

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:33 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xe16e8a601076ac8738b7824eedb8bed43459d5b7</u>
TOTAL RECEIVED	0.001809599927616002 ETH
	4.74 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000145153434572962 ETH 0.38 USD
Based Coin	27,222.000000000000000000 BASED
! AERO	1,407.000000000000000000 Claim: aerodropfi.com
Base God	0.000000000000000000 TYBG
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
! Aero-drome.net	2,000.000000000000000000 Wrapped AERO
FUNGI	210,000,000 m
Shigure UI	30.000000000000000000 9MM
\$ DEGENTECH.FI	1,600.00 Claim DEGEN Rewards
AERO	13,475 ocols.com

Token	Balance
DEGEN	15,255 m
BLAST2L.COM Limited Coupon	0 d
3 stETH	N/A NFT Voucher
	N/A
\$50 000 FOR FREE	N/A Airdrop
3 stETH	N/A NFT Voucher
DeBox Soulbound Token	N/A DeBoxSBT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 19:24:49	<u>0x669b10b215775e70ede09f5facd85bab0717f2e90c12ea168ff3e61c484be6d2</u>	+ 0.0018095999276160 02 ETH  2.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:52:55	<u>0x1fb14b5d335ed30ee328009300a95d613edd26528e42b6ce3dc6d786edfc4193</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-13 17:16:11	<u>0x7483b4a0de3d7197a7fda9748bdae28506f50bd21da9067f7bee893b723e179f</u>	+ 825,962,000.000000 00 MSTR	✓
3	2024-10-13 16:36:43	<u>0x4d7fc9b6ba94dc375069d5e3d18abcea67d9250f2cdef265c04155aa5a22ba0d</u>	+ 880,874,000.000000 00 MSTR	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-13 16:35:59	<u>0x0ac99e006cc0d9e85236</u> <u>96702ee7b4d93cf4e43371</u> <u>78d86ecbb37c19e6bacd57</u>	+ 880,874,000.000000 00 MSTR	✓
5	2024-09-29 11:35:45	<u>0x4fa37c99c3a883143d4b</u> <u>2fd17a684fd14f7f45faf4</u> <u>6ae710c39d183ec5c8dfd1</u>	+ 848,376,000.000000 00 BRETT	✓
6	2024-09-29 10:04:49	<u>0x925fe156bad8b6117c2b</u> <u>80b7815d7547e2019847b1</u> <u>0c7c7c28db7caec15a44aa</u>	+ 859,224,000.000000 00 BRETT	✓
7	2024-09-05 13:32:15	<u>0x590bf46da262962600a8</u> <u>7242853a4dfa02e47ca610</u> <u>dadb11dacbe7b675d34bc7</u>	+ 1.0000000000000000 00 MINKY	✓
8	2024-09-05 02:47:31	<u>0xff833ff7916571dfe432</u> <u>d7ae53d3901756a5eccee2</u> <u>2bab1a8eb1db55787df1ba</u>	+ 10.0000000000000000 000 MINKY	✓
9	2024-07-15 11:43:57	<u>0xa7c3aa378a3ff282d5d4</u> <u>23f2526f101be87167d06f</u> <u>00825bcae7ea96565c5fb4</u>	+ 2,549 Claim on: aero-rewards.com	✓
10	2024-07-01 21:36:57	<u>0xa0d086ff4cafe90f718b</u> <u>d8310d696123726e2541f4</u> <u>56f090b8a7da44e50f6581</u>	+ 10,000 Claim on: USD.AC	✓
11	2024-07-01 20:41:23	<u>0xdc2db16ecd9167848634</u> <u>4493fb39781d4a449596c6</u> <u>ec9bc112f494d8b2c18fcf</u>	+ 10,000 Claim on: USD.AC	✓
12	2024-06-21 05:52:27	<u>0x3a2bfe2017f97a473b6e</u> <u>0f230c8211ba4d0c66f8bc</u> <u>a2b9aaae0e657ed3151351</u>	+ 2,000.000000000000 000000 Wrapped AERO	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-21 05:49:09	<u>0x1115f12621445811d09c855da79ab5a0c97a4d98af725b48c4fd532dda3b2cdb</u>	+ 5,000 m	✓
