

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-17 17:29 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0xe8e9391acbc6f45a18c83dbf26ab70982ea4e094</u>
TOTAL RECEIVED	2.372372192185678852 ETH
	6,201.90 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.010898499696657090 ETH 28.49 USD
Roost Coin	105,610 im
Aave Base Variable Debt cbETH	0.000000000000000000 variableDebtBascbETH
Rai	7,500.000000000000000000 o claim rewards.
Coinbase Wrapped Staked ETH	0.000000000000000000 cbETH
Shigure UI	30.000000000000000000 9MM
# base-apyeth.net	30.000000000000000000 ewards
Aave Base Variable Debt USDbC	0.000000 variableDebtBasUSDbC
PEPE	20,000,000,000 om

Token	Balance
BASED USA AIRDROP	3,500,000 Claim on: basedusa.live/?claim
Bento	26,642,664.00000000000000000000 BENTO
BLAST2L.COM Limited Coupon	0 d

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 14:30:05	<u>0x79e0c8758886b3fb48bd46119c854a2e6a231a819dce490d6cf1cf027c6436ec</u>	+ 0.2624998160924815 75 ETH  624.64 USD	✓
2	2023-11-08 20:51:35	<u>0x668cefdad6c80db33d55590234dda8f237a2c16b4a7f4baadb766548f6dccd9d</u>	+ 0.4513354753020861 20 ETH  851.61 USD	✓
3	2023-11-07 02:07:13	<u>0x0fef764e791c77d0cf357f58c70ea24153e8f60fea96a225c3292292abcdcca7</u>	+ 0.0059007081764697 00 ETH  11.09 USD	✓
4	2023-11-03 12:35:23	<u>0x9f1b0ac0437f962b3b7ac812728afac5e9c138962993bad0467e789f44f16222</u>	+ 0.3651532719401852 09 ETH  660.11 USD	✓
5	2023-10-31 21:28:21	<u>0x7bf13165f84077545d53f7fbeed7648fe21f65ee9b5bd1a3d5e5fc6afa563e95</u>	+ 0.2745225802488514 55 ETH  495.88 USD	✓
6	2023-10-26 19:16:39	<u>0x2c25e9c55573f63facf0d96cd94fea9c549443a84a7e37f9ce732adc6cc7db1c</u>	+ 0.4709142458233403 49 ETH  844.13 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 00:36:27	<u>0x0bad43d1c6714769e198</u> <u>05a1c59c8c5a5d362d8552</u> <u>063321f90961d0566a91a9</u>	+ 0.0000015824000000 00 ETH  0.00 USD	✓
8	2023-10-11 00:34:25	<u>0x2b25f4d27444ba8d4917</u> <u>fef2f34b976dd0c63c908b</u> <u>0bf0b8cf41e8010448976f</u>	+ 0.5414445122022645 27 ETH  851.97 USD	✓
9	2023-10-10 13:37:15	<u>0x8f8c2908022b42327543</u> <u>f61eec0ab1c29e8cf50c74</u> <u>3ee2393e55e0872e894e18</u>	+ 0.0006000000000000 00 ETH  0.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:20:33	<u>0x683f795d297a471ed422</u> <u>c4f34e228d0c4eaf316216</u> <u>97b1eef31110ec09bdeabc</u>	+ 30.0000000000000000 000 ewards	✓
2	2024-06-21 05:57:05	<u>0x97ab625f2b65cae169e2</u> <u>3a1267dcfade02072c68cb</u> <u>f08b8c5b4220011154b30a</u>	+ 5,000 m	✓
