

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-18 17:30 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xff1876a221c8c2be4d0a9289180db49b2fe26b98</u>
TOTAL RECEIVED	1.686314763719689802 ETH 4,463.47 USD
TOTAL SEND	0.000000000000000000 ETH 0.00 USD

Token	Balance
Ethereum	0.015757774742168391 ETH 41.70 USD
Based Coin	130,260.000000000000000000 BASED
Brett	354,291 Claim: brettbased.com
Roost Coin	105,610 im
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
OriginEther	1 tkether.org
Degen	3,645,170 Airdrop: degen.gifts/?claim
Shigure UI	0.138000000000000012 9MM
Toshi	1,752,393 Claim: toshi-thecat.com/?claim
UniswapLP	181 Claim on: rewards.lp-uniswap.com
BASE	250,000 Collect on: swap-based.com

Token	Balance
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
3 stETH	N/A NFT Voucher
	N/A
Maverick DAO	N/A Maverick DAO
	N/A
3 stETH	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 10:18:11	<u>0xed0027caad3eeaf30c80</u> <u>813812120b27e239517cc9</u> <u>8717ad6664d9f3d596f119</u>	+ 0.0175062465865554 64 ETH  40.89 USD	✓
2	2023-11-12 07:24:25	<u>0xb8ebfcb4108f100c591e</u> <u>aacdf66fb612fa8efa3be1</u> <u>b649d967d917a9749abebd</u>	+ 1.5990400000000000 17 ETH  3,290.40 USD	✓
3	2023-09-24 06:21:39	<u>0x1c354a43137adf953d40</u> <u>98ad4be127cc5a25374ec0</u> <u>eda3076c01d7ffc707e8a3</u>	+ 0.0098045171331343 08 ETH  15.61 USD	✓
4	2023-09-24 05:56:15	<u>0x7ac78454403c343a0b1b</u> <u>61dc2ee48a4b35df2822f6</u> <u>8d2e7ed0583cdfdcecb28a</u>	+ 0.0599640000000000 03 ETH  95.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:55:07	<u>0x366213f549837b58eaa3414fa9c6b7c01ea4423ec8ddfd170123594369224a48</u>	+ 1.0000000000000000 00 .net	✓
2	2024-06-27 11:42:59	<u>0x97ca1abc2d2900a129cea3e7888a072434fe8a2902f5852fbdce9aef86447e37</u>	+ 0.0690000000000000 06 9MM	✓
3	2024-06-27 11:31:41	<u>0x83ce50840b17c50601ac750028afd78fad30dabd47b31fa58d2317ccbf4c8e4c</u>	+ 0.0690000000000000 06 9MM	✓
4	2024-06-20 00:45:51	<u>0x59f972448eeeb6fd0d26628cd1dda4f7983aaed3e92499e67ce6381cf99cb861</u>	+ 181 Claim on: rewards.lp-uniswap.com	✓
5	2024-06-16 05:58:25	<u>0x7665047d1ae2d2a1e53575ed418bef3eea47fc5dfacd721fa99ce926337859ec</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
6	2024-06-16 03:39:05	<u>0x9b0fab9eae7c07e28026f9bbf33c9b58a4c75016c6080c3afee4104b3e4b9d6</u>	+ 1 tkether.org	✓
7	2024-05-25 23:23:05	<u>0x13d14bed1771c78942d6f744857f49d77e7dfe2155cf87e14f6153764a2e2b8b</u>	+ 1.0000000000000000 00 USA	✓
8	2024-05-25 02:18:35	<u>0x31e9355e50e71c884f6750eb17ed65a59b40d48bb00399acb613c1495480681d</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
9	2024-05-16 21:08:33	<u>0x7bb3babae06090cdfd1134b036b8e12973f77419d60221fdcf67b3605155078</u>	+ 0.4199999999999999 84 BOOMER	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 02:32:35	<u>0x688f604c2abb2906a084</u> <u>1406f55f5b98dda9a4973e</u> <u>4afa0e3b4d66b62803fea6</u>	+ 15,255 m	✓
