

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-18 21:28 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfb653c742020dd1c56f3b6ca477801d3bed578a6</u>
TOTAL RECEIVED	1.508499520825091089 ETH
	3,985.99 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000498900485010483 ETH
	1.31 USD
Based Coin	5,444.000000000000000000 BASED
DockieSwap	267,956.819019645627122372 DOCKIE
Oh No	11.000000000000000000 OHNO
Shigure UI	0.069000000000000006 9MM
Yoyo	0 YOYO
BALD Eagle	1,000.000000000000000000 \$BEAGL
Degen	0.000000000000000000 DEGEN
\$ basetoken.net	4,999.98999999999781721 laim rewards
XETH	0.000000009659294974 XETH
RocketSwap	0.000000000000000000 RCKT

Token	Balance
Bitcoin Punks	1 Bitcoin Punks
Unchained Elephants Basic 404	N/A ELIZBASIC
50,000 WST	N/A NFT Voucher
3 stETH	N/A NFT Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:48:15	<u>0xbc9c9450b4d15b04792b2734add865d81d0fb3edebd6ce28cad0d2f714948cfb</u>	+ 0.0028326898545883 02 ETH  7.19 USD	✓
2	2024-01-08 10:31:31	<u>0xc5c605b47ee4763eaf050d26bb0c1ab5da907ef90498aba8949e9c1dad0a21b3</u>	+ 0.3090966204468706 40 ETH  692.56 USD	✓
3	2023-12-22 04:46:19	<u>0xd4f7637663fe8e9001339b834e623e08a176ff2c305f84710cbf12fa7d54baf9</u>	+ 0.0354715320534648 30 ETH  80.13 USD	✓
4	2023-12-21 17:32:01	<u>0xccb633f5ef456640ba423ec2c16b496a99d9757da9ae4d7ce9ff7d1c950912b1</u>	+ 0.0000028407488489 44 ETH  0.00 USD	✓
5	2023-12-21 08:10:05	<u>0x5ae276416849d2e03fb24b9931b3ecb9fbc48bc0967ce0214855d2fb6331d383</u>	+ 0.2989979491198749 28 ETH  660.71 USD	✓
6	2023-12-21 05:46:11	<u>0x911894e5eec7e4c1ec3ac8eea2410ad133270ceccd62e5cd2f48039046359e31</u>	+ 0.0146458551170323 52 ETH  32.43 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-20 01:04:15	<u>0x81ad0b68fe50d190de40</u> <u>b0a4897dfcac6feb7c0468</u> <u>105504cdb800c27cd9d465</u>	+ 0.0076430472666166 00 ETH  16.63 USD	✓
8	2023-08-10 09:56:55	<u>0xf11845d643a2d005f3e6</u> <u>67f9f95dbbc59be6820ae8</u> <u>2112ad99638bac0a93d777</u>	+ 0.0629706469602411 28 ETH  116.75 USD	✓
9	2023-08-10 07:00:09	<u>0xcb1bb4de9172038dd09e</u> <u>509f92a784739672a69e32</u> <u>031b3f07c1b1ec83ca93ae</u>	+ 0.0700314597702389 60 ETH  129.63 USD	✓
10	2023-08-06 02:45:29	<u>0x06ce30d9fdc9e6f178fd</u> <u>e8a1673ac4597461a474f1</u> <u>3d88b763387a79981caaec</u>	+ 0.1494169400246457 28 ETH  274.14 USD	✓
11	2023-08-05 05:20:29	<u>0xd9987625a1d6c53d1203</u> <u>ab25035bf2273046be4c3e</u> <u>ae70419bce027c6d51ebd8</u>	+ 0.0120054394096543 67 ETH  22.01 USD	✓
12	2023-08-05 02:34:27	<u>0xf56a6f05f4c0b062bf4</u> <u>634c04846004cdca6a4bcf</u> <u>7e961365ebbf422327f95</u>	+ 0.0650094922905097 02 ETH  119.12 USD	✓
13	2023-08-04 07:03:13	<u>0x02c18be10331a5f3bcc6</u> <u>c2cff06b66cad9441a5378</u> <u>86a19fe09d82a14d9c2985</u>	+ 0.2199116893596220 20 ETH  404.15 USD	✓
