	✓
21	2024-04-09 12:14:15	<u>0xbb488fff9ddcaf967fed7edfb90ecdd1702fec06b4ea1deb5992c13785ad199</u>	+ 250,000 Collect on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-04 01:50:11	<u>0x838748e860f312659cc6297175565bdc9a1c74e4bea8cd8015188b2a54d1d53b</u>	+ 354,291 Claim: brettbased.com	✓
23	2024-03-30 03:14:05	<u>0x25419f4f879b65c76df417d222015ae14c03c798b97c59be5e53b4abf97bfce2</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
24	2024-03-24 03:31:55	<u>0x9758bfbcb4dc09e8195d8aca41004d1b346d47044b33347b2af11cd014cd4a221</u>	+ 0.384462 USDC	✓
25	2024-03-23 00:42:49	<u>0x42aa7e280d4d79f62f4c032c0fc5bcb50beed93bf350f4820de755df55016edc</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
26	2024-03-21 23:04:03	<u>0x51f5131e1fc2b1378d7d3196eda0431cca8cb0f012cbebff987e696be36f4716</u>	+ 29.6799999999999999 716 B00L	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 07:58:37	<u>0x6d8d575e728a0d8b5c17a8f9286987239cb2600f574053944fb83fcd1d3b861f</u>	+ 1 SLTP	✓
2	2024-08-18 04:57:53	<u>0x009e7dfb27383950b9cb a887fd325df51cd41fbacc3e1b4216f2832b343e136f</u>	+ 1 DAWN	✓
3	2024-05-25 03:41:29	<u>0xaa0ff674bc1a9c5ee89513964722da24ed1c73f1408ec0766017ac792a696e00</u>	+ 1 GBBS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 11:44:25	<u>0xf6e9a9fa7a028b927ef0</u> <u>791f190686aaff4a5faf4f</u> <u>40a7f3a44081e81726d5b2</u>	+ 1 OCS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 07:48:01	<u>0x6ea6cf00317bb683e1c2</u> <u>a1ab9cc4bab47bfb860a95</u> <u>c81502d2735aad8dc640e0</u>	+ 1 TWDPASS	✓
2	2024-08-19 07:58:51	<u>0xef193e455e79b3579297</u> <u>6cfee99d3b8debb3dcbae5</u> <u>44f0d6bf46091d94aa30c3</u>	+ 1 OCS	✓
3	2024-08-19 07:58:49	<u>0xb6cbb04e8f3057f65a8f</u> <u>1f3979bdbc51d3abb26ffd</u> <u>e9ca2fac919c0d734b60de</u>	+ 1 OCS	✓

* USD values displayed at the time of transaction

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