11	2024-05-04 23:02:11	<u>0x2cb75497d914f1cf4c19</u> <u>0dc1e4ac5460e495bbde07</u> <u>12e5bd86c18da015edcd34</u>	+ 1.1999999999999999 56 PEEZY	✓
12	2024-04-29 17:51:33	<u>0x07efcf26b038d62bb901</u> <u>b0180597e9aff53c27a711</u> <u>a273d8db81dece48ef97b6</u>	+ 972,000.0 adgod.org	✓
13	2024-04-27 23:20:59	<u>0x941f0775af2692e3c8f5</u> <u>0e37f0381cd780ef8009ce</u> <u>ca1111a5691daecc3e6737</u>	+ 10.0000000000000000 000 TOILET	✓
14	2024-04-27 02:23:47	<u>0x090ef631e742e2db91f5</u> <u>b98fa4ef14bd667c41a642</u> <u>56554abf9cafbae612f70c</u>	+ 105,610 im	✓
15	2024-04-25 01:49:19	<u>0x0ba770ef14c8775bcb66</u> <u>96bf101281f5414cae6d56</u> <u>252a4dbaaab7f9e3ed0720</u>	+ 20,000,000,000 se.com	✓
16	2024-04-22 00:26:03	<u>0xae944c148602b2ab6172</u> <u>954241bb84a93281861591</u> <u>79c724d8f341b987e67a8e</u>	+ 494,611 m	✓
17	2024-04-20 22:37:05	<u>0x2a8d81fb697d29bd4133</u> <u>8bdde8a3ba950dd8ebc7ab</u> <u>95eb5a62fcfab790141f11</u>	+ 7,552,742.40000000 0373 \$FB	✓
18	2024-04-15 02:52:55	<u>0xc97fcd8adf9016c14f98</u> <u>8ba1871adbc770d45a7bdb</u> <u>379cdee752ff6be1068a09</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 00:47:55	<u>0x53c26b90fe2038832f21518c9ba68cf81d5f464dae</u> <u>fe2afaf4f1fac7f8fb7d7b</u>	+ 1,200 ork.com	✓
20	2024-04-13 10:09:21	<u>0x7edc1f188f9375d84c3014637024d8742c8234b39e</u> <u>5f9dd13d5b5b55cad65125</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
21	2024-04-13 01:38:43	<u>0x8fa39edacf4319ed4aac89a8777f05ab7ffd738487</u> <u>66d4b8907c53bc6be43cb0</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
22	2024-04-13 00:17:15	<u>0x980870120eaf92cd729724d463f4cc4d1d821c058a</u> <u>819ba8ac03a5521abda1c7</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
23	2024-04-10 00:24:21	<u>0xa71569e713ba8a67eb6df7cbe4d41a6d31b89a65df</u> <u>c437af2e4a08e314d4511d</u>	+ 250,000 Collect on: swap-based.com	✓
24	2024-04-09 13:31:47	<u>0xc4d0c330f5b9a28b42f91911aa63ca72c634141b45</u> <u>c1e84d2d026aabf191e2c4</u>	+ 250,000 Collect on: swap-based.com	✓
25	2024-04-05 03:33:51	<u>0xcbe099ccc2e436dfa2eb28db0dc910a79253dd6a1f</u> <u>ee3db94a5835227dfe639d</u>	+ 273,108 Airdrop on: brettbased.com	✓
26	2024-04-04 04:51:59	<u>0x1954e856e235cf7a42ea211fe8dd991cdc5250f641</u> <u>82b76a911542d4b4d54ea7</u>	+ 130,260.0000000000 00000000 BASED	✓
27	2024-04-04 03:00:07	<u>0x647efc73eb46194df88f833bdde9f64636f732122f</u> <u>3d362764259c4f5aab4853</u>	+ 354,291 Claim: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-03 15:52:51	<u>0xb78ffe4148573dd525225daeb1b179e1120d9aac63eb25a4efb422f19a1f64d9</u>	+ 354,291 Claim: brettbased.com	✓
29	2024-04-02 15:39:49	<u>0x466889dfe63159f2d4dba6bb00969976da943d231b3d6455fa0fc6590aa2c1c9</u>	+ 10,322.000000000000 0000000 DUDE	✓
30	2024-03-31 01:52:07	<u>0x5888375728e771cbb1b5190f59e447883ea1c3f5a637f2dd40ca0fb296ce2858</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
