

3xpL



ADDRESS STATEMENT






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

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xe38ae4944c6fd009f9c19989bcd0beb52f1fcc9c</u>
TOTAL RECEIVED	0.039036302735334281 ETH
	103.11 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.006348500678731041 ETH
	16.76 USD
Roost Coin	105,610 im
BASE	250,000 Collect on: swap-based.com
Stargate Ether Vault-LP	0.000099568072204285 S*SGETH
Coinbase Wrapped Staked ETH	0.000018943997923523 cbETH
AERO	976,848,216 ork.com
Wrapped Ether	0.0000000000000014992 WETH
! USDAC	10,000 Claim on: USD.AC
Dai Stablecoin	0.147307747875578016 DAI
# blast2l.com	1 ds


Token	Balance
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
Mememorphosis	0 L2PASS
Pancake V3 Positions NFT-V1	0 PCS-V3-POS
SushiSwap V3 Positions NFT-V1	0 SUSHI-V3-POS
Merkly ONFT	0 MERK

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 15:58:49	<u>0x4751d4a64e1aa864a7e6434ccf6a5e2c10d877478c0acbb44c81cfafe9dc4015</u>	+ 0.0001328398604720 24 ETH  0.32 USD	✓
2	2024-01-21 07:27:57	<u>0x252f99dd097a7f77dd613dce0b8ed836fa75d24060f3418336166b4b5ccf9927</u>	+ 0.0017912423230804 12 ETH  4.43 USD	✓
3	2024-01-20 09:00:53	<u>0xef53eaba7f6598ef76734780198598d8b01ede5d07c2927efa62cc6f50df14fe</u>	+ 0.0026504646041282 88 ETH  6.53 USD	✓
4	2024-01-15 01:22:25	<u>0x719d3f6e41c97183703063128457816ed0c951b9fa07daaeb0cd0e3b0ef8234d</u>	+ 0.0022837695140630 37 ETH  5.72 USD	✓
5	2024-01-14 19:43:05	<u>0x583b4fa6b80b7082600360a737c3469cf6740c358d0de17219bd65a6f79c7762</u>	+ 0.0014737541574463 13 ETH  3.69 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 00:41:17	<u>0x4a387a5dbaeaa5c9a4e7e33ee8c73b6f5c4173b17689fc0803abc506be5f1ee6</u>	+ 0.0030152087107531 19 ETH  7.61 USD	✓
7	2024-01-12 10:20:39	<u>0x0f128001628ea7cdf0fb9d7518fe733373a444261558e3c4e7dd684804fc9d8b</u>	+ 0.0029382963087837 93 ETH  7.70 USD	✓
8	2024-01-11 13:39:41	<u>0xad2c806e1423992861045dcc6d71e42a7548379bfa3b2e1882f0c6c91d00ec93</u>	+ 0.0033585745145825 76 ETH  9.00 USD	✓
9	2024-01-10 04:27:57	<u>0x50e4b459e64e811458fa3233906a03d96a0e3e0a6ba24845568fd40d6f1e8bae</u>	+ 0.0047103107879659 61 ETH  11.21 USD	✓
10	2024-01-08 21:17:17	<u>0xcd790eed32f14fd5dec0e8a9db14933ec3019c120f159357ae265fd0e9fbf3</u>	+ 0.0082453139140653 69 ETH  19.26 USD	✓
11	2024-01-08 21:13:05	<u>0xd18d7ee6d0ae66a892bc0af1c48baf136e80668ab1de8180b4fb3f29e20d54c87</u>	+ 0.0068704125489116 03 ETH  16.05 USD	✓
12	2024-01-08 21:01:37	<u>0x388e14a382b0166452c17b240ed0fff12e8496160e37d2e0b788482efbe34224</u>	+ 0.0015661154910817 84 ETH  3.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 07:16:19	<u>0x4c5aa27fd4f58e11bbf1257aafcb14df26039c15991ae98782947bc5b10bf593</u>	- 7.010692 USD  bC	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 07:12:53	<u>0xdd48e661e1ee26a127dbc39b7933fdf419e846280708eaf139b142e8da157de7</u>	- 7.1537667599999998 91 DAI	✓
3	2024-08-02 07:12:53	<u>0xdd48e661e1ee26a127dbc39b7933fdf419e846280708eaf139b142e8da157de7</u>	+ 7.152148 USDbc	✓
4	2024-08-02 06:53:11	<u>0xed774d59a8706c872b3eee1c11467b6e3a90e1dcf25631ba1e5aba6c53d3ac4a</u>	- 7.299762 USDbc	✓
5	2024-08-02 06:53:11	<u>0xed774d59a8706c872b3eee1c11467b6e3a90e1dcf25631ba1e5aba6c53d3ac4a</u>	+ 7.3010745078755787 67 DAI	✓
6	2024-08-02 06:49:35	<u>0xc4994423b075422d3e767979f2118d14f93e4985424354ef075b6f65c143b5d7</u>	+ 7.385736 USDbc	✓
7	2024-07-23 22:10:13	<u>0x23c63b0b8a915a3328038819ba7c312f8fbd319e8b99a9cd95d37d6e323020e0</u>	+ 1.0000000000000000 00 .net	✓
8	2024-07-23 02:44:19	<u>0x07ebd94331271b4cf2d090e34e8ee04ef750bacb842d037286f13d05fca1ea1e</u>	+ 666.000000 https://RareAddresses.com	✓
9	2024-07-14 07:32:45	<u>0xd4ba134430d1d8c1121bf11ce3e605d81b7081a2b1ab3e4d466f949e5362730e</u>	- 0.0018873814213649 78 cbETH	✓
10	2024-07-14 07:32:19	<u>0xa5fe263ac82c9f85c76c1c00a3b92ae7c4a95b2e1865f802ab696babd0a1fe87</u>	+ 0.0018873814213649 78 cbETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-14 07:32:19	<u>0xa5fe263ac82c9f85c76c1c00a3b92ae7c4a95b2e1865f802ab696babd0a1fe87</u>	- 0.0018873813872820 77 aBascbETH	✓
12	2024-07-14 07:18:39	<u>0xab6344c15367c33b2fb1ae6088b4308f059b01841d4bf048b7cc58d46a332550</u>	+ 0.0018873814213712 92 aBascbETH	✓
13	2024-07-14 07:18:39	<u>0xab6344c15367c33b2fb1ae6088b4308f059b01841d4bf048b7cc58d46a332550</u>	- 0.0018873814213649 78 cbETH	✓
14	2024-07-14 07:16:05	<u>0xbe2ad43a8708153a909bbe1caee6e31cba289cc8aeeec046cc4d32eee86423d2</u>	+ 2.0000000000 ro	✓
15	2024-07-14 07:14:49	<u>0x6a4d4519370ca922db6f57b1f84ed9fd5ecbb4a8ed5f9d2faba85be0170d53f8</u>	+ 2,300.000000000000 000000 INIT initiafi.xyz	✓
16	2024-07-14 07:14:45	<u>0xcc82eff18d5d03d24815145371095df891250545709c70ba18fb66ed4ac1deb3</u>	+ 0.0019063254192885 01 cbETH	✓
17	2024-07-01 20:57:09	<u>0x8b3bd16ef69cef4a2ff6de09c01b3de130f51b5c05c8ac4d34fe9c9a5c4a1e98</u>	+ 10,000 Claim on: USD.AC	✓
18	2024-06-24 06:02:35	<u>0xdf34ee98ae1c9a80bb9d3d7abfa8ed31c60c18292c2504ad05fffcfabd57c94f</u>	+ 0.00000000000000149 92 WETH	✓
19	2024-06-24 06:02:35	<u>0xdf34ee98ae1c9a80bb9d3d7abfa8ed31c60c18292c2504ad05fffcfabd57c94f</u>	- 13.175074 USDbC	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-23 22:31:45	<u>0xaa09daba0d3d5d5be07f9636f85636c52d785fc7639a7a8116db3ccd377c2021</u>	+ 13.175074 USD	bc ✓
21	2024-05-27 20:08:05	<u>0x675dd63702e4db4081d340d40c0aabe6b6d0875c0f1b310f1d4e214c4ae0c77d</u>	+ 1.000000000000000000	00 USA ✓
