

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:42 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xfba0b8ddd40147ba240081b4cdd75a65ec9fe71b

Token

Balance

Ethereum

0.000000377910124499 ETH 
0.00 USD

Base tBTC v2

0.000000000000000000 tBTC

Wrapped Ether

0.000000000000000000 WETH

Dai Stablecoin

0.000000000000000000 DAI

UniswapLP

181 Claim on: rewards.lp-uniswap.com

USD Coin

0.000000 USDC

LiquidEther

1 tkether.com

BASED USA

1.000000000000000000 USA

BASED USA AIRDROP

3,500,000 Claim on: basedusa.live/?claim

USD Base Coin

0.000000 USDbC

BRETT

874,000 Claim on: rewards-brett.com

Uniswap V3 Positions

1 UNI-V3-POS

NFT-V1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 00:46:09	<u>0xd8f37ec8596d272a5a9b7c9b0e458c1eaba67a5eacbe96d1feb68f70c73bc513</u>	+ 181 Claim on: rewards.lp-uniswap.com	✓
2	2024-06-07 02:33:49	<u>0x94b9ead4a5934156b4d3cac64140b6cc74f26dfd8ebef1c201f5762b40193a64</u>	+ 1 tkether.com	✓
3	2024-06-07 02:33:41	<u>0x7cab502017f2441bd488165519ded29d2a6e8c8db452b214d69b59ad959ff465</u>	- 0.0000509970174452 13 tBTC	✓
4	2024-06-07 02:33:41	<u>0x7cab502017f2441bd488165519ded29d2a6e8c8db452b214d69b59ad959ff465</u>	+ 0.0009386682702247 75 WETH	✓
5	2024-06-06 10:41:57	<u>0x91501629f53ab7f49f5ba8b77486edcaef3d14ba9e0b9bf703ca88c24a2f6fa2</u>	+ 0.0000010730294351 41 WETH	✓
6	2024-06-06 10:41:57	<u>0x91501629f53ab7f49f5ba8b77486edcaef3d14ba9e0b9bf703ca88c24a2f6fa2</u>	+ 0.0000509970174452 13 tBTC	✓
7	2024-06-06 03:22:33	<u>0x428d447364e426ef517b358370bb36817d4994bd69b06059f6311958894d6379</u>	- 0.0000009015220120 68 tBTC	✓
8	2024-06-06 03:22:33	<u>0x428d447364e426ef517b358370bb36817d4994bd69b06059f6311958894d6379</u>	+ 0.0000164802289026 00 WETH	✓
9	2024-06-06 03:22:27	<u>0x8225b4706a80512157ab9d32449e0ea8076e0d5a17f1f0cd9436417a6e79c72a</u>	- 3.3824128548424625 68 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 03:22:27	<u>0x8225b4706a80512157ab9d32449e0ea8076e0d5a17f1f0cd9436417a6e79c72a</u>	+ 0.0008655831001165 08 WETH	✓
11	2024-06-01 00:40:23	<u>0xba6543ef94a80c895404f79fe3e0535e6bee3a4f498cf6c18ad79d21313cc615</u>	+ 470,000 Claim on: rewards-brett.com	✓
12	2024-05-26 02:17:35	<u>0xc63c90914679f31064d85e730d1083d3b3c16cc60e8de1253424f95fdacd87bc</u>	+ 1.0000000000000000 00 USA	✓
13	2024-05-24 23:43:59	<u>0xcdba1befa170edb3a453771fc72716da69a3c2dc401b454f66dcaa0981ac3c06</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
14	2024-05-15 09:02:29	<u>0xa42c71dc9a64b2fefc4705794e0026cb7ef3968563f9be284c02da29de478a76</u>	+ 0.0000009015220120 68 tBTC	✓
15	2024-05-14 23:43:03	<u>0x9456e93b8349aa3df582e98db5da462704c5e684f1cba6877f3ae29a02657f7b</u>	+ 3.3824128548424625 68 DAI	✓
16	2024-05-14 23:43:03	<u>0x9456e93b8349aa3df582e98db5da462704c5e684f1cba6877f3ae29a02657f7b</u>	- 0.0000551678159982 85 tBTC	✓
