

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xe16723d640cfd01d506708ab4508d54951b51730</u>
TOTAL RECEIVED	0.316112753483655806 ETH
	835.01 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.005380023045993735 ETH
	14.21 USD
BASE PEPE2.0	4,906,300.000000000 PEPE2
Stargate Ether Vault-LP	0.000000000000000000 S*SGETH
! AERO	1,037.000000000000000000 Claim: https://aerodrome.supply
Maverick Token	0.000000000000000000 MAV
kurbi	0.100000000 kurbi
bloo foster coin	214,815 Claim on: bloo-foster.com/?claim
USD Coin	0.000000 USDC
! Airdapp.net	1.000000000000000000 .net
Bento	8,880,888.000000000000000000 BENTO

Token	Balance
The Doge NFT	41.749295480638764388 DOG
Based AI Cats	1 AICATS
Maverick Position NFT	1 MPN
Plushy Brian	12 PLSHB
Ostrich Fragments	1 Ostrich Fragments
Doodley Genesis Box	11 DGB
Mint A Penny	1 PENNY
LayerZero Multichain Power XL V2	1 LZPOWERXLV2
Debank App User	1 Debank
50,000 WST	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 03:45:31	<u>0x2f74eeed16a07f6240e0 2b89125b6e78e403740b0f 6ee09f5deb6ae93aa00567</u>	+ 0.0000900000000000 00 ETH  0.18 USD	✓
2	2023-11-28 02:47:01	<u>0xff8528b596a7b7461a70 13ac7ebe7fb429b999f7ad ef035a51ecf783c0674fba</u>	+ 0.1964833376540109 92 ETH  398.31 USD	✓
3	2023-10-18 08:34:07	<u>0xef2f6b1dcfb5105e214 dce93a382e0b6babea3956 7e2558c885f6891fba9699</u>	+ 0.0208273591768062 99 ETH  32.69 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-18 07:32:35	<u>0x7e484018ce2d94c25e2a</u> <u>a88656fc0d3be22c44cdd7</u> <u>55db3b90c4d219f6ed10b9</u>	+ 0.0086816520239261 70 ETH  13.69 USD	✓
5	2023-10-02 00:59:13	<u>0x9780fdd74cbf12eeff62</u> <u>8b47d16b1b7db55af8f2d1</u> <u>018d6e8215ea01f7c4216b</u>	+ 0.0194000732723720 52 ETH  33.48 USD	✓
6	2023-10-01 00:19:19	<u>0x3f043a0e29e30dbc70e1</u> <u>aa1bdec9f5176393689202</u> <u>1e2772441265d7aabe6141</u>	+ 0.0198267820918087 21 ETH  33.19 USD	✓
7	2023-09-02 19:27:29	<u>0x1c4e2302c7f8876123f2</u> <u>cde29ba969b93a03134ebd</u> <u>1ecbb7f325353150d406c1</u>	+ 0.0125035635654800 87 ETH  20.42 USD	✓
8	2023-08-29 06:58:21	<u>0xf0f380457c4244efa736</u> <u>14f7399c306c2a4279106d</u> <u>b0e1987006f30209b52b5c</u>	+ 0.0091805681066847 31 ETH  15.12 USD	✓
9	2023-08-29 05:37:09	<u>0xc3e222db266e3d96aa30</u> <u>c8e07bda260967c0cd4e55</u> <u>1e51f3d9fa630843b09d57</u>	+ 0.0045587771290367 63 ETH  7.50 USD	✓