3	2024-06-17 19:39:33	<u>0x73fb068ab046dabbbbe6</u> <u>959f292102aec426f6056b</u> <u>5e41f435d1dc6ef04dff90</u>	+ 30.0000000000000000 000 9MM	✓
4	2024-06-05 20:50:57	<u>0x77617f2cbfca2ffbaa74</u> <u>4a3e9d3fd5f51cae432eb4</u> <u>d61fe368a3571abc3d0245</u>	+ 1.1000000000000000 89 BERF	✓
5	2024-05-25 23:39:47	<u>0x5ee8f020b0783e6deccf</u> <u>379263cda18179248c55c8</u> <u>8d361329d6edaab258f9a6</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 10:39:23	<u>0x0523ce922aa67b526e88e6a5510451e616dd9f18c24b05141c02cc2c0ca6199b</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
7	2024-05-16 21:07:41	<u>0x52c2b5f79f960d391b47b78bee5cfaa14d5d99c506042fc22c3a6e0b2823826e</u>	+ 0.419999999999999984 BOOMER	✓
8	2024-05-09 05:33:45	<u>0x4688c7b8ff3eb7d2126dd33cde1f5065eee9b728fe1318a5e904e3f99f620ac7</u>	+ 0.689999999999999947 Boe	✓
9	2024-04-30 23:50:49	<u>0x4ed85c602f652ea2f14a44bc34f90049e53eed3c6fda9f937af3f7fa0c2eec5c</u>	+ 0.16800000000000000010 BOOMER	✓
10	2024-04-27 02:54:03	<u>0x7a0829e3e70ea0531ff0d3a9bc72ab3bfba2d27c49ecacb970a85d8dc7bdf5a</u>	+ 105,610 im	✓
11	2024-04-25 02:10:03	<u>0x8b89552679d0654423a128b64f870e4d73cc1dc23122a6feacb748480915185b</u>	+ 20,000,000,000 om	✓
12	2024-04-22 00:40:07	<u>0xca504f6c8f172035cca1f6cbf7c8acf11cb67a0ef105bad925c73e393d5ddaeb</u>	+ 494,611 m	✓
13	2024-04-16 12:29:15	<u>0xce35bee6c08456efa9fb3723cb88880fe0e542fe749859831c54a61ff4befce8</u>	+ 8,880,888.000000000000000000 BENTO	✓
14	2024-04-16 04:50:19	<u>0xe3202dd7f53e61f2db1749e17f7c6f7d9ee780112461ec34be6cd78e8cb4392a</u>	+ 8,880,888.000000000000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 03:49:39	<u>0x59de9ed2e11ce326a90a2de07272bddf3dc601b38474528d97d731a6fd215150</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
16	2024-04-14 01:10:15	<u>0xb020c1d619fdac6648a9166770cc64b6c0450fa3e2566d73549affd3683c0ee1</u>	+ 1,200 ork.com	✓
17	2024-03-23 08:16:03	<u>0xb9e1b1e44cf7ef1cf00ef21eef75d97f7e0ae0789b79e71be4e1d103934084b2</u>	+ 295,774,647.000000 000000000000 toby	✓
18	2024-02-08 21:50:09	<u>0xe80c12da0a1db1eaed75399908253dfeb4bb10a6151800238645c6057a35c0f9</u>	+ 1,346.342366449148 130414 DOG	✓
19	2024-01-29 07:41:01	<u>0x140eabf8cf6b8b1b35314ea7c626c50aa55246f124be4203a4d9537dab403e4a</u>	- 0.0667526023770187 16 cbETH	✓
20	2024-01-29 07:39:21	<u>0xcd380a8c8f9ef178b2b1f85ad5a77512262799574fd1604096ad58a5dd26c21a</u>	- 0.1377713536639899 87 cbETH	✓
21	2024-01-29 07:38:47	<u>0x170fc3fdf312e7f8aacb6842eb689394c26f32e2ceda2b98e2cafe601f928a51</u>	- 0.0352042444268495 58 aBasWETH	✓