31	2024-03-30 11:31:15	<u>0x1a1f2d9dd0b4173e1d8f640cc9122a8e8bc9f0b671e3709045bbdc66e9e1354b</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
32	2024-03-28 12:28:23	<u>0xb36c6ca5c4c786529c0f6adc188a481dae57ce784f214030589db3d711a82970</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
33	2024-03-23 01:54:23	<u>0xee642d2b5ea420de2ce8f504530d419f07f95463f8f40322ed6a8a7b9c1dc024</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
34	2024-03-22 04:10:43	<u>0xd9fe5086c209c97ddca0d937ea316dcb9e27fafbcae882aa9e7afa651ff941bd</u>	+ 295,774,647.000000 000000000000 toby	✓
35	2024-03-20 07:38:05	<u>0x9b86cb3e8394f30c72377b9ce3b422edb2be07d2981123011487d0a684982c68</u>	+ 295,774,647.000000 000000000000 toby	✓
36	2024-02-08 19:16:29	<u>0x30babc746465e5908b2f7f06b3e56963f16b03b002a593518c423eee6c22cbd0</u>	+ 4,324.618197993377 179955 DOG	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-10 10:18:11	<u>0xed0027caad3eeaf30c80813812120b27e239517cc98717ad6664d9f3d596f119</u>	- 40.864161 USD bC	✓
38	2023-11-12 07:57:29	<u>0x7d825e5e71a9171501c6c588e2b67227ad3aa8cabcd05af54f50b5c93c6d28a</u>	- 61.641450 USDC	✓
39	2023-11-12 07:36:37	<u>0x95df55fc99e4c3aa842f7ccc48bca5709d65ad038020bbe7def145a87db70384</u>	+ 40.864161 USD bC	✓
40	2023-11-12 07:32:53	<u>0x956f8d80453eefb5e5831679ebe89f861d9bfa059131066a62337ff65b4deb94</u>	+ 61.641450 USDC	✓
41	2023-09-24 06:29:47	<u>0x583eb564878b360b1b82fb8639d1d594a6401260e9197febb74bdc6275fe02e9</u>	+ 850,000,000,000.00 0000000000000000 100	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 07:57:29	<u>0x7d825e5e71a9171501c6c588e2b67227ad3aa8cabcd05af54f50b5c93c6d28a</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 14:57:03	<u>0x0621eb223df6bb860b0ffff0fe0186e72c7db43d37e9ecf1693ec30574227d00e7</u>	+ 1 Maverick DAO	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-26 20:20:49	<u>0x95534e1cf81e813b745d</u> <u>d17058e4ca629eb514e7ee</u> <u>c2bcb4387dd5db8995e63e</u>	+ 1 NFT Voucher	✓
3	2023-09-24 06:39:41	<u>0x35c164b6e2e32a0ba285</u> <u>54c0d72585bd809f6352eb</u> <u>c51827c08ab1091dcaef4d</u>	+ 1	✓
4	2023-09-24 06:38:35	<u>0x8d2402d482b0ee0e71a6</u> <u>721fedf2ad1d34f270c785</u> <u>7b1b3b452139dc5d4272f9</u>	+ 1	✓
5	2023-09-24 06:30:39	<u>0x498949e4142c77595b8b</u> <u>59defe0c5541dbc601d46c</u> <u>95b500ea325f052ea11b41</u>	+ 1	✓
6	2023-09-24 06:27:51	<u>0x77b0502defc153b8b6ea</u> <u>71f152ce9d52a3656a6425</u> <u>4bba275765d699dca75dfe</u>	+ 1	✓
7	2023-09-24 06:03:53	<u>0x2d0114845e36b49d142e</u> <u>55d43e6648b1ae16df754f</u> <u>e077131a9b1e9c161eaede</u>	+ 1	✓
8	2023-09-24 06:02:39	<u>0x5817a7c97e54ef0ef145</u> <u>3f87fba4f808bddf7b89e3</u> <u>5fcdb9dab3df36d5d615ac</u>	+ 1	✓
9	2023-09-23 07:02:35	<u>0x9000cb4733cb258808f8</u> <u>7a5060eea9f4af1ee6777c</u> <u>f1d36d1dbea359fb8eb679</u>	+ 1 NFT Voucher	✓

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