

3xpL



# ADDRESS STATEMENT



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

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xdfd566040bc187819a9abb79a43ce27ee6113adc</u>
TOTAL RECEIVED	0.002339914986995571 ETH
	6.15 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.005511914282710720 ETH 14.50 USD
!	1,671.000000000000000000 USD0 [www.usual.finance]
AlienBase Token	0.000000000000000000 ALB
LiquidEther	1 r.com
Bald	0.000000000000000000 BALD
Wrapped Ether	0.000000000000000000 WETH
Aave Base USDC	0.000000 aBasUSDC
Dai Stablecoin	0.000000000000000000 DAI
BRETT	273,108 Airdrop on: brettbased.com
! TOSHI-Token.us	28,846,153 claim Airdrop

Token	Balance
Maverick Token	0.000000000000000000 MAV
nly Digital World by Ann Hirsch	1 PTA
Basenames	1 BASENAME
endless summer vibe	1 ESV
Eternal Summer	1 ES
Infinite Summer	1 IS
Womex	3 WMX

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 10:43:39	<u>0x9a582ee4d021d692e5a714c7252bd49245cc32d2b23078949cc0108abda70440</u>	+ 0.0014125967077935 93 ETH  3.32 USD	✓
2	2024-09-13 10:38:55	<u>0xd4fb49b89fb9ea294b56c88d3c104493469427813c2ee8f2320ad8ec1cae966c</u>	+ 0.0009273182792019 78 ETH  2.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 16:36:37	<u>0xcdd1b43297bf519cfaaa c2bb2c6033dd9c4baaae1f f3d4a8c4509894135a0ccb</u>	+ 1,001.000000000000 000000 SATOSHI	✓
2	2024-10-08 16:36:07	<u>0x891f8bc95df7b9bb4ad8 b5f61e9b009f6a3ce63bf8 bb5adb9972608583e94240</u>	+ 111.000000000000 0000 SATOSHI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-24 09:23:57	<u>0x038d2af898fa3e374f4f94a89f53a9342c82dc6ff1bf3abb55912d4bcbfb50d3</u>	+ 4,444.000000000000 000000 BLUM	✓
4	2024-09-13 10:48:27	<u>0xa7aacde8ec40d4e6d93437d42e3ad47d9ff6823ff62ee741e62e2aee53d993c6</u>	+ 1,749.000000000000 000000 USD0 [www.usual.finance ]	✓
5	2024-09-13 10:43:39	<u>0x9a582ee4d021d692e5a714c7252bd49245cc32d2b23078949cc0108abda70440</u>	- 190.34809881375602 4583 BALD	✓
6	2024-09-13 10:40:07	<u>0x9b51b8ed662e1884ba61370126638724b8f432855b2f42255edcdce76ef3b511</u>	+ 190.34809881375602 4583 BALD	✓
7	2024-09-13 10:38:55	<u>0xd4fb49b89fb9ea294b56c88d3c104493469427813c2ee8f2320ad8ec1cae966c</u>	- 124.95670252089276 1754 BALD	✓
8	2024-09-13 10:34:41	<u>0xb6b553087eb34ed2d0f4dabfa6f89cd10ff3511759620cc8a5b1e45b627b5ce9</u>	+ 124.95670252089276 1754 BALD	✓
9	2024-09-07 23:19:33	<u>0x279d0f0c129f5c9cb10429d4001e26ea7054a77af10cee2edaec360394ac89ad</u>	+ 777.000000000000 0000 toby	✓
10	2024-08-17 05:07:35	<u>0x7aadeb8abbaa9b536660e65b82ca8f17da896283781dbad70fa565571fdd0a0a</u>	+ 54,490.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
11	2024-08-17 04:58:55	<u>0x5492d4f382cc9928712adf2456f297db5e00d30b70f67bd315aa3f8e26a5b2f3</u>	+ 12.887015394868880 591 BSWAP	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-17 04:57:33	<u>0x87c59b1ee3127c78aedeaf1fd12082dececac8ba62e420eef30b5ede3cd3128b</u>	- 37.256186328747517 678 ALB	✓
