

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 23:39 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf1597e7da2f9bd54f481c516e40225eda13e9e9c</u>
TOTAL RECEIVED	0.029766616118672248 ETH
	77.48 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.002090019584837231 ETH
	5.44 USD
PEPE	20,000,000,000 Claim: rewards.pepe-on-base.com
Roost Coin	105,610 im
BASE	250,000 Collect on: swap-based.com
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
Moo AlienSwap	0.000000000000000000 mooAlienSwapDAI+-USD+
	DAI+-USD+
Moo AERO USDC-MAI	0.000007498401688654 mooAeroUSDC-MAI
BUFF DOGE COINBASE	7,326.000000000000 BUFF
Shigure UI	0.069000000000000006 9MM
DEGEN	15,255 m

\* USD values displayed at the time of transaction

Token	Balance
Wrapped Ether	0.000082347284061327 WETH
\$50 000 FOR FREE	N/A Airdrop

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 18:14:31	<u>0x926692b8fa48113186c9 b0c6f12d2746e892269367 228d7b1a9c64ba3c13d8c2</u>	+ 0.0297666161186722 48 ETH  58.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 22:55:47	<u>0xf9415510ee6337fa5c83 3ea38ffef693d7cb467f98 cd2b0d67433a3c5a136577</u>	+ 777.00000000000000 0000 toby	✓
2	2024-09-05 02:43:59	<u>0xee82a6f63be519d6c4f1 1268b3e51cbe3d3410fdf7 e50c0bb08994fe9d1f6482</u>	+ 10.00000000000000 000 MINKY	✓
3	2024-07-24 05:34:11	<u>0x3594797ec7045a605ad4 4b0ca577812d36ec4f6d6b ca5e36c4dc038c61ddc6ed</u>	+ 62,576.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-24 05:22:03	<u>0x48fad373001bb8a82adf f296c6ae537b9bc9381eaa 7aec1992483c8d38a131e6</u>	+ 0.007495 USDC	✓
5	2024-07-24 05:22:03	<u>0x48fad373001bb8a82adf f296c6ae537b9bc9381eaa 7aec1992483c8d38a131e6</u>	+ 0.0003197441133024 50 mooAeroDOLA-USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-24 05:22:03	<u>0x48fad373001bb8a82adf</u> <u>f296c6ae537b9bc9381eaa</u> <u>7aec1992483c8d38a131e6</u>	+ 0.0000080861132217 10 WETH	✓
7	2024-07-24 05:22:03	<u>0x48fad373001bb8a82adf</u> <u>f296c6ae537b9bc9381eaa</u> <u>7aec1992483c8d38a131e6</u>	- 830.96361199169166 4116 DOLA	✓
8	2024-07-24 05:17:49	<u>0x55f61ec5b5a49408700e</u> <u>b63865ea839cb560b3e91e</u> <u>1b58f753dfb9f24d32edf5</u>	+ 830.90155030101345 8011 DOLA	✓
9	2024-07-24 05:17:49	<u>0x55f61ec5b5a49408700e</u> <u>b63865ea839cb560b3e91e</u> <u>1b58f753dfb9f24d32edf5</u>	- 0.0001083567785455 87 mooAlienSwapDAI+-U SD+	✓
10	2024-07-21 11:31:13	<u>0x47f3082e0286fb55a48b</u> <u>f612f9b42d8972669d344a</u> <u>9528792961489dd922a4ca</u>	+ 666.000000 <a href="https://RareAddresses.io">https://RareAddresses.io</a>	✓
11	2024-07-21 10:13:11	<u>0x637fd0c72f461a7cea08</u> <u>2dc31f48a6d0bc5c95a868</u> <u>7431be6b5fbd05e43ed020</u>	+ 0.063311 USD+	✓
12	2024-07-21 10:13:11	<u>0x637fd0c72f461a7cea08</u> <u>2dc31f48a6d0bc5c95a868</u> <u>7431be6b5fbd05e43ed020</u>	+ 0.0000531147006641 01 mooAlienSwapDAI+-U SD+	✓