17	2024-05-14 12:53:27	<u>0x46d0324a5f623ae25aaf76fb89b267571c04496f1944e6465fe5393385ad13c8</u>	+ 0.0000551678159982 85 tBTC	✓
18	2024-05-14 12:53:27	<u>0x46d0324a5f623ae25aaf76fb89b267571c04496f1944e6465fe5393385ad13c8</u>	- 3.3881921220739137 37 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 08:02:55	<u>0x0367db19bca1c8ade83d</u> <u>0d2854670db0c82509496f</u> <u>63dd8a1b7a2a245dfc4d99</u>	- 3.388580 USDC	✓
20	2024-05-13 08:02:55	<u>0x0367db19bca1c8ade83d</u> <u>0d2854670db0c82509496f</u> <u>63dd8a1b7a2a245dfc4d99</u>	+ 3.3881921220739137 37 DAI	✓
21	2024-05-11 12:21:57	<u>0xe100996c4343ae5764cf</u> <u>72436dd729cb0fd9e2165e</u> <u>9561cb3c205d32ae886ea1</u>	- 0.0933648972257262 32 DAI	✓
22	2024-05-11 12:21:57	<u>0xe100996c4343ae5764cf</u> <u>72436dd729cb0fd9e2165e</u> <u>9561cb3c205d32ae886ea1</u>	+ 0.093380 USDC	✓
23	2024-05-11 01:22:13	<u>0xcc3d351b068785caf1d</u> <u>cf316e8d795b2e80905da8</u> <u>c6e52626b1137185d1cd6f</u>	+ 0.0933648972257262 32 DAI	✓
24	2024-05-11 01:22:13	<u>0xcc3d351b068785caf1d</u> <u>cf316e8d795b2e80905da8</u> <u>c6e52626b1137185d1cd6f</u>	- 0.0000013370019308 59 tBTC	✓
25	2024-05-10 15:33:51	<u>0x02a00e1e9a6dd843fa9a</u> <u>ca5ae41c0ebb2f0b6d0320</u> <u>1a885cb14826826f11fb2e</u>	+ 0.0000013370019308 59 tBTC	✓
26	2024-05-08 09:37:19	<u>0x8a280b244d2a1a0a6434</u> <u>8e270a1b42ebb6365edd15</u> <u>8d1d91ca49d876fd1968e3</u>	- 3.2961347435875487 65 DAI	✓
27	2024-05-08 09:37:19	<u>0x8a280b244d2a1a0a6434</u> <u>8e270a1b42ebb6365edd15</u> <u>8d1d91ca49d876fd1968e3</u>	+ 3.295200 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-07 13:43:23	<u>0x482e6db1d0729230724c</u> <u>4f96009c9c4b9a1e142777</u> <u>2bc96d3fe0f721ff44f6f8</u>	- 3.296762 USD bC	✓
29	2024-05-07 13:43:23	<u>0x482e6db1d0729230724c</u> <u>4f96009c9c4b9a1e142777</u> <u>2bc96d3fe0f721ff44f6f8</u>	+ 3.2961347435875487 65 DAI	✓
30	2024-05-07 01:29:49	<u>0x39c130054747b991bbcd</u> <u>9fe551ce87afdc270ffd33</u> <u>f86b9b7c487f9e0d0e2225</u>	- 3.296855 USDC	✓
31	2024-05-07 01:29:49	<u>0x39c130054747b991bbcd</u> <u>9fe551ce87afdc270ffd33</u> <u>f86b9b7c487f9e0d0e2225</u>	+ 3.296762 USD bC	✓
32	2024-05-06 15:22:11	<u>0xfb5ee7bbd2def5f5159a</u> <u>54bca6e549e8c26b2ca649</u> <u>dc1fcb578a5789f1ea6884</u>	- 0.0000014122350924 12 tBTC	✓
33	2024-05-06 15:22:11	<u>0xfb5ee7bbd2def5f5159a</u> <u>54bca6e549e8c26b2ca649</u> <u>dc1fcb578a5789f1ea6884</u>	+ 0.088718 USDC	✓
34	2024-05-06 05:39:45	<u>0xfa97214d24d59db734ae</u> <u>7a4544dfef28377a73f77f</u> <u>d63c7780cf7e434e2c0e86</u>	+ 0.0000014122350924 12 tBTC	✓
35	2024-04-30 10:00:53	<u>0x52e9b12cb02c6051ce22</u> <u>9720de2b2c734fde826db0</u> <u>d0c8ba955e252f18afd69e</u>	- 3.2083863168966071 38 DAI	✓
