

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:33 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0xdff4e3adff8faffa6359dcb53b2653399ff40c68</u>
TOTAL RECEIVED	0.000841160968961319 ETH
	2.22 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.001470927986776565 ETH
	3.88 USD
Rigo Token	0.050000000000000003 GRG
Roost Coin	105,610 im
BASE	250,000 Collect on: swap-based.com
BaseKitten	9,975.0000000000000000 BK
Bald	79.551939256971749614 BALD
AERO	976,848,216 ork.com
LUSD Stablecoin	0.004159918030487552 LUSD
PEPE	20,000,000,000 ase.com
All Street Bets	4.20000000000000178 BETS
BALD Eagle	1,000.0000000000000000 \$BEAGL

Token	Balance
Fermah Day 1 NFT	1 TOKEN
Jumper Loyalty Pass PFPs	1 JMPFP
BasedSummer	1 GBBSD
SushiSwap V3 Positions NFT-V1	1 SUSHI-V3-POS
Parallel OCS 24' Open Mint	1 POCS24-OM
Mission Web 3	7 MW3
STIX Launch Tournament Pass	1 SLTP
SupaBald Jesse	1 SupaBald
Mint A Penny	1 PENNY
Avantis Quest NFT	1 TESTNETAVNT
COIN Earnings	N/A COINEARNINGS
	N/A
50,000 WST	N/A NFT Voucher
	N/A
Parallel Cosmetics	N/A LLCM

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-16 18:20:35	<u>0x87687b6e9ea0cffc4bd1763c723380a8462e919fc109506e7ba54293930ca171</u>	+ 0.0002266223255572 57 ETH  0.36 USD	✓
2	2023-08-22 17:31:55	<u>0x5293b2fccb9b3b5cc1a31ec9e3a61b546e9add6a157f65617b4d6621118c3905</u>	+ 0.0006115038720522 53 ETH  1.00 USD	✓
3	2023-08-22 17:30:11	<u>0x97b5a47ccbbc457da7c7a25d1c1ad5397e6e8d9f1a72b1cd5779e586f2b9a3e1</u>	+ 0.0000030347713518 09 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 23:24:45	<u>0x506a1fcb529620bf165f11e37fb10deced6e88d12f94b60bafcd1bac3e2b3b21</u>	+ 777.00000000000000 0000 toby	✓
2	2024-08-21 08:25:23	<u>0x24ff5c43f279d87ee7d156aea8fc73b7a5ce0f0fbf05c7eee6d7482c237c1c50</u>	+ 62,287.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-01 02:19:53	<u>0x66c8dec623fcac004b500c6ffa9a35782c5a89d5b94f06847ff9df156bce5579</u>	+ 1,000.000000000000 000000 \$BEAGL	✓
4	2024-06-14 01:03:05	<u>0x6d0b57eef611bb66d490d8f79dd8ebe276cc02f2e14a2923e1f0413abe851c4</u>	+ 4.2000000000000001 78 BETS	✓
5	2024-06-05 13:39:51	<u>0x9acf0cd58b76c85b04695570cf083d58ee5494f088d058afa9916149977ff4c3</u>	+ 5.8879999999999999 01 PAW	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 00:41:21	<u>0x7d24cc8e6a5673cdba9e5c8e83923b8243f65e25941f6c6aa2ebfa1ffd689276</u>	+ 470,000 Claim on: rewards-brett.com	✓
7	2024-05-28 21:54:25	<u>0x301cfa1bbad11485419364d0e88bc6ddd917754aa6b10a242f70543aea33e67e</u>	+ 0.050000000000000000 03 GRG	✓
8	2024-05-26 19:53:27	<u>0xbe23be94bee2082150ceb30bd14b4519f247584b845730e3e1f6cace05e59369</u>	+ 6.900000000000000003 55 WAZ	✓
9	2024-05-26 02:19:43	<u>0x22a26782852a110b20c80df458b4d5627931e26e227010742a9fe3a167a68f02</u>	+ 1.000000000000000000 00 USA	✓
10	2024-05-24 23:44:59	<u>0xf4bd7ed69d8532a4e64ade4f984970a13ff95e08b00b1c319ce5c93e386c6383</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
