

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 13:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfd3ace66ad2b3322a8daec03162eaf5970bfa576</u>
TOTAL RECEIVED	0.061864344757425291 ETH
	162.04 USD
TOTAL SEND	0.010003918521669869 ETH
	26.20 USD







Token	Balance
Ethereum	0.004020141994084128 ETH
	10.52 USD
2 ETH	1.0000000000 er day
Wrapped Ether	0.009929374027562866 WETH
Dai Stablecoin	0.000000000000000000 DAI
! ACX	4,017.000000000000000000 ACX [via www.across.events]
USD Coin	0.000000 USDC
Bento	8,880,888.000000000000000000 BENTO
The Doge NFT	1,388.091661929786823748 DOG
BASED USA	1.000000000000000000 USA
toby	295,774,647.000000000000000000 toby

Token	Balance
USD Base Coin	0.000000 USD b C
Pancake V3 Positions NFT-V1	1 PCS-V3-POS
Gateway Protocol	1 PASS
Base Units	N/A Base Units

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 13:54:45	<u>0x98329b5fa287f3e53aa0</u> <u>2bdf6e1370ec38565c8a2</u> <u>3f835a424214db8dfe0415</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-02 13:54:45	<u>0x98329b5fa287f3e53aa0</u> <u>2bdf6e1370ec38565c8a2</u> <u>3f835a424214db8dfe0415</u>	- 0.0000001127395789 00 ETH  0.00 USD	✓
3	2024-10-02 13:54:45	<u>0x98329b5fa287f3e53aa0</u> <u>2bdf6e1370ec38565c8a2</u> <u>3f835a424214db8dfe0415</u>	- 0.0000018044866463 13 ETH  0.00 USD	✓
4	2024-10-02 13:53:39	<u>0x2e54bb4603e147245ac6</u> <u>625554e31e75d34ca7a170</u> <u>9b0fcd957d512996894dfc</u>	- 0.010000000000000000 00 ETH  24.34 USD	✓
5	2024-10-02 13:53:39	<u>0x2e54bb4603e147245ac6</u> <u>625554e31e75d34ca7a170</u> <u>9b0fcd957d512996894dfc</u>	- 0.0000001183156739 04 ETH  0.00 USD	✓
6	2024-10-02 13:53:39	<u>0x2e54bb4603e147245ac6</u> <u>625554e31e75d34ca7a170</u> <u>9b0fcd957d512996894dfc</u>	- 0.0000018829797707 52 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:16:47	<u>0x713a4ac731105bede15b7b8946f7714bce2ee917ee712251b09e5d0315cfc0d2</u>	+ 0.008999999999999999 99 ETH  23.27 USD	✓
2	2024-01-04 11:25:39	<u>0x2042283599dfbed95a436f2177c13bc009f567d959c7c00ed5bacb9e153162b3</u>	+ 0.0126783479245410 39 ETH  28.24 USD	✓
3	2023-12-22 10:03:29	<u>0x6c4751765bf9ea51a7a7f4ad36960654eec9c9333a6866314267aa99b9a5d613</u>	+ 0.0130921400000000 00 ETH  30.12 USD	✓
4	2023-11-08 09:44:21	<u>0x0f7d351b2d6c31710f3221bca5e3d33dd0085e70c9373a93d6e5922f09c79837</u>	+ 0.0102996910000000 00 ETH  19.42 USD	✓
5	2023-09-30 10:44:39	<u>0x2e734e277a94ef81b92e00f5e573b84bc5a9d2ccf308cb8a5f2340e681bf3cf2</u>	+ 0.0045493735775244 96 ETH  7.62 USD	✓
6	2023-09-14 14:52:15	<u>0xe696ea31be8db1bae2c81918f6027a9a41b5507dc869f33dc6e8bb20301f04ff</u>	+ 0.0122447922553597 55 ETH  20.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 13:54:45	<u>0x98329b5fa287f3e53aa02bdff6e1370ec38565c8a23f835a424214db8dfe0415</u>	+ 0.0099293740275628 66 WETH	✓
