

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:25 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xfabf979ce3364d2c2f4d801a4dcbcff9bc905abf

Token

Balance

Ethereum

0.000001390579314819 ETH 
0.00 USD

! BASEUSDC.ORG

1,700.00 claim AAVE Rewards

USD Coin

0.000000 USDC

BASED USA

1.000000000000000000 USA

! ACX

2,906.000000000000000000 ACX [via
www.across.cash]

usdc2.com

1 claim rewards on usdc2.com

! TOSHIthecat.us

28,846,153 rdrop

Uniswap V3 Positions
NFT-V1

2 UNI-V3-POS

Taikoons Whitelist
Raffle Entry

1 TAIKOONSRAFFLE

\$BRETT :
https://brett.cash

N/A BRETT : https://brett.cash

N/A

Token

Balance

m.xyz)

N/A REWARDS (mode-claim.xyz)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:48:29	<u>0x9e664a077f0d8f1c8e54727fa6f447bd2cc74ca641736b195d81966e24121ad5</u>	+ 1.000000000000000000 00 USA	✓
2	2024-05-23 09:58:37	<u>0xa99b3ce7f9512594d5c5d6fff2cc15eac47f072a93dd141e8ae744a9dcec8126</u>	- 805.218537 USDC	✓
3	2024-05-02 08:28:01	<u>0xab775ac1549400139c071c992d7921574c2e1271d3851fb449f0eff56b1eb378</u>	+ 1,700.00 claim AAVE Rewards	✓
4	2024-04-22 09:13:29	<u>0x89acdb2c9022181015590e69e78003bfe789f0895f89100fdee8be1d65a6492f</u>	+ 5,312.00000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-22 07:02:31	<u>0xe71a5f7714b2bfee378b87afd9729ef26fb7bcd538c2c55e3e86902fdd5d452</u>	+ 28,846,153 rdrop	✓
6	2024-04-22 06:56:19	<u>0xf5600b62a0576b37167b8a997333ddff936618db650c4e33bc0894a8ff47e207</u>	+ 793.218538 USDC	✓
7	2024-04-22 06:55:11	<u>0xce57580d22b86ccb26a7b1fb86b2ead8edd0484c6c9cd6a23cc8ca66324577ba</u>	+ 4.994371 USDC	✓
8	2024-04-22 06:54:45	<u>0x760f2c36b8887333975e3122b799a20fda8d97152903e0c8b9f16097b0f39712</u>	- 4.994372 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-22 06:53:43	<u>0xcbf767b9ecf9a100339a</u> <u>f8abd5e4ed0558fdc4bb80</u> <u>8ce36746de523edaee4b</u>	- 800.579032 USDC	✓
10	2024-04-21 11:53:41	<u>0x38ebb898022964863c60</u> <u>a5160391aa0deccf42afc3</u> <u>a2c22e0e0e900db6220477</u>	+ 432.372552 USDC	✓
11	2024-04-21 11:52:05	<u>0xd6b008fc6304c7961fcb</u> <u>b64c982e2cf578607c1186</u> <u>e0e90839ff9ca05b5d5283</u>	+ 365.584164 USDC	✓
12	2024-04-21 11:50:53	<u>0x860d0fcc13c7c3e419da</u> <u>8d3c62b7fb361a7ad0959d</u> <u>87904fda6ed547b178784b</u>	- 365.750000 USDC	✓
13	2024-04-21 11:49:51	<u>0xa95cd44b317eb8c69c9e</u> <u>2371eb7927390f02d77d6a</u> <u>67b27f36df570f6cca20de</u>	+ 380.372316 USDC	✓
14	2024-04-20 22:38:21	<u>0x7bd289a92a655edc08c9</u> <u>002d111e8fc0e5186398c8</u> <u>0257935aba7b7c295d4dbd</u>	+ 1 claim rewards on usdc2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 06:54:45	<u>0x760f2c36b8887333975e</u> <u>3122b799a20fda8d971529</u> <u>03e0c8b9f16097b0f39712</u>	+ 1 UNI-V3-POS	✓
2	2024-04-22 06:54:07	<u>0x0ce7ebae12f172d5f2ea</u> <u>047cba3e47baea903a1aef</u> <u>9ba71e3222e9f501015517</u>	+ 1 TAIKOONSRAFFLE	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 11:50:53	<u>0x860d0fcc13c7c3e419da</u> <u>8d3c62b7fb361a7ad0959d</u> <u>87904fda6ed547b178784b</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 14:45:39	<u>0xa0538ffabc4980c8d038</u> <u>080786872caccd641da41a</u> <u>f7333f85a0745482581ff7</u>	+ 1 REWARDS (mode-claim.xyz)	✓
2	2024-07-30 07:29:51	<u>0xb927fccd87bcc652a451</u> <u>9648705aab444d14de24ce</u> <u>d1d2cb925c0cf7ff2f2648</u>	+ 1 BRETT : https://brett.cash	✓
3	2024-06-19 16:31:11	<u>0xd717ecd451549afab9b5</u> <u>597420dae32cf2b77ab10c</u> <u>df9894359a0359ddc59b69</u>	+ 1	✓

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