22	2024-05-25 10:46:55	<u>0xc26ce8cd3eccc9fdda7326c3967a0072f4a9dcdf642c2d151ccb1ba3e4edf149</u>	+ 3,500,000 Claim	on: basedusa.live/?claim ✓
23	2024-05-17 10:49:51	<u>0x3ba0112c66bf362a27d0465a329361eb2f8e2ac3ef3218edfaeea96bff4640f2</u>	+ 5,825,690.00000000	00 Visit getwen.xyz to swap to USDT ✓
24	2024-05-16 16:46:11	<u>0x293321e88ce49c67a6fd36dc65b47a68f28281daed56317a99aadab47f1098e1</u>	- 11.787082 USD	bc ✓
25	2024-05-16 16:44:51	<u>0x16e6520291b13f86a92eda5fa5fa5c511fe8914c54f7fdac985e3fdca02ba517</u>	+ 11.787082 USD	bc ✓
26	2024-05-16 16:33:11	<u>0xd06741ccd6c9101a86bc9077e0dc3e15390135324de56238d81ccc3f4684790d</u>	- 6.289957 USD	bc ✓
27	2024-05-16 16:32:01	<u>0xcb83665962e31f836a807a8c9ecd6cf0c25acd428283064f9f194328487d7540</u>	+ 6.292769 USD	bc ✓
28	2024-05-13 23:35:05	<u>0x46580aff629bc879be56e42361cda4341d645d07c1e876363bbf109a1b7a1f8b</u>	- 14.548435 USD	bc ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
29	2024-05-13 23:30:15	<u>0x8a562287f4b5a65daef70a71eedbf409125bbd615e95a844d3278b1a3e07bb0f</u>	- 14.551241317483475 157 DAI	✓
30	2024-05-13 23:30:15	<u>0x8a562287f4b5a65daef70a71eedbf409125bbd615e95a844d3278b1a3e07bb0f</u>	+ 14.548435 USDbC	✓
31	2024-05-13 23:04:39	<u>0x56f065f6e90a808ed8064bd903657f819340647b77f57de9c822a2f6398a5348</u>	- 14.551139 USDbC	✓
32	2024-05-13 23:04:39	<u>0x56f065f6e90a808ed8064bd903657f819340647b77f57de9c822a2f6398a5348</u>	+ 14.551241317483475 157 DAI	✓
33	2024-05-13 23:02:19	<u>0x2bcdfb6e8ed48efdbf287cbbf6d9480178097d6602f20747e218446584b7ffa5</u>	+ 14.551139 USDbC	✓
34	2024-05-12 08:58:59	<u>0xb0ae5e6670fa7d5aa632d9c7f205c6796c4eed4faeb7e9d658e58212a2d77851</u>	- 14.485385 USDbC	✓
35	2024-05-12 08:39:59	<u>0x18fea41614f6af7613c59cf374fdc9013ab36510372f427d6fec2813a27aef93</u>	+ 1 Acces rewards on stkether.com	✓
36	2024-05-12 08:39:53	<u>0xa3a57a37925c82f03a88bb9b3bbcb74d34bd72f854012520fcc87b9e81f6dcd7</u>	+ 14.485385 USDbC	✓
37	2024-05-05 02:42:41	<u>0x2a247c6ceaea9e81406c12050437f989beb4af52160df663bf4623a23a2a41b4</u>	+ 15,255 m	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-29 22:17:21	<u>0x473da116a9bd8be700a39c25fee7983613c37058c7d5e3fbb4daf866d68f46e8</u>	- 14.134518 USDbc	✓
39	2024-04-29 22:14:55	<u>0xac10bdea2a8ea11869da8ec388f4a7175922d16b103e681dbce2cae4502c7e95</u>	+ 14.134518 USDbc	✓
40	2024-04-29 22:14:55	<u>0xac10bdea2a8ea11869da8ec388f4a7175922d16b103e681dbce2cae4502c7e95</u>	- 14.143353 axLUSDC	✓
41	2024-04-29 22:00:53	<u>0xee1033d5d902e736bd5ead6e8294d1e5752e1b35b8ebf63aa39b41748dfca662</u>	+ 14.143353 axLUSDC	✓
42	2024-04-29 22:00:53	<u>0xee1033d5d902e736bd5ead6e8294d1e5752e1b35b8ebf63aa39b41748dfca662</u>	- 14.148701 USDbc	✓
43	2024-04-29 21:58:47	<u>0xdc3b0245b883ac2268e984941017e5b5da56a4470c8b1052d61c2cc815f38a49</u>	+ 14.148701 USDbc	✓
44	2024-04-28 23:36:33	<u>0x129d7707149b447eb708b012889078fcee1ba4c37401abc87d50eacc9fc4fbb</u>	- 0.0023690079844513 13 cbETH	✓
45	2024-04-28 23:34:35	<u>0x81a518f59e4caa93abe26ad0be949c3c68692d88b459eae8907b4d29acd133c4</u>	+ 0.0023690079844513 13 cbETH	✓
46	2024-04-28 23:19:47	<u>0x428d88b89a8d5f84ef69ab3979f7bc2f36e70288345f38a6ba683da329010d5b</u>	- 0.0023692170412723 23 cbETH	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-28 23:16:59	<u>0x17c9a2278dff7a14ebc5d46e011aab4b5ad8eed4e54c9abb4c9beabfe47ed275</u>	+ 0.0023692170412723 23 cbETH	✓
48	2024-04-27 02:34:23	<u>0x23f3a71d1df4763320342e06f973ab6cb3ca9eeb0743943381eefe3ccd2c40ba</u>	+ 105,610 im	✓
49	2024-04-25 01:56:05	<u>0x200d4a1b9ff2c76d31c9a3352e24265514940b9037b1c899e15e0b7460172340</u>	+ 20,000,000,000 se.com	✓
50	2024-04-23 18:53:11	<u>0xe19b22d8a6cc7b00ba8bcd41fc26fde4d5d95cb6fcd854eba2149ea9a3472ab2</u>	- 0.965075 USDbc	✓
51	2024-04-23 18:50:43	<u>0x4e8cc04425e6c1a652545cff3757d1233d096156a4c9bafaf247ffeb6551877b</u>	+ 0.969881 USDbc	✓
52	2024-04-23 18:38:33	<u>0x5ebc68268b700da0df30ec102f93f00b225cf6524bbd62e7a1202a6a2f8987e4</u>	- 10.008041 USDbc	✓
53	2024-04-23 18:35:43	<u>0x1d82e283c335ea5940b799c36e639bf82408b2f0b2f538094278751ff3eb4dfa</u>	+ 10.008041 USDbc	✓
54	2024-04-22 08:36:33	<u>0x033037a71ba5d6da80034fd4786a80fc96df727510b141f724f2e33bc2243f63</u>	+ 2,496.000000000000 000000 ACX [via www.across.cash]	✓
55	2024-04-22 01:40:37	<u>0xaea05e934b20c379d74828884f1e3fa3a46d8a64b737e160faa8291ea19dc3a8</u>	- 17.308557 USDbc	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-22 01:27:37	<u>0xabf31bb7e59a325a04199f6ed7d67b23c91cfa6ebdb96268f231e854d87c517a</u>	+ 17.310710 USD bC	✓
57	2024-04-22 00:32:03	<u>0xb86e6c9e62d8ab78d31e5920639d58b1f9e3d852995591cc65ff9c4eb6b213b9</u>	+ 494,611 m	✓
58	2024-04-20 23:06:35	<u>0xd2664666c60641a9d6e718756b0d1efa6ac879ec2ad9ef0f0909450b1d3885d4</u>	- 0.0026217234145587 39 cbETH	✓
59	2024-04-20 23:04:27	<u>0xf56c5f90a33f5aae0b080fb1146764cb08b2fc508a9c5bee97b592c4f3bf84a5</u>	+ 0.0025462972149443 27 cbETH	✓
60	2024-04-20 23:04:27	<u>0xf56c5f90a33f5aae0b080fb1146764cb08b2fc508a9c5bee97b592c4f3bf84a5</u>	- 0.0026199106082860 59 UNI-V2	✓
61	2024-04-20 22:46:33	<u>0x28365fa75285bb57e716e8115a2507238e25d85c96469cc60fd82257babad24a</u>	+ 0.0026199106082860 59 UNI-V2	✓
62	2024-04-20 22:46:33	<u>0x28365fa75285bb57e716e8115a2507238e25d85c96469cc60fd82257babad24a</u>	- 0.0025462972149443 28 cbETH	✓
63	2024-04-20 22:42:37	<u>0x192556285f2717a40ced009ff7229688aecd02e8b156ca3c1f53716bd61cf658</u>	+ 1 claim rewards on usdc2.com	✓
64	2024-04-20 22:42:33	<u>0x788c16d0e00558fa315ec55cba395eaa11ac5354803fad3e184cc2d14760a58b</u>	+ 0.0025462972149443 28 cbETH	✓