14	2023-08-04 01:03:23	<u>0xa90dc8dd13ca22242eeb</u> <u>5b3a1cf8804950233b2506</u> <u>1529f685892db1a188952b</u>	+ 0.2604633184028825 60 ETH  478.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-09 15:57:19	<u>0x32c270e11688f1f7331c</u> <u>f10e27d5b5e08a9b625617</u> <u>d010cbbaafd781fd23db83</u>	+ 10.0000000000000000 000 FCAT	✓
2	2024-10-09 15:46:15	<u>0xfe96111859a104e2ad6d</u> <u>39f58e706ad3919d3098ca</u> <u>e18905e53eeb078e424500</u>	+ 10.0000000000000000 000 FCAT	✓
3	2024-09-17 11:30:25	<u>0xbe8428709e88e193b993</u> <u>7e57917de82431f396a63e</u> <u>b04d09a87451e7e014a8ea</u>	+ 1.0000000000000000 00 ELIZ	✓
4	2024-08-19 01:58:05	<u>0x541b59d28d1533cfb4ff</u> <u>c4060e2c4cb225be32477c</u> <u>cfe7db114f2912022d4e42</u>	+ 5,444.000000000000 000000 BASED	✓
5	2024-07-02 23:58:13	<u>0x02ea804bb9d0d3512096</u> <u>06b85fa9fef9505e23154b</u> <u>a0cdc8521007ca178798b3</u>	+ 1,000.000000000000 000000 \$BEAGL	✓
6	2024-06-28 21:35:49	<u>0x95d3e2b4ae9ecc7bb6bd</u> <u>0473627c43865b4c5a9ab6</u> <u>90fa41367308e20c55bedb</u>	+ 36,878.71637817390 0011461 BLEU	✓
7	2024-06-21 18:42:03	<u>0xc50a5ad125855ea06c59</u> <u>cceb328e7a1926f3005a6</u> <u>6c825ed4b00a410143f4f2</u>	+ 0.0690000000000000 06 9MM	✓
8	2024-06-14 10:53:11	<u>0xf0c5e422755ab1cc7bc8</u> <u>d4ab4a70f223794bd8c4f0</u> <u>b0102ee997ed16e1554519</u>	+ 100.00000000000000 0000 FLOWER	✓
9	2024-06-13 03:41:49	<u>0x3525118627dcf81b5d4c</u> <u>f5907e101a0d5b19a904f6</u> <u>98ce57c62821071f08cb73</u>	+ 1.0000000000000000 00 OHNO	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 17:09:43	<u>0xa6dfe6864b66b8b8d9d9c787baf4ab369dc5c074b0a76ab0b5c6d08775a795ee</u>	+ 10.0000000000000000 000 OHNO	✓
11	2024-06-07 19:53:35	<u>0xb14d8c109d504c020523fb622c0da8a8cc4853a91806b915f9a088666ab23501</u>	+ 71,981.99509937982 6569930 BLEU	✓
12	2024-06-07 19:52:43	<u>0x1629668f125b115417ff1c2bc51ea1885b1c1607eafa6ea343f63ad2497cb79a</u>	- 295,774,647.000000 000000000000 toby	✓
13	2024-05-10 01:09:57	<u>0x0a21ad38ba5a1f76ce20e16f114ae6df63b693d4b47846e2066f13464fc59f0f</u>	+ 0.6899999999999999 47 Boe	✓
14	2024-05-02 06:37:31	<u>0x1e55d7a9001c60d6c48d712c78cf08b0594a1f4d0cc031a5409ce48556f5fe96</u>	+ 0.0167999999999999 99 BOOMER	✓
15	2024-04-16 04:52:13	<u>0x7e96eb3a38b9c9a963b700bbdebc8607bed9cf9e3d28afba0f7b2501fc9246bc</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
16	2024-04-15 03:51:23	<u>0x1b38b41e6117be68e594431043728f1587f68751f51e26d7b1c9f396d24450dc</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
17	2024-04-09 23:52:21	<u>0x52953f74ed53bd2932dac5dc088fd1fd6c93136efec3597bf5baf549641a4c930</u>	+ 250,000 Collect on: swap-based.com	✓
18	2024-03-28 05:02:21	<u>0x8ff805e81f0a13ec5d70334259892f709395147314036a2d8526c7bdae5ae1b2</u>	+ 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 09:42:01	<u>0x9809ec39b12302400aba</u> <u>e64b7f5c8d3e86858daac1</u> <u>1b53a69d2ac4179e97e4a7</u>	+ 999.00000000000000 0000 CAST	✓