22	2024-01-29 07:38:47	<u>0x170fc3fdf312e7f8aacb6842eb689394c26f32e2ceda2b98e2cafe601f928a51</u>	+ 0.0000042444268495 56 aBasWETH	✓
23	2024-01-29 07:38:03	<u>0x7b49c89a30649b9f53f2eb03136cbf9c261e4f8fc8f144872d8ec20e76e0b50c</u>	- 0.0100002364689456 82 cbETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 07:38:03	<u>0x7b49c89a30649b9f53f2 eb03136cbf9c261e4f8fc8 f144872d8ec20e76e0b50c</u>	- 0.010000000000000000 00 variableDebtBascbETH	✓
25	2024-01-27 07:57:55	<u>0x8facd6efbdd9ea84257b 2bd84db401a98112d6352a c991701d5e1cd1f356fcc1</u>	+ 0.010000000000000000 00 cbETH	✓
26	2024-01-27 07:57:55	<u>0x8facd6efbdd9ea84257b 2bd84db401a98112d6352a c991701d5e1cd1f356fcc1</u>	+ 0.010000000000000000 00 variableDebtBascbETH	✓
27	2024-01-27 07:57:25	<u>0xe31c3d98f582900885f9 4a85a619001a5eb094170e 02a269fefe6bdbc4178d27</u>	+ 0.035200000000000000 02 aBasWETH	✓
28	2024-01-26 14:31:39	<u>0x8672beef31308db45473 3e4f39e3e6d87a463aa0f9 6a1b3b827a1cd83d141dc3</u>	- 0.0336032567408460 42 aBasWETH	✓
29	2024-01-26 14:31:39	<u>0x8672beef31308db45473 3e4f39e3e6d87a463aa0f9 6a1b3b827a1cd83d141dc3</u>	+ 0.0000032567408460 45 aBasWETH	✓
30	2024-01-26 14:31:09	<u>0x79508db919ebdc775d0c 1d3a633115e2d6fac0bf91 35176de8bbdf02f04d1360</u>	- 34.455524 USD <b>bc</b>	✓
31	2024-01-26 14:31:09	<u>0x79508db919ebdc775d0c 1d3a633115e2d6fac0bf91 35176de8bbdf02f04d1360</u>	- 34.437211 variableDebtBas <b>USD</b> <b>bc</b>	✓
32	2024-01-25 02:22:11	<u>0x291c65019d3b30502328 14c40c3af27013a297dea3 505d0326bcf0c087a5fe65</u>	+ 7,500.000000000000 000000 o claim rewards.	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-24 20:24:05	<u>0xdacf0232112c113f520f ac0a3d2217e8d7eb23333f c11f730adbccbb3e23a04e</u>	+ 34.437211 USD <b>bC</b>	✓
34	2024-01-24 20:24:05	<u>0xdacf0232112c113f520f ac0a3d2217e8d7eb23333f c11f730adbccbb3e23a04e</u>	+ 34.437211 variableDebtBasUSD bC	✓
35	2024-01-24 20:23:31	<u>0xc69051d78db30bfd0f32 f143e0dafa1028910384d4 8cd319637488dfda3aba24</u>	+ 0.033599999999999999 98 aBasWETH	✓
36	2024-01-24 20:22:45	<u>0x9cee6ae8ba8b627aedd1 4ba656a935210dc908ace1 98f0927e2ca2c07f44b64f</u>	+ 0.2044534871267806 03 cbETH	✓
37	2024-01-24 20:21:31	<u>0x8524e5c5a032c0097539 087f96467933dc6b501caf 4b90e7c8e588901e167fad</u>	- 0.1697141324038158 04 aBasWETH	✓
38	2024-01-24 20:21:31	<u>0x8524e5c5a032c0097539 087f96467933dc6b501caf 4b90e7c8e588901e167fad</u>	+ 0.0000141324038157 99 aBasWETH	✓
39	2024-01-24 20:20:51	<u>0x665d4089acbaaf397927 4665cb028c20ed68c1f00a 049a7851de43472e071752</u>	- 0.0700015450850308 28 cbETH	✓