#	Date & time	Transaction Id	Amount	
65	2024-04-17 16:39:21	<u>0xaf0ccb64c358da4305210f3d16d58256064144e96c64d63ae8d463d605e70160</u>	- 0.761317 USD	bc ✓
66	2024-04-17 01:16:21	<u>0xe83a99a6c14f4e96051ee4769a43d54fde7533832b2cb919ab09a844848419bf</u>	+ 0.003218 USD	bc ✓
67	2024-04-17 00:58:39	<u>0x753ddcc33dcbcb0067c4d90e64f765cd8f8a174685d7ea7ec10b5fbb1d2570eb</u>	- 8.074660 USD	bc ✓
68	2024-04-17 00:54:25	<u>0x8ab7a06d07b5deb24bffa6db93cde23f105180bf1d1a8ffffbb3bae0b96424b086</u>	+ 8.832759 USD	bc ✓
69	2024-04-16 05:46:59	<u>0x25c7c3134f232efe946383a378bf1b72df74ddac00a799ea9bc879b8fd9d3e1a</u>	+ 1 ds	✓
70	2024-04-13 23:50:29	<u>0x510035f8a5665da6761b7339a793c5f7a2a56644c47cbaa67bcf4c201cbb5ec8</u>	+ 1,200 ork.com	✓
71	2024-04-10 20:27:33	<u>0xeb2b2ffff584957b1c8b8b9208ed332f15ec64ee4564b863e564e8af78062a83</u>	- 18.803808 USD	bc ✓
72	2024-04-10 20:23:13	<u>0x8818dd14beb242f12b6f962f72be8c26d0d75463d0bc38411911c3c465128086</u>	- 18.804252010772625 425 DAI	✓
73	2024-04-10 20:23:13	<u>0x8818dd14beb242f12b6f962f72be8c26d0d75463d0bc38411911c3c465128086</u>	+ 18.803808 USD	bc ✓