10	2023-08-29 05:29:31	<u>0x8b04f52804d807695368</u> <u>aa4853b097c126ed546db5</u> <u>08d772ddc89ff5484a7286</u>	+ 0.0095606388187746 28 ETH  15.78 USD	✓
11	2023-08-29 02:48:05	<u>0xb77779f1baad73a86409</u> <u>1375fb6d9787c18c1c26e6</u> <u>79278b4d4693e1b8bb4a4f</u>	+ 0.0000000016447553 73 ETH  0.00 USD	✓
12	2023-08-13 09:33:47	<u>0x0018eb45cf35ddeb8cf0</u> <u>ee5f557ff0e72a97de66e3</u> <u>8d9b935b2452c2f694ee1d</u>	+ 0.0149999999999999 99 ETH  27.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:22:27	<u>0xe3a54f8b8ed482bec3c8 21a4afd8f7bb34441a0213 8c1c257adeaf599a31cf33</u>	+ 1.0000000000000000 00 .net	✓
2	2024-06-16 20:44:29	<u>0x3471577ac5706ab379d3 55b99bace5cccf2811c2e0 ff1187b43c2dfe9242f146</u>	+ 0.100000000 kurbi	✓
3	2024-06-08 07:36:27	<u>0x7d72a29e78d4ecc5219b 8e2a3bff1505747160a139 eab47992d3982d6705c054</u>	+ 2,921.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-04-19 01:30:59	<u>0x8802512068ad5662e449 b2d8da06ab5330493b3675 4c346bdfefbf85d04b34bb</u>	- 295,774,647.000000 000000000000 toby	✓
5	2024-04-19 01:28:45	<u>0x89aeefe469af1469065a e46be1838d21e4baf4cad1 b1bb52a31174d8acdb5828</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 03:02:33	<u>0xbac9be204e7fd3a92b44 f38cf4842e97f269903107 16bf7cb787ab11d4750a60</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
7	2024-04-14 01:20:07	<u>0x8eebaec0ec990eb3e548 7be0bbf160697d7fc95a0b 2580c46f82cb655ba1b80d</u>	+ 1,200 ork.com	✓
8	2024-04-05 13:39:35	<u>0xc27ffb9f6b11ddc08f5a 7c9d4628d68ccf803245ca b4e352726bda03a516dd4e</u>	+ 273,108 Airdrop on: brettbased.com	✓
9	2024-04-03 19:21:41	<u>0x77ee2fe37d3908f77194 15ab638cccd756499ec789 1e1a138ab9bdb418530139</u>	+ 354,291 Claim: brettbased.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-01 08:12:31	<u>0xc5fadc52043e888c3fbc</u> <u>0c704bb6281926958cf4d3</u> <u>eedaf99ae24a56dc48ffe9</u>	+ 295,774,647.000000 000000000000 toby	✓
11	2024-03-30 09:22:55	<u>0x4c6bd8f1d0080b09244e</u> <u>4c3571d2b003772f8e606f</u> <u>80fb3aa980e6e788afcddd</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
12	2024-03-28 13:48:11	<u>0x20ecced4bc2842ba1296</u> <u>27ee6bb654f71fd7792850</u> <u>a1308e1309dadadc38e4a2</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
13	2024-03-23 20:12:39	<u>0x9de50431f8ef0f05c0b6</u> <u>e69f093a51d118338cd2c7</u> <u>88b91dd9435f66f164bc6f</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓
14	2024-03-16 08:49:35	<u>0x307e768b9fe1d8a3c47d</u> <u>2c6e3c246d63f8abbf2671</u> <u>0db8d28786ee8571754db1</u>	- 59.437143 USD bC	✓
15	2024-03-14 20:59:29	<u>0x31070c8ee8ce2911163d</u> <u>ca6b343dbb69a40ebb91dd</u> <u>6b3f55896f6512c9a6bd2d</u>	+ 41.749295480638764 388 DOG	✓
16	2024-02-13 05:20:47	<u>0x03015a446033e310c461</u> <u>93e98350a3e4f7a7a7fe4d</u> <u>a70fbb7359ffc0405eb810</u>	+ 59.299893 USD bC	✓
17	2024-02-13 05:12:59	<u>0x3fc4f90ec1b9d40b7fe5</u> <u>e7829db3fc9e77f22051c0</u> <u>4205d5daf8e0b8b7e2c3a9</u>	- 1,346.342366449148 130414 DOG	✓
18	2024-02-08 22:01:19	<u>0xcc4e9e94674604d3917a</u> <u>8a5e45b36afa540b54905b</u> <u>781b307aae085968c3a418</u>	+ 1,346.342366449148 130414 DOG	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 04:10:41	<u>0x399c6d2ca60b5ace5cc9a5f5b75afd13ed785fddccad5d3648f631fe645cc434</u>	- 1,384.237097200000 107478 MAV	✓
20	2023-11-28 03:45:31	<u>0x2f74eed16a07f6240e02b89125b6e78e403740b0f6ee09f5deb6ae93aa00567</u>	+ 1,384.237097200000 107478 MAV	✓
21	2023-10-18 07:32:35	<u>0x7e484018ce2d94c25e2aa88656fc0d3be22c44cdd755db3b90c4d219f6ed10b9</u>	+ 0.137250 USD bC	✓
22	2023-10-02 00:59:13	<u>0x9780fdd74cbf12eef628b47d16b1b7db55af8f2d1018d6e8215ea01f7c4216b</u>	- 33.502288 USDC	✓
23	2023-10-01 01:46:53	<u>0xe93c7ca33779012faef8ff890571f0190d2fab459222986607d33c801ffa8e9c</u>	+ 33.502288 USDC	✓
24	2023-09-02 19:27:29	<u>0x1c4e2302c7f8876123f2cde29ba969b93a03134ebd1ecbb7f325353150d406c1</u>	- 0.0124941589724564 64 S*SGETH	✓
25	2023-09-02 19:26:39	<u>0xb6f6a6bbd737a8ddf4a1a96036b2606f7b9cac71cfe16f3a756d2dd35a737fe0</u>	+ 0.0124941589724564 64 S*SGETH	✓
26	2023-09-02 19:26:39	<u>0xb6f6a6bbd737a8ddf4a1a96036b2606f7b9cac71cfe16f3a756d2dd35a737fe0</u>	+ 0.0196240810762673 72 STG	✓
27	2023-08-29 06:10:13	<u>0x529cfaa6f9198ff6b75111e921d5ec9e9860dc01758f6046b3d7dca8d1f53270</u>	+ 4,906,300.00000000 0 PEPE2	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 05:52:33	<u>0x252418709085380dd9f5</u> <u>0868963040d0016e7c96a5</u> <u>68073536209469b73b3282</u>	- 0.0124941589724564 64 S*SGETH	✓
29	2023-08-29 05:50:29	<u>0x6534c7e4a914684394ac</u> <u>183a9f69aac5dee03d7a05</u> <u>70324e3748ca67f45e1f7a</u>	+ 0.0124941589724564 64 S*SGETH	✓
30	2023-08-29 05:37:09	<u>0xc3e222db266e3d96aa30</u> <u>c8e07bda260967c0cd4e55</u> <u>1e51f3d9fa630843b09d57</u>	- 7.550566 USDbc	✓