40	2024-01-24 20:20:51	<u>0x665d4089acbaaf397927 4665cb028c20ed68c1f00a 049a7851de43472e071752</u>	- 0.070000000000000000 07 variableDebtBas <b>cbE</b> TH	✓
41	2024-01-24 20:20:29	<u>0xbff859d32e916a0e0862 7aca7b24ea2f4df239232b 491aa6060efd4c5b0b3ef3</u>	+ 0.0000722504682046 19 cbETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-23 02:38:21	<u>0xa4c08139b986f681566c</u> <u>244f8c887fd9a4f5c6fb10</u> <u>93110961e636c5d64e6c9a</u>	+ 0.070000000000000000 07 cbETH	✓
43	2024-01-23 02:38:21	<u>0xa4c08139b986f681566c</u> <u>244f8c887fd9a4f5c6fb10</u> <u>93110961e636c5d64e6c9a</u>	+ 0.070000000000000000 07 variableDebtBascbE TH	✓
44	2024-01-23 02:37:51	<u>0xec25c49125183308dbb4</u> <u>060bdb42a2676bf9881673</u> <u>5039279bd12168e9ff95fb</u>	+ 0.169699999999999999 90 aBasWETH	✓
45	2023-11-08 20:51:35	<u>0x668cefdad6c80db33d55</u> <u>590234dda8f237a2c16b4a</u> <u>7f4baadb766548f6dccd9d</u>	- 0.4284365669382714 79 cbETH	✓
46	2023-11-07 02:07:13	<u>0xfef764e791c77d0cf35</u> <u>7f58c70ea24153e8f60fea</u> <u>96a225c3292292abcdcca7</u>	- 0.0059007081764697 00 aBasWETH	✓
47	2023-11-07 02:07:13	<u>0xfef764e791c77d0cf35</u> <u>7f58c70ea24153e8f60fea</u> <u>96a225c3292292abcdcca7</u>	+ 0.0000007081764697 00 aBasWETH	✓
48	2023-11-06 02:25:01	<u>0x84299dac3647c8eb684b</u> <u>80a07b3266d56468ee3f89</u> <u>5ab4d7f9b2540c780c9721</u>	- 0.0032839485425642 97 cbETH	✓
49	2023-11-06 02:25:01	<u>0x84299dac3647c8eb684b</u> <u>80a07b3266d56468ee3f89</u> <u>5ab4d7f9b2540c780c9721</u>	- 0.0032837358888453 06 variableDebtBascbE TH	✓
50	2023-11-04 03:21:05	<u>0xfc4bf8f500b8de8f929f</u> <u>3a3f25d582857661113331</u> <u>08a84886620e212beace91</u>	+ 0.0032837358888453 06 cbETH	✓



#	Date & time	Transaction Id	Amount	
51	2023-11-04 03:21:05	<u>0xfc4bf8f500b8de8f929f3a3f25d58285766111333108a84886620e212beace91</u>	+ 0.003283735888845306	variableDebtBascbETH ✓
52	2023-11-04 01:00:01	<u>0xfb6b63b2b662001345ae9637b1ff5ac7e9f8f2dfd4e970ba03b72805049cfaa5</u>	+ 0.005900000000000000	00 aBasWETH ✓
53	2023-11-03 17:36:49	<u>0x16a71b6da9bd6c3f0d27ddcee9dde9562d041b445ffbd501213e0a7a761b881a</u>	+ 0.428226819247380763	cbETH ✓
54	2023-11-03 12:35:23	<u>0x9f1b0ac0437f962b3b7ac812728afac5e9c138962993bad0467e789f44f16222</u>	- 0.365153271940185209	aBasWETH ✓
55	2023-11-03 12:35:23	<u>0x9f1b0ac0437f962b3b7ac812728afac5e9c138962993bad0467e789f44f16222</u>	+ 0.000053271940185225	aBasWETH ✓
56	2023-11-03 09:33:03	<u>0xa2fa95ec2e5f6c1c62f03a01259f55d32137fac215482506418f205327721d56</u>	- 0.210020596026061213	cbETH ✓