13	2024-08-17 04:51:21	<u>0xd522363d4108f458fe719674c33927ea39259d49be45e8affe2049f987743976</u>	+ 37.256186328747517 678 ALB	✓
14	2024-08-17 04:50:07	<u>0x33fddf138ecb0a3cfb24809253b78309ba4a354f98e518f2b093b8711830179b</u>	- 33.585696420352455 505 ALB	✓
15	2024-08-17 04:43:13	<u>0x68b4ef86a33edc3d64ab1a6cb278087a7eedefcae38fc82f03d46174ef926086</u>	+ 33.585696420352455 505 ALB	✓
16	2024-07-23 22:10:13	<u>0x23c63b0b8a915a3328038819ba7c312f8fbd319e8b99a9cd95d37d6e323020e0</u>	+ 1.0000000000000000 00 .net	✓
17	2024-07-11 22:59:01	<u>0xccbc106c181a63fd148547e8f05ad2e47f7f97edb74428eb557b2d31fb16386e</u>	- 16.772560 USDbc	✓
18	2024-07-11 22:52:29	<u>0x718b525cbba2766bd199e758af2da3673620068fc00030a1f07433b0597cfa61</u>	+ 16.772560 USDbc	✓
19	2024-07-11 22:50:13	<u>0xb2382113d130409fc7592fda574f23a15bff25b9d94ced7f8a2bf0a9213efead</u>	- 0.0047776833981487 54 rETH	✓
20	2024-07-11 22:43:37	<u>0xbbc13cae3bcf989eaf014da70ce373b90deea057a993ed361fe6ef41c18a6c37</u>	+ 0.0047776833981487 54 rETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-11 22:42:21	<u>0x733f387f2f5f2594085f7cbd7e713b570d45506145705271338a1f30fc8592ca</u>	- 0.0053987880629425 33 rETH	✓
22	2024-07-11 22:35:51	<u>0x2d3b3c1a07de02e0b8b98323e63758d70e4e86ea004dbf19f9cded1da434c835</u>	+ 0.0053987880629425 33 rETH	✓
23	2024-07-11 22:34:51	<u>0xf9abdc38c6461b6a67f37ad0c62a0f9f1fac5f97b20ca8bf8228383b3cb4e25a</u>	- 93.858257539297383 687 MAV	✓
24	2024-07-11 22:32:19	<u>0xcbe6c249a277281a707f89c741f6229043e75a8b7b44435eaebbc16ad2dd1889</u>	+ 3,083.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
25	2024-07-11 22:30:01	<u>0xf6ff1f12194e14184dff18d2f3c5f4c21422f8f631ff612575d75584fd1480e2</u>	+ 93.858257539297383 687 MAV	✓
26	2024-07-11 22:28:49	<u>0x72f9e4b92b2945cf32009ab9d1bbbbea1cfebd4655b0e780f68781c53643fec3</u>	- 17.221437 USD <b>b</b> C	✓
27	2024-07-11 22:24:01	<u>0xf9211d27f4aaec35737fc16d6df9c1f59743e2d5e1dc8f1d9af98960365913f2</u>	+ 17.221437 USD <b>b</b> C	✓
28	2024-07-11 22:22:57	<u>0xa211d6ba46010545726be0f24f02c6b953ec4c2494314dc100d333c617da5f0b</u>	- 17.686995 USD+	✓
29	2024-07-11 22:16:57	<u>0xeebcf00dea971476a21960c6bf014d7e0e231620b32250fb3d82b5db14273eff</u>	+ 17.686995 USD+	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-19 22:31:39	<u>0x445e94652e4c6c6933c17e101d02f1169dc927ae9d73584e640f48b12fe51fd3</u>	- 59.929364327893551 945 MAV	✓
31	2024-06-19 22:18:31	<u>0x7deb9c3adb6d7e0b7d6b9485dd6907dbd88f61e2bb68b1cf516b5a7f4521e535</u>	+ 59.929364327893551 945 MAV	✓
32	2024-06-19 22:17:15	<u>0xbce6e4894765edc95f44e452464e2b4f647cc28679d54f919d2d273427e77b1e</u>	- 19.706949 USDC	✓
33	2024-06-19 22:11:41	<u>0x5a5b000f14264ac0829cb21203d2508ea1807bd6133ba6e3ac286244ed89d226</u>	+ 19.706949 USDC	✓
34	2024-05-30 06:44:23	<u>0xf4544ecf6c38cbf79af0f36f27a3ce031c589c2994fa0a585ac269780f74572e</u>	- 0.0058923435703362 02 WETH	✓