#	Date & time	Transaction Id	Amount	
74	2024-04-10 20:03:11	<u>0x35139331b92f822f53ea</u> <u>da656491d1e6674fff5d95</u> <u>5b3308afcd2b8f87da4cd7</u>	- 18.807709 USDbC	✓
75	2024-04-10 20:03:11	<u>0x35139331b92f822f53ea</u> <u>da656491d1e6674fff5d95</u> <u>5b3308afcd2b8f87da4cd7</u>	+ 18.804252010772625 425 DAI	✓
76	2024-04-10 19:59:13	<u>0x92b5a6a7496e2eadc924</u> <u>ba39834aa31b6d041589d9</u> <u>c05f11fc0d05fe29180dfc</u>	+ 18.807709 USDbC	✓
77	2024-04-09 11:48:11	<u>0x0c9b908b40051874131a</u> <u>48c05b15cfdba314ea5753</u> <u>fb9bfb7fec926b338bd34</u>	+ 250,000 Collect on: swap-based.com	✓
78	2024-04-07 09:59:05	<u>0xeb7d238255092e7ecb24</u> <u>5637088982bb24fe77c38d</u> <u>93df7e9ff647a3963e4664</u>	+ 1 ds	✓
79	2024-04-04 03:31:05	<u>0x9f2eb0d94b193b1d7ed0</u> <u>786b3986c7634e60bf6a06</u> <u>42b2de4e60e8d4aa3dfe4b</u>	+ 354,291 Claim: brettbased.com	✓
80	2024-04-04 02:25:15	<u>0x3fca99fde245dd3eed51</u> <u>a4ffe2dc0b422cf5420435</u> <u>f691edf18057767da5bf82</u>	+ 354,291 Claim: brettbased.com	✓
81	2024-04-03 23:19:41	<u>0x45b87182a6b111c48fca</u> <u>007102eec61ee39d1863a8</u> <u>9b7fe1ad074ec84babbd16</u>	- 13.541869 USDbC	✓
82	2024-04-03 23:01:37	<u>0xed43d466d3d8fbc74eff</u> <u>b40b70a5a755601587cf4c</u> <u>debc1df336da0d1cb2aca8</u>	+ 13.541869 USDbC	✓

#	Date & time	Transaction Id	Amount	
83	2024-04-03 16:42:49	<u>0xf6ab76770e87618efaef</u> <u>fe3003b34fa643a2e7c408</u> <u>2537ab7ed22f2c244d58d6</u>	- 1.325478 USD bc	✓
84	2024-04-03 11:58:25	<u>0x70683ffc8544f60d363b</u> <u>bd0b21fa2a795d2e86de5e</u> <u>d063ab98b800de51469741</u>	+ 354,291 Claim: brettbased.com	✓
85	2024-04-01 14:55:41	<u>0x62001f3924c82a1ad3d1</u> <u>4e1206513b49613f23bca8</u> <u>ad96a88632086be8da7ed1</u>	- 14.192023 USD bc	✓
86	2024-04-01 14:51:25	<u>0xa16c083a5eb4da6e20af</u> <u>c1a119422c364df5875efe</u> <u>185b6f9854ad6df8d9b590</u>	+ 7.736095 USD bc	✓
87	2024-04-01 14:51:25	<u>0xa16c083a5eb4da6e20af</u> <u>c1a119422c364df5875efe</u> <u>185b6f9854ad6df8d9b590</u>	- 7.742176 ax lUSDC	✓
88	2024-04-01 14:46:15	<u>0x36839540b4494d20201c</u> <u>be7b126a2e6b475ae80a8c</u> <u>16fd14b46d1466e481b7c7</u>	+ 7.743431 ax lUSDC	✓
89	2024-04-01 14:46:15	<u>0x36839540b4494d20201c</u> <u>be7b126a2e6b475ae80a8c</u> <u>16fd14b46d1466e481b7c7</u>	+ 6.457192 USD bc	✓
90	2024-04-01 14:29:27	<u>0xe535e6ff43074b0f54e6</u> <u>b3b32d37b64a5c29e2ac97</u> <u>e097e573b9243112865016</u>	- 7.760313 ax lUSDC	✓
91	2024-04-01 14:29:27	<u>0xe535e6ff43074b0f54e6</u> <u>b3b32d37b64a5c29e2ac97</u> <u>e097e573b9243112865016</u>	- 6.437797 USD bc	✓