36	2024-04-30 10:00:53	<u>0x52e9b12cb02c6051ce22</u> <u>9720de2b2c734fde826db0</u> <u>d0c8ba955e252f18afd69e</u>	+ 3.208137 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-28 19:28:31	<u>0x3aea88737d1e58c9433a6881e713e9c46205ec88af25499a2af9600d3c67b599</u>	- 3.208864 USDC	✓
38	2024-04-28 19:28:31	<u>0x3aea88737d1e58c9433a6881e713e9c46205ec88af25499a2af9600d3c67b599</u>	+ 3.2083863168966071 38 DAI	✓
39	2024-04-28 19:25:55	<u>0x03146d9f71ffef950f7d207836d5866677ab25f2c0c0a0f3b6e144aa22bd1a3a</u>	- 3.209164 USDbC	✓
40	2024-04-28 19:25:55	<u>0x03146d9f71ffef950f7d207836d5866677ab25f2c0c0a0f3b6e144aa22bd1a3a</u>	+ 3.208864 USDC	✓
41	2024-04-28 15:29:21	<u>0x5c248f4d4bd718fc432b830780ba2a5d963ec648d4d1d922515f244de4cfead0</u>	- 3.2093658081393874 33 DAI	✓
42	2024-04-28 15:29:21	<u>0x5c248f4d4bd718fc432b830780ba2a5d963ec648d4d1d922515f244de4cfead0</u>	+ 3.209164 USDbC	✓
43	2024-04-28 15:27:13	<u>0xf6f9ab7f860d8d6a40b9b31d655a120877dbedf216e1bbce778a3422507437a9</u>	+ 3.2093658081393874 33 DAI	✓
44	2024-04-28 15:27:13	<u>0xf6f9ab7f860d8d6a40b9b31d655a120877dbedf216e1bbce778a3422507437a9</u>	- 0.0000503795552736 14 tBTC	✓
45	2024-04-28 15:24:57	<u>0xf1dc1250fc1a8202ffdc8ea13341b0a5be7e623ae330cc99ce30c90badc6391a</u>	+ 0.0000503795552736 14 tBTC	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-28 15:24:57	<u>0xf1dc1250fc1a8202ffdc8ea13341b0a5be7e623ae330cc99ce30c90badc6391a</u>	- 3.2364312597261979 40 DAI	✓
47	2024-04-28 15:21:59	<u>0x1aab1e74469aaf7aa19165dd1ebca81846c519b23ecf90e87d60236f36425a41</u>	+ 3.2364312597261979 40 DAI	✓
48	2024-04-28 15:21:59	<u>0x1aab1e74469aaf7aa19165dd1ebca81846c519b23ecf90e87d60236f36425a41</u>	- 0.0000507620057437 07 tBTC	✓
49	2024-04-28 15:19:09	<u>0x2dca93e4064629bf59211c1ba2fb1f4f026e473fe2f5a5baf6c7456b0bb648bf</u>	- 3.256455 USDC	✓
50	2024-04-28 15:19:09	<u>0x2dca93e4064629bf59211c1ba2fb1f4f026e473fe2f5a5baf6c7456b0bb648bf</u>	+ 0.0000507620057437 07 tBTC	✓
51	2024-04-28 13:20:09	<u>0xfc716aaeaf031db98494fb2f903871c286569a72938165a2a9dbe658765aa5c</u>	- 3.256943 USD b C	✓
52	2024-04-28 13:20:09	<u>0xfc716aaeaf031db98494fb2f903871c286569a72938165a2a9dbe658765aa5c</u>	+ 3.256455 USDC	✓
53	2024-04-28 13:17:03	<u>0x0696470c3432e70d4414bf48b23a5870117b041c0615881649a55d52db59f4b7</u>	- 3.257112 USDC	✓
54	2024-04-28 13:17:03	<u>0x0696470c3432e70d4414bf48b23a5870117b041c0615881649a55d52db59f4b7</u>	+ 3.256943 USD b C	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-28 13:14:05	<u>0xecf0ef503b14e5fde774</u> <u>c826a81ef836d7209c9791</u> <u>ba04490dbc75c751f8aa47</u>	+ 3.257112 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:36:31	<u>0xc5a9917125dcc7c03235</u> <u>e052e0a1c9cef1362fb199</u> <u>2959c278722af40cd6b429</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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