

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-17 10:09 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xea52feea53a00b19cd3f0575f821528c9e142c3a</u>
TOTAL RECEIVED	1.021566252120386320 ETH 2,675.99 USD
TOTAL SEND	1.000001298609556111 ETH 2,619.50 USD


Token	Balance
Ethereum	0.021564403869366849 ETH 56.48 USD
Based Coin	80,222.00000000000000000000 BASED
Roost Coin	105,610 im
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
Oh No	10.00000000000000000000 OHNO
ICE CREAM ðŸ•;	2,464.00000000000000000000 ICECREAM
UÐ...DÐ;	N/A UÐ...DÐ;
All Street Bets	N/A BETS
Shaka	N/A \$SHAKA
Toshi	N/A Claim: <a href="https://toshi-thecat.com/?claim">toshi-thecat.com/?claim</a>
Wiggle Cat	N/A WIGGLE

Token	Balance
W2W- License for Milady	1 W2LICMIL
Bold PFP Commissions	1 BPPF
Penguin Traits	N/A Penguin Traits

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 20:02:19	<u>0x6067c1e15a03a86fe7988ce4fb0c6440ee0a46dd2f4f11143eac056399f54269</u>	- 1.000000000000000000 00 ETH  2,442.00 USD	✓
2	2024-10-07 20:02:19	<u>0x6067c1e15a03a86fe7988ce4fb0c6440ee0a46dd2f4f11143eac056399f54269</u>	- 0.0000001775323000 00 ETH  0.00 USD	✓
3	2024-10-07 20:02:19	<u>0x6067c1e15a03a86fe7988ce4fb0c6440ee0a46dd2f4f11143eac056399f54269</u>	- 0.0000011210772560 01 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 20:01:19	<u>0xf1ac92181323372d6e7538bedfa963a93aa1feedd8be25a189b4581e75966ef1</u>	+ 1.0215662521203863 20 ETH  2,494.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 21:14:47	<u>0xabd541167a1d3ea333eb</u> <u>12e999c7bb003590e2801e</u> <u>1e348601ce2d5484a90962</u>	- 2,438.036468 UÐ...DÐj	✓
2	2024-10-07 21:14:47	<u>0xabd541167a1d3ea333eb</u> <u>12e999c7bb003590e2801e</u> <u>1e348601ce2d5484a90962</u>	- 0.000000 USDC	✓
3	2024-10-07 21:06:07	<u>0xe153cf738450e422fa2d</u> <u>43c330362266ac7a11a1ff</u> <u>3a812c4bac758b4dff7684</u>	- 2,438.036468 UÐ...DÐj	✓
4	2024-10-07 21:06:07	<u>0xe153cf738450e422fa2d</u> <u>43c330362266ac7a11a1ff</u> <u>3a812c4bac758b4dff7684</u>	- 0.000000 USDC	✓
5	2024-10-07 20:08:31	<u>0xf1b65abaa5c6d00fae49</u> <u>dd495261628047dc10178b</u> <u>84b76c2d84d42b7cb4f6dd</u>	- 2,438.036468 UÐ...DÐj	✓
6	2024-10-07 20:08:31	<u>0xf1b65abaa5c6d00fae49</u> <u>dd495261628047dc10178b</u> <u>84b76c2d84d42b7cb4f6dd</u>	- 0.000000 USDC	✓
7	2024-10-07 20:03:51	<u>0xd65acd87857ee0fa0d2d</u> <u>cf12582563084de755814e</u> <u>fc301cd056858ec9b58eb2</u>	- 2,438.036468 USDC	✓
8	2024-10-07 20:02:19	<u>0x6067c1e15a03a86fe798</u> <u>8ce4fb0c6440ee0a46dd2f</u> <u>4f11143eac056399f54269</u>	+ 2,438.036468 USDC	✓
9	2024-06-20 13:20:31	<u>0x1fc0e2ad55cb59e2553d</u> <u>6941fc0c36b528e70d2704</u> <u>43affe382b1e60c2cc6229</u>	+ 125.00000000000000 0000 IMADOG	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 05:46:27	<u>0xb65f37a7d65d45537d3b abd915b7fcafb79e2bc434 03daa55bc022570057c694</u>	+ 2,464.000000000000 000000 ICECREAM	✓
11	2024-06-14 00:46:29	<u>0x037438d23be0599a5aeb 152966b9cb174d7ee4cc1c 52df7099871f981c49937b</u>	+ 4.2000000000000001 78 BETS	✓
12	2024-06-12 19:28:07	<u>0x878777af6c8e9875ab10 6106c3e1e9d9fab3f3605d 70cf0f3470ab385356d31f</u>	+ 10.000000000000000 000 OHNO	✓
13	2024-06-09 07:35:01	<u>0x131957fb5fc9f831516e c3f729fe9bf2e307428922 11a2f152978807dbeeb8c8</u>	+ 5,500.000000000000 000000 OMAGA	✓
14	2024-06-01 01:11:47	<u>0x79372245d0b60a66e789 03029763d2072d67fecbc7 cec505bd880b538f574ab7</u>	+ 470,000 Claim on: rewards-brett.com	✓
15	2024-05-25 23:16:45	<u>0x032fa0c98565118788b1 42994d7119fff7ed873429 b608b2ed5ffe61683e8902</u>	+ 1.0000000000000000 00 USA	✓
16	2024-05-25 00:16:51	<u>0xf6683c41a5a7ebd7e7b7 a2484f42f017d5faab7cdf 9e9b5e3924c95b4a1e3d32</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
17	2024-05-11 14:00:45	<u>0x673b92b60c1dd6e90265 9d7406982a565e4fcfecca b6e8e45d58548206600609</u>	+ 2.0000000000000000 00 \$SHAKA	✓