#	Date & time	Transaction Id	Amount	
92	2024-04-01 14:25:11	<u>0xf1613025e9a7b2497fe0ad063c0e74308a8c64d7c4863f916b2ad761720cefa8</u>	+ 7.760313 axLUSDC	✓
93	2024-04-01 14:25:11	<u>0xf1613025e9a7b2497fe0ad063c0e74308a8c64d7c4863f916b2ad761720cefa8</u>	- 7.762010 USDbc	✓
94	2024-04-01 14:19:41	<u>0xe2085a670ff22ae86f6cf5d66c1a843579214d65ceefa1b5064a570f458ca7a3</u>	+ 15.524021 USDbc	✓
95	2024-03-30 02:43:57	<u>0xdf7311a49b8c201e05ea62cc217c108795ec4ae376f96cfa5f5042aba18b9f34</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
96	2024-03-28 01:51:37	<u>0x4ccc800c46ccd299b69b541f5fe73faf91359699277bafc1cc2d896685ed1a56</u>	+ 17,552,393 Claim: toshi-theat.com/? claim	✓
97	2024-03-24 05:16:05	<u>0xc72558d713a755e3c1978b690f69e359974a9a2f9bac916659b94b46c6103891</u>	- 20.880097 USDbc	✓
98	2024-03-24 04:56:37	<u>0x300228a3eccd32af0afb06b7b56cb03a022ad4ec1a5129ea8173adf8e8086eb</u>	+ 20.880097 USDbc	✓
99	2024-03-23 19:58:39	<u>0x1a8e17a74508d6e4ed72e4f9852ca0df425c62a3ca05907e609cba8a05c3d3a5</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓
100	2024-03-22 23:55:13	<u>0xe7aa5decf5b05fad41ca9e6b5e860380f4dce09dd8000f8f4d61fe10b912c7e4</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓

#	Date & time	Transaction Id	Amount	
101	2024-03-18 05:17:59	<u>0xb73be1d47643b406e91764380caa27fa78cfe3c6602ac05d324dfee66a61c5b8</u>	- 0.0035034508202331 37 aBasWETH	✓
102	2024-03-18 05:17:59	<u>0xb73be1d47643b406e91764380caa27fa78cfe3c6602ac05d324dfee66a61c5b8</u>	+ 0.0000000013315492 60 aBasWETH	✓
103	2024-03-18 04:47:05	<u>0x7893f26e99162fed06b6e07876b105634a846d1b521abf9bb813cab3f9b05e60</u>	+ 0.0035034508202331 37 aBasWETH	✓
104	2024-03-17 20:01:17	<u>0xb5bc253be484e181d14e0ee33749486582be10341e0a91855bbf6f5dcda67b39</u>	- 1,387.091661929786 823748 DOG	✓
105	2024-03-17 19:57:43	<u>0x39780d8dff48cfbb1664961945e755ab94ee3d817262b255108cea6abda40788</u>	+ 0.0000995680722042 85 S*SGETH	✓
106	2024-03-15 11:11:37	<u>0x5c9d16cf0706008d01c95492e536db6d6fd100f4281b5aab29e5ccf5cc31d39c</u>	+ 41.749295480638764 388 DOG	✓
107	2024-03-04 10:34:13	<u>0xfcaebd5e1ae1167efe8c4e242da5deac069da5c8750881606ae98a712ac85a05</u>	- 0.741189 USDbc	✓
108	2024-03-04 10:30:49	<u>0xe072a9a23bdaac5ea62b1158f9225d22e2f676c03593714b1c5a9b62fba79f53</u>	+ 0.741189 USDbc	✓
109	2024-03-04 10:30:49	<u>0xe072a9a23bdaac5ea62b1158f9225d22e2f676c03593714b1c5a9b62fba79f53</u>	- 0.741940 USDC	✓

#	Date & time	Transaction Id	Amount	
110	2024-02-08 22:01:07	<u>0x2e226f0ce4b31e63a3e2</u> <u>932db14fd8cab73180a152</u> <u>8b65ff9b38c407f919e422</u>	+ 1,346.342366449148 130414 DOG	✓
111	2024-02-02 22:12:05	<u>0x7ec97bf5e310601a483e</u> <u>7689b833fc99a4ddb7d661</u> <u>78676c56ed53b8fb0afdd3</u>	- 3.193586 USDbC	✓
112	2024-02-02 22:07:03	<u>0xf911f74e7104ec948b93</u> <u>ba3e1bd689c41f1a987d33</u> <u>32007596a7ecec3af24396</u>	- 1.300338 USDC	✓
113	2024-02-02 22:07:03	<u>0xf911f74e7104ec948b93</u> <u>ba3e1bd689c41f1a987d33</u> <u>32007596a7ecec3af24396</u>	+ 1.300409 USDbC	✓
114	2024-02-02 22:04:05	<u>0x77f06c2489dec366dbbb</u> <u>a1f3c7beae672495f68393</u> <u>0f2617bccf5eff4826d6e9</u>	+ 1.893177 USDbC	✓
115	2024-02-02 22:04:05	<u>0x77f06c2489dec366dbbb</u> <u>a1f3c7beae672495f68393</u> <u>0f2617bccf5eff4826d6e9</u>	+ 1.300338 USDC	✓
116	2024-02-02 21:43:23	<u>0xcf6c3891ab1ba1746c99</u> <u>6f8756908f8aa69c72d6f9</u> <u>ceaf11ebe2712d159a8e8f</u>	- 1.894034 USDbC	✓
117	2024-02-02 21:43:23	<u>0xcf6c3891ab1ba1746c99</u> <u>6f8756908f8aa69c72d6f9</u> <u>ceaf11ebe2712d159a8e8f</u>	- 1.299483 USDC	✓
118	2024-02-02 21:39:47	<u>0xe82dec72f7224b32626b</u> <u>c77d621d0e92ecd7c2d90d</u> <u>8456ea169e36548aea8010</u>	- 1.894034 USDbC	✓

