

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 04:16 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x00f351b1614a6ca9ae32c28d1a3f464df5ea8b37</u>
TOTAL RECEIVED	0.876256413017083680 ETH
	2,289.37 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.002510858099692390 ETH
	6.56 USD
Prett	0.00000000 PRETT
Furry by Matt Furie	5.000000000000000000 FURRY
UNI	1,200.0000000000 Visit uniget.pro to swap to USDT
OriginEther	1 tkether.org
CHOMP	328,190 Claim on: chomp-coin.com
Oh No	574.827586206896512522 OHNO
LiquidEther	1 r.com
ALF	0.000000000000000000 Alf
! TOSHI	14,900,000 Claim at: toshibasecat.com

Token	Balance
!	1,622.000000000000000000000000 USD0 [www.usual.finance]
debridgether.com	N/A m
Basenji Free Mint Pass	N/A basenji.us

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 12:59:27	<u>0xc7625952de05fa6ff7a7707ddfe5252c995a368d2ec4819bff0c28d5f13c2735</u>	+ 0.2036162274014641 78 ETH  490.79 USD	✓
2	2024-09-14 00:08:31	<u>0xbb20fc9cb8d933ef216557c4acba32d6a317ab5219ade831494d35b2aeb941c</u>	+ 0.2788953419121576 46 ETH  677.23 USD	✓
3	2024-09-09 11:47:53	<u>0xa29851582a0e1fe5bbf34807673883b5903a4c13d5064bb3c40b35d5de479034</u>	+ 0.1088273892685537 59 ETH  251.72 USD	✓
4	2024-09-09 11:44:31	<u>0x4cfb7baa43c17f9ccc15abbb4079d73a1968b69398cc942a862bd47dac4d620c</u>	+ 0.0887495879328425 86 ETH  205.28 USD	✓
5	2024-09-06 22:05:15	<u>0xad018aef9f3f4a08ea7a4038cb5bf03e27a4a10eea799fc4a10d00e7e7880cc5</u>	+ 0.0022647288432015 74 ETH  5.00 USD	✓
6	2024-09-06 22:03:13	<u>0x34b1d16aa76a556bf0ababf101d5f57b8b05af15546a87797dd2e9e4b9a0660</u>	+ 0.0043010609664764 77 ETH  9.50 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-02 21:15:45	<u>0x69f47b73f71d0614a58a188b973db70950c98d5498f24029303fbe6f7918a59b</u>	+ 0.1896020766923874 89 ETH  482.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 01:08:33	<u>0x251c59a6f0b4763e887b07747a0c68a58989c0bfe56c957bdf60ff86a4969003</u>	+ 69.0000000000000000 000 HOPE	✓
2	2024-09-15 13:00:13	<u>0xbd3b0c61f586414d941213d8c478f67a2ea68cb9802c36caf9f84480dab54368</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓
3	2024-09-15 12:59:27	<u>0xc7625952de05fa6ff7a7707ddfe5252c995a368d2ec4819bff0c28d5f13c2735</u>	- 153,708,489.598465 085029602051 ALf	✓
4	2024-09-14 00:08:31	<u>0xbb20fc9cb8d933ef216557c4acbaaf32d6a317ab5219ade831494d35b2aeb941c</u>	- 956,558,158,008.00 0488281250000000 Dook	✓
5	2024-09-09 11:47:53	<u>0xa29851582a0e1fe5bbf34807673883b5903a4c13d5064bb3c40b35d5de479034</u>	- 72,000,000.00000000 000000000000 ALf	✓
6	2024-09-09 11:44:31	<u>0x4cfb7baa43c17f9ccc15abbb4079d73a1968b69398cc942a862bd47dac4d620c</u>	- 299,900,000,000.00 0000000000000000 Dook	✓
7	2024-09-06 22:05:15	<u>0xad018aef9f3f4a08ea7a4038cb5bf03e27a4a10eea799fc4a10d00e7e7880cc5</u>	- 345.92311970729861 0592 BENJI	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-06 22:03:13	<u>0x34b1d16aa76a556bf0ab abbbf101d5f57b8b05af155 46a87797dd2e9e4b9a0660</u>	- 46,107,248.8370205 31296730042 KING	✓
9	2024-09-05 14:28:11	<u>0x86d9f628f60ecd0886da 5ff2036e16f35559a3b830 cad5605295d41dfb8942e3</u>	+ 1,272.000000000000 000000 USD0 [www.usual.finance]	✓
10	2024-09-02 21:42:49	<u>0xdedbfff85ac8e9957c2cf bfff7ae253b3be62a59a57 02a858777ea6f4b65c5819</u>	+ 328,190 Claim on: chomp-coin.com	✓
11	2024-09-02 21:15:45	<u>0x69f47b73f71d0614a58a 188b973db70950c98d5498 f24029303fbe6f7918a59b</u>	- 3,025,761.05857321 1077600718 KITTY	✓
12	2024-08-31 23:34:23	<u>0x7f3e26120fc5b94b0b0e 374651db909681ab000dd5 06242d5603bd0a15045644</u>	+ 1,000,000.00000000 0000000000 PUMP	✓
13	2024-08-29 03:34:47	<u>0xa1d35c27bb0b37f23535 0cb84dab8dd282f5961389 763f4d4ec6ecb23d6358d0</u>	+ 1.6799999999999999 38 PAW	✓
14	2024-08-24 12:36:19	<u>0xc2ef184fee7a5906e72b c8a27f43683f7df963d450 84b2ee4677a4d6a36ea3d8</u>	+ 0.500000000 BOYS	✓
15	2024-08-11 10:50:23	<u>0x21cdef7e1b2cde32f363 3ca24810c4f6fa2b9983b9 b24848724cfa4cf037142d</u>	+ 19.0000000000000000 000 NeonCat	✓