14	2024-06-17 17:55:45	<u>0x4e37e81f0790e49f8e2bf12b7cca59a512581d07609fee96404127105b751963</u>	+ 30.0000000000000000 000 9MM	✓
15	2024-06-15 16:32:19	<u>0x80d1b8fe7c1187a4dcdf61239d3f091ac37def8b7faa06bb87e6bc7efbe97dbe</u>	+ 200.000000 WGC	✓
16	2024-06-13 23:35:15	<u>0x2253e1698b6f3a1b5ae427a91cbdf1e175653a77dd016e5725621b92dd61a29f</u>	+ 4.20000000000000001 78 BETS	✓
17	2024-06-11 22:28:07	<u>0x6ec9880731ae240fbdf94411723044ce27ee8cc3ee825b49035f927c53dfd8f7</u>	+ 3.0000000000000000 00 PONP	✓
18	2024-06-09 21:44:41	<u>0xf0d1094426842a70524a84f4ae7f9de0831d6019e556c1fa96b522fc3f3e82e9</u>	+ 4,500,000 Claim at: airdrop-degen.com	✓
19	2024-06-09 14:57:33	<u>0xce7752f49f61be1d92eea6b7c1a7d1a9429e02ce98f30cf20171623eccf81e6</u>	+ 5.0000000000000000 00 PONP	✓
20	2024-06-08 15:14:29	<u>0xdefc03dbc82bb95afd82286963a85e37d22dc94dae6f0cf8fd70ada150386d4a</u>	+ 10.0000000000000000 000 PONP	✓
21	2024-06-05 10:05:03	<u>0x8eb8eb70c4c4e87209f158da989988665718abeeb32b26542e1482a5c5cd19ef</u>	+ 4.2069000000000000 84 BLOOM	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-04 21:38:25	<u>0x82280ea48cb173d99973</u> <u>e50d5d840ea83224087678</u> <u>ef96ece730260742495776</u>	+ 1 steth.com	✓
23	2024-06-04 05:03:01	<u>0x29418bc91bb448bc6323</u> <u>ec0f1258498955e56eb240</u> <u>dd98617318ab145e530e3f</u>	+ 97.4201337 NUNU	✓
24	2024-06-03 15:30:39	<u>0xcab97291544661642f4f</u> <u>632cab134baef3f994c77a</u> <u>20b683cf79fd2b89d8cb92</u>	+ 1.4201337 NUNU	✓
25	2024-06-03 09:56:47	<u>0xe23ee7f9bc0fd8e85469</u> <u>cec2f9878bd8882abb221e</u> <u>0a2ab438c8faff90857620</u>	+ 0.100000000 BOYS	✓
26	2024-06-01 01:16:05	<u>0xca35ead516239525fbc3</u> <u>811e22480d81fd599eedee</u> <u>9e82d3738569c6a84d2dde</u>	+ 470,000 Claim on: rewards-brett.com	✓
27	2024-05-31 00:57:27	<u>0xe1bb233e12917b12d58a</u> <u>0ee78c24e48bd4d7c1cead</u> <u>30d05f3462c42d7e4865ad</u>	+ 0.029999999999999999 99 OOMER	✓
28	2024-05-30 22:27:51	<u>0x345a0a77cca3e3b812ce</u> <u>3559ff9c3b1bdb8daf90b4</u> <u>bfe4324054bf1825926b49</u>	+ 3,481 ce	✓
29	2024-05-29 23:02:35	<u>0x86dd1c147d6ebcda2411</u> <u>d0cc8d7a3f99c6ebea77c0</u> <u>f66f040471e0863d82ddd5</u>	+ 0.100000000000000000 06 OOMER	✓
30	2024-05-29 08:57:47	<u>0xcdac32f2aaa892455349</u> <u>75376d537c4b3150c178bf</u> <u>2eac618af18c9cb23be1a4</u>	+ 60,000.000000000000 0000000 PPBox.io	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-29 01:05:21	<u>0x7cde4e6b270542944b409040faa48ec2a24fa0dafa5133777f6a9b33f5768354</u>	+ 27,222.000000000000 0000000 BASED	✓
32	2024-05-25 01:13:15	<u>0x235c662254baec5a748e19cf910d3c71db5b84e0df3d7bf02c5e3395f35002e</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
33	2024-05-22 13:07:55	<u>0xcf1f9cd3aedc13402a368ba1af4f4b77da43c7f8c98df577ed18e0ed4e2d274e</u>	+ 1,200.000000000000 Visit getuni.xyz to swap to USDT	✓
34	2024-05-22 12:51:57	<u>0xd4c76a72a472821c52d84888b23d6723dc888dd7f2defbfac51e1c03fcf51f11</u>	+ 182.46366632078238 0126 DEGEN	✓