18	2024-05-05 02:31:07	<u>0x85bb17a55b026883038f b90f4f7a06132257a1176c 588c0ad15fabe4587f9406</u>	+ 15,255 m	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 23:01:05	<u>0x662b6d42c580106c19168d8c5c86b19725a640eeb1bd3040cf743a4446e5c2e3</u>	+ 1.1999999999999999 56 PEEZY	✓
20	2024-04-28 11:17:57	<u>0xb01b0b318b6f4a95c79911f4b85426979dbf9f60e16bd8bb5ad7337cc80cae1e</u>	+ 10.0000000000000000 000 TOILET	✓
21	2024-04-27 02:22:39	<u>0x51f8a09fb014955fa163f048ba6c4f2edf67cc50a3d8697feed04ee55670e0f6</u>	+ 105,610 im	✓
22	2024-04-25 01:46:21	<u>0xf2bf6c8b0de14f5fb8f502e83548df83fe222796831abd9cf455d7bf1477f278</u>	+ 20,000,000,000 e.com	✓
23	2024-04-22 00:25:05	<u>0x5caa14ec689bf74b4127676443309816d9f23c688839dba8fb18c988d6beb86d</u>	+ 494,611 m	✓
24	2024-04-20 22:54:21	<u>0x0f4ddfa3ac09d19f1e5d768592ad974d5dcacb5295f951d7dd3652d407104264</u>	+ 7,552,742.40000000 0373 \$FB	✓
25	2024-04-14 00:46:53	<u>0x323b7b6726ee6db9333ece18f17e8e157cfa37383fe952c5d3debbb9bab1b63c</u>	+ 1,200 ork.com	✓
26	2024-04-13 12:13:05	<u>0x1bc0e475b4c44f13ce549aa162b77719a5d8b44050de1acaf303219b98ee1576</u>	+ 1,000.000000000000 000000 SQZ	✓
27	2024-04-13 02:39:35	<u>0xedb260e15ed71ed2146bf931f098c523185da00dd9fcbb607bdc45c28e6536bc</u>	+ 1,000.000000000000 000000 SQZ	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 01:40:15	<u>0xd3f765eaaf6ab4278bf430b9eb494f45058258c37e9fcb2507935fa2cfe99719</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
29	2024-04-13 00:18:51	<u>0x40482a8cf2caa8eeab9a8145bc5f3e60048821f2c05233f1fa3f8c006141726a</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
30	2024-04-12 15:38:43	<u>0x48fc150cb69cf582a736dbf3420e4c384702116487651f0e276825b8c22ebcac</u>	+ 1.0000000000000000 00 AWP	✓
31	2024-04-12 15:37:31	<u>0xce069ab47480595e715491b2700fbc67fda5b14f1ae8b627089f1ae757a06299</u>	+ 1.0000000000000000 00 AWP	✓
32	2024-04-09 13:30:37	<u>0xdfd666d9a8841fdb930090bdf20708e6e769c566d98252cc6a284bda5ba1de4</u>	+ 250,000 Collect on: swap-based.com	✓
33	2024-04-09 01:54:39	<u>0xb12b925d154d7739d5018f9808c5ba6a05d659dd9fe96f938de71d2bb4790920</u>	+ 10,000.0000000000 0000000 WIGGLE	✓
34	2024-04-09 00:45:41	<u>0x72d392eefe05a57422c19509a3e96f11d34ec7e756b177d3cdb001f026bbcb9b</u>	+ 10,000.0000000000 0000000 WIGGLE	✓
35	2024-04-05 04:23:25	<u>0xf1fe890a64ed3794f75f41ac23d1996d79fb2da8cde828ba4a62fa6d482ff805</u>	+ 80,222.0000000000 0000000 BASED	✓
36	2024-04-03 19:12:33	<u>0x2773d8cce073dd31da97bbcd9f6a1ac7359acef56f433115f6f64bc26d5fdc4b</u>	+ 354,291 Claim: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-31 02:12:45	<u>0x47d516f2f0592126013fc3308b64d417009d8bb393534890ed029065c950bcce</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
38	2024-03-28 12:27:27	<u>0xf86b55d65e918531473863416edad8fea016e3bf3c7224d3665bbdd9805f4619</u>	+ 1,752,393 Claim: toshi-thecat.com/?claim	✓
39	2024-03-23 01:49:29	<u>0xc361d6469d3251a3f3dafcb270baed1308d11268d83b9d2fed0b364e4b8e698e</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
40	2024-03-22 05:12:31	<u>0x79859d2072dea0902d08972402021fb1820e20c66820307b5b392740691c39f0</u>	+ 295,774,647.000000 000000000000 toby	✓
41	2024-02-08 19:09:29	<u>0x2cecdd7bcc680c17006135c7c59ffd72103231d4fc9077e1f9af82d260a531b5</u>	+ 4,324.618197993377 179955 DOG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:10:57	<u>0x2cc8e76f844c68ffcc3d3ea82ff5870e47c459ec97a59dcadb08ef15e8c58740</u>	+ 1 BFPF	✓
2	2024-07-12 18:07:09	<u>0x7eeae2f84ba97ce316c6f7bc8b55c032322fd561552d4312a196618bc7b336b8</u>	+ 1 W2LICMIL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:39:45	<u>0x02ff4c673f08df284a2a</u> <u>d59ad2af4d74eb027b2fd1</u> <u>b5f5eef11fb87c94a84343</u>	+ 1 Penguin Traits	✓

\* USD values displayed at the time of transaction

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