13	2024-07-21 10:13:11	<u>0x637fd0c72f461a7cea08</u> <u>2dc31f48a6d0bc5c95a868</u> <u>7431be6b5fbd05e43ed020</u>	+ 0.0000000841603614 69 WETH	✓
14	2024-07-21 10:13:11	<u>0x637fd0c72f461a7cea08</u> <u>2dc31f48a6d0bc5c95a868</u> <u>7431be6b5fbd05e43ed020</u>	- 407.66289666722644 8244 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-21 10:11:07	<u>0xf81d6eff1cf533aa6cc46fc1525ea103cf20b38e2cb14ecc9913a9054c0b3b0e</u>	+ 407.66289666722644 8244 DAI	✓
16	2024-07-21 09:52:09	<u>0x8e95431c280ff7cc5178d0cd479670c940d3468a61f836b9b44dc4e828b56764</u>	+ 0.192692 USD+	✓
17	2024-07-21 09:52:09	<u>0x8e95431c280ff7cc5178d0cd479670c940d3468a61f836b9b44dc4e828b56764</u>	+ 0.0000369282221974 27 mooAlienSwapDAI+-USD+	✓
18	2024-07-21 09:52:09	<u>0x8e95431c280ff7cc5178d0cd479670c940d3468a61f836b9b44dc4e828b56764</u>	+ 0.0000000708491563 43 WETH	✓
19	2024-07-21 09:52:09	<u>0x8e95431c280ff7cc5178d0cd479670c940d3468a61f836b9b44dc4e828b56764</u>	- 283.713071 USDC	✓
20	2024-07-21 09:48:57	<u>0x217fbccc6975a52147e471eaecfb564d51e5b3a61f0e7a100742b29f79b8b669</u>	+ 283.713071 USDC	✓
21	2024-07-21 09:44:05	<u>0x76dd78e06ae8a5a77df495f1ab16f33720b58d430c3b0bfd2c0895a5baf0b562</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
22	2024-07-21 09:43:27	<u>0x3baa8abf4214cf6a2ceb bcf481ce2e3301411f31068f477092161128a6e83397</u>	+ 0.1926287472600555 49 MAI	✓
23	2024-07-21 09:43:27	<u>0x3baa8abf4214cf6a2ceb bcf481ce2e3301411f31068f477092161128a6e83397</u>	+ 0.0000054346142901 87 mooAeroUSDC-MAI	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-21 09:43:27	<u>0x3baa8abf4214cf6a2ceb</u> <u>bcf481ce2e3301411f3106</u> <u>8f477092161128a6e83397</u>	+ 0.0000018403502949 53 WETH	✓
25	2024-07-21 09:43:27	<u>0x3baa8abf4214cf6a2ceb</u> <u>bcf481ce2e3301411f3106</u> <u>8f477092161128a6e83397</u>	- 2,052.700095 USDC	✓
26	2024-07-21 09:40:01	<u>0x05e00364a5c214d2ba7d</u> <u>6fec3dacfb8e9e9f55f0ca</u> <u>c065bcd67d7958a152d4c2</u>	+ 2,052.700095 USDC	✓
27	2024-07-21 09:19:57	<u>0x8766bd5519cec8718d92</u> <u>dbfd08e9b5e4c6d2deae59</u> <u>ea1999f69442af1d3ef803</u>	+ 0.0277812555053847 87 MAI	✓
28	2024-07-21 09:19:57	<u>0x8766bd5519cec8718d92</u> <u>dbfd08e9b5e4c6d2deae59</u> <u>ea1999f69442af1d3ef803</u>	+ 0.0000020637873984 67 mooAeroUSDC-MAI	✓
29	2024-07-21 09:19:57	<u>0x8766bd5519cec8718d92</u> <u>dbfd08e9b5e4c6d2deae59</u> <u>ea1999f69442af1d3ef803</u>	+ 0.0000053559240607 19 WETH	✓
30	2024-07-21 09:19:57	<u>0x8766bd5519cec8718d92</u> <u>dbfd08e9b5e4c6d2deae59</u> <u>ea1999f69442af1d3ef803</u>	- 779.450562 USDC	✓
31	2024-07-21 09:18:19	<u>0xb684da800cf624618cca</u> <u>9b26555e3bd7b52bdf2147</u> <u>f8136bb09780897bb474da</u>	+ 779.450562 USDC	✓