35	2024-05-22 12:51:57	<u>0xd4c76a72a472821c52d84888b23d6723dc888dd7f2defbfac51e1c03fcf51f11</u>	- 106,885,758.000000 000000000000 toby	✓
36	2024-05-21 13:05:01	<u>0x80e51721eb3604c2752d3c510b829d9fd0882981261343bcc1d87b53fc2c4954</u>	+ 20.0000000000000000 000 LOA	✓
37	2024-05-18 19:50:23	<u>0x916961551339d51f5f5cfe31b55b938ee0b72d2d31d972d445962bb129c87510</u>	+ 28.888799999999999 812 PAW	✓
38	2024-05-18 01:10:17	<u>0x8f915a92e0d84c366a6b8bd0953d5612d98b430cbe55313cc1b30f9b2ca5fe73</u>	+ 13,475 ocols.com	✓
39	2024-05-15 16:35:05	<u>0xeb733ff9d5fb8691a5708b55f0e7ec12841ffb65df2d46480ed7b102a3c99afc</u>	+ 13,475 ocols.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-14 05:38:23	<u>0x00ec0ea74e15cd0a6662</u> <u>a3c176405063d345f41cdb</u> <u>75903ea5ba563ec0031933</u>	+ 49.999899999999996 680 PAW	✓
41	2024-05-12 10:50:33	<u>0x1f91c966ee0291a5d430</u> <u>5657b756abce68ef8da6c3</u> <u>2876f8a92e698fd56dcf4e</u>	+ 0.6899999999999999 47 purrcoin	✓
42	2024-05-11 07:10:43	<u>0x2a60450439152514cf69</u> <u>9ca1a9e7ca4dd4d0106ad4</u> <u>cf5dbae176f4eed3efe8e0</u>	+ 1.0000000000000000 00 AIINU	✓
43	2024-05-09 10:34:27	<u>0x40b5949950a34bbdac2c</u> <u>db125da3523283def2c978</u> <u>c0e349eb4244d57f49782c</u>	+ 4,410 ce	✓
44	2024-05-09 06:02:33	<u>0xbc2f360f08251ee33e44</u> <u>a045a292d340d0d7fdc115</u> <u>e40510f48767b043654271</u>	+ 0.6899999999999999 47 Boe	✓
45	2024-05-05 01:10:55	<u>0xb84cd2fd2ccc67d87536</u> <u>c6d59cae24c35289ae0c6c</u> <u>861f702c9d096b44b8f92e</u>	+ 15,255 m	✓
46	2024-05-04 20:22:51	<u>0xae182bb2113ded384c69</u> <u>96b90b0b4c7d6eb115a79b</u> <u>fc140319ede59254d66f9a</u>	+ 1.1999999999999999 56 PEEZY	✓
47	2024-05-02 01:18:21	<u>0x9d5ae40794da56c591e0</u> <u>eb14cbb5bcbdf1a3c9229e</u> <u>6f3aac02ed076dd06d3835</u>	+ 1,600.00 laim DEGEN Rewards	✓
48	2024-05-01 01:19:57	<u>0x2e0f53a4d3acac576d29</u> <u>2d5b326a61f63cbea2c57a</u> <u>5af8ff962bcdb85c324ba4</u>	+ 0.0690000000000000 06 BOOMER	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-27 01:57:05	<u>0xb532914279abc3b2d83c01083b7640d89c74f7d5661be7e8a050d0012d3ec388</u>	+ 105,610 im	✓
50	2024-04-27 00:18:47	<u>0x84b4203994365a6207ac814917f80cfb84943e1d71b68e51ae531f52bba43e9a</u>	+ 1,807.000000000000 000000 Claim: aerodropfi.com	✓
51	2024-04-25 21:20:01	<u>0x40aeed1a22376844f66715662776de2069bb099ac548509345eaa14ad3da5523</u>	+ 100.000000 WGC	✓
52	2024-04-25 01:38:31	<u>0x7c595e9020ba71b5fd312420b27da69a9b53d2a6729432abe597852c4a000c96</u>	+ 20,000,000,000 e.com	✓
53	2024-04-23 21:06:57	<u>0x4ae1b4eb02cde5e7ba8afd48b116c0608ac9bd79b4defa16ca2b980a032ffa9b</u>	+ 13,475 ocols.com	✓
54	2024-04-22 00:14:09	<u>0xc48fbb31e337b16a19ddb057720c8fc4d636cbd330560993a809e1f3c99aadde</u>	+ 494,611 m	✓
55	2024-04-21 01:20:03	<u>0x9dddc582242581424802b27d8460273878e9aacc58047d0561a872a06d3e5136</u>	+ 1,407.000000000000 000000 Claim: aerodropfi.com	✓
