

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 23:43 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xdfcf5181b8404369cddd6bf5d7eb753f73aead11</u>
TOTAL RECEIVED	0.013356645529095469 ETH
	34.77 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.023287220752770350 ETH
	60.62 USD
FUNGI	210,000,000 m
Brett	354,291 Claim: brettbased.com
BASE	250,000 Collect on: swap-based.com
Seamless	0.003261370974504364 SEAM
Stargate Ether Vault-LP	0.000000976930030411 S*SGETH
Coinbase Wrapped Staked ETH	0.000007559889436904 cbETH
PancakeSwap Token	0.006740066932887191 Cake
AERO	976,848,216 ork.com
PPBox.io	60,000.000000000000000000 PPBox.io

Token	Balance
PEPE	20,000,000,000 ase.com
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
SILVER LINEN	1 SILVER

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 02:36:03	<u>0xf1d70e9ee825422b1acf</u> <u>6a9c842e89e2f7f313b37d</u> <u>d6feff1ee10c86afc02cb4</u>	+ 0.0133566455290954 69 ETH  23.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:18:47	<u>0xbb88b4b1b71e1f3d0fb6</u> <u>c73c439d2e80bdd5e332b0</u> <u>14753f2678535682171e0e</u>	+ 30.0000000000000000 000 ewards	✓
2	2024-07-07 16:17:07	<u>0xd568cfcb24575004ffe4</u> <u>771a07468a23ce92101423</u> <u>c4de360e8fabf11ae74fbb</u>	+ 20.0000000000000000 000 CHIDO	✓
3	2024-07-01 21:46:49	<u>0x5381df14e5d912391756</u> <u>54ac34bd447cd0b04bd138</u> <u>324171a4b1850d17e6b354</u>	+ 10,000 Claim on: USD.AC	✓
4	2024-07-01 21:42:41	<u>0x5c3ad7f4ae5b1003dbb2</u> <u>ffc1a162b8876e4ca84c2e</u> <u>8d8f1d2e53d9b9a671a41a</u>	+ 10,000 Claim on: USD.AC	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 21:04:35	<u>0xef7a6b092508ea93b0e97d535512afb3de91dd4977337c2a8d3c508c12c67d31</u>	+ 10,000 Claim on: USD.AC	✓
6	2024-06-28 03:12:17	<u>0xd063b816df8d9d485d771ca95bdb4940e59d8d7047913e9eb2e9d97f545e5058</u>	+ 1.0000000000000000 00 BLOOM	✓
7	2024-06-20 00:48:09	<u>0x1e5e24615526cc4e2cca1029a26195e5d815a2e20312181931daeaad05e511cd</u>	+ 181 Claim on: rewards.lp-uniswap.com	✓
8	2024-06-16 20:45:53	<u>0x5c2a21f8beb867d6388306a536181b2dfb755333f7d4c8dc117fc70f3386f9f1</u>	+ 0.100000000 kurbi	✓
9	2024-06-06 12:24:57	<u>0xfa97d4e5e02278b11a901e456f2cb499c4acbae58e7eec8d688ea31ab812af92</u>	- 295,773,697.000000 000000000000 toby	✓
10	2024-06-05 04:13:03	<u>0x5cc3406230a449cf7e67eec0a23a7ec00a19783949147c5e0437200841289c35</u>	+ 1.0000000000000000 00 AIINU	✓
11	2024-06-01 00:39:05	<u>0x0cb6900a09556fcc935d9cc96f780815cf39eab06a67dac14dba07bef8e14715</u>	+ 470,000 Claim on: rewards-brett.com	✓
12	2024-05-26 02:13:57	<u>0xa7b4356a2e36b77acb2f9d709b699e5835713283c35bb73df078720cb670b1b6</u>	+ 1.0000000000000000 00 USA	✓
13	2024-05-24 23:42:35	<u>0xec168a815e1f163977b1132fba8abba508c2410a6657a2e9234ec8a5a0b6e572</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 02:04:45	<u>0xeaf698cca3cb27f0157e</u> <u>d67ff1ec8936e3a29a6558</u> <u>5480502083da904d78910b</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
15	2024-05-05 00:28:41	<u>0x762f92d52395d66f0029</u> <u>5f4775a7f9307295e852b4</u> <u>328abbfb7b337a4ed174e5</u>	+ 15,255 m	✓