31	2023-08-29 05:29:31	<u>0x8b04f52804d807695368</u> <u>aa4853b097c126ed546db5</u> <u>08d772ddc89ff5484a7286</u>	+ 2.625475 USDbc	✓
32	2023-08-29 02:48:05	<u>0xb77779f1baad73a86409</u> <u>1375fb6d9787c18c1c26e6</u> <u>79278b4d4693e1b8bb4a4f</u>	- 4.989994 USDbc	✓
33	2023-08-29 02:40:59	<u>0x0b4b396e51e2bf348572</u> <u>a03d1d2858176761f6103d</u> <u>7f2f0f7b19eb2fcb9a33b1</u>	+ 9.915085 USDbc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 04:29:43	<u>0x3f64f3639f8a2e19ef20</u> <u>84e26b6832b814c11a7298</u> <u>321ce68619bf0a5befa979</u>	+ 1 PENNY	✓
2	2023-09-11 19:19:25	<u>0x99dc3cd22169de986b8e</u> <u>a6cd6150ca88695c334e89</u> <u>3fda1b9d98115c1bc9fa1f</u>	+ 1 Ostrich Fragments	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-02 08:38:03	<u>0x5bf21e2b8ec9a71c6408</u> <u>cb9c5cd5a3f4be5f93346c</u> <u>ba84b3465df3a225fbf84a</u>	- 1 PLSHB	✓
4	2023-09-02 08:38:03	<u>0x5bf21e2b8ec9a71c6408</u> <u>cb9c5cd5a3f4be5f93346c</u> <u>ba84b3465df3a225fbf84a</u>	- 1 PLSHB	✓
5	2023-09-02 08:38:03	<u>0x5bf21e2b8ec9a71c6408</u> <u>cb9c5cd5a3f4be5f93346c</u> <u>ba84b3465df3a225fbf84a</u>	- 1 PLSHB	✓
6	2023-09-02 08:38:03	<u>0x5bf21e2b8ec9a71c6408</u> <u>cb9c5cd5a3f4be5f93346c</u> <u>ba84b3465df3a225fbf84a</u>	- 1 PLSHB	✓
7	2023-09-02 08:38:03	<u>0x5bf21e2b8ec9a71c6408</u> <u>cb9c5cd5a3f4be5f93346c</u> <u>ba84b3465df3a225fbf84a</u>	- 1 PLSHB	✓
8	2023-09-02 08:38:03	<u>0x5bf21e2b8ec9a71c6408</u> <u>cb9c5cd5a3f4be5f93346c</u> <u>ba84b3465df3a225fbf84a</u>	- 1 PLSHB	✓
9	2023-09-02 08:38:03	<u>0x5bf21e2b8ec9a71c6408</u> <u>cb9c5cd5a3f4be5f93346c</u> <u>ba84b3465df3a225fbf84a</u>	- 1 PLSHB	✓
10	2023-09-02 08:36:19	<u>0x31b6aa17030bac67860b</u> <u>03487d4f8551b8330adc43</u> <u>c93706fe0a183d864627c4</u>	+ 1 AICATS	✓
11	2023-09-02 08:32:51	<u>0x6f6bc8f27acfa3044ad8</u> <u>62c21866eb094f0abb6c7d</u> <u>2dbd152c6ec47234c1abf7</u>	- 1 PLSHB	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-02 08:25:45	<u>0x218aadb28c81863a8cd6</u> <u>26c63f26caf769bd9fde3f</u> <u>61b9afe42ea240dc7c5fd3</u>	+ 1 PLSHB	✓
13	2023-09-02 08:25:45	<u>0x218aadb28c81863a8cd6</u> <u>26c63f26caf769bd9fde3f</u> <u>61b9afe42ea240dc7c5fd3</u>	+ 1 PLSHB	✓
14	2023-09-02 08:25:45	<u>0x218aadb28c81863a8cd6</u> <u>26c63f26caf769bd9fde3f</u> <u>61b9afe42ea240dc7c5fd3</u>	+ 1 PLSHB	✓
15	2023-09-02 08:25:45	<u>0x218aadb28c81863a8cd6</u> <u>26c63f26caf769bd9fde3f</u> <u>61b9afe42ea240dc7c5fd3</u>	+ 1 PLSHB	✓