56	2024-04-19 12:38:45	<u>0x50fd84be8ea8955f82f8eb774356f93e3ff8ffd193ae2da39ffe6c3d006bd3b9</u>	+ 1 claim rewards on usdc2.com	✓
57	2024-04-19 12:38:39	<u>0x2805a193447599d719d21a6e78a3909615b493a2d3e7191d9076d42aac0cdc59</u>	+ 236.59527428782709 5350 DEGEN	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-18 09:03:57	<u>0x37d575f618df1222fbfb e00001a56aa4c1c8655ac1 0efc32a56d48a342d10581</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
59	2024-04-16 01:51:51	<u>0xf3f4c0a955ce01067876 25d89fc3221be763f4268d 58a96a2152a6698768205e</u>	+ 976,216 Claim on: swap-based.com/?ta ke	✓
60	2024-04-14 06:01:45	<u>0x98a4f27ee4741b56c6fc a0771eba87c5d5d371d940 cfeaccaa54c61b783ac202</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
61	2024-04-14 00:41:23	<u>0xcf0a7637adcfa9ec7b01 f49bf49b5afe29bb9c80ee 8bb4ac2eca9567277a6f56</u>	+ 1,200 ork.com	✓
62	2024-04-11 09:53:33	<u>0xde11acbddd13412b9ce80 1a280d8bdac841f1210dd9 69efcb6ef49da87517056c</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
63	2024-04-10 05:59:43	<u>0xdd0344bd8e2cc507183e 1c85bae4013d1aae35ec90 bff0e584701fabe11f6ef7</u>	+ 11,111,111.00000000 0000000000 toby	✓
64	2024-04-09 13:28:05	<u>0xeb5d306f741f6d3aa6cf 39622a50bacdf25aeb1e49 6fbb1ddeb7864394a4aca8</u>	+ 250,000 Collect on: swap-based.com	✓
65	2024-04-05 04:52:23	<u>0x3d50d45599f371963539 bc7944bcd3170c700c1f2f 85af225214e233c6696e81</u>	+ 273,108 Airdrop on: brettbased.com	✓
66	2024-04-03 19:09:33	<u>0xefee3cfead9fa8ab219b d329c840d0fd66e5ba6d45 10102e4986257b9e7e0462</u>	+ 354,291 Claim: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-04-03 16:29:15	<u>0x0c3001f9094742538b86</u> <u>f69ae4b073462da709d5a5</u> <u>4e4aea0fd164ec39cadbc8</u>	+ 4,147,255.75063066 BS69	✓
68	2024-04-03 11:56:25	<u>0x2ef4a38bf542da69c2a5</u> <u>68f9ec1177e2f3d7baf195</u> <u>3e1abe3d297aa4ce8e06f0</u>	+ 354,291 Claim: brettbased.com	✓
69	2024-04-03 11:19:49	<u>0x270c473feff744086b85</u> <u>33fd91949605c3f2c96e77</u> <u>09f4cf533774b001f1ff86</u>	+ 204.77801225645364 9798 DEGEN	✓
70	2024-04-03 11:19:49	<u>0x270c473feff744086b85</u> <u>33fd91949605c3f2c96e77</u> <u>09f4cf533774b001f1ff86</u>	- 200,000,000.000000 000000000000 toby	✓
71	2024-04-03 11:18:05	<u>0x9b68af9de3750e547b87</u> <u>ab117303f4b8216a8f6b7c</u> <u>9aba3098e05e4f826a0a85</u>	+ 246.46544072704782 0246 DEGEN	✓
72	2024-04-03 11:18:05	<u>0x9b68af9de3750e547b87</u> <u>ab117303f4b8216a8f6b7c</u> <u>9aba3098e05e4f826a0a85</u>	- 10.945934 USDC	✓
73	2024-04-01 15:18:11	<u>0x8835588d41ef75f677d8</u> <u>81f98a4bdd673c2cc2b6a7</u> <u>ad9773b105c56d3088ebd7</u>	+ 10.945934 USDC	✓
74	2024-03-31 02:10:21	<u>0xe6d5f6943243f8aad270</u> <u>dee70816af27b2ff7b046a</u> <u>6e28c3fd6e60da2414e434</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
75	2024-03-30 08:39:47	<u>0xd3a7c48cc02239feb469</u> <u>9ffcb1b184ebad324037cc</u> <u>ebda47e3cc20da84dff5e9</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-28 04:29:47	<u>0x3ce46d0054a5c45fc22615954d255c2d16ff6449998c8550e01461d60c7a8521</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