57	2023-11-03 09:33:03	<u>0xa2fa95ec2e5f6c1c62f03a01259f55d32137fac215482506418f205327721d56</u>	- 0.209999999999999992	variableDebtBascbETH ✓
58	2023-11-03 09:32:13	<u>0x5c3fcd33540245484615e4bb553dd07d01452545778e99aff1b47b9954329c21</u>	+ 0.000230556370670928	cbETH ✓
59	2023-10-31 21:29:57	<u>0x9820caa74269ef9ab3ffa405dddcaf81166171ce1c5f6f9d0cd208baf27f08fe</u>	+ 0.209999999999999992	cbETH ✓

#	Date & time	Transaction Id	Amount	
60	2023-10-31 21:29:57	<u>0x9820caa74269ef9ab3ffa405dddcaf81166171ce1c5f6f9d0cd208baf27f08fe</u>	+ 0.209999999999999999 92 variableDebtBascbETH	✓
61	2023-10-31 21:29:31	<u>0x78de61b3460e08da84ccb4768005ea676b3d165f4257d1d76e48c5bc8dba1253</u>	+ 0.365099999999999999 80 aBasWETH	✓
62	2023-10-31 21:28:21	<u>0x7bf13165f84077545d53f7fbeed7648fe21f65ee9b5bd1a3d5e5fc6afa563e95</u>	- 0.2745225802488514 55 aBasWETH	✓
63	2023-10-31 21:28:21	<u>0x7bf13165f84077545d53f7fbeed7648fe21f65ee9b5bd1a3d5e5fc6afa563e95</u>	+ 0.0000225802488514 60 aBasWETH	✓
64	2023-10-31 21:27:13	<u>0x105f229d41071f64ff3d51f8960d387b588f65a4642eb136368c5008c6809571</u>	- 185.928911 USD <b>bC</b>	✓
65	2023-10-31 21:27:13	<u>0x105f229d41071f64ff3d51f8960d387b588f65a4642eb136368c5008c6809571</u>	- 185.909401 variableDebtBas <b>USD</b> <b>bC</b>	✓
66	2023-10-31 21:26:03	<u>0x845bafb3038ffc26579b22438c5b648c84960503a2329ebc1713f5a8d7f5d2bd</u>	+ 0.207226 USD <b>bC</b>	✓
67	2023-10-30 08:51:03	<u>0x1f1b013169704b615828dfa7c9a3555080e7450760f656e65561a6c9f63b5430</u>	+ 185.909401 USD <b>bC</b>	✓
68	2023-10-30 08:51:03	<u>0x1f1b013169704b615828dfa7c9a3555080e7450760f656e65561a6c9f63b5430</u>	+ 185.909401 variableDebtBas <b>USD</b> <b>bC</b>	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-30 08:50:33	<u>0x96eadc380438aaf422c8ae2b9bd16efaa23caadb333783288feb81cf9b87c3aa</u>	+ 0.2745000000000000 22 aBasWETH	✓
70	2023-10-26 19:16:39	<u>0x2c25e9c55573f63facf0d96cd94fea9c549443a84a7e37f9ce732adc6cc7db1c</u>	- 841.349550 USDbC	✓
71	2023-10-26 13:14:09	<u>0x38a6518e1f2b61d01c47c79179131e3103c629d12be293c2c21111c9862dd599</u>	+ 841.349550 USDbC	✓
72	2023-10-11 00:34:25	<u>0x2b25f4d27444ba8d4917fef2f34b976dd0c63c908b0bf0b8cf41e8010448976f</u>	- 850.102124 USDbC	✓
73	2023-10-10 13:37:15	<u>0x8f8c2908022b42327543f61eec0ab1c29e8cf50c743ee2393e55e0872e894e18</u>	+ 850.102124 USDbC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:37:33	<u>0xeb8c8c35b87a99dde258d40cafdb57f3b2cb4e61c423781eae90529defa2bae8</u>	+ 1 d	✓

\* USD values displayed at the time of transaction

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