2	2024-10-02 13:54:45	<u>0x98329b5fa287f3e53aa02bdff6e1370ec38565c8a23f835a424214db8dfe0415</u>	- 24.379003 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-02 13:53:39	<u>0x2e54bb4603e147245ac6625554e31e75d34ca7a1709b0fcd957d512996894dfc</u>	+ 24.379003 USDC	✓
4	2024-08-19 12:20:05	<u>0xe3a4152cc88b1ef1f0ee684a5311d82dd0f9630a970a2bc5af25dc1eb13693b7</u>	+ 1.0000000000 er day	✓
5	2024-05-25 23:50:33	<u>0xac72b0a978e27e0f28081ec03317e231fd3d05a31ee2570243d8bd9e42fa3bdf</u>	+ 1.0000000000000000 00 USA	✓
6	2024-05-08 23:51:07	<u>0x65b8d4df4594c8d65e4ba57083e5cfeaa019e73a4377a08494a00195130e2c18</u>	+ 5,374.000000000000 000000 ACX [via www.across.events]	✓
7	2024-04-16 12:21:25	<u>0x084be295b854d0094e2d57bffc93c9b386d1bc01ff940fefedbd963a16bbf23f</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
8	2024-04-05 14:07:01	<u>0xae4da2dfdb26cd6c190d29d0b82ef36002343a6dae280bfeb0ce7140a6d801fc</u>	+ 273,108 Airdrop on: brettbased.com	✓
9	2024-03-31 00:23:13	<u>0xede0a306a096aecf5c19c9e76d8968de92a01a6b30a495511b383edc1e495203</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
10	2024-03-23 04:21:49	<u>0x0d69cec225fe5c94d6e51019e698ec8d0043f78d3be011412c834f4e4b67f004</u>	+ 295,774,647.000000 000000000000 toby	✓
11	2024-03-15 08:33:59	<u>0x7498a789cb6391c8e2124fa5106081c9a8a09b410d736e057ef6156583155850</u>	+ 41.749295480638764 388 D0G	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 22:00:49	<u>0x449d194caf35e282f0495062715fec559b0df1a164b434b64695d6ebbf8fab0f</u>	+ 1,346.342366449148 130414 DOG	✓
13	2024-01-29 08:53:39	<u>0x7ab94241b67c94efbf9cf91f9d519bc03040d2c2b208579f55b0fea082ffadbd</u>	+ 0.3117035120699425 68 WETH	✓
14	2024-01-29 08:53:39	<u>0x7ab94241b67c94efbf9cf91f9d519bc03040d2c2b208579f55b0fea082ffadbd</u>	- 706.501431 USDC	✓
15	2024-01-29 08:53:13	<u>0x756305af3399b48b94892d81fa25e324d29820381fb96e3d180772a7c939c7b7</u>	+ 706.501431 USDC	✓
16	2024-01-29 08:52:41	<u>0xe6d165cfc134fa47c11f2a3095162c734b1da452cefbf0bf2e309f37d8bb2e65</u>	+ 0.3206045477326551 76 WETH	✓
17	2024-01-29 08:52:41	<u>0xe6d165cfc134fa47c11f2a3095162c734b1da452cefbf0bf2e309f37d8bb2e65</u>	- 726.713139 USDC	✓
18	2024-01-29 08:52:15	<u>0x1b2d087fc7e0ab3d00d39701e82c148acfca229da9f8ebe6b6fb61f2a72a75fe</u>	+ 726.713139 USDC	✓
19	2024-01-29 08:51:51	<u>0xace8aa4aea445443531300a3d268333cbdb3aa2bacf25efe9c8790f851036fdc</u>	- 713.07707757824039 1631 DAI	✓
20	2024-01-29 08:50:57	<u>0x118194ba9a00d5b9d938c0bc26d7ef008ddf0c16104cd83fe60392706654da4a</u>	+ 713.07707757824039 1631 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 08:50:17	<u>0x9826527c647a265eaf3c2fa64a99af731cdba9c05fb85b41aa1b2a888d959ff8</u>	- 576.179417 USDC	✓
22	2024-01-29 08:50:17	<u>0x9826527c647a265eaf3c2fa64a99af731cdba9c05fb85b41aa1b2a888d959ff8</u>	+ 0.2545137647882552 15 WETH	✓
23	2024-01-29 08:49:39	<u>0x0495da3b5eb74b4f8d7ff81b2e3f9bbe4bd2b1b9b3ae60d396b619948baed7ff</u>	+ 576.178789 USDC	✓