32	2024-07-21 09:13:55	<u>0x04a99b465cec7a1a5579</u> <u>994551c8b16cac442140f2</u> <u>a46b67d1fd6e68cfe8c24e</u>	+ 0.009036 USD+	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-21 09:13:55	<u>0x04a99b465cec7a1a5579</u> <u>994551c8b16cac442140f2</u> <u>a46b67d1fd6e68cfe8c24e</u>	+ 0.0000183138556840 59 mooAlienSwapDAI+-U SD+	✓
34	2024-07-21 09:13:55	<u>0x04a99b465cec7a1a5579</u> <u>994551c8b16cac442140f2</u> <u>a46b67d1fd6e68cfe8c24e</u>	+ 0.0000009361405546 16 WETH	✓
35	2024-07-21 09:13:55	<u>0x04a99b465cec7a1a5579</u> <u>994551c8b16cac442140f2</u> <u>a46b67d1fd6e68cfe8c24e</u>	- 140.54025792070012 8125 DAI	✓
36	2024-07-21 09:07:05	<u>0x0c0d681dfb341a62c763</u> <u>679e967899bc70ddd6ca95</u> <u>601c88c1856ebb0a38cf82</u>	+ 140.54025792070012 8125 DAI	✓
37	2024-06-21 18:20:55	<u>0x2f2597d9a7cc89781427</u> <u>55ea93c0476d50cefb6a14</u> <u>31d5a0a9deb02bc4bfe7f6</u>	+ 0.0690000000000000 06 9MM	✓
38	2024-06-09 12:58:25	<u>0xe2420d554343f62cf803</u> <u>a5521fe166a3b491c75292</u> <u>c565203f5de69756d47d9f</u>	+ 0.001000000 BOYS	✓
39	2024-06-09 11:59:07	<u>0x2fbe7030af0739d539b6</u> <u>9135a048fff52239c650b5</u> <u>ab46c056e84a58577f0cb1</u>	+ 0.010000000 BOYS	✓
40	2024-06-06 12:47:45	<u>0x95729acf595560135b9b</u> <u>7eeb961eebb56bf3aa464b</u> <u>4fce09baab28214aeaae5e</u>	+ 17,420.689999999999 8690328 POV	✓
41	2024-06-04 22:09:49	<u>0xfa8da143f3054827e6a3</u> <u>529c88919c2582e4154436</u> <u>0c04ab448cbf50fd3bddfd</u>	+ 1 steth.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-01 01:06:15	<u>0xb899909defe211caed649f0bbb9a20ccdacb01fbd5cb63c9d1336b9d30f55468</u>	+ 470,000 Claim on: rewards-brett.com	✓
43	2024-05-26 04:50:33	<u>0x7cea3c79dad7d4b8b08d9968f06fbf49771f7c2d395cd4c366c9a2a5e9eee9c3</u>	+ 1.000000000000000000 00 USA	✓
44	2024-05-25 00:11:05	<u>0x9fd3ec6c65be467f258a5f8af9d0a2b8b8185a3fadd7399f8929a147488977c</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
45	2024-05-21 01:55:33	<u>0xc049b44c1cd0050f88df4868144e0f1f41cfba85191ca632fce1f6467e6dd686</u>	+ 888,888.0000000000 00000000 BENTO	✓
46	2024-05-11 15:50:59	<u>0xcbb5b100c0dc60ba2006dd256b1ba2381c7da601a55ebb5e699e5c4f93496e1d</u>	+ 0.9899999999999999 91 RIKY	✓
47	2024-05-09 02:02:01	<u>0x3cfe80a775ad83fc55faafa6948000cba6f8dc7727cc03ec1933f53bf06319ec</u>	+ 0.6899999999999999 47 Boe	✓
48	2024-05-05 01:00:21	<u>0xd4df95f2b2443a987f6170357e0623b63b5627d2275e079a38876134314f6d7a</u>	+ 15,255 m	✓
49	2024-05-04 23:16:31	<u>0xfa6d24bc9e01461d369ce65abfd636bf7ae11c4094ccbe3b4ff2741696ef17f4</u>	+ 1.1999999999999999 56 PEEZY	✓
50	2024-04-29 21:40:17	<u>0x19244189b30a6612a76045bd060798766bd2e152400bcf1336d42c4e4d83031f</u>	+ 0.168000000000000000 10 BOOMER	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-27 00:38:53	<u>0xa998424f829997680d0d8344e668d7e8a10ffdf231632df3f67a739d50d80411</u>	+ 105,610 im	✓