16	2024-04-29 00:16:07	<u>0x1405ee57e1df5ac4d852</u> <u>b0e25211ea267664ad69f4</u> <u>7601f2a80d952372c615fb</u>	+ 105,610 im	✓
17	2024-04-26 01:56:57	<u>0xb0c346069f2cd3879164</u> <u>86ded46bb2e42b4e4359a6</u> <u>e965967a256ce85ef6ce1b</u>	+ 100 aave-foundation.co m	✓
18	2024-04-25 00:24:07	<u>0x26037e551fbe37b9b96d</u> <u>8e213636df355d252be595</u> <u>b54e0e82550d3c10bf40e2</u>	+ 20,000,000,000 ase.com	✓
19	2024-04-21 23:16:33	<u>0x48e8c9e9e0fc180fd7e2</u> <u>e4c708bc2532041bfce189</u> <u>bb132547d230ea99d0ada2</u>	+ 494,611 m	✓
20	2024-04-16 04:47:49	<u>0xce6e1f10e0772843291b</u> <u>94eb2a22f56562e9f49b03</u> <u>d189b17b7b1c96bf9d6ef1</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
21	2024-04-15 03:47:31	<u>0x215f52e608c3de0d29f2</u> <u>e108704ff1974d7d6a789a</u> <u>332ddde03bb68e0cb42204</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
22	2024-04-13 23:45:47	<u>0xf8edbd46ab70216e60b9</u> <u>73d62451b1db66b76bd487</u> <u>896790be5be4f98751fe4b</u>	+ 1,200 ork.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 11:43:37	<u>0x51bf4eb62054bfefd1c37e7713d462302ad8c65d1f25575efaae53d77ad0c23c</u>	+ 250,000 Collect on: swap-based.com	✓
24	2024-04-04 02:58:49	<u>0x5aef92a2282f3019c05281f80994f0f4911b5315ca8892451fd529a8ccf2542e</u>	+ 354,291 Claim: brettbased.com	✓
25	2024-04-03 15:53:13	<u>0x90720b916b685a9e071cc7fc1c734c2633ad76933926eb024aa903e6d93095e0</u>	+ 354,291 Claim: brettbased.com	✓
26	2024-04-03 11:58:25	<u>0x70683ffc8544f60d363bbd0b21fa2a795d2e86de5ed063ab98b800de51469741</u>	+ 354,291 Claim: brettbased.com	✓
27	2024-03-31 01:52:29	<u>0x188e041b838d8d67c9e067f6b31e9f1176333cf381af0d39e5559406b84d472f</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
28	2024-03-30 02:37:49	<u>0x25430196e469fafcbc40486233f90569ecf8d66da2ed1f8f684908ede32aa3ec</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
29	2024-03-28 03:09:23	<u>0x62f5b73c95bf89f45790ab041e1f2e0cc6641112c84a6a803ab3a1152c96dd85</u>	+ 295,774,647.000000 000000000000 toby	✓
30	2024-03-28 01:30:41	<u>0xc3f9e00052daf22aea85710afbff155cd29c46d72929016db318085f637255eb</u>	+ 17,552,393 Claim: toshi-thecat.com/? claim	✓
31	2024-03-23 18:26:19	<u>0x0a24b54624bc93586f249e9578d83fd79889337f5fa7a06661258931dbfcca91</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-22 23:55:13	<u>0xe7aa5decf5b05fad41ca9e6b5e860380f4dce09dd8000f8f4d61fe10b912c7e4</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
33	2024-02-16 20:54:39	<u>0x0a97d7e0b5fdd111edce8005f7f3aaaf74a8ff5ed0f0249ee84cef20073bf285</u>	+ 56.308419985735199 020 DOG	✓
34	2024-01-15 12:19:11	<u>0x73a44b479e1f77fbc325bba71fce79ceaf7764f6c4837999f40268f3a8863e28</u>	- 0.0000070000000000 00 S*SGETH	✓
35	2024-01-15 12:18:59	<u>0xcfe582acc4ac204c012caad176d633b8802eb6a65dd8314b5e8b5b4763ad40a8</u>	+ 0.0000079999999999 99 cWETHv3	✓
36	2024-01-15 12:18:31	<u>0xdbeb5780762c897a85c258a03f2f37dab848c906bf78a7be44ca04f371dee4ee</u>	+ 0.00039601 mWETH	✓
37	2024-01-15 12:18:17	<u>0x95a0e1986cae70a0023579b6b493f737c2ab0bba72f3f3720899ccf0535c1fe5</u>	+ 0.0000080000000000 00 aBaseWETH	✓