#	Date & time	Transaction Id	Amount	
119	2024-02-02 21:39:47	<u>0xe82dec72f7224b32626b</u> <u>c77d621d0e92ecd7c2d90d</u> <u>8456ea169e36548aea8010</u>	+ 1.893548 USDC	✓
120	2024-02-02 21:36:05	<u>0x60f7c919b7b331e2c20a</u> <u>7a24aa31843b4ce1f781ff</u> <u>1215b5743e31ccbd108259</u>	+ 3.788068 USD b C	✓
121	2024-01-24 00:38:13	<u>0x0ef582b4e05fa4dc63b3</u> <u>0f33db81e040c02db79df2</u> <u>3b7fc352e2b57af7cacba9</u>	- 2.909098 USD b C	✓
122	2024-01-24 00:35:27	<u>0xb1894be08fd8add0ee5a</u> <u>0fcc07634704c7694e6168</u> <u>c090311f573acec96bcafa</u>	- 2.9097564848650949 72 DAI	✓
123	2024-01-24 00:35:27	<u>0xb1894be08fd8add0ee5a</u> <u>0fcc07634704c7694e6168</u> <u>c090311f573acec96bcafa</u>	+ 2.909098 USD b C	✓
124	2024-01-24 00:10:19	<u>0x3777f7f12df3d50e71eb</u> <u>9c491ea5a9afff82ef3c19</u> <u>0e94c1e52ae979aa0e890c</u>	- 2.909635 USD b C	✓
125	2024-01-24 00:10:19	<u>0x3777f7f12df3d50e71eb</u> <u>9c491ea5a9afff82ef3c19</u> <u>0e94c1e52ae979aa0e890c</u>	+ 2.9097564848650949 72 DAI	✓
126	2024-01-24 00:04:31	<u>0xc007dac2ef642a73a572</u> <u>3ebef495d010284976c425</u> <u>39cf89237878b6ba8b2229</u>	+ 2.909635 USD b C	✓
127	2024-01-21 15:58:49	<u>0x4751d4a64e1aa864a7e6</u> <u>434ccf6a5e2c10d877478c</u> <u>0acbb44c81cfafe9dc4015</u>	- 0.3281233703064658 78 DAI	✓

#	Date & time	Transaction Id	Amount	
128	2024-01-21 07:27:57	<u>0x252f99dd097a7f77dd613dce0b8ed836fa75d24060f3418336166b4b5ccf9927</u>	- 4.445894 USD b C	✓
129	2024-01-21 07:23:15	<u>0xbba4176ddd8f5ed37e4e79f119a2afb8974c93342fb16ad8ebd4f61e86582226</u>	+ 4.445894 USD b C	✓
130	2024-01-21 07:23:15	<u>0xbba4176ddd8f5ed37e4e79f119a2afb8974c93342fb16ad8ebd4f61e86582226</u>	- 4.444054 ax 1 USDC	✓
131	2024-01-21 07:01:01	<u>0x15cf713f0d8b99632a46b1e363a6e52122d92ddd41205fe807a97abc237680d0</u>	+ 4.444054 ax 1 USDC	✓
132	2024-01-21 07:01:01	<u>0x15cf713f0d8b99632a46b1e363a6e52122d92ddd41205fe807a97abc237680d0</u>	- 4.450344 USD b C	✓
133	2024-01-21 06:55:37	<u>0x2f2e4e862d3efac978dae47b096674f8d8c3c544b5beffb9ae1b7e61585454b7</u>	+ 4.450321 USD b C	✓
134	2024-01-20 09:00:53	<u>0xef53eaba7f6598ef76734780198598d8b01ede5d07c2927efa62cc6f50df14fe</u>	- 6.558692 USD b C	✓
135	2024-01-20 08:58:41	<u>0x005596184054bfc507d1dbe72752820dd12c01213e72c7190aa24691e75c16fb</u>	- 6.5613361582852718 36 DAI	✓
136	2024-01-20 08:58:41	<u>0x005596184054bfc507d1dbe72752820dd12c01213e72c7190aa24691e75c16fb</u>	+ 6.558692 USD b C	✓

#	Date & time	Transaction Id	Amount	
137	2024-01-20 08:33:47	<u>0xc512215f04ea296dc89f6113229122d3ae9e08d978c18c6139871168432208b3</u>	- 6.559014 USD	bc ✓
138	2024-01-20 08:33:47	<u>0xc512215f04ea296dc89f6113229122d3ae9e08d978c18c6139871168432208b3</u>	+ 6.5613361582852718 36 DAI	✓
139	2024-01-20 08:30:25	<u>0xaf87e915b5916558669d3cff44b915ee3a0ce7c67e1d70e8e0d50bd0c8b44524</u>	+ 6.559014 USD	bc ✓
140	2024-01-15 01:22:25	<u>0x719d3f6e41c97183703063128457816ed0c951b9fa07daaeb0cd0e3b0ef8234d</u>	- 5.698134 USD	bc ✓
141	2024-01-15 01:19:45	<u>0xfded216433edfeabeeef a6574b40050605afc6065973df049502603f2f52b680</u>	- 2.6902569050388063 23 DAI	✓
142	2024-01-15 01:19:45	<u>0xfded216433edfeabeeef a6574b40050605afc6065973df049502603f2f52b680</u>	+ 2.688426 USD	bc ✓
143	2024-01-15 01:15:15	<u>0xdf1869bb47b0803f29fba102468980de534df71afa2c23b890147a51c4dfa035</u>	+ 3.009708 USD	bc ✓
144	2024-01-15 01:15:15	<u>0xdf1869bb47b0803f29fba102468980de534df71afa2c23b890147a51c4dfa035</u>	+ 2.6902571633443916 89 DAI	✓
145	2024-01-15 00:52:39	<u>0x7592357af317946d11d464a850a0d797930d61883a10c8e65bae0ee11c7fe085</u>	- 3.013320 USD	bc ✓

#	Date & time	Transaction Id	Amount	
146	2024-01-15 00:52:39	<u>0x7592357af317946d11d464a850a0d797930d61883a10c8e65bae0ee11c7fe085</u>	- 2.6866432562254289 88 DAI	✓
147	2024-01-15 00:48:21	<u>0xb0a1f353308cad31cc8a9b198f9d875ff988ff9f5a4dee2b99fe827769072b39</u>	- 3.013320 USDbC	✓
148	2024-01-15 00:48:21	<u>0xb0a1f353308cad31cc8a9b198f9d875ff988ff9f5a4dee2b99fe827769072b39</u>	+ 3.0147663682263101 67 DAI	✓
149	2024-01-15 00:45:35	<u>0x0dc604472acbaa2888c5c7600b9209b73f018df76b65b9a9c9fc7a6496fdeedc</u>	+ 6.026640 USDbC	✓
150	2024-01-13 00:41:17	<u>0x4a387a5dbaeaa5c9a4e7e33ee8c73b6f5c4173b17689fc0803abc506be5f1ee6</u>	- 7.630788 USDbC	✓
151	2024-01-13 00:24:35	<u>0xb535ed12bc10a7eafe41aa7a6bf0380f7c38718ba35f3c46f66490f5ed7fb818</u>	+ 7.630788 USDbC	✓
152	2024-01-11 13:39:41	<u>0xad2c806e1423992861045dcc6d71e42a7548379bfa3b2e1882f0c6c91d00ec93</u>	- 0.0031771709975010 33 cbETH	✓
153	2024-01-11 13:38:43	<u>0xf862ac3f107b653de38ededdc16ece47527f11f6b8405dad5831513534f7af58</u>	+ 0.0031771709975010 33 cbETH	✓
154	2024-01-11 13:38:43	<u>0xf862ac3f107b653de38ededdc16ece47527f11f6b8405dad5831513534f7af58</u>	- 0.0031771709842277 66 aBascbETH	✓