77	2024-03-26 11:36:09	<u>0xcfd225e9504d7e93a369cd32499f47009d50892088a1cd119f474a9728e268e3</u>	+ 1.5950565947174819 57 AERO	✓
78	2024-03-26 11:36:09	<u>0xcfd225e9504d7e93a369cd32499f47009d50892088a1cd119f474a9728e268e3</u>	- 0.1025511060811676 59 PRIME	✓
79	2024-03-23 02:04:15	<u>0x6732023fe79863c5f5b92cd8de8fea9ce2bed65dd4b72bce36540bd214890bfc</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
80	2024-03-22 11:34:51	<u>0x4e02317f172f9c68f22d0e48eb05f97c31a5e52f567da2d71af7d3f1fa04cf8c</u>	+ 10,000.000000000000 0000000 COIN www.baseweb.io	✓
81	2024-03-21 16:18:23	<u>0x8cc7e4cf033e5faa762dacb799f077eb43bac50157af78e86771ebbd85df466a</u>	+ 1,100.000000000000 000000 PAC www.pacm.io	✓
82	2024-03-19 23:38:07	<u>0x4f68b718841bf7d759a3ce978ae31d6eb03ace7690bde1a1be49fcf142a4a1</u>	+ 0.1025511060811676 59 PRIME	✓
83	2024-03-19 23:38:07	<u>0x4f68b718841bf7d759a3ce978ae31d6eb03ace7690bde1a1be49fcf142a4a1</u>	- 12,056.43176752624 4584587 TYBG	✓
84	2024-03-18 19:12:45	<u>0xd2fba8380ca5330610c84c60dafcda5c2ea9d59d37bb1f9eb83a30edb690c132</u>	+ 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
85	2024-03-06 17:01:45	<u>0x598bc331a410b5bef87e</u> <u>4659e9d5ff872bf67fc515</u> <u>f22dba976f5177aa5befb9</u>	+ 12,056.43176752624 4584587 TYBG	✓
86	2024-03-06 17:01:45	<u>0x598bc331a410b5bef87e</u> <u>4659e9d5ff872bf67fc515</u> <u>f22dba976f5177aa5befb9</u>	- 6.000000 USDC	✓
87	2024-03-06 16:30:59	<u>0xd5aba0d6fc05fefe4208</u> <u>908a0b526f187a0bd1e865</u> <u>4e402e4033b1e920ad9103</u>	+ 6.000000 USDC	✓
88	2024-03-05 13:15:47	<u>0xb2f3217319df3a84d8cb</u> <u>7b25e275658b7eb7756014</u> <u>a7fe0c91ebf4d804f15f0c</u>	- 5.000000 USDC	✓
89	2024-03-05 12:13:35	<u>0xa65e8c50a28b42d5820b</u> <u>e24cde4d07fe935271ffba</u> <u>2aec3470ea0dbfe8d7dd5f</u>	+ 5.000000 USDC	✓
90	2023-12-29 12:17:47	<u>0x5e59dac93fb6c3dd5419</u> <u>ded78689d440ce1d44517b</u> <u>62adfe798d5454c0cb0907</u>	- 40.000000 USDC	✓
91	2023-12-29 12:12:03	<u>0x6341ad83d36027a3161d</u> <u>946d44b6083f5d6b29cf57</u> <u>23a29a7cfaa8b5fe77db76</u>	+ 40.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 17:09:19	<u>0x401e11af066046001a3f</u> <u>39379784ff6c0e9956dbcd</u> <u>f7f0d21f063156acf0bce2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:43:45	<u>0x13b671bfe0d975a9215f985a891f147f3821918580fb89925b9a561cb8688d29</u>	+ 1 DeBoxSBT	✓
2	2024-04-23 05:26:03	<u>0x009a94f4205de3e398dbb9c6e48f3b44322f1f704abfc6628d3613e52d9b4604</u>	+ 1 Airdrop	✓
3	2024-03-15 17:09:13	<u>0xe844cd5ed42c87fb47c6faa3c64bda3ff59a910b12f457e78257d8cd9f8152c6</u>	+ 1	✓
4	2023-12-10 10:03:11	<u>0x11c8003ad6df3ecf789320b3b6b7f8d5bfacbb4dd72444896a7b2a25f0534227</u>	+ 1 NFT Voucher	✓
5	2023-09-23 05:13:39	<u>0xd456304ef213709158a254e86a621872f1699ffe741d5978886b76745b03fa21</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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