35	2024-05-30 06:42:35	<u>0x7b3b278f84de598feb28e286842658f7f5cfa6aef720c233a75b4bde2f031d</u>	+ 1 r.com	✓
36	2024-05-30 06:42:29	<u>0x8ca8e01867ce6ab2a5cc3e773f6323919ea3badd74fb375f7fe1a95e5553ddb3</u>	+ 0.0058923435703362 02 WETH	✓
37	2024-05-27 20:41:59	<u>0xd6598d50fe45a07e1617256ca52e1892646eb8311abc1b622af4f7ec062d99ac</u>	+ 1.0000000000000000 00 USA	✓
38	2024-05-16 04:02:25	<u>0x434bc5286ff67a7f12c77de36eb47e7ebbfe902488b280f23875a5acd6d1fa23</u>	- 18.090275775774781 408 DAI	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-16 03:57:53	<u>0xcc05d16e39e7b62f0c2d a5cd7629ccbbff49d98aea 6c67a1ba494f9360b6b678</u>	+ 18.090275775774781 408 DAI	✓
40	2024-05-16 03:56:31	<u>0xa25698a24986f463bb55 232feb14aeb8baca2d0001 1cde76542b0ce3ddd10ed9</u>	- 0.0049154793864287 21 wstETH	✓
41	2024-05-16 03:53:41	<u>0x6400e03c6ab71f058b0b dfb9a71490cbee9d14bbcd c137525df9ca73aca91378</u>	+ 0.0049154793864287 21 wstETH	✓
42	2024-05-16 03:52:41	<u>0xbfa8d1d1d9884376baf4 5869e7d074fdf717c18425 23ab103fdeca765fa48d01</u>	- 47.013840655615375 397 MAV	✓
43	2024-05-16 03:47:33	<u>0x5795599c357d50df5a0d 3c405a6f7f014302e28a9c 4671a8bdc5224a8d0a50db</u>	+ 47.013840655615375 397 MAV	✓
44	2024-05-08 11:18:31	<u>0x2e110e0ed87b02de491a 25691f64983f670ccb383b 56ae297a90460393562a62</u>	- 1,949.036842 USD <b>b</b> C	✓
45	2024-05-08 11:16:27	<u>0x377788bf624b43073b98 c2ef49abc5b6c2acf5bc65 2e3df074d721d8eb7cafce</u>	+ 1,949.036842 USD <b>b</b> C	✓
46	2024-05-08 11:16:27	<u>0x377788bf624b43073b98 c2ef49abc5b6c2acf5bc65 2e3df074d721d8eb7cafce</u>	- 1,949.630311 USD+	✓
47	2024-05-08 11:15:01	<u>0xd125d8b69822f29cd39d 44e5220a530a3bb36e17be 3d6ebf57db42118f10f891</u>	+ 5 aim Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-08 11:14:31	<u>0xc5057dc95f99462d9d357cfe7e3210fdea30572954cf260c2d02d89a3d646ad1</u>	+ 1,949.630311 USD+	✓
49	2024-05-08 11:14:31	<u>0xc5057dc95f99462d9d357cfe7e3210fdea30572954cf260c2d02d89a3d646ad1</u>	- 1,950.411746892113 342255 DAI	✓
50	2024-05-08 11:13:05	<u>0x1c17e32d52c18274ae24585ee5ff212408fe2b41bc b63e2a4f2200a43296feb3</u>	+ 1,950.411746892113 342255 DAI	✓
51	2024-05-08 11:13:05	<u>0x1c17e32d52c18274ae24585ee5ff212408fe2b41bc b63e2a4f2200a43296feb3</u>	- 1,950.477303 USDbc	✓
52	2024-05-08 11:13:03	<u>0xb336fd4c269c50d5a1e5ec89288243597a4298267d96408b3ef9f3ea208be1f5</u>	+ 28,846,153 claim Airdrop	✓
53	2024-05-08 11:11:05	<u>0xd3ee42de8e5d10eea837c50f92ba675b0f5235aff60d5d09b2a3602850d24c8d</u>	+ 1,950.477303 USDbc	✓
54	2024-05-08 11:11:05	<u>0xd3ee42de8e5d10eea837c50f92ba675b0f5235aff60d5d09b2a3602850d24c8d</u>	- 1,951.172141 USDC	✓
55	2024-05-08 11:08:49	<u>0xfda0a74cb947e1ab32a7ffe4635a9394505a554c0d16d3156731a7cff098cac5</u>	+ 1,951.172141 USDC	✓
56	2024-05-08 11:08:49	<u>0xfda0a74cb947e1ab32a7ffe4635a9394505a554c0d16d3156731a7cff098cac5</u>	- 1,951.252985283105 545022 DAI	✓