11	2024-05-22 08:49:27	<u>0xd1568c9bc5b282efa3d4c510bfb605ceef37467b7812d3a5ae232417c3dfac3d</u>	- 295,774,647.000000 000000000000 toby	✓
12	2024-05-05 22:39:59	<u>0x3f4fbb2eaede76c274bf2fe8bf9e8495a390c574861e29aefefb42c0383ff6b8</u>	+ 9,975.000000000000 000000 BK	✓
13	2024-05-05 00:33:15	<u>0xf9aa3292983da443e7a5d6e849c4f8549266dce4f03eb3c3c61e45dc4202774b</u>	+ 15,255 m	✓
14	2024-05-02 01:12:39	<u>0x1668b51ad6f168ac4b69819785831225c89ebfaa2382112c757de2fb943e5191</u>	+ 100.00000000000000 0000 TOILET	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 00:13:11	<u>0x2a14d38be4f8b8f8c8e5bb13d9721844d07bf07ab2eab97dba3affe4caf03e91</u>	+ 105,610 im	✓
16	2024-04-26 02:00:17	<u>0xfd210060cc7947a6ede4c0f151a6089b56ad2770f73a2b6ec0a0c2b652bebf2e</u>	+ 100 aave-foundation.com	✓
17	2024-04-25 00:27:01	<u>0x1f87fe74e5d2819f2162afe2cbd63f994e08a6a3d0ce993d607f7e7fcd3a2665</u>	+ 20,000,000,000 ase.com	✓
18	2024-04-21 23:20:57	<u>0xfd9d1bb0187e7edda16a98dd421abe88d76c0bfff499526a358d8dd63dcf61852</u>	+ 494,611 m	✓
19	2024-04-17 13:11:27	<u>0x30816b83b3fcd0d4ee3c7e35ecadb08a6aae1a72b78561191691f4fd33dfca6e</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
20	2024-04-14 06:56:41	<u>0x7f7877c510c8c20aa48ae9e4fb17decce32073148ec29863cbf455fa9bbda31e</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
21	2024-04-13 23:48:23	<u>0x0d744023850da90d8970513ef31a355af26ceabded0d7f19a0c9d93ffc40cb19</u>	+ 1,200 ork.com	✓
22	2024-04-12 07:07:07	<u>0x44ae3cb74799123cedbad2f31c7c7a0103699b56dab36ca395c9694990c6f9e</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
23	2024-04-12 01:49:13	<u>0xd30b0e9505979197887c638a90f2b4f2e30d70a34f8b1077d7c324c02c894449</u>	+ 1,000.000000000000 000000 SQZ	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-11 20:25:01	<u>0x8afab29a38d630dc1481</u> <u>ea94f251bbfe4025fd0786</u> <u>8067df241c98de75a47783</u>	+ 1,000.000000000000 000000 SQZ	✓
25	2024-04-11 20:22:37	<u>0xf2fedf1017536bea4be9</u> <u>29d9dcfcfe420648e79a9b</u> <u>85adde9c7508a4939beebe</u>	+ 1,000.000000000000 000000 SQZ	✓
26	2024-04-10 23:44:35	<u>0xed0b8005dae18cddd918</u> <u>38de6f4be2a1a563abcc91</u> <u>3572f9f6490812fc3173d2</u>	+ 4,269.000000000000 000000 SNOOD	✓
27	2024-04-09 11:46:39	<u>0x5a09d3d9411e9e36b7ba</u> <u>4666cfd972885fe628b180</u> <u>55072a866f9bc3f19cc5fd</u>	+ 250,000 Collect on: swap-based.com	✓
28	2024-04-07 01:13:05	<u>0x64ff1c4f652764536a8e</u> <u>0aa8a2955cfbdd65d18057</u> <u>c1803d8c81e9c2b94c4854</u>	+ 273,108 Airdrop on: brettbased.com	✓
29	2024-04-05 09:32:27	<u>0x36d72eacab30f8776ebc</u> <u>8f84d7060dceeb547d474a</u> <u>e19fa3508459611df84daf</u>	+ 3,171.471091234853 247443 BALD2.0	✓
30	2024-04-04 01:25:19	<u>0xe2ca07aac4d27e5f995b</u> <u>91b654e0632bde5466ea8f</u> <u>633d901f81b1d4d84af8ca</u>	+ 354,291 Claim: brettbased.com	✓