38	2024-01-15 12:17:49	<u>0x516c3b46743bb15a16b78e6a3e27d6419dfbfc94f34263c88901181830705606</u>	+ 0.0000079769300304 11 S*SGETH	✓
39	2024-01-15 12:17:35	<u>0x12b7ca629c89dad8c4f0595890f2841be73d75c0f6fe8a2d7f6a47082654afef</u>	+ 0.0000080000000000 00 aBasWETH	✓
40	2024-01-15 12:16:47	<u>0x3c895282d782add99bea08e01be60db0ac68349b2a3cfde5621bf63c4883ede5</u>	- 0.020307 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-15 12:16:17	<u>0xc2cab91c5d224ecde6ae</u> <u>a5aa44b56c9fbeb032cf06</u> <u>aec7f17c8e8eed6d0e4db</u>	+ 0.020267 USDC	✓
42	2024-01-15 12:16:11	<u>0x3d3a7d53ef8d1e9cff19</u> <u>607e6d9520846782e263b6</u> <u>e2431064d1804feb98b9a9</u>	+ 0.020267 USDC	✓
43	2024-01-15 12:16:05	<u>0xfaa85f14c3406533571b</u> <u>f0a34075ffe3e793986393</u> <u>76754dc594516d46eb7e27</u>	+ 0.020267 USDC	✓
44	2024-01-15 12:15:59	<u>0xf93897a5ff8bf96a7722</u> <u>f6994a4c06df2eea0d459a</u> <u>01d14d9d40ac5371919c79</u>	+ 0.020267 USDC	✓
45	2024-01-15 12:15:53	<u>0xc42062524f56cb45b00c</u> <u>702fa730bfd4e6d315f65f</u> <u>2cacb681905293191f88f4</u>	+ 0.020267 USDC	✓
46	2024-01-15 12:15:25	<u>0xa6b4369ca4db38307ae7</u> <u>22ac9b580625fe82fdb805</u> <u>e7df4b826832599742f787</u>	+ 0.0194040716180350 94 SUSHI	✓
47	2024-01-15 12:15:15	<u>0x1a58179e509c78d3c70e</u> <u>5f28e73cbaa3560285a4f4</u> <u>1950f1350e8df39617f060</u>	+ 0.0032613709745043 64 SEAM	✓
48	2024-01-15 12:15:01	<u>0xcc6e2daf638a2e68041c</u> <u>05780cf214d72800891100</u> <u>cc167bddd1755325310a06</u>	+ 0.0202832792818717 63 DAI	✓
49	2024-01-15 12:14:47	<u>0xfb0fa9e9853cb0d3a845</u> <u>94c514ca272f4558c83242</u> <u>0da4b320c873a075d5c2cc</u>	+ 0.0370347490200219 69 CRV	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-15 12:14:37	<u>0xc20100e01eba198c7e66 f1f0acb8c394edae104860 c81689dd57c06163f93c68</u>	+ 0.0003454654902055 86 COMP	✓
51	2024-01-15 12:14:27	<u>0x4655a17492e21ba595b3 090e19510751b510f63060 83e8dde50564ee6b3760eb</u>	+ 0.0000075598894369 04 cbETH	✓
52	2024-01-15 12:14:17	<u>0x718e7938c976422769b5 d892ac07847272987ab7a7 518644f73e9d5307f56de5</u>	+ 0.0260977246105266 91 BTRST	✓
53	2024-01-15 12:14:07	<u>0x0b711ed541425098a172 a8405f28b5f19695653dbd 43c7b3aa12d48a75c9f88e</u>	+ 0.020286 USDC	✓
54	2024-01-15 12:13:57	<u>0x9379f73c144c6e8474b0 92508b72afe5b61f256c59 efeffed702e9ebf46e4205</u>	+ 0.020287 USDbC	✓
55	2024-01-15 12:13:37	<u>0x912f26ceb54e96c64a35 19737d406b4561e15bcbce 20341f0b7a68432c612704</u>	+ 0.0067400669328871 91 Cake	✓
56	2023-10-29 02:36:03	<u>0xf1d70e9ee825422b1acf 6a9c842e89e2f7f313b37d d6feff1ee10c86afc02cb4</u>	- 23.760000 USDbC	✓
57	2023-10-29 02:35:33	<u>0xb4ea7fcf8ae307c8ebdb 0bcf44d5f07a14517c7506 fe6b98243712f3b4e74f84</u>	+ 23.762368 USDbC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-11 15:48:57	<u>0x5742a323edacd9f02238</u> <u>8eed2fe58bc4af7d7e1340</u> <u>bd6a444fc99fd2c03796d4</u>	+ 1 SILVER	✓
2	2024-01-15 12:16:47	<u>0x3c895282d782add99bea</u> <u>08e01be60db0ac68349b2a</u> <u>3cfde5621bf63c4883ede5</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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