#	Date & time	Transaction Id	Amount	
57	2024-05-08 11:06:35	<u>0xccbf77fb3998221c5a05a72b6a42ff25435c860b5a626d3cd9f86bb1d0e6e20f</u>	+ 1,951.252985283105 545022 DAI	✓
58	2024-04-22 08:47:39	<u>0x0db9c688868da7d23ef21406cd3da60a360baa01e4bfc53d8e77ca579dec3a25</u>	+ 4,984.000000000000 000000 ACX [via www.across.cash]	✓
59	2024-04-21 15:42:31	<u>0x72ee5d23187ec39979e4d8db09f00b371366258f0131318e470a01a07eb43d69</u>	- 17.863287 USDC	✓
60	2024-04-21 15:40:15	<u>0xdf277b579b137fb4b2af6736db18de595aa57c6ea1213748a450b74b49845b9c</u>	+ 17.863287 USDC	✓
61	2024-04-18 02:01:59	<u>0x4869eb18ee37b72fadd43cab2af57cf033dc0777c9ca1ad10ca8901facef00aa</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
62	2024-04-12 02:16:01	<u>0x036eacd93f5778c5200731d02b51121230ed16446829e75d313997b7a2f19cb5</u>	- 22.078102 USD <b>bc</b>	✓
63	2024-04-12 02:14:33	<u>0x63a57ae9225b2ed3c73c6eaba0aa11744d844e97d518d83953ee1e9a3785b420</u>	+ 22.078102 USD <b>bc</b>	✓
64	2024-04-07 07:04:37	<u>0x2231420a9c24b8a011a516c9f9df1e9031066f7073d6ed50fac8fb4e7dfbd7e2</u>	- 20.444265 USDC	✓
65	2024-04-07 04:44:41	<u>0x9f13056450d95e4fd614539722cb7ce7a7f2b80b25e342b44e240b4173339cd7</u>	- 6.1470646814747000 87 MAV	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-07 04:42:59	<u>0x58510b7a40e973276f86d1d1f44c0442fce4b37eda</u> <u>bc5cabc5c5d698c3db8b56</u>	+ 6.1470646814747000 87 MAV	✓
67	2024-04-07 04:42:11	<u>0x3006bda6d94e69d4507afd4f0487b1e814095ba857</u> <u>daa9e397256f30408c49cd</u>	- 3.8174881035646133 22 DAI	✓
68	2024-04-07 04:40:39	<u>0xd710017adc195dbe7bef410b45128f0a0a2a3b8f3c</u> <u>b7399c623d2ea1dd3920db</u>	+ 3.8174881035646133 22 DAI	✓
69	2024-04-07 03:06:13	<u>0x6255f889409b4d3c0c3768de8c6276d1c5c50d3858</u> <u>4c5fb919057a2030074fdc</u>	+ 20.444265 USDC	✓
70	2024-04-07 03:06:13	<u>0x6255f889409b4d3c0c3768de8c6276d1c5c50d3858</u> <u>4c5fb919057a2030074fdc</u>	- 20.444262 aBasUSDC	✓
71	2024-04-07 03:04:33	<u>0x1cd339b583fa3e303871e9554b9335e2b38f00d6b5</u> <u>e719cb1480998381a099f5</u>	+ 20.444262 aBasUSDC	✓
72	2024-04-07 03:04:33	<u>0x1cd339b583fa3e303871e9554b9335e2b38f00d6b5</u> <u>e719cb1480998381a099f5</u>	- 20.444262 USDC	✓
73	2024-04-07 03:01:55	<u>0xda889513013a71b3d51f1c8ae98e89adc0846e0d79</u> <u>cc0c24b11728b14e639fc0</u>	+ 20.444262 USDC	✓
74	2024-04-07 01:34:15	<u>0x295597304868d0f57ce9ca173a852ea62aa1a5a865</u> <u>088ffce3b6fbb3c5ededca</u>	+ 273,108 Airdrop on: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
75	2024-04-01 08:19:25	<u>0x3adfbda27409808870bc</u> <u>c9aeff9af8feb958657b5f</u> <u>aef13f542e2a66d85dd20c</u>	+ 295,774,647.000000 000000000000 toby	✓
76	2024-03-28 03:13:05	<u>0x85c41171087bc767f956</u> <u>1d21f1d9053e6e169617b5</u> <u>3d044103c7284fec8aff28</u>	- 21.148379 USD+	✓
77	2024-03-28 03:11:37	<u>0xb70c0c5689d86b3978a9</u> <u>94493b5ca9f033c58b8465</u> <u>5363ebed1e989048c696c6</u>	+ 21.148379 USD+	✓
78	2024-03-14 21:50:25	<u>0x790a8d8ca03aa188d269</u> <u>5d8ba281144943d73c268d</u> <u>286e8fee24350c0785fb48</u>	+ 41.749295480638764 388 DOG	✓
79	2024-03-09 08:40:23	<u>0x1b22761393e913feda55</u> <u>676cbeb60345d397a8fc3d</u> <u>55885940cd9f71002b5cc6</u>	- 0.0019514360877170 55 WETH	✓
80	2024-03-09 08:38:47	<u>0x57013e69651c249f14b0</u> <u>175e4e40ef288659119beb</u> <u>5266476ccb01a2428ff129</u>	+ 0.0019514360877170 55 WETH	✓
81	2024-03-09 08:37:57	<u>0x4b93ac0b07fd5014b1ed</u> <u>8b435fbf025714fea1bb62</u> <u>a87dde56a111d62bc5fdae</u>	- 9.1048244917159077 97 DAI	✓
82	2024-03-09 08:35:49	<u>0xd1810ac06b806573d76c</u> <u>0c5e6c73c1c9a8f5da9ab1</u> <u>7c7dfb267de5a7a9c01aa7</u>	+ 9.1048244917159077 97 DAI	✓
83	2024-03-09 08:35:05	<u>0x93d5c24bebad6f8dfffd2</u> <u>1416f0241d81efdabc0d14</u> <u>ba4c45267483cbee363796</u>	- 16.551709092603843 487 MAV	✓