31	2024-04-01 08:17:19	<u>0x4f0f34f1d32aed215572</u> <u>3c543413a17b6c4d976f0a</u> <u>899e9a43777a3f7919dadf</u>	+ 295,774,647.000000 000000000000 toby	✓
32	2024-03-30 02:41:15	<u>0xacf221cdafe36ac6cc18</u> <u>ef455cde896e1d6e672734</u> <u>5fb34187f4420a20b651ad</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-28 01:44:49	<u>0xd4fd88f0673f069ba5b103719210b5f8cfebab0a84623765ebf1a1abd3348aca</u>	+ 17,552,393 Claim: toshi-thecat.com/?claim	✓
34	2024-03-23 01:32:19	<u>0x0a62d060d2cb1549bb69aa7482237666e4d8fdf368a7c17cd5e6e12c3e37349e</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
35	2024-03-15 11:12:07	<u>0x332cd9d7dd17637873fc891cb94323bf636c0a268ae23902e2a36f015fa017de</u>	+ 41.749295480638764388 DOG	✓
36	2024-02-03 08:19:09	<u>0xebd5fddb1f0a13dbb4dc8e67d3f043813a3cea5fe89b4a668236115a979ac203</u>	- 137.629999999999995453 LUSD	✓
37	2024-02-03 08:18:21	<u>0xd7467d19e55fd0debb8b3ecb248ace7a9c065586a83375a0d1da0286ef9a9ea8</u>	+ 137.634159918030491099 LUSD	✓
38	2024-02-03 08:16:31	<u>0xab80688304f0c24a19629e5061de1ccc2ec72c07a25d1f4861d1a865f39c14b0</u>	- 152.712537 USDbC	✓
39	2024-02-03 08:12:23	<u>0x81366fc84cc645616169af45c1383c6921c18cfadaa49ab7c19192514e51be52</u>	+ 152.712537 USDbC	✓
40	2024-02-03 08:10:03	<u>0x85dffab391e7eba249046fce490da7089af7e10ed4a656ae9c2ef06c7a2217ed</u>	- 417.240000000000009095 BSWAP	✓
41	2024-02-03 08:05:57	<u>0xb8be27833341ce1eb86da4dd583c22e66f5a9161acf075046500b6d3c729dca6</u>	+ 417.240667161372698502 BSWAP	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-03 08:04:37	<u>0x03f49edc57a693ea94f155e67645fa7a7c6c9ebf077d2fcacaf7950cad68108648</u>	- 155.029000 USDC	✓
43	2024-02-03 08:03:37	<u>0xccd13bc7f1aae62ec11159015bba34e82bf8d2f928e5b2b7b00471efcb35eefc</u>	+ 154.927054 USDC	✓
44	2023-11-26 17:40:01	<u>0x5ac757dd4c02540ccc08b7f6036a9a6bc5a76a1131a367b57c2366815209d8fe</u>	+ 0.102503 USDC	✓
45	2023-10-16 18:20:35	<u>0x87687b6e9ea0cffc4bd1763c723380a8462e919fc109506e7ba54293930ca171</u>	- 0.6199999999999999 96 BSWAP	✓
46	2023-10-04 17:57:47	<u>0xbb166fde6e4f755e8a3bb4449dc99f6a7c059b6bb246ee7d753f2d1fb4cc158</u>	- 49.999999999999850 786 BALD	✓
47	2023-10-04 17:56:03	<u>0xead9563dee9674b71453e05c800d7bac5f8544b81fa605e0b17612748420573f</u>	+ 129.55193925697159 3295 BALD	✓
48	2023-09-24 17:31:31	<u>0x9434d886c9e3188b32b5fc5ebdb3f24364764c7d9bf8335859702267f2257cbf</u>	+ 0.6262110072383355 60 BSWAP	✓
49	2023-08-22 17:31:55	<u>0x5293b2fccb9b3b5cc1a31ec9e3a61b546e9add6a157f65617b4d6621118c3905</u>	- 1.000000 USDbc	✓
50	2023-08-22 17:30:11	<u>0x97b5a47ccbbc457da7c7a25d1c1ad5397e6e8d9f1a72b1cd5779e586f2b9a3e1</u>	+ 1.000000 USDbc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 17:13:51	<u>0xa0baefcada311609b439</u> <u>c9c0e271d89c7c28c0411c</u> <u>bdb53bcb6497fa707c7136</u>	+ 1 TOKEN	✓
2	2024-08-21 08:20:21	<u>0x3532cfe2de0a9ec2e80a</u> <u>3a59d9e5e2438ed559f21c</u> <u>73aaaff9417f2dfd8307a4</u>	+ 1 SLTP	✓