#	Date & time	Transaction Id	Amount	
155	2024-01-11 13:06:23	<u>0x2e58d6f7f160735e915d</u> <u>2eae6b195ebef593a533d7</u> <u>9f28250b1e52ab1bbe5680</u>	+ 0.0031771709975010 33 aBascbETH	✓
156	2024-01-11 13:06:23	<u>0x2e58d6f7f160735e915d</u> <u>2eae6b195ebef593a533d7</u> <u>9f28250b1e52ab1bbe5680</u>	- 0.0031771709975010 33 cbETH	✓
157	2024-01-11 13:04:17	<u>0xec064e57ae116ab413cd</u> <u>a7eccadd36b1532cee8a2a</u> <u>e3236b7d6cafaf519057ae</u>	+ 0.0031771709975010 33 cbETH	✓
158	2024-01-10 04:27:57	<u>0x50e4b459e64e811458fa</u> <u>3233906a03d96a0e3e0a6b</u> <u>a24845568fd40d6f1e8bae</u>	- 11.116546 USDbC	✓
159	2024-01-10 04:23:25	<u>0x975add603fb618b98d6d</u> <u>7be435ac92ca19a126cb07</u> <u>e16b70d99ef587cec14ef7</u>	- 5.131011 USDC	✓
160	2024-01-10 04:23:25	<u>0x975add603fb618b98d6d</u> <u>7be435ac92ca19a126cb07</u> <u>e16b70d99ef587cec14ef7</u>	+ 5.129589 USDbC	✓
161	2024-01-10 04:18:33	<u>0x3b77d391f574931a0dc6</u> <u>629c7aef36b6b3188ae647</u> <u>907ac3d941c39d41412a1c</u>	+ 5.986980 USDbC	✓
162	2024-01-10 04:18:33	<u>0x3b77d391f574931a0dc6</u> <u>629c7aef36b6b3188ae647</u> <u>907ac3d941c39d41412a1c</u>	+ 5.131011 USDC	✓
163	2024-01-10 03:53:45	<u>0x8d842ca3eed3b4f265d7</u> <u>add59237b431b8a706e758</u> <u>1751b28c2eae1aff4d1770</u>	- 5.632685 USDbC	✓