20	2024-02-16 20:56:29	<u>0x6a6cc0820e9d5beaf166</u> <u>77d608cb1d5ff7311cc3a6</u> <u>485d61fba11635e7370774</u>	+ 56.308419985735199 020 DOG	✓
21	2024-02-10 20:32:55	<u>0x75489c47e956a01bd61e</u> <u>a6e494e3c6639d7ba20a00</u> <u>de3d960e3a54d6d0cead5f</u>	- 8,649.236395986754 359910 DOG	✓
22	2024-02-08 19:12:29	<u>0xb4915e6167b2df54b342</u> <u>812521e838ae3e553c1454</u> <u>3058b27da5e18867275df6</u>	+ 8,649.236395986754 359910 DOG	✓
23	2024-01-08 23:34:31	<u>0x1d6f7cd00e85de4a08f2</u> <u>2096099c7142abfef042e3</u> <u>f6e99884b5d6412fbd54d7</u>	- 30,459,961.5617433 37661027908 DEGEN	✓
24	2024-01-08 23:34:31	<u>0x1d6f7cd00e85de4a08f2</u> <u>2096099c7142abfef042e3</u> <u>f6e99884b5d6412fbd54d7</u>	- 76,340.75579384295 2698469 DEGEN	✓
25	2024-01-08 10:33:21	<u>0x27fdb5e6f348aba00c3a</u> <u>ce32fe93cc18c6bb51b074</u> <u>fc52b38730866b10671812</u>	+ 9,985,134.27820846 6246724129 DEGEN	✓
26	2024-01-08 10:32:35	<u>0xfb493b27bb0259b45a5c</u> <u>b2990d317c8a1c0416f9ba</u> <u>7e95629d2eb6a35c507534</u>	+ 10,176,249.9988665 20822048187 DEGEN	✓
27	2024-01-08 10:32:03	<u>0x2dc90fb46db13cd7c176</u> <u>841e68a7909ab85d5cdbcf</u> <u>c37da6c1705a80125a1842</u>	+ 10,374,918.0404621 92147970200 DEGEN	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 04:46:19	<u>0xd4f7637663fe8e900133</u> <u>9b834e623e08a176ff2c30</u> <u>5f84710cbf12fa7d54baf9</u>	- 4,614.281032969002 808386 SPAM	✓
29	2023-12-21 17:32:01	<u>0xccb633f5ef456640ba42</u> <u>3ec2c16b496a99d9757da9</u> <u>ae4d7ce9ff7d1c950912b1</u>	+ 1,549 0Y0Y	✓
30	2023-12-21 17:32:01	<u>0xccb633f5ef456640ba42</u> <u>3ec2c16b496a99d9757da9</u> <u>ae4d7ce9ff7d1c950912b1</u>	- 700 Y0Y0	✓
31	2023-12-21 08:10:41	<u>0x4d23920939e837da9564</u> <u>d285366a5988b4e8566cca</u> <u>333907e24fbc8bf7f81fdf</u>	+ 3,114.281032969003 263133 SPAM	✓
32	2023-12-21 05:47:05	<u>0x91d6a4a1d29e105df7d5</u> <u>1b47410af29ae187238ba8</u> <u>1863e2b42b8671440b58cf</u>	+ 1,500.000000000000 000000 SPAM	✓
33	2023-12-20 01:05:41	<u>0x56ee83d8ccae0e449851</u> <u>0d46499d0a38089f189308</u> <u>0d646128d54633699443ae</u>	+ 700 Y0Y0	✓
34	2023-08-18 01:47:31	<u>0x58fea458e9a89372fd1e</u> <u>4d48a6aba223597836821b</u> <u>4197f0fba7ff5fdf7f5d94</u>	+ 4,999.989999999999 781721 laim rewards	✓
35	2023-08-10 09:56:55	<u>0xf11845d643a2d005f3e6</u> <u>67f9f95dbbc59be6820ae8</u> <u>2112ad99638bac0a93d777</u>	- 64.252769852627068 303 RCKT	✓
36	2023-08-10 07:00:55	<u>0x30159dd6e6488d6756f8</u> <u>c6752e212133415180d268</u> <u>f7c2f586a389cee446df91</u>	+ 64.252769852627068 303 RCKT	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 02:45:29	<u>0x06ce30d9fdc9e6f178fd</u> <u>e8a1673ac4597461a474f1</u> <u>3d88b763387a79981caaec</u>	- 131.09247230620943 0144 RCKT	✓
38	2023-08-06 02:44:47	<u>0xed17991abc6d47ff0af3</u> <u>c014e17e5180ed70c43ba1</u> <u>1f1d040d1e047d48801496</u>	+ 130.00000000000000 0000 RCKT	✓