24	2024-01-29 08:49:09	<u>0x46bcf5f205c0b880167ff0116ccf90bd33793f8b9681024cff2dad50e721297e</u>	- 624.440225 USDbC	✓
25	2024-01-29 08:48:17	<u>0xe817c8b1c8a9ddb9b91d839cc7b6729175fefe2c151bbf8eb3298e5c023c5f66</u>	+ 624.440225 USDbC	✓
26	2024-01-29 08:47:57	<u>0x6092a6aa6441b01247cbaff018a0b02122b4a3574d6ba26981c599d02e3901eb</u>	- 580.595632 USDbC	✓
27	2024-01-29 08:47:29	<u>0x94a98e9c924f5b7a3a2dcbfd17e67eff0cece8364c80b09e6f3d10d7c32348fa</u>	+ 580.595632 USDbC	✓
28	2024-01-28 13:34:59	<u>0x9f4fedff53a71f95dfbb81e5badb9ab45649e4d6fa33b8bdad06b1a7acaadef7</u>	- 2.958483 USDC	✓
29	2024-01-28 13:34:33	<u>0x1229016afe7e35a4e412752362ca3bcd0e218eff6f0ff0ce857ff917e5834f30</u>	+ 2.959111 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 13:33:53	<u>0xe83728142846bf2b3f7304b0572ace4497bbdf10755990f84f1bf9f5b148647b</u>	- 704.629602 USD bC	✓
31	2024-01-28 13:33:23	<u>0x5312d8ebac8fe6b486b316b11e0798268457fae1a260547bec6557f29e1d6406</u>	+ 704.629602 USD bC	✓
32	2024-01-28 13:32:51	<u>0x648de98fea3348079c23d932814c38c360d7ad4e8494b0c084bbf6983d1ecdb4</u>	- 739.47292910266946 8193 DAI	✓
33	2024-01-28 13:31:57	<u>0x436e4fafea3b2ac7ee8155a3f05cef22295ed7db2d07307e2b6b164f623678d6</u>	+ 739.47292910266946 8193 DAI	✓
34	2024-01-28 13:31:09	<u>0x7f307fadd2782f07091169e79fc9996cf7f28ed4b18943fc4c5ecdb9da99fb86</u>	- 592.685826 USDC	✓
35	2024-01-28 13:31:09	<u>0x7f307fadd2782f07091169e79fc9996cf7f28ed4b18943fc4c5ecdb9da99fb86</u>	+ 0.2602715024089218 84 WETH	✓
36	2024-01-28 13:30:35	<u>0xfc3990c57c0656305a486133b33c9087f154902b3f384df06539458664a5d48</u>	+ 592.685826 USDC	✓
37	2024-01-28 13:29:19	<u>0xae6f07e99a120d1ff3099e5e7116cdf93e9dae45992ac2f11f4f4c4100aec990</u>	+ 0.3257651515167450 66 WETH	✓
38	2024-01-28 13:29:19	<u>0xae6f07e99a120d1ff3099e5e7116cdf93e9dae45992ac2f11f4f4c4100aec990</u>	- 742.380789 USD bC	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-28 13:28:25	<u>0xa2eae29fdf080d2ce44a</u> <u>c60984df5ac0e87b9d622f</u> <u>56a6c9d33b1dbb5b1d7c0a</u>	+ 742.380789 USD bC	✓
40	2024-01-28 13:27:29	<u>0x1f21a852bb9c102e53a8</u> <u>f5388c18aa7ea5a38ef8b0</u> <u>4d21be0adeaf2b69e501b9</u>	+ 0.3136296621587587 60 WETH	✓
41	2024-01-28 13:27:29	<u>0x1f21a852bb9c102e53a8</u> <u>f5388c18aa7ea5a38ef8b0</u> <u>4d21be0adeaf2b69e501b9</u>	- 715.551198 USDC	✓
42	2024-01-28 13:26:55	<u>0x690bede001cfce15d7f2</u> <u>c331eca0eb8e61495827a5</u> <u>c66f4eca95a94321961722</u>	+ 715.551198 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:07:45	<u>0x6ebb9065b9eb54424623</u> <u>5eb5adf6607a40e581037c</u> <u>8f2c0271c78d9122c55d00</u>	+ 1 PASS	✓
2	2024-01-28 13:34:59	<u>0x9f4fedff53a71f95dfbb</u> <u>81e5badb9ab45649e4d6fa</u> <u>33b8bdad06b1a7acaadf7</u>	+ 1 PCS-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 10:00:57	<u>0x8bebea724656250d8d6b</u> <u>cce9a867255eb47845944a</u> <u>0c47e88f5bf5f874faf172</u>	+ 1 Base Units	✓

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