#	Date & time	Transaction Id	Amount	
164	2024-01-10 03:53:45	<u>0x8d842ca3eed3b4f265d7 add59237b431b8a706e758 1751b28c2eae1aff4d1770</u>	- 5.485350 USDC	✓
165	2024-01-10 03:49:25	<u>0x6ef74e1cf15dde79ddcc 99af64dee21cfb75b604dd 195afc8993b1ba7ca943b7</u>	- 5.632685 USD b C	✓
166	2024-01-10 03:49:25	<u>0x6ef74e1cf15dde79ddcc 99af64dee21cfb75b604dd 195afc8993b1ba7ca943b7</u>	+ 5.633225 USDC	✓
167	2024-01-10 03:45:47	<u>0xbf76ec22302a92f11108 39b20bb1f143b75764ddc8 94d955c8c572a42e0c92a7</u>	+ 11.265370 USD b C	✓
168	2024-01-08 21:17:17	<u>0xcd790eed32f14fd5dec e0e8a9db14933ec3019c12 0f159357ae265fd0e9fbf3</u>	- 0.0078320948049908 13 cbETH	✓
169	2024-01-08 21:13:05	<u>0xd18d7ee6d0ae66a892bc af1c48baf136e80668ab1d e8180b4fb3f29e20d54c87</u>	+ 0.0078320948049908 13 cbETH	✓
170	2024-01-08 21:01:37	<u>0x388e14a382b0166452c1 7b240ed0fff12e8496160e 37d2e0b788482efbe34224</u>	- 0.0078612146877663 46 cbETH	✓
171	2024-01-08 20:58:13	<u>0x60deffe6cde34f259027 3ddb8eb1ede91fc2bd6f78 d710e0fb6ce8dc34d3f371</u>	+ 0.0079366408873807 57 cbETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:44:51	<u>0x16e6520291b13f86a92e</u> <u>da5fa5fa5c511fe8914c54</u> <u>f7fdac985e3fdca02ba517</u>	- 1 PCS-V3-POS	✓
2	2024-05-16 16:33:11	<u>0xd06741ccd6c9101a86bc</u> <u>9077e0dc3e15390135324d</u> <u>e56238d81ccc3f4684790d</u>	+ 1 PCS-V3-POS	✓
3	2024-04-28 23:34:35	<u>0x81a518f59e4caa93abe2</u> <u>6ad0be949c3c68692d88b4</u> <u>59eae8907b4d29acd133c4</u>	- 1 PCS-V3-POS	✓
4	2024-04-28 23:19:47	<u>0x428d88b89a8d5f84ef69</u> <u>ab3979f7bc2f36e7028834</u> <u>5f38a6ba683da329010d5b</u>	+ 1 PCS-V3-POS	✓
5	2024-04-23 18:50:43	<u>0x4e8cc04425e6c1a65254</u> <u>5cff3757d1233d096156a4</u> <u>c9bafaf247ffeb6551877b</u>	- 1 SUSHI-V3-POS	✓
6	2024-04-23 18:38:33	<u>0x5ebc68268b700da0df30</u> <u>ec102f93f00b225cf6524b</u> <u>bd62e7a1202a6a2f8987e4</u>	+ 1 SUSHI-V3-POS	✓
7	2024-04-17 01:16:21	<u>0xe83a99a6c14f4e96051e</u> <u>e4769a43d54fde7533832b</u> <u>2cb919ab09a844848419bf</u>	- 1 SUSHI-V3-POS	✓
8	2024-04-17 00:58:39	<u>0x753ddcc33dcbcb0067c4</u> <u>d90e64f765cd8f8a174685</u> <u>d7ea7ec10b5fbb1d2570eb</u>	+ 1 SUSHI-V3-POS	✓
9	2024-04-01 14:46:15	<u>0x36839540b4494d20201c</u> <u>be7b126a2e6b475ae80a8c</u> <u>16fd14b46d1466e481b7c7</u>	- 1 SUSHI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 14:29:27	<u>0xe535e6ff43074b0f54e6 b3b32d37b64a5c29e2ac97 e097e573b9243112865016</u>	+ 1 SUSHI-V3-POS	✓
11	2024-02-13 08:31:31	<u>0x767889e09c3285a57cb2 d002201f50807d53b28300 c70b291986493ff266c544</u>	- 1 MERK	✓
12	2024-02-13 08:31:15	<u>0xa22584b4ac88dcb6ca8d 3a0f7acd516ce2c338cf16 056ba0ad3f1c5a0e0679e6</u>	+ 1 MERK	✓
13	2024-02-07 11:46:01	<u>0xe3328b46afea4619e8da 1b2f21b3da65d6a83af564 547b2a1b19c1581cc48d0a</u>	- 1 MERK	✓
14	2024-02-07 11:45:43	<u>0x6fe4e32e9f4cc7bf0a09 9b4555541da145ee5463b9 e80383989d4bb95f691699</u>	+ 1 MERK	✓
15	2024-02-05 08:10:41	<u>0x34d530b57e9e9559affb 0b9f1fd1ea14c710ee5101 fc367d368053ecdf6c5e20</u>	- 1 MERK	✓
16	2024-02-05 08:10:25	<u>0xa99fd0bfe824c82c8d2a 41a68b187df28ba16c9722 62f2fa1081c70c572b66c8</u>	+ 1 MERK	✓
17	2024-02-04 03:12:51	<u>0x9907ccd646eb67f05c48 7b2f90b03aa6aaaa38c999 92f5e4625f1e518c427a18</u>	- 1 MERK	✓
18	2024-02-04 03:12:35	<u>0x3d2ed2167ddd9844311b a23b3a7f5b3d3326bd7660 72fea4266b2593ea8c145d</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 22:04:05	<u>0x77f06c2489dec366dbbb</u> <u>a1f3c7beae672495f68393</u> <u>0f2617bccf5eff4826d6e9</u>	- 1 PCS-V3-POS	✓
20	2024-02-02 21:43:23	<u>0xcf6c3891ab1ba1746c99</u> <u>6f8756908f8aa69c72d6f9</u> <u>ceaf11ebe2712d159a8e8f</u>	+ 1 PCS-V3-POS	✓
21	2024-01-21 22:57:19	<u>0x9c8d624d28e73615d8b4</u> <u>dcd47b158e8fef62c0c7b0</u> <u>d23038e961dddb832d3f8b</u>	- 1 L2PASS	✓
22	2024-01-21 22:57:03	<u>0xe03deac1a47e16a45449</u> <u>705a483b538e1724d7a799</u> <u>fcbbbba9bd76b895eae757</u>	+ 1 L2PASS	✓
23	2024-01-21 08:50:21	<u>0x1f19c503eda8db63ff66</u> <u>c1471c06bea5b403262e76</u> <u>8ae7ab1dd4604a999b4dbb</u>	- 1 L2PASS	✓
24	2024-01-21 08:50:05	<u>0x9ddf2c2f486cc4f83515</u> <u>2c3ad3258d7c64dd45b409</u> <u>36d1e631490576160754a1</u>	+ 1 L2PASS	✓
25	2024-01-20 00:51:45	<u>0xcc93c7e09419af5cc22f</u> <u>e4f00d5ec13eef9d8059cb</u> <u>327f23384e63bb8b8ea814</u>	- 1 L2PASS	✓
26	2024-01-20 00:51:29	<u>0x52e0196b28475dfaff3c</u> <u>a8a3789f13f682a9b518e3</u> <u>b0629682f5f234c571d084</u>	+ 1 L2PASS	✓
27	2024-01-15 01:15:15	<u>0xdf1869bb47b0803f29fb</u> <u>a102468980de534df71afa</u> <u>2c23b890147a51c4dfa035</u>	- 1 PCS-V3-POS	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 00:52:39	<u>0x7592357af317946d11d4 64a850a0d797930d61883a 10c8e65bae0ee11c7fe085</u>	+ 1 PCS-V3-POS	✓
29	2024-01-15 00:05:13	<u>0x49e1a48cadebb30b53c6 991ff0cb8d267f8ba26a37 756f1c8afbe02464cadaf6</u>	- 1 L2PASS	✓
30	2024-01-15 00:04:55	<u>0x6b8792c1499cbf6dd139 d62d43ea4e8b5ec106f304 cc8916de2b44158f886274</u>	+ 1 L2PASS	✓
31	2024-01-10 04:18:33	<u>0x3b77d391f574931a0dc6 629c7aef36b6b3188ae647 907ac3d941c39d41412a1c</u>	- 1 PCS-V3-POS	✓
32	2024-01-10 03:53:45	<u>0x8d842ca3eed3b4f265d7 add59237b431b8a706e758 1751b28c2eae1aff4d1770</u>	+ 1 PCS-V3-POS	✓
33	2024-01-08 21:13:05	<u>0xd18d7ee6d0ae66a892bc af1c48baf136e80668ab1d e8180b4fb3f29e20d54c87</u>	- 1 SUSHI-V3-POS	✓
34	2024-01-08 21:01:37	<u>0x388e14a382b0166452c1 7b240ed0fff12e8496160e 37d2e0b788482efbe34224</u>	+ 1 SUSHI-V3-POS	✓

* USD values displayed at the time of transaction

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