16	2024-08-07 15:11:51	<u>0x8c22ee6569eba4e9bc70 d0da72eac425ab4c4d9f16 6c13d71de90e234c2a8240</u>	+ 225,708,489.598465 085029602051 Alf	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-27 05:02:05	<u>0x9096b2782d84bda1c1cf</u> <u>f66d57190b1f20d65d2648</u> <u>c97eb00abb04003dd1b398</u>	+ 348,721.3741469727 82909870 KITTY	✓
18	2024-07-26 03:50:55	<u>0xa0886dcd8c9539e3ada9</u> <u>15d1eaf7ccf18c085f578f</u> <u>27ae41632550a453d5e5a7</u>	+ 666.000000 https://RareAddres s.com	✓
19	2024-07-25 18:16:05	<u>0x655000b3f788827b5f9d</u> <u>7db276a33125d575584655</u> <u>fa9ae53056f0f3878a7506</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
20	2024-07-25 18:15:41	<u>0x7f6b95de538cf248b532</u> <u>fa50d9ff811c10b0decc12</u> <u>cf8efd0cba917fac5669fb</u>	+ 2,677,039.68442623 8294690847 KITTY	✓
21	2024-07-25 18:14:43	<u>0x99b5c2cfed3def4f9a54</u> <u>4890050f1a3d54db3b6f9c</u> <u>5039be28c8d8dceb6713b6</u>	+ 1,256,458,158,008. 000488281250000000 Dook	✓
22	2024-07-25 18:13:25	<u>0xff2d80b438e25b706e9d</u> <u>b13f9a87179181adf4ee44</u> <u>b190352d342669e25fa40e</u>	+ 522,100 Claim brettdrop.com	✓
23	2024-07-25 18:12:51	<u>0x5d94226de7c662cabb31</u> <u>6d1e82949209429cb704a0</u> <u>b8d765711ac959dfd5b868</u>	+ 1 Swap \$pufETH at pufeth.org	✓
24	2024-07-24 00:18:13	<u>0x949f8c40d28113f66ee8</u> <u>e57af9fbda71be9bbf35a0</u> <u>52ee1f6c189fca548e71cf</u>	+ 1.000000000000000000 00 .net	✓
25	2024-07-14 21:10:43	<u>0x9c0e4493892ac3ad7eae</u> <u>29575d8ae6b1f695e58c0e</u> <u>c01f0076c796af2c2f9e11</u>	+ 5.000000000000000000 00 FURRY	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-29 23:23:59	<u>0xa6057def037bd153329e7a9f1c8ae9564b9c0b38a405227214aa7c3175ff0448</u>	+ 84,204,896.3214087 5 PRETT	✓
36	2024-06-29 06:41:39	<u>0x62eea14d46e62d5da898a712a160643bfd1bd981dcf28ce86a421c4f65f40175</u>	+ 344.82758620689656 9365 OHNO	✓
37	2024-06-28 21:45:15	<u>0xb865bbc2bcc0fad08b96777a721c319db54ed5fdd1fed73dca271c1642e873a7</u>	+ 200.00000000000000 0000 OHNO	✓
38	2024-06-28 17:00:15	<u>0xf6e578caa90ff28e58b76e1f2cb5f621950f465fd5be9abe7500a15d05a4d04f</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
39	2024-06-28 15:29:25	<u>0x1316413aad11904aefb35b2acdd0f6d1cbc81f641f5e47b0fc88232292c33ba7</u>	+ 1 tkether.org	✓
40	2024-06-28 15:29:07	<u>0xe09ec2f12fc867f6e5679a12444d6f004afd64ab41307cc53d7bb3a6141c5354</u>	+ 35,534,397.3765319 88382339478 ALf	✓
41	2024-06-28 15:29:07	<u>0xe09ec2f12fc867f6e5679a12444d6f004afd64ab41307cc53d7bb3a6141c5354</u>	- 250,000,000.000000 000000000000 Dook	✓
42	2024-06-28 15:29:07	<u>0xe09ec2f12fc867f6e5679a12444d6f004afd64ab41307cc53d7bb3a6141c5354</u>	- 99,750,000,000.000 0000000000000000 Dook	✓
43	2024-06-28 15:28:39	<u>0x50765163219fffa1a45692cd2e60eceb89bf592ffb6cdf9695e8903fc484e42d</u>	+ 37,099,709.5185294 67284679413 ALf	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-28 15:28:39	<u>0x50765163219fffa1a45692cd2e60eceb89bf592ffb6cdf9695e8903fc484e42d</u>	- 250,000,000.000000 000000000000 Dook	✓
45	2024-06-28 15:28:39	<u>0x50765163219fffa1a45692cd2e60eceb89bf592ffb6cdf9695e8903fc484e42d</u>	- 99,750,000,000.000 0000000000000000 Dook	✓
46	2024-06-28 00:51:11	<u>0x7d406a3bac68e36c88b21ac13921f2f50d0f2c9c398d06be7378b3a6d5641d61</u>	+ 9.00000000 FPEPE	✓
47	2024-06-27 20:55:31	<u>0x1f4042f6598b222c449cb831338da221dfda0ac74b01c12f02b2938da20e93d1</u>	+ 90,718,379.4528719 3 TRUTH	✓
48	2024-06-27 02:28:15	<u>0x0df10813d4748dc7f366d0bbc8a11ba63ff9388c0272c2d791b8e42fee0624e1</u>	+ 18.00000000 FPEPE	✓
49	2024-06-26 17:12:51	<u>0x4c468d7590f7d7eb3cd2a0d493ead672db8944b88e33ddad7147a262de983937</u>	+ 19,542,970.5491494 64815855026 Alf	✓
50	2024-06-26 14:17:43	<u>0xbfdda3cdb6fc2e27bd729fba996208f1d008b4e425c832b998a36f3839bfe4e2</u>	+ 4,998,415.46117613 6508584023 Alf	✓
51	2024-06-26 11:55:33	<u>0xad7b88efbfcfd1a363a203ebcae0912077105495b07e1ae64f897733eb28e552</u>	+ 522,100 .com)	✓
52	2024-06-26 03:23:59	<u>0xd411671382b16d8e5d6cc13974f7e1984f8aa19b74ce927f6227c3a055d51c04</u>	+ 8,738,018.96802479 9600243568 Alf	✓