#	Date & time	Transaction Id	Amount	
84	2024-03-09 08:32:53	<u>0xa9405b5ec53489dce65f22167de13d371eef7919bf5655ae5efacb8f14242016</u>	+ 16.551709092603843 487 MAV	✓
85	2024-02-26 05:19:05	<u>0xa507a629663347c96bf73b6bbb85600a35784d4bdb89e2472431426f4f7a1241</u>	- 36.904077482208379 024 MAV	✓
86	2024-02-26 05:17:57	<u>0xb69dc1481d7e145c908603e3864eb82fd63456b20beeef07d3b9eb6070e4e1a71</u>	+ 36.904077482208379 024 MAV	✓
87	2024-02-26 05:17:07	<u>0xdc83f0af819adfd61b60ba68145c7fe4153f6b01829e23def70d388fab00bceb</u>	- 0.0084667478812172 02 WETH	✓
88	2024-02-26 05:15:27	<u>0xfa6ab980a7a2dbd59edd55fcd83081c323b0e124b2b888e258d6bbf7c80ce8dc</u>	+ 0.0084667478812172 02 WETH	✓
89	2024-02-26 05:14:41	<u>0xae2c3e440287f90bc1b6eb34762f2f5962c12b7812a4d57ecb4ca79b71a7399e</u>	- 26.775085 USD+	✓
90	2024-02-26 05:13:15	<u>0x7ea7f44e0ab9df52a0bd357eccc9e17be71bdc64ad7a08d40757001629940106</u>	+ 26.775085 USD+	✓
91	2024-02-26 05:12:23	<u>0x5c1e4a2459c6b2ffd2f5d3005e8e7d618bb00f06089542a4ca9f0c7035812f4d</u>	- 29.062468 USDC	✓
92	2024-02-26 05:10:53	<u>0x56df4b92141021759ebf47f5102a1fd810bb5510aad52125ca7285bd1420263</u>	+ 29.062468 USDC	✓