16	2023-09-02 08:25:45	<u>0x218aadb28c81863a8cd6</u> <u>26c63f26caf769bd9fde3f</u> <u>61b9afe42ea240dc7c5fd3</u>	+ 1 PLSHB	✓
17	2023-09-02 08:25:45	<u>0x218aadb28c81863a8cd6</u> <u>26c63f26caf769bd9fde3f</u> <u>61b9afe42ea240dc7c5fd3</u>	+ 1 PLSHB	✓
18	2023-09-02 08:25:45	<u>0x218aadb28c81863a8cd6</u> <u>26c63f26caf769bd9fde3f</u> <u>61b9afe42ea240dc7c5fd3</u>	+ 1 PLSHB	✓
19	2023-09-02 08:25:45	<u>0x218aadb28c81863a8cd6</u> <u>26c63f26caf769bd9fde3f</u> <u>61b9afe42ea240dc7c5fd3</u>	+ 1 PLSHB	✓
20	2023-09-02 08:25:45	<u>0x218aadb28c81863a8cd6</u> <u>26c63f26caf769bd9fde3f</u> <u>61b9afe42ea240dc7c5fd3</u>	+ 1 PLSHB	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-02 08:25:45	<u>0x218aadb28c81863a8cd6</u> <u>26c63f26caf769bd9fde3f</u> <u>61b9afe42ea240dc7c5fd3</u>	+ 1 PLSHB	✓
22	2023-09-02 08:12:25	<u>0x03d753e0142d54710d57</u> <u>9b7a12851dd2b35b67db80</u> <u>74ee49f35bdbe9f5477c81</u>	+ 1 PLSHB	✓
23	2023-09-02 08:12:25	<u>0x03d753e0142d54710d57</u> <u>9b7a12851dd2b35b67db80</u> <u>74ee49f35bdbe9f5477c81</u>	+ 1 PLSHB	✓
24	2023-09-02 08:12:25	<u>0x03d753e0142d54710d57</u> <u>9b7a12851dd2b35b67db80</u> <u>74ee49f35bdbe9f5477c81</u>	+ 1 PLSHB	✓
25	2023-09-02 08:12:25	<u>0x03d753e0142d54710d57</u> <u>9b7a12851dd2b35b67db80</u> <u>74ee49f35bdbe9f5477c81</u>	+ 1 PLSHB	✓
26	2023-09-02 08:12:25	<u>0x03d753e0142d54710d57</u> <u>9b7a12851dd2b35b67db80</u> <u>74ee49f35bdbe9f5477c81</u>	+ 1 PLSHB	✓
27	2023-09-02 08:12:25	<u>0x03d753e0142d54710d57</u> <u>9b7a12851dd2b35b67db80</u> <u>74ee49f35bdbe9f5477c81</u>	+ 1 PLSHB	✓
28	2023-09-02 08:12:25	<u>0x03d753e0142d54710d57</u> <u>9b7a12851dd2b35b67db80</u> <u>74ee49f35bdbe9f5477c81</u>	+ 1 PLSHB	✓
29	2023-09-02 08:12:25	<u>0x03d753e0142d54710d57</u> <u>9b7a12851dd2b35b67db80</u> <u>74ee49f35bdbe9f5477c81</u>	+ 1 PLSHB	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-02 08:12:25	<u>0x03d753e0142d54710d579b7a12851dd2b35b67db8074ee49f35bdbe9f5477c81</u>	+ 1 PLSHB	✓
31	2023-09-02 08:12:25	<u>0x03d753e0142d54710d579b7a12851dd2b35b67db8074ee49f35bdbe9f5477c81</u>	+ 1 PLSHB	✓
32	2023-09-02 08:09:29	<u>0x1e6b58b93dc265cbbc4b729b4e2d38e6fc936b40d8c8ce9f2df9dc065358503d</u>	- 1 Debank	✓
33	2023-09-02 08:08:51	<u>0x28cdc1ef1a25f95b72a52c4a1bfc734710030317a10a7538a08cc6eb06eb1613</u>	- 1 AICATS	✓
34	2023-09-02 08:07:31	<u>0xf96ada1013ea0833939823d0fc9466b48f6cf8cbcedff38eaac8e26731e56cc1</u>	- 1 AICATS	✓