#	Date & time	Transaction Id	Amount	
53	2024-06-25 10:28:57	<u>0x3a619b78061877dd6594</u> <u>264e9f0771356663995a8b</u> <u>4d64a2ecc125e23b0715ac</u>	+ 1.0000000000000000 00 LZPZ	✓
54	2024-06-25 10:28:45	<u>0xbb072870be6a9a194a65</u> <u>a0b750dece9e2e3e4d841a</u> <u>a366ed0b09b6bb2ec8119e</u>	+ 10,620,801.3407574 78028535843 Alf	✓
55	2024-06-21 20:06:43	<u>0x7107577b2876e00aa0b5</u> <u>bf8e0d21dcb8e344eb87ca</u> <u>379401172ed660a5c5339e</u>	+ 1,200.0000000000 Visit uniget.pro to swap to USDT	✓
56	2024-06-21 13:41:51	<u>0xfc17440d4d63ae1e3304</u> <u>121c637e3f3fdb5d89effb</u> <u>5c2b135a00dd928eeadd61</u>	+ 125.00000000000000 0000 IMADOG	✓
57	2024-06-20 19:20:49	<u>0x30db3b562ff604a4843d</u> <u>9a4cab99fff24ebf67517</u> <u>6a6f1b24f468a4ac656f3e</u>	+ 262,557,979,367.97 2961425781250000 Dook	✓
58	2024-06-20 19:12:57	<u>0xe67d14d7b1801ca9742c</u> <u>106b6547d032f1367749e2</u> <u>69330b6078e1d639b83c24</u>	+ 52,100 .com)	✓
59	2024-06-20 19:12:31	<u>0x065867bf4b287a825d7b</u> <u>3aec2ce54786a61e70453f</u> <u>83e0fbd7b43c83b321f9d9</u>	+ 157,007,131,724.99 7497558593750000 Dook	✓
60	2024-06-16 05:07:53	<u>0x66047241dac22e95d506</u> <u>536bae7c6571a71785234b</u> <u>21c8264e78d9b2cc97da1b</u>	+ 0.100000000 kurbi	✓
61	2024-06-15 13:49:15	<u>0x2140102089dc482aaeed</u> <u>45a29c8443217a27ee5599</u> <u>18cb6ddbdf4a572bab43e7</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
62	2024-06-15 00:39:05	<u>0x8aafbe3aa48778af9648</u> <u>0f8d9be55429c0b3cdcd9e</u> <u>2b574867a8942b4fdf0974</u>	+ 1.0000000000000000 00 m	✓
63	2024-06-14 22:49:59	<u>0x0edf5647560f75fe5cfb</u> <u>092b1adb23f15fb57cd9f6</u> <u>86a42b895a8ec69a1514b3</u>	+ 10.0000000000000000 000 PONP	✓
64	2024-06-10 21:58:21	<u>0xa20cac47add204b9a19e</u> <u>8acf0e6ddc8268760dacea</u> <u>d33cdb6a215a48450760db</u>	+ 1.4206900000000000 08 BLOOM	✓
65	2024-06-10 17:32:39	<u>0x04c6bfb904b0a00d7a88</u> <u>bffb84020aaf3293b988d3</u> <u>c9414056c243e654fdb51</u>	+ 10.0000000000000000 000 OHNO	✓
66	2024-06-10 16:59:05	<u>0xf87dadee6ca191586f18</u> <u>e940f0210f57b36cd3a33d</u> <u>5533bc67af3768ff6572b0</u>	+ 2.0299999999999998 05 USA	✓
67	2024-06-10 03:24:49	<u>0xa1f1003bf3a65e19ff56</u> <u>7b22efc7ffa53eb844e05b</u> <u>000dcd939a615655ec37ba</u>	+ 10.0000000000000000 000 OHNO	✓
68	2024-06-07 19:36:33	<u>0x279e7323a17037e91bef</u> <u>8fdf775ecb7ce80e594a42</u> <u>6ece50c55af595290aa488</u>	+ 1,200.0000000000 T	✓
69	2024-06-07 19:18:07	<u>0xf33a737a8eae16c1e7b7</u> <u>475d50d0f57912d7102068</u> <u>4749c6e191f0f2a41f90ba</u>	+ 78,601,295,263.364 074707031250000 Dook	✓
70	2024-06-07 12:48:27	<u>0xd04a92de2fc794c3f6c7</u> <u>7e1cda6717abdbb682c335</u> <u>5169a2acee247b54e0605a</u>	+ 10.0000000000000000 000 OHNO	✓