39	2023-08-06 02:44:47	<u>0xed17991abc6d47ff0af3</u> <u>c014e17e5180ed70c43ba1</u> <u>1f1d040d1e047d48801496</u>	+ 0.2101173194900000 10 RCKT	✓
40	2023-08-05 20:40:25	<u>0xd07c35dcf866b755059f</u> <u>bdb09e08c514420938458b</u> <u>ed54f4a08d7826446dfd40</u>	- 19.00000000000000 000 RCKT	✓
41	2023-08-05 20:40:25	<u>0xd07c35dcf866b755059f</u> <u>bdb09e08c514420938458b</u> <u>ed54f4a08d7826446dfd40</u>	+ 0.4720974944910000 25 RCKT	✓
42	2023-08-05 05:41:45	<u>0xd90ea93d6074e311d286</u> <u>5e7020fe9c5fa9c32641a9</u> <u>6e444b2485ebe556ab8d98</u>	+ 0.0000000039744004 64 X-SWAP	✓
43	2023-08-05 05:21:27	<u>0xe08524d4c9d9e78d0318</u> <u>408522d38796180b1d758f</u> <u>753459acad237f94302c64</u>	+ 19.134303823024449 542 RCKT	✓
44	2023-08-05 05:07:49	<u>0x5e92294f7b83dd6409c1</u> <u>75df90ca0daf6d0aa6736d</u> <u>28763a44f19296d528352d</u>	+ 0.0000000096592949 74 XETH	✓
45	2023-08-05 05:02:49	<u>0xb66e2d0988a7f0a7b018</u> <u>6dab3123e996f0f06c7426</u> <u>9c7d687290eae89e026e0f</u>	- 111.00000000000000 0000 RCKT	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-05 03:26:11	<u>0xc04920ef559312c8f553806665fc45a64cb2c9bea33c1bd5596a8271195e5f63</u>	+ 0.0000000019913903 61 BASECOIN	✓
47	2023-08-05 02:35:27	<u>0x86f2bb002442abb14dd60c9122b865e0d766ed0a92f1a13f4f48de62b06a5bfd</u>	+ 71.779230976406779 519 RCKT	✓
48	2023-08-04 20:12:59	<u>0x32ab2594ebd5d1970f204eda149ea874cfda20918d2a2d6caeccda4ec8787d2c</u>	+ 12.747288820001397 625 RCKT	✓
49	2023-08-04 20:10:41	<u>0x002dcaf5c75817023c8af1c8be13a432bfb7015aed96406e2f035c1d468767b6</u>	+ 26.749433872795794 542 RCKT	✓
50	2023-08-04 07:04:17	<u>0x8f2565f8bc56027c5a765ca445139fd1e315c0eb339c6c184ad33c9c127e1080</u>	+ 267,956.8190196456 27122372 DOCKIE	✓
51	2023-08-04 07:03:13	<u>0x02c18be10331a5f3bcc6c2cff06b66cad9441a537886a19fe09d82a14d9c2985</u>	- 559.53763913663794 9377 RCKT	✓
52	2023-08-04 06:07:43	<u>0x7aab949c6f1ed8c006227c533ca71ed3a5cb29988d5074f5593f7d157e005909</u>	+ 0.0000000080337730 76 BPEPE	✓
53	2023-08-04 02:16:53	<u>0xc038ddd89861d1950763b53f8d2094bddada8c54715307e35a0ca23f304ec5d0</u>	+ 559.53763913663794 9377 RCKT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-25 14:49:01	<u>0xfd64d72f9ee266a78d90</u> <u>03285fcbf9386ec652fedf</u> <u>3e3af3639fdcadf4401fda</u>	+ 1 Bitcoin Punks	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:30:25	<u>0xbe8428709e88e193b993</u> <u>7e57917de82431f396a63e</u> <u>b04d09a87451e7e014a8ea</u>	+ 1 ELIZBASIC	✓
2	2023-12-22 16:55:59	<u>0x1cd385b05ba4a5a4f800</u> <u>607ddfc41b6db3cc34563d</u> <u>dbbfc7bec5029e3a101763</u>	+ 1 NFT Voucher	✓
3	2023-09-30 23:23:53	<u>0x22c2d70e0dbc013d64df</u> <u>2819017c90726c3b3006ef</u> <u>4abb424a0a93259b4afac9</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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