52	2024-04-25 00:48:51	<u>0x7d51ba952d573666e25f0f3af2916bee1377d6f54bbad736cb3a6d80aac49b94</u>	+ 20,000,000,000 Claim: rewards.pepe-on-base.com	✓
53	2024-04-21 23:35:57	<u>0xf7236c4210923799662ab87bc683b35f62d1d783c522e7a2e1c3f41190d88254</u>	+ 494,611 m	✓
54	2024-04-20 06:50:31	<u>0x8031dad00225dbea0da81402e07035369760f6ff657bb41d81af8ed7e94391c0</u>	+ 8,017,234.95999999 9963 \$FB	✓
55	2024-04-14 14:22:01	<u>0x221b9201361a56a4a02fa5180ab72411364fa3b4493f30419bfd48ad8c20396a</u>	+ 7,326.000000000000 BUFF	✓
56	2024-04-14 00:10:13	<u>0x8eb17ddafc785cb10054e5ae2de5f247c90a1c906be1c6e9bf2dc05dbee87f60</u>	+ 1,200 ork.com	✓
57	2024-04-09 12:00:33	<u>0xca92a0c88d277c714a8d57825daecae34a72d7436fb5a84fedb1427a5ae1a48f</u>	+ 250,000 Collect on: swap-based.com	✓
58	2024-04-09 05:45:21	<u>0x78c9b0b87794f4d023440bddbe883450438701456b1d661657d51b6eebff449f</u>	+ 29,577,464.0000000 0000000000 toby	✓
59	2024-04-04 01:36:23	<u>0xb6277882fc74481fc67478b41ec5927792b8ab0b4c1299717f255f9da8c8e6ee</u>	+ 354,291 Claim: brettbased.com	✓



#	Date & time	Transaction Id	Amount	
60	2024-03-31 14:54:13	<u>0xadaaa5b9effa08dddea9</u> <u>abf7a23ddb03595f80da8d</u> <u>8fa78c388f5755378f75bf</u>	+ 0.0462517787864626 73 MAI	✓
61	2024-03-31 14:54:13	<u>0xadaaa5b9effa08dddea9</u> <u>abf7a23ddb03595f80da8d</u> <u>8fa78c388f5755378f75bf</u>	+ 126.55889218046374 3671 mooAeroMAI-eUSD	✓
62	2024-03-31 14:54:13	<u>0xadaaa5b9effa08dddea9</u> <u>abf7a23ddb03595f80da8d</u> <u>8fa78c388f5755378f75bf</u>	+ 0.0000082280316048 22 WETH	✓
63	2024-03-31 14:54:13	<u>0xadaaa5b9effa08dddea9</u> <u>abf7a23ddb03595f80da8d</u> <u>8fa78c388f5755378f75bf</u>	- 279.872644 USDC	✓
64	2024-03-31 14:52:01	<u>0xdcf6464f04aac182469e</u> <u>a80965a4cd9ea906748c02</u> <u>b651ffaeb62f3640710a96</u>	+ 63.999541 USDC	✓
65	2024-03-30 11:38:13	<u>0x6b3fdafca96d5ee14ec9</u> <u>93cb59f8eb2b0b2c4de366</u> <u>348bfbff798060163ed407</u>	+ 200.332674 USDC	✓
66	2024-03-30 11:38:13	<u>0x6b3fdafca96d5ee14ec9</u> <u>93cb59f8eb2b0b2c4de366</u> <u>348bfbff798060163ed407</u>	- 0.0000000001940703 50 mooSonneUSDC	✓
67	2024-03-30 09:03:35	<u>0x739e377e169c64c057cc</u> <u>358b4321c1592cc5684ebb</u> <u>1f4932980d8ee8d8c8448a</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
68	2024-03-29 06:33:55	<u>0xb955d5e9417341f56c7c</u> <u>6e7b2756490f3be9f40109</u> <u>bccc00a1a25aadbbbf760</u>	+ 0.0000000001940703 50 mooSonneUSDC	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-29 06:33:55	<u>0xb955d5e9417341f56c7c6e7b2756490f3be9f40109bccc00a1a25aadbbbff760</u>	+ 0.0000000322999672 40 WETH	✓
70	2024-03-29 06:33:55	<u>0xb955d5e9417341f56c7c6e7b2756490f3be9f40109bccc00a1a25aadbbbff760</u>	- 200.227813 USD <b>bC</b>	✓
71	2024-03-29 06:29:51	<u>0x0c30058c70cedecc86d186a26ffe7e798b465380070a782f2ad5d72ec9c9dae9</u>	+ 200.227813 USD <b>bC</b>	✓