#	Date & time	Transaction Id	Amount	
93	2024-02-26 05:09:37	<u>0x4eae8c71b45e042e6239</u> <u>89e087dd650fdf0c5c2260</u> <u>44eb24ac540653412ad94f</u>	- 0.0086458829999999 98 WETH	✓
94	2024-02-26 05:08:13	<u>0xee409572c1c82c140712</u> <u>2f4cc5d0c1fec20f998588</u> <u>77c5cd069dc77ad589c825</u>	+ 0.0086458829999999 98 WETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 10:33:33	<u>0x0c046fec71a458de3bdd</u> <u>6800726014c4a77ffcee6b</u> <u>9d3b0e4ddc89d0094091cc</u>	+ 1 ESV	✓
2	2024-09-13 10:32:29	<u>0x7a93f94d44da6336e346</u> <u>ffcdd5c275d238120e1b02</u> <u>dc459462383e216af4264a</u>	+ 1 PTA	✓
3	2024-09-13 10:31:15	<u>0x66ac18454f7ec94670bf</u> <u>26e2103c8f10266ee76395</u> <u>a02995613ba200de4ab497</u>	+ 1 IS	✓
4	2024-09-13 10:29:33	<u>0x49725bd38830b49527e3</u> <u>5e348cd73807e860a00e9c</u> <u>ddea929356a9bcc0cb4151</u>	+ 1 ES	✓
5	2024-08-25 13:54:05	<u>0x4a9db14dca8ec24d40ce</u> <u>9e68789550c363b3768031</u> <u>2082df55a521c9720a3de6</u>	+ 1 BASENAME	✓
6	2024-05-30 06:45:27	<u>0x13d6cf525f358a2e21e5</u> <u>378f3464dac41f4e700841</u> <u>43e2e812370d89bcd2d431</u>	+ 1 WMX	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 01:10:25	<u>0x45b5808f18aea5f9e868</u> <u>ad70587b0a538a7a2ddf36</u> <u>9e67e03a4181c9234e80d3</u>	+ 1 WMX	✓
8	2024-03-09 09:00:59	<u>0x3b4a0c79372414808071</u> <u>50570bb3a0f9cb739d5680</u> <u>f905232174ded4d4e2136c</u>	+ 1 WMX	✓

\* USD values displayed at the time of transaction

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