35	2023-09-02 07:58:57	<u>0x69f8c2ba2b8427e6a83371fd76f65df1d43eef5acb4791c3c823abbfddec747e</u>	+ 1 AICATS	✓
36	2023-09-02 07:58:57	<u>0x69f8c2ba2b8427e6a83371fd76f65df1d43eef5acb4791c3c823abbfddec747e</u>	+ 1 AICATS	✓
37	2023-09-02 07:56:13	<u>0x3a816c826e0b3ca4a16f3ce7d5dc66d18597504d62cd14af8ec66f28f93fc6fd</u>	+ 1 DGB	✓
38	2023-09-02 07:56:13	<u>0x3a816c826e0b3ca4a16f3ce7d5dc66d18597504d62cd14af8ec66f28f93fc6fd</u>	+ 1 DGB	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 07:56:13	<u>0x3a816c826e0b3ca4a16f</u> <u>3ce7d5dc66d18597504d62</u> <u>cd14af8ec66f28f93fc6fd</u>	+ 1 DGB	✓
40	2023-09-02 07:56:13	<u>0x3a816c826e0b3ca4a16f</u> <u>3ce7d5dc66d18597504d62</u> <u>cd14af8ec66f28f93fc6fd</u>	+ 1 DGB	✓
41	2023-09-02 07:56:13	<u>0x3a816c826e0b3ca4a16f</u> <u>3ce7d5dc66d18597504d62</u> <u>cd14af8ec66f28f93fc6fd</u>	+ 1 DGB	✓
42	2023-09-02 07:56:13	<u>0x3a816c826e0b3ca4a16f</u> <u>3ce7d5dc66d18597504d62</u> <u>cd14af8ec66f28f93fc6fd</u>	+ 1 DGB	✓
43	2023-09-02 07:56:13	<u>0x3a816c826e0b3ca4a16f</u> <u>3ce7d5dc66d18597504d62</u> <u>cd14af8ec66f28f93fc6fd</u>	+ 1 DGB	✓
44	2023-09-02 07:56:13	<u>0x3a816c826e0b3ca4a16f</u> <u>3ce7d5dc66d18597504d62</u> <u>cd14af8ec66f28f93fc6fd</u>	+ 1 DGB	✓
45	2023-09-02 07:56:13	<u>0x3a816c826e0b3ca4a16f</u> <u>3ce7d5dc66d18597504d62</u> <u>cd14af8ec66f28f93fc6fd</u>	+ 1 DGB	✓
46	2023-09-02 07:56:13	<u>0x3a816c826e0b3ca4a16f</u> <u>3ce7d5dc66d18597504d62</u> <u>cd14af8ec66f28f93fc6fd</u>	+ 1 DGB	✓
47	2023-09-02 07:56:13	<u>0x3a816c826e0b3ca4a16f</u> <u>3ce7d5dc66d18597504d62</u> <u>cd14af8ec66f28f93fc6fd</u>	+ 1 DGB	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 07:54:51	<u>0x2d76e5463f8826f2cba57fa2ef5186737a4e2119584133b220e3af1be1d741ef</u>	+ 1 Debank	✓
49	2023-09-02 07:54:51	<u>0x2d76e5463f8826f2cba57fa2ef5186737a4e2119584133b220e3af1be1d741ef</u>	+ 1 Debank	✓
50	2023-08-29 03:18:55	<u>0x525aff49299a3daad15239f99543549522cbf72449e0b537321c9563c6e234e2</u>	+ 1 LZPOWERXLV2	✓
51	2023-08-29 02:48:05	<u>0xb77779f1baad73a864091375fb6d9787c18c1c26e679278b4d4693e1b8bb4a4f</u>	+ 1 MPN	✓

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#	Date & time	Transaction Id	Amount	
1	2023-10-01 23:59:45	<u>0x242131e6937b46889624b5c44dc00f3bfbc196700dd1fcc642fe05af8517d884</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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