3	2024-06-27 17:01:37	<u>0xce93545ce75b8ac2baff</u> <u>ff241f9dbcd88abf3e459b</u> <u>9df383f7d6f6fbf01d5fb3</u>	+ 1 POCS24-0M	✓
4	2024-06-16 17:20:27	<u>0xc11c3922849613120a42</u> <u>a1a82e40ddc69fe3f39464</u> <u>fa02831e7b348f7d403059</u>	+ 1 SupaBalD	✓
5	2024-05-25 08:01:43	<u>0x838f6bd5d780da1f2437</u> <u>63b4fd5a6c6785c819f331</u> <u>bc9518b497a56a148b5b50</u>	+ 1 GBBSD	✓
6	2024-05-09 13:44:47	<u>0x7194326eb7ebc941ec6c</u> <u>34012c9060019ef6b7bd00</u> <u>95ad2765e36aca7863fa1c</u>	+ 1 JMPFP	✓
7	2024-02-13 08:31:37	<u>0xc4a9333d2ecb81536cc0</u> <u>4ca32a6e3abca0bdf49ad4</u> <u>b295385693543c8bacec3d</u>	+ 1 PENNY	✓
8	2024-02-07 12:32:27	<u>0xe52ae7140d2a3b924a4d</u> <u>a13ee9e0e9533e80d331e8</u> <u>e9f24bae2e6cf49c4fa4c6</u>	+ 1 MW3	✓
9	2024-02-07 12:14:31	<u>0xe0ace3e1667b974813b0</u> <u>6ddb4753aae9488c9d17d7</u> <u>caebf8bbc1d3cf8d1a49c3</u>	+ 1 MW3	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 12:09:23	<u>0x8ac4dc02641f8d64d4c4</u> <u>bfa94b6bed6ffce35f5321</u> <u>4f07fba0e402c03b249cb6</u>	+ 1 MW3	✓
11	2024-02-07 12:06:47	<u>0xa8506f9de2d80cf898a8</u> <u>a845b87b77b7a8dc3b6bde</u> <u>f42aa7d00ad34e92ca1469</u>	+ 1 MW3	✓
12	2024-02-07 12:03:23	<u>0xb4e9595aab5cc7916fb8</u> <u>678c93fd374a0f82d265be</u> <u>3d7691b9cf8e5f72112baa</u>	+ 1 MW3	✓
13	2024-02-07 12:01:33	<u>0x60d258fc3cb41e4070b7</u> <u>f211de143cd06b9b9a1e65</u> <u>308b855707e00925b57c66</u>	+ 1 MW3	✓
14	2024-01-15 07:05:17	<u>0x30ea8620195e77e0ac4f</u> <u>b1ef505cedd379a83d4dc3</u> <u>2b35df7542bfdfc8ebda80</u>	+ 1 TESTNETAVNT	✓
15	2023-10-04 17:57:47	<u>0xbb166fde6e4f755e8a3b</u> <u>bb4449dc99f6a7c059b6bb</u> <u>246ee7d753f2d1fb4cc158</u>	+ 1 SUSHI-V3-POS	✓
16	2023-08-19 18:59:27	<u>0xd42a8090b6266bacc3a5</u> <u>be733b7cb895711ab58604</u> <u>8bba934f61bc9360fd43bb</u>	+ 1 MW3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 08:36:15	<u>0x2ce65dfa425c73bd823e</u> <u>40deb0092ea78d604c064c</u> <u>73a3e79ee3d0a62e790c14</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 08:14:35	<u>0xa4f89804a6e7e54bcbce</u> <u>45673f4d03b54a2a9585da</u> <u>fd1675e1a46bd974928fdf</u>	+ 1	✓
3	2024-07-10 08:05:45	<u>0xa45eeecb8aa6cbc31651</u> <u>a04008ff7ba56209f13251</u> <u>ec4fb77cc9546fa3b5a469</u>	+ 1	✓
4	2024-06-27 17:01:37	<u>0xce93545ce75b8ac2baff</u> <u>ff241f9dbcd88abf3e459b</u> <u>9df383f7d6f6fbf01d5fb3</u>	+ 1 LLCM	✓
5	2024-06-19 16:21:37	<u>0x8b0717a635570c2379be</u> <u>0615058f173d65ba89c1e3</u> <u>6f24f44b942bf3f9fef9eb</u>	+ 1	✓
6	2024-02-17 18:23:17	<u>0xcac6f776590d6c49e339</u> <u>ce5373e0da85c8b372c567</u> <u>184c9ebfd7f2d01cd836d5</u>	+ 1 COINEARNINGS	✓
7	2023-10-01 23:59:29	<u>0x08795828f4ff4328d6df</u> <u>5d5f2559d06279b905b829</u> <u>b21812a943b328e710372f</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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