72	2024-03-29 06:29:51	<u>0x0c30058c70cedecc86d186a26ffe7e798b465380070a782f2ad5d72ec9c9dae9</u>	- 0.000000001812236 32 mooCompoundBaseUSD <b>bC</b>	✓
73	2024-03-28 13:49:17	<u>0xc550f2ad33c36d303cdc2862192dd85e490383890756b9dfa1ce84199e9233b6</u>	+ 1,752,393 Claim: toshi-the <b>cat.com/?</b> claim	✓
74	2024-03-24 13:26:49	<u>0xcad54f6bd267db7f51fa3c6fd5f71d0cec78fd6a72de866a125b0ad44b1c3786</u>	- 250.000000 USDC	✓
75	2024-03-23 00:17:55	<u>0x81649746415652619b87afb2c513d7011cddc605093d0c27360375f0529b4f21</u>	+ 537,463 Claim on: bloo-foster <b>.com/?c</b> laim	✓
76	2024-03-20 17:25:57	<u>0x68bfe4538498465a6d39b73081b3ebc3ff0d78fd5119f1186e1a5cfb6f09f713</u>	+ 0.000000001812236 32 mooCompoundBaseUSD <b>bC</b>	✓
77	2024-03-20 17:25:57	<u>0x68bfe4538498465a6d39b73081b3ebc3ff0d78fd5119f1186e1a5cfb6f09f713</u>	+ 0.0000000830580283 69 WETH	✓

#	Date & time	Transaction Id	Amount	
78	2024-03-20 17:25:57	<u>0x68bfe4538498465a6d39</u> <u>b73081b3ebc3ff0d78fd51</u> <u>19f1186e1a5cfb6f09f713</u>	- 200.000000 USDC	✓
79	2024-03-20 12:39:39	<u>0xa13362aadb03fef39dd4</u> <u>1a8d7bb552fb2d2267bb40</u> <u>57b40e0c58a9a88fb9f36d</u>	+ 31.441998 USDC	✓
80	2024-03-20 12:39:39	<u>0xa13362aadb03fef39dd4</u> <u>1a8d7bb552fb2d2267bb40</u> <u>57b40e0c58a9a88fb9f36d</u>	- 11.519999999999999 574 Fren Pet	✓
81	2024-03-20 12:39:39	<u>0xa13362aadb03fef39dd4</u> <u>1a8d7bb552fb2d2267bb40</u> <u>57b40e0c58a9a88fb9f36d</u>	- 0.4799999999999999 82 Fren Pet	✓
82	2024-03-19 08:50:09	<u>0xf1c193d7aa437f542108</u> <u>09890e4fe1db14ab325134</u> <u>2df49c8502409a2750a349</u>	+ 434.098431 USDC	✓
83	2024-03-06 20:05:21	<u>0x549484dda7480e10346f</u> <u>69ea0ed4ce0f659395ee2e</u> <u>5e0bb141c2fac0ddb446d0</u>	+ 0.0620616906782213 08 DOLA	✓
84	2024-03-06 20:05:21	<u>0x549484dda7480e10346f</u> <u>69ea0ed4ce0f659395ee2e</u> <u>5e0bb141c2fac0ddb446d0</u>	+ 0.0004496921355683 08 mooAeroDOLA-USDC	✓
85	2024-03-06 20:05:21	<u>0x549484dda7480e10346f</u> <u>69ea0ed4ce0f659395ee2e</u> <u>5e0bb141c2fac0ddb446d0</u>	+ 0.0000576303568110 86 WETH	✓
86	2024-03-06 20:05:21	<u>0x549484dda7480e10346f</u> <u>69ea0ed4ce0f659395ee2e</u> <u>5e0bb141c2fac0ddb446d0</u>	- 1,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
87	2024-03-06 09:54:25	<u>0xab6e311130c50d32e4d0</u> <u>2ac1d95e632c6279cdf424</u> <u>57f9d3333a592843f6cc69</u>	+ 1,000.000000 USDC	✓
88	2023-11-19 19:37:59	<u>0xa71b818159579e03ae31</u> <u>53fbb5af0da9aab938a3</u> <u>55da7f4f521b04a7276f3b</u>	+ 23.251724775404571 943 Fren Pet	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 05:17:53	<u>0x225685b9be3dd8972da1</u> <u>28d7a09b110e071e0041ba</u> <u>a3791b9c278798396b353e</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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