#	Date & time	Transaction Id	Amount	
71	2024-06-07 10:44:33	<u>0xc5f5a43b0d6dfec16b0069aba25011217ec43fa322b78eea0eeaf9ba08fb27dd</u>	+ 12,420.690000000000 0509317 POV	✓
72	2024-06-06 23:06:57	<u>0xb86905640a1648b91afa46fdb1ef2460feb93ded701c8225acadae976f99bf44</u>	+ 420.68999999999999 7726 POV	✓
73	2024-06-06 18:20:05	<u>0xb817bc17c2c8be6c8f58f5d77ec7dd7ba97a1d8169cc3c1f7fcf313ac9d27f68</u>	+ 1,740,401,644.1912 16707229614258 Dook	✓
74	2024-06-06 03:16:13	<u>0x13655d579ca977128739b8556d7603834546e8fd5651c7ed541abdf271f80d32</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
75	2024-06-06 03:02:59	<u>0x71074f6805e9f21ee50bce62e6782c13916da6fede13fed76e8fadd44af822f0</u>	+ 345.92311970729861 0592 BENJI	✓
76	2024-05-31 07:42:29	<u>0xf7798d5971968c0fb4a2fba1c7d1a63e265be46d0191c53b761324d878820583</u>	+ 3,169.000000000000 000000 Claim: https://aerodrome. supply	✓
77	2024-05-30 20:59:39	<u>0xdc785ee39d21385af486e204c1eeb85b69374a92a6652acbd418268411d52ca3</u>	+ 148,002,399 Claim at: kingonbase.com	✓
78	2024-05-30 20:59:15	<u>0x8322d966804e7dedb839f9daa1912e174faffe9a31afa4f3cc3fb06a316f1dde</u>	+ 46,107,248.8370205 31296730042 KING	✓
79	2024-05-30 20:57:41	<u>0x5dc325ba7444fd2d6530615ae76a276e364fb3e433820cd962f20f83a8306812</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 21:55:31	<u>0x42cbd377f69ac1fc060f</u> <u>5c4425562760f3a1f91568</u> <u>aaf4c20529960ed55ed263</u>	+ 1 m	✓
2	2024-06-19 20:59:57	<u>0x2cfd71611a27ae0e9723</u> <u>67a77fd51acdbe9d3f4111</u> <u>9cb2bbd2ec808dc90cafd0</u>	+ 1 basenji.us	✓

* USD